

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, November 12, 2019 – 6:30 p.m. (Final 11-12-19**)**

6:30 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. Contract Negotiations: Old Lane Sewer Extension Project; Open Space 12A Montville Ave.
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15; Wawa litigation; Jersey Central Power and Light Company (JCP&L) in the Matter of a determination of the Montville - Whippany 230Kv Transmission Project Appellate Docket No. A-00-2183-17.
3. Attorney-Client Privilege: Surprise Lake Dam; 107 Changebridge Road Historic Site; Utility refunds; Historical Property.
4. Personnel: Municipal Court.
5. Tactics and techniques to protect the safety and property of the public: JCP & L Presentation on Infrastructure.

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:

None.

REPORTS:

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

OLD BUSINESS:

1. Project status report

NEW BUSINESS:

- CY2019/SFY2020 Best Practices Inventory.

ORDINANCE INTRODUCTIONS:

[Ord. # 2019-37](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Part I "Administrative Legislation", Chapter 4 "Administration of Government", Article IV "Township Administrator", §4-25 "Powers and Duties of Administrator", of the Code of the Township of Montville, New Jersey to designate the Township Administrator as PILOT Program Official

[Ord. # 2019-38](#) 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. # 2019-39](#) Ordinance appropriating \$60, 000 from the Sewer Utility Capital Outlay for Sewer Infrastructure Design and Planning in and by the Township of Montville, in the County of Morris, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA20:

[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 Vathivira LLC.

[Resolution # 2019-308](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of nonprofit event Temporary Food License Fees – Montville Pet Parents Fall Boutique

[Resolution # 2019-309](#) resolution authorizing the issuance of a Warehouse Sale Permit to Christine Valmy International School

[Resolution # 2019-310](#) resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

[Resolution # 2019-311](#) North Jersey Municipal Employee Benefits Fund Resolution to renew

[Resolution # 2019-312](#) resolution requesting permission for the Dedication by Rider for donations for the Township of Montville's Stigma – Free Task Force Requirement by N.J.S.A. 40A:5-29

[Resolution # 2019-313](#) resolution authorizing contracts with additional approved State Contract Vendors for Contracting Units pursuant to N.J.S.A 40A11-12a

[Resolution # 2019-314](#) resolution authorizing contracts with certain approved North Jersey Wastewater Cooperative Pricing System Vendors

[Resolution # 2019-315](#) resolution of the Township of Montville, County of Morris and State of New Jersey to urge State Representatives to support Legislation and efforts to combat youth vaping and use of electronic cigarettes

RESOLUTIONS:

1. **[Resolution](#)** approving the listing of bills and signing of checks for November 12, 2019.
2. **[Resolution # 2019-316](#)** 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 6 Gunthers View, Block 109, Lot 30.4
3. **[Resolution # 2019-317](#)** resolution authorizing cancellation of Municipal Tax Sale Certificate
4. **[Resolution # 2019-318](#)** resolution authorizing the processing of certain Tax Sale Certificate Redemptions
5. **[Resolution # 2019-319](#)** resolution authorizing the processing of certain Tax Sale Certificate Redemption
6. **[Resolution # 2019-320](#)** resolution authorizing the cancelation of Accounts Payable
7. **[Resolution # 2019-321](#)** resolution establishing reserve for Tax Appeals
8. **[Resolution # 2019-322](#)** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a 2020 model or newer Ford Escape AWD for the Montville Township Department of Tax Assessment under the Morris County Cooperative Pricing Council Contract #15C – Item #1
9. **[Resolution # 2019-323](#)** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a 2020 Dodge Charger AWD Police Pursuit Vehicle for the Montville Township Police Department under the Morris County Cooperative Pricing Council Contract #15-A Item #9 and NJ State Contract
10. **[Resolution # 2019-324](#)** Transfer of Funds Resolution

11. [Resolution # 2019-325](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Brandywyne Association
12. [Resolution # 2019- 326](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Changebridge at Montville Association
13. [Resolution # 2019-327](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Longview Association
14. [Resolution # 2019- 328](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and the Pond at Cobblestone HOA, Inc.
15. [Resolution # 2019-329](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Briar Hill at Montville Condominium Inc.
16. [Resolution # 2019-330](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Hunting Hills Association
17. [Resolution # 2019-331](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Meadows at Montville Condominium
18. [Resolution # 2019-332](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Campagna Association
19. [Resolution # 2019-333](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Jade Mountain Association
20. [Resolution # 2019-334](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an Agreement for Municipal Services between the Township of Montville and Montville Chase Association
21. [Resolution # 2019-335](#) 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 5 Jewel Court in conformance with the Property Maintenance Ordinance
22. [Resolution # 2019-336](#) resolution authorizing the filing of a Treatment Works Application with the State of New Jersey Department of Environmental Protection, Division of Water Quality – 5 Prospect Place – Block 173, Lot 13
23. [Resolution # 2019-337](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for Licensed Electrical Services for Township-Owned Water and Sewer Facilities
24. [Resolution # 2019-338](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for supply and installation of insert valves for Township-Owned Water and Sewer Infrastructures
25. [Resolution # 2019-339](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for construction, maintenance and/or repair services for Township owned Water and Sewer Infrastructures

26. [Resolution # 2019-340](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for water and sewer works materials
27. [Resolution # 2019-341](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for management Information Systems Support under the Passaic County Cooperative Pricing Council
28. [Resolution # 2019-342](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing an Agreement for Sewer Lateral Connection to Sanitary Sewer System for 5 Prospect Place, Pine Brook
29. [Resolution # 2019-343](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the assignment of a Developer's Agreement with Woodland Properties, LLC. to Cardinal Investments Limited Liability Company for the development of lots 5.01, 5.02, 5.03 and 5.04 in Block 139, 3 Woodland Road
30. [Resolution # 2019-344](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing holder of 868 Route 202 as it relates to the water and/or sewer account
31. [Resolution # 2019- 345](#) 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 Turner Lane as it relates to the water and/or sewer account
32. [Resolution # 2019-346](#) resolution authorizing Shared Services Agreement with the Township of Fairfield for Passaic River Clean-up
33. [Resolution # 2019-347](#) resolution authorizing the Township of Montville to withdraw Resolution # 2019-271
34. [Resolution # 2019-348](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to Princeton Hydro, LLC. to perform Professional Engineering and Environmental Services for Montville Township
35. [Resolution # 2019-349](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to UHL & Associates, Inc. to perform Professional Hydrogeological and Environmental Services for Montville Township
36. [Resolution # 2019-350](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a onetime only incentive stipend under the State Health Benefits Program
37. [Resolution # 2019-351](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the temporary appointment of an Acting Tax Collector

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: December 10, 2019 at 8 pm.



11/12/2019 12:23 PM