**This meeting will be conducted via teleconferencing due to the Coronavirus disease (COVID-19).**

2:30 p.m. – PUBLIC SESSION
Statement of Open Public Meetings Act Compliance
Roll Call
Prayer & Pledge of Allegiance

PUBLIC HEARING ON ORDINANCE 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

NEW BUSINESS:
None.

ORDINANCE INTRODUCTIONS:
None.

PUBLIC PORTION
RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA10:

** Resolution # 2020-163 ** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a cash bond received for work performed at 437 Main Road, Block 81 Lot 2
** Resolution # 2020-164 ** resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council Contract Vendors
** Resolution # 2020-165 ** resolution authorizing contracts with additional approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a
** Resolution # 2020-166 ** resolution authorizing contracts with certain additional approved North Jersey Wastewater Cooperative Pricing System Vendors
** Resolution # 2020-167 ** resolution authorizing contracts with certain additional approved Educational Services Commission of NJ Cooperative Pricing System Vendors
** Resolution # 2020-168 ** resolution approving request from Tax Collector for refund of overpayment

RESOLUTIONS:
2. Resolution # 2020-169 resolution authorizing the award of a Professional Services Contract without competitive bidding to Newmark Knight Frank to perform Real Estate Appraisal Services for Montville Township
3. Resolution # 2020-170 resolution of the Township of Montville, County of Morris and State of New Jersey amending the contract for Electrical Services for Township owned facilities
4. Resolution # 2020-171 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Water Meters/Data Recorders and Radio Frequency
Meter Interface Units for the Water Department under the Morris County Cooperative Pricing Council Contract #47, Category B, #1.B. and Category D, #1.B.

5. **Resolution # 2020-172** resolution authorizing the processing of certain Tax Sale Certificate Redemptions

6. **Resolution # 2020-173** resolution amending the Professional Services Contract for Professional Engineering Services for Montville Township

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator

2. Attorney

3. Township Committee

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

1. Attorney-Client Privilege: Drug Awareness-Municipal Alliance Council (DAC) donation request.
2. Litigation: Affordable Housing.

**ADJOURNMENT**

Next Regular Meetings: June 9, 2020, at TBD.