

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, January 22, 2019 – 7:00 p.m. (Final 01-22-19**)**

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. Contract Negotiations: Montville Township Police Benevolent Association # 140 (PBA); Chief of Police Contract; Dr. Golub / Rt. 202 property.
2. Litigation: Affordable Housing; Police.
3. Potential Litigation: IT incident.
4. Personnel: Court Personnel.

8:00 p.m. – PUBLIC SESSION

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

INTRODUCTION OF THE MONTVILLE TOWNSHIP REDEVELOPMENT PLAN

- Introduction of the Non – Condemnation Redevelopment Plan (Avalon Bay)

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:

None.

ORDINANCE INTRODUCTIONS:

[Ord. # 2019 – 04](#) an Ordinance establishing the 2019 salary range for the position of Assistant Animal Control Officer of the Township of Montville, in the County of Morris, State of New Jersey – White Collar

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA3:

[Resolution # 2019 – 36](#) resolution approving Fourth of July events June 27, 28 & 29 – and fireworks on June 29, 2019 (with a rain date of June 30, 2019)

[Resolution # 2019 – 37](#) resolution authorizing the issuance of a Tourist Accommodation License for the year 2019 to Knights Inn

[Resolution # 2019 – 38](#) resolution accepting resignation of the Township of Montville Historic Preservation Committee Member – Vincent J. Failla, Esq.

[Resolution # 2019 – 39](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the sale of property no longer needed for public use on an online auction website

[Resolution # 2019 – 40](#) resolution recognizing Township events and Township endorsed events

[Resolution # 2019 – 41](#) resolution approving request from Tax Collector for transfer of overpayment (tax appeals)

[Resolution # 2019 – 42](#) resolution approving request from Tax Collector for refund of overpayment

[Resolution # 2019 – 43](#) resolution approving request from Tax Collector for refund of overpayment (tax appeals)

[Resolution # 2019 – 44](#) resolution accepting a safety and stabilization bond for McDonald's USA, LLC, Block 176 Lot 15.02, 54 Route 46

[Resolution # 2019 – 45](#) resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application by the Township of Montville for the Old Lane sewer project, various sites throughout Montville Township for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

[Resolution # 2019 – 46](#) resolution authorizing participation in Pathways of History 10th Anniversary tour on September 22, 2019

[Resolution # 2019 – 47](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township of Montville to go out to bid for the Jacksonville Road Sidewalk Replacement Project

[Resolution # 2019 – 48](#) resolution authorizing the issuance of Limousine Business License – Syrose Circle, LLC

[Resolution # 2019 – 49](#) resolution authorizing the submission of an application for the 2020 (July 2019 through June 2020) Supplemental Municipal Alliance Program Grant Funds to the County of Morris

[Resolution # 2019 – 49A](#) resolution authorizing the issuance of Limousine Business License – Bari's Limousine Service, LLC

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for January 22, 2019.
2. [Resolution # 2019 – 50](#) resolution approving request from Tax Collector for cancellation of taxes
3. [Resolution # 2019 – 51](#) resolution of the Township of Montville, County of Morris, State of New Jersey to authorize the execution of the agreement between the Township of Montville and Andrew Caggiano for the position of Montville Township Police Chief
4. [Resolution # 2019 – 52](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a Professional Services Contract without competitive bidding to Burgis Associates, Inc. – Joseph H. Burgis, PP, ACP – to provide in – house planning services and general planning services
5. [Resolution # 2019 – 53](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the Township of Montville Planning Board to undertake a preliminary investigation to determine whether the proposed study area, which includes property designated as Block 159, Lot 5.01, qualifies as an area in need of non – condemnation redevelopment pursuant to N.J.S.A. 40A:12A et seq.
6. [Resolution # 2019 – 54](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the payment of a stipend to certain Construction Department Staff Members

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: February 12, 2019 at 8 pm.



1/22/2019 9:36 AM