

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, March 13, 2018 – 7:00 p.m. (\*\*Final 3/13/18\*\*)**

7:00 p.m. – Statement of Open Public Meetings Act Compliance  
Roll Call

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

1. Contract negotiations: Police: SRO (School Resource Officer)
2. Potential Litigation: Sewer Treatment Service Contract.
3. Personnel: Police.
4. Litigation: Affordable housing update.
5. Client Attorney Privilege: Changebridge Rd. extension- O'Dowd.

**8:00 p.m. – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance  
Roll Call  
Prayer & Pledge of Allegiance led by Montville Township Girl Scouts

**PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:**

None.

**REPORTS:**

1. [Administrator's report](#)
2. Attorney's report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. [Project status report](#)
2. Operational Budgets 2018.

**NEW BUSINESS:**

None.

**ORDINANCE INTRODUCTIONS:**

[Ord. #2018-06](#) salaries for employees of the Public Works and Water and Sewer Departments for the years 2017-2020

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA6:**

[Resolution #2018-079](#) resolution approving request from Tax Collector for refund of tax for the year 2018

[Resolution #2018-080](#) resolution authorizing the processing of certain tax sale certificate redemptions

[Resolution #2018-081](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the waiver of nonprofit event temporary food license fees- Montville Pet Parents

[Resolution #2018-082](#) resolution authorizing the granting of a special permit to the Montville Republican Club to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Montville Community Park Pavilion on August 27, 2018

[Resolution #2018-083](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Conklin Drive road improvement project

**[Resolution #2018-084](#)** approval to submit a grant application and execute a grant contract with the State of New Jersey, Division of Highway Traffic Safety, for the 2018 distracted driving crackdown project

**[Resolution #2018-085](#)** approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the safe corridors project

**RESOLUTIONS:**

1. [Resolution approving the listing of bills and signing of checks for March 13, 2018.](#)

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meeting Tuesday, March 27, 2018



3/13/2018 5:56 PM