



**Mt. Olive Township Council
Conference Meeting
August 3, 2021**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Resolutions: (14)

- 1. Authorizing an easement agreement for the interconnection and temporary construction easement on Flanders-Netcong Road related Combefill Solar Project**
In order for the solar field to be constructed, the developer need to construct facilities underground on Flanders-Netcong Road to interconnect with the power grid. A non-exclusive temporary construction easement along the Township's Right-of-Way needs to be approved to facilitate the work. In consideration of the easement, the developer will pay the Township \$25,000 as a lump sum and \$5,000 annually for the life of the easement. This payment was determined to be a fair price as per our Appraiser.
- 2. Authorizing a 2021 grant contract with Morris County Historic Preservation Trust for the Seward House – Construction Documents**
Morris County Historic Preservation Trust has approved our 2021 grant application in the amount of \$11,120 to prepare construction documents related to the Seward House. A 20% match \$2,780 is required which will come out of the NJ Historical Trust Fund grant we received several years ago. This will be included in the 2022 capital budget
- 3. Authorizing a 2021 grant contract with Morris County Historic Preservation Trust for the Seward House – Partial Exterior Restoration**
Morris County Historic Preservation Trust has approved our 2021 grant application in the amount of \$178,640 to prepare construction documents related to the Seward House. A 20% match \$44,660 is required which will come out of the NJ Historical Trust Fund grant we received several years ago. This will be included in the 2022 capital budget.
- 4. Authorizing the Township to abate certain nuisance properties located at Block 102, Lot 6**
A property maintenance issue exists at Block 102, Lot 6 (86 Route 46). A violation notice has been issued and the owner failed to respond. A lien will be placed on the property in order to abate the nuisance.
- 5. Authorizing the closing of Stanley Place on August 28, 2021 between the hours of 4 p.m. and 8 p.m. for the purpose of holding a block party (rain date of September 11, 2021)**
Residents have petitioned to have a street closed in reference to a block party. The Police Department has reviewed the request and recommends approving the road closure.

6. Authorizing the acceptance of the 2020 Audit

The 2020 audit has been compiled and prepared by Lerch, Vinci & Higgins. For the thirteenth (13) year in a row, the audit contains no recommendations. The CFO has reviewed the audit and recommends accepting the audit.

7. Cancelling taxes on Block 6306, Lot 20 for disabled veteran declared 100% totally and permanently disabled by the tax assessor

A resident at 16 Renault Drive has been declared a disabled veteran. The Tax Collector and Tax Assessor recommend canceling the balance of the 2021 taxes in the amount of \$6,386.55.

8. Cancelling taxes on Block 8801, Lot 6 for disabled veteran declared 100% totally and permanently disabled by the tax assessor

A resident at 32 Powhatatan Way has been declared a disabled veteran. The Tax Collector and Tax Assessor recommend cancelling the balance of the 2021 taxes in the amount of \$8,038.15.

9. Cancelling taxes on Block 7302, Lot 9 for disabled veteran declared 100% totally and permanently disabled by the tax assessor

A resident at 18 Kevin Drive has been declared a disabled veteran. The Tax Collector and Tax Assessor recommend cancelling the balance of the 2021 taxes in the amount of \$11,602.30.

10. Cancelling taxes on Block 7600, Lot 3 through Block 7600, Lot 11, and Block 7600, Lot 13 through Block 7600, Lot 19, also known as the "Zoccoli Properties"

The Township now owns the above referenced properties and the balance of taxes for 2021 need to be cancelled.

11. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2021 (United Ford, LLC)

As per the local public contracts law, the Township desires to purchase vehicles via an ESCNJ Cooperative Pricing Council from United Ford, LLC.

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

As per the local public contracts law, the Township desires to purchase firefighter protective clothing and equipment via the NJ State Contract from Firefighter One.

13. Authorizing the award of contract to T-Mobile Northeast, LLC for Bid #03-2021 Lease of Space of Township-Owned Water Tank for Wireless Communications Located at 5 Gail Drive, Flanders, NJ

As per the local public contracts law, the Township advertised for bids to lease vacant space on a Township-owned Water Tank for Wireless Communications located at 5 Gail Drive. One (1) bid was received from T-Mobile Northeast, LLC in the amount of \$2,850 monthly rent, a 3% annual escalation and a \$50,000 capital improvement contribution. Capital improvements will be funded in 2022 to improve our infrastructure at the site. Also included in the contract is the requirement for the vendor to relocate their equipment if maintenance is required in years 11-30 of the contract at their expense.

14. Authorizing Change Order No. 1 for Bid #4-2021 demolition of structures at former Cobblestone Healthcare Facility

An unforeseen issue related to additional footings, foundations, slabs and an underground vault resulted in the contractor removing excess debris that was not included in the original bid. A change order has been requested and the QPA recommends its passage in the amount of \$13,200 bringing the total contract amount to \$107,300. Funds are available in the Affordable Housing Trust in accordance with the Townships spending plan.

Ordinance for First Reading: (1)

ORD.#21-2021 Amending Ordinance #27-2020 of the Township of Mount Olive entitled Salaries of Certain Non-Union Personnel

The salary ordinance needs to be amended to include a Full Time Vulnerable Populations Outreach Coordinator. When the ordinance was initially approved, only a Part Time position was accounted for, however, with the new grant award, the Township was able to fund two (2) temporary full-time positions.

Ordinance for Second Reading: (1)

ORD.#20-2021 Accepting a Deed of Roadway Dedication for a Portion of the Property Designated as Block 2913, Lot 1 and Block 2906, Lot 3 (Woodland Estates)

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – August 3, 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

July 20, 2021 WS & PM

ROLL CALL

CORRESPONDENCE (15)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received July 19, 2021 from NOFA-NJ regarding Weekly Email 07192021.
2. Letter received July 29, 2021 from Novins, York & Jacobus, Attorneys at Law, regarding Washington Township Planning Board Notice of Hearing – Farm Point New Jersey, LLC will be heard regarding 8 US Route 46, Block 1, Lot 2.

RESOLUTIONS/ORDINANCES OTHER TOWNS

3. Email received July 20, 2021 from Washington Township regarding Washington Township RO-12-21 R46 Multi-family Rental Zoning Amendment Tabled.
4. Email received July 20, 2021 from Washington Township regarding Washington Township RO-13-21 Amend Damage Beyond Repair Intro Adjacent.
5. Email received July 23, 2021 from Township of Randolph regarding Randolph Township Ordinance #25-21 – Final Passage 7/22/21.

STATE AGENCIES

6. Email received July 19, 2021 from FEMA Region II Preparedness regarding Upcoming FEMA Region 2 Webinars.
7. Letter received July 22, 2021 from NJDEP regarding Application for a Solid Waste Facility Permit – Permit Renewal, Morris County MUA Mt. Olive Transfer Station, Mount Olive, Morris County. Facility ID No.: 133624. Permit No.: TRP200002.
8. Email received July 23, 2021 from NJDEP regarding DEP Release: Commissioner LaTourette Announces NJDEP will Pursue Cleanup of Lower Hackensack River as a Federal Superfund Site.
9. Email received July 29, 2021 from NJDEP regarding NJDEP Weekly Update.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – August 3, 2021

MORRIS COUNTY

10. Email received July 19, 2021 from Morris County regarding This Week in Morris County: Morris County Regional Vaccination & Testing Centers Close.
11. Email received July 20, 2021 from Morris County regarding Morris County Planning Board Meeting Minutes.
12. Email received July 20, 2021 from Morris County regarding Resolution 2021-593 Adopted July 14, 2021.
13. Email received July 23, 2021 from Morris County regarding This Week in Morris County: Plaque Dedicated at 110-Year-Old Lake Hopatcong Train Station.
14. Email received July 30, 2021 from Morris County regarding This Week in Morris County: Commissioners Commit \$100,000 to Morristown Fall Festival.

UTILITIES

15. Email received July 28, 2021 from JCP&L Morris County Newsletter – July 2021.

ORDINANCES FOR PUBLIC HEARING: (1)

ORD.#20-2021 An Ordinance of the Township of Mount Olive, In the County of Morris, State of New Jersey, Accepting a Deed of Roadway Dedication for a Portion of the Property Designated as Block 2913, Lot 1 and Block 2906, Lot 3 (Woodland Estates) – **C. Labow**

ORDINANCES FOR FIRST READING: (1) (2nd reading August 17, 2021)

ORD.#21-2021 An Ordinance Amending Ordinance #27-2020 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel – **J. Mania**

CONSENT RESOLUTIONS AGENDA: (14) – G. Stewart

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing Execution of an Easement Agreement With Gold Mine Road Solar, LLC in Connection With Development of a Solar Facility on Block 4100, Lot 10 (149 Gold Mine Road).
2. Resolution of the Township Council of the Township of Mount Olive Authorizing a 2021 Grant Contract With Morris County Historic Preservation Trust For the Seward House – Construction Documents.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – August 3, 2021

3. Resolution of the Township Council of the Township of Mount Olive Authorizing a 2021 Grant Contract With Morris County Historic Preservation Trust For the Seward House – Partial Exterior Restoration.
4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Abate Certain Nuisance Properties Located at Block 102, Lot 6.
5. Resolution of the Township Council of the Township of Mount Olive Closing Stanley Place August 28, 2021, Between 4 PM and 8 PM For the Purpose of Holding a Block Party (Rain Date September 11, 2021).
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Acceptance of the 2020 Audit.
7. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 6306, Lot 20 For Disabled Veteran Declared 100 % Totally and Permanently Disabled By the Tax Assessor.
8. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 8801, Lot 6 For Disabled Veteran Declared 100 % Totally and Permanently Disabled By the Tax Assessor.
9. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 7302, Lot 9 For Disabled Veteran Declared 100 % Totally and Permanently Disabled By the Tax Assessor.
10. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 7600, Lot 3 Through Block 7600, Lot 11, and Block 7600, Lot 13 Through Block 7600, Lot 19, Also Know As the “Zoccoli Properties.”
11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of ESCNJ Cooperative Pricing Council Contract for 2021 (United Ford, LLC).
12. 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 (Firefighter One).
13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to T-Mobile Northeast, LLC For Bid #03-2021 Lease of Space on Township-Owned Water Tank For Wireless Communications Located at 5 Gail Drive, Flanders, NJ.
14. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 For Bid #04-2021 Demolition of Structures at Former Cobblestone Healthcare Facility (Two Brothers Contracting, Inc.).

COUNCIL COMMENTS ON CONSENT RESOLUTIONS

ROLL CALL

RESOLUTIONS NON-CONSENT

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – August 3, 2021

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

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