

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, February 11, 2020 – 6:00 p.m. (Final 02-11-20**)**

6:00 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 Negotiation: Morris Council No. 6, NJCSA, IFPTE, AFL-CIO (White Collar).
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15; Settlement offer.
3. Attorney-Client Litigation: PBNJ Capital v. Montville Township, et al.
4. Attorney-Client Privilege: 1 Timber Drive.
5. Personnel: Administration, Clerk’s Department, Department of Public Works, Water Department and Police Department.

8:00 p.m. – PUBLIC SESSION

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

PRESENTATION

- Canal Society of New Jersey presentation by Joseph Macasek.

APPROVAL OF MEETING MINUTES

[October 7, 2019](#) Township Committee Regular Meeting Minutes

[October 22, 2019](#) Township Committee Regular Meeting Minutes

Motion by _____ Second by _____ to approve the above meeting minutes.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[Ord. #2020-01](#) an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of an Access/Egress Easement in favor of the Township of Montville for the property designated as Block 131, Lots 17.01, 17.02 and 17.03, on the Montville Township Tax Map

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

- Montville Day 2020.

ORDINANCE INTRODUCTIONS:

[Ord. #2020-02](#) an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, adopting the enforcement of Title 39 entitled “Motor Vehicles and Traffic Regulations” on the property located designated as Block 40, Lots 48.01, 48.02 and 49.01 and otherwise known as 662 Main Road/Route 202, 658 Main Road/Route 202 and 652 Main Road/Route 202 in the Township of Montville

[Ord. #2020-03](#) an Ordinance of the Township Committee 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 properties designated as Block 106, Lot 23.02 and Block 109, Lot 41 on the Montville Township Tax Map; a deed of transference for roadway purposes for a portion of the properties designated as Block 109, Lot 41 on the Montville Township Tax Map; an Underground Utility Easement for the property designated as Block 109, Lots 41.05 and 41.06 on the Montville Township Tax Map; an Underground Utility Easement for the property designated as Block 106, Lot 23.04 and Block 109, Lot 41.07 on the Montville Township Tax Map; a Stormwater Management Easement for the property designated as Block 109 Lot 41.06 on the Montville Township Tax Map; a Stormwater Management Easement for the property designated as Block 109 Lots 41.01 and 41.02 on the Montville Township Tax Map; an Underground Utility Easement for the property designated as Block 109, Lot 41.01 on the Montville Township Tax Map; a Conservation Restriction for the property designated as Block 109, Lots 41.01, 41.02, 41.03 and 41.04 on the Montville Township Tax Map; a Conservation Restriction for the property designated as Block 109, Lot 41.05 on the Montville Township Tax Map; and a Conservation Restriction for the property designated as Block 109, Lot 41.07 on the Montville Township Tax Map

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA3:

[Resolution # 2020-58](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of nonprofit event and State of New Jersey authorizing the waiver of nonprofit event Temporary Food License Fees – Montville Pet Parents Spring and Fall Boutiques

[Resolution # 2020-59](#) resolution authorizing the issuance of one year Solicitor’s License – Vivint Solar Developer, LLC.

[Resolution # 2020-60](#) resolution authorizing the issuance of one year Solicitor’s License – Edward Jones (Financial Advisor Services)

[Resolution # 2020-61](#) resolution authorizing the issuance of one year Solicitor’s Licenses – NY Skyline Promotions, Inc.

[Resolution # 2020-62](#) resolution authorizing the granting of a Special Permit to Gloria Foundation to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on April 24, 2020

[Resolution # 2020-63](#) resolution appointing Stacy Gruca the Montville Township Public Agency Compliance Officer

[Resolution # 2020-64](#) resolution authorizing issuance of a request for proposals for Appraisal Services

RESOLUTIONS:

1. **[Resolution](#)** approving the listing of bills and signing of checks for February 11, 2020.
2. **[Resolution # 2020-65](#)** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a Soil Stabilization Bond received for work performed at 37A Stony Brook Road, Block 21.1, Lot 21.01
3. **[Resolution # 2020-66](#)** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of the Cash Bond received for a Road Opening Permit at 3 Ashland Drive, Block 82, Lot 6.01
4. **[Resolution # 2020-67](#)** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing an agreement between the Township of Montville and Bruce Ackerman
5. **[Resolution # 2020-68](#)** resolution authorizing the processing of certain Tax Sale Certificate Redemptions
6. **[Resolution # 2020-69](#)** resolution authorizing the processing of certain Tax Sale Certificate Redemptions

7. [Resolution # 2020-70](#) resolution authorizing the processing of certain Tax Sale Certificate Redemptions
8. [Resolution # 2020-71](#) resolution approving request from Tax Collector for refund of overpayment
9. [Resolution # 2020-72](#) resolution approving request from Tax Collector for refund of overpayment
10. [Resolution # 2020-73](#) ratifying the payment of unused accumulated absence pay to Retiree
11. [Resolution # 2020-74](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Performance Bond for Towaco Station, LLC, for work to be completed at 652 and 662 Main Road, Block 40, Lots 48 and 49
12. [Resolution # 2020-75](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Performance Bond for work to be completed at 437 Main Road, Block 81 Lot 2
13. [Resolution # 2020-76](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing accepting the Maintenance Bond, accepting public improvements and authorizing final payment for the Masar Park Lighting Improvement Project
14. [Resolution # 2020-77](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing accepting the Maintenance Bond, accepting public improvements and authorizing final payment for the Community Park Lighting Improvement Project
15. [Resolution # 2020-78](#) resolution of the Township of Montville, County of Morris and State of New Jersey designating the appointment of a Records Custodian in the Montville Township Police Department for the purposes of Open Public Records and Litigation Matters
16. [Resolution # 2020-79](#) resolution authorizing the award of a Professional Services Contract without Competitive Bidding to Anderson & Denzler Associates, Inc. to perform Professional Engineering Services for Montville Township
17. [Resolution # 2020-80](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing adoption of the 2020 Recreation Fee Schedule
18. [Resolution # 2020-81](#) resolution authorizing the execution of an agreement for the 2019 Municipal Services between the Township of Montville and RG Realty Investors, LLC., a Management Company representing Rachel Gardens Apartment Complex
19. [Resolution # 2020-82](#) resolution authorizing the execution of an agreement for 2020 Municipal Services between the Township of Montville and RG Realty Investors, LLC. a Management Company representing Rachel Gardens Apartment Complex
20. [Resolution # 2020-83](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a Soil Stabilization Bond received for work performed at 10 Meadow Court, Block 76, Lot 12.02

APPOINTMENTS TO BOARDS/COMMISSIONS

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| Motion by
Committee. | second by | to appoint Richard D. Conklin to the Design Review |
| Motion by
Development Committee. | second by | to appoint Adam Holzberg to the Economic |
| Motion by
Review Commission. | second by | to appoint Summer Failla to the Historic Preservation |
| Motion by
Preservation Commission. | second by | to appoint Donato D'Angelo Jr. to the Historic |

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: February 25, 2020 at 8 p.m.



2/11/2020 3:08 PM