



**Mt. Olive Township Council
Conference Meeting
May 18, 2021**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Police Department Presentation: Life Saving Award – Mount Olive resident and off-duty Morris Plains Police Chief Michael Koroksi, Flanders Fire Chief Tyler Wargo, Budd Lake Fireman Ryan Wood and Police Officer Kevin Barrier

Resolutions:

- 1. Waiving fire permit fees to the Mount Olive Board of Education for firework display**
The Board of Education will be displaying fireworks on June 18, 2021 and has requested the fire permit be waived in the amount of \$427.
- 2. Authorizing the extension of the hours of use of lighting at Turkey Brook Park and Russ Nagle Field during the 2021 Mt. Olive Baseball Association Summer Tournament schedule**
Extending the use of hours of lighting from sunset – 11:00 pm for the Mt. Olive Memorial Tournament held on May 27 – May 31, Cal Ripken District Tournament held on July 1 – July 12, 2021.
- 3. Requesting approval from the Director of the Division of Local Government Services for insertion of a specified item of revenue into the 2021 Municipal Budget (\$172,620 – LEAP Implementation Grant – Chester Borough – Sanitation Truck Project)**
The Township was awarded a grant for \$172,620 for the LEAP Implementation Grant to be used for the purchase of a new garbage truck to support the Chester Borough Shared Service agreement. This revenue was not anticipated and needs approval from the Director of the Division of Local Government Services to insert a special item of revenue in the current budget.
- 4. Authorizing the award of contract to Two Brothers Contracting, Inc. for Bid #04-2021 Demolition of Structures at Former Cobblestone Healthcare Facility**
In accordance with the local public contracts law, the Township advertised bids for the demolition of structures located at the former Cobblestone Healthcare Facility. Five (5) bids were received and it is recommended to award the contract to the lowest responsible and responsive bidder, Two Brothers Contracting, Inc., in the amount of \$94,000. The affordable housing trust fund will be used in compliance with our spending plan.

5. Authorizing the award of contract to Family Ford for Bid #06-2021 Collision Repair Services (2021-2023)

In accordance with the local public contracts law, the Township advertised bids for the provision of collision repair services. One (1) bid was received and it recommended to award the contract to the lowest responsible and responsive bidder, Family Ford, in the amount of \$51 per hour for labor and a 10% off discount on current list price for parts. The contract shall be for two (2) years not to exceed \$50,000.

6. Authorizing the award of contract to 1st Goal Heating and Cooling for Bid #07-2021 AC Replacement at the Senior Center

In accordance with the local public contracts law, the Township advertised for bids for the AC Replacement at the Senior Center project. One (1) bid was received and it is recommended to award the contract to the lowest responsible and responsive bidder, 1st Goal Heating & Cooling, in the amount of \$43,500.

7. Awarding a contract for a concession of an Automated Teller Machine (ATM) located at the Municipal Building to Depp Consulting

In accordance with the local public contracts law, the Township solicited quoted for the concession of an ATM. Quotes were solicited on two (2) separate occasions with no response. A quote has been negotiated with a vendor to install and maintain one (1) ATM machine with a surcharge of \$3.00. Depp Consulting with received \$2.25 per transaction and the Township will received \$.75.

8. Authorizing a notice of intent to award contract under a National Cooperative Purchasing Agreement for the purchase of a Vector Sewer Jet Trailer (Vector Technologies LTD)

In accordance with the local public contracts law, the Township is permitted to join national cooperative purchasing agreements. A notice of intent is required. The Sourcewell National Co-op is intended to be used to purchase a Vector Sewer Jet Trailer from Vector Technologies, LTD, in the amount of \$104,505 saving the Township \$5,045.

9. Authorizing a “non-fair and open” vendor service contract pursuant to ‘Pay-to-Play’ Law (Indoor Sports)

In accordance with the private-public partnership with CenterCourt Club for use of their pool facility, a non-fair and open contract needs to be awarded to share in the revenue.

10. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2021 (Custom Bandag, Inc.)

In accordance with the local public contracts law, the Township needs to purchase tires, tubes and services off of a NJ State Contract from Custom Bandag, Inc.

11. Authorizing the use of Bergen County Cooperative Pricing System Contract for 2021 (Snap-On Industrial)

In accordance with the local public contracts law, the Township needs to purchase tools and equipment off of a Bergen County Cooperative from Snap-On Industrial.

12. Authorizing the use of North Jersey Wastewater Cooperative Pricing System (NJWCPS) for 2021 (Raritan Group, Inc.)

In accordance with the local public contracts law, the Township needs to purchase pipe, fittings, valves and accessories off of the North Jersey Wastewater Cooperative from Raritan Group, Inc.

Ordinance for First Reading:

ORD.#12-2021 Amending Ordinance #27-2020 of the Township of Mount Olive entitled Salaries of Certain Non-Union Personnel

There is a vacancy in the Finance Department due to the resignation of an Assistant Treasurer. The CFO recommends revising the job title to Comptroller to accurately reflect the job duties and appropriate salary range.

Ordinance for Second Reading:

ORD.#11-2021 Amending and supplementing Chapter 550, Land Use, Article V, Design Guidelines and Technical Standards, Section 550-66, Stormwater Runoff, and 550-73, Surface Water Management, of the Township Code

The NJ DEP has required every municipality to adopt new stormwater management rules which require the use of green infrastructure. It replaces a subjective performance standard with an objective standard and requires that stormwater management features be distributed around a site rather than centralized in one big basin.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – May 18, 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

May 4, 2021 PM

ROLL CALL

CORRESPONDENCE (10)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received May 6, 2021 from NOFA-NJ regarding Revised: Growing in the Garden State Apologies for the phone number error.

RESOLUTIONS/ORDINANCES OTHER TOWNS

2. Land Use Ordinance received May 5, 2021 from Bryam Township regarding Land Use Ordinance – Prohibiting the Operation of any Class of Cannabis Business within the Geographical Boundaries – INTRODUCTION OF ORDINANCE.
3. Email received May 6, 2021 from Roxbury Township regarding Roxbury ORDINANCES 05-21, 07-21, 08-21, 10-21 and 11-21 ADOPTED 04/13/2021; Ord. 09-21 ADOPTED 04/27/21.

STATE AGENCIES

4. Email received April 30, 2021 from NJDEP regarding Resilience Strategy Webinar email announcement.
5. Email received April 30, 2021 from NJ Highlands Council regarding SAVE THE DATE: June 3rd – Regional Stormwater Management Planning for the Highlands: Moving from Planning to Implementation of Green Infrastructure.
6. Email received May 4, 2021 from NJ Transit regarding NJ TRANSIT Launches VAXRIDE Program for Free Travel to Vaccine Appointments.
7. Email received May 7, 2021 from NJDEP regarding NJDEP Weekly Update.

MORRIS COUNTY

8. Email received April 30, 2021 from Morris County regarding This Week in Morris County: Morris County Launches Trail Grant Offers for 2021.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – May 18, 2021

9. Letter received May 7, 2021 from Morris County Board of Taxation regarding Morris County Board of Taxation Resolution.
10. Email received May 7, 2021 from Morris County regarding This Week in Morris County: Morris County Community Vaccination Program is Reaching the Homebound.

ORDINANCES FOR PUBLIC HEARING: (1)

ORD.#11-2021 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey Amending and Supplementing Chapter 550, Land Use, Article V, Design Guidelines and Technical Standards, Section 550-66, Stormwater Runoff, and 550-73, Surface Water Management, of the Township Code – **C. Labow**

ORDINANCES FOR FIRST READING: (1) - (2nd reading June 1, 2021)

ORD.#12-2021 An Ordinance Amending Ordinance #27-2020 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel – **J. Mania**

CONSENT RESOLUTIONS AGENDA: (12) – G. Stewart

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive Waiving Fire Permit Fees to the Mount Olive Board of Education for Firework Display.
2. Resolution of the Township Council of the Township of Mount Olive Authorizing the Extension of the Hours of use of Lighting at Turkey Brook Park and Russ Nagle Field During the 2021 Mt. Olive Baseball Association Summer Tournament Schedule.
3. Resolution of the Township Council of the Township of Mount Olive Requesting Approval From the Director of the Division of Local Government Services for Insertion of a Specific Item of Revenue into the 2021 Municipal Budget (\$172,620 – Leap Implementation Grant – Chester Borough – Sanitation Truck Project)
4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Two Brothers Contracting, Inc. for Bid #04-2021 Demolition of Structures at Former Cobblestone Healthcare Facility.
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8. Resolution of the Township Council of the Township of Mount Olive Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement for the Purchase of a Vector Sewer Jet Trailer (Vector Technologies LTD)
9. Resolution of the Township Council of the Township of Mount Olive Authorizing a “Non-Fair and Open” Vendor Service Contract Pursuant to “Pay-To-Play” Law. (Indoor Sports)
10. Resolution of the Township Council of the Township of Mount Olive Authorizing Purchases Off New Jersey State Contracts Pursuant to N.J.S.A. 40A:11-12 for Calendar Year 2021 (Custom Bandag, Inc.)
11. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Bergen County Cooperative Pricing System Contract for 2021. (Snap-On Industrial)
12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of North Jersey Wastewater Cooperative Pricing System (NJWCPS) for 2021. (Raritan Group 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 – A. Roman

1. Bill List. PDF Bill List

ROLL CALL

ADMINISTRATIVE REPORTS

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – May 18, 2021

COUNCIL REPORTS

Board of Education Liaison Report – **D. Amianda**
Senior Citizen Liaison – **D. Amianda**
Environmental Committee – **J. Ferrante**
Lake Issues – **J. Ferrante**
Library Board Liaison – **J. Ferrante**
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

EXECUTIVE SESSION – Potential Land–Use Change

ADJOURNMENT