

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, March 28, 2023 – 7:00pm**

**7:00pm – PUBLIC SESSION**

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

**EAGLE SCOUT PRESENTATION**

Nicholas Ferrone

**LETTER OF RECOGNITION**

Ramadan – Muslim Community

**HPRC PRESENTATION**

**APPROVAL OF MEETING MINUTES**

March 14, 2023 Regular Meeting Minutes  
March 14, 2023 Closed Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

None

**REPORTS**

Administrator's Report  
Attorney Report  
Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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**ORDINANCE INTRODUCTIONS**

[\*\*Ordinance 2023-07\*\*](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey authorizing the vacation of a paper road knowing as Cedar Point Place by the Township of Montville

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA06**

[\*\*Resolution 2023-119\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening bond received for work performed at 102 Jacksonville Road, block 28, lot 5

[\*\*Resolution 2023-120\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 14 Redding Place, block 107, lot 2

[\*\*Resolution 2023-121\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 115 Horseneck Road, block 139.03, lot 7.03

[\*\*Resolution 2023-122\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 8 Country Brook Drive, block 82.04, lot 9

[\*\*Resolution 2023-123\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening bond received for work performed at 21 Vista Road, block 13, lot 12

[\*\*Resolution 2023-124\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 28 Changebridge Road, block 82, lot 7

[\*\*Resolution 2023-125\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 337 Changebridge Road, block 160.02, lot 24

[\*\*Resolution 2023-126\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash driveway bond received for work performed at 30 Hillcrest Road, block 82.16, lot 22

[\*\*Resolution 2023-127\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bonds received for work performed at 9 Cliff Road, block 88, lot 34

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**[Resolution 2023-128](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bonds received for work performed at 1 Jarombek Drive, block 82.12, lot 30

**[Resolution 2023-129](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 54 Hillcrest Avenue, block 74, lot 4

**[Resolution 2023-130](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 36 Bellows Lane, block 42, lot 5

**[Resolution 2023-131](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 19 Jarombek Drive, block 90, lot 19

**[Resolution 2023-132](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 21 Crest Terrace, block 125.01, lot 18.01

**[Resolution 2023-133](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening bond received for work performed at 10 Cliff Road, block 88, lot 36

**[Resolution 2023-134](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening bond received for work performed at 6 Vista Road, block 20.01, lot 1

**[Resolution 2023-135](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 28 US Route 46, block 176, lot 4.03

**[Resolution 2023-136](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash road opening bond received for work performed at 4A Berlin Lane, block 100.01, lot 6.01

**[Resolution 2023-137](#)** Resolution authorizing appointment to Historic Preservation Review Commission

**[Resolution 2023-138](#)** Resolution authorizing the processing of certain tax sale certificate redemptions

**[Resolution 2023-139](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a tree removal and safety and stabilization bond from Juve Group, LLC for work to be completed at 465 Main Road, block 81, lot 7

**[Resolution 2023-140](#)** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a one time only administrative adjustment for water and sewer utilities late fees for the Rachel Gardens Development

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**RESOLUTIONS**

**Resolution** approving the listing of bills and signing of checks for March 28, 2023

**Resolution 2023-141** Emergency Resolution to extend the 2023 temporary budget

**Resolution 2023-142** Transfer of funds Resolution

**Resolution 2023-143** 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

**Resolution 2023-144** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the MacLeay Road Storm Sewer Replacement Project to Messercola Excavating Co., Inc.

**Resolution 2023-145** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract for the Municipal Fields Fencing Project between the Township of Montville and Challenger Fence

**Resolution 2023-146** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the sale of certain land and property no longer needed for public use by the Township of Montville pursuant to N.J.S.A. 40A:12-13 et seq.

**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***

***Litigation***

***Personnel***

***Attorney-Client Privilege/Potential Litigation***

Open Space easement legal issues; Open Space acquisition; block 10, lot 6

**ADJOURNMENT**

Regular Meeting: April 11, 2023 at 7pm