

**MONTAGUE TOWNSHIP COMMITTEE MEETING**

**AGENDA**

**JUNE 28, 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** Executive Session of June 14, 2022

**PROPOSALS** - Tree Trimming

**ORDINANCES** (First Reading)

**ORDINANCES** (Second Reading)

2022-10 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE PURCHASE OF MATERIALS FOR THE FIRE DEPARTMENT FIRE PIT. THE TOTAL COST OF THE EQUIPMENT IS \$8,506.52, APPROPRIATING A SUM OF \$8,506.52 FROM THE CAPITAL IMPROVEMENT FUND

2022-11 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE RESURFACING OF NEW MASHIPACONG ROAD AND APPROPRIATING \$80,000 FROM THE CAPITAL IMPROVEMENT FUND – IMPROVEMENTS TO ROADS IN THE GENERAL CAPITAL FUND FOR SUCH PURPOSE AND \$190,500 FROM A GRANT AWARDED BY THE NJ DEPARTMENT OF TRANSPORTATION FOR SUCH PURPOSE

2022-12 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, PROVIDING FOR ARCHITECTURAL SERVICES. THE TOTAL COST OF THESE SERVICES IS TO NOT EXCEED \$10,000, APPROPRIATING A SUM OF \$10,000 FROM THE CAPITAL IMPROVEMENT FUND.

**RESOLUTIONS**

2022-076 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

2022-078 APPROVE CORRECTIVE ACTION PLAN

**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\***

2022-072\* APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WEIDER ROAD PROJECT

2022-073\* RECOMMENDATION TO NJDOT – AWARD TO TILCON NEW YORK, INC. IN THE AMOUNT OF \$138,721.30 FOR NEW MASHIPACONG ROAD-SECTION III MILLING & PAVING

- 2022-074\* RECOMMENDATION TO NJDOT – AWARD TO DENVILLE LINE PAINTING, INC. IN THE AMOUNT OF \$4,221.32 FOR NEW MASHIPACONG ROAD-SECTION III LINE STRIPING
- 2022-075\* RECOMMENDATION TO NJDOT – AWARD TO ROAD SAFETY SYSTEMS, LLC IN THE AMOUNT OF \$105,810.00 FOR NEW MASHIPACONG ROAD-SECTION III GUIDE RAIL
- 2022-077\* LIQUOR LICENSE RENEWAL (VILLAGE PIZZA LLC)
- 2022-079\* RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ACCEPTING THE BIDS FOR THE SALE OF CERTAIN MUNICIPAL LANDS AND PROPERTIES FROM THE TOWNSHIP AUCTION OF JUNE 14, 2022
- 2022-080\* RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A 2022 GMC SIERRA FOR THE MONTAGUE TOWNSHIP VOLUNTEER FIRE DEPARTMENT AT A COST OF \$43,205.50, TO BE PAID FROM THE FUNDS ALLOCATED TO THE TOWNSHIP UNDER THE AMERICAN RESCUE PLAN ACT OF 2021, AND CONTINGENT UPON THE TRADE-IN OF THE FIRE DEPARTMENT’S EXISTING PICKUP TRUCK
- 2022-081\* RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO EM ELECTRICAL CONTRACTORS LLC OF SPARTA, NJ TO PROVIDE AND INSTALL SMOKE CARBON COMBO FIRE DETECTORS AT THE TOWNSHIP FIREHOUSE/COMMUNITY CENTER, WITH THE FUNDS TO 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

## **REPORTS\***

### **CORRESPONDENCE**

#### **NEW BUSINESS**

Municipal  
Audit for Firehouse  
Blue Ridge Rescue Squad  
Well for Zitone Ballfield

#### **OLD BUSINESS**

Expenditure of American Rescue Plan Act Funds (Mayor)

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

### **EXECUTIVE SESSION**

### **ADJOURN**