

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**Meeting Minutes - April 11, 2023**

**7:00pm – 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: Frank W. Cooney, Deputy Mayor  
June Witty, Committeewoman  
Rich Cook, Committeeman  
Richard D. Conklin, Committeeman  
Matthew S. Kayne, Chairman

Also present: June E. Hercek, Township Administrator  
Fred Semrau, Esq., Township Attorney  
Stacy Sullivan-Gruca, Township Clerk  
Margaret Shepard, Deputy Clerk  
Katie Yanke, CFO

Prayer and Pledge of Allegiance by Deputy Mayor Cooney

**VOLUNTEER SPOTLIGHT**

Ron Luna, Open Space Committee – recognized for his contribution to the Open Space Committee and working alongside various Eagle Scouts in planning and completing their projects

**2023 MUNICIPAL BUDGET – INTRODUCTION**

[Resolution 2023-147](#) Introduction of the [2023 Municipal Budget & Summary](#)

Motion by Cooney second by Witty to adopt Resolution 2023-147 Introduction of the 2023 Municipal Budget

Clerk set public hearing date for May 9, 2023

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

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*Township Administrator comments*

“Our goal this year was to develop a budget that is both structurally sound with a minimal tax increase but also maintains the needs of the public when it comes to quality service, public safety, public health, and overall public well-being, all the while continuing to maintain our commitment to prudent fiscal management.

The budget we are presenting includes a 2.3157% tax-levy increase for the municipal and library taxes, resulting in an average increase of \$49.84 (\$42.12 Municipal and a \$7.71 increase in Library with no change to Municipal Open Space) per Average Assessed home (\$533,571). This is allowable and is compliant under the current 2% Levy Cap Law.

Some notable increases that are affecting this year’s budget are related to health insurance and solid waste collection and disposal.

Health Insurance has increased in 2023 by 16.13% in comparison to 2022 for the Municipal Operating Budget. This was due primarily to the large rate increases across the board for all medical plans as dictated by the State Health Benefits Plan. The average plan increase for the SHBP was around 24% which is a huge burden on the budget but our impact on the budget was 16.13% due to personnel and plan changes, as well as employees contributing toward their share of the cost. Under the law, all employees contribute towards their share of the health plan premium, where many pay up to 35% of the cost.

As a result of the Township’s bid for Solid Waste Collection and Disposal, the result was an increase of \$839,506 which results in \$98.86 on the average home for solid waste alone. We rejected that bid because it was significantly higher than any amount we could imagine. After doing some research, Administration has decided to take on the responsibility of ‘marketing’ the recyclables which includes determining the most competitive pricing for our recycling and vegetative waste, and directing the hauler to the particular facility as well as paying the facility directly for the cost of the disposal of materials. While the results aren’t in, we projected an estimated savings based on the research we’ve done and the savings have been incorporated in the budget tonight. Even with the projected savings incorporated in the budget, the increase for solid waste is \$714,506 which alone would have been an increase on the average home of \$84.14. That coupled with the increase in health insurance would have resulted in an increase of \$128.30 on the average home, which is unacceptable when everyone is already experiencing huge increases in every aspect of their life.

However, we have been able to present a budget that represents an increase of \$49.84 on the average home for several reasons including the fact that we cut the budget in several places keeping in mind that there are statutory expenses that we cannot cut, and increased the amount of fund balance being used to support the budget. Our reserves and fund balance which we have been built up over the last several years due to the sound financial methodologies we’ve put in place, have availed us of the ability to do so.

I personally wish to acknowledge our CFO, Katie Yanke, who helped put financial practices in place that have allowed us to lessen the burden on the taxpayer each year.”

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**APPROVAL OF MEETING MINUTES**

March 28, 2023 Regular Meeting Minutes  
March 28, 2023 Closed Session Meeting Minutes

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

All in favor – Motion carried

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

**Ordinance 2023-07** Ordinance of the Township of Montville, County of Morris, State of New Jersey authorizing the vacation of a paper road known as Cedar Point Place by the Township of Montville

Motion by Conklin second by Cook to open public hearing on Ordinance 2023-07

All in Favor - Motion Carried

*No Public Comments*

Motion by Conklin second by Cook to close public hearing on Ordinance 2023-07

All in Favor - Motion Carried

Motion by Witty second by Cooney to adopt Ordinance 2023-07

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

**REPORTS**

**Administrator's Report**

No report

**Attorney Report**

Reports less tax appeals received this year, compared to previous years

**Township Committee liaison reports and comments**

**Cook**

MBSA Opening Day Parade and Event Saturday, April 15<sup>th</sup>

Recreation Municipal Fields 1 & 2 Fencing Project complete, concrete repair under benches underway / rebound wall installed at Camp Dawson

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**Conklin**

Dorsey Pond clean up effort completed

**Cooney**

No report

**Witty**

DAC Program on April 16<sup>th</sup> from 7-9pm at MTHS “360degree Turns” – a life lessons program

Board of Health new board secretary / Health Fair & Blood Screening Event April 15<sup>th</sup> 8-11am at the Senior House

Relay for Life scheduled for June 10<sup>th</sup>

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ORDINANCE INTRODUCTIONS**

**Ordinance 2023-08** Ordinance to amend Ordinance 2022-05 establishing the salaries or wages of officials and employees of the Township of Montville in the County of Morris for years 2021-2025 Morris Council No. 6 – White Collar

Motion by Cook second by Cooney to introduce Ordinance 2023-08

All in Favor - Motion Carried

Clerk set public hearing date for April 25, 2023

**Ordinance 2023-09** Ordinance of the Township of Montville, in the County of Morris and State of New Jersey, vacating an easement along block 51, lots 19.05 and 19.06

Motion by Cook second by Conklin to introduce Ordinance 2023-09

All in Favor - Motion Carried

Clerk set public hearing date for May 9, 2023

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**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 Cooney second by Witty to open public portion

All in favor – Motion Carried

*Public Comments*

Ed Ellenberger - 20 Salter Drive, Montville

As costs in households continue to rise, Ellenberger questions the due diligence in the budget preparation, especially with regards to the health benefits. Suggests better communication to the residents regarding the budget preparation.

Carolyn Segal, 136 Changebridge Road, Montville

Just moved within the Township, Witty invites her to introduce herself. Everyone welcomes her to Montville.

Motion by Cook second by Cooney to close public portion

All in favor – Motion Carried

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA07**

**Resolution 2023-148** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the 2023 Road Resurfacing Project

WHEREAS, the Township of Montville has identified roads within the Township that require improvements which include milling and resurfacing; and

WHEREAS, the Township also wishes to construct improvements, mill and resurface certain roads within the Township; and

WHEREAS, the project must be put out to bid.

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 2023 Road Resurfacing Project in the Township of Montville.

This Resolution shall take effect immediately.

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**Resolution 2023-149** Resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

WHEREAS, Revised General Ordinance Chapter 295 requires the issuance of a permit by the Township of Montville for temporary or seasonal retail sales in warehouses; and

WHEREAS, Westport Corporation has filed an application and all fees for a warehouse sale permit; and

WHEREAS, the application filed by Westport Corporation conforms to the requirements of the Township Ordinance; and

WHEREAS, all safety guidelines and protocols will be followed; and

WHEREAS, the signage plan dated March 28, 2023 has been approved as follows: Six signs and one banner only. Signs may be placed from April 28 to May 13, 2023, and must be removed within 48 hours after last day of warehouse sale.

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 a warehouse sale permit be issued to Westport Corporation for the following dates: April 28 through May 13, 2023.

**Resolution 2023-150** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Barney Lane Drainage Improvement Project

WHEREAS, the Township of Montville has identified Barney Lane as a road in need of drainage improvements; and

WHEREAS, the Township Engineering Department has completed design of drainage improvements to Barney Lane; and

WHEREAS, the Township Engineering Department has successfully applied for and received grant funding from the New Jersey Department of Transportation Local Aid Infrastructure Fund for the drainage improvements to Barney Lane; and

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WHEREAS, the Township wishes to construct drainage improvements to Barney Lane;  
and

WHEREAS, the project must be placed out for public bid.

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 Barney Lane Drainage Improvement Project in the Township of Montville.

This Resolution shall take effect immediately.

[Resolution 2023-151](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, adopting an Affordability Assistance Policies and Procedures Manual

WHEREAS, the Township of Montville entered into a Settlement Agreement with Fair Share Housing Center dated December 21, 2018; and

WHEREAS, as a result of the Settlement Agreement, the Township is required to adopt an Affordability Assistance Policies and Procedures Manual; and

WHEREAS, CGP&H has been retained by the Township to serve as the Township's Administrative Agent and has prepared the Affordability Assistance Policies and Procedures Manual which is annexed hereto; and

WHEREAS, the Affordability Assistance Policies and Procedures Manual has been reviewed by the Township Attorney and found to be in compliance with the Settlement Agreement and all COAH and UHAC regulations.

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 Affordability Assistant Policies and Procedures Manual prepared by CGP&H, dated November 2022, is hereby adopted by the Township.

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This Resolution shall take effect immediately.

**Resolution 2023-152** Resolution authorizing the processing of certain tax sale certificate redemptions

BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 39 Lot 37, 2 Park Ave

Lien Redemption Certificate #22-00009	\$1,487.42
Premium Money	<u>\$1,500.00</u>
Total Payment	\$2,987.42

To: PRO CAP 8 FBO FIRSTRUST BANK

Block 60 Lot 3, 3 Schneider Ln

Lien Redemption Certificate #22-00026	\$1,605.47
Premium Money	<u>\$2,300.00</u>
Total Payment	\$3,905.47

To: WSFS AS CUST LVTLOPS/FIRSTRUST

Block 125.7 Lot 21, 44 Horseneck Rd

Lien Redemption Certificate #22-00042	\$1,001.60
Premium Money	<u>\$ 500.00</u>
Total Payment	\$1,501.60

To: PRO CAP 8 FBO FIRSTRUST BANK

Motion by Conklin second by Witty to adopt consent agenda resolutions, Resolution 2023-148 through Resolution 2023-152

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



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**RESOLUTIONS**

Motion by Cook second by Cooney to adopt [Resolution](#) approving the listing of bills and signing of checks for April 11, 2023

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

[Resolution 2023-153](#) Resolution authorizing the payment of the Fire District Tax Levies two times a year, 50% each time\*

**BE IT RESOLVED, by the Township Committee of the Township of Montville, County of Morris, and State of New Jersey that the Chief Financial Officer is directed to remit to the Fire Districts of Montville Township, 50% of the Fire District Tax Levies per the adopted Fire District budgets, as follows:**

April 11, 2023

Fire District #1	Montville	\$303,360.50
Fire District #2	Towaco	\$423,225.00
Fire District #3	Pine Brook	\$313,683.00

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Montville, County of Morris and State of New Jersey that the Chief Financial Officer is directed to remit to the Fire Districts of Montville Township, the remaining 50% of the Fire District Tax Levies, per the adopted and approved Fire District budgets as follows, plus or minus any adjustment needed after final approval, pending certification of election results and/or State Certifications:

October 10, 2023

Fire District #1	Montville	\$303,360.50
Fire District #2	Towaco	\$423,225.00
Fire District #3	Pine Brook	\$313,683.00

Motion by Cook second by Cooney to [adopt Resolution 2023-153](#)

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

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**Resolution 2023-154** Resolution of the Township of Montville, County of Morris and State of New Jersey, updating the schedule of expenditure of funds from the Affordable Housing Trust Fund related to the administration of the Affordable Housing Program

WHEREAS, The Township of Montville prepared a Housing Element and Fair Share Plan that addresses its regional fair share of the affordable housing need in accordance with the Municipal Land Use Law (N.J.S.A. 40:55D-1 *et seq.*), the Fair Housing Act (FHA) (N.J.S.A. 52:27D-301) and the regulations of the Council on Affordable Housing (COAH) (N.J.A.C. 5:91-1 *et seq.* and N.J.A.C. 5:93-1 *et seq.*); and

WHEREAS, the Township of Montville’s Affordable Housing Trust Fund was established on September 17, 2008; and

WHEREAS, in accordance with the terms of the Fair Share Housing Center Settlement Agreement and the April 4, 2019 Order of the New Jersey Superior Court, in accordance with N.J.A.C. 5:93-8.16, the Township was required to prepare and adopt an Affordable Housing Trust Fund Spending Plan; and

WHEREAS, the Township Planner prepared an Affordable Housing Trust Fund Spending Plan dated July 22, 2019; and

WHEREAS, the Montville Township Affordable Housing Trust Fund Spending Plan was adopted by resolution of the Township Committee on August 13, 2019; and

WHEREAS, the Affordable Housing Trust Fund Spending Plan includes a schedule for expenditure of projected development fees; and

WHEREAS, updates to the schedule of expenditure of funds in the Affordable Housing Trust Fund Spending Plan are necessary to reflect updated development fee projections, as follows:

Projects/Programs	1/1-12/31 2023	1/1-12/31 2024	1/1-6/30 2025	Total
Rehabilitation	\$100,000	\$100,000	\$76,050	\$276,050
Signature - Special Needs	\$21,333	\$21,333	\$21,333	\$63,999
Extension of Controls (Subsidies)	\$0	\$48,500	\$0	\$48,500
Extension of Controls (Repairs and Upgrades)	\$0	\$25,000	\$0	\$25,000
Affordability Assistance	\$90,000	\$90,000	\$49,342.91	\$229,342.91
Administration	\$145,340.63	\$31,700	\$14,350.00	\$191,390.63
Total	\$356,673.63	\$316,533	\$161,075.91	\$834,282.54

WHEREAS, the Township Committee has found the above updates to the expenditure schedule to be consistent with the implementation requirements set forth in the Housing Element and Fair Share Plan; and

WHEREAS, the Township Committee approves the updated expenditure schedule itemized above for the remainder of the Township’s Third Round Judgment of Compliance and Repose (JOR) through June 30, 2025.

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NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Montville, County of Morris, State of New Jersey, that it authorizes updates to the Affordable Housing Trust Fund Spending Plan expenditure schedule as set forth herein. Payments to be distributed from the Trust Fund will consist of, but are not limited to, Rehabilitation, Signature Care Homes Special Needs Housing, Extension of Controls, Affordability Assistance, and Administrative Expenses in accordance with the updated spending plan expenditure schedule.

Motion by Cook second by Cooney to adopt Resolution 2023-154

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

**Resolution 2023-155** 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 Community Grants, Planning & Housing, LLC to administer the Affordability Assistance Program for Montville Township

WHEREAS, there exists a need to retain an Administrator for the Affordability Assistance Program for the Township of Montville; and

WHEREAS, the Township wishes to retain Community Grants, Planning & Housing, LLC (“CGP&H”) to perform such services; and

WHEREAS, the maximum amount for services under this contract shall not exceed a total of \$15,750; 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 Community Grants, Planning & Housing, LLC (“CGP&H”) 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

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service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. CGP&H shall administer the Township's Affordable Housing Rehabilitation Program as set forth in its proposal of March 1, 2023.

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 Community Grants, Planning & Housing, LLC, 1249 South River Road, Suite 301, Cranbury, New Jersey 08512, for their information and guidance.

Section 5. Funds for this agreement are available through the following accounts:

T-16-56-608-009      AH Spending Plan - Administration      \$15,750

This Resolution shall take effect immediately.

Motion by Cook second by Witty to adopt Resolution 2023-155

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

**Resolution 2023-156** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract for the municipal fields fencing project between the Township of Montville and Challenger Fence

WHEREAS, pursuant to Resolution, Challenger Fence was awarded a contract in the amount of \$190,400 for the Municipal Fields Fencing Project; and

WHEREAS, Change Order #1 for new gates for four dugouts was approved by Resolution 2023-14; and

WHEREAS, it has been determined that the current 50'x6' fence along the Muni2 first base line must be replaced with a 50'x20' fencing in order to ensure adequate coverage of the pedestrian walkway and snack bar area at a total cost of \$9,000; and

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WHEREAS, the Township Recreation Director has recommended the above change to the contract price by correspondence dated April 4, 2023 reflecting a change to the contract total in the amount of \$9,000; and

WHEREAS, the original contract amount was \$190,400; the amended contract amount based upon Change Order #1 was \$194,240; the amended contract price based on the additional work in Change Order #2 is \$203,240 which is a total 6.74% increase from the original contract amount; and

WHEREAS, in accordance with N.J.A.C. §5:30-11.3, the change has not caused the originally awarded contract price to be exceeded by more than 20 percent; and

WHEREAS, the Chief Financial Officer of the Township of Montville has certified that sufficient funds are available.

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:

The Contract Amount is hereby approved in the contract between the Township of Montville and Challenger Fence as follows:

Original Contract:	\$190,400
Change Order #1	\$ 3,840
Change Order #2	<u>\$ 9,000</u>
New Contract Total:	\$203,240

Total Increase of 6.74%

NOW, THEREFORE, BE IT FURTHER RESOLVED that the accounts to be used for these services are as follows:

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C-04-56-149-003; 2021-10 Rec: Field Fencing/Gates/Nets; not to exceed \$5,760.00

C-04-56-155-003; 2022-13 Rec: Field Fencing/gates/netting; not to exceed \$3,240

This Resolution will take effect immediately.

Motion by Cook second by Conklin to adopt Resolution 2023-156

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

**Resolution 2023-157** Resolution authorizing a tonnage grant application

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2022 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and the State of New Jersey, that the Township of Montville hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates June E. Hercek to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion by Cooney second by Cook to adopt Resolution 2023-157

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

**Resolution 2023-158** Resolution of the Township of Montville, County of Morris and State of New Jersey rejecting all bids for solid waste and recyclable materials collection service and authorizing re-bid of the project

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for solid waste and recyclable materials collection service; and

WHEREAS, one (1) sealed bid was received and opened on February 28, 2023 from the following vendor:

(1) Suburban Disposal Inc.  
; and

WHEREAS, the Mayor and Township Committee find and declare that the bid from Suburban Disposal Inc. substantially exceeds the Township's cost estimates for the project; and

WHEREAS, the Local Public Contracts Law, specifically N.J.S.A. §40A:11-13.2(a), authorizes a municipality to reject all bids for the above-stated reason; and

WHEREAS, the Mayor and Township Committee have determined that the bid from Suburban Disposal Inc. should be rejected and the project should be re-bid.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Montville, in the County of Morris that the bid received for the above-referenced project be and is hereby rejected for the reason stated in this Resolution and that the project be re-bid.

This Resolution shall take effect immediately.

Motion by Cooney second by Cook to adopt Resolution 2023-158

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

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**REVIEW OF MEETING ACTION ITEMS**

Administration and Attorney to work on re-bidding of solid waste

**Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:**

**Contract Negotiations**

**Litigation**

**Personnel**

**Attorney-Client Privilege/Potential Litigation**

Liquor License reform; VA center; contract negotiations other than collective bargaining; block 125.7, lot 28.01; Recreation activities; block 140, lot 1

Motion by Cook second by Witty to adopt the above Resolution authorizing closed executive session

All in favor – Motion carried

*Mayor notes action may be taken after closed session*

*CLOSED SESSION*

Motion by Witty second by Conklin to adjourn

All in favor – Motion carried

**ADJOURNMENT** at 8:14pm

Approved:  
Montville Township Committee

\_\_\_\_\_  
Stacy Sullivan-Gruca, Township Clerk

\_\_\_\_\_  
Matthew S. Kayne, Mayor

**ADJOURNMENT**

Next Regular Meeting: April 25, 2023 at 7pm