

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 28, 2020 – 2:30 p.m. (Final **04-28-20)**

2:30 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

[January 4, 2020](#) Township Committee Reorganization Meeting Minutes.
[February 8, 2020](#) Township Committee Special Meeting Minutes.
[March 10, 2020](#) Township Committee Regular Meeting Minutes.
[March 24, 2020](#) Township Committee Regular Meeting Minutes.
[February 11, 2020](#) Township Committee Closed Executive Session Meeting Minutes.
[February 25, 2020](#) Township Committee Closed Executive Session Meeting Minutes.
[March 10, 2020](#) Township Committee Closed Executive Session Meeting Minutes

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

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

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-CA8:

[Resolution # 2020-143](#) resolution approving request from Tax Collector for refund of overpayment (Tax Appeals)

[Resolution # 2020-144](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of cash bonds received for work performed at 652 and 662 Main Road, Block 40, Lots 48 & 49

[Resolution # 2020-145](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Taylortown Road Resurfacing Project, Phases I & II

[Resolution # 2020-146](#) resolution authorizing Liquor License Renewal – Janlu, LLC

Resolution # 2020-147 resolution urging the State of New Jersey to provide direct stabilization funding to Morris County from the Coronavirus Relief Fund

Resolution # 2020-148 Tax Identification Statement

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for April 28, 2020.
2. **Resolution # 2020-149** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Micro Pave Systems, Inc., for crack sealing roadways under the Morris County Cooperative Pricing Council

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

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

1. Attorney-Client Privilege: Lake Surprise.
2. Litigation: 107 Changebridge Road.
3. Contract Negotiations: Meadows at Montville.
4. Personnel: COVID-19 Restrictions.

ADJOURNMENT

Next Regular Meetings: May 12, 2020, at TBD.



4/27/2020 10:11 AM