

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, May 9, 2023 – 7:00pm**

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**2023 MUNICIPAL BUDGET - ADOPTION**

[Resolution 2023-175](#) Resolution authorizing waiver of reading in full of the 2023 Municipal Budget

[Resolution 2023-176](#) Resolution authorizing self-examination of 2023 Municipal Budget

**Public Hearing** on 2023 Municipal Budget

[Resolution 2023-177](#) amended budget Resolution READ IN FULL

[Resolution 2023-178](#) Adoption of [2023 Municipal Budget](#)

**APPROVAL OF MEETING MINUTES**

April 25, 2023 Regular Meeting Minutes

April 25, 2023 Closed Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2023-09](#) Ordinance of the Township of Montville, in the County of Morris and State of New Jersey, vacating an easement along block 51, lots 19.05 and 19.06

[Ordinance 2023-10](#) Bond Ordinance providing for the acquisition of property for use as Open Space in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,850,000 therefor and authorizing the issuance of \$1,319,000 bonds or notes of the Township to finance part of the cost thereof

**REPORTS**

Administrator's Report

Attorney Report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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**ORDINANCE INTRODUCTIONS**

[\*\*Ordinance 2023-11\*\*](#) Ordinance establishing the 2023 salaries or wages of officials and employees of the Township of Montville, in the County of Morris and method of payment of such salaries or wages - unrepresented

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA09**

[\*\*Resolution 2023-179\*\*](#) Resolution authorizing appointment to various boards

[\*\*Resolution 2023-180\*\*](#) 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 block 40, lots 48 & 49, 652 & 662 Main Road

[\*\*Resolution 2023-181\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of certain fees for the Relay For Life event on June 10, 2023

[\*\*Resolution 2023-182\*\*](#) Resolution authorizing the processing of certain tax sale certificate redemptions

[\*\*Resolution 2023-183\*\*](#) Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

[\*\*Resolution 2023-184\*\*](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of a memorandum of understanding between the Township of Montville and Montville Chase Condominium Association relative to certain roadway repaving improvements on Davenport Road

[\*\*Resolution 2023-185\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a vendor agreement with the New Jersey Department of Community Affairs for participation in the Low Income Household Water Assistance Program (“LIHWAP”)

**RESOLUTIONS**

[\*\*Resolution\*\*](#) approving the listing of bills and signing of checks for May 9, 2023

[\*\*Resolution 2023-186\*\*](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Bloomfield Avenue Sidewalk Project to Marini Bros. Construction Co., Inc.

[\*\*Resolution 2023-187\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract amount for PW-1 Well Redevelopment Project between the Township of Morris and A.C. Schultes and accepting the contract as complete

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**Resolution 2023-188** Resolution authorizing the award of a Professional Services Contract without competitive bidding to LaGuardia & Associates, LLC to provide professional sound, light and technical services for Montville Township in connection with the entertainment for Montville Day 2023

**Resolution 2023-189** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the 2023 Road Resurfacing Project to American Asphalt & Trucking, LLC

**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**

RG Realty vs. Montville Township; Monarch/JMC

**Personnel**

**Attorney-Client Privilege/Potential Litigation**

Pedestrian safety; Redevelopment; subcommittee

**ADJOURNMENT**

Regular Meeting: May 23, 2023 at 7pm