

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, June 27, 2023 – 7:00pm

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

APPROVAL OF MEETING MINUTES

June 13, 2023 Regular Meeting Minutes

June 13, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2023-17](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey, authorizing the acquisition of the property designated as block 139.3, lot 10, 103 Horseneck Road, in the Township of Montville

[Ordinance 2023-18](#) 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 \$100,000

REPORTS

Administrator's Report

Attorney Report

Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

[Ordinance 2023-19](#) Ordinance of the Township Committee of the Township of Montville in the County of Morris and State of New Jersey amending Chapter 230, "Land Use and Development," of the revised general ordinances of the Township of Montville pertaining to flagpole heights

PUBLIC PORTION

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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA12

Resolution 2023-220 Resolution authorizing contracts with additional approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

Resolution 2023-221 Resolution authorizing contracts with certain approved New Jersey Cooperative Purchasing Alliance (Bergen County Cooperative) vendors

Resolution 2023-222 Resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council Contract vendors

Resolution 2023-223 Resolution authorizing the renewal of liquor licenses 2023-2024

Resolution 2023-224 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 Roome Road, block 109, lot 41.01

Resolution 2023-225 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing release of the cash soil and stabilization bond, return of the current performance bond and acceptance of a cash performance bond for the work performed at blocks 106 and 109, lots 23.02 and 41, 14 and 16 Roome Road

Resolution 2023-226 Resolution approving extension of grace period for payment of taxes due on August 1, 2023

Resolution 2023-227 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution 2023-228 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Barney Lane Drainage Improvement Project & Two Bridges Road Improvement Project

Resolution 2023-229 Resolution of the Township of Montville authorizing the execution of memorandum of understanding relating to application for grants under the Federal Emergency Management Agency between the State of New Jersey Office of Emergency Management and the Township of Montville

Resolution 2023-230 Resolution authorizing the issuance of a Solicitor/Peddler Permit for one year to Tulay Unutmaz for the trade name, Mr. Sam's Ice Cream

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for June 27, 2023

Resolution 2023-231 Resolution authorizing the award of a Professional Services Contract without competitive bidding to Uhl & Associates, Inc. to perform professional hydrogeological and environmental services for Montville Township

Resolution 2023-232 Resolution authorizing the award of a Professional Services Contract without competitive bidding to Princeton Hydro LLC, to perform professional hydrogeological and environmental services for Montville Township

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Resolution 2023-233 Resolution of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, appointing Daniel Hagberg to serve as acting public officer to carry out such duties pursuant to §287-31 of Chapter 287, article V of the Township Code with respect to the property located at 63 Route 46, also known as block 183, lot 1 in the Township

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

Township Clerk;

Attorney-Client Privilege/Potential Litigation

337 & 339 Route 202;

ADJOURNMENT

Regular Meeting: July 18, 2023 at 7pm