

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - October 26, 2021

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance read by 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.

Roll Call Township Committee

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

Also present: Victor Canning, Township Administrator
June E. Hercek, Assistant Administrator
Fred Semrau, Esq., Township Attorney
Stacy Sullivan-Gruca, Township Clerk
Margaret Shepard, Deputy Clerk
Andrew Caggiano, Chief of Police

Prayer and Pledge of Allegiance by Committeewoman Witty

Mayor Cooney moves the approval of meeting minutes up on the agenda, for arrival of guests attending the meeting for the Police Department promotions

APPROVAL OF MEETING MINUTES

October 12, 2021 Township Committee Regular Meeting Minutes
October 12, 2021 Township Committee Closed Executive Session Meeting Minutes

Motion by Cook second by Kayne to approve the above listed minutes

All in favor – Motion carried

OATHS OF OFFICE

Chief Caggiano shares short biographies of each Officer being promoted to Sergeant, listing their various accomplishments and leadership within the Department.

Promotion of Officer Jason Blustein (joined the Montville Police Department in 2001) and Officer Dominic Danzi (joined the Montville Police Department in 2001)

Mayor Cooney gives a 5 minutes recess for photos

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PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

Ordinance 2021-24 Ordinance amending salary and wage Ordinance 2020-17

Motion by Witty second by Kayne to open public hearing on Ordinance 2021-24

All in Favor - Motion Carried

No Public Comments

Motion by Conklin second by Kayne to close public hearing on Ordinance 2021-24

All in Favor - Motion Carried

Motion by Kayne second by Witty to adopt Ordinance 2021-24

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

REPORTS

Administrator's Report

COVID Update 1 new case / 0 cleared cases / 34 current cases / 1911 total cleared to date / 1945 total cases to date

2022 Budget Prep workshop scheduled for 12/11/2021 from 9am until noon

2021/2022 Municipal Alliance \$9,670 grant received

Resolution 2021-299 on agenda to increase amount of Professional Service Agreement for Township Attorney, Fred Semrau, Esq. Recognition of the efforts of the Township Attorney for the benefit of the Township.

Attorney report

Litigation matters to discuss in closed session

Township Committee liaison reports and comments

Witty

VFW Planning Veterans Day event on November 11, 2021 at 11am located at the VFW (inclement weather request to use the Youth Center)

DAC/Municipal Alliance holding REACH interviews / Red ribbon week in process – including annual poster contest

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Kayne

Board of Health held interviews for two candidates for the Health Officer position

Environmental Commission Sterling presentation – will be sending their recommendations to the Planning Board / preparation for the plastic straws by request only starting November 1st (full plastic ban May 2022 within the State)

Altice due to the discouraging response from Altice for information, Township to file a motion with the BPU for additional documentation / CBG Communications Tech Expert completed their inspection preliminary report is being prepared and will be made public once completed and reviewed by the Township / noted that Montville is the first town in NJ to perform their own technical analysis

Conklin

HPRC Yueng's field name request to be submitted to the Township Committee for review / Juve Group presentation included names for the development and streets within the development: Doremus Village (development), Lafayette Lane, Red Feather Inn, Encampment Court.

Cook

Board of Adjustment reviewing minor projects

Cooney

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

None

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 Kayne second by Witty to open public portion

All in favor – Motion Carried

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No Public Comments

Motion by Conklin second by Cook to close public portion

All in favor – Motion Carried

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA17

Resolution 2021-289 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of a grant application to the NJDOT Local Aid Infrastructure Fund (LAIF) for Barney Lane Drainage Improvement Project

WHEREAS, Local Aid Infrastructure Funds (Discretionary Aid) are available through the New Jersey Department of Transportation; and

WHEREAS, the Township Committee of the Township of Montville has identified the Barney Lane Drainage Improvement Project as a high priority project for the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, formally approves the submission of a grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Administrator, Township Clerk, and Township Engineer/ Director of Public Works are hereby authorized to submit an electronic grant application identified as LAIF- Montville Township - 00025 to the New Jersey Department of Transportation on behalf of the Township of Montville for the Barney Lane Drainage Improvement Project.

BE IT FURTHER RESOLVED that the Township Administrator, Township Clerk, and Township Engineer are hereby authorized to sign the grant agreement on behalf of the Township of Montville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

This Resolution shall take effect immediately.

Resolution 2021-290 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

RESOLUTION APPROVING REQUEST FROM TAX COLLECTOR FOR REFUND OF OVERPAYMENT (TAX APPEALS)

WHEREAS, The TAX COURT OF NJ has entered judgment on appeals filed by taxpayers in the Township of Montville;

WHEREAS, The judgment reduced assessments and cancelled tax creating an overpayment of taxes for the years 2020 and 2021

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

Wolf Vespasiano LLC Attorney Trust		
Account and Stephen & Abigail Suomela		
107 Windsor Dr	2020 Tax Appeal	\$1,236.00
Block 163 Lot 1.14	2021 Tax Appeal	<u>\$3,610.75</u>
	TOTAL REFUND	\$4,846.75

Resolution 2021-291 Resolution authorizing appointment to Library Board of Trustees

RESOLVED, that the Township Committee make the following Board and Commission appointments:

LIBRARY BOARD OF TRUSTEES:

Karen Kozell – appoint as full member, annual appointment, term ending 01/01/2024

Resolution 2021-292 Resolution of the Township of Montville, County of Morris and State of New Jersey supporting an application to, and acceptance of, award from the New Jersey Department of Community Affairs

WHEREAS, the Township of Montville desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$35,000 state share with \$7,000 local share for a total contract of \$42,000 in 2021-2022 to hire personnel to continue, expand and create new recreation programs for the disabled population of Montville Township and surrounding communities.

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

1. That the Township of Montville does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of such funds pursuant to the terms of said agreement between the Township of Montville and the New Jersey Department of Community Affairs.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection herewith

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Resolution 2021-293 Resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council 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 Cooperative Pricing Council of the County of Morris; 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 Cooperative Pricing Council of the County of Morris without the necessity of advertising for bids or in the cases where no bids have been received; and

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 County of Morris Cooperative Pricing Council with the additional referenced Cooperative Vendors;

<u>MCCPC Contract #</u>	<u>Description</u>	<u>Vendor (s)</u>
#17	Water Treatment Chemicals	George S. Coyne Chemical Company
#25	Janitorial Supplies	Allen Paper & Supply Company
#26	Beam Guide Rail & Safety Ends	Raod Safety Systems, LLC

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 Cooperative Pricing Council of the County of Morris with the additional referenced Cooperative Vendors.

Motion by Cook second by Kayne to adopt consent agenda resolution, Resolution 2021-289 through Resolution 2021-293

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

RESOLUTIONS

Motion by Conklin second by Cook to adopt **Resolution** approving the listing of bills and signing of checks for October 26, 2021

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

Resolution 2021-294 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing rejection of the one bid received for the purchase of new focus body worn cameras including all work and materials necessary therefor and incidental thereto or equivalent

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WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for the purchase of new Focus Body Worn Cameras including all work and materials necessary therefor and incidental thereto or equivalent; and

WHEREAS, one (1) sealed bid was received and opened on September 9, 2021, in accordance with the bid specifications:

1) Integrated Systems & Services	\$58,743.00
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; and

WHEREAS, said bid has been duly reviewed and analyzed by the Montville Township Attorney, Township Police Chief and Township Administration; and

WHEREAS, the bid submitted by Integrated Systems & Services was found to not be equivalent as the service did not provide certain services as required in the bid specifications; and

WHEREAS, the Local Public Contracts Law authorizes a municipality to reject all bids; and

WHEREAS, the bid received from Integrated Systems & Services was found to not be in compliance with, or equivalent to, the bid specifications as written; and

WHEREAS, the Chief of Police and Township Administration have recommended rejection of the 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 as follows:

1. The Township Committee hereby rejects the bid received from Integrated Systems & Services for the purchase of new Focus Body Worn Cameras including all work and materials necessary therefor and incidental thereto or equivalent as not being in accordance with the bid specifications.

2. The Township Administrator is hereby authorized and directed to rebid the contract for the purchase of new Focus Body Worn Cameras including all work and materials necessary therefor and incidental thereto or equivalent.

This Resolution will take effect immediately.

Motion by Kayne second by Witty to adopt Resolution 2021-294

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

Resolution 2021-295 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter

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interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category C, #1.G. and #1.K.

WHEREAS, the Montville Township Water Department wishes to purchase various Neptune Cold Water/Solid State Meters and Neptune Radio Frequency Meter Interface Units to keep on hand as part of its water meter replacement program; and

WHEREAS, Rio Supply, Inc. has a valid Contract through the Morris County Cooperative Pricing Council - Contract #47, Category C, #1.G. and #1.K. for Neptune Cold Water/Solid State Meters; and

WHEREAS, the Township's Water and Sewer Director 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:

- Rio Supply, Inc. - \$3,560.00 (Morris County Cooperative Pricing Council Contract #47, Category C, #1. G., one (1) Mach 10 Bronze Ultrasonic Meter, 4", at \$3,560.00 per meter)
- Rio Supply, Inc. - \$133.00 (Morris County Cooperative Pricing Council Contract #47, Category C, #1. K., one (1) Mach 10 Bronze Ultrasonic Meters, Adder for integrated radios, at \$133.00 per unit)
- TOTAL = \$3,693.00

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 account to be used for this purchase is the following:

- ORD #2019-18 Fixed Network Mtr, Radio, Equip; C-06-55-570-507, \$3,693.00

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.

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Motion by Witty second by Conklin to adopt Resolution 2021-295

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

Resolution 2021-296 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category C, #1.D. and #1.K.

WHEREAS, the Montville Township Water Department wishes to purchase various Neptune Cold Water/Solid State Meters and Neptune Radio Frequency Meter Interface Units to keep on hand as part of its water meter replacement program; and

WHEREAS, Rio Supply, Inc. has a valid Contract through the Morris County Cooperative Pricing Council - Contract #47, Category C, #1.D. and #1.K. for Neptune Cold Water/Solid State Meters; and

WHEREAS, the Township's Water and Sewer Director 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:

- Rio Supply, Inc. - \$2,600.00 (Morris County Cooperative Pricing Council Contract #47, Category C, #1. D., four (4) Mach 10 Bronze Ultrasonic Meters, 1.5", at \$650.00 per meter)
- Rio Supply, Inc. - \$532.00 (Morris County Cooperative Pricing Council Contract #47, Category C, #1. K., four (4) Mach 10 Bronze Ultrasonic Meters, Adder for integrated radios, at \$133.00 per unit)
- TOTAL = \$3,132.00

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 account to be used for this purchase is the following:

- ORD #2019-18 Fixed Network Mtr, Radio, Equip; C-06-55-570-507, \$3,132.00

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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 Witty second by Cook to adopt Resolution 2021-296

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

Resolution 2021-297 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System contract B270

WHEREAS, the Montville Township Sewer Department wishes to purchase a Sulzer/ABS XFP105J-CB2 PE860/4 Wet/Dry Pit Submersible Pump to serve as a replacement pump at the Forest Park Pump Station; and

WHEREAS, Reiner Pump Systems, 53 US Highway 206, Stanhope, New Jersey, 07874 has a valid Contract through the North Jersey Wastewater Cooperative Pricing System – Contract #B270 for Sulzer sewer pumps; and

WHEREAS, the Township's Water and Sewer Departments Director 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 a Sulzer/ABS XFP105J-CB2 PE860/4 Wet/Dry Pit Submersible Pump to serve as a replacement pump for the Forest Park Pump Station for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract #B270.

BE IT FURTHER RESOLVED, the Township would like to purchase the pump as follows:

- Reiner Pump Systems, 53 US Highway 206, Stanhope, New Jersey, 07874 - \$58,093.00 (North Jersey Wastewater Cooperative Pricing System Contract #B270, one (1) pump at \$66,270.00 per pump less \$8,177 based on configuration)

and;

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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 account to be used for this purchase is the following:

- #2021-18, Pumps, Valves, Controls, Comminutor, C-08-55-570-504, \$58,093.00

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 Kayne second by Conklin to adopt Resolution 2021-297

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

Resolution 2021-298 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System contract B270

WHEREAS, the Montville Township Sewer Department wishes to purchase a Sulzer/ABS XFP206J-CB2 PE210/6 Wet/Dry Pit Submersible Pump to serve as pump #3 for the Manchester Pump Station; and

WHEREAS, Reiner Pump Systems, 53 US Highway 206, Stanhope, New Jersey, 07874 has a valid Contract through the North Jersey Wastewater Cooperative Pricing System – Contract #B270 for Sulzer sewer pumps; and

WHEREAS, the Township's Water and Sewer Departments Director 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 a Sulzer/ABS XFP206J-CB2 PE210/6 Wet/Dry Pit Submersible Pump to serve as pump #3 for the Manchester Pump Station for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract #B270.

BE IT FURTHER RESOLVED, the Township would like to purchase the pump as follows:

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- Reiner Pump Systems, 53 US Highway 206, Stanhope, New Jersey, 07874 - \$42,720.00 (North Jersey Wastewater Cooperative Pricing System Contract #B270, one (1) pump at \$42,720.00 per pump)

and;

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 account to be used for this purchase is the following:

- #2020-12, Pumps, Comminutors, Meters, etc., C-08-55-568-501, \$42,720.00

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 Kayne second by Witty to adopt Resolution 2021-298

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

Resolution 2021-299 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an additional addendum to the January 1, 2021 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, 2021, for Fred Semrau, Esq. to perform such services; and

WHEREAS, the Agreement had a not-to-exceed amount of \$197,400; and

WHEREAS, the Agreement was amended on July 20, 2021 for an additional \$58,000 to amount not-to-exceed \$255,400; and

WHEREAS, the Township and Fred Semrau, Esq. wish to amend the Professional Services Agreement to increase the total fee payable from \$255,400 to \$290,400 due to legal fees associated with an extensive amount of unanticipated litigation; and

WHEREAS, the Finance Department will increase the purchase order for tax appeals and all other Township litigation in the amount of \$35,000.

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 Additional Addendum with

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Dorsey & Semrau – Fred Semrau, Esq. for legal services for a fee not-to-exceed a total \$290,400.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the total fee authorized for this contract shall not exceed \$290,400 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 |
| \$10,000 | | |
| • Tax Assessment–Professional Fees | Acct. #1-01-20-150-227 | not to exceed |
| \$10,000 | | |
| • Miscellaneous Litigation | Acct. #1-01-20-155-277 | <u>not to exceed</u> |
| <u>\$15,000</u> | | |
| | TOTAL = | \$35,000 |

Motion by Cook second by Witty to adopt Resolution 2021-299

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

Resolution 2021-300 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an addendum to the January 1, 2021 contract with Edward J. Albert & Son, Inc. for the performance of licensed electrical services for township-owned water and sewer facilities

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for the performance of Licensed Electrical Services for Township-owned water and sewer facilities; and

WHEREAS, the Township and Edward J. Albert & Son, Inc. entered into an Agreement dated January 1, 2021 to perform such services; and

WHEREAS, the Agreement had a not-to-exceed amount of \$40,000; and

WHEREAS, the Township and Edward J. Albert & Son, Inc. wish to amend the Agreement to increase the total fee payable from \$40,000 to \$55,000 due to additional electrical work; and

WHEREAS, the Finance Department will increase the purchase order for water and sewer electrical services in the amount of \$15,000.

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 Edward J. Albert & Son, Inc. for licensed electrical services for Township-owned water and sewer facilities for a fee not to exceed a total of \$55,000.

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NOW, THEREFORE, BE IT FURTHER RESOLVED that the total fee authorized for this contract shall not exceed \$55,000 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:

C-06-55-572-507	2021-17: Water Facilities Improvements	\$ 8,000.00
C-08-55-570-507	2021-18: Sewer Facilities Improvements	\$ 7,000.00
		\$15,000.00

This Resolution will take effect immediately.

Motion by Kayne second by Conklin to adopt Resolution 2021-300

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

Resolution 2021-301 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System contract B270

WHEREAS, the Montville Township Sewer Department wishes to purchase a Sulzer/ABS Piranha PE100/2 Wet/Dry Pit Submersible Grinder Pump to serve as a replacement pump at the Bellows Lane Pump Station; and

WHEREAS, Reiner Pump Systems, 53 US Highway 206, Stanhope, New Jersey, 07874 has a valid Contract through the North Jersey Wastewater Cooperative Pricing System – Contract #B270 for Sulzer sewer pumps; and

WHEREAS, the Township's Water and Sewer Departments Director 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 a Sulzer/ABS Piranha PE100/2 Wet/Dry Pit Submersible Grinder Pump to serve as a replacement pump for the Bellows Lane Pump Station for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract #B270.

BE IT FURTHER RESOLVED, the Township would like to purchase the pump as follows:

- Reiner Pump Systems, 53 US Highway 206, Stanhope, New Jersey, 07874 - \$9,360.00 (North Jersey Wastewater Cooperative Pricing System Contract #B270, one (1) pump at \$9,560.00 per pump less \$200 based on configuration)

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and;

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 account to be used for this purchase is the following:

- #2020-12, Pumps, Comminutors, Meters, etc., C-08-55-568-501, \$9,360.00

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 Conklin second by Cook to adopt Resolution 2021-301

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

Resolution 2021-302 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a sidebar agreement between Township of Montville and Morris Council No. 6 – White Collar

WHEREAS, the Township of Montville ("Township") and Morris Council No. 6, White Collar ("Union"), had negotiated and executed a Collective Negotiations Agreement for the period of January 1, 2019 through December 31, 2020; and

WHEREAS, the Township and Union have agreed to (1) match the hourly rate for Fire Protection Inspector, Fire Protector Sub Code Official, Electric Sub Code Official, Plumbing Sub Code Official, and Building Inspector; (2) change the Building Inspector position from full-time to part-time; and (3) add the title of Museum Attendant; and

WHEREAS, this Sidebar Agreement is not precedent setting; and

WHEREAS, the salary and terms of the Sidebar Agreement do not become effective until November 1, 2021 and there is no retroactivity on any salaries or increase.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, hereby authorizes the Mayor to execute the attached Sidebar Agreement between the Township of Montville and Morris Council No. 6 – White Collar, which (1) matches the hourly rate for Fire Protection Inspector, Fire Protector Sub Code Official, Electric Sub Code Official, Plumbing Sub Code Official, and Building Inspector; (2) changes the Building Inspector position from full-time to part-time; and (3) adds the title of Museum Attendant.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the salary and terms of this Sidebar Agreement do not become effective until November 1, 2021, and there is no retroactivity on any salaries or increases.

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This Resolution will take effect immediately.

Motion by Cook second by Kayne to adopt Resolution 2021-302

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

REVIEW OF MEETING ACTION ITEMS

Administration

VFW Youth Center request / plastic straw reminder for residents

Attorney

Altice complaint preparation

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

Contract Negotiations

PBA; White Collar; Blue Collar

Litigation

Monarch vs. Montville; JMC Investments vs. Montville

Personnel

Police Department

Attorney-Client Privilege/Potential Litigation

Historical Society

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

All in favor – Motion carried

Motion by Conklin second by Witty to adjourn

All in favor – Motion carried

ADJOURNMENT at 8:42pm

Approved:
Montville Township Committee

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
Meeting Minutes - October 26, 2021

Stacy Sullivan-Gruca, Township Clerk

Frank W. Cooney, Mayor

Next Regular Meeting: November 9, 2021, 7pm