

SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, January 3, 2022 – 6:30PM**

6:30pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance
Roll Call

PUBLIC PORTION

APPROVAL OF MEETING MINUTES

December 3, 2022 Capital Budget Workshop
December 6, 2022 Regular Meeting Minutes
December 6, 2022 Closed Session Meeting Minutes

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2022-CA21

Resolution 2022-404 Resolution authorizing contract with additional approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A: 11-12a

Resolution 2022-405 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the sale of a 2005 Toro 4000D Wing Mower, owned by the Township of Montville, to the Montville Board of Education

Resolution 2022-406 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the refund of a Water/Sewer Utility overpayment

Resolution 2022-407 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the construction of DPW Fueling Station Site Improvements Phase I

Resolution 2022-408 Resolution authorizing the cancellation of accounts payable

Resolution 2022-409 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of sewer fees for incomplete structure

Resolution 2022-410 Resolution to cancel current appropriation balances pursuant to N.J.S.A. 40A:4-60

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for December 30, 2022

Resolution 2022-411 Resolution authorizing the award of a Professional Services Contract without competitive bidding to Uhl & Associates, Inc. to perform professional hydrogeological and environmental services for Montville Township

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Resolution 2022-412 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2022 agreement between the Township of Montville and Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. – for labor counsel

Resolution 2022-413 Resolution of the Mayor and Township Council of the Township of Montville, County of Morris, authorizing the hiring of a hearing officer for disciplinary matters

Resolution 2022-414 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 Christopher P. Statile, P.A. to perform professional engineering services for Montville Township

Resolution 2022-415 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an addendum to the March 30, 2022 contract with Horn Electrical Contracting, Inc. for electrical services for Township owned facilities

Resolution 2022-416 Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of six Dell LED Monitors under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

Resolution 2022-417 Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of one HP Laserjet Pro Printer under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

Resolution 2022-418 Transfer of funds resolution

REVIEW OF MEETING ACTION ITEMS

ADJOURNMENT