

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, June 25, 2019 – 7:00 p.m. (\*\*Final 06-25-19\*\*)**

7:00 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. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
2. Pending Litigation: Home Depot Tax Appeal.
3. Contract Negotiations: Montville Township Policemen’s Benevolent Association # 140 (PBA) grievance; Old Lane Sewer; Department of Public Works Department Head.
4. Personnel: Water and Sewer Utilities.
5. Attorney –Client Privilege: Confidential Correspondence; Planning Board Membership; Diversified Properties, Block 59, Lots 13,15,17,18,19, 20 and 22.

**8:00 p.m. – PUBLIC SESSION**

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

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

[Ord. # 2019 – 12](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 230, Land Use and Development, Part 4, Zoning Regulations, Article XXV, Historic Districts and Historic Sites, of the Code of the Township of Montville, New Jersey

[Ord. #2019 - 22](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Ordinance # 2019-21 which established the salaries or wages of Officials and Employees of the Township of Montville and method of payment of such salaries or wages - unrepresented

**REPORTS:**

1. [Administrator’s report](#)
2. Attorney’s report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. [Project status report](#)

**NEW BUSINESS:**

- Proposed amendment to traffic ordinance “No-Thru” streets with traffic enforcement powers.
- Usage of Youth Center.

**ORDINANCE INTRODUCTIONS:**

None.

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA13:**

[Resolution # 2019-156](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of Temporary Food License fees – 4<sup>th</sup> of July Event

[Resolution # 2019-157](#) resolution approving a Block Party on Underwood Road – Saturday, September 14, 2019

**Resolution # 2019-158** resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Harish Rajagopal

**Resolution # 2019-159** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the submission of a loan application for the Lake Valhalla Dam, under New Jersey Department of Environmental Protection’s Dam Restoration and Inland Waters Loan Program

**Resolution # 2019-160** resolution authorizing the renewal of Liquor Licenses 2019-2020

**Resolution # 2019 – 160A** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the 2020 NJDOT Municipal Aid Application for the Taylortown Road Resurfacing Project – Phase II (from #69 Taylortown Road to the NJ Transit Train Trestle)

**Resolution # 2019 – 160B** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the 2020 NJDOT Municipal Aid Application for the New Maple Avenue Road Resurfacing Project

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for June 25, 2019.
2. **Resolution # 2019 – 161** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Asa Street Drainage Project to Midwest Construction, Inc.
3. **Resolution # 2019 – 162** resolution requesting approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (2019 Clean Communities)
4. **Resolution # 2019 – 163** resolution to cancel Grant Receivable and/or Grant Appropriation Balance
5. **Resolution # 2019 – 164** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Community Park Lighting Improvements Project to Quality Electrical Construction Co.
6. **Resolution # 2019 – 165** resolution of the Township of Montville, County of Morris and State of New Jersey, rejecting all bids for the Masar Park Lighting Improvement Project
7. **Resolution # 2019 -166** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to Place the Premises at 14 Schneider Lane in conformance with the Property Maintenance Ordinance
8. **Resolution # 2019 – 167** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 8 Garrity Terrace in conformance with the Property Maintenance Ordinance
9. **Resolution # 2019 – 168** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a right of entry agreement in furtherance of the settlement agreement with Jersey Central Power & Light for in the Matter of the Petition of Jersey Central Power & Light Company pursuant to N.J.S.A. 40:55D-19 for a determination that the Montville – Whippany 230 KV Transmission Project is reasonably necessary for the service convenience of welfare of the public, BPU Docket No. EO-15030383 OAL Docket No. 08235-2015N
10. **Resolution # 2019-169** resolution of the Township of Montville, County of Morris and State of New Jersey approving Program Fees by the Montville Township Recreation Department for 2019
11. **Resolution # 2019 – 170** resolution authorizing the issuance of one year Solicitor’s Licenses – Power Home Remodeling (Cornerstone Management Concepts, Inc.)

12. [Resolution # 2019 – 171](#) resolution authorizing the renewal of Junkyard License to G.I. Auto Salvage Co., Inc. for the year 2019

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: July 16, 2019 at 8 pm.



6/24/2019 2:16 PM