

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, January 8, 2019 – 7:00 p.m. (Final 01-08-19**)**

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);
Dr. Golub / Rt. 202 property.
2. Litigation: Affordable Housing; Police.
3. Potential Litigation: Information Technology incident.

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:

None.

ORDINANCE INTRODUCTIONS:

Ord. # 2019 - 01 an Ordinance of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of a deed of transference for roadway purposes for a portion of the property designated as Block 3, Lot 59 on the Montville Township tax map

Ord. # 2019 – 02 an Ordinance granting Municipal consent for the operation of a cable television system within the Township of Montville, New Jersey CSC TKR, LLC D/B/A Cablevision of Morris

Ord. # 2019 – 03 an Ordinance granting Municipal consent for the operation of a cable television system within the Township of Montville, New Jersey to Cablevision of Oakland, LLC.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA2:

Resolution # 2019 – 26 resolution approving request from Tax Collector for cancellation of tax overpayments or delinquent amounts less than \$10.00

Resolution # 2019 – 27 resolution authorizing the processing of certain tax sale certificate redemptions

Resolution # 2019 – 28 resolution authorizing the submission of a 2019 Community Development Block Grant application to the County of Morris

Resolution # 2019 – 29 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to execute a discharge of mortgage in connection with a combination promissory note and mortgage for property located at 115 Hook Mountain Road, Block 163, Lot 21, in Montville Township

Resolution # 2019 – 30 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing appointment of Victor M. Canning as Housing Director and June E. Hercek as Housing Director in the absence of Victor M. Canning effective January 1, 2019

Resolution # 2019 – 31 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Municipal Housing Liaison effective January 1, 2019

Resolution # 2019 – 32 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Administrative Agent effective January 1, 2019

Resolution # 2019 – 33 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to execute a cancellation of agreement to postpone collection of connection fee (s) for property located at 14 Viewmont Terrace, Block 52, Lot 50, in Montville Township

Resolution # 2019 – 34 resolution of the Township of Montville, County of Morris, State of New Jersey authorizing Victor M. Canning as Housing Director and Jane Mowles as Municipal Housing Liaison to designate a Municipal official or officials to perform habitability inspections as they relate to the current affordable housing regulations

Resolution # 2019 – 35 resolution of the Township of Montville, County of Morris, State of New Jersey, changing the payment authorization of Special Master fees in the litigation entitled, in the matter of the application of the Township of Montville, Docket No. MRS-L-1633-15, from Elizabeth K. McManus of Clarke Caton Hintz to Elizabeth K. McManus of Kyle McManus Associates LLC.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: January 22, 2019 at 8 pm.



1/7/2019 2:46 PM