

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, February 25, 2020 – 7:00 p.m. (Final 02-25-20**)**

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 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.
3. Attorney-Client Litigation: PBNJ Capital v. Montville Township, et al.
4. Attorney-Client Privilege: Township Property.
5. Personnel: Disciplinary matter.

8:00 p.m. – PUBLIC SESSION

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

PROCLAMATION

- **National Holocaust Days of Remembrance.**

APPROVAL OF MEETING MINUTES

<u>December 1, 2018</u>	Township Committee Special Meeting Minutes
<u>April 23, 2019</u>	Township Committee Closed Executive Session Meeting Minutes.
<u>May 14, 2019</u>	Township Committee Closed Executive Session Meeting Minutes.
<u>June 25, 2019</u>	Township Committee Closed Executive Session Meeting Minutes.
<u>September 24, 2019</u>	Township Committee Regular Meeting Minutes.
<u>November 12, 2019</u>	Township Committee Regular Meeting Minutes.
<u>December 10, 2019</u>	Township Committee Regular Meeting Minutes.
<u>December 17, 2019</u>	Township Committee Special Meeting Minutes.

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[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

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

- Electronic message board for local meetings of Civic and Community Clubs/Organizations.

ORDINANCE INTRODUCTIONS:

[Ord. # 2020-04](#) Calendar Year 2020 Ordinance to establish and preserve a Cap Bank

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA4:

[Resolution # 2020-85](#) resolution approving Blue Light Application for a member of the Montville Township Pine Brook Fire Department – Stefan Krysyna

[Resolution # 2020-86](#) resolution authorizing the granting of a Special Permit to the Montville Township First Aid Squad to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on March 14, 2020

[Resolution # 2020-87](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Waughaw Road Improvements Project

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for February 25, 2020.
2. [Resolution # 2020-88](#) resolution for the Computation of Reserve for Uncollected Taxes – 2020 Budget
3. [Resolution # 2020-89](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the 2019 Road Resurfacing Project between the Township of Montville and D & L Paving Contractors, Inc.; accepting Maintenance Bond; accepting public improvements and authorizing final payment
4. [Resolution # 2020-90](#) resolution authorizing the entry into an Interlocal Services Agreement between the Township of Montville and the Montville Township Board of Education
5. [Resolution # 2020-91](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to Mott MacDonald, LLC to perform Professional Engineering Services for Montville Township
6. [Resolution # 2020-92](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for Electrical Services for Township owned facilities to Benito Quilici Electrical Contractor

APPOINTMENTS TO BOARDS/COMMISSIONS

Motion by _____ second by _____ to appoint Donato D'Angelo Jr. to the Environmental Commission.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: March 10, 2020, at 8 p.m.



2/24/2020 11:25 AM