

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, February 26, 2019 – 6:30 p.m. (\*\*Final 02-26-19\*\*)**

6:30 p.m. – Statement of Open Public Meetings Act Compliance  
Roll Call

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

1. Contract Negotiations: Montville Township Police Benevolent Association # 140 (PBA); Dr. Golub / Rt. 202 property; Old Lane Sewer Project.
2. Litigation: Affordable Housing; Police.
3. Potential Litigation: IT incident; Foreclosed property; Police.
4. Discussion: Water/Sewer bills.

**8:00 p.m. – PUBLIC SESSION**

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

**APPROVAL OF MEETING MINUTES**

- [May 22, 2018](#) Township Committee Regular Meeting Minutes.  
[June 12, 2018](#) Township Committee Regular Meeting Minutes.  
[June 26, 2018](#) Township Committee Regular Meeting Minutes.  
May 22, 2018 Township Committee Closed Executive Session Meeting Minutes.  
June 12, 2018 Township Committee Closed Executive Session Meeting Minutes.  
June 26, 2018 Township Committee Closed Executive Session Meeting Minutes.  
Motion by                      Second by                      to approve the above meeting minutes.

**ADOPTION OF THE MONTVILLE TOWNSHIP REDEVELOPMENT PLAN**

- Adoption of the Non – Condemnation Redevelopment Plan (Avalon Bay)

Motion by                      second by                      to approve the Non – Condemnation Redevelopment Plan (Avalon Bay).

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

None.

**REPORTS:**

1. Administrator’s report
2. Attorney’s report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. Project status report

**NEW BUSINESS:**

None.

**ORDINANCE INTRODUCTIONS:**

[Ord. # 2019 – 07](#) calendar year 2019 Ordinance to establish and preserve a Cap Bank (N.J.S.A. 40A: 4-45.14)

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA5:**

[Resolution # 2019 – 69](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of nonprofit event Temporary Food License Fees – Montville Pet Parents Spring Boutique

[Resolution # 2019 – 70](#) resolution providing for the cancellation of a check and transfer of monies to the Township of Montville General Fund from the Municipal Court

[Resolution # 2019 – 71](#) resolution authorizing the granting of a special permit to the Montville Township First Aid Squad to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on May 10, 2019

[Resolution # 2019 – 72](#) resolution authorizing the processing of certain tax sale certificate redemptions

[Resolution # 2019 – 73](#) resolution approving request from Tax Collector for refund of overpayment

[Resolution # 2019 – 74](#) resolution authorizing the issuance of a one year solicitor's license – Edward Jones (financial service advisors)

[Resolution # 2019 – 75](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of maintenance bond for the work performed at Konner Avenue, Block 139.06, Lot 19.01

[Resolution # 2019 – 76](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of cash bond and maintenance bond for the work performed at Two Bridges Road, Block 100, Lots 4, 6, 7

[Resolution # 2019 – 77](#) resolution accepting a safety and stabilization bond for DRA 350 Main Self Storage, 350 Main Road, Block 57.01, Lot 6

[Resolution # 2019 – 78](#) resolution authorizing the return of cash bonds posted with the Township of Montville

[Resolution # 2019 – 79](#) resolution of the Township of Montville, County of Morris and State of New Jersey approving program fees set by the Montville Township Recreation Department for 2019

**RESOLUTIONS:**

1. [Resolution](#) approving the listing of bills and signing of checks for February 26, 2019.
2. [Resolution # 2019 – 80](#) resolution for the Computation of Reserve for Uncollected Taxes – 2019 Budget
3. [Resolution # 2019 - 81](#) resolution authorizing the acceptance of the Community Park Playground Project

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: March 12, 2019 at 8 pm.



2/25/2019 2:30 PM