

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, September 26, 2023 – 7:00pm

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**APPROVAL OF MEETING MINUTES**

September 12, 2023 Regular Meeting Minutes

September 12, 2023 Closed Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2023-22](#) Ordinance to amend Ordinance 2022-05 establishing the salaries or wages of officials and employees of the Township of Montville in the County of Morris for years 2021-2025 Morris Council No. 6 – White Collar

**REPORTS**

Administrator's Report

Attorney Report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCE INTRODUCTIONS**

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA16**

[Resolution 2023-304](#) Resolution approving a block party on Boyletown Road – October 7, 2023

[Resolution 2023-305](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of Garage Sale fee for a Garage Sale to be held on October 28 & 29, 2023

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**Resolution 2023-306** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the person-to-person transfer of liquor license #1421-33-004-004 from Don Pepe II, Inc. to Rumba of Pine Brook, LLC

**Resolution 2023-307** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the person-to-person transfer of liquor license #1421-33-001-007 from Don Pepe Steakhouse, Inc. to N & A Hospitality Group, LLC

**Resolution 2023-308** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the sale of certain land and property no longer needed for public use by the Township of Montville pursuant to N.J.S.A. 40A:12-13 Et. Seq.

**Resolution 2023-309** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to file a claim through the New Jersey Treasury Unclaimed Property Administration

**Resolution 2023-310** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to solicit bids for Water and Sewer materials

**Resolution 2023-311** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to solicit bids for construction, maintenance and/or repair services for Township-owned Water and Sewer Infrastructure

**Resolution 2023-312** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to solicit bids for the Water Meter Replacement Program

**Resolution 2023-313** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to solicit bids for licensed electrical services for Township-owned Water and Sewer facilities

**Resolution 2023-314** 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 5 Windsor Drive, block 157, lot 39

**Resolution 2023-315** Resolution authorizing the processing of certain tax sale certificate redemptions

**Resolution 2023-316** Resolution to cancel reserve for preliminary expenses

**Resolution 2023-317** Resolution of the Township of Montville, County of Morris and State of New Jersey, evidencing consent of the Township of Montville for the use of certain properties subject to various public utility easements

**Resolution 2023-318** Resolution authorizing contracts with certain additional approved Educational Services Commission of NJ Cooperative Pricing System vendors

**RESOLUTIONS**

**Resolution** approving the listing of bills and signing of checks for September 26, 2023

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[Resolution 2023-319](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of annual subscription for Neptune AMI 360 Software

**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**

Municipal Court personnel; 2024 Professional Services

**Litigation**

Altice update

**Personnel**

**Attorney-Client Privilege/Potential Litigation**

384-394 Main Road; Township infrastructure; utilities

**ADJOURNMENT**

Regular Meeting: October 10, 2023 at 7pm