

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, September 24, 2019 – 7:00 p.m. (\*\*Final 9-24-19\*\*)**

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; JDF Family Holdings, LLC. v. Montville Township.
2. Potential Litigation: 1 Timber Drive.
3. Attorney-Client Privilege: Open Space; Sewer Connection Fee.
4. Personnel: Administration; Township Clerk's Department.

**8:00 p.m. – PUBLIC SESSION**

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

**EAGLE SCOUT PRESENTATION**

- Thomas Radcliffe
- Michael Kaiser

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

[Ord. #2019-35](#) 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 159, Lot 5.01 in the Township of Montville

**REPORTS:**

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

**OLD BUSINESS:**

1. Project status report
2. Discussion: Food Truck Ordinance.
3. Discussion: Road Openings for Municipal Roads.

**NEW BUSINESS:**

None.

**ORDINANCE INTRODUCTIONS:**

[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

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA17:**

[Resolution # 2019-259](#) resolution approving Blue Light Application for member of the Montville Township Pine Brook Fire Department – Stefon Krysyna

[Resolution # 2019-260](#) resolution accepting resignation of the Township of Montville Design Review Committee member – Brian Morgan

**Resolution # 2019-261** resolution approving a Block Party on Glenwood Drive – Saturday, September 21, 2019

**Resolution # 2019-262** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to become a member of the North Jersey Wastewater Cooperative Pricing System

**Resolution # 2019-263** resolution accepting resignation of the Township of Montville Historic Preservation Review Commission Member – Daniel Grant

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for September 24, 2019.
2. **Resolution # 2019-264** resolution approving request from Tax Collector for refund of overpayment
3. **Resolution # 2019-265** resolution authorizing the processing of certain Tax Sale Certificate Redemptions
4. **Resolution # 2019-266** resolution accepting Performance Bond for Woodland Properties, LLC, 3 Woodland Road, Block 139, Lot 5
5. **Resolution # 2019-267** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the refund of permit fees submitted in connection with work to be performed at 82 Horseneck Road, Block 125.12, Lot 13
6. **Resolution # 2019-268** resolution approving request from Tax Collector for cancellation of taxes and refund of subsequent payments
7. **Resolution # 2019-269** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Diamond Construction for performance of the Township's Montville Senior House ADA Upgrades Project
8. **Resolution # 2019-270** 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
9. **Resolution # 2019-271** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a Professional Services Contract with UHL & Associates, Inc. to perform all necessary services associated with the Artificial Recharge Project – Project Year 2 (2019)

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: October 7, 2019 at 8 pm.



9/24/2019 7:42 AM