MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, February 25, 2020 – 7:00 p.m. (**Final 02-25-20**)
Montville Township Committee Meeting Agenda
February 25, 2020

Montville Township Tax Map; a Conservation Restriction for the property designated as Block 109, Lots 41.01, 41.02, 41.03 and 41.04 on the Montville Township Tax Map; a Conservation Restriction for the property designated as Block 109, Lot 41.05 on the Montville Township Tax Map; and a Conservation Restriction for the property designated as Block 109, Lot 41.07 on the Montville Township Tax Map

REPORTS:
1. Administrator’s report
2. Attorney’s report
3. Township Committee liaison reports and comments

OLD BUSINESS:
1. Project status report

NEW BUSINESS:
- Electronic message board for local meetings of Civic and Community Clubs/Organizations.

ORDINANCE INTRODUCTIONS:
Ord. # 2020-04 Calendar Year 2020 Ordinance to establish and preserve a Cap Bank

PUBLIC PORTION
RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA4:
Resolution # 2020-85 resolution approving Blue Light Application for a member of the Montville Township Pine Brook Fire Department – Stefan Krysyna
Resolution # 2020-86 resolution authorizing the granting of a Special Permit to the Montville Township First Aid Squad to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on March 14, 2020
Resolution # 2020-87 resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Waughaw Road Improvements Project

RESOLUTIONS:
2. Resolution # 2020-88 resolution for the Computation of Reserve for Uncollected Taxes – 2020 Budget
3. Resolution # 2020-89 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the 2019 Road Resurfacing Project between the Township of Montville and D & L Paving Contractors, Inc.; accepting Maintenance Bond; accepting public improvements and authorizing final payment
4. Resolution # 2020-90 resolution authorizing the entry into an Interlocal Services Agreement between the Township of Montville and the Montville Township Board of Education
5. Resolution # 2020-91 resolution authorizing the award of a Professional Services Contract without competitive bidding to Mott MacDonald, LLC to perform Professional Engineering Services for Montville Township
6. Resolution # 2020-92 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for Electrical Services for Township owned facilities to Benito Quilici Electrical Contractor

APPOINTMENTS TO BOARDS/COMMISSIONS
Motion by second by to appoint Donato D'Angelo Jr. to the Environmental Commission.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT
Next Regular Meetings: March 10, 2020, at 8 p.m.

2/24/2020 11:25 AM