

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, August 22, 2023 – 7:00pm

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**APPROVAL OF MEETING MINUTES**

July 18, 2023 Regular Meeting Minutes

July 18, 2023 Closed Session Meeting Minutes

August 1, 2023 Special Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2023-20](#) Ordinance in the Township of Montville, County of Morris, State of New Jersey to amend Chapter 300 “Sewers”, Article I “General Provisions”, Section 300-2 “Definitions”, and Article III “Building Sewers; Connections; Fees; Public Sewer System Extension”, Section 300-15 “Application for Service” and Section 300-17 “Sewer Rates” of the code of the Township of Montville, New Jersey

**REPORTS**

Administrator’s Report

Attorney Report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCE INTRODUCTIONS**

[Ordinance 2023-09](#) Ordinance of the Township of Montville, in the County of Morris and State of New Jersey, vacating an easement along block 51, lots 19.05 and 19.06

[Ordinance 2023-21](#) Ordinance amending Ordinance No. 2023-11 establishing salaries or wages of unrepresented officials and employees of the Township of Montville, in the County of Morris.

**PUBLIC PORTION**

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, August 22, 2023 – 7:00pm**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA14**

**Resolution 2023-256** Resolution authorizing appointments to Design Review Committee

**Resolution 2023-257** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for construction services for replacement of the Windsor Water Tank

**Resolution 2023-258** Resolution of the Township of Montville, County of Morris and State of New Jersey supporting an application to, and acceptance of, award from the New Jersey Department of Community Affairs

**Resolution 2023-259** Resolution approving a block party on Avalon Drive – September 30, 2023

**Resolution 2023-260** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for the purchase of police interceptor utility vehicles

**Resolution 2023-261** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of park court fees for a Charity Pickleball Tournament for a Cause event on September 30, 2023

**Resolution 2023-262** Resolution to cancel grant receivable and/or grant appropriation balance

**Resolution 2023-263** Resolution to cancel outstanding checks

**Resolution 2023-264** Resolution authorizing the change of a petty cash custodian

**Resolution 2023-265** Resolution of the Township of Montville, County of Morris and 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 2023-266** Resolution approving a block party on Stafford Place and Abbott Road – October 1, 2023

**Resolution 2023-267** Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the execution of a lost Letter of Credit Affidavit and Indemnity Agreement to Provident Bank for Roome Road, LLC

**Resolution 2023-268** Resolution authorizing the cancellation of a portion of the 2023 Current Fund Budget appropriation for the 2022/2023 Montville Township Board of Education Non-Public Nursing Services Shared Service Agreement and the corresponding anticipated revenue/receivable

**Resolution 2023-269** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Meadows at Montville Phase I Road Resurfacing Project

**Resolution 2023-270** Resolution approving request from Tax Collector for refund of overpayment

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, August 22, 2023 – 7:00pm**

[Resolution 2023-271](#) Resolution authorizing the processing of certain tax sale certificate redemptions

[Resolution 2023-272](#) Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

**RESOLUTIONS**

[Resolution](#) approving the listing of bills and signing of checks for August 22, 2023

[Resolution 2023-273](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of radio frequency meter interface unit brackets for the Water Department under the Morris County Cooperative Pricing Council Contract #47, category D., #1.E.

[Resolution 2023-274](#) Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (New Jersey Association of County and City Health Officials Enhancing Local Public Health Infrastructure Grant – Year 2)

[Resolution 2023-275](#) Resolution of the Governing Body – Certification of the Annual Audit

[Resolution 2023-276](#) Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (National Opioid Settlement – Year 3)

[Resolution 2023-277](#) Resolution ratifying the payment of unused accumulated absence pay to retiree

[Resolution 2023-278](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Christopher P. Statile, P.A. to perform professional engineering services for Montville Township

[Resolution 2023-279](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing an amendment to the contract with Joseph H. Burgis, P.P., AICP of Burgis Associates, Inc. for professional planning services in the matter of RG Realty Investors v. Township of Montville, et al

[Resolution 2023-280](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a Bobcat Skid Steer with optional equipment for the Montville Township Department of Public Works under the Bergen County Co-Op, Catalog/Commercial Grounds Maintenance Equipment & Accessories, BC-Bid-22-09

[Resolution 2023-281](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Two Bridges Road and Barney Lane Improvement Project to American Asphalt & Trucking, LLC

[Resolution 2023-282](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Konner Avenue Drainage Improvements Project

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, August 22, 2023 – 7:00pm

[Resolution 2023-283](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract for the 2023 Road Resurfacing Project between the Township of Montville and American Asphalt & Trucking, LLC; accepting maintenance bond; accepting public improvements and authorizing final payment

[Resolution 2023-284](#) Resolution approving a block party on Jewel Court – September 13, 2023

**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**

Monarch v. Montville MRS-L-1986-21; RG Realty vs. Montville Township

**Personnel**

**Attorney-Client Privilege/Potential Litigation**

Township infrastructure

**ADJOURNMENT**

Regular Meeting: September 12, 2023 at 7pm