REVISED 9/28/2021

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS – J. Ferrante

September 14, 2021 WS & PM

ROLL CALL

CORRESPONDENCE (14)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received September 14, 2021 from NOFA-NJ regarding Help Zell Farm to recover from remnants of Ida.
- 2. Email received September 15, 2021 from MCANJ regarding Spotted Lanternflies.
- 3. Email received September 15, 2021 from Statewide Hispanic Chamber of Commerce of NJ regarding Partner Event: Lakeland Bank: Do you know who has your data? Virtual Event 2021.
- 4. Email received September 16, 2021 from Statewide Hispanic Chamber of Commerce of NJ regarding Partner Event: Kean University: Tickets are selling out!! Get your tickets soon!!
- 5. Email received September 21, 2021 from NOFA-NJ regarding NOFA-NJ Weekly Email September 20, 2021.
- 6. Email received September 24, 2021 from Statewide Hispanic Chamber of Commerce of NJ regarding ADP Event Virtual Webinar: Information about the New Covid-19 Guidelines for Employers.

STATE AGENCIES

- 7. Email received September 10, 2021 from NJDEP regarding NJDEP Weekly Update.
- 8. Letter received September 15, 2021 from GZA Geoenvironmental, Inc. regarding Classification Exception Area (CEA) Proposal Public Notification. Laid Law Transit/New Jersey Bus, 704 Bartley Chester Road, Flanders, New Jersey. PI Number 012131. NJDEP Case Number 88-11-21-0100.
- 9. Letter received September 15, 2021 from NJ Transit regarding Transit Informational Public Hearing Notice: Senior Citizens & Disabled Residents Transportation Assistance Program Informational Public Hearing Thursday, October 28, 2021.
- 10. Email received September 16, 2021 from NJDEP regarding NJDEP Weekly Update.

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- 11. Email received September 20, 2021 from FEMA regarding Upcoming FEMA Region 2 Webinars.
- 12. Email received September 22, 2021 from FEMA regarding Today: Ready Games Presents: Emergency Management Jeopardy.

MORRIS COUNTY

- 13. Email received September 13, 2021 from Morris County regarding This Week in Morris County: Morris County to Hold 20th Anniversary of 9/11 Observance Sunday Night.
- 14. Email received September 17, 2021 from Morris County regarding This Week in Morris County: Morris County Will Never Forget 9/11.

ORDINANCES FOR PUBLIC HEARING: (none)

ORDINANCES FOR FIRST READING: (none)

CONSENT RESOLUTIONS AGENDA: (10) - C. Labow

PUBLIC PORTION ON CONSENT RESOLUTIONS

- 1. Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Commending and Congratulating Sergeant Amy Clymer on Her Retirement From the Mount Olive Township Police Department.
- 2. Resolution of the Mayor and Council of Mount Olive Township Supporting National Police Week and Affording the Full Protections of the Collective Bargaining Agreement During Police Unity Tour Riding Hours for Participating Officers.
- 3. A Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Authorizing an Agreement Between the Township and LabQ for COVID19 Laboratory Services.
- 4. Resolution of the Township Council of the Township of Mount Olive Approving Emergency Repairs at the Carlton Water System (Hungerford & Terry, Inc.).
- 5. Resolution of the Township Council of the Township of Mount Olive Rescinding the Contract to DEPP Consulting For the Concession of an Automated Teller Machine (ATM) Located at the Municipal Building.
- 6. Resolution of the Township Council of the Township of Mount Olive Awarding a Contract For a Concession of an Automated Teller Machine (ATM) Located at the Municipal Building to PM Enterprises, LLC.
- 7. Resolution Authorizing Release of a Developer's Agreement With Homeless Solutions, Inc. For 20-23 Stonewald Court Drive (Block 3203, Lots 21 & 28).

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- 8. 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 October 1, 2021 Through September 30, 2022.
- 9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Open Space Funds For a Professional Services Agreement With WSP USA Solutions, Inc. in Connection With Engineering Services For Soil Investigation at 204-1 Waterloo Valley Road (Block 403 Lot 3).
- 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).

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.
- 2. Supplemental 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**

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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

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 89927 to 89927 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y Check # Check Date Vendor Reconciled/Void Ref Num Item Description Account Type Contract Ref Seq Acct PO # Amount Paid Charge Account 89927 09/28/21 BUD02 BUDD LAKE FIRE DEPT. 16486 21-00097 6 REIMBURSEMENT Budget 3 1 23,998.24 1-01-25-752-081 BLFD Reimbursement Report Totals Paid Void Amount Paid Amount Void Checks: 1 0 23,998.24 0.00 Direct Deposit: 0 0.00 0 0.00 23,998.24 Total: 0 0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	u .
CURRENT OPERATING	1-01	23,998.24	0.00	0.00	23,998.24	
Total Of	f All Funds:	23,998.24	0.00	0.00	23,998.24	