**This meeting will be conducted via teleconferencing and in person due to the Coronavirus disease (COVID-19). If you would like to participate via teleconferencing please call 1-978-990-5000 then type in access code 424062 followed by # (pound sign).**

2:00 p.m. – Statement of Open Public Meetings Act Compliance
Roll Call
Prayer & Pledge of Allegiance

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA12:**

Resolution # 2020-189 a resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the Township Administrator to endorse applications for Temporary COVID-19 Permits to Expand Licensed Premises

Resolution # 2020-190 a resolution of the Township of Montville, County of Morris and State of New Jersey authorizing Temporary Outdoor Dining Applications

Resolution # 2020-191 resolution authorizing the granting of a Special Permit to the Montville Valero to allow the consumption of alcoholic beverages (beer and wine) at an event being held at 187 Changebridge Road

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

1. Personnel/Interviews.

**ADJOURNMENT**

Next Regular Meeting Tuesday, June 30, 2020, at TBD.