## OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

**ROLL CALL** 

APPROVAL OF MINUTES OF PREVIOUS MEETINGS - J. Ferrante

August 17, 2021 WS & PM

**ROLL CALL** 

**CORRESPONDENCE (16)** 

## LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Publication received August 23, 2021 from Musconetcong Watershed Association regarding Musconetcong River News, Summer 2021.

## RESOLUTIONS/ORDINANCES OTHER TOWNS

- 2. Email received August 17, 2021 from Washington Township regarding Washington Township, Morris County RO-12-21 Chapter 217 Zoning Ordinance.
- 3. Email received August 17, 2021 from Washington Township regarding Washington Township, Morris County RO-13-2021 amend chapter 217 zoning repair.
- 4. Ordinance No. 2021-04 received August 20, 2021 from Township of Allamuchy regarding Prohibiting the Operation of Any Class of Cannabis Business within Its Geographical Boundaries and Amending Section 190-106 of the Allamuchy Township Code.
- 5. Email received August 25, 2021 from Roxbury Township regarding RoxTwp Ordinance No. 18-2021: Cannabis Establishments Prohibited Notice of Adoption.

### STATE AGENCIES

- 6. Email received August 19, 2021 from NJDEP regarding NJDEP Weekly Update.
- 7. Email received August 25, 2021 from NJDOT regarding Traffic Advisory Route 206 lane and shoulder closures required as pavement improvements project begins in Morris County.
- 8. Email received August 26, 2021 from NJDEP regarding NJDEP Weekly Update.

## **MORRIS COUNTY**

- 9. Email received August 20, 2021 from Morris County regarding This Week in Morris County: Booster Shots to be Available by Fall for the "Immunocompromised."
- 10. Email received August 23, 2021 from Morris County regarding Reminder: This Week in Morris County: Booster Shots to be Available by Fall for the "Immunocompromised."
- 11. Email received August 26, 2021 from Morris County regarding Please Share with Your Community & Join Us at 6 PM on Sept. 12 2021.
- 12. Email received August 27, 2021 from Morris County regarding This Week in Morris County: Overdose Awareness Day Focuses on the Casualties of Addiction this Tuesday.

## **UTILITIES**

- 13. Letter received August 16, 2021 from New Jersey American Water regarding New Jersey-American Water Company, Inc. Wastewater System Improvement Charge ("WSIC") OAL Docket No. PUC 05854-2021S; BPU Docket No. WR21060917.
- 14. Letter received August 16, 2021 from JCP&L regarding In the Matter of the 2021/2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates. BPU Docket No. ER21060939.
- 15. Email received August 19, 2021 from New Jersey Natural Gas Company regarding NJNG Public Hearing Notice.
- 16. Letter received August 26, 2021 from JCP&L regarding In the Matter of the 2021/2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates. In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 20222. BPU Docket No. ER21060939 and ER21030631.

# **ORDINANCES FOR PUBLIC HEARING: (1)**

ORD.#22-2021 An Ordinance of the Township of Mount Olive, County of Morris and State of New Jersey, Amending Chapter 375, "Parking, Standing, and Stopping." – C. Labow

# ORDINANCES FOR FIRST READING: (1) (2<sup>nd</sup> reading September 14, 2021)

ORD.#23-2021 An Ordinance Amending Ordinance #27-2020 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel. (Meter Reader/Collections Clerk, Assistant Treasurer P/T, Assistant Treasurer F/T) – J. Mania

# **CONSENT RESOLUTIONS AGENDA: (15) – G. Stewart**

### PUBLIC PORTION ON CONSENT RESOLUTIONS

- 1. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Execution of a Decommissioning Agreement and Deed Restriction with Mount Olive Solar Farm, LLC and Gold Mine Road Solar, LLC in Connection with Development of a Solar Facility on Block 4100, Lot 10 (149 Goldmine Road)
- 2. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Execution of a Developer's Agreement and Redevelopment Agreement with Mount Olive Solar Farm, LLC and Gold Mine Road Solar, LLC in Connection with Development of a Solar Facilty on Block 4100, Lot 10 (149 Gold Mine Road)
- 3. Resolution of the Township Council of the Township of Mount Olive Closing Forest Road Between N. Rose Lane and William Street September 4, 2021, Between 2PM and 8 PM For the Purpose of Holding a Block Party (Rain Date September 5, 2021)
- 4. Resolution of the Township Council of the Township of Mount Olive Waiving Construction Fees to the Mount Olive Junior Marauders Football Association for the Pressbox / Shed Installation Project.
- 5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Open Space Funds for a Professional Services Agreement With Eco Islands, LLC for the Creation of Three (3) Eco Islands at Budd Lake.
- 6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Consulting Services Associated with the Exterior Rehabilitation of the Aeration Tank Located at the Clover Hill Wastewater Treatment Plant (Van Cleef Engineering Associates)
- 7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Health Education Services to Christie Jaime September 30, 2020 Through September 29, 2021. REVISED Re-appropriating Funds
- 8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Morris County Cooperative Pricing Council Contract for 2021 (Jen Electric, Inc.)
- 9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Morris County Cooperative Pricing Council Contract for 2021. (Route 23 Automall)
- 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. (Atlantic Tactical)
- 11. Resolution of the Township Council of the Township of Mount Olive Approving a "Non-Fair and Open" Vendor Service Contract Pursuant to "Pay-To-Play" Law. (Michael Schwartz)

- 12. Resolution of the Township Council of the Township of Mount Olive Approving a "Non-Fair and Open" Vendor Service Contract Pursuant to "Pay-To-Play" Law. (Core and Main)
- 13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Mangiro Contracting for Bid #06-2020 General Concrete Construction for Sidewalks, Slabs, and Floors. REVISED Increasing Contract Amount
- 14. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Garden State Laboratories for Bid #05-2020 Water Testing Services. (2020-2022) REVISED Increasing Contract Amount
- 15. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Family Ford for Bid #06-2021 Collision Repair Services. (2021-2023) REVISED – Increasing Contract Amount

## 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

### **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**