

MONTAGUE TOWNSHIP COMMITTEE MEETING

AGENDA

April 26, 2022

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 April 12, 2022

PROPOSALS Annual Town-Wide Clean-Up Day

ORDINANCES (First Reading)

2022-08 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWNSHIP OF MONTAGUE NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

ORDINANCES (Second Reading)

2022-04 CALENDAR YEAR ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

2022-05 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE PURCHASE OF ROAD EQUIPMENT. THE TOTAL COST OF THE EQUIPMENT NOT TO EXCEED \$15,000, APPROPRIATING A SUM OF \$15,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF ROAD EQUIPMENT

2022-06 AN ORDINANCE TO AMEND CHAPTER 36 OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, IN ORDER TO RELIEVE THE UNDUE FIRE CODE FEE BURDEN ON CERTAIN RENTAL PROPERTIES IN THE TOWNSHIP

RESOLUTIONS (added at 4.26.2022 Meeting)

2022-059 RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

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*

2022-052* OUTSIDE LIEN REDEMPTION (BL 18.56, LT 6, CO102)

2022-053* A RESOLUTION AWARDED A CONTRACT TO TRI-STATE RENTALS (TSR) FOR THE RENTAL OF A DUNK TANK AND 20X40 FRAME TENT AT A COST OF \$850.00 FOR 3 DAYS FOR THE TOWNSHIP'S ANNUAL MONTAGUE DAY EVENT

2022-054* A RESOLUTION AWARDED A CONTRACT TO OC ENTERTAINMENT INC. FOR THE RENTAL OF AN 18 FOOT WATERSLIDE AT A COST OF \$450.00 FOR THE TOWNSHIP'S ANNUAL MONTAGUE DAY EVENT

- 2022-055* AUTHORIZATION TO CANCEL TOWNSHIP TAX SALE CERTIFICATE (BL 8, LT 56)
- 2022-056* RESOLUTION APPROVING PER DIEM MUTUAL AID AGREEMENT FOR WATER EMERGENCY STANDBYS WITH SUSSEX COUNTY FIRE COORDINATOR AND THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY
- 2022-057* RESOLUTION AUTHORIZING DMHAS YOUTH LEADERSHIP GRANT
- 2022-058* RESOLUTION AMENDING THE FUNDING APPROPRIATION OF THE SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MONTAGUE AND THE TOWNSHIP OF SANDYSTON
- 2022-059* RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF NINE (9) DEEDS OF CONSOLIDATION OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF MONTAGUE

CORRESPONDENCE

County of Sussex

Re: Certification for Emergency Rescue Squad (EMS) Contribution

Montague Volunteer Fire Department

Re: Blue Light Permit Approval

- Edward J. Smith
- Michael McMickle
- Edward L. Smith
- Joseph Koba
- Richard Bostwick
- Kyle Gottemoller
- Peter Smith

NEW BUSINESS

Materials/Trucking for Additional Parking by Firehouse
Request for Reimbursement – Montague Fire Department – Trusses

OLD BUSINESS

Firehouse/Community Center
Montague School

REPORTS

Tax Collector's Report – March 2022
Joint Municipal Court – 1st Quarter 2022

PUBLIC PARTICIPATION (limited to three minutes per person)

ADJOURN