

**SPECIAL MONTAGUE TOWNSHIP COMMITTEE MEETING**

**MINUTES**

**February 12, 2021**

**(In-Person Meeting)**

**11:00 AM**

**OPENING STATEMENT**

Mayor Innella called the Montague Township Committee meeting to order at 11:00 a.m. announcing that adequate notice had 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 the meeting according to the Open Public Meetings Act.

Mayor Innella stated that the Regular Meeting of the Montague Township Committee scheduled for February 9, 2021 had been canceled due to weather, and that this Special Meeting of the Montague Township Committee had been called merely to review and approve: 1) the Vouchers, and 2) the Resolution for a Shared Services Agreement with the Town of Newton to provide Tax Collections Service. All other items from the February 9, 2021 Agenda would be carried to the next-scheduled Regular Meeting of the Montague Township Committee.

**FLAG SALUTE**

The Pledge of Allegiance commenced.

**ROLL CALL**

Present: Ms. Crawford, Ms. Martin, Mayor Innella

Absent: Mr. Merusi and Mr. Zitone were excused.

**VOUCHERS**

A motion was made by Ms. Martin to approve the vouchers. Ms. Crawford seconded, and the motion carried with a unanimous roll call vote.

**MINUTES**

*None.*

**ORDINANCES (First Reading)**

*None.*

**ORDINANCES (Second Reading)**

*None.*

**RESOLUTIONS**

2021-16 RESOLUTION APPROVING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWN OF NEWTON FOR THE TOWN OF NEWTON TO PROVIDE THE TOWNSHIP OF MONTAGUE WITH CERTIFIED TAX COLLECTION SERVICES FROM FEBRUARY 19, 2021 THROUGH DECEMBER 19, 2021.

Ms. Martin stated that she had reached out to the Town of Newton to ask if we were to find a certified tax collector at any time prior to December 19, 2021 whether the shared service agreement could be terminated with 30 days written notice, and if so, whether the compensation would be pro-rated to cover the period of time for which actual service was provided. Ms. Martin stated that the Town of Newton had replied in the affirmative to both questions. A motion was made by Ms. Crawford to approve Resolution 2021-16 as amended to include the assurances provided by the Town of Newton to Ms. Martin. Ms. Martin seconded, and the motion carried with a unanimous roll call vote.

Approved: March 23, 2021

**PUBLIC PARTICIPATION (limited to three minutes per person)**

Ms. Martin made a motion to open to the public. Ms. Crawford seconded, and the motion carried with a unanimous roll call vote.

Mayor Innella noted that there were no members of the public present. A motion was made by Ms. Crawford to close to the public. Ms. Martin seconded, and the motion carried with a unanimous roll call vote.

**ADJOURN**

Ms. Martin made a motion to adjourn the meeting. Ms. Crawford seconded. The motion carried with a unanimous roll call vote, and the meeting was adjourned at 11:16 am.

Respectfully submitted:

Eileen DeFabiis, RMC  
Municipal Clerk