

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, February 14, 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 24, 2023 Regular Meeting Minutes
January 24, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

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

REPORTS

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

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

Ordinance 2023-03 Ordinance of the Township of Montville, Morris County, New Jersey, authorizing the amount of \$100,000 be appropriated and disbursed from the Open Space Dedicated Trust Fund for appraisals, surveys, titles, preliminary assessment reports, deeds, environmental studies, professional services and other due diligence on Open Space Properties

PUBLIC PORTION

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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA03

Resolution 2023-70 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash safety and stabilization bonds received for work performed at 29 Route 46, block 183, lots 8 and 9

Resolution 2023-71 Resolution authorizing the lease of the Senior House to Morris County for use as a Nutrition Project Site for year 2023

Resolution 2023-72 Resolution appointing Vanessa Freire as Deputy Registrar for the Township of Montville

Resolution 2023-73 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing rejection of the one bid received for utility markout services

Resolution 2023-74 Resolution of the Township of Montville, County of Morris and State of New Jersey to re-bid or procure through other means acceptable under the Local Public Contracts Law, the purchase of a new, unused 2022 or newer full-size pick-up truck with extended cab, one (1) ton V-8, automatic transmission, 4-wheel drive gasoline engine, single rear wheel or equivalent

Resolution 2023-75 Resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment

Resolution 2023-76 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2023-77 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2023-78 Resolution approving Fourth of July events June 28, 2023 through June 30, 2023 – and fireworks on June 30, 2023 (with a rain date of July 1, 2023)

Resolution 2023-79 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the person-to-person transfer of Liquor License #1421-32-003-006 from OKCF, Inc. to Jay Khodiyar MAA, LLC

Resolution 2023-80 Resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application by the Township of Montville for the River Road Sanitary Sewer Extension for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

Resolution 2023-81 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for licensed electrical services for outdoor recreation fields, facilities and equipment

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for February 14, 2023

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Resolution 2023-82 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract for the 2022 Road Resurfacing Project between the Township of Montville and American Asphalt & Trucking, LLC; accepting maintenance bond; accepting public improvements and authorizing final payment

Resolution 2023-83 Resolution ratifying the payment of unused accumulated absence pay to retiree

Resolution 2023-84 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 NW Financial Group, LLC to perform professional financial advisor services for Montville Township

Resolution 2023-85 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the Old Lane Sewer Extension Project between the Township of Montville and PM Construction

Resolution 2023-86 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 2023-87 Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of Sophos Central Intercept Licenses under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

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

Personnel

Police Department;

Attorney-Client Privilege/Potential Litigation

Block 95, Lot 14;

ADJOURNMENT

Regular Meeting: February 28, 2023 at 7pm