

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, August 18, 2020 – 7:00 p.m. (Final **08-18-2020)**

****This meeting will be conducted via teleconferencing due to the Coronavirus disease (COVID-19). ****

7:00 p.m. – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

APPROVAL OF MEETING MINUTES

Township Committee Regular Meeting Minutes: **May 26, 2020; June 9, 2020; June 13, 2020; June 30, 2020; July 21, 2020**

Township Committee Closed Executive Session Meeting Minutes: **May 12, 2020; May 26, 2020; June 9, 2020; June 30, 2020; July 21, 2020**

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[Ordinance 2020-13](#) an Ordinance establishing the 2020 Salaries or Wages of Officials and Employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages – Unrepresented

[Ordinance 2020-14](#) an Ordinance amending Ordinance # 2018-06 establishing Salaries or Wages of Officials and Employees of the Township of Montville, in the County of Morris for the years 2017-2020 Blue Collar, Salaries of Employees of the Public Works, Water and Sewer Departments are amended to read as follows to include the addition of Title Maintenance Worker 3 in Year 2020, to correct Titles Equipment Operator II to Equipment Operator, Water & Sewer Repairer I to Sewer Repairer/Water Repairer 1, Water & Sewer Repairer II to Sewer Repairer/Water Repairer II, Water Meter Reader & Repairer to Water Meter Inspector/Water Meter Repairer to be in compliance with NJ Civil Service Local Government Titles

[Ordinance 2020-15](#) an Ordinance establishing the 2020 Salaries or Wages of Officials and Employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages – Unrepresented Recreation Services

[Ordinance 2020-16](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 330 “Streets and Sidewalks”, Article II “Road Openings”, Section 330-21 “Simple and Multiple Road Openings; Permit Fee; Bond; Other Requirements” of the code of the Township of Montville, New Jersey

REPORTS:

[Administrator's Report](#)

Attorney’s report

Township Committee liaison reports and comments

OLD BUSINESS:

[Project Status Report](#)

NEW BUSINESS:

Montville Day 2020

2019 Auditor's Report

ORDINANCE INTRODUCTIONS:

[Ordinance 2020-11](#) Bond Ordinance providing for various improvements to the Water Utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$2,055,000 therefor and authorizing the issuance of \$1,900,000 Bonds or Notes of the Township to finance part of the cost thereof

[Ordinance 2020-12](#) Bond Ordinance providing for various improvements to the Sewer Utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,560,000 therefor and authorizing the issuance of \$1,350,000 Bonds or Notes of the Township to finance part of the cost thereof

[Ordinance 2020-17](#) An Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Ordinance 2020-09 which established 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

[Ordinance 2020-18](#) Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,181,000 therefor and authorizing the issuance of \$1,000,000 bonds or notes of the Township to finance part of the cost thereof

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA15:

[Resolution 2020-229](#) Resolution to amend authorized signers

[Resolution 2020-230](#) Resolution to adopt the amended Cash Management Plan – 2020

[Resolution 2020-231](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the Township to go out to bid for the Lake Montowac Dam repair project

[Resolution 2020-232](#) Resolution authorizing the cancelation of accounts payable

[Resolution 2020-233](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 19 Montgomery Avenue in conformance with the Property Maintenance Ordinance

[Resolution 2020-234](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 11 Meadow Court in conformance with the Property Maintenance Ordinance

[Resolution 2020-235](#) Resolution authorizing the processing of certain tax sale certificate redemptions

[Resolution 2020-236](#) Resolution 2020- Resolution approving the request from Tax Collector for refund of overpayment

[Resolution 2020-237](#) Resolution approving a block party on Diann Drive in Montville, on September 6, 2020

[Resolution 2020-238](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the reduction of bond for the work performed at Block 106, Lot 23.20 and Block 109, Lot 41, Roome Road

[Resolution 2020-239](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the release of the cash bond received for performance guarantee at 21 Rockledge Road, Block 13, Lot 22

[Resolution 2020-240](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the release of the cash restoration bond received for work performed at 21 Route 46, Block 182, Lot 4

[Resolution 2020-241](#) Resolution ratifying the payment of unused accumulated absence pay to retiree

[Resolution 2020-242](#) Resolution determining the form and other details of \$5,990,000 general obligation bonds, series 2020, consisting of \$5,111,000 general improvement bonds and \$879,000 water utility bonds of the Township of Montville, in the County of Morris, New Jersey, and providing for their sale

[Resolution 2020-243](#) Resolution providing for the combination of certain issues of general improvement bonds of the Township of Montville, in the County of Morris, New Jersey into a single issue of bonds aggregating \$5,111,000 in principal amount

[Resolution 2020-244](#) Resolution providing for the combination of certain issues of water utility bonds of the Township of Montville, in the County of Morris, New Jersey into a single issue of bonds aggregating \$879,000 in principal amount

[Resolution 2020-245](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, approving and authorizing a developer's agreement between the Township of Montville and 29 46 East Limited Liability Company

[Resolution 2020-246](#) authorizing 2020 capital budget amendment

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for August 18, 2020.
2. [Resolution 2020-247](#) Resolution amending the Professional Services Contract with Anderson & Denzler Associates, Inc. to perform professional engineering services for Montville Township
3. [Resolution 2020-248](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing an agreement for preventative maintenance for the Franklin Miller diminutors comminutors at the Riverside Drive pumping station
4. [Resolution 2020-249](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, rescinding Resolution 2020-141 and authorizing the award of a contract for exterior painting and staining for Community Park Youth Center and Field House
5. [Resolution 2020-250](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Mott MacDonald to perform engineering services for the Lake Montowac dam repair project

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. Contract Negotiations: Solid Waste/Recycling Contract; Open Space purchase proposal; Surprise Lake
2. Litigation: Affordable Housing; William Aquilio
3. Personnel: Administrator; Health Department; Engineering
4. Attorney-Client Privilege: Route 46 Redevelopment; Township Committee; JCP&L and Altice Utilities

ADJOURNMENT

Next Regular Meeting: September 8, 2020, time tbd

Updated 8/17/2020 12:43 PM