

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, March 24, 2020 – 3:30 p.m. (Final \*\*03-24-20\*\*)**

3:30 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: Solid Waste/Recycling Collection Contract.
2. Litigation: Affordable Housing in the Matter of Montville Township.
3. Personnel: Administration; Clerk's Department.
4. Discussion: Update on the Novel Coronavirus (COVID-19)

**3:30 p.m. – PUBLIC SESSION**

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

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

**Ord. # 2020-05** an Ordinance of the Township of Montville, County of Morris, and State of New Jersey to promote the adequate supply of Affordable Housing in the Township by extending the minimum Affordability Control periods on all Affordable Rental Units situated in the Rachel Gardens Condominium Development

**Ord. # 2020-06** Ordinance of the Township of Montville, Morris County, New Jersey, authorizing a Capital Expenditure from the Open Space Dedicated Trust Fund in the amount of \$461, 000

**REPORTS:**

1. **Administrator's report**
2. Attorney's report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. **Project status report**

**NEW BUSINESS:**

- Discussion on New Montville Police Logo.

**ORDINANCE INTRODUCTIONS:**

**Ord. #2020-07** an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing a special assessment for the Lake Valhalla Dam Restoration Project pursuant to the Dam Restoration and Inland Waters Projects Loan Program

**Ord. #2020-08** Bond Ordinance providing for various Capital Improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$2,069,000 therefor and authorizing the issuance of \$1,624,500 Bonds or Notes of the Township to finance part of the cost thereof

**Ord. #2020-09** Ordinance establishing the rates of compensation for employees covered by Collective Bargaining Agreements with Morris Council No. 6 – White Collar, Township of Montville, County of Morris, State of New Jersey – 2019 to 2020

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA6:**

**Resolution # 2020-108** resolution amending the use of the Storm Recovery Reserves to include Coronavirus response if deemed necessary

**Resolution # 2020-109** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a bond for work to be completed at Pine Brook Road, Block 113 Lot 43.03

**Resolution # 2020-110** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a bond for work to be completed at Pine Brook Road, Block 113, Lot 43.01

**Resolution # 2020-111** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Riverside Comminutor

**Resolution # 2020-112** resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment

**Resolution # 2020-113** resolution authorizing the execution of a Memorandum of Agreement between the Township of Montville and Morris Council No. 6, NJCSA, IFPTE, AFL-CIO – White Collar and Professional Unit – 2019 to 2020

**Resolution # 2020-114** a resolution of the Township of Montville, in the County of Morris and State of New Jersey to foreclose on in Rem Tax Certificates held by the Township of Montville

**Resolution # 2020-115** resolution of the Township of Montville, County of Morris and State of New Jersey rejecting all bids for the disposal of Surplus Property

**Resolution # 2020-115A** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing Certified Municipal Registrar Mutual Aid

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for March 24, 2020.
2. **Resolution # 2020-116** Temporary Capital Budget Resolution
3. **Resolution # 2020-117** Transfer of Funds Resolution
4. **Resolution # 2020-118** Emergency Resolution to extend the 2020 Temporary Budget
5. **Resolution # 2020-119** resolution authorizing the award of a Professional Services Contract without competitive bidding to La Guardia & Associates, LLC to provide Professional Sound, Light and Technical Services for Montville Township in connection with the entertainment for Montville Day 2020
6. **Resolution # 2020-120** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for water and sewer Works materials for the construction and sewer infrastructures to Brent Material Company
7. **Resolution # 2020-121** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for Management Information Systems Support under the Passaic County Cooperative Pricing Council
8. **Resolution # 2020-122** resolution amending the Professional Services Agreement for Medical and/or Clinical Physician Services
9. **Resolution # 2020-123** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of contract to Cifelli & Son General Contracting, Inc., for Replacement of concrete curbing under the Morris County Cooperative Pricing Council

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: April 14, 2020, at 8 p.m.



4/24/2020 8:44 AM