

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, May 28, 2019 – 7:00 p.m. (\*\*Final 05-28-19\*\*)**

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. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
2. Contract Negotiations: Pavilion; Old Lane Sewer Expansion Project.
3. Potential Litigation: Montville Township Policemen’s Benevolent Association # 140 (PBA) grievance.
4. Attorney-Client Privilege: Potential Litigation.
5. Personnel: Police Candidates; Municipal Court.

**8:00 p.m. – PUBLIC SESSION**

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

**EAGLE SCOUT PRESENTATION**

- Kristof Behrens.
- Aidan Engle.

**MONTVILLE TOWNSHIP POLICE CITIZEN AWARDS**

- Chief Andrew Caggiano will present Citizen Awards.

**APPOINTMENT OF MONTVILLE TOWNSHIP POLICE OFFICER**

- Mayor Richard D. Conklin will perform the Oath of Office for Thomas French.

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

**Ord. # 2019 – 13** Ordinance appropriating \$85,000 from the Sewer Utility Capital Outlay for various sewer system improvements in and by the Township of Montville, in the County of Morris, New Jersey

**Ord. # 2019 – 14** Ordinance establishing the Rates of Compensation for employees covered by Collective Bargaining Agreements with PBA Local 140, Township of Montville, County of Morris, State of New Jersey – 2018 to 2020

**Ord. # 2019 – 15** an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 169 “Fee Schedule”, Section 169 – 12 “Off-Duty Police Administrative Fees”, of the Code of the Township of Montville, New Jersey

**Ord. # 2019 – 16** 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 \$15,500

**Ord. # 2019 – 17** Bond Ordinance providing for various Capital Improvements in and by the Township of Montville, in the County of Morris, New Jersey, Appropriating \$1,136,850 therefor and authorizing the issuance of \$891,000 Bonds or Notes of the Township to finance part of the cost thereof

**Ord. # 2019-18** Bond Ordinance providing for various improvements to the Water Utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$875,000 therefor and authorizing the issuance of \$725,000 Bonds or Notes of the Township to finance the cost thereof

**Ord. #2019-19** Bond Ordinance providing a Supplemental Appropriation of \$40,000 for lighting improvements at Community Park Fields #1 and #2 in and by the Township of Montville, in the County of Morris, New Jersey

**REPORTS:**

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

**OLD BUSINESS:**

1. [Project status report](#)

**NEW BUSINESS:**

- Memo from Township Attorney regarding Timber Frame Pavilion Project bids received and opened May 21, 2019.

**ORDINANCE INTRODUCTIONS:**

[Ord. # 2019-20](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 348 "Tobacco", of the Code of the Township of Montville, New Jersey

[Ord. # 2019-21](#) an Ordinance establishing the 2019 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. 2019-CA11:**

[Resolution # 2019-135](#) resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council Contract Vendors

[Resolution # 2019-136](#) resolution authorizing contracts with additional approved State Contract Vendors for contracting units pursuant to N.J.S.A 40A:11-12a

[Resolution # 2019-137](#) resolution authorizing the publication of bid specifications for the purchase of decorative street signs and associated appurtenances for the Township of Montville, County of Morris and State of New Jersey

**RESOLUTIONS:**

1. [Resolution](#) approving the listing of bills and signing of checks for May 28, 2019.
2. [Resolution # 2019-138](#) resolution to cancel Grant Receivable and Grant Appropriation Balance
3. [Resolution # 2019-139](#) resolution requesting approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Fiscal Year 2019 Bullet Proof Vest Award)
4. [Resolution # 2019-140](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of contract to Morris Asphalt Company, Inc. for oil and stone treatment to Stony Brook Road under Morris County Cooperative Pricing Council
5. [Resolution # 2019-141](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to Izenberg Appraisal to perform Professional Appraisal Services for Montville Township in connection with a tax appeal litigation entitled Home Depot v. Montville Township

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: June 11, 2019 at 8 pm.



5/28/2019 11:08 AM