



**Mt. Olive Township Council
Conference Meeting
April 20, 2021**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Resolutions: (34)

- 1. Authorizing the expenditure of certain funds from the Township's Tree Bank Fund for the beautification of Mount Playmore, All Veteran's Memorial and other Municipal Sites**
Annual resolution authorizing the use of the Tree Bank Fund for the beatification of various municipal sites up to \$30,000 from various vendors.
- 2. Approving the memorandum of understanding between the Township of Mount Olive and The New Jersey Motor Vehicle Commission Association for the permitted purposes of obtaining driver history abstracts**
Conducting annual driver history abstracts is a requirement for any employee who drives a township vehicle. An MOU with the NJMVC needs to be authorized to allow the Township access to use MVC data.
- 3. Authorizing a facility use agreement between the Township of Mount Olive and New Jersey JCC Metrowest (Mount Olive Swim Team)**
Annual agreement for the Mount Olive Swim Team to use the pool area and facility at NJ JCC MetroWest Camp Deeny Riback from June 21, 2021 through August 13, 2021 for a rental fee of \$3,500.
- 4. Authorizing a facility use agreement between the Township of Mount Olive Baseball/Softball Association and New Jersey JCC Metrowest**
Annual agreement for the Mount Olive Baseball/Softball Association to use the baseball fields at NJ JCC MetroWest Camp Deeny Riback from April 15, 2021 through June 19, 2021 at no cost.
- 5. Authorizing the institution of an in-rem tax foreclosure**
The Tax Collector recommends instituting an in-rem tax foreclosure proceeding against the attached properties to be in the best interest of the municipality and will result in revenue to the Township by either redemption of the subject property or by foreclosure and resale by the Township.
- 6. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2021 (Foveonics Imaging Technologies, Inc.)**
As per the local public contracts law, the Township needs to acquire document management and disposal services via a purchasing contract from Foveonics Imaging Technologies, Inc.

- 7. Authorizing the award of contract, on an as needed basis, for emergency demolition services to Harrington Construction Co., Inc.**
As per the local public contracts law, the Township needs to acquire emergency demolition services on an as needed basis. One quote was received and it is recommended to award the contract to Harrington Construction Co. Inc.
- 8. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Cintas Corp- medical supplies, inspection services and service repairs)**
As per the local public contracts law, the Township needs to acquire medical supplies, inspection services and service repairs from Cintas Corp. not to exceed \$15,000.
- 9. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Cintas Corp- cleaning/janitorial supplies and uniform cleaning services)**
As per the local public contracts law, the Township needs to acquire cleaning/janitorial supplies and uniform cleaning services from Cintas Corp. not to exceed \$44,000.
- 10. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Reiner Group, Inc.)**
As per the local public contracts law, the Township needs to acquire HVAC repair services and parts from Reiner Group, Inc. not to exceed \$36,000.
- 11. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (M&B Septic Services dba Noah’s Ark Port-A-John)**
As per the local public contracts law, the Township needs to acquire rental of port a potties and cleaning services from Noah’s Ark Port-A-John not to exceed \$36,000.
- 12. Authorizing the award of a professional services agreement for Pyrotechnic Services to International Fireworks MFG. CO.**
As per the local public contracts law, the Township needs to acquire pyrotechnic services for various recreational events from International Fireworks MFG. Co. not to exceed \$14,000.
Events will comply with executive orders and outdoor gathering limits.

*****All resolutions below have already been previously awarded. Now that the budget has been adopted, the full contract amounts can be certified*****
- 13. Authorizing the award of contract for RFP #01-2020 Preventative Maintenance and Support for Radio Networks (Spectrum Communications) *REVISED***
- 14. Authorizing the award of contract to DFFLM, LLC for Bid #18-2020 Re-Bid Auto Parts for Fleet Vehicles (December 19, 2020 – December 18, 2022) *REVISED***
- 15. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (FCR Morris, LLC) *REVISED***
- 16. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Cablevision Lightpath NJ LLC) *REVISED***
- 17. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Edmunds & Associates) *REVISED***

- 18. Authorizing the award of a professional services agreement for Ethics Board Attorney to Robert D. Correale, Esq. *REVISED***
- 19. Authorizing the award of a professional services agreement for Planning Board Attorney to the Buzak Law Group *REVISED***
- 20. Authorizing the award of a professional services agreement for Township Attorney to Dorsey & Semrau *REVISED***
- 21. Authorizing the award of a professional services agreement for Special Litigation Counsel to Methfessel & Werbel *REVISED***
- 22. Authorizing the award of a professional services agreement for Municipal Prosecutor to Mason Thompson, LLC *REVISED***
- 23. Authorizing the award of a professional services agreement for Township Auditor to Lerch, Vinci & Higgins, LLP *REVISED***
- 24. Authorizing the award of a professional services agreement for Realty Appraisal Data Systems, LLC *REVISED***
- 25. Authorizing the award of a professional services agreement for Planning Board Engineer to Michael G. Vreeland of Van Cleef Associates *REVISED***
- 26. Authorizing the award of a professional services agreement for Impound and Veterinary Services to The Animal Hospital of Roxbury *REVISED***
- 27. Authorizing the award of a professional services agreement for Board Attorney to the Board of Health to Peter J. King, LLC *REVISED***
- 28. Authorizing the award of a professional services agreement for Municipal Court Public Defender to Anthony M. Arbore, ESQ. of Forster Arbore Velez *REVISED***
- 29. Authorizing the award of a professional services agreement for Labor Attorney to Cleary, Giacobbe, Alfieri, Jacobs *REVISED***
- 30. Authorizing the award of a professional services agreement for Township Appraiser to Barry Krauser, LLC *REVISED***
- 31. Authorizing the award of a professional services agreement for Realty Appraisal Services to Matt Krauser of Newmark Knight Frank *REVISED***
- 32. Authorizing the award of a professional services agreement for Bond Counsel McManimon, Scotland & Bauman, LLC *REVISED***
- 33. Authorizing the award of a professional services agreement for Environmental Consulting Services to Habitat By Design *REVISED***
- 34. Resolution Authorizing the Execution of a Developer's Agreement Between the Township of Mount Olive and Fratelli Beretta USA, Inc.**

Ordinance for First Reading: None

Ordinance for Second Reading:

ORD.#10-2021 **Amending Article VI, Zoning, of the Township Code to prohibit the operation of any class of cannabis business within the Township's geographical boundaries**
As discussed at the last meeting, the Township wishes to opt-out of all the six marketplace classes of licensed businesses for recreational cannabis. At any point moving forward, the Township can be less restrictive and revise the ordinance. This has no effect on the medical marijuana application which the Council endorsed in 2019.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – April 20, 2021

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS – J. Ferrante

APRIL 6, 2021 WS & PM (Absent: J. Mania)

ROLL CALL

CORRESPONDENCE (8)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received April 8, 2021 from Statewide Hispanic Chamber of Commerce of NJ regarding Hispanic Entrepreneurship Training Program 2020 Annual Report.

RESOLUTIONS/ORDINANCES OTHER TOWNS

2. Resolution received April 13, 2021 from the Township of Millstone regarding Resolution Requesting Municipalities in New Jersey to Join Together in a Consortium of Municipalities to Help Improve JCP&L Overall Services.

STATE AGENCIES

3. Email received April 1, 2021 from NJDEP regarding DEP Announces Start of Trout Fishing Season in New Jersey.
4. Email received April 2, 2021 from New York RCC Partnership regarding Census Data Summits Catalog and Registration Details.
5. Email received April 9, 2021 from NJDEP regarding NJDEP Weekly Update – During Peak Season, Follow Eight Tips to Prevent Wildfires.

MORRIS COUNTY

6. Email received April 1, 2021 from Morris County regarding This Week in Morris County: Hope One Marks 4 Years of Community Recovery Outreach.
7. Email received April 9, 2021 from Morris County regarding This Week in Morris County: Morris County Historians Need Your Help Finding “Railroaders”.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – April 20, 2021

UTILITIES

8. Letter received April 5, 2021 from New Jersey American Water regarding In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval to change the Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause. OAL Docket No. PUC 01163-21S; BPU Docket No. WR20110719.

ORDINANCES FOR PUBLIC HEARING: (1)

ORD.#10-2021 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Article VI, Zoning, of the Township Code to Prohibit the Operation of Any Class of Cannabis Business Within the Township's Geographical Boundaries. – **C. Labow**

ORDINANCES FOR FIRST READING: None - (2nd reading May 4, 2021)

CONSENT RESOLUTIONS AGENDA: (34) – J. Mania

Resolutions on the Consent Agenda List are considered to be routine and non-controversial by the Township Council and will be approved by one motion (one vote). There will be no separate discussion or debate on each of these resolutions except for the possibility of brief clarifying statements that may be offered. If one or more Council member requests, any individual resolution on the Consent Agenda may be removed from the Consent Agenda List and acted on separately.
(Would anyone on Council, like to move any Resolutions to Non-Consent?)

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Expenditure of Certain Funds From the Township's Tree Bank Fund for the Beautification of Mount Playmore, All Veterans Memorial and Other Municipal Sites.
2. Resolution Approving the Memorandum of Understanding Between the Township of Mount Olive and the New Jersey Motor Vehicle Commission Association for the Permitted Purpose of Obtaining Driver History Abstracts.
3. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing a Facility Use Agreement Between the Township of Mount Olive and New Jersey JCC Metrowest.
4. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing a Facility Use Agreement Between the Township of Mount Olive Baseball / Softball Association and New Jersey JCC Metrowest.
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Institution of an In-Rem Tax Foreclosure.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – April 20, 2021

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of ESCNJ Cooperative Pricing Council Contract For 2021 (Foveonics Imaging Technologies, Inc.)
7. Resolution of the Township Council of the Township of Mount Olive Awarding Contract, on an as Needed Basis, for Emergency Demolition Services to Harrington Construction Co., Inc.
8. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (*Medical Supplies, Inspection Services, and Service Repairs* - Cintas Corp.)
9. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (*Cleaning/Janitorial Supplies and Uniform Cleaning Services* - Cintas Corp.)
10. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (Reiner Group, Inc)
11. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (M&B Septic Services dba Noah’s Ark Port-A-John)
12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Service Agreement for Pyrotechnic Services to International Fireworks MFG. Co.
13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract for RFP #01-2020 Preventative Maintenance and Support for Radio Networks (Spectrum Communications) REVISED
14. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to DFFLM, LLC. For Bid #18-2020 Re-Bid Auto Parts for Fleet Vehicles. (December 19, 2020-December 18, 2022) REVISED – Certifying Full Contract Amount
15. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (FCR Morris, LLC) REVISED – Certifying Full Contract Amount
16. Resolution of the Township Council of the Township of Mount Olive Awarding a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (Cablevision Lightpath NJ LLC) REVISED – Certifying Contract Amount
17. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (Edmunds & Associates) - REVISED – Increasing Contract Amount

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – April 20, 2021

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19. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Planning Board Attorney to the Buzak Law Group. REVISED – Certifying Full Contract Amount
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21. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Special Litigation Counsel to Methfessel & Werbel. REVISED – Certifying Full Contract Amount
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27. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Board Attorney to the Board of health to Peter J. King, LLC. REVISED – Certifying Full Contract Amount
28. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement Municipal Court Public Defender to Anthony M. Arbore, Esq of Forster Abore Velez. REVISED – Certifying Full Contract Amount

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33. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Environmental Consulting Services to Habitat by Design. REVISED – Certifying Full Contract Amount
34. Resolution of the Township of Mount Olive, County of Morris and State of New Jersey, Authorizing the Execution of a Developer’s Agreement Between the Township of Mount Olive and Fratelli Beretta USA, Inc.

COUNCIL COMMENTS ON CONSENT RESOLUTIONS

ROLL CALL

RESOLUTIONS NON-CONSENT

PUBLIC PORTION ON INDIVIDUAL RESOLUTIONS

COUNCIL COMMENTS ON INDIVIDUAL RESOLUTIONS

ROLL CALL (NON-CONSENT)

MOTIONS – G. Stewart

1. Bill List. PDF Bill List

ROLL CALL

ADMINISTRATIVE REPORTS

OLD BUSINESS

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – April 20, 2021

NEW BUSINESS

LEGAL MATTERS

COUNCIL REPORTS

Board of Education Liaison Report – **D. Amianda**

Environmental Committee – **J. Ferrante**

Lake Issues – **J. Ferrante**

Library Board Liaison – **J. Ferrante**

Senior Citizen Liaison – **D. Amianda**

Open Space Committee Report – **C. Labow**

Board of Health Report – **C. Labow**

Stigma Committee – **C. Labow**

Legislative Committee Report – **J. Mania**

Planning Board Report – **J. Mania**

Economic Development Committee Report – **G. Stewart**

Community Action Panel Report – **G. Stewart**

Recreation Liaison Report – **A. Roman**

PUBLIC PORTION

COUNCIL COMMENTS

ADJOURNMENT