

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Monday, November 13, 2023 – 7:00pm

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

October 24, 2023 Special Meeting Minutes
October 24, 2023 Closed Session Special Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

None

REPORTS

Administrator's Report

Best Practices Inventory

Attorney Report

Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

[Memo](#) from CFO Katie Yanke – reporting on the Note Sale held on November 7, 2023

ORDINANCE INTRODUCTIONS

[Ordinance 2023-23](#) Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing acceptance of a deed of roadway area dedication from Sang Hak Lim and Je Nam Kim

PUBLIC PORTION

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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA19

Resolution 2023-339 Resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

Resolution 2023-340 Resolution approving Blue Light Permit for member of the Montville Township First Aid Squad – Robert Endress and Robert Hennigan

Resolution 2023-341 Resolution to authorize execution of a Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a School Resource Officer (SRO) for the 2023-2024 School Year

Resolution 2023-342 Resolution of the Township of Montville, County of Morris and State of New Jersey rejecting all bids for licensed plumbing services for Township-owned facilities

Resolution 2023-343 Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing adoption of the revised 2023 Recreation Program Fee Schedule

Resolution 2023-344 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 60A Horseneck Road, block 125.07, lot 28.01

Resolution 2023-345 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, amending Resolution 2023-332 which authorized the release of the cash bond received for work performed at 9 Windsor Drive, block 157, lot 41

Resolution 2023-346 Resolution authorizing the cancelation of accounts payable

Resolution 2023-347 Resolution to cancel appropriation balances for completed projects

Resolution 2023-348 Resolution to cancel capital appropriation balances of completed projects – water utility

Resolution 2023-349 Resolution to cancel capital appropriation balances of completed projects – sewer utility

Resolution 2023-350 Resolution approving request from Tax Collector for transfer of overpayment (tax appeals)

Resolution 2023-351 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2023-352 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for November 13, 2023

Resolution 2023-353 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (FY 2022 Highway Safety Fund – Safe Corridors)

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[Resolution 2023-354](#) Resolution authorizing the award of a Professional Services Contract without competitive bidding to Lerch, Vinci & Bliss, LLP to perform financial advisory services for Montville Township

[Resolution 2023-355](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract with Philip M. Casciano Associates, Inc. (D/B/A PMC Associates Wireless Communications) for the UHF Radio System Upgrade

[Resolution 2023-356](#) Resolution authorizing the award of a Professional Services Contract without competitive bidding to Burgis Associates, Inc. to provide professional planning services for Montville Township

[Resolution 2023-357](#) 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 Elizabeth McManus, PP, AICP, LEED AP, of Kyle McManus Associates, LLC to provide professional special master services

[Resolution 2023-358](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract for the Montville Municipal Building Chiller Replacement Project between the Township of Montville and Central Pack Engineering Corporation; accepting all improvements and authorizing final payment

[Resolution 2023-359](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of two (2) 2023 Dodge Durango (WDEE75) AWD Police Pursuit Vehicles for the Montville Township Police Department under NJ State Contract #23-FLEET-34933 and options under State Contract #17-FLEET-00761, 17-FLEET-00739, 17-FLEET-00792, 17-FLEET-00768 & 17-FLEET-00719

[Resolution 2023-360](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase and installation of new fencing and gates for the Recreation Department Community Park Turf Field under the Morris County Cooperative Pricing Council Contract #53, category A.3.B., A.3.C.,A.4.B.,A.7.A., and A.7.B

[Resolution 2023-361](#) Transfer of Funds Resolution

[Resolution 2023-362](#) Resolution establishing the reserve for Tax Appeals and the reserve for Revaluation

REVIEW OF MEETING ACTION ITEMS

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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

Zoning Board decision on Diversified Properties; Juve Group

ADJOURNMENT

Regular Meeting: December 5, 2023 at 7pm