

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 14, 2020 – 2:30 p.m. (Final **04-14-20)**

2:30 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:

None.

2:30 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

September 10, 2019	Township Committee Closed Executive Session Meeting Minutes.
September 24, 2019	Township Committee Closed Executive Session Meeting Minutes.
October 7, 2019	Township Committee Closed Executive Session Meeting Minutes.
October 22, 2019	Township Committee Closed Executive Session Meeting Minutes.
November 12, 2019	Township Committee Closed Executive Session Meeting Minutes.
January 14, 2020	Township Committee Closed Executive Session Meeting Minutes.
<u>February 25, 2020</u>	Township Committee Regular Meeting Minutes.

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

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

INTRODUCTION OF 2020 MUNICIPAL BUDGET:

1. **Resolution # 2020-126A** introducing the 2020 municipal budget /budget summary. **Budget.**

REPORTS:

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

OLD BUSINESS:

1. **Project status report**

NEW BUSINESS:

None.

ORDINANCE INTRODUCTIONS:

None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA7:

Resolution # 2020-126 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a Discharge of Combination Promissory Note and Mortgage for Property known as Block 164, Lot 7, commonly known as 92 Hook Mountain Road, Montville between the Township of Montville and John and Sandra Pressmone

Resolution # 2020-127 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a Discharge of Combination Promissory Note and Mortgage for property known as Block 125.6, Lot 11, commonly known as 193 Pine Brook Road, Montville between the Township of Montville and Anthony and Deborah Sia

Resolution # 2020-128 resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application by the Township of Montville for the Montville 340 Changebridge Urban Renewal, LLC Project, 340 Changebridge Road, Montville Township for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

Resolution # 2020-129 resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application by the Township of Montville for the Montville Urban Renewal, LLC Project, 85 Bloomfield Avenue, Montville Township for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

Resolution # 2020-130 resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

Resolution # 2020-131 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer's Agreement between the Township of Montville and AKR Development, L.L.C.

Resolution # 2020-132 resolution authorizing the processing of certain Tax Sale Certificate Redemptions

Resolution # 2020-133 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

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for April 14, 2020.
2. **Resolution # 2020-134** resolution authorizing the payment of the Fire District Tax Levies two times a year, 50% each
3. **Resolution # 2020- 135** resolution amending the Professional Services Agreement for Medical and/or Clinical Physician Services
4. **Resolution # 2020-136** resolution amending the Professional Services Contract for Professional Engineering Services for Montville Township in connection with the evaluation, analysis and calculation of water connection fees and sewer fees
5. **Resolution # 2020-137** resolution amending the Professional Services Contract for Professional Engineering Services for Montville Township
6. **Resolution # 2020-138** resolution authorizing a Tonnage Grant Application
7. **Resolution # 2020-139** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Cash Bond for Towaco Station, LLC., for landscaping work to be completed at 652 and 662 Main Road, Block 40, Lots 48 and 49

8. [Resolution # 2020-140](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing acceptance of the Maintenance Bond, accepting Public Improvements and authorizing Final Payment for the Senior House ADA Improvements Project
9. [Resolution # 2020-141](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing exterior painting and staining for Community Park Youth Center and Field House
10. [Resolution # 2020-142](#) resolution of the Township of Montville, County of Morris and State of New Jersey rescinding Resolution # 2020-124 and Authorizing the award of a contract for Solid Waste and Recyclable Materials Collection to Suburban Disposal, Inc.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: April 28, 2020, at TBD.



4/16/2020 7:48 AM