

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, April 11, 2023 – 7:00pm

7:00pm – PUBLIC SESSION

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

VOLUNTEER SPOTLIGHT

Ron Luna

2023 MUNICIPAL BUDGET – INTRODUCTION

[Resolution 2023-147](#) Introduction of the [2023 Municipal Budget](#) & [Summary](#)

APPROVAL OF MEETING MINUTES

March 28, 2023 Regular Meeting Minutes
March 28, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2023-07](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey authorizing the vacation of a paper road knowing as Cedar Point Place by the Township of Montville

REPORTS

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

UNFINISHED BUSINESS

NEW BUSINESS

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, April 11, 2023 – 7:00pm**

ORDINANCE INTRODUCTIONS

[**Ordinance 2023-08**](#) Ordinance to amend Ordinance 2022-05 establishing the salaries or wages of officials and employees of the Township of Montville in the County of Morris for years 2021-2025 Morris Council No. 6 – White Collar

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA07

[**Resolution 2023-148**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the 2023 Road Resurfacing Project

[**Resolution 2023-149**](#) Resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

[**Resolution 2023-150**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Barney Lane Drainage Improvement Project

[**Resolution 2023-151**](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, adopting an Affordability Assistance Policies and Procedures Manual

[**Resolution 2023-152**](#) Resolution authorizing the processing of certain tax sale certificate redemptions

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for April 11, 2023

[**Resolution 2023-153**](#) Resolution authorizing the payment of the Fire District Tax Levies two times a year, 50% each time*

[**Resolution 2023-154**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, updating the schedule of expenditure of funds from the Affordable Housing Trust Fund related to the administration of the Affordable Housing Program

[**Resolution 2023-155**](#) 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 Affordability Assistance Program for Montville Township

[**Resolution 2023-156**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract for the municipal fields fencing project between the Township of Montville and Challenger Fence

[**Resolution 2023-157**](#) Resolution authorizing a tonnage grant application

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA ****FINAL**** - Tuesday, April 11, 2023 – 7:00pm

Resolution 2023-158 Resolution of the Township of Montville, County of Morris and State of New Jersey rejecting all bids for solid waste and recyclable materials collection service and authorizing re-bid of the project

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

Attorney-Client Privilege/Potential Litigation

Liquor License reform; VA center; contract negotiations other than collective bargaining;

ADJOURNMENT

Regular Meeting: April 25, 2023 at 7pm