

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, April 25, 2023 – 7:00pm**

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

April 11, 2023 Regular Meeting Minutes
April 11, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

Ordinance 2023-08 Ordinance to amend Ordinance 2022-05 establishing the salaries or wages of officials and employees of the Township of Montville in the County of Morris for years 2021-2025 Morris Council No. 6 – White Collar

REPORTS

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

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

Ordinance 2023-10 Bond Ordinance providing for the acquisition of property for use as Open Space in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,850,000 therefor and authorizing the issuance of \$1,319,000 bonds or notes of the Township to finance part of the cost thereof

PUBLIC PORTION

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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA08

Resolution 2023-159 Resolution authorizing submission of a Grant Application Fiscal Grant Cycle 2023-24 for the Montville Municipal Alliance

Resolution 2023-160 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution 2023-161 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2023-162 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash restoration bond received for work performed at 4 Main Road and 8 Main Road, block 45, lots 9 and 10

Resolution 2023-163 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash soil movement bond received for work performed at 17 Upper Mountain Avenue, block 79, lot 8

Resolution 2023-164 Resolution accepting resignation from the Board of Adjustment

Resolution 2023-165 Resolution authorizing appointment to Board of Adjustment

Resolution 2023-166 Resolution of the Township of Montville, County of Morris and State of New Jersey rescinding Resolution 2023-66

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for April 25, 2023

Resolution 2023-167 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an amendment to the Shared Services Agreement with the Township of Boonton for the provision of Construction Department Services

Resolution 2023-168 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the expenditure of funds from the Affordable Housing Trust Fund related to the administration of the Affordable Housing Program

Resolution 2023-169 Resolution adopting temporary capital budget

Resolution 2023-170 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of an agreement between Sabika Wallizadeh and the Township of Montville

Resolution 2023-171 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for management information systems support under the Passaic County Cooperative Pricing Council

Resolution 2023-172 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of various contracts for the marketing of recyclables

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[Resolution 2023-173](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for solid waste and recyclable materials collection service

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

VA center; contract negotiations other than collective bargaining; solid waste and recycling

ADJOURNMENT

Regular Meeting: May 9, 2023 at 7pm