

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, January 24, 2023 – 7:00pm**

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

January 3, 2023 Sine Die Meeting Minutes
January 3, 2023 Reorganization Meeting Minutes
January 7, 2023 Budget Workshop Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

None

REPORTS

Administrator's Report
Attorney Report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

[Ordinance 2023-01](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey, adopting the enforcement of Title 39 entitled "Motor Vehicles and Traffic Regulations" on the property designated as block 162, lot 7 and otherwise known as 16 Route 46 West in the Township of Montville

[Ordinance 2023-02](#) Ordinance of the Township of Montville, Morris County, New Jersey, authorizing a capital expenditure from the Open Space Dedicated Trust Fund in the amount of \$185,000

PUBLIC PORTION

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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA02

Resolution 2023-22 Resolution authorizing the issuance of a Tourist Accommodation License for the year 2023

Resolution 2023-46 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a safety and stabilization bond from Sterling Montville, LLC for work to be completed at Main Road (U.S. 202), block 56, lots 6.02, 12, 12.01 and 13

Resolution 2023-47 Resolution accepting resignation from the DAC/Municipal Alliance

Resolution 2023-48 Resolution to rescind liquor license renewal

Resolution 2023-49 Resolution authorizing the granting of a special permit to the Montville Unico Foundation to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Montville Senior House

Resolution 2023-50 Resolution approving a block party on Tristram Place – July 8, 2023

Resolution 2023-51 Resolution authorizing appointments to various boards

Resolution 2023-52 Resolution approving request from Tax Collector for cancellation of tax overpayments or delinquent amounts less than \$10.00

Resolution 2023-53 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2023-54 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution 2023-55 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2023-56 Resolution of the Township of Montville, in the County of Morris, State of New Jersey authorizing the Township to go out to bid for the Bloomfield Avenue Sidewalk Project

Resolution 2023-57 Resolution approving request from Tax Collector for cancellation of taxes

Resolution 2023-58 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening permit bond received for work performed at 20A Passaic Valley Road, block 82.5, lot 70.01

Resolution 2023-59 Resolution authorizing liquor license renewal – Wine Outlet North Jersey, LLC

Resolution 2023-60 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 44 Stiles Lane, block 149.04, lot 4.01

Resolution 2023-61 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for water meter installation services

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RESOLUTIONS

Resolution approving the listing of bills and signing of checks for January 24, 2023

Resolution 2023-62 Resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer’s Agreement between the Township of Montville and PBNJ Capital, LLC

Resolution 2023-63 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, amending Resolution 2022-396 to correct the summer camp late registration fee

Resolution 2023-64 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an addendum to the June 2022 contract with John Garcia Construction Co., Inc. for construction, maintenance and/or repair services for Township-owned water and sewer facilities

Resolution 2023-65 Resolution of the Township of Montville, County of Morris, State of New Jersey, accepting public improvements completed as part of the Old Lane Sewer Expansion Project

Resolution 2023-66 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the expenditure of funds from the Affordable Housing Trust Fund related to the administration of the Affordable Housing Program

Resolution 2023-67 Resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer’s Agreement between the Township of Montville and Sterling Montville, LLC

Resolution 2023-68 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 Community Grants, Planning & Housing, LLC to administer the Affordable Housing Rehabilitation Program for Montville Township

Resolution 2023-69 Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of security cameras and related equipment for outdoor Township facilities, under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

REVIEW OF MEETING ACTION ITEMS

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

Contract Negotiations

Litigation

12 Route 46 LLC vs. Montville Twp.; Monarch vs. Montville Twp.; JMC Investments vs. Montville Twp.

Personnel

Water/Sewer Department

Attorney-Client Privilege/Potential Litigation

Block 82.5, Lot 86; 31-33 Abbott Road; Telecommunication Facility Request; Township facilities; Firearms Law; Historic Site Repairs

ADJOURNMENT

Regular Meeting: February 14, 2023 at 7pm