

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, July 18, 2023 – 7:00pm**

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

OATHS OF OFFICE

Alexander Yang, Lieutenant

Bradley Meece, Sergeant

Stacy Sullivan-Gruca, Township Clerk

APPROVAL OF MEETING MINUTES

June 27, 2023 Regular Meeting Minutes

June 27, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2023-19](#) Ordinance of the Township Committee of the Township of Montville in the County of Morris and State of New Jersey amending Chapter 230, “Land Use and Development,” of the revised general ordinances of the Township of Montville pertaining to flagpole heights

REPORTS

Administrator’s Report

Attorney Report

Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

HPRC Presentation

ORDINANCE INTRODUCTIONS

[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

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Ordinance 2023-20 Ordinance in the Township of Montville, County of Morris, State of New Jersey to amend Chapter 300 “Sewers”, Article I “General Provisions”, Section 300-2 “Definitions”, and Article III “Building Sewers; Connections; Fees; Public Sewer System Extension”, Section 300-15 “Application for Service” and Section 300-17 “Sewer Rates” of the code of the Township of Montville, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA12

Resolution 2023-234 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the reappointment of Stacy Sullivan-Gruca as Township Clerk

Resolution 2023-235 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for construction, maintenance and/or repair services for Township-owned Water and Sewer Infrastructures

Resolution 2023-236 Resolution accepting resignation from the Design Review Committee

Resolution 2023-237 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of an agreement between Brandywyne at Montville Owners Association, Inc. and the Township of Montville

Resolution 2023-238 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of a discharge of combination promissory note and mortgage for a property known as block 52.2, lot 6, commonly known as 5 Joan Drive, Montville

Resolution 2023-239 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of a discharge of combination promissory note and mortgage for a property known as block 125.5, lot 11, commonly known as 177 Pine Brook Road, Montville

Resolution 2023-240 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening permit bond received for work performed at 30 Chapin Road, block 183, lot 7.01

Resolution 2023-241 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening permit bond received for work performed at 10 Bloomfield Avenue, block 160.01, lot 10

Resolution 2023-242 Resolution ratifying a collective negotiations agreement between the Township of Montville and Morris Council No. 6 – White Collar

Resolution 2023-243 Resolution of authorization for the Township of Montville to execute the 2021-2025 PBA Local 140 Collective Negotiations Agreement

Resolution 2023-244 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

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Resolution 2023-245 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the replacement of windows at the Montville Township Municipal Building

Resolution 2023-246 Resolution authorizing the cancellation of the unexpended balance of the 2023 current fund budget appropriation for the 2022/2023 School Year SLEO III Shared Service Agreement and the corresponding revenue/receivable balance

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for July 18, 2023

Resolution 2023-247 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Montville Township Board of Education Shared Service Agreement – Class III Special Law Enforcement Officers (SLEOIII) – 2023/2024 School Year)

Resolution 2023-248 Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing a twenty-year commercial lease agreement with 17 Hook Mountain Road, LLC

Resolution 2023-249 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the UHF Radio System upgrade to Philip M. Casciano Associates, Inc. (d/b/a PMC Associates Wireless Communications)

Resolution 2023-250 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category D, #1.B.

Resolution 2023-251 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 Matarazzo Engineering, LLC to perform professional engineering services for Montville Township

Resolution 2023-252 Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing change order #1 and final payment to Marini Brothers Construction Company, Inc. for the Bloomfield Avenue Sidewalk Project and acceptance of maintenance bond, for the Bloomfield Avenue Sidewalk Project

Resolution 2023-253 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 Joseph H. Burgis, P.P., AICP of Burgis Associates, Inc. to provide professional planning services in the matter of RG Realty Investors v. Township of Montville, et al

Resolution 2023-254 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing a settlement in the matter of Township of Montville v. Peter Nagle Builders Et Al, Docket No. MRS-L-295-23

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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

School Resource Officer

Litigation

RG Realty vs. Montville Township; Altice USA BPU Docket No. CX21020139

Personnel

Attorney-Client Privilege/Potential Litigation

PBA grievance; block 183, lot 1

ADJOURNMENT

Special Meeting: August 1, 2022 (project contract award)

Regular Meeting: August 22, 2023 at 7pm