

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, July 16, 2019 – 7:00 p.m. (Final 07-16-19**)**

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: Purchase of 5 Indian Lane Block 40 Lot 2; Request to vacate road to Mr. Khubani 152 River Road Block 124.09 Lot 9.
3. Attorney – Client Privilege: Sewer Connection fee.
4. Personnel: Department of Public Works Department Head Candidates; Sewer and Water Utilities Department Head vacancy.

8:00 p.m. – PUBLIC SESSION

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

EAGLE SCOUT PROJECT PRESENTATION

- Sebastian Roclore

PROCLAMATION

- Township Committee will present Florence Larson Pipes with a proclamation for her outstanding contribution to the Apollo Program.

APPROVAL OF MEETING MINUTES

November 12, 2018 Township Committee Closed Executive Session Meeting Minutes.
November 27, 2018 Township Committee Closed Executive Session Meeting Minutes.
December 11, 2018 Township Committee Closed Executive Session Meeting Minutes.
January 8, 2019 Township Committee Closed Executive Session Meeting Minutes.
January 22, 2019 Township Committee Closed Executive Session Meeting Minutes.
January 1, 2019 Township Committee Reorganization Meeting Minutes.

Motion by _____ Second by _____ to approve the above meeting minutes.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

Ord. #2019-23 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the revised General Ordinances of the Township of Montville to establish a new Affordable Housing Redevelopment 2 (AHR-2) Zone and Rezone Block 159 Lot 5.01

REPORTS:

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

OLD BUSINESS:

1. **Project status report**
2. Old Lane Sewer Project

NEW BUSINESS:

- The Land Conservancy of NJ grant proposal.

ORDINANCE INTRODUCTIONS:

Ord. # 2019-24 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 91 “Animals” and Chapter 184 “Fee Schedule” of the code of the Township of Montville, New Jersey

Ord. # 2019-25 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to establish a new R-27F Zone and Rezone Block 125.6 Lot 1

Ord. # 2019-26 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to establish a new Stiles Lane Overlay Zone

Ord. # 2019-27 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to establish a new Inclusionary Townhouse/Multifamily Dwelling (TH/MFD) Zone District

Ord. # 2019-28 an Ordinance of the Township of Montville amending Chapter 73 of the Montville Township Code, entitled “Affordable Housing”, to address the requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding compliance with the Township’s Affordable Housing Obligations and amending Chapter 230 of the Montville Township Code, entitled “Land Use and Development”, as it relates to Montville Housing Committee

Ord. # 2019-29 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to establish mandatory Affordable Housing Set-Aside Requirements

Ord. # 2019-30 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to establish a new Route 202 Overlay Zone

Ord. # 2019-31 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey approving the application of and the Execution of Financial Agreement in connection with Block 167, Lots 28-32, Block 178, Lot 3, and Block 179, Lot 1

Ord. # 2019-32 an Ordinance to amend Chapter 132 entitled “Development Fees” of the Revised General Ordinances of the Township of Montville

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA14:

Resolution # 2019 – 172 a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of cash bond for the work performed at 25 Kokora Avenue, Block 51, Lot 30.3

Resolution # 2019 – 173 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the settlement of certain tax appeals

Resolution # 2019 – 174 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing Change Order #1 to the contract for Jacksonville Road Sidewalk Replacement Project between the Township of Montville and Midwest Construction, Inc.; accepting Maintenance Bond; accepting public improvements and authorizing final payment

Resolution # 2019 -175 resolution authorizing the award of a Professional Services Contract without competitive bidding to MJM Surveying & Engineering, LLC to perform Professional Engineering Services for Montville Township

Resolution #2019 – 176 resolution accepting a Safety and Stabilization bond for Elias Youssef, Block 81, Lot 2, 437 Main Road

[Resolution # 2019 – 177](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of various easements from Woodland Properties, LLC

[Resolution # 2019 – 178](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a Priority Tree Easement for Block 70, Lot 13 in furtherance of the Jersey Central Power & Light Company Montville-Whippany 230 KV Transmission Project

[Resolution # 2019 – 179](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a Priority Tree Easement for Block 131, Lot 14 in furtherance of the Jersey Central Power & Light Company Montville-Whippany 230 KV Transmission Project

[Resolution # 2019 – 180](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the exterior painting of the Community Park Youth Center and Field House

[Resolution # 2019 – 181](#) resolution authorizing the publication of bid specifications for Solid Waste and Recyclable Material Collection Service

[Resolution # 2019 – 182](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the acceptance of temporary construction easements on Asa Street

[Resolution # 2019 – 183](#) resolution authorizing the granting of a special permit to the Montville Township Women's Club to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on October 25, 2019

[Resolution # 2019 – 184](#) resolution approving extension of grace period for payment of taxes due August 1, 2019

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for July 16, 2019.
2. [Resolution # 2019 – 185](#) resolution ratifying the payment of unused accumulated absence pay to Retiree
3. [Resolution # 2019 – 186](#) resolution to cancel outstanding checks
4. [Resolution # 2019 – 187](#) resolution authorizing an agreement between the Township of Montville and the Land Conservancy of New Jersey to continue to serve as Open Space Advisor
5. [Resolution # 2019 – 188](#) resolution to cancel Capital Appropriation Balances of completed projects
6. [Resolution # 2019 – 189](#) resolution to cancel Capital Appropriation Balances of completed projects
7. [Resolution # 2019 – 190](#) resolution to cancel Capital Appropriation Balances for completed General Capital Projects
8. [Resolution # 2019 – 191](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to submit the State of New Jersey Department of Environmental Protection Treatment Works Approval (TWA) Permit Application for the Old Lane Sewer Extension Project for Montville Township
9. [Resolution # 2019 – 192](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer's Agreement the Township of Montville and Elias Youssef
10. [Resolution # 2019 – 193](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Two (2) 2020 or newer Ford Police Interceptor Utility (K8A) AWD Vehicles with other accessories for the Montville Township Police Department under

the Educational Services Commission of New Jersey, ESC Co-op #65MCESCCPS – ESCNJ 17/18-21

11. [Resolution # 2019 – 194](#) resolution authorizing execution of a Settlement Agreement with Montville Township PBA Local 140
12. [Resolution # 2019 – 195](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to D&L Paving Contractors, Inc. for performance of the Township's 2019 Roadway Improvement Project
13. [Resolution # 2019 – 196](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Interlocal Shared Services Agreement with the Township of Parsippany – Troy Hills for the provision of Emergency Medical Services
14. [Resolution # 2019 – 197](#) resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey, rejecting all bids for the Masar Park Lighting Improvement Project

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: August 13, 2019 at 8 pm.



7/15/2019 2:44 PM