

MONTAGUE TOWNSHIP COMMITTEE MEETING

**AGENDA
NOVEMBER 29, 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 October 25, 2022
Executive Session Meeting Minutes of October 25, 2022

VOUCHERS

ORDINANCES (First Reading)

- 2022-19 AN ORDINANCE TO AMEND GENERAL LEGISLATION, ARTICLE XII. ROUTE 206 CENTER DISTRICT (RCD ZONE), DISTRICT OF THE THE CODE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY
- 2022-20 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF MONTAGUE TO ADD A NEW CHAPTER 64, "BUSINESS INSURANCE REGISTRATION"

ORDINANCES (Second Reading)

- 2022-18 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF MONTAGUE AT CHAPTER 36, "FIRE CODE," TO ESTABLISH PERMIT FEES AS REQUIRED BY THE UNIFORM FIRE CODE OF THE STATE OF NEW JERSEY

RESOLUTIONS

- 2022-122 GENERATOR MAINTENANCE AGREEMENT FOR YEAR 2023
- 2022-124 RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY APPROVING PROPOSAL RECEIVED FROM SPATIAL DATA LOGIC FOR HOSTING SERVICES FOR CONSTRUCTION, CODE ENFORCEMENT AND ZONING MODULES

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*

- 2022-119* RESOLUTION AWARDED CONTRACT TO R&L DATACENTERS, INC. FOR PAYROLL SERVICES FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
- 2022-120* TRANSFER RESOLUTION
- 2022-121* COMPUTER SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT FOR YEAR 2023
- 2022-123* AUTHORIZING THE TOWNSHIP OF MONTAGUE TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF SANDYSTON FOR CONSTRUCTION DEPARTMENT SERVICES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

CONSENT AGENDA CONTINUED...

2022-125* AUTHORIZING THE TOWNSHIP OF MONTAGUE TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF STILLWATER FOR THE SERVICES OF A QUALIFIED PURCHASING AGENT IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

2022-126* OUTSIDE LIEN REDEMPTION (BL 18.55, LT 33, CO3)

2022-127* OUTSIDE LIEN REDEMPTION (BL 43, LT 12)

REPORTS*

Construction Department – October 2022*

Tax Collector – October 2022*

CORRESPONDENCE

Chief Financial Officer, Sharon Yarosz

Re: Best Practices Inventory and Governing Body Acknowledgement Certification

Delaware Water Gap Defense Fund, Sandy Hull

Re: Re-designation of Delaware Water Gap National Recreation Area to a National Park Update

NEW BUSINESS

Millenium Strategies Grant Writers & Renewal for 2023

Parking Lot Lighting

Cyber Security Policy

OLD BUSINESS

Lead Paint Inspections

Short-Term Rentals - Mayor

PUBLIC PARTICIPATION (limited to three minutes per person)

ADJOURN