



**Mt. Olive Township Council
Conference Meeting
June 15, 2021**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Proclamation: Proclaiming the month of June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning and Plus (LGBTQ+) Pride Awareness Month

Resolutions: (20)

1. Authorizing the Flanders Fire Company No. 1 to hold a “Coin Drop” fundraiser on various dates in 2021

Flanders Fire & First Aid Squads will be holding a “coin drop” fundraiser on June 5th, July 10th, July 11th, August 7th, August 8th, September 4th, September 5th, October 2nd and October 3rd from 9am – 3 pm at Rt. 206 and Flanders-Bartley Road.

2. Granting a sixty-day temporary conditional Quarry License to Saxton Falls Sand & Gravel on certain conditions

As per our code, the Township requires a quarrying business to obtain a license to operate. Prior to the approval of such license, a plan for operation and reclamation of the site is reviewed by the Planning Board and recommendation is submitted to the Township Council for consideration following a public hearing. Saxton Falls Sand & Gravel has submitted an application which was heard on December 17th, 2020 and February 11, 2021 in which the Planning Board recommended to grant an annual license. The Township has since been advised of a DEP penalty which was issued after the public hearing. In light of this new information, it is recommended that a sixty-day temporary conditional Quarry License be issued to allow for continued operation until the matter is resolved with the DEP. Saxton-Falls will be required to attend a Council meeting on August 17, 2021 to request an extension if the matter is not resolved.

3. Authorizing the award of contract for Phase II – Seward House & Barn Non-Construction Design Phase to Connolly & Hickey Historical Architects, LLC

In accordance with the local public contracts law, the Township is in need of a professional architect and historic preservation services for the preparation of Phase II – Seward House & Barn Non-Construction Design Phase. This project was initially applied for a grant and denied so it was funded in the 2021 capital budget. The contract shall not exceed \$32,050, half of which will be funded through the State Historic Trust grant and the match will come from local open space.

4. Awarding a professional services agreement for surveying, scoping and concept engineering services in connection with Budd Lake Municipal Beach Improvements (Van Cleef Engineering Associates)

Van Cleef has submitted a proposal in the amount of \$45,000 to start the engineering needed to move forward with the Budd Lake Municipal Beach Improvements. A survey will be completed in order to develop an existing conditions plan needed to develop and utilize as a base map for the project. Meetings will be held with the DOT and DEP to review permitting and 2-3 concept site plans will be developed for further review and discussion.

5. Authorizing execution of an agreement with the Morris County Cooperative Pricing Council to renew membership therein for the period of October 1, 2021 through September 30, 2026

The QPA has recommended the renewal of membership with the Morris County Cooperative Pricing Council which is administered by Randolph Township as the Lead Agency. The purpose of the MCCPC is to provide substantial savings on various goods and services.

6. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2021 (SHI International)

In accordance with the local public contracts law, the Township is in need of a Software License & Related Services off of the NJ State Contract through SHI International.

7. Authorizing the use of North Jersey Wastewater Cooperative Pricing System (NJWCPS) for 2021 (Neal Systems Incorporated)

In accordance with the local public contracts law, the Township is in need of instrumentation equipment, parts and supplies off of the North Jersey Wastewater Cooperative Pricing System through Neal Systems.

8. Approving a “non-fair and open” contract for the purchase of a shed/press box for Turkey Brook Park football field pursuant to the ‘Pay-to-Play’ Law (Mount Olive Hardware, LLC/aka Amish Mike)

In accordance with the local public contracts law, the Township is in need of a shed/press box for the Turkey Brook Park Football Field project in accordance with the MOU. A contract will be awarded to Mount Olive Hardware, LLC in the amount of \$32,302.33.

9. Approving a “non-fair and open” contract for the purchase of fingerprint scanners pursuant to the ‘Pay-to-Play’ Law (HID Global)

In accordance with the local public contracts law, the Township is in need of finger print scanners. A contract will be awarded to HID Global in the amount of \$20,478.64.

10. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Native Fields Landscaping)

In accordance with the local public contracts law, the Township is in need of trees for planting, mulching and planting of new grass. A contract will be awarded to Native Fields Landscaping in the amount of \$32,000.

11. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Pierce Equipment Co.)

In accordance with the local public contracts law, the Township is in need of parts for a Vac Con Truck. A contract will be awarded to Pierce Equipment Co. in the amount of \$30,000.

12. Approving a “non-fair and open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Vasso Waste Systems)

In accordance with the local public contracts law, the Township is in need of materials, supplies and equipment for the Sanitation Department. A contract will be awarded to Vasso Waste Systems for \$32,000.

13. Approving an amendment to the capital budget section of the 2021 budget

The 2021 capital budget needs to be amended as a grant for body cameras was obtained in the amount of \$224,180.

14. 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 (\$66,315.93 for Clean Communities program)

In accordance with the local public finance law, the Director of the DCA needs to approve the insertion of any special item of revenue after the budget is adopted. A grant was received in the amount of \$66,315.93 from the Clean Communities program which will be inserted and made available as revenue.

15. 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 (Strengthening Local Public Health Capacity Program 2022 for \$291,042)

In accordance with the local public finance law, the Director of the DCA needs to approve the insertion of any special item of revenue after the budget is adopted. A grant was received in the amount of \$291,042 from the Strengthening Local Public Health Capacity program which will be inserted and made available as revenue.

16. 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 (COVID 19 Vaccination Supplemental Funding Program for \$50,000)

In accordance with the local public finance law, the Director of the DCA needs to approve the insertion of any special item of revenue after the budget is adopted. A grant was received in the amount of \$50,000 from the COVID 19 Vaccination Supplemental Funding program which will be inserted and made available as revenue.

17. Authorizing the execution of a license agreement with Angel Pais, owner of 268 Sand Shore Road (Block 1602, Lot 5) to install a driveway on Algonquin Trail

A paper street, Algonquin Trail, exists adjacent to 268 Sand Shore Road which has a pre-existing gravel driveway. The new owner would like to construct a new garage on his property and formalize a license agreement to use the paper street as access. It will not affect any other properties and the Township has no use of the paper street.

18. Rescinding the renewal of Liquor License for Kennedy Pub & Restaurant, LLC

As per the guidance of the NJ Division of Alcoholic Beverage Control, this license cannot be renewed until the ABC issues a Special Ruling authorizing the renewal since it has been inactive since 2018. The ABC has requested the Township rescind the license and reissue.

19. Authorizing the renewal of Alcoholic Beverage Licenses for the 2021-2022 licensing period

In accordance with the NJ Division of Alcoholic Beverage Control, renewing the liquor license for Chili’s Grill & Bar, Sandy’s Discount Liquors, White Birch, The Market Tavern, The Chandelier, Wine Rack, Village Bar & Liquors, Budd Lake Tavern and the Resident Inn.

- 20. Authorizing the renewal of Alcoholic Beverage Licenses for the 2020-2021 licensing period**
As per the guidance of the NJ Division of Alcoholic Beverage Control, now that a Special Ruling has been authorized by the ABC, the Township can reissue the license to Kennedy Pub & Restaurant, LLC. (This Resolution will be listed on the Non-Consent portion of the Agenda.)

Ordinance for First Reading: (6)

- ORD. #13-2021** **Amending Chapter 356, "Taxation," of the Township Code to establish article IV, "100% Disabled Veteran Tax Refunds"**
The Tax Assessor recommends codifying our past practice of refunding taxes to a disabled veteran based on the date of submission of a proper claim to the Tax Assessor as opposed to a retroactive refund going back to the effective date of being declared to be disabled from the Veteran's Administration.
- ORD. #14-2021** **Appropriating \$224,180 from an award from the State of New Jersey for the acquisition of body worn cameras in and by the Township of Mount Olive**
The Township was awarded a grant to purchase Body Worn Cameras and equipment associated with its maintenance and video storage. The capital budget needs to be amended to include the appropriation.
- The following four ordinances are amending old bond ordinances to include a heating, ventilation and air conditioning unit for the fleet maintenance building, sanitation rack body, a roller with trailer and a zero-turn mower.
- ORD. #15-2021** **Amending sections 3(d)(ii), 3(g)(iii), 3(i), 3(j)(i), 3(j)(iii) and 3(k)(ii) of bond ordinance #4-2020, as amended by ordinance #9-2021, finally adopted March 3, 2020 and March 31, 2020, respectively, in order to include projects for several purposes**
- ORD. #16-2021** **Amending sections 3(d) and 3(g)(ii) of bond ordinance #6-2019, as amended by ordinance #13-2019, finally adopted March 5, 2019, as amended July 9, 2019, in order to include an additional project**
- ORD. #17-2021** **Amending section 3(l)(ii) of bond ordinance #8-2017, as amended by ordinance #10-2018 and ordinance #14-2018, finally adopted February 28, 2017, March 27, 2018 and April 10, 2018 respectively, in order to include an additional project**
- ORD. #18-2021** **Amending section 3(j)(ii) of bond ordinance #5-2018, as amended by ordinance #10-2020 and ordinance #23-2020, finally adopted February 27, 2018, March 31, 2020 and November 10, 2020, in order to include an additional project**

Ordinance for Second Reading: None

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

Office of the Mayor

PROCLAMATION

Proclaiming the Month of June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning and Plus (LGBTQ+) Pride Awareness Month

WHEREAS, Mount Olive Township recognizes that the pursuit of equality, respect and inclusion for all individuals is an attainable goal; and

WHEREAS, all human beings should be equal in dignity and rights and no one should live in fear or face persecution and violence due to sexual orientation or gender identity; and

WHEREAS, Mount Olive Township celebrates and encourages diversity and inclusion within our community and supports the self-affirmation, equality and increased visibility of lesbian, gay, bisexual and transgender people; and

WHEREAS, LGBTQ+ individuals make vital contributions to our country, including cultural, political, civic, educational and economic, among many fields; and

WHEREAS, it is essential to acknowledge that the need for education and awareness remains vital to end discrimination, biases and prejudice;

WHEREAS, Mount Olive Township calls upon residents of our community to embrace this principle and work together to foster a warm and hospitable place for all to live; and

WHEREAS, celebrating Pride Month influences awareness and provides support and advocacy for Mount Olive Township LGBTQ+ community and fosters dialogue to build understanding and acceptance and advance equal rights for all Mount Olive residents.

NOW, THEREFORE, BE IT RESOLVED, I, Robert Greenbaum, Mayor of Mount Olive Township do hereby proclaim June 2020 be proclaimed Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, and Plus (LGBTQ+) Pride Month throughout Mount Olive Township.

Signed and Sealed at the Mount Olive Township Municipal Building this 15th Day of June in the Year of Our Lord Two Thousand and Twenty One.

In Witness, Whereof, I have hereunto set my hand and caused the Great Seal of the Mount Olive Township to be affixed. Done at the Mount Olive Township Building this 15th Day of June in the Year of Our Lord, Two Thousand and Twenty One.

Michelle Masser, Township Clerk

Robert Greenbaum, Mayor

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – June 15, 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 18, 2021 WS (Absent: J. Ferrante)

June 1, 2021 WS & PM

ROLL CALL

CORRESPONDENCE (13)

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received June 2, 2021 from NOFA-NJ regarding NOFA-NJ Weekly Email 06022021.
2. Notice received June 8, 2021 from Township of Roxbury Planning Board regarding Notice Served to Property Owners within 200 ft., 99 Route 206 Roxbury, Block 9201/Lot 2.
3. Email received June 8, 2021 from NOFA-NJ regarding NOFA-NJ Weekly Email 06082021.
4. Email received June 9, 2021 from NOFA-NJ regarding Calling all NOFA Historians!

STATE AGENCIES

5. Email received May 28, 2021 from NJDEP regarding NJDEP Weekly Update.
6. Email received May 28, 2021 from NJ Transit regarding NJT Update: While you've been away!
7. Email received June 4, 2021 from NJDEP regarding NJDEP Weekly Update.

MORRIS COUNTY

8. Email received May 28, 2021 from Morris County regarding This Week in Morris County: Morris County Hosts Memorial Day Observance.
9. Email received June 4, 2021 from Morris County regarding This Week in Morris County: Morris County First to Hit NJ COVID-19 Vaccination Goal.
10. Public Hearing Notice received June 7, 2021 from Morris County Board of County Commissioners regarding holding a public hearing pursuant to the Local Lands and Buildings Law (N.J.S.A. 40A: 12-1, et seq.) during a special meeting of the Harding Township Committee scheduled for July 6, 2021 at 9:00am at the Kirby Municipal Building.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – June 15, 2021

11. Newsletter received June 9, 2021 from The Morris County Heritage Commission regarding The Heritage Review – Vol. 43, No. 1.

UTILITIES

12. Email received June 2, 2021 from New Jersey Natural Gas Company, Regulatory Affairs Counsel regarding New Jersey Natural Gas Public Hearing Notice – Berkeley Township Notice of Municipal Consent Hearing June 22.
13. Email received June 2, 2021 from New Jersey Natural Gas Company, Regulatory Affairs Counsel regarding New Jersey Natural Gas Public Hearing Notice – Borough of Mantoloking Notice of Municipal Consent Hearing June 22.

ORDINANCES FOR PUBLIC HEARING: None

ORDINANCES FOR FIRST READING: (6) - (2nd reading June 29, 2021)

- ORD.#13-2021** An Ordinance of the Township of Mount Olive, County of Morris and State of New Jersey, Amending Chapter 356, "Taxation," of the Township Code to Establish Article IV, 100% Disabled Veteran Tax Refunds. – **C. Labow**
- ORD.#14-2021** Ordinance Appropriating \$224,180 from an Award from the State of New Jersey for the Acquisition of Body Worn Cameras in and by the Township of Mount Olive, in the County of Morris, New Jersey. – **J. Mania**
- ORD.#15-2021** Ordinance Amending Sections 3(d)(ii), 3(g)(iii), 3(i), 3(j)(i), 3(j)(iii) and 3(k)(ii) of Bond Ordinance #4-2020, as Amended by Ordinance #9-2021, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 3, 2020 and March 31, 2020, Respectively, in Order to Include Additional Projects for Several Purposes. – **G. Stewart**
- ORD.#16-2021** Ordinance Amending Sections 3(d) and 3(g)(ii) of Bond Ordinance #6-2019, as Amended by Ordinance #13-2019, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 5, 2019, as Amended July 9, 2019, in Order to Include an Additional Project. – **A. Roman**
- ORD.#17-2021** Ordinance Amending Section 3(l)(ii) of Bond Ordinance #8-2017, as Amended by Ordinance #10-2018 and Ordinance #14-2018, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted February 28, 2017, March 27, 2018 and April 10, 2018, Respectively, in Order to Include an Additional Project. – **J. Ferrante**
- ORD.#18-2018** Ordinance Amending Section 3(j)(ii) of Bond Ordinance #5-2018, as Amended by Ordinance #10-2020 and Ordinance #23-2020, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted February 27, 2018, March 31, 2020 and November 10, 2020, Respectively, in Order to Include an Additional Project. – **C. Labow**

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – June 15, 2021

CONSENT RESOLUTIONS AGENDA: (19) – J. Mania

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Flanders Fire Company No 1 to Hold a “Coin Drop” Fundraiser on Various Dates in 2021.
2. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Granting a Sixty-Day Temporary Conditional Quarry License to Saxton Falls Sand & Gravel on Certain Conditions.
3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract for Phase II – Seward House & Barn Non-Construction Design Phase to Connolly & Hickey Historical Architects, LLC.
4. Resolution of the Township Council of the Township of Mount Olive Approving the Award of a Professional Services Agreement for Surveying, Scoping and Concept Engineering Services in Connection with Budd Lake Municipal Beach Improvements. (Van Cleef Engineering Associates)
5. Resolution of the Township Council of the Township of Mount Olive Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2021 Through September 30, 2026.
6. 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. (SHI International)
7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of North Jersey Wastewater Cooperative Pricing System (NJWCPS) for 2021. (Neal Systems Incorporated)
8. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Contract for the Purchase of a Shed/Press Box for Turkey Brook Park Football Field Pursuant to the “Pay-To-Play” Law. (Mount Olive Hardware, LLC / aka Amish Mike)
9. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Contract for the Purchase of Fingerprint Scanners Pursuant to the “Pay-To-Play” Law. (HID Global)
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. (Native Fields Landscaping)
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. (Peirce Equipment Co.)
12. 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. (Vasso Waste Systems)

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – June 15, 2021

13. Resolution Approving an Amendment to the Capital Budget Section of the 2021 Budget. (Purchase of Body Camera's)
14. 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. (\$66,315.93 for Clean Communities)
15. 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. (Strengthening Local Public Health Capacity Program 2022 for \$291,042)
16. 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. (COVID 19 Vaccination Supplemental Funding Program for \$50,000)
17. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing a Temporary Licensing Agreement Between the Township and Angel Pais Regarding the Property Located at 268 Sand Shore Road.
18. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Rescinding the Renewal of Liquor License for Kennedy Pub & Restaurant LLC.
19. Resolution of the Township Council of the Township of Mount Olive Authorizing the Renewal of Alcoholic Beverage Licenses for the 2021-2022 Licensing Period.

COUNCIL COMMENTS ON CONSENT RESOLUTIONS

ROLL CALL

RESOLUTIONS NON-CONSENT: (1)

20. Resolution of the Township Council of the Township of Mount Olive Authorizing the Renewal of Alcoholic Beverage Licenses for the 2020-2021 Licensing Period. (Kennedy Pub & Restaurant, LLC) – **G. Stewart**

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

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – June 15, 2021

ADMINISTRATIVE REPORTS

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

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

ADJOURNMENT