

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, May 8, 2018 – 7:00 p.m. (Final 05/08/18**)**

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: Affordable Housing; Montville Township First Aid Squad.
3. Personnel: Police Candidates.

8:00 p.m. – PUBLIC SESSION

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

PRESENTATION

- Water Quality Accountability Act Overview by Sophia Heng, P.E. Municipal Engineer.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

Ord. # 2018- 08 ordinance of the Township of Montville, Morris County, New Jersey, authorizing a capital expenditure from the open space dedicated trust fund in the amount not to exceed \$1,000

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

None.

ORDINANCE INTRODUCTIONS:

Ord. # 2018 - 11 bond ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,328,475 therefor and authorizing the issuance of \$975,000 bonds or notes of the Township to finance part of the cost thereof

Ord. # 2018 – 12 an ordinance establishing the 2017 salaries or wages of officials and employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages - unrepresented

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA10:

Resolution # 2018 - 119 resolution authorizing the refund of a chimney liner permit fee to RNR Corporation for a property located at 3 Eccleston Court, Montville

Resolution # 2018 - 120 resolution authorizing the issuance of one year solicitor's license Renewal by Anderson for Kyle Lewis

Resolution # 2018 – 121 resolution approving request from the tax collector for cancellation of taxes and refund of overpayment

[Resolution # 2018 – 122](#) resolution approving request from tax collector for refund of overpayment

RESOLUTIONS:

[Resolution approving the listing of bills and signing of checks for May 8, 2018.](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: May 22, 2018 at 8 pm.



5/8/2018 5:41 PM