

# MONTAGUE TOWNSHIP COMMITTEE MEETING

## AGENDA

DECEMBER 14, 2021

7:00 PM

OPENING STATEMENT-Adequate notice has been provided to the New Jersey Herald and The Sunday New Jersey Herald for publication in which notice was given of the date, time, place and general agenda of meetings in accordance with the Open Public Meetings Act.

### FLAG SALUTE

### ROLL CALL

MINUTES Regular Meeting Minutes of November 23, 2021  
Executive Session Minutes of November 23, 2021

### ORDINANCES (First Reading)

2021-18 AN ORDINANCE TO AMEND CHAPTER 54B OF THE CODE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, IN ORDER TO ESTABLISH RESTRICTIONS ON THE RENTAL OF RESIDENTIAL DWELLING UNITS FOR PERIODS OF SIXTY ('60') DAYS OR FEWER *(Tabled at the 11.23.21 Meeting)*

### ORDINANCES (Second Reading)

2021-19 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE PURCHASE OF A 2022 FREIGHTLINER FOR THE TOTAL COST OF \$220,000.00, APPROPRIATING A SUM OF \$220,000.00 FROM THE CAPITAL IMPROVEMENT FUND IN THE CAPITAL TRUST

2021-20 AN ORDINANCE TO AMEND CHAPTER 53B OF THE CODE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, IN ORDER TO ENHANCE THE TOWNSHIP'S AUTHORITY TO ENFORCE ITS PROPERTY MAINTENANCE CODE

### APPROVAL OF CONSENT AGENDA

All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a Committee member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

### VOUCHERS\*

### RESOLUTIONS\*

2021-121\* COMPUTER SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT FOR YEAR 2022

2021-122\* DEER CARCASSES REMOVAL SERVICE AGREEMENT FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

2021-123\* RESOLUTION AWARDED CONTRACT TO R&L DATACENTERS, INC. FOR PAYROLL SERVICES FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

2021-124\* KYOCERA COPIER SERVICES CONTRACTS

2021-125\* OUTSIDE LIEN REDEMPTION (BL 7, LT 21.01)

2021-126\* OUTSIDE LIEN REDEMPTION (BL 4, LT 24)

2021-127\* TRANSFER RESOLUTION

### CORRESPONDENCE

Sussex County Municipal Utilities Authority

Re: FY2022 Rate Schedule

Montague Township Engineer Harold Pellow

Re: New Mashipacong Road – Section III  
Grant Options

Montague Township Engineer Harold Pellow

Re: Year-End Report & Engineer's Appointment  
for 2022

NEW BUSINESS

OLD BUSINESS

REPORTS

Recreation

Construction Report – November 2021

Tax Collectors Report – November 2021

PUBLIC PARTICIPATION (limited to three minutes per person)

EXECUTIVE SESSION – Resolution 2021-128 (Attorney Client Privilege)

ADJOURN