

**MONTVILLE TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES – January 14, 2020**

Montville Township Committee Regular Meeting
Tuesday, January 14, 2020 at 7:00 p.m.
Montville Township Municipal Building, 195 Changebridge Road, Montville NJ 07045

Statement of Open Public Meetings Act Compliance read by Township Clerk Leena Abaza
Roll Call

Township Committee:

June Witty, Committeewoman
Rich Cook, Deputy Mayor
Richard Conklin, Committeeman
Frank Cooney, Chairman

Also present:

Victor M. Canning, Administrator
June Hercek, Assistant Administrator
Dawn Sullivan, Township Attorney
Leena Abaza, Township Clerk

Absent with prior notice: Matthew Kayne, Committeeman

Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

1. Contract Negotiation: Morris Council No. 6, NJCSA, IFPTE, AFL-CIO (White Collar); Solid Waste and Recycling Collection.
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
3. Personnel: Finance Department; Land Use/Housing.
4. Contract Negotiations PBA Local 140
5. Attorney Client Privilege 1 Timber Drive

Motion by Witty second by Conklin to approve Closed Executive Session Resolution and move into closed session. All in favor. Resolution adopted.

7:00 p.m. – Closed Session

8:00 p.m. – Public Session

Statement of Open Public Meetings Act Compliance read by Township Clerk Leena Abaza.
Roll Call
Prayer & Pledge of Allegiance

The Township Committee observed a moment of silence in memory of long-time Board of Adjustment member Gerard Hug.

APPROVAL OF MEETING MINUTES

May 28, 2019 Township Committee Regular Meeting Minutes

June 25, 2019 Township Committee Regular Meeting Minutes

July 16, 2019 Township Committee Regular Meeting Minutes

August 13, 2019 Township Committee Regular Meeting Minutes

Motion by Witty second by Cook to approve the above meeting minutes. All in favor. Minutes approved.

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PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

None.

REPORTS:

1. Administrator's report
 - 2020 Budget Update – Administrator Victor Canning asked whether the Committee wanted to schedule an additional Saturday work session to finalize the budget.
2. Attorney's report - none
3. Township Committee liaison reports and comments

Committeewoman Witty:

- Trex Challenge (April – December 2019) collected 1,657.8 pounds of plastic film and bags. So far in January, 157.4 pounds have been collected.
- V.F.W. met on January 8. Planning has begun for the 50th Anniversary celebration on April 24 at the Lincoln Park American Legion hall, with details to follow. The V.F.W. will accept American flags needing retirement year-round. The VFW also has flags for sale.
- Drug Awareness Municipal Alliance (DAC) – met last week. Motivational speaker and prevention expert Tommy Shoemaker will give a presentation on vaping on February 11 at the high school 7:00–8:30 p.m. Hope One made Narcan training available to DAC members.
- Rockaway River Watershed Cabinet – there will be a Parsippany River cleanup on March 28. Last year 4,000 pounds of trash was collected.
- Open Space – will have a presentation by an Eagle Scout who completed his project.
- Stigma Free is meeting on January 21 at the Senior House
- Relay for Life is meeting on January 28 at the First Aid Squad.
- Mrs. Witty attended the First Aid Squad Installation Dinner on January 11. She commended the number of young people involved in the First Aid Squad.
- Mrs. Witty attended the Unity Service and dinner at the Pine Brook Jewish Center.

Deputy Mayor Cook:

- Recreation Commission met last week. They discussed the need for additional port-a-johns at the playground or a trailer, better cleaning and maintenance of port-a-johns during high use times. They also discussed the lack of concessionaires in the new year which the pending food truck ordinance might solve.

Assistant Administrator June Hercek responded that the port-a-johns are serviced by the company from which they are rented. The arrangements can be checked.

Chairman Cooney asked whether anyone had approached the Township about operating a concession.

Committeeman Cook felt that the bid specifications need to require of a variety of menu items rather than specialties such as pizza only or ice cream only.

Chairman Cooney stated the need to expedite because parents rely on the availability of concessions for their children who do after school activities or athletics.

Assistant Administrator June Hercek stated that Administration had a list of questions to review with the Township Attorney on what could be put in a bid proposal.

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Township Attorney Dawn Sullivan offered to assist drafting the bid specifications.

- Board of Adjustment holds their reorganization meeting on Thursday.

Committeeman Conklin had no meeting reports, but he asked to give the Canal Society time on a future Township Committee agenda to give a presentation about Dorsey Pond.

Chairman Cooney advised there are still vacancies on Boards and Commissions and asked that those positions be advertised on Facebook and the Township Website to get the positions filled by the February meetings.

Old Business:

1. Project status report – no update

New Business:

None.

Ordinance Introductions:

Ordinance #2020-01 an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of an Access/Egress Easement in favor of the Township of Montville for the property designated as Block 131, Lots 17.01, 17.02 and 17.03, on the Montville Township Tax Map

Motion by Cook second by Conklin to introduce Ordinance #2020-01 and set the public hearing on February 11, 2020. All in favor. Motion approved.

Committeeman Cook asked where the access to the property will now be – on this easement or Changebridge Road. There is a line item setting money aside to put the road off Changebridge Road.

Administrator Victor Canning will clarify with the Township Engineer and respond back.

Township Attorney Dawn Sullivan stated it was a requirement of the Planning Board approval to have this put in place.

Committeeman Conklin asked whether Pinto is aware.

Township Attorney Dawn Sullivan confirmed it was prepared by their attorney in consultation with Dorsey & Semrau.

Public Portion

Chairman Cooney opened the floor for public comment.

Liz Sutula, President of Morris Council 6 representing White/Blue Collar - She urged that the same retiree health benefits being negotiated for the PBA 140 contract be extended to the Council 6 White/Blue Collar members.

Chairman Cooney expressed thanks for her comments and declined further comment in public session. He stated that the Administration would be in contact with the union.

Motion by Cook second by Witty to close public portion. All in favor. Motion approved.

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA2:

Resolution # 2020-29 resolution authorizing the granting of a Special Permit to the Montville Township Hilldale Parent Teacher Council to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on February 13, 2020

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Resolution # 2020-30 resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Gregory Amato

Resolution # 2020-31 resolution approving Blue Light Application for member of the Montville Township Fire Department – James Longobardi, Jr.

Resolution # 2020-32 resolution approving Blue Light Application for member of the Montville Township Fire Department – Jared Piwowarski

Resolution # 2020-33 resolution accepting resignation of the Township of Montville Economic Development Committee Member – Laura Hingle

Resolution # 2020-34 resolution authorizing the issuance of a Tourist Accommodation License for the Year 2020 to Knights Inn

Resolution # 2020-35 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer's Agreement between the Township of Montville and Roome Road, LLC.

Resolution # 2020-36 resolution approving Fourth of July Events June 25, 26 & 27 – and Fireworks on June 27, 2020 (with a rain date of June 28, 2020)

Resolution # 2020-37 resolution recognizing Township Events and Township Endorsed Events

Resolution # 2020-38 resolution to rescind resolution # 2020-27

Resolution # 2020-39 resolution authorizing the submission of a 2020 Community Development Block Grant Application to the County of Morris

Resolution # 2020-40 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Municipal Housing Liaison effective January 1, 2020

Resolution # 2020-41 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Victor M. Canning as Housing Director and June E. Hercek as Housing Director in the absence of Victor M. Canning effective January 1, 2020

Resolution # 2020-42 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Administrative Agent effective January 1, 2020

Resolution # 2020-43 resolution of the Township of Montville, County of Morris, State of New Jersey authorizing Victor M. Canning as housing Director and Jane Mowles as Municipal Housing Liaison to designate a Municipal Official or Officials to perform Habitability Inspections as they relate to the current Affordable Housing Regulations

Motion by Cook second by Witty to approve the above consent agenda.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-29 resolution authorizing the granting of a Special Permit to the Montville Township Hilldale Parent Teacher Council to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on February 13, 2020

WHEREAS, Montville Township Code Chapter 85-16 permits the issuance of special permits for the consumption of alcohol on public property; and

WHEREAS, the Montville Township Hilldale Parent Teacher Council will hold an event on February 13, 2020 at the Senior House and have requested that the Township grant a "special permit" to allow the consumption of alcohol (beer and wine) at this event; and

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WHEREAS, the Montville Township Hilldale Parent Teacher Council has submitted their request in accordance with Chapter 85-16 and have agreed to comply with the conditions of said Chapter, which include compliance with all insurance requirements and compliance with all requirements of the Police and Fire Departments; and

WHEREAS, the Township Committee has reviewed the request and has determined that a special permit be granted to allow the consumption of alcohol at the event.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris and State of New Jersey, that a "special permit" shall be granted to allow the consumption of alcohol (beer and wine) at the Montville Township Hilldale Parent Teacher Council event to be held at the Senior House on February 13, 2020.

Resolution # 2020-30 resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Gregory Amato

WHEREAS, the Montville Township First Aid Squad has submitted the request for blue light permit to the Township Clerk; and

WHEREAS, the Chief/Captain of the Montville Township First Aid Squad has reviewed and signed the application for the following Montville Township First Aid Squad member:

Gregory Amato

BE IT RESOLVED, By the Township Committee of Montville Township that the blue light permit for the above member is authorized and may be submitted to Motor Vehicle Commission.

Resolution # 2020-31 resolution approving Blue Light Application for member of the Montville Township Fire Department – James Longobardi, Jr.

WHEREAS, the Montville Fire Department has submitted the request for blue light permit to the Township Clerk; and

WHEREAS, the Chief/Captain of the Montville Fire Department has reviewed and signed the application for the following Montville Fire Department member:

James Longobardi, Jr.

BE IT RESOLVED, By the Township Committee of Montville Township that the blue light permit for the above member is authorized and may be submitted to Motor Vehicle Commission.

Resolution # 2020-32 resolution approving Blue Light Application for member of the Montville Township Fire Department – Jared Piwowarski

WHEREAS, the Montville Fire Department has submitted the request for blue light permit to the Township Clerk; and

WHEREAS, the Chief/Captain of the Montville Fire Department has reviewed and signed the application for the following Montville Fire Department member:

Jared Piwowarski

BE IT RESOLVED, By the Township Committee of Montville Township that the blue light permit for the above member is authorized and may be submitted to Motor Vehicle Commission.

Resolution # 2020-33 resolution accepting resignation of the Township of Montville Economic Development Committee Member – Laura Hingle

BE IT RESOLVED, By the Township Committee of Montville that Economic Development Committee Member Laura Hingle's resignation is accepted with regret as of January 7, 2020.

Resolution # 2020-34 resolution authorizing the issuance of a Tourist Accommodation License for the Year 2020 to Knights Inn

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WHEREAS, Knights Inn, 55 Route 46 East, Pine Brook, New Jersey, (Block 183, Lot 4), has submitted an application and appropriate fees for a Montville Township Tourist Accommodation License for the year 2020; and

WHEREAS, pursuant to Revised General Ordinance Chapter 353, the Application has been reviewed and the Township Committee finds that the requirements for a Tourist Accommodation License Application for the year 2020 have been met.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that a Tourist Accommodation License for the year 2020 shall be issued to Knights Inn, 55 Route 46 East, Pine Brook, New Jersey, (Block 183, Lot 4).

Resolution # 2020-35 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer's Agreement between the Township of Montville and Roome Road, LLC.

WHEREAS, Roome Road, LLC obtained conditional preliminary and final major subdivision approval with attendant waivers/exceptions and soil movement permission, for property known as 14-16 Roome Road, Block 106, Lot 23.02 and Block 109, Lot 41, which approvals were memorialized by Resolution of the Township of Montville Planning Board and incorporated into the Developer's Agreement by reference; and

WHEREAS, Roome Road, LLC is proceeding with such approvals in accordance with the applicable ordinances, rules and regulations of the Township and its agencies; and

WHEREAS, Roome Road, LLC and the Township desire to enter into an agreement setting forth the rights, duties and obligations of the parties in connection with the approvals received; and

WHEREAS, the Township and Roome Road, LLC have negotiated an acceptable Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Developer's Agreement between the Township of Montville and Roome Road, LLC.
2. A copy of this resolution shall be provided to the Township Planning Department and Roome Road, LLC, for their information and guidance.
3. A copy of the Developer's Agreement shall remain on file in the Township Clerk's office and available for public inspection.

This Resolution shall take effect immediately.

Resolution # 2020-36 resolution approving Fourth of July Events June 25, 26 & 27 – and Fireworks on June 27, 2020 (with a rain date of June 28, 2020)

WHEREAS, the Township Committee has been requested to approve Fourth of July events to be held in the Township on June 25, June 26 and fireworks on June 27, 2020 with a rain date of June 28, 2020; and

WHEREAS, the Township Committee desires to authorize and approve the events and fireworks.

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris and State of New Jersey, that the Township Committee hereby authorizes and approves Fourth of July events to be held in the Township on June 25, June 26, and fireworks to be held on June 27, 2020 with a rain date of June 28, 2020.

Resolution # 2020-37 resolution recognizing Township Events and Township Endorsed Events

WHEREAS, the Township of Montville sponsors certain events throughout the year and endorses other privately held events for which it lends specified assistance; and

WHEREAS, the Township Committee has adopted a policy whereby it will recognize Township and Township endorsed events by Resolution to be considered on an annual basis.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that there shall be two categories of events run or endorsed by the Township:

Township Events – Events that are run by the Township (including Board of Education Events).

Township Endorsed Events – Privately held events that the Township will lend specified assistance to.

BE IT FURTHER RESOLVED that the Township events and Township endorsed events for the year 2020 shall be as follows:

Township Events	Township Endorsed Events
Senior Picnic	Michelle Sullivan Fund Softball Tournament
Fishing Derby	Women’s Club Town-Wide Garage Sale
Montville Day	Towaco Civic Association Picnic
4 th of July	Towaco Civic Association Music & Arts Festival
Clean Communities Programs	Lacrosse Club Alumni Picnic
Holiday Celebrations	VFW Social Events
Egg Hunt	Pet Parents Events
Pathways/Archway Events	Rotary Club Pancake Breakfast
Concerts	Truck Day – Pine Brook Jewish Center
Halloween	Soccer Association Day
Historical Society Events	Montville Baseball Softball Association Parade
Drug Awareness Events	Kiwanis Events
Fire Department Events	Chamber of Commerce Events (Sr. Seminar)
September 11 Remembrance	Relay for Life Event
VFW Memorial Events	Key Club Volleyball Marathon
First Aid Squad Events	Cali Foundation
	Towaco Civic Association Shop Hop

BE IT FURTHER RESOLVED that the Township endorsed events must meet the following criteria:

Definitions:

A. Impact Review - Administration will conduct a review of the resources, equipment, facilities and personnel required for a second Endorsed Event request to determine if said request will create a hardship on the Township requiring commensurate compensation to cover said impact.

1. The event must be sponsored by a private non-profit organization located within the Township.

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2. The event must be open to all Township residents.
3. Each organization shall be limited to one (1) Endorsed Event; however, a second Endorsed Event may be authorized after Administration completes an Impact Review of second request or any succeeding requests.
4. Organizations utilizing Township resources, equipment, facilities and personnel must be in compliance with Montville Township Code Chapter 271, Sections 1-5, Municipal Code Chapter 169 (Fee Schedule), Board of Health regulations, Fire Department regulations, and all other pertinent Montville Township Ordinances.
5. Organizations sponsoring events where temporary food licenses are required may request a waiver of the food license fee. Requests must be made in writing to the Health Officer upon submission of the temporary food license application. The fee may be waived by the Township Committee upon a favorable recommendation from the Health Officer.
6. Each Organization is required to inform the Township's Department of Administration in writing the date of the event at least thirty (30) days prior to the event. The written notice must also include the request for Township resources, equipment, facilities and personnel, i.e., Department of Public Works (DPW), Recreation Department, Police Department, etc. Sign request(s) must be submitted in writing to the Zoning Officer at least thirty (30) days prior to the event.
7. The following assistance from the Township will be available for each Endorsed Event:
 - a. DPW assistance for a total of eight (8) man-hours, if Endorsed Event is held during a normal workweek.
 - b. DPW assistance for a total of four (4) man-hours during a normal workweek for preliminary set up and four (4) man-hours if the Endorsed Event is held during the weekend.*
 - c. Police Department assistance for a total of eight (8) hours the date of the event.
 - d. Forms regarding the event (Publicity and/or Applications) may be made available in the Town Hall Lobby.

* Administration may, as a result of manpower shortage, storm related events, or an unplanned emergency deny the use of Township Personnel.
8. The Township has the right to withdraw an authorized Endorsed Event assistance at any time.

Resolution # 2020-38 resolution to rescind resolution # 2020-27

WHEREAS, Resolution #2020-27 was approved on January 4, 2020 to execute and submit a 2020 Community Development Block Grant Application entitled, Maple Avenue Water Services; and

WHEREAS, the Township has learned the 2019 HUD Census Data Map was updated to reflect current census figures and, as a result, the section of Maple Avenue included in the Maple Avenue Water Services project is no longer in the qualified area; and

WHEREAS, since the Maple Avenue Water Services project is no longer eligible for CDBG funds, the Township will not submit a CDBG application to the County; and

WHEREAS, the Township wishes to rescind Resolution #2020-27.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that Resolution #2020-27 is hereby rescinded.

This Resolution shall take effect immediately.

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Resolution # 2020-39 resolution authorizing the submission of a 2020 Community Development Block Grant Application to the County of Morris

WHEREAS, 2020 Community Development Block Grant Funds are available through the County of Morris; and

WHEREAS, a public meeting will be held on January 14, 2020 to discuss application for such funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the appropriate officials are hereby authorized to execute and submit a 2020 Community Development Block Grant Application entitled, "Margaret Drive Curb and Drainage Project."

BE IT FURTHER RESOLVED that if awarded CDBG funds, the Township of Montville shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

This Resolution shall take effect immediately.

Resolution # 2020-40 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Municipal Housing Liaison effective January 1, 2020

WHEREAS, the Township of Montville adopted Chapter 73: Affordable Housing as part of its Municipal Code; and

WHEREAS, Article II: Municipal Housing Liaison which is part of Chapter 73 on Affordable Housing describes the position of Municipal Housing Liaison; and

WHEREAS, the purpose of Article II: Municipal Housing Liaison is to create the administrative mechanisms needed for the execution of the Township of Montville's responsibility to assist in the provision of affordable housing pursuant to the Fair Housing Act of 1985; and

WHEREAS, the Township wishes to appoint Jane Mowles to the position of Municipal Housing Liaison as Ms. Mowles has the appropriate certifications for this position; and

WHEREAS, there is no additional salary compensation for this position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the appointment of Jane Mowles as Municipal Housing Liaison of the Township of Montville as described hereinabove be and is hereby authorized.

This Resolution will take effect immediately upon its passage.

Resolution # 2020-41 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Victor M. Canning as Housing Director and June E. Hercek as Housing Director in the absence of Victor M. Canning effective January 1, 2020

WHEREAS, the Township of Montville adopted Chapter 73: Affordable Housing as part of its Municipal Code; and

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WHEREAS, the Municipal Code requires the Township Committee or Township Administrator appoint an employee of the Township of Montville to the position of Housing Director; and

WHEREAS, the Township Committee wishes to appoint Victor M. Canning to the position of Housing Director; and

WHEREAS, the Township Committee wishes to appoint June E. Hercek to the position of Housing Director in the absence of Victor M. Canning; and

WHEREAS, there is no additional salary compensation for this title.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the appointment of Victor M. Canning as Housing Director of the Township of Montville and June E. Hercek as Housing Director of the Township of Montville in the absence of Victor M. Canning as described hereinabove be and is hereby authorized.

This Resolution will take effect immediately upon its passage.

Resolution # 2020-42 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Administrative Agent effective January 1, 2020

WHEREAS, the Township of Montville adopted Chapter 73: Affordable Housing as part of its Municipal Code; and

WHEREAS, Article II: Municipal Housing Liaison which is part of Chapter 73 on Affordable Housing describes the role of Administrative Agent; and

WHEREAS, the Township wishes to appoint Jane Mowles to the role of Administrative Agent; and

WHEREAS, there is no additional salary compensation for this position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the appointment of Jane Mowles as Administrative Agent of the Township of Montville as described hereinabove be and is hereby authorized.

This Resolution will take effect immediately upon its passage.

Resolution # 2020-43 resolution of the Township of Montville, County of Morris, State of New Jersey authorizing Victor M. Canning as housing Director and Jane Mowles as Municipal Housing Liaison to designate a Municipal Official or Officials to perform Habitability Inspections as they relate to the current Affordable Housing Regulations

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WHEREAS, the Township of Montville determined that the Affordable Housing Agreements and certificates extending the controls on several affordable housing units in the Township were not completely compliant with Affordable Housing regulations; and

WHEREAS, the Township sent letters to the affected residents who were asked to execute a Township approved “Declaration of Extension of Restrictive Covenants and Conditions” which amends and updates their Affordable Housing Agreement, such that the affordability controls on the unit can be extended; and

WHEREAS, as part of executing the “Declaration of Extension of Restrictive Covenants and Conditions,” residents agree to undergo a habitability inspection to confirm their unit is in full compliance with the current Affordable Housing regulations; and

WHEREAS, the Township wishes to authorize Victor M. Canning as Housing Director and Jane Mowles as Municipal Housing Liaison to designate a municipal official or officials to perform the habitability inspections for purposes of issuing a certificate of habitability.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, authorizes Victor M. Canning as Housing Director and Jane Mowles as Municipal Housing Liaison to designate a municipal official or officials to perform habitability inspections for purposes of issuing a certificate of habitability as they relate to the current Affordable Housing regulations in the Township of Montville.

This Resolution shall take effect immediately.

RESOLUTIONS:

Resolution # 2020-44 resolution approving request from Tax Collector for refund of overpayment (Tax Appeals)

WHEREAS, the TAX COURT OF NJ has entered judgment on appeals filed by taxpayers in the Township of Montville;

WHEREAS, the judgment reduced assessments and cancelled tax creating an overpayment of taxes for the years 2015, 2016, 2017 and 2018

NOW, THEREFORE, BE IT RESOLVED that the treasurer be authorized to draw checks in the amount of overpayment to:

Bruce J. Stavitsky, Esq. for the benefit of “JDF Family Holdings LLC”

327, 329 & 331 Change Bridge Road

Block 160.2/21, 22 & 23

2015 Tax Appeal	\$ 24,856.06
2016 Tax Appeal	\$ 32,127.70
2017 Tax Appeal	\$ 37,517.65
2018 Tax Appeal	<u>\$ 43,305.59</u>
TOTAL REFUND	\$137,087.00

Motion by Cook second by Witty to adopt Resolution #2020-44.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-45 resolution authorizing the processing of certain Tax Sale Certification Redemptions

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BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 52 Lot 36 4 Skyline Dr Lien Redemption Certificate #18-000008	\$ 1,603.27
Total Payment	\$ 1,603.27

To: Palmisano, Robert
51 Grover Lane
West Caldwell, NJ 07006

Motion by Conklin second by Witty to adopt Resolution #2020-45.

Roll Call:
Yes: Witty, Cook, Conklin, Cooney
No: -0-

Resolution #2020-46 resolution of the Township of Montville, County of Morris and State of New Jersey accepting Maintenance Bond; accepting public improvements and authorizing final payment

WHEREAS, pursuant to Resolution #2019-161 adopted on June 25, 2019, Midwest Construction Inc. was awarded the contract in the amount of \$156,185.00 for the Asa Street Drainage Project; and

WHEREAS, it was determined by the Township Engineer that certain changes to the contract were necessary to perform the work items and Midwest Construction Inc. submitted a change order reflecting a change to the contract total in the amount of (\$10,508.00, which change order was accepted pursuant to Resolution 2019-377; and

WHEREAS, the original contract amount was \$156,185.00; the amended contract amount based upon Change Order #1 is \$166,693.00; and

WHEREAS, Midwest Construction Inc. has completed the Project; and

WHEREAS, in accordance with N.J.A.C. §5:30-11.3, the change order has not caused the originally awarded contract price to be exceeded by more than 20 percent; and

WHEREAS, the Township Engineer has inspected the work and deemed the work to be complete; and

WHEREAS, Midwest Construction Inc. has provided Maintenance Bond #BX05622MB in the amount of \$16,669.30 for the Project; and

WHEREAS, the Township Engineer and Township Attorney have reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, by Memorandum, dated December 31, 2019, the Township Engineer has recommended acceptance of the work performed as part of the Asa Street Drainage Project, issuance of final payment in the amount of \$3,333.86 to Midwest Construction Inc., acceptance of all public improvements and acceptance of the maintenance bond; and

WHEREAS, the Chief Financial Officer of the Township of Montville has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, as follows:

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1. The work performed by Midwest Construction Inc. for the Asa Street Drainage Project is hereby accepted by the Township of Montville.
2. All public improvements completed by Midwest Construction Inc. for the Asa Street Drainage Project is hereby accepted by the Township of Montville.
3. Final Payment in the amount of \$3,333.86 for the Asa Street Drainage Project is hereby authorized to be made to Midwest Construction Inc.
4. Maintenance Bond #BX05622MB in the amount of \$16,669.30 provided by Midwest Construction Inc. for the Asa Street Drainage Project is hereby accepted.

This Resolution will take effect immediately.

Motion by Witty second by Cook to adopt Resolution #2020-46.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-47 a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting Performance, Cash and Safety and Stabilization Bonds for Roome Road, LLC, 14-16 Roome Road, Block 106, Lot 23.02 and Block 109, Lot 41

WHEREAS, Roome Road, LLC, the owner and developer of property known as Block 106, Lot 23.02 and Block 109, Lot 41, 14-16 Roome Road, is required to submit performance, cash and safety and stabilization bonds to the Township of Montville; and

WHEREAS, Roome Road, LLC has submitted bond number 10144 in the amount of \$169,894.00 representing the performance bond for the project; and

WHEREAS, Roome Road, LLC has submitted check number 1118 in the amount of \$18,877.08 representing the 10% cash bond for the project; and

WHEREAS, Roome Road, LLC has submitted check number 1117 in the amount of \$21,700.98 representing the safety and stabilization bond for the project; and

WHEREAS, the Planning Board Engineer, Township Land Use Department and Township Attorney have reviewed the bonds submitted and have recommended their acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the bonds stated above submitted by Roome Road, LLC are hereby accepted. The Township Clerk is authorized and directed to forward a copy of this Resolution to the developer.

This Resolution shall take effect immediately.

Motion by Cook second by Conklin to adopt Resolution #2020-47.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

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Resolution # 2020-48 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a refund for overpayment of Water and/or Sewer Fees to 11 Fox Hollow Road

WHEREAS, pursuant to the Township Code, the Township of Montville has established rates for the use of the Township water and the Township sewer system; and

WHEREAS, users of the water and sewer system are billed on a quarterly basis on actual usage; and

WHEREAS, the property located at 11 Fox Hollow Road, reported a discrepancy in the metering of water, which resulted in the Township testing the water meter and the meter found to be inaccurate; and

WHEREAS, the Director of Water and Sewer Department has reviewed the matter and determined that a water account reduction of \$130.20 is due to the account holder, which represents the removal of overcharges.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, as follows:

1. The Mayor and Township Committee hereby approve of the refund to be issued to the property owner of 11 Fox Hollow Road in the amount of \$130.20.
2. A copy of this Resolution shall be provided to the Water & Sewer Department and a copy provided to the property owner along with the refund.

This Resolution shall take effect immediately.

Motion by Conklin second by Witty to adopt Resolution #2020-48.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-49 a resolution of the Township of Montville, County of Morris, and State of New Jersey authoring an Emergency Services Agreement with Suburban Disposal for Solid Waste Recyclable Materials and Vegetative Waste Collection Services

WHEREAS, the Township of Montville experienced an emergency which was not reasonably foreseen, which warrants the immediate need to extend solid waste recyclable materials and vegetative waste collection, as the Township revises its specifications and bidding process to secure such services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6, provides that a contract may be negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold when an emergency effecting the public health, safety and welfare requires the immediate performance of services; and

WHEREAS, the Administration recommends that the Township enter into an Agreement for the providing of solid waste recyclable materials and vegetative waste collection services as

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it is in the interest of the public health, safety and welfare requiring the immediate performance of such services; and

WHEREAS, a contract was previously awarded in March, 2015 to Suburban Disposal at in accordance with Local Public Contracts Law; and

WHEREAS, the various changes in specifications, the financial condition of the recyclable market and the needs of the Township have resulted in additional time and effort in order to attract vendors to bid on such services; and

WHEREAS, the Township has negotiated an extension of the prior contract with Suburban Disposal awarded for the term of March 2, 2015 through February 29, 2020 with all the terms and conditions for an additional 60 days at the monthly amount of \$104,800; and

WHEREAS, the amount of the emergency contract will total \$209,600; and

WHEREAS, the Superintendent of Public Works has submitted the attached Emergency Procurement Report stating that an emergency exists and immediate service to remedy the emergency is required.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the Township is hereby authorized to enter into emergency services agreement with Suburban Disposal, Inc., 54 Montesano Road, Fairfield for solid waste recyclable materials and vegetative waste collection services for an amount not to exceed \$209,600 for the period of March 1, 2020 through April 30, 2020.

BE IT FURTHER RESOLVED, that the Emergency Procurement Report shall be filed with the Director, Division of Local Government Services pursuant to N.J.S.A. 19:44A-20.12 and a notice of this action shall be published in the official newspaper for the Township of Montville
Motion by Cook second by Witty to adopt Resolution #2020-49.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-50 resolution authorizing the award of a Professional Services Contract without competitive bidding to Porcello Engineering, Inc. to perform professional engineering services for Montville Township

WHEREAS, there exists a need for professional engineering services to be rendered to the Township of Montville in connection with the preparation of the Township's Lead and Copper Sampling Plan; and

WHEREAS, the Township wishes to retain Porcello Engineering, Inc. to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed a total of \$8,000; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, as follows:

Section 1. The contract with Porcello Engineering, Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local

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Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Porcello Engineering, Inc. shall provide professional engineering services to the Township as set forth in its proposal of December 16, 2019.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Montville as required by law.

Section 4. A copy of this Resolution shall be provided to Katie Yanke, Chief Financial Officer, and to Porcello Engineering, Inc., 252 Somerville Road, PO Box 7169, Bedminster, New Jersey 07921, for their information and guidance.

Section 5. The account to be used for these services is as follows:

0-05-55-500-227, Water Operating, Professional Fees, \$8,000.00

This Resolution shall take effect immediately.

Motion by Cook second by Conklin to adopt Resolution #2020-50.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-51 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Neptune Gateway Meter Reading Collectors, Software and installation for the Water Department under the Morris County Cooperative Pricing Council Contract #47, Category H, #3

WHEREAS, the Montville Township Water Department wishes to purchase four (4) R900 Gateway V3 Neptune Data Collectors as part of the fixed system meter reading upgrade; and

WHEREAS, Rio Supply, Inc. has a valid Contract through the Morris County Cooperative Pricing Council - Contract #47, Category H, #3. for R900 Gateway V3 Neptune Data Collectors; and

WHEREAS, the Montville Township Water Department wishes to purchase software that is proprietary and designed to operate the fixed collector radio network; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(dd), the Township may, by resolution and without advertising for bids, purchase goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Township's Director of Water and Sewer Utilities recommends this purchase; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11(5), the New Jersey Local Public Contracts Law which permits contracting units to participate in cooperative pricing systems; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey authorize the purchase of four (4) R900 Gateway V3 Neptune Data Collectors as part of the fixed system meter reading upgrade, Neptune 360 AMI Advanced Annual Subscription Software, and Installation as follows:

- Rio Supply, Inc. - \$90,000.00 (Morris County Cooperative Pricing Council Contract #47, Category H, #3., four (4) R900 Gateway V3 Neptune Data

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Collectors at \$22,500.00 per data collector)

- Rio Supply, Inc. - \$15,500.00 (proprietary software purchase pursuant to N.J.S.A. 40A:11-5(1)(dd), Neptune 360 AMI Advanced Annual Subscription Software)
- Rio Supply, Inc. - \$1,950.00 (Neptune 360 On-Site Training – 8 hours, not part of the Morris County Cooperative Pricing Council Contract)

and;

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the availability of funds for this purchase.

BE IT FURTHER RESOLVED that the account to be used for this purchase is the following:

- #2019-18, Fixed Network Mtr, Radio, Equip, C-06-55-570-507, \$107,450.00

BE IT FURTHER RESOLVED that this resolution shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Motion by Cook second by Witty to adopt Resolution #2020-51.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-52 resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a Property Access Agreement between the Township of Montville and Changebridge at Montville, LLC.

WHEREAS, the Township of Montville is the owner of property located at Block 138, Lot 12, 249 Changebridge Road and Block 138, Lot 13, 33 Stiles Lane (collectively "Property"); and

WHEREAS, Changebridge at Montville, LLC is the owner of property adjacent to the Property owned by the Township; and

WHEREAS, the Property is vacant; and

WHEREAS, Changebridge at Montville, LLC is in the process of remediating groundwater on the adjacent property resulting from the actions of its former tenant ("Project"); and

WHEREAS, pursuant to New Jersey regulations, Changebridge at Montville, LLC and its environmental consultants are required to install and sample temporary well points, ground water monitoring well(s), and to monitor these wells on the Property; and

WHEREAS, in order to perform the required operations, Changebridge at Montville, LLC and its environmental consultants, Environmental Logic, LLC, require a limited, non-exclusive right of access to the Property; and

WHEREAS, said right of access has been memorialized in an Access Agreement; and

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WHEREAS, said Access Agreement has been reviewed by the Township Attorney and the Township Engineer; and

WHEREAS, the Township wishes to execute the Access Agreement in order to facilitate the testing required as part of the Changebridge at Montville, LLC's remediation project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

1. The Township of Montville hereby authorizes the Mayor and Township Clerk to execute the Access Agreement for access to Block 138, Lots 12 and 13.
2. The Township of Montville hereby authorizes the Mayor and township Administrator to execute any certifications required for applications to the NJDEP Division of Land Use Regulation as part of the required permits for remediation upon review of same by the Township Attorney.

This Resolution shall take effect immediately.

Motion by Cook second by Witty to adopt Resolution #2020-52.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-53 resolution authorizing the award of a professional services contract without competitive bidding to Porcello Engineering, Inc. to perform professional engineering services for Montville Township

WHEREAS, there exists a need for professional engineering services to be rendered to the Township of Montville in connection with the Township's Lead and Copper Testing and Reporting requirements; and

WHEREAS, the Township wishes to retain Porcello Engineering, Inc. to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed a total of \$5,970; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, as follows:

Section 1. The contract with Porcello Engineering, Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

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Section 2. Porcello Engineering, Inc. shall provide professional engineering services to the Township as set forth in its proposal of December 16, 2019.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Montville as required by law.

Section 4. A copy of this Resolution shall be provided to Katie Yanke, Chief Financial Officer, and to Porcello Engineering, Inc., 252 Somerville Road, PO Box 7169, Bedminster, New Jersey 07921, for their information and guidance.

Section 5. The account to be used for these services is as follows:

0-05-55-500-243, Water Operating, Water Sampling, \$5,970.00

This Resolution shall take effect immediately.

Motion by Cook second by Conklin to adopt Resolution #2020-53.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-54 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for construction, maintenance and/or repair services for Township-Owned Water and Sewer Infrastructures

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for the construction, maintenance and/or repair services for township-owned water and sewer infrastructures; and

WHEREAS, three (3) sealed bids were received and opened on January 10, 2020, in accordance with the bid specifications:

Company	Base Rate	Overtime Rate	Sunday/Holiday Rate
J. Fletcher Creamer & Son, Inc.	\$965.00 per hour	\$1,165.00 per hour	\$1,365.00 per hour
John Garcia Construction Co., Inc.	\$5,500.00 per 4 hours \$1,375 per hour	\$850.00 per hour	\$1,400.00 per hour
ZC Utility Services d/b/a Carner Bros.	\$6,450.00 per 4 hours \$1,612.50 per hour	\$1,612.50 per hour	\$2,600.00 per hour

; and

WHEREAS, said bids have been duly reviewed and analyzed by the Montville Township Attorney and Township Water and Sewer Department; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from J. Fletcher Creamer & Son, Inc. for the base bid of \$965.00 per hour, \$1,165 per hour for overtime and \$1,365.00 per hour for Sunday/holiday time has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

1. The Township Committee hereby awards a contract to J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, New Jersey 07601, for the construction, maintenance and/or repair services for township-owned water and sewer infrastructures in accordance with the bid specifications at a base rate of \$965.00 per hour, \$1,165 per hour for overtime and \$1,365.00 per hour for Sunday/holiday time.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with J. Fletcher Creamer, & Son, Inc. in accordance with its bid for the construction, maintenance and/or repair services for township-owned water and sewer infrastructures.

3. The Township’s Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

5. The accounts to be used for these services is as follows:

Water Operating, Service Contracts, 0-05-55-500-209, \$40,000.00
Sewer Operating, Service Contracts, 0-07-55-500-209, \$15,000.00
ORD #2019-18, Main Valves, Pipes, etc. & Rd. Rest, C-06-55-570-506,
\$25,000.00

This Resolution will take effect immediately.

Motion by Cook second by Witty to adopt Resolution #2020-54.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-55 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for installation of insert valves for Township-Owned Water and Sewer Infrastructures

WHEREAS, pursuant to authorization by the Mayor and Township Committee of the Township of Montville, the Township received sealed competitive bids for the installation of insert valves for township-owned water and sewer infrastructures; and

WHEREAS, two (2) sealed bids were received and opened on January 10, 2020, in accordance with the bid specifications:

Company	Base Rate	Overtime Rate	Sunday/Holiday Rate	Markup
J. Fletcher Creamer & Son, Inc.	\$965.00 per hour	\$1,165.00 per hour	\$1,365.00 per hour	17.5%
ZC Utility Services d/b/a Carner Bros.	\$10,950.00 per 4 hours \$2,737.50 per hour	\$2,750.00 per hour	\$3,650.00 per hour	20%

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; and

WHEREAS, said bids have been duly reviewed and analyzed by the Montville Township Attorney and Township Water and Sewer Department; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from J. Fletcher Creamer & Son, Inc. for the base bid of \$965.00 per hour, \$1,165 per hour for overtime and \$1,365.00 per hour for Sunday/holiday time, with a markup of 17.5% has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

1. The Township Committee hereby awards a contract to J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, New Jersey 07601, for the construction, maintenance and/or repair services for township-owned water and sewer infrastructures in accordance with the bid specifications at a base rate of \$965.00 per hour, \$1,165 per hour for overtime and \$1,365.00 per hour for Sunday/holiday time, with a markup of 17.5%.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with J. Fletcher Creamer, & Son, Inc. in accordance with its bid for the construction, maintenance and/or repair services for township-owned water and sewer infrastructures.

3. The Township's Chief Financial Officer has certified the availability of funds for this contract.

4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

5. The accounts to be used for these services are as follows:

Water Operating, Service Contracts, 0-05-55-500-209, \$44,000.00
Sewer Operating, Service Contracts, 0-07-55-500-209, \$11,000.00
ORD #2019-18, Main Valves, Pipes, etc. & Rd. Rest, C-06-55-570-506, \$25,000.00

This Resolution will take effect immediately.

Motion by Cook second by Witty to adopt Resolution #2020-55.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Motion by Cook second by Conklin to add Resolutions #2020-56 and #2020-57 to agenda. All in favor. Motion approved.

Committeeman Cook asked whether the two resolutions represented money owed to the Township or money owed by the Township.

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Assistant Administrator June Hercek responded that the Township receives money through the redemption of tax sale certificates.

Resolution # 2020-56 resolution authorizing the processing of certain tax sale certificate redemptions

BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 82.7 Lot 18 C0080
40 Bark Mill Ter

Lien Redemption Certificate #19-00014	\$15,518.34
Premium	\$30,000.00
Total Payment	\$45,518.34

To: Christiana T C/F CE1/Firsttrust
PO Box 5021
Philadelphia, PA 19111-5021

Motion by Cook second by Conklin to adopt Resolution #2020-56.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-57 resolution authorizing the processing of certain tax sale certificate redemptions

BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 124.10 Lot 2.06
136 Changebridge Unit B6

Lien Redemption Certificate #19-00022	\$ 6,264.08
Premium	\$10,000.00
Total Payment	\$16,264.08

To: Christiana T C/F CE1/Firsttrust
PO Box 5021
Philadelphia, PA 19111-5021

Motion by Cook second by Witty to adopt Resolution #2020-57.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Review of Meeting Action Items:

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1. Administrator
 - Administration will follow up on obtaining extra port-a-johns and a clearer maintenance schedule
 - Mr. Canning will provide the Township Committee members with copies of the Hoboken Food Truck Ordinance for discussion at the next meeting.

2. Attorney
 - Follow up on Closed Executive Session items
 - Will assist Administration with drafting the Food Truck Ordinance
 - Will work with Administration to draft specification and requirements for bidding on the concession stands

3. Township Committee
 - Additional work session on 2020 Budget – Saturday, February 8 at 9:00 - 10:30 A.M.

8: 30 p.m. Adjournment

Motion by Conklin second by Cook to adjourn. All in favor. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Approved: March 10, 2020
Montville Township Committee

Leena M. Abaza, Township Clerk

Frank W. Cooney, Mayor