Call to Order
Statement of Open Public Meetings Act Compliance
Opening Prayer – Reverend Daeho Kim, Sandol Church
Pledge of Allegiance lead by the Montville Township Explorers.
National Anthem sung by Jeffrey Gallup

**OATH OF OFFICE** – Richard D. Conklin (to be administered by Township Clerk Leena Abaza)
**OATH OF OFFICE** – Richard A. Cook (to be administered by Township Clerk Leena Abaza)

Roll Call
Nomination of Temporary Chairperson
Roll Call
Nomination of Permanent Chairperson
Roll Call
Nomination of Vice-Chairperson
Roll Call

**PRESENTATIONS TO BOARD AND COMMISSION MEMBERS:**

- Michele Caron – Environmental Commission – 2006 - 13 years
- Ronald Cain, Jr. – Economic Development Committee – 2005-14 years
- Daniel Grant – Historic Preservation Review Commission – 2012-7 years
- Andrew Pappachen – Environmental Commission – 2017-2 years
- Vincent J. Failla – Historic Preservation Review Commission – 2017-2 years
- Mark Wechsler – Board of Adjustment – 2018 – 1 year

**PUBLIC PORTION**

**RESOLUTIONS:**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>RESOLUTION # 2020-01</strong></td>
<td>Appointment of Municipal Prosecutor, One-year term – Vincent J. Failla, Esq.</td>
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<tr>
<td><strong>RESOLUTION # 2020-02</strong></td>
<td>Appointment of Municipal Public Defender, One-year term – David Amadio, Esq.</td>
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</tbody>
</table>
| **RESOLUTION # 2020-03** | Resolution Authorizing Professional Services Agreements:  
  ➢ Attorney – Dorsey & Semrau (Fred Semrau, Esq.)  
  ➢ Labor Counsel – Cleary, Giacobbe, Alfieri, Jacobs, LLC – (Matthew J. Giacobbe, Esq.)  
  ➢ Auditor – Lerch, Vinci & Higgins (Gary J. Vinci, Auditor)  
  ➢ Bond Counsel – McManimon & Scotland, LLC (Edward J. McManimon, III, Attorney)  
  ➢ Water & Sewer Department Consulting Engineer – Anderson & Denzler Associates, Inc. (William D. Ryden, P.E.)  
  ➢ Continuing Disclosure Agent – Phoenix Advisors  
  ➢ Municipal Prosecutor – Vincent J. Failla, Esq.  
  ➢ Municipal Public Defender – David Amadio, Esq. |
| **RESOLUTION # 2020-04** | Appointment of Tax Searcher–Christine Corcoran; and Improvement Searcher–Leena M. Abaza |
| **RESOLUTION # 2020-05** | Appointment of Public Agency Compliance Officer – June Hercek |
| **RESOLUTION # 2020-06** | Appointment of Qualified Purchasing Agent – June Hercek |
| **RESOLUTION # 2020-07** | Consideration of Appointments by the Township Administrator – Department Heads, Special Police Officers, Police Matrons, School Crossing Guards |
Resolution Authorizing the Passage of Consent Agenda No. 2020-CA1:

RESOLUTION # 2020-08  Resolution Depositories Township Funds
RESOLUTION # 2020-09  Resolution authorizing investments of Idle Funds and Fund Transfers
RESOLUTION # 2020-10  Resolution to adopt the Cash Management Plan - 2020
RESOLUTION # 2020-11  Resolution authorizing Contracts with certain approved Morris County Cooperative Pricing Council Contract Vendors
RESOLUTION # 2020-12  Resolution authorizing Contracts with certain approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a
RESOLUTION # 2020-13  Resolution providing for Temporary Appropriations for operating purposes
RESOLUTION # 2020-14  Resolution to provide for 2020 Debt Service
RESOLUTION # 2020-15  Resolution authorizing the Finance Office and the Water and Sewer Department to continue to maintain Petty Cash Funds in the amount of $500 and $300, respectively and to reaffirm the Change Funds in place
RESOLUTION # 2020-16  Resolution to Renew the Formal Policy for the Home Depot Credit Account Store Card and the Shop-Rite Credit Account Store Card
RESOLUTION # 2020-17  Resolution authorizing Cooperative Purchasing 2020
RESOLUTION # 2020-18  Resolution authorizing appointments to Boards and Commissions
RESOLUTION # 2020-19  Resolution to affirm the Township of Montville’s Civil Rights Policy with respect to all Officials, Appointees, Employees, and Members of the Public that comes into contact with Municipal Employees, Officials and Volunteers
RESOLUTION # 2020-20  Resolutions Appointing Representatives – Annual:
  North Jersey Municipal Employee Benefits Fund: Katie Yanke
  Board of Education Subcommittee: Mayor; Matthew S. Kayne
  Morris County League of Municipalities: Mayor; Victor Canning
  Morris County Community Development: Mayor; June Hercek; Victor Canning
  New Jersey Sustainable Energy Meeting (SEM): June Hercek; Victor Canning
  Personnel Subcommittee: Mayor and Rich Cook
  Pilgrim Pipeline Subcommittee: Mayor, Richard D. Conklin
  Rockaway River Watershed Cabinet: Mayor, June Witty.
RESOLUTION # 2020-21  Morris County Joint Insurance Fund & Municipal Excess Liability Fund: Victor Canning; June Hercek
RESOLUTION # 2020-22  Resolution Open Public Meetings Act – Annual Schedule and Notice of Meetings
RESOLUTION # 2020-23  Resolution Official Newspapers – The Daily Record; The Citizen; and electronic-Montville TAP
RESOLUTION # 2020-24  A resolution of the Township of Montville, County of Morris, and State of New Jersey Authorizing the Administration to pay certain invoices and bills subject to formal approval by the Mayor and Township Committee
RESOLUTION # 2020-25  Resolution authorizing execution of agreement between the Township of Montville and the County of Morris for the Community Development Block Grant Program

RESOLUTIONS:

RESOLUTION # 2020-26  Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Edward J. Albert & Sons, Inc. for performance of Licensed Electrical Services for Township-Owned Water and Sewer Facilities
RESOLUTION # 2020-27  Resolution authorizing the submission of a 2020 Community Development Block Grant Application to the County of Morris
RESOLUTION # 2020-28  Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a Professional Services Contract without competitive bidding to Burgis Associates, Inc. – Joseph H. Burgis PP, ACP – to provide In-House Planning Service and General Planning Services
AGENDA
MONTVILLE TOWNSHIP REORGANIZATION MEETING
JANUARY 4, 2020  2:00 P.M.

2019 YEAR END RESOLUTIONS:

RESOLUTION  Resolution authorizing the listing of bills and signing of checks - December 31, 2019
RESOLUTION # 2019-387  Transfer of Funds Resolution
RESOLUTION # 2019-388  Resolution approving request from Tax Collector for refund of overpayment

TOWNSHIP COMMITTEE COMMENTS:

➤ Mayor’s annual message

God Bless America- Jeffrey Gallup
Benediction –Reverend Daeho Kim, Sandol Church
Adjournment
Next Regular Meeting: January 14, 2020 at 8 pm.