

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, March 14, 2023 – 7:00pm**

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance
Roll Call
Prayer & Pledge of Allegiance

OATH OF OFFICE

Michael Rhodes - Patrolman

APPROVAL OF MEETING MINUTES

February 28, 2023 Regular Meeting Minutes
February 28, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2023-04](#) Ordinance to establish and preserve a Cap Bank

[Ordinance 2023-05](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey to amend Chapter 4 “Administration of Government”, Article XVI “Police Department”, Section 4-57 “Establishment; Personnel” of the revised general ordinances of the Township of Montville

[Ordinance 2023-06](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey, authorizing the acquisition of the property designated as block 39.7, lots 3 and 4.15, 57 Old Lane and 21 Jean Drive, in the Township of Montville

REPORTS

Administrator’s Report
Attorney Report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

None

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PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA05

Resolution 2023-104 Resolution authorizing the issuance of a solicitor/peddler permit for one year – Fouad Kojakali for the trade name Billy’s Ice Cream

Resolution 2023-105 Resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment

Resolution 2023-106 Resolution authorizing cancellation of Municipal Tax Sale Certificate

Resolution 2023-107 Resolution authorizing the processing of certain Tax Sale Certificate redemptions

Resolution 2023-108 Resolution accepting resignation from the Environmental Commission

Resolution 2023-109 Resolution authorizing appointment to Environmental Commission

Resolution 2023-110 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of a grant application to the New Jersey Department of Environmental Protection

Resolution 2023-111 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 Turkey Hill Road/Habberstadt Court, block 59, lot 3

Resolution 2023-112 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of a grant application to the Mikie Sherrill Community Project Funding Program

Resolution 2023-113 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township of Montville to waive delinquent utility fees for the Montville Township Board of Education

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for March 14, 2023

Resolution 2023-114 Transfer of funds resolution

Resolution 2023-115 Transfer of funds resolution

Resolution 2023-116 Resolution establishing reserves

Resolution 2023-117 Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of one HP LaserJet Pro Printer under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

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[Resolution 2023-118](#) Resolution of the Township of Montville, County of Morris, State of New Jersey rejecting the New Jersey Department of Environmental Protection's rule changes to the existing Flood Hazard Area Control Act Rules as they are currently proposed

REVIEW OF MEETING ACTION ITEMS

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

Contract Negotiations

Litigation

Personnel

Attorney-Client Privilege/Potential Litigation

Affordable Housing

ADJOURNMENT

Regular Meeting: March 28, 2023 at 7pm