

**SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**Meeting Minutes – January 3, 2023**

**6:30pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance read by Mayor

In accordance with the Open Public Meetings Act, adequate notice of this meeting has been provided by mailing, emailing and/or faxing notice to the Daily Record and the Citizen newspapers, posting notice on the Township website and posting notice on the bulletin boards of the Municipal Building, 195 Changebridge Road, Montville, NJ 07045, and sending notice to those individuals requesting same.

We would like to remind residents that the Governor signed into law P.L. 2021, c. 317 which established various COVID-19 relief measures for residential customers of local government water, sewer and electric service. To comply with the law, Montville Township provides installment plans for a minimum 12-month duration for arrearages accruing between March 9, 2020 and March 15, 2022. Residents are encouraged to contact the Water and Sewer Department at (973) 331-3330 for more information about these COVID-19 Ratepayer Relief Payment Agreements.

Roll Call Township Committee

Present: Matthew S. Kayne, Deputy Mayor  
June Witty, Committeewoman  
Rich Cook, Committeeman  
Richard D. Conklin, Committeeman  
Frank W. Cooney, Chairman

Also present: June E. Hercek, Township Administrator  
Nicholas Breiner, Assistant Administrator  
Fred Semrau, Esq., Township Attorney  
Stacy Sullivan-Gruca, Township Clerk  
Margaret Shepard, Deputy Clerk

**PUBLIC PORTION**

Reminder to the public to state your name and address for the record, and there is a 3-minute time limit on all public comments

Motion by Kayne second by Witty to open public portion

All in favor – Motion Carried

*Public Comments*

Scott Russell, 8 Sunset Court, Montville

Requests the Township Committee to follow the traditional procedure for selecting Mayor and Deputy Mayor during the reorganization meeting, by giving all Committee members an opportunity to serve in those roles.

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Motion by Kayne second by Witty to close public portion

All in favor – Motion Carried

**APPROVAL OF MEETING MINUTES**

- December 3, 2022 Capital Budget Workshop
- December 6, 2022 Regular Meeting Minutes
- December 6, 2022 Closed Session Meeting Minutes

Motion by Witty second by Conklin to approve the above listed minutes

All in favor – Motion carried

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2022-CA21**

**Resolution 2022-404** Resolution authorizing contract with additional approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A: 11-12a

WHEREAS, the Township of Montville, pursuant to N.J.S.A. 40A: 11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Montville has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, it has been or will be necessary to enter into contracts with the Additional Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts:

<u>Vendor</u>	<u>Contract Description</u>	<u>State Contract #</u>
Miller Energy, Inc.	Environmental Testing Instruments, Equipment, Supplies for Air & Water Quality	22-FOOD-09931
Hach Company	Environmental Testing Instruments, Equipment, Supplies for Air & Water Quality	21-FOOD-01684

NOW, THEREFORE, BE IT RESOLVED that the Township of Montville authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the above list of additional vendors, pursuant to all conditions of the individual State contracts.

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**Resolution 2022-405** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the sale of a 2005 Toro 4000D Wing Mower, owned by the Township of Montville, to the Montville Board of Education

WHEREAS, the Township of Montville holds title to a 2005 Toro 4000D Wing Mower (“Mower”), Serial #250000558 for use by its Public Works; and

WHEREAS, the Montville Board of Education (“Board of Education”) has determined that it has a need for the Mower; and

WHEREAS, the Board of Education has expressed an interest in purchasing the Mower; and

WHEREAS, the Township of Montville, pursuant to N.J.S.A. 40A: 11-36 may by Resolution and without advertising for bids, sell its personal property to any governmental unit in the United States; and

WHEREAS, the Board of Education is a municipal governmental entity located in the County of Morris, State of New Jersey; and

WHEREAS, the Township of Montville desires to sell the Mower to the Board of Education with no representations or warranties for the minimum sale price of \$4,000; and

WHEREAS, the parties desire to enter into an Agreement memorializing the terms and conditions between said parties relating to the sale and purchase of the 2005 Toro 4000D Wing Mower.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey that the Township Administration is hereby authorized to proceed with the sale of the 2005 Toro 4000D Wing Mower, Serial #250000558, to the Montville Board of Education, Morris County, New Jersey for the sale price of \$4,000 subject to the following terms:

- a. The Montville Board of Education agrees to pick up the 2005 Toro 4000D Wing Mower and accept same in “as is” condition.
- b. The Montville Board of Education agrees that the Township of Montville will not be responsible for any repairs in connection with said vehicle and makes no representations to its condition.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to enter into the Inter-Local Agreement between the Township of Montville and Montville Board of Education for the sale and purchase of the 2005 Toro 4000D Wing Mower, Serial #250000558.

BE IT FURTHER RESOLVED that a copy of this resolution shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

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**Resolution 2022-406** Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the refund of a Water/Sewer Utility overpayment

WHEREAS, the Montville Township Water and Sewer Department received overpayments between December 21, 2020 through October 21, 2022 totaling \$2,123.25 for a utility bill due for 26 Rockledge Road, Account Number 103418; and

WHEREAS, the customer has requested a refund of this overpayment; and

WHEREAS, the Director of the Water and Sewer Utility has recommended that this credit balance resulting from overpayments be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, State of New Jersey that the Water and Sewer Department is hereby authorized to issue a refund to Jared and Jennifer Bruno of 26 Rockledge Road in the amount of \$2,123.25.

This Resolution shall take effect immediately.

**Resolution 2022-407** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the construction of DPW Fueling Station Site Improvements Phase I

WHEREAS, the Township of Montville currently utilizes two (2) underground storage tanks (USTs) for diesel and unleaded to fuel the Municipal Fleet; and

WHEREAS, the existing USTs at 86 River Road are nearing the end of their useful life; and

WHEREAS, the existing USTs at 86 River Road are located within the Flood Hazard Area; and

WHEREAS, the Township's Engineering and Public Works Department have completed the design of a new fueling station to be constructed at the Public Works Facility located at 143 River Road, which is outside of the Flood Hazard Area; and

WHEREAS, the Township previously went out to bid for the project and all bids were rejected due to bids being over the budgeted funds; and

WHEREAS, the Township wishes to complete the project in phases for cost saving measures; and

WHEREAS, the Township wishes go out to bid for DPW Fueling Station Site Improvements Phase I.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the Township Administration and Engineering Department are hereby authorized to move forward with soliciting bids for the Construction of DPW Fueling Station Site Improvements Phase I in the Township of Montville.

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This Resolution shall take effect immediately.

**Resolution 2022-408** Resolution authorizing the cancellation of accounts payable

WHEREAS, there exists certain accounts payable on the books of the Township; and

WHEREAS, the purchase orders creating these accounts payable have been investigated and it has been determined that these purchase orders should be canceled;

<u>FUND</u>	<u>VENDOR</u>	<u>PO #</u>	<u>DATE</u>	<u>AMOUNT</u>
CURRENT FUND	Burgis Associates, Inc	20-02982	12/29/2020	\$ 712.50
	Burgis Associates, Inc	18-00726	3/28/2018	\$ 166.44
	D&B Service Group, LLC	20-01452	6/16/2020	\$ 8,000.00
				\$ 8,878.94
GENERAL CAPITAL	Surety Title Company, LLC	19-02824	12/20/2019	\$ 2,354.00
				\$ 2,354.00
SEWER OPERATING	Pumping Service, Inc	20-02259	9/18/2020	\$ 1,880.00
	Maraziti Falcon, LLP	19-02744	12/11/2019	\$ 5,000.00
				\$ 6,880.00
WATER OPERATING	Maraziti Falcon, LLP	19-02744	12/11/2019	\$ 1,902.50
				\$ 1,902.50
WATER CAPITAL	Edward J Albert & Son	20-00078	1/16/2020	\$ 5,987.58
	National Metering Services	20-02440	10/14/2020	\$ 5,475.30
				\$ 11,462.88
			Total	\$ 31,478.32

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Montville, that the above listed accounts payable be and are hereby canceled.

**Resolution 2022-409** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of sewer fees for incomplete structure

WHEREAS, Gregory B. and Michelle Kimball (“Property Owner”) own property located in

Montville Township and shown on the official tax maps as Block 52.2, Lot 30 and known as 30

Skyline Drive (“Property”); and

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WHEREAS, said Property is a two (2) family structure with two (2) separate sewer accounts; and

WHEREAS, unit A was assigned account number 204375 by the Township and unit B account number 204383; and

WHEREAS, sewer connection fees were paid for both units prior to issuance of a temporary certificate of occupancy; and

WHEREAS, a temporary certificate of occupancy was issued for both units within said Property on March 6, 2009 and both sewer accounts were activated as of this date; and

WHEREAS, unit A was completed and properly began accruing sewer fees; and

WHEREAS, unit B has not yet been completed and, to date, has never discharged any material into the Township's municipal sewer system; and

WHEREAS, account number 204375, unit A, carried a balance of \$8,153.93 and was sold at tax sale on December 16, 2022 for a total of \$7,364.81; and

WHEREAS, account number 204383 currently carries a balance of \$7,512.40, but has been frozen so as not to accrue interest; and

WHEREAS, the Property Owner has made the Township aware of the error in the billing of sewer charges to account number 204383; and

WHEREAS, the Township Administration and Water and Sewer Department have reviewed the matter and confirmed the details of the situation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, as follows:

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A. The Township acknowledges that the current amount owed for account number 204383 will be reversed, the account will be made inactive and no further charges shall be accrued until such time as unit B of the two (2) family residence is connected properly and capable of utilizing the municipal sewer system.

B. As soon as unit B is connected properly, the Property Owner shall notify the Township and account number 204383 will be reactivated.

This Resolution will take effect immediately.

**Resolution 2022-410** Resolution to cancel current appropriation balances pursuant to N.J.S.A. 40A:4-60

WHEREAS, the following 2022 Water Utility Operating budget appropriation balances remain unexpended:

<b><u>Water Operating</u></b>	
Water Salaries and Wages	\$ 10,000.00
Water OE - Operating Expenses - Service Contracts	\$ 50,000.00
Water OE - Operating Expenses - Plant Maintenance	\$ 40,000.00
	<u>\$ 100,000.00</u>

and,

WHEREAS, the following 2022 Sewer Utility Operating budget appropriation balances remain unexpended:

<b><u>Sewer Operating</u></b>	
Sewer Salaries and Wages	\$ 10,000.00
Sewer OE - Operating Expenses - Service Contracts	\$ 15,000.00
Sewer OE - Operating Expenses - Plant Maintenance	\$ 35,000.00
	<u>\$ 50,000.00</u>

and,

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WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Operations;

NOW THEREFORE, BE IT RESOLVED, pursuant to N.J.S.A. 40A:4-60, by the Township Committee of the Township of Montville that the above listed unexpended balances of the Water Utility 2022 Operating Budget and the Sewer Utility 2022 Operating Budget be canceled.

Motion by Cook second by Witty to adopt consent agenda resolutions, Resolution 2022-404 through Resolution 2022-410

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**RESOLUTIONS**

Motion by Conklin second by Kayne to adopt [Resolution](#) approving the listing of bills and signing of checks for December 30, 2022

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

[Resolution 2022-411](#) 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

WHEREAS, there exists a need for professional engineering and environmental services to be rendered to the Township of Montville for groundwater investigation in connection with an application to the Morris County Municipal Utilities Authority for 2 & 3 Como Court; and

WHEREAS, the Township wishes to retain Uhl & Associates, Inc. to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed a total of \$3,590; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, as follows:

Section 1. The contract with Uhl & Associates, Inc. is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local



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Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Uhl & Associates, Inc. shall provide professional engineering and environmental services to the Township as set forth in its proposal of December 5, 2022.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Montville as required by law.

Section 4. A copy of this Resolution shall be provided to Katie Yanke, Chief Financial Officer, and to Uhl & Associates, Inc., 278 North Union Street, Suite 106, PO Box 357, Lambertville, New Jersey 08530, for their information and guidance.

Section 5. The account to be used for these services is as follows:  
Water Operating: Professional Fees, 2-05-55-500-227, not to exceed  
\$3,590

This Resolution shall take effect immediately.

Motion by Cook second by Witty to adopt Resolution 2022-411

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**Resolution 2022-412** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2022 agreement between the Township of Montville and Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. – for labor counsel

WHEREAS, there exists a need for Labor Counsel for the Township of Montville and it has been determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provisions of NJSA 19:44A-205; and

WHEREAS, the Township and Cleary Giacobbe Alfieri Jacobs LLC previously entered into an Agreement, dated January 1, 2022, for Matthew J. Giacobbe, Esq. to perform such services; and

WHEREAS, the Agreement had a not to exceed amount of \$20,000 but the Township amended the Professional Services Agreement to increase the not to exceed amount from \$20,000 to \$40,000; and

WHEREAS, the Township and Cleary Giacobbe Alfieri Jacobs LLC now wish to amend the Professional Services Agreement to increase the total fee payable from \$40,000 to \$45,000 due to additional labor and employment work; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the Township of Montville hereby awards and authorizes the Township Clerk to execute an Addendum with Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. for Labor Counsel for a fee not to exceed \$45,000; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the total fee authorized for this contract shall not exceed \$45,000 without the prior written approval of the Township Committee; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that funds for these services are available through the following account: Legal OE: Misc. Litigation, 2-01-20-155-277.

This Resolution shall take effect immediately.

Motion by Kayne second by Cook to adopt Resolution 2022-412

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**Resolution 2022-413** Resolution of the Mayor and Township Council of the Township of Montville, County of Morris, authorizing the hiring of a hearing officer for disciplinary matters

WHEREAS, the Township requires the services of a hearing officer to conduct a disciplinary hearing for the Township of Montville Police Department; and

WHEREAS, Raymond J. Hayducka of RJH Law Enforcement Consultants is an experienced and well qualified hearing officer for matters regarding police officers.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Council of the Township of Montville, in the County of Morris, State of New Jersey, as follows:

1. Raymond J. Hayducka of RJH Law Enforcement Consultants shall serve as the hearing officer for disciplinary matters in the Township of Montville Police Department.

2. Raymond J. Hayducka of RJH Law Enforcement Consultants shall be compensated \$175.00 an hour for his services, for amount not to exceed \$7,500.

3. The funds for these services are available through the following account:
- Legal OE: Misc. Litigation, 2-01-20-155-277, not to exceed \$7,500

This Resolution shall take effect immediately.

Motion by Conklin second by Cook to adopt Resolution 2022-413

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
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**Resolution 2022-414** Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Christopher P. Statile, P.A. to perform professional engineering services for Montville Township

WHEREAS, there exists a need for professional engineering services to be rendered to the Township of Montville in connection with revising and updating the plans to reflect multiple phases of the Municipal Fuel Pump Replacement Project; and

WHEREAS, the Township wishes to retain Christopher P. Statile, P.A. to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed a total of \$2,500; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, as follows:

Section 1. The contract with Christopher P. Statile, P.A. is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Christopher P. Statile, P.A. shall provide professional engineering services to the Township as set forth in its proposal of December 16, 2022.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Montville as required by law.

Section 4. A copy of this Resolution shall be provided to Katie Yanke, Chief Financial Officer, and to Christopher P. Statile, P.A., 3 Fir Court, Oakland, New Jersey 07430, for their information and guidance.

Section 5. The account to be used for these services is as follows:  
C-04-56-154-003; Municipal Fuel Pump Replacement Project; \$2,500

This Resolution shall take effect immediately.

Motion by Kayne second by Cook to adopt Resolution 2022-414

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

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**Resolution 2022-415** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an addendum to the March 30, 2022 contract with Horn Electrical Contracting, Inc. for electrical services for Township owned facilities

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for electrical services for Township owned facilities; and

WHEREAS, the Township and Horn Electrical Contracting, Inc. entered into an Agreement dated March 30, 2022 to perform such services; and

WHEREAS, the Agreement had a not-to-exceed amount of \$21,000 which was subsequently amended on April 26, 2022 (Resolution 2022-141) to increase the not-to-exceed amount to \$35,000; and

WHEREAS, the Township and Horn Electrical Contracting, Inc. wish to amend the agreement for an additional \$35,000 for a total not-to-exceed amount of \$70,000 due to Animal Shelter generator work.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the Township of Montville hereby awards and authorizes the Township Clerk to execute an Addendum with Horn Electrical Contracting, Inc. for electrical services for Township owned facilities for a fee not-to-exceed a total of \$35,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the total fee authorized for this contract shall not exceed \$70,000 without the prior written approval of the Township Committee.

NOW, THEREFORE, BE IT FURTHER RESOLVED that funds for these additional services are available through the following accounts:

C-04-56-142-020, 2019-17 Animal Shelter-Standby Generator	\$25,000
C-04-56-138-024, 2018-11 Animal Control-Standby Generator	<u>\$10,000</u>
	\$35,000

This Resolution will take effect immediately.

Motion by Witty second by Conklin to adopt Resolution 2022-415

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**Resolution 2022-416** Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of six Dell LED Monitors under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

WHEREAS, the Montville Township Construction Department wishes to purchase six Dell P3421W LED monitors for use by Township staff; and

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WHEREAS, SHI, 290 Davidson Avenue Somerset, NJ 08873, has a valid Contract through the New Jersey Cooperative Purchasing Alliance, Contract #CK04, Bergen County Bid #22-24, for Computer Equipment and Peripherals; and

WHEREAS, the Township's Construction Official recommends this purchase; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11(5), the New Jersey Local Public Contracts Law which permits contracting units to participate in cooperative pricing systems; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey authorize the purchase as follows:

- Six Dell P3421W - LED monitors - Part#: DELL-P3421WM at \$597.46 each, as per SHI Quotation #22862293 of 12/13/22
- For a grand total of \$3,584.76

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the availability of funds for this purchase.

BE IT FURTHER RESOLVED that the account to be used for this purchase is the following:

Construction O/E, 2-01-22-195-202 New Equipment (\$3,584.76)

BE IT FURTHER RESOLVED that this resolution shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Motion by Conklin second by Witty to adopt Resolution 2022-416

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

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**Resolution 2022-417** Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the purchase of one HP Laserjet Pro Printer under the New Jersey Cooperative Purchasing Alliance, Bergen County bid #22-24

WHEREAS, the Montville Township Construction Department wishes to purchase one HP LaserJet Pro MFP M428fdn printer and printer toner cartridges for use by Township staff; and

WHEREAS, SHI, 290 Davidson Avenue Somerset, NJ 08873, has a valid Contract through the New Jersey Cooperative Purchasing Alliance, Contract #CK04, Bergen County Bid #22-24, for Computer Equipment and Peripherals; and

WHEREAS, the Township's Construction Official recommends this purchase; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11(5), the New Jersey Local Public Contracts Law which permits contracting units to participate in cooperative pricing systems; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey authorize the purchase as follows:

- HP LaserJet Pro MFP M428fdn - Multifunction printer - Printer Part #: W1A29A#BGJ at \$563.56, as per SHI Quotation #22862200 of 12/13/22
- HP 148A - Black - original - LaserJet - toner cartridge at \$96.75, as per SHI Quotation #22862200 of 12/13/22
- HP 148X - High Yield - black - original - LaserJet - toner cartridge at \$194.68, as per SHI Quotation #22862200 of 12/13/22
- For a grand total of \$854.99

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the availability of funds for this purchase.

BE IT FURTHER RESOLVED that the account to be used for this purchase is the following:

Construction O/E, 2-01-22-195-202 New Equipment (\$854.99)

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BE IT FURTHER RESOLVED that this resolution shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Motion by Cook second by Kayne to adopt Resolution 2022-417

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**Resolution 2022-418** Transfer of funds resolution

WHEREAS, certain transfers of funds for various 2022 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of funds during the last two months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

WHEREAS, the appropriations subject to fund transfers hereby are not within those restricted by N.J.S.A. 40a:4-58 for transfer purposes.

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Montville, (not less than two-thirds of all members thereof affirmatively concurring) that the following transfers be made between the 2022 Budget Appropriations as follows:

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<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
<b><u>Current Fund</u></b>			
Insurance - Group Health	\$ 50,000.00	Administration S&W	\$ 360.00
Engineering S&W	\$ 5,000.00	Administration OE	\$ 690.00
Construction S&W	\$ 23,000.00	Audit of Accounts	\$ 5,000.00
Roads S&W	\$ 25,000.00	Electricity	\$ 35,000.00
Facilities S&W (OT)	\$ 6,000.00	Street Lights	\$ 5,500.00
Police S&W	\$ 50,000.00	Social Security	\$ 26,400.00
Health S&W	\$ 20,200.00	Facilities S&W	\$ 6,000.00
		PERS	\$ 5,000.00
		PFRS	\$ 25,050.00
		Dial a Ride S&W	\$ 200.00
		Dog S&W	\$ 20,000.00
		Capital Improvement Fund	\$ 50,000.00
	<b>\$ 179,200.00</b>		<b>\$ 179,200.00</b>
<b><u>Water Operating</u></b>			
Water S&W	\$ 6,360.00	Interest on Bonds	\$ 5,590.00
		Interest on Notes	\$ 770.00
	<b>\$ 6,360.00</b>		<b>\$ 6,360.00</b>
<b><u>Sewer Operating</u></b>			
Sewer S&W	\$ 1,350.00	Social Security	\$ 215.00
		Interest on Notes	\$ 1,135.00
	<b>\$ 1,350.00</b>		<b>\$ 1,350.00</b>

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the transfers.

Motion by Kayne second by Witty to adopt Resolution 2022-418

Roll Call: Yes - Kayne, Witty, Cook, Conklin, Cooney No – 0

**REVIEW OF MEETING ACTION ITEMS**

None



**SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**Meeting Minutes – January 3, 2023**

Motion by Kayne second by Witty to adjourn

All in favor – Motion carried

**ADJOURNMENT** at 6:38pm

Approved:  
Montville Township Committee

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Stacy Sullivan-Gruca, Township Clerk

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Frank W. Cooney, Mayor