

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, October 22, 2019 – 7:00 p.m. (Final 10-22-19**)**

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. Attorney-Client Privilege: Open Space; 1 Timber Drive.
3. Attorney-Client Privilege/Pending Litigation: Tax Appeal for JDF Family Holdings LLC.
4. Personnel: Department of Public Works; Police.

8:00 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

February 26, 2019 Township Committee Closed Executive Session Meeting Minutes.
March 26, 2019 Township Committee Closed Executive Session Meeting Minutes.
April 9, 2019 Township Committee Closed Executive Session Meeting Minutes.
[March 26, 2019](#) Township Committee Regular Meeting Minutes.
[April 23, 2019](#) Township Committee Regular Meeting Minutes.
[May 14, 2019](#) Township Committee Regular Meeting Minutes.
[June 11, 2019](#) Township Committee Regular Meeting Minutes.

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[Ord. #2019-36](#) 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:

- Health Department 2018 Annual Report.
- Set the date for the 2020 Reorganization Meeting.
- Resolution to support legislation and efforts to combat youth vaping & electronic cigarettes. (Memo and draft Resolution provided by Township Attorney).

ORDINANCE INTRODUCTIONS:

None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA19:

Resolution # 2019-286 resolution authorizing the Person-To-Person/Place-To-Place (expansion of licensed premises) transfer of liquor license from Goose's Restaurant Group Inc. (Tiffany's) to Vathiavira LLC.

Resolution # 2019-287 resolution authorizing contracts with additional approved State Contract Vendors for contracting units pursuant to N.J.S.A 40A:11-12a

Resolution # 2019-288 resolution to rescind liquor license renewal for Janlu LLC.

Resolution # 2019-289 resolution authorizing the issuance of a Warehouse Sale Permit to Steinway Piano Gallery

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for October 22, 2019.
2. **Resolution # 2019- 290** resolution requesting approval of items of Revenue and Appropriation N.J.S.A 40A:4-87 (local grant – Atlantic Health System – Chilton Medical Center – Stigma-Free-Grant)
3. **Resolution # 2019-291** resolution authorizing the processing of certain Tax Sale Certificate Redemptions
4. **Resolution # 2019-292** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, Accepting Performance and Cash Bonds for 17 Hook Mountain LLC, Montville Residency, Block 160 Lot 4, 17 Hook Mountain Road
5. **Resolution # 2019- 293** resolution of the Township of Montville, County of Morris and State of New Jersey accepting public improvements and authorizing final payment for the Montville Timber Frame Pavilion Project to Covino & Sons Construction CO., Inc.
6. **Resolution # 2019-294** resolution authorizing the award of a Professional Services Contract without competitive bidding to Kelly Engineering to perform Professional Engineering Services for Montville Township in connection with the evaluation, analysis and calculation of water connection fees and sewer connection fees
7. **Resolution # 2019-295** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing the removal of late fees for the account holder of 36 Hillcrest Avenue as it relates to the water and/or sewer account
8. **Resolution # 2019-296** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing the removal of late fees for the account holder of 44 Michelle Way as it relates to the water and/or sewer account
9. **Resolution # 2019-297** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a refund for overpayment of water and/or sewer fees to the account holder of 51 Heritage Court
10. **Resolution # 2019-298** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing the removal of late fees for the account holder of 8 Rutledge Road as it relates to the water and/or sewer account
11. **Resolution # 2019-299** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing the removal of late fees for the account holder of 4 Meadow Court as it relates to the water and/or sewer account

12. [Resolution # 2019-300](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing the removal of late fees for the account holder of 182 Konner Avenue North as it relates to the water and/or sewer account
13. [Resolution # 2019-301](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a refund for overpayment of water and/or sewer fees to the account holder of 2 Starkey Place
14. [Resolution # 2019-302](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing the removal of late fees for the account holder of 66 Revere Court as it relates to the water and/or sewer account
15. [Resolution # 2019-303](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a refund for overpayment of water and/or sewer fees to the account holder of 4 Turner Lane
16. [Resolution # 2019-304](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Water Meters/Data Recorders & Radio Frequency Meter Interface Units for the Montville Township Water Department under the Morris County Cooperative Pricing Council Contract #47 Category B and Category D

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: Special Meeting November 9, 2019 at 9 am.



10/28/2019 10:30 AM