

# MONTAGUE TOWNSHIP COMMITTEE MEETING

## AGENDA

February 8, 2022

7:00 PM

Via GoToMeeting

Regular Township Committee Meeting  
Tue, Feb 8, 2022 7:00 PM - 9:30 PM (EST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/142788741>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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**Access Code:** 142-788-741

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

### VOUCHERS

### MINUTES

Budget Meeting Minutes of January 20, 2022  
Regular Meeting Minutes of January 25, 2022

### ORDINANCES (First Reading)

- 2022-01 AN ORDINANCE AMENDING CHAPTER 59 "STREETS" BY ADDING ARTICLE II, "INCIDENTAL DAMAGE CAUSED BY TOWNSHIP OPERATIONS," SECTION 59-7, "REIMBURSEMENT FOR MAILBOX DAMAGE," OF THE CODE OF THE TOWNSHIP OF MONTAGUE
- 2022-02 AN ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY FOR THE YEAR 2022
- 2022-03 AN ORDINANCE TO AMEND CHAPTER 36-7 "NON-LIFE HAZARD USES" AND SUPPLEMENTING AND AMENDING CHAPTER XXXVI OF THE TOWNSHIP CODE ENTITLED "FIRE CODE"

### ORDINANCES (Second Reading)

None

### 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.

### RESOLUTIONS\*

- 2022-020\* AUTHORIZATION TO CANCEL TOWNSHIP TAX SALE CERTIFICATES
- 2022-022\* TRANSFER RESOLUTION

2022-023\* RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING CERTAIN EXPENDITURES FOR THE COMPLETION OF THE TOWNSHIP COMMUNITY CENTER AND FOR THE PURCHASE OF FIRE EQUIPMENT & SUPPLIES, AT A TOTAL COST NOT TO EXCEED #31,702.39, CLARIFYING THAT THE FUNDS FOR SAME SHALL COME FROM THE NET PROCEEDS OF THE SALE OF THE REAL PROPERTY LOCATED AT BLOCK 18.42, LOT 5; 274 CLOVE ROAD IN THE TOWNSHIP, AND AUTHORIZING THE TRANSFER OF THE REMAINDER OF THESE NET PROCEEDS INTO THE TOWNSHIP'S CURRENT FUND

CORRESPONDENCE

Altice "Cablevision of Warwick, LLC"

Re: Acknowledge Receipt of 2021 Franchise Fee

Montague Volunteer Fire Department

Re: NJ State Firemen's Association Application  
Membership Approval (Alexander Dickson)

Maureen Kaman, Township Historian

Re: 250<sup>th</sup> Anniversary of the American Revolution

NEW BUSINESS

Little League  
Website  
Route 206 Ballfield

OLD BUSINESS

Geoscape Solar

REPORTS

Township Historian – 2021 Annual Report  
Construction Report – January 2022  
Tax Collector – January 2022

PUBLIC PARTICIPATION (limited to three minutes per person)

EXECUTIVE SESSION – Resolution 2022-021 (Attorney Client Privilege)

ADJOURN