

MONTAGUE TOWNSHIP COMMITTEE MEETING

AGENDA

DECEMBER 13, 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 November 29, 2022

VOUCHERS

ORDINANCES (First Reading)

2022-21 AN ORDINANCE OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY RE-ADOPTING TAX ABATEMENT ORDINANCE 2013-06

ORDINANCES (Second Reading)

2022-19 AN ORDINANCE TO AMEND GENERAL LEGISLATION, ARTICLE XII. ROUTE 206 CENTER DISTRICT (RCD ZONE), DISTRICT OF 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"

RESOLUTIONS

2022-128 RESOLUTION TO CANCEL CURRENT APPROPRIATION BALANCES PURSUANT TO N.J.S.A. 40A:4-60

2022-129 DEER CARCASSES REMOVAL SERVICE AGREEMENT FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

2022-131 KYOCERA COPIER SERVICE CONTRACTS

2022-132 TRANSFER RESOLUTION

2022-133 RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ADOPTING A CYBER INCIDENT RESPONSE PLAN

2022-134 A RESOLUTION AWARDED A CONTRACT TO MILLENNIUM STRATEGIES LLC TO PREPARE AND SUBMIT A GRANT APPLICATION, ON BEHALF OF THE TOWNSHIP OF MONTAGUE THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

2022-135 RESOLUTION OF THE TOWNSHIP OF MONTAGUE, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING A TRANSFER OF FUNDS TO THE MONTAGUE TOWNSHIP VOLUNTEER FIRE DEPARTMENT FROM THE FUNDS ALLOCATED TO THE TOWNSHIP IN CONNECTION WITH THE AMERICAN RESCUE PLAN ACT

2022-136 RESOLUTION AUTHORIZING THE TOWNSHIP OF MONTAGUE TO APPLY AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR IMPROVEMENTS TO THE ZITONE BALL FIELD

CORRESPONDENCE

Harold E. Pellow & Associates, Inc.

Re: Year-End Report & Engineer's Appointment for 2023

Sussex County Sheriff's Office

Re: Supplemental Patrol Report CY 2022

NEW BUSINESS

None

OLD BUSINESS

Lead Paint Inspections

Community Center Sprinkler System

REPORTS

Construction Department – November 2022

Tax Collector – November 2022

PUBLIC PARTICIPATION (limited to three minutes per person)

EXECUTIVE SESSION – Resolution 2022-130 (*Attorney Client Privilege*)

ADJOURN