

**SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Wednesday, January 5, 2022 – 4:30pm**

Held via teleconferencing, dial 602-580-9785 access code 7072641#

4:30pm – PUBLIC SESSION

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

PUBLIC PORTION

APPROVAL OF MEETING MINUTES

December 7, 2021 Regular Meeting Minutes
December 7, 2021 Closed Executive Meeting Minutes
December 11, 2021 Budget Workshop/Special Meeting Minutes

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA20

[Resolution 2021-343](#) Resolution authorizing the cancellation of the prorated portion of the 2021 current fund budget appropriation for the 2020/2021 Montville Township Board of Education Non Public Nursing Services Shared Service Agreement and the corresponding anticipated revenue/receivable

[Resolution 2021-344](#) Resolution accepting resignations of the Township of Montville Library Board, Environmental Commission and Economic Development Committee

[Resolution 2021-345](#) Resolution authorizing the renewal of junkyard license to G.I. Auto Salvage Co., Inc. for the year 2021

[Resolution 2021-346](#) Resolution of the Township of Montville, County of Morris, State of New Jersey approving the annual compensation for the Fire Commissioners of Fire District No. 2 for the year 2022

[Resolution 2021-347](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 19 Montgomery Avenue in conformance with the Property Maintenance Ordinance

[Resolution 2021-348](#) Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

[Resolution 2021-349](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for the purchase of security cameras and related equipment for Township properties

[Resolution 2021-350](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for construction, maintenance and/or repair services for Township-owned water and sewer infrastructures

SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Wednesday, January 5, 2022 – 4:30pm**

[**Resolution 2021-351**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for water and sewer works materials

[**Resolution 2021-352**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey rescinding Resolution 2021-341

RESOLUTIONS

[**Resolution 2021-353**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2021 agreement between the Township of Montville and Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. – for labor counsel

[**Resolution 2021-354**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the 2021 Cliff Road Improvement Project Inc.; accepting maintenance bond; accepting public improvements and authorizing final payment

[**Resolution 2021-355**](#) 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 Suburban Consulting Engineers, Inc. to provide professional engineering services for Montville Township

[**Resolution 2021-356**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category B #1, A, B, C and category C, #1, F, G, and K.

[**Resolution 2021-357**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of three (3) new or unused, 2022 model or newer, Ford Police Interceptor Utility Vehicles with accessories for the Montville Township Police Department under the Morris County Cooperative Pricing Council contract #15-A: Police Pursuit Vehicles (2022 models), Item #2

[**Resolution 2021-358**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of three (3) lighting and equipment packages for the three (3) Police Interceptor Utility Vehicles for the Montville Township Police Department under the New Jersey State Pricing System Contract #17-FLEET-00719, #17-FLEET-00761 & #17-FLEET-00768

[**Resolution 2021-359**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing adoption of the 2021 Recreation Fee Schedule

[**Resolution 2021-360**](#) Resolution authorizing transfer of funds

[**Resolution 2021-361**](#) Resolution of the Township of Montville, County of Morris and the State of New Jersey authorizing the purchase of fixed location automatic license plate reader (ALPR) cameras and appurtenances for the Police Department, under the New Jersey Cooperative Purchasing Alliance, Bergen County Bid #19-32

**SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Wednesday, January 5, 2022 – 4:30pm**

[Resolution 2021-362](#) Resolution to cancel current appropriation balances pursuant to N.J.S.A. 40A:4-60

[Resolution](#) approving the listing of bills and signing of checks for December 31, 2021

REVIEW OF MEETING ACTION ITEMS

ADJOURNMENT