

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance read by Deputy Mayor

In accordance with the Open Public Meetings Act, adequate notice of this meeting has been provided by mailing, emailing and/or faxing notice to the Daily Record and the Citizen newspapers, posting notice on the Township website and posting notice on the bulletin boards of the Municipal Building, 195 Changebridge Road, Montville, NJ 07045, and sending notice to those individuals requesting same.

We would like to remind residents that the Governor signed into law P.L. 2021, c. 317 which established various COVID-19 relief measures for residential customers of local government water, sewer and electric service. To comply with the law, Montville Township provides installment plans for a minimum 12-month duration for arrearages accruing between March 9, 2020 and March 15, 2022. Residents are encouraged to contact the Water and Sewer Department at (973) 331-3330 for more information about these COVID-19 Ratepayer Relief Payment Agreements.

The State Low Income Household Water Assistance Program (LIHWAP) can help you pay arrears for your water and sewer bills. The program may also be able to help address tax liens due to water and sewer arrears. To get more information and apply, go to waterassistance.nj.gov, or call NJ211, or visit the Township website at www.montvillenj.org.

The Winter Termination Program helps to prevent service discontinuation for eligible residential customers receiving residential electric, sewer and water service from a local government from November 15th through March 15th. Service cannot be disconnected during this period to those residential customers who meet certain criteria. For more information on this program, please refer to the notice on the Township website at www.montvillenj.org.

Roll Call Township Committee

Present: Frank W. Cooney, Deputy Mayor
June Witty, Committeewoman
Rich Cook, Committeeman
Richard D. Conklin, Committeeman

Also present: June E. Hercek, Township Administrator
Fred Semrau, Esq., Township Attorney
Stacy Sullivan-Gruca, Township Clerk
Margaret Shepard, Deputy Clerk

Absent: Matthew S. Kayne, Chairman

Prayer and Pledge of Allegiance by Committeeman Conklin

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

APPROVAL OF MEETING MINUTES

August 22, 2023 Regular Meeting Minutes
August 22, 2023 Closed Session Meeting Minutes

Motion by Witty second by Cook to adopt above listed minutes

All in favor – Motion carried

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2023-21](#) Ordinance amending Ordinance No. 2023-11 establishing salaries or wages of unrepresented officials and employees of the Township of Montville, in the County of Morris.

Motion by Witty second by Cook to open public hearing on Ordinance 2023-21

All in Favor - Motion Carried

No Public Comments

Motion by Conklin second by Cook to close public hearing on Ordinance 2023-21

All in Favor - Motion Carried

Motion by Witty second by Conklin to adopt Ordinance 2023-21

Roll Call: Yes –Witty, Cook, Conklin, Cooney No – 0 Absent - Kayne

REPORTS

Administrator's Report

Administrator Hercek reported the breakdown of recent grants received by the Township:

1. Water & Sewer - \$118,627
2. Engineering - \$2.8 million
3. Health - \$230,388
4. Recreation - \$93,025
5. Police - \$51,417
6. Administration - \$71,056
7. Open Space - \$465,000

Total close to \$3.9 million.

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Attorney Report

Rachel Gardens litigation (mediation involving Fair Share Housing) Update – Potential to resolve the matter, final considerations are being determined. Anticipated that all current residents in the units would remain at an affordable rate, until no longer qualified. Credit for affordable units would assist in the fourth round of affordable housing obligation.

Township Committee liaison reports and comments

Conklin

HPRC upcoming training sessions open to public

Cook

Final Summer concert tomorrow night, September 13th

Montville Day October 8th from 1-6pm

Witty

DAC working with Student Assistance Counselors for 2023-24 programs

Board of Health Flu Clinics October 2nd and October 11th

Reported successful VFW 9/11 Event on September 11th

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

Ordinance 2023-22 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

Motion by Conklin second by Cook to introduce Ordinance 2023-22

All in Favor - Motion Carried

Clerk set public hearing date September 26, 2023

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

PUBLIC PORTION

Reminder to the public to state your name and address for the record, and there is a 3-minute time limit on all public comments

Motion by Cook second by Witty to open public portion

All in favor – Motion Carried

Public Comments

David Modrak, 17 Cambray Road, Montville – Board of Education President

Reports successful start to the new school year and guides anyone who has questions about the referendum to the Board of Education website page dedicated to the referendum.

Questions can also be directed to the Board members, Modrak assures all questions will be answered. Estimated tax impact on the average home \$410/year.

(Scott Russell questions the date of the referendum special election)

Referendum Special Election to be held December 12, 2023

The following residents spoke in opposition of the recent Board of Adjustment approval of a 266 unit multi-family development zone change in the River Road/Route 202 area:

Holly Cox, 1 Dey Court, Towaco

Reads a concise list of concerns and facts from wildlife habitats to historic properties to concerns over zoning requirements not considered by the Board of Adjustment members

Neil Boyle, 228 Main Road, Montville

Testified as an expert in the Board of Adjustment hearings. Full testimony of facts posted on the website, Montville Residents for Responsible Growth. (some major concerns expressed that the Board did not prove positive criteria that the development is “inherently beneficial”; that though it has presented as an age restricted development, developers are unable to restrict age; destruction of historic sites on the property. Citizens plan to raise funds and appeal the approval.

Anthony Angiolini, 38 Virginia Road, Montville

Fears there was inaccurate information presented regarding in particular endangered species that are certainly located in the proposed development area and traffic studies of the surrounding roads and anticipated traffic hazards.

Olivia Nasisi, 223 Main Road, Montville

Disturbed by the comments made by Board of Adjustment members. Flippant attitudes of the voting members raise the question if Board members took the testimonies of concerned and qualified citizens into consideration.

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Anjana Kapur, 16 Renshaw Drive, Montville

Appreciative of the transparency of the Township in response to a query by Kapur to Administrator. Expresses concerns over the silence of the Mayor who was in attendance of the Board of Adjustment meeting. Emphasizes the importance of respecting the citizens' concern and knowledge by all Township Boards and Township personnel.

Shari Seffer, 53 Davenport Road, Montville

Concerns over the method of appointment of members to various Township boards. Suggests open meetings to appoint board members to involve the public. Uncertain of the expertise of the Board members who are appointed and is distressed over this decision which is "a travesty for this community".

Dante Nasisi, 223 Main Road, Montville

Calls attention to the lengthy span of hearings as a stall tactic. Concern over silent members who approved with no comment. Notes that there were no plans for an elevator or a generator in the developer's proposal, which would potentially put the anticipated senior community's safety and wellbeing at risk. Found the developer to be "smug and snarky". The gated development offers no benefit to the surrounding residents and feels that the concerns of those most affected by this development should be considered.

Motion by Cook second by Witty to close public portion

All in favor – Motion Carried

Attorney clarifies that, though the Township Committee by State Law makes appointments to the Township boards, the Board of Adjustment is an autonomous agency. Therefore, the Township Committee (which includes the Mayor) is unable to comment or take position on any of the business of the Board of Adjustment. This avoids any potential accusations of swaying decisions based upon an elected officials comments/opinions. Once a resolution is passed by the Board of Adjustment the Township Committee may then review the approval and comment.

Deputy Mayor Cooney reads a statement reflecting the same advice of the Attorney, however asks for a fellow Township Committee member to make a motion to have the Township Attorney and Administration review the actions of the Board of Adjustment and advise the Mayor and the Township Committee regarding the specifics of the application and the decision of the Board.

Motion by Witty second by Conklin to direct the Township Attorney and Administration to follow up and advise accordingly. All in favor – Motion carried

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA15

Resolution 2023-285 Resolution authorizing the granting of a special permit to the St. Pius X Knights of Columbus to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Montville Community Park

WHEREAS, Montville Township Code Chapter 85-16 permits the issuance of special permits for the consumption of alcohol on public property; and

WHEREAS, the St. Pius X Knights of Columbus will hold an event on September 24, 2023 at the Montville Community Park and have requested that the Township grant a "special permit" to allow the consumption of alcohol (beer and wine) at this event; and

WHEREAS, the St. Pius X Knights of Columbus have submitted their request in accordance with Chapter 85-16 and have agreed to comply with the conditions of said Chapter, which include compliance with all insurance requirements and compliance with all requirements of the Police and Fire Departments; and

WHEREAS, the Township Committee has reviewed the request and has determined to grant a special permit to allow the consumption of alcohol at the event.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris and State of New Jersey, that a "special permit" shall be granted to allow the consumption of alcohol (beer and wine) at the St. Pius X Knights of Columbus event to be held at the Montville Community Park on September 24, 2023.

Resolution 2023-286 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 42 Hillcrest Avenue, block 74, lot 1.03

WHEREAS, the property owners, Liliana and Giovanni Lograsso, have requested a release of the cash bond submitted in connection with work being performed at 42 Hillcrest Avenue, Block 74, Lot 1.03, in the Township of Montville; and

WHEREAS, the Township Engineer has reviewed the request, performed an inspection of the work completed, and recommend by correspondence, dated August 29, 2023, that the cash soil stabilization bond held in connection with this project, which is in the amount of \$1,978.00, be released:

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Montville, County of Morris, and State of New Jersey, that it does hereby authorize that the cash bond held in connection with this project, which is in the amount of \$1,978.00, be released to Liliana and Giovanni Lograsso, 42 Hillcrest Avenue, Montville, New Jersey 07045.

This Resolution shall take effect immediately.

Resolution 2023-287 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bonds received for work performed at 7 Glen Terrace, block 8, lot 1.03

WHEREAS, the developer, LG4 Group, Inc., has requested a release of the cash bonds submitted in connection with work being performed at 7 Glen Terrace, Block 8, Lot 1.03, in the Township of Montville; and

WHEREAS, the Township Engineer has reviewed the request, performed an inspection of the work completed, and recommend by correspondence, dated August 29, 2023, that the cash soil stabilization bond in the amount of \$500.00, the driveway bond in the amount of \$800.00 and the road opening bond in the amount of \$1,000.00 held in connection with this project should be released:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Montville, County of Morris, and State of New Jersey, that it does hereby authorize that the cash bonds held in connection with this project, which are in the total amount of \$2,300.00, be released to LG4 Group, Inc. 517 River Drive, Garfield, New Jersey 07026.

This Resolution shall take effect immediately.

Resolution 2023-288 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for water and sewer pump stations preventative maintenance and field services

WHEREAS, the Township of Montville Water and Sewer Departments recommend bringing on board a service provider who will routinely maintain the Township's equipment and related assets; and

WHEREAS, services provided through this contract will extend the useful life of equipment and related assets; and

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, services provided through this contract will provide Township recommendations for future capital expenditures; and

WHEREAS, services provided through this contract will minimize undue emergency services costs; and

WHEREAS, the Township will feel confident that they are moving into a preventative action mindset and leaving the reactive mindset; and

WHEREAS, these services must be put out to bid.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the Township Administration and Water and Sewer Departments are hereby authorized to move forward with soliciting bids for Water and Sewer Pump Stations Preventative Maintenance Inspections and Field Services.

This Resolution shall take effect immediately.

[Resolution 2023-289](#) Resolution authorizing appointment to the DAC/Municipal Alliance

BE IT RESOLVED, that the Township Committee make the following appointments:

DAC/MUNICIPAL ALLIANCE:

Priya Sivaraman – appoint as member, unexpired term ending 12/31/2025

[Resolution 2023-290](#) Resolution authorizing contracts with certain additional approved Educational Services Commission of NJ Cooperative Pricing System vendors

WHEREAS, in the past, the Township of Montville has availed itself of the right to purchase materials, supplies, and equipment under contracts for such materials, supplies and equipment entered into under the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ); and

WHEREAS, it is desirable from time to time to obtain materials, supplies and equipment under Contracts for such materials, supplies and equipment entered into by the ESCNJ without the necessity of advertising for bids or in the cases where no bids have been received; and

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, it has been or will be necessary or desirable to obtain materials, supplies and equipment under such Contract or Contracts entered into under the ESCNJ with the additional Referenced Cooperative Vendors;

VENDOR		
<u>Vendor:</u>	<u>Contract #:</u>	<u>Contract Purpose/Description:</u>
Ben Shaffer Recreation Inc	ESCNJ Co-op Contract 20/21-02	Playground Surfacing Materials, Installation and Inspections

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montville, County of Morris, and State of New Jersey, that the purchases by the Township of Montville through the several Municipal Departments shall be purchased under a Contract or Contracts for such materials, supplies or equipment entered into under the Educational Services Commission of New Jersey Cooperative Pricing System with the additional above referenced cooperative vendors.

Resolution 2023-291 Resolution authorizing contracts with additional approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

WHEREAS, the Township of Montville, pursuant to N.J.S.A. 40A: 11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Montville has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, it has been or will be necessary to enter into contracts with the Additional Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts:

<u>Vendor</u>	<u>Contract Description</u>	<u>State Contract #</u>
Civil Solutions, a Division of ARH	Geographic Information Systems Services	19-TELE-00872

NOW, THEREFORE, BE IT RESOLVED that the Township of Montville authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Contract Vendors on the above list of additional vendors, pursuant to all conditions of the individual State contracts.

Resolution 2023-292 Resolution accepting resignation from the Housing Committee

BE IT RESOLVED, By the Township Committee of Montville that Design Review Committee member Elahna Weinflash's resignation is accepted with regret as of September 5, 2023.

Resolution 2023-293 Resolution of the Township of Montville, County of Morris, State of New Jersey, approving and authorizing execution of an agreement to extend the access agreement between the Township of Montville and Public Service Electric & Gas Company

WHEREAS, Public Service Electric & Gas Company ("PSE&G") desires to extend the current access easement agreement for property known as Block 3, Lot 8 in the Township of Montville and owned by the Township of Montville, in connection with the construction, installation and maintenance of transmission facilities as described in the Agreement attached hereto as Exhibit A; and

WHEREAS, the Township Attorney has reviewed and approved the Agreement to Permit Access.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute the Agreement to Permit Access.
2. A copy of the Agreement and this Resolution shall be retained on file in the office of the Township Clerk for inspection by the public.

This Resolution shall take effect immediately.

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Motion by Witty second by Conklin to adopt consent agenda resolutions, Resolution 2023-285 through 2023-293

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

RESOLUTIONS

Motion by Conklin second by Witty to adopt Resolution approving the listing of bills and signing of checks for September 12, 2023

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-280 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a Bobcat Skid Steer with optional equipment for the Montville Township Department of Public Works under the Bergen County Co-Op, catalog/commercial grounds maintenance equipment & accessories, BC-BID-22-09

WHEREAS, the Montville Township Department of Public Works wishes to purchase one (1) T770 T4 Bobcat Compact Track Loader with optional equipment for the maintenance and upkeep of Township facilities, roads and grounds; and

WHEREAS, Bobcat of North Jersey, 201 Maltese Drive, Totowa, NJ 07512 has a valid contract through the Bergen County Cooperative, Catalog/ Commercial Grounds Maintenance Equipment & Accessories, Vendor #11266, for a T770 T4 Bobcat Compact Track Loader with optional equipment; and

WHEREAS, the Township's Director of the Department of Public Works recommends this purchase; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11(5), the New Jersey Local Public Contracts Law which permits contracting units to participate in cooperative pricing systems; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey authorize the purchase as follows:

As per Bobcat of North Jersey quote of 08/25/2023:

- \$69,231.20 (1 T770 T4 Bobcat Track Loader, 92hp Turbo Tier 4 Diesel Engine at list price of \$86,539.00 less 20.0% discount of \$17,307.80; 2023 Price Book)
- \$6,099.00 (1 P67 Performance Package; option under Co-op but 0% discount; 2022 Price Book)

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

- \$6,435.00 (1 C37 Comfort Package; option under Co-op but 0% discount; 2022 Price Book)
- \$945.00 (1 Selectable Joystick Controls; option under Co-op but 0% discount; 2023 Price Book)
- \$2,531.70 (1 86" Severe Duty Bucket at list price of \$2,813.00 less 10% discount of \$281.30; 2023 Price Book)
- \$20,760.30 (1 24" Planer, High Flow at list price of \$23,067 less 10% discount of \$2,306.70; 2023 Price Book)
- \$5,022.00 (1 24" Drum Fastcut for 24" Planer at a list price of \$5,580 less a 10% discount of \$558; 2023 Price Book)
- \$529.20 (1 4K Heavy Duty Pallet Fork Frame at list price of \$588.00 less a 10% discount of \$58.80; 2023 Price Book)
- \$403.20 (1 48" 4K Heavy Duty Pallet Fork Teeth at a list price of \$448.00 less a 10% discount of \$44.80; 2023 Price Book)
- \$9,577.80 (1 72" Brushcat Rotary Cutter at list price of \$10,642.00 less a 10% discount of \$1,064.20; 2023 Price Book)
- (\$6,000) (1 Trade-In 1999 Mustang 2070)

- GRAND TOTAL - \$115,534.40

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the availability of funds for this purchase.

BE IT FURTHER RESOLVED that the accounts to be used for this purchase is the following:

- 2023-14 FLEET – REPLACE MUSTANG SKID STEER C-04-56-164-026, \$115,534.40

BE IT FURTHER RESOLVED that this resolution shall be available for public inspection In the office of the Township Clerk.

This Resolution shall take effect immediately.

Motion by Cook second by Witty to adopt Resolution 2023-280

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Resolution 2023-294 Resolution determining the form and other details of not exceeding \$2,800,000 bonds of the Township of Montville, in the County of Morris, New Jersey, and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey and further authorizing the execution of various agreements, all pursuant to and as required by the New Jersey Water Bank

WHEREAS, the Township of Montville, in the County of Morris, New Jersey (the "Local Unit"), has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project consisting of the improvements to the Township's Old Lane Sewer Extension Project, including the expansion of the sewer system in the Old Lane and Mulbrook Area, consisting of new mains, manholes and laterals with cleanouts and further including all work and materials necessary therefor and incidental thereto (the "Project") as defined in each of that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Water Bank (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan", and together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's Bonds, Series 2023, to the I-Bank (the "I-Bank Loan Bond") and Bonds, Series 2023, to the State (the "Fund Loan Bond", and together with the I-Bank Loan Bond, the "Local Unit Bonds"), said Local Unit Bonds to be issued in an aggregate principal amount not to exceed \$2,800,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements;

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth herein;

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the Local Unit and the escrow agent named therein.

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. The I-Bank Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms on file with the Clerk, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 2. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its I-Bank Loan Bond to the I-Bank and its Fund Loan Bond to the State, in a total aggregate principal amount not to exceed \$2,800,000, all in accordance with the provisions hereof. The Local Unit Bonds have been referred to and are described in bond ordinance #2021-08, which bond ordinance is entitled "Bond Ordinance Providing for the Old Lane Sewer Expansion Project and Related Road Work in and by the Township of Montville, in the County of Morris, New Jersey, Appropriating \$4,250,000 Therefor and Authorizing the Issuance of \$4,250,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof". The aforementioned ordinance was finally adopted by the Local Unit at a meetings duly called and held on March 9, 2021, at which times a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Section 4. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the I-Bank Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the I-Bank Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed 30 years;
- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 5. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 6(c) hereof.

Section 6. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The I-Bank Loan Bond shall be issued in a single denomination and shall be numbered R-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-2;
- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

(c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 7. The I-Bank Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the I-Bank Loan Agreement and the Fund Loan Agreement, respectively.

Section 8. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 9. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the I-Bank and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 10. This resolution shall take effect immediately.

Section 11. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Motion by Conklin second by Cook to adopt Resolution 2023-294

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-295 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Department of Public Works (143 River Road) Fuel Station Site Work to Hoff, Inc.

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for the Department of Public Works (143 River Road) Fuel Station Site Work project; and

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, seven (7) sealed bids were received and opened on September 6, 2023, in accordance with the bid specifications:

	<u>Bid Price</u>
1) Hoff, Inc.	\$338,750.00
2) Salmon, Inc.	\$389,560.00
3) LandTek Construction, LLC d/b/a United Terrain Group	\$409,850.00
4) Marini Brothers Construction Co., Inc.	\$410,660.00
5) Zenith Construction Services, Inc.	\$497,241.00
6) Simpson & Brown, Inc.	\$555,300.00

; and

WHEREAS, said bids have been duly reviewed and analyzed by the Montville Township Attorney and Township Engineer; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from Hoff, Inc. at a bid price of \$338,750.00 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase from the following accounts:

C-04-56-154-003	\$208,750.00
C-04-56-157-003	\$100,000.00
C-04-56-164-006	<u>\$ 30,000.00</u>
	\$ 338,750.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

1. The Township Committee hereby awards a contract to Hoff, Inc., 57 Stiles Lane, Pine Brook, New Jersey 07058, for the Department of Public Works (143 River Road) Fuel Station Site Work project in accordance with the bid specifications at the pricing set forth in its bid proposal at a price not to exceed the bid price of \$338,750.00.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Hoff, Inc. in accordance with its bid for the Department of Public Works (143 River Road) Fuel Station Site Work.

3. The Township's Chief Financial Officer has certified the availability of funds for this contract as noted above.

4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

This Resolution will take effect immediately.

Motion by Cook second by Witty to adopt Resolution 2023-295

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-296 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract amount for the Macleay Road Storm Sewer Replacement Project between the Township of Montville and Messercola Excavating

WHEREAS, pursuant to Resolution, Messercola Excavating was awarded a contract in the amount of \$66,528.50 for the Macleay Road Storm Sewer Replacement Project; and

WHEREAS, during excavation as part of the continuing project on July 24, 2023, a subsequently installed gas main was discovered which created a conflict with progression of the job; and

WHEREAS, following consultation with New Jersey Natural Gas, it was agreed that the gas main would be relocated; as a result Messercola Excavating lost one day of work on the project; and

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, a change to this contract to reimburse Messercola Excavating for the lost day of work was deemed necessary and reasonable by the Township Engineer; this change increased the contract amount by \$7,500 to \$74,028.50; and

WHEREAS, the Township Engineer has recommended the above change to the contract price by Memorandum dated September 6, 2023 reflecting a change to the contract total in the amount of \$7,500; and

WHEREAS, the original contract amount was \$66,528.50; the amended contract amount pursuant to Change Order #1 is \$74,028.50 which is an 11.3% increase from the original contract amount; and

WHEREAS, in accordance with N.J.A.C. §5:30-11.3, the change has not caused the originally awarded contract price to be exceeded by more than 20 percent; and

WHEREAS, the Chief Financial Officer of the Township of Montville has certified that sufficient funds are available from the following account:

Capital Account C-04-56-156-001	\$7,500.
---------------------------------	----------

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, as follows:

1. The Contract Amount is hereby approved in the contract between the Township of Montville and Messercola Excavating as follows:

Original Contract:	\$66,528.50
Change Order #1	<u>\$ 7,500.00</u>
 New Contract Total:	 \$74,028.50

Increase from original of 11.3%

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

This Resolution will take effect immediately.

Motion by Witty second by Conklin to adopt Resolution 2023-296

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-297 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2023 agreement between the Township of Montville and Dorsey & Semrau – Fred Semrau, Esq.

WHEREAS, there exists a need for a Township Attorney for the Township of Montville and it has been determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provision of NJSA 19:44A-205.; and

WHEREAS, the Township and Dorsey & Semrau previously entered into an Agreement, dated January 1, 2023, for Fred Semrau, Esq. to perform such services; and

WHEREAS, the Agreement had a not-to-exceed amount of \$202,400; and

WHEREAS, the Township and Fred Semrau, Esq. wish to amend the Professional Services Agreement by increasing the not-to-exceed amount by an additional \$80,000 (from \$202,400 to \$282,400) of which \$40,000 is for tax appeals and other litigation, and \$40,000 is for Rachel Gardens litigation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the Township of Montville hereby awards and authorizes the Township Clerk to execute an Addendum with Dorsey & Semrau – Fred Semrau, Esq. for legal services for a fee not-to-exceed a total \$282,400.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the total fee authorized for this contract shall not exceed \$282,400 without the prior written approval of the Township Committee.

NOW, THEREFORE, BE IT FURTHER RESOLVED that funds for these services are available through the following accounts:

- AH Township Contribution–Budget Acct. #T-16-56-608-800 not to exceed \$40,000
- Misc. Litigation Acct. #3-01-20-155-277 not to exceed \$40,000

TOTAL = \$80,000

Motion by Conklin second by Witty to adopt Resolution 2023-297

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Resolution 2023-298 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Meadows at Montville – Phase I Road Resurfacing Project to AJM Contractors, Inc.

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for the Meadows at Montville – Phase I road resurfacing project; and

WHEREAS, six (6) sealed bids were received and opened on September 7, 2023, in accordance with the bid specifications:

	<u>Bid Price</u>
7) AJM Contractors, Inc.	\$138,437.10
8) DLS Contracting, Inc.	\$170,569.50
9) D&L Paving Contractors, Inc.	\$206,414.00
10) 4 Clean-up, Inc.	\$226,116.52
11) Crossroads Pavement Maintenance, LLC	\$248,350.50
12) Marini Brothers Construction Co., Inc.	\$294,257.00

; and

WHEREAS, said bids have been duly reviewed and analyzed by the Montville Township Attorney and Township Engineer; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from AJM Contractors, Inc. at a price of \$138,437.10 has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase from the following accounts:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

1. The Township Committee hereby awards a contract to AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011, for the Meadows at Montville – Phase I road resurfacing project in accordance with the bid specifications at the pricing set forth in its bid proposal at a price not to exceed a price of \$138,437.10.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with AJM Contractors, Inc. in accordance with its bid for the Meadows at Montville – Phase I road resurfacing project.

3. The Township’s Chief Financial Officer has certified the availability of funds for this contract as noted above.

4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

5. The account for this work is as follows:

C-04-56-164-008; 2023-14 Eng: Meadows Road Improvements;
not to exceed \$138,437.10

This Resolution will take effect immediately.

Motion by Cook second by Witty to adopt Resolution 2023-298

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-299 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing acceptance of public improvements, acceptance of maintenance bond and authorizing final payment for the Old Lane Sewer Expansion Project to P.M. Construction Corp.

WHEREAS, pursuant to Resolution, P.M. Construction Corp. was awarded a contract in the amount of \$2,472,800.00 for the Old Lane Sewer Expansion Project; and

WHEREAS, P.M. Construction Corp. has completed the Project; and

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, five (5) change orders were submitted with regard to this contract and approved by Resolutions; these changes in total reduced the total contract amount to \$2,400,147.37; and

WHEREAS, the Township's Consulting Engineer has inspected the work and deemed the work to be complete; and

WHEREAS, the Township's Consulting Engineer has reviewed the completed work and recommended to the Township Committee that it accept the work performed as part of the Old Lane Sewer Expansion Project, issuance of final payment in the amount of \$74,258.82 to P.M. Construction Corp. and acceptance of all public improvements; and

WHEREAS, P.M. Construction Corp. has provided a two-year Maintenance Bond, #S-330826, in the amount of \$48,002.95 for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, as follows:

2. The work performed by P.M. Construction Corp. for Old Lane Sewer Expansion Project is hereby accepted by the Township of Montville.
3. All public improvements completed by P.M. Construction Corp. for the Old Lane Sewer Expansion Project are hereby accepted by the Township of Montville.
4. Maintenance Bond #S-330826 in the amount of \$48,002.95 provided by P.M. Construction Corp. for the Old Lane Sewer Expansion Project is hereby accepted.
5. Final Payment in the amount of \$74,258.82 for the Old Lane Sewer Expansion Project is hereby authorized to be made to P.M. Construction Corp.

This Resolution will take effect immediately.

Motion by Conklin second by Cook to adopt Resolution 2023-299

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-300 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for plumbing services for Township-owned facilities

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, the Township of Montville is in need of plumbing services for Township-owned facilities; and

WHEREAS, it is necessary for the Township to publish bid specifications for these services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the Township Administration is hereby authorized to publish bid specifications for plumbing services for Township-owned facilities.

This Resolution shall take effect immediately.

Motion by Cook second by Conklin to adopt Resolution 2023-300

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-301 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for 2023-2024 Snow Plowing Services

WHEREAS, the Township of Montville has a need to hire outside support to assist in snow removal during storms larger than two inches; and

WHEREAS, the Township of Montville wishes to go out to bid for these services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the Township Administration is hereby authorized to move forward with the public bidding process as it relates to 2023-2024 snow plowing services in the Township of Montville.

This Resolution shall take effect immediately.

Motion by Cook second by Witty to adopt Resolution 2023-301

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Resolution 2023-302 Resolution approving request from Tax Collector for refund of overpayment

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

WHEREAS, due to duplicate payments received creating an overpayment of tax for the year 2023

AND, WHEREAS, it is the recommendation of the Tax Collector that these monies are refunded;

NOW, THEREFORE, BE IT RESOLVED that the treasurer be authorized to draw a check in the amount of overpayment to:

CORELOGIC

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
5	2	9 Turkey Hill Rd	\$ 2,933.94
20.1	17	22 Diann Dr	\$ 3,411.32
39.09	5.04	47 Heritage Ct	\$ 2,132.24
52.02	75.03	6 Jesse Ct	\$ 3,012.54
52.02	102.05	115 Revere Ct	\$ 598.41
127	15	21 Greenridge Dr	\$ 2,884.18
142	4	32 Hilldale Rd	\$ 3,291.96
163	11	7 Horseneck Rd	<u>\$ 126.63</u>
Total Refund			\$18,391.22

Motion by Conklin second by Cook to adopt Resolution 2023-302

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

REVIEW OF MEETING ACTION ITEMS

Administration and Attorney to follow up with the Board of Adjustment approval directive from Township Committee

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

Contract Negotiations

Litigation

Monarch/JMC vs. Montville Township

Personnel

Police Department

Attorney-Client Privilege/Potential Litigation

Tax appeals; Diversified Properties – River Road/202

Motion by Cook second by Witty to adopt the above Resolution authorizing closed executive session

All in favor – Motion carried

Mayor notes action may be taken after closed session (attorney notes that action would be on tax appeals)

CLOSED SESSION

Motion by Cook second by Conklin to re-open public session

All in favor – Motion carried

Motion by Cook second by Witty to add Resolution 2023-303 to the agenda

All in favor – Motion carried

Resolution 2023-303 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the settlement of certain tax appeals

WHEREAS, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
RCS Montville	159	5.1	340 Change Bridge Rd

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

535 Realty Corp c/o Mandelbaum M&S	149.4	6	263 Change Bridge Rd
Israni, Rajesh & Donna	1	11.32	18 High Mountain Dr
Weissenrieder, Markus/Jerez, Martin G	1	11.34	14 High Mountain Dr
Berman, Stuart & Audrey	3	47.6	14 Masar Rd
Anton Company	181	1, 1.1 & 1.2	91 Route 46

; and

WHEREAS, the Tax Assessor and Township Attorney are of the opinion that it is in the best interest of the Township to settle these appeals.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montville in the County of Morris, State of New Jersey, as follows:

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
RCS Montville	2015-2017	\$16,437,000	\$11,500,000
RCS Montville	2018-2020	\$16,437,000	\$11,000,000
535 Realty Corp c/o Mandelbaum M&S	2012-2013	\$3,005,600	\$3,005,600
535 Realty Corp c/o Mandelbaum M&S	2014-2020	\$3,005,600	\$2,650,000
535 Realty Corp c/o Mandelbaum M&S	2021-2022	\$3,005,600	\$1,900,000

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

535 Realty Corp c/o Mandelbaum M&S	2023	\$3,005,600	\$1,500,000
Israni, Rajesh & Donna	2015- 2017	\$1,474,300	\$1,285,000
Israni, Rajesh & Donna	2018- 2021	\$1,474,300	\$1,474,300
Israni, Rajesh & Donna	2022	\$1,474,300	\$1,450,000
Weissenrieder, Markus/Jerez, Martin G	2020	\$1,181,300	\$983,900
Weissenrieder, Markus/Jerez, Martin G	2021	\$1,181,300	\$1,106,300
Weissenrieder, Markus/Jerez, Martin G	2022	\$1,181,300	\$1,131,300
Weissenrieder, Markus/Jerez, Martin G	2023	\$1,181,300	\$1,181,300
Berman, Stuart & Audrey	2015- 2017	\$1,327,400	\$1,327,400
Berman, Stuart & Audrey	2018- 2019	\$1,327,400	\$1,200,000
Berman, Stuart & Audrey	2020- 2023	\$1,327,400	\$1,327,400
Anton Company 181/1	2012	\$3,903,900	\$3,108,300
Anton Company 181/1	2013	\$3,903,900	\$2,983,800
Anton Company 181/1.1	2014	\$3,656,900	\$2,952,000
Anton Company 181/1.1	2015- 2018 2020- 2023	\$3,656,900	\$3,656,900
Anton Company 181/1.2	2014- 2017	\$341,000	\$341,000

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - September 12, 2023

2. All refund checks are to be made payable to the attorneys for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

5. This Resolution shall take effect immediately.

Motion by Cook second by Conklin to adopt Resolution 2023-303 (as amended to remove Gaber, 9 Patrick Court)

Roll Call: Yes - Cooney, Witty, Cook, Conklin No – 0 Absent - Kayne

Motion by Witty second by Conklin to adjourn

All in favor – Motion carried

ADJOURNMENT at 8:26pm

Approved:
Montville Township Committee

Stacy Sullivan-Gruca, Township Clerk

Frank W. Cooney, Deputy Mayor

Next Regular Meeting: September 26, 2023 at 7pm