

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Monday, November 13, 2023 – 7:00pm

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance  
Roll Call  
Prayer & Pledge of Allegiance

**APPROVAL OF MEETING MINUTES**

October 24, 2023 Special Meeting Minutes  
October 24, 2023 Closed Session Special Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

None

**REPORTS**

Administrator's Report

Best Practices Inventory

Attorney Report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

[Memo](#) from CFO Katie Yanke – reporting on the Note Sale held on November 7, 2023

**ORDINANCE INTRODUCTIONS**

[Ordinance 2023-23](#) Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing acceptance of a deed of roadway area dedication from Sang Hak Lim and Je Nam Kim

**PUBLIC PORTION**

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**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA19**

**Resolution 2023-339** Resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

**Resolution 2023-340** Resolution approving Blue Light Permit for member of the Montville Township First Aid Squad – Robert Endress and Robert Hennigan

**Resolution 2023-341** Resolution to authorize execution of a Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a School Resource Officer (SRO) for the 2023-2024 School Year

**Resolution 2023-342** Resolution of the Township of Montville, County of Morris and State of New Jersey rejecting all bids for licensed plumbing services for Township-owned facilities

**Resolution 2023-343** Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing adoption of the revised 2023 Recreation Program Fee Schedule

**Resolution 2023-344** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 60A Horseneck Road, block 125.07, lot 28.01

**Resolution 2023-345** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, amending Resolution 2023-332 which authorized the release of the cash bond received for work performed at 9 Windsor Drive, block 157, lot 41

**Resolution 2023-346** Resolution authorizing the cancelation of accounts payable

**Resolution 2023-347** Resolution to cancel appropriation balances for completed projects

**Resolution 2023-348** Resolution to cancel capital appropriation balances of completed projects – water utility

**Resolution 2023-349** Resolution to cancel capital appropriation balances of completed projects – sewer utility

**Resolution 2023-350** Resolution approving request from Tax Collector for transfer of overpayment (tax appeals)

**Resolution 2023-351** Resolution authorizing the processing of certain tax sale certificate redemptions

**Resolution 2023-352** Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

**Resolution 2023-363** Resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application prepared by Langan Engineering for the 65 Route 46 Development for the onsite sanitary sewer facilities and connection to the Township Sanitary Sewer Conveyance System for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

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**[Resolution 2023-364](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application prepared by Stonefield Engineering for the Juve Group LLC Development for the onsite sanitary sewer facilities and connection to the Township Sanitary Sewer Conveyance System for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

**[Resolution 2023-365](#)** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing Administration to request proposals for the position of Risk Management Consultant

**RESOLUTIONS**

**[Resolution](#)** approving the listing of bills and signing of checks for November 13, 2023

**[Resolution 2023-353](#)** Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (FY 2022 Highway Safety Fund – Safe Corridors)

**[Resolution 2023-354](#)** Resolution authorizing the award of a Professional Services Contract without competitive bidding to Lerch, Vinci & Bliss, LLP to perform financial advisory services for Montville Township

**[Resolution 2023-355](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract with Philip M. Casciano Associates, Inc. (D/B/A PMC Associates Wireless Communications) for the UHF Radio System Upgrade

**[Resolution 2023-356](#)** Resolution authorizing the award of a Professional Services Contract without competitive bidding to Burgis Associates, Inc. to provide professional planning services for Montville Township

**[Resolution 2023-357](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Elizabeth McManus, PP, AICP, LEED AP, of Kyle McManus Associates, LLC to provide professional special master services

**[Resolution 2023-358](#)** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing final payment and accepting all improvements for the Montville Municipal Building Chiller Replacement Project

**[Resolution 2023-359](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of two (2) 2023 Dodge Durango (WDEE75) AWD Police Pursuit Vehicles for the Montville Township Police Department under NJ State Contract #23-FLEET-34933 and options under State Contract #17-FLEET-00761, 17-FLEET-00739, 17-FLEET-00792, 17-FLEET-00768 & 17-FLEET-00719

**[Resolution 2023-360](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase and installation of new fencing and gates for the Recreation Department Community Park Turf Field under the Morris County Cooperative Pricing Council Contract #53, category A.3.B., A.3.C.,A.4.B.,A.7.A., and A.7.B

**[Resolution 2023-361](#)** Transfer of Funds Resolution

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[Resolution 2023-362](#) Resolution establishing the reserve for Tax Appeals and the reserve for Revaluation

**REVIEW OF MEETING ACTION ITEMS**

Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

**Contract Negotiations**

**Litigation**

RG Realty vs. Montville Township

**Personnel**

**Attorney-Client Privilege/Potential Litigation**

Zoning Board decision on Diversified Properties; Juve Group

**ADJOURNMENT**

Regular Meeting: December 5, 2023 at 7pm