

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, February 23, 2021 – 7:00pm**

****This meeting will be conducted via teleconferencing due to the Coronavirus Disease (COVID-19). CALL IN INSTRUCTIONS (978) 990-5000 Access Code 424062#****

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

February 9, 2021 Township Committee Regular Meeting Minutes
February 9, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

Ordinance 2021-04 Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of an Access Easement Agreement in favor of Alfa Investments, LLC for a portion of the property designated as Block 59.1, Lot 8.08, on the Montville Township Tax Map

Ordinance 2021-05 Ordinance of the Township of Montville, County of Morris, and State of New Jersey repealing Chapter 230 “Land Use Development”, Part 3 “Stormwater Management Requirements” of the Code of the Township of Montville and replacing it with a new Part 3 in accordance with revised New Jersey Department of Environmental Protection Regulations

REPORTS

[Administrator's Report](#)

Attorney report
Township Committee liaison reports and comments

OLD BUSINESS

NEW BUSINESS

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ORDINANCE INTRODUCTIONS

Ordinance 2021-06 Ordinance to establish and preserve a Cap Bank (calendar year 2021)

Ordinance 2021-07 Ordinance establishing the 2021 salaries or wages of officials and employees of the Township of Montville in the County of Morris and method of payment of such salaries and wages – Unrepresented Recreation Services

Ordinance 2021-08 Bond Ordinance providing for the Old Lane Sewer Expansion Project and related work in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$4,250,000 therefor and authorizing the issuance of \$4,250,000 bonds or notes of the Township to finance the cost thereof

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA04

Resolution 2021-69 Resolution authorizing appointments to Environmental Commission and Housing Committee

Resolution 2021-70 Resolution approving request from Tax Collector for refund of overpayment (Tax Appeals)

Resolution 2021-71 Resolution for the Computation of Reserve for Uncollected Taxes – 2021 Budget

Resolution 2021-72 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing adoption of the 2021 Recreation Fee Schedule

Resolution 2021-73 Resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing an amendment to Developer's Agreement between the Township of Montville and Kokora Avenue, LLC

Resolution 2021-74 Resolution authorizing the renewal of liquor license 2020-2021

RESOLUTIONS

Resolution approving listing of bills and signing of checks for February 23, 2021

Resolution 2021-75 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 provide professional engineering services for Montville Township

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Resolution 2021-76 Resolution authorizing the award of a Professional Services Contract without competitive bidding to The Great Meadows Design Group, LLC to perform engineering services for Montville Township

Resolution 2021-77 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract B195-4

Resolution 2021-78 Resolution providing for a 2021 Temporary Sewer Capital Budget to include the Old Lane Sewer Expansion Project in its entirety in the Sewer Capital Budget

REVIEW OF MEETING ACTION ITEMS

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

Contract Negotiations

Open Space (Peace Valley Road)

Litigation

None

Personnel

None

Attorney-Client Privilege/Potential Litigation

Rt. 202/Changebridge; Altice; B. 139.5 L 9

ADJOURNMENT

Regular Meeting: March 9, 2021, 7pm