

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, May 12, 2020 – 3:30 p.m. (Final **05-12-20)**

3:30 p.m. – PUBLIC SESSION

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

CERTIFICATES OF RECOGNITION - MONTVILLE GIRL SCOUT TROOP 80492

- The Township Committee will send out certificates of recognition to Giovanna Angiolini, Toniann Bednarz, Marissa Bordonaro, Jacqueline MacStudy and Rebecca Sherman for attaining the Girl Scout Gold Award.

2020 MUNICIPAL BUDGET:

1. **Resolution # 2020-150** waiver of reading in full of the 2020 Municipal Budget
2. Public hearing on the 2020 Municipal Budget
3. Adoption of the 2020 Municipal Budget: **Budget. Resolution # 2020-151.**
4. **Resolution # 2020-152 Self – Examination** of the 2020 Township Budget.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

None.

REPORTS:

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

OLD BUSINESS:

1. **Project status report**

NEW BUSINESS:

- Montville Township Senior Class support.

ORDINANCE INTRODUCTIONS:

None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA9:

Resolution # 2020-153 resolution authorizing the processing of certain Tax Sale Certificate Redemptions

Resolution # 2020-154 resolution approving Volunteer Firefighter Certificate of Exemption – Matthew C. Fink

Resolution # 2020-155 resolution approving Volunteer Firefighter Certificate of Exemption – Alycia M. Cooper

Resolution # 2020-156 a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a Soil Stabilization Bond received for work performed at 54 Route 46, Block 176, Lot 15.02

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for May 12, 2020.
2. [Resolution # 2020-157](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to Paulus, Sokolowski & Sartor, LLC to perform Professional Engineering Services for Montville Township
3. [Resolution # 2020-158](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for improvements to Waughaw Road
4. [Resolution # 2020-159](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Denville Line Painting for Traffic Striping work under the Morris County Cooperative Pricing Council
5. [Resolution # 2020-160](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Tilcon New York, Inc. for road resurfacing work under the Morris County Cooperative Pricing Council
6. [Resolution # 2020-161](#) resolution authorizing the Tax Collector to process third quarter "estimated" Tax Bills, due August 1, 2020

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 & 5 Indian Lane; PBNJ Capital v. Montville Township, et al.
2. Litigation: Affordable Housing; 107 Changebridge Road.
3. Personnel: Budget.

ADJOURNMENT

Next Regular Meetings: May 26, 2020, at TBD.



5/11/2020 9:37 AM