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:

3. Contract Negotiations: Montville Township Policemen’s Benevolent Association # 140 (PBA) grievance; Old Lane Sewer; Department of Public Works Department Head.
5. Attorney –Client Privilege: Confidential Correspondence; Planning Board Membership; Diversified Properties, Block 59, Lots 13,15,17,18,19, 20 and 22.

8:00 p.m. – PUBLIC SESSION

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:
Ord. # 2019 – 12 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 230, Land Use and Development, Part 4, Zoning Regulations, Article XXV, Historic Districts and Historic Sites, of the Code of the Township of Montville, New Jersey

Ord. #2019 - 22 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Ordinance # 2019-21 which established the salaries or wages of Officials and Employees of the Township of Montville and method of payment of such salaries or wages - unrepresented

REPORTS:
1. Administrator’s report
2. Attorney’s report
3. Township Committee liaison reports and comments

OLD BUSINESS:
1. Project status report

NEW BUSINESS:
- Proposed amendment to traffic ordinance “No-Thru” streets with traffic enforcement powers.
- Usage of Youth Center.

ORDINANCE INTRODUCTIONS:
None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA13:

Resolution # 2019-156 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of Temporary Food License fees – 4th of July Event

Resolution # 2019-157 resolution approving a Block Party on Underwood Road – Saturday, September 14, 2019
Resolution # 2019-158 resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Harish Rajagopal

Resolution # 2019-159 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the submission of a loan application for the Lake Valhalla Dam, under New Jersey Department of Environmental Protection’s Dam Restoration and Inland Waters Loan Program

Resolution # 2019-160 resolution authorizing the renewal of Liquor Licenses 2019-2020

Resolution # 2019 – 160A resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the 2020 NJDOT Municipal Aid Application for the Taylortown Road Resurfacing Project – Phase II (from #69 Taylortown Road to the NJ Transit Train Trestle)

Resolution # 2019 – 160B resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the 2020 NJDOT Municipal Aid Application for the New Maple Avenue Road Resurfacing Project

RESOLUTIONS:


2. Resolution # 2019 – 161 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Asa Street Drainage Project to Midwest Construction, Inc.

3. Resolution # 2019 – 162 resolution requesting approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (2019 Clean Communities)

4. Resolution # 2019 – 163 resolution to cancel Grant Receivable and/or Grant Appropriation Balance

5. Resolution # 2019 – 164 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Community Park Lighting Improvements Project to Quality Electrical Construction Co.

6. Resolution # 2019 – 165 resolution of the Township of Montville, County of Morris and State of New Jersey, rejecting all bids for the Masar Park Lighting Improvement Project

7. Resolution # 2019 -166 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to Place the Premises at 14 Schneider Lane in conformance with the Property Maintenance Ordinance

8. Resolution # 2019 – 167 resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 8 Garrity Terrace in conformance with the Property Maintenance Ordinance


10. Resolution # 2019-169 resolution of the Township of Montville, County of Morris and State of New Jersey approving Program Fees by the Montville Township Recreation Department for 2019

12. Resolution # 2019 – 171 resolution authorizing the renewal of Junkyard License to G.I. Auto Salvage Co., Inc. for the year 2019

REVIEW OF MEETING ACTION ITEMS:

1. Administrator

2. Attorney

3. Township Committee

ADJOURNMENT

Next Regular Meetings: July 16, 2019 at 8 pm.