



**Mt. Olive Township Council  
Conference Meeting  
October 12, 2021**

## **ITINERARY**

### **PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION**

### **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

### **ROLLCALL**

**Discussion: Open Space Land Purchase – 20 Lenape Trail**  
(See Attached Memo)

### **Resolutions:**

- 1. Supporting submission of a grant application for New Jersey Department of Transportation “Safe Routes to School Program”**  
The Township is applying for funding to conduct a Safe Routes to School Project along the school route for Tinc Elementary School and the Mount Olive High School along Flanders-Drakestown Road connecting McCain Court to Corey Drive. The preliminary construction cost is \$360,000.
- 2. Rescinding resolution no. 20-299 regarding the appointment of Lisa Conover as Municipal Court Administrator**  
The Township inadvertently appointed the Municipal Court Administrator for a two year term which needs to be rescinded in accordance with N.J.S.A 2B:12-11e.
- 3. Appointing Lisa Conover as Interim Municipal Court Administrator**  
In accordance with N.J.S.A 2B:12-11, an interim Municipal Court Administrator needs to be appointed for a one year term.
- 4. Approving emergency repairs at the Carlton Water System (Derstine Company, LLC)**  
The filter media at the Carlton Water System needs to be replaced and has caused an emergent issue. In order to replace the filter media, Destine Company, LLC will remove the old filter tank media and old screens, and install new screes in an amount not to exceed \$25,000.
- 5. Approving a professional services agreement with Raymond J. Hayducka for services of a Hearing Officer**  
The Township is in need of services of a hearing office in conjunction with a pending disciplinary matter and would like to appoint Raymond J. Hayducka to oversee the case at a cost not to exceed \$4,800.

**6. Authorizing final payment & change order no.1 for Bid #12-2020 Continental Drive Improvements - Phase 1 (J.A. Alexander, Inc.)**

A contract was awarded to J.A. Alexander, Inc. for the Continental Drive Improvements – Phase I in an amount not to exceed \$204,467.18. The Township engineer recommends final payment and approval of Change Order #1 to reflect the actual quantities of work measured and performed. The final contract amount is \$225,078.70 and is covered under the NJDOT Transportation Trust Fund Grant..

**7. Authorizing the use of Bergen County Cooperative Pricing System Contract for 2021 (Rapid Pump & Meter Service Co., Inc.)**

As per the local public contracts law, the Township desires to purchase goods via a purchasing contract off the Bergen County Cooperative for Pump and Meter Repair Services for the Water Department from Rapid Pump & Meter Service Co. Inc.

**8. Authorizing the purchase of first responder emergency medical equipment and supplies off the Bergen County Cooperative Contract #20-11 (Stryker Medical)**

As per the local public contracts law, the Flanders Rescue Squad desires to purchase medial equipment and supplies via a purchasing contract off the Bergen County Cooperative from Stryker Medical.

**9. Authorizing the award of contract to Feilon Brothers, LLC for Bid #11-2021 Snowplowing Services (October 29, 2021 – October 28, 2023)**

As per the local public contracts law, the Township advertised for bids to expand our snowplowing services. One bid was received from Feilon Brothers, LLC to plow the Country Club Estates at an hourly rate of \$120/hr for heavy duty pick-up and \$140/hr for heavy duty mason dump.

**10. Authorizing the award of a one-year contract extension to Peterson and Sons Tree Service for Bid #15-2019 Tree Removal, Tree Trimming & Stump Grinding**

A contract was previously awarded to Peterson and Sons Tree Service for tree removal, tree trimming and stump grinding services. It is recommended to extend the contract for another year ending on October 29, 2022.

**11. Authorizing the award of a one-year contract extension to PCS Pump and Process, Inc. for Bid #14-2019 Repair, Furnish & Deliver New Environmental One and Gould's Sewage Pumps**

A contract was previously awarded to PCS Pump and Process, Inc. for repair and sewage pump services. It is recommended to extend the contract for another year ending on October 29, 2022.

**12. Awarding a “Non-Fair and Open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Eco Islands, LLC)**

A contract was previously awarded to Eco Islands, LLC as a professional service, however should be re-authorized as a Vendor Service Contract.

**Ordinance for First Reading: None**

**Ordinance for Second Reading: None**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

**ADJOURN to Public Meeting**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
SUPPORTING SUBMISSION OF A GRANT APPLICATION FOR NEW JERSEY  
DEPARTMENT OF TRANSPORTATION “SAFE ROUTES TO SCHOOL PROGRAM”**

**WHEREAS**, the Township is applying for funding to conduct Safe Routes to School Project along the school route for Tinc Elementary School and the Mount Olive High School within the Township of Mount Olive along Flanders-Drakestown Road; and

**WHEREAS**, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children and Township residents; and

**WHEREAS**, maintenance of the facility, once constructed, will be assumed by the Township of Mount Olive with the exception of (1) local ordinance that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it hereby supports the submission of a grant application for the Safe Routes to School Program application identified as Safe Routes to School (SRS)-I-2022-Mount Olive Township-00063 within the State of New Jersey Department of Transportation and authorizes the Mayor, Business Administrator and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on October 12, 2021.

\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION RESCINDING RESOLUTION NO. 299-20 REGARDING THE  
APPOINTMENT OF LISA CONOVER AS MUNICIPAL COURT ADMINISTRATOR**

**WHEREAS**, the Township of Mount Olive (“Township”) approved resolution no. 299-20 on November 10, 2020 appointing Lisa Conover as Municipal Court Administrator for a term of two (2) years from November 13, 2020 through November 12, 2022; and

**WHEREAS**, in accordance with N.J.S.A. 2B:12-11e, an interim appointment for the position of Municipal Court Administrator may only be a one (1) year term; and

**WHEREAS**, the Township of Mount Olive seeks to rescind resolution no. 299-20 as it is not in compliance with N.J.S.A. 2B:12-11e.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that resolution no. 299-20 is hereby rescinded.

1). That this resolution shall take effect immediately.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Joseph Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution passed by the Township Council of the Township of Mount Olive at a duly convened meeting held on October 12, 2021.

\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION APPOINTING LISA CONOVER AS INTERIM MUNICIPAL COURT  
ADMINISTRATOR**

**WHEREAS**, the Township of Mount Olive (“Township”) has a need for an interim Municipal Court Administrator for the term of one (1) year commencing retroactively on November 13, 2020; and

**WHEREAS**, pursuant to Section 5-102 of the Township Code, a Municipal Court Administrator shall be appointed by the Mayor, with the advice and consent of the Council; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-11 an interim Municipal Court Administrator may only be appointed for a term of one (1) year; and

**WHEREAS**, Lisa Conover satisfies the requirements for the appointment of an interim Municipal Court Administrator and will perform the duties of this position for the term of one (1) year from November 13, 2020 through November 12, 2021; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that Lisa Conover is hereby appointed as interim Municipal Court Administrator for the term of one (1) year, starting retroactively on November 13, 2020 through November 12, 2021.

1). That this resolution shall take effect immediately.

**TOWNSHIP OF MOUNT OLIVE**

\_\_\_\_\_  
Joseph Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution passed by the Township Council of the Township of Mount Olive at a duly convened meeting held on October 12, 2021.

\_\_\_\_\_  
Michelle Masser, Township Clerk

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
APPROVING EMERGENCY REPAIRS AT THE CARLTON WATER SYSTEM  
(Derstine Company, LLC)**

**WHEREAS**, on September 21, 2021 the filter media failed at the Carlton water system causing an emergent issue; and

**WHEREAS**, as this is an emergency affecting the public health, a quote was solicited from Derstine Company, LLC to remove the old filter tanks media and old screens, and install new screens in an amount not to exceed \$25,000; and

**WHEREAS**, in lieu of a separate certification of funds, the maximum dollar value of this contract shall not exceed \$25,000 as per N.J.A.C 5:30-5.4(a) 3 and the Chief Financial Officer hereby certifies the availability of funds; and

**WHEREAS**, funds for this emergency repair shall come from capital account # C-06-55-926-904; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it does hereby authorize the emergency repairs as described herein.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Joe Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution passed by the Township Council of the Township of Mount Olive at a duly convened meeting on October 12, 2021.

\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT  
OLIVE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH  
RAYMOND J. HAYDUCKA FOR SERVICES OF A HEARING OFFICER**

**WHEREAS**, the Township is in need of services of a hearing officer in conjunction with a pending disciplinary matter; and

**WHEREAS**, the Township's Labor Relations Attorney and Administration, recommends appointing Raymond J. Hayducka as a hearing officer to oversee the disciplinary hearing matter; and

**WHEREAS**, the Township Council wishes to award a contract for the above mentioned services to Raymond J. Hayducka; and

**WHEREAS**, such award of contract shall be made as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4(a), the maximum dollar value of this contract shall be \$4,800 and the Chief Financial Officer hereby certifies the availability of funds; and

**WHEREAS**, funds for this service shall come from account #1-01-20-712-106; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council, Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with Raymond J. Hayducka for providing professional services in connection with a pending disciplinary matter for a rate of \$150 per hour, for a total amount not to exceed \$4,800.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the official Township Newspaper.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

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\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING FINAL PAYMENT & CHANGE ORDER NO. 1 FOR BID #12-2020 CONTINENTAL  
DRIVE IMPROVEMENTS – PHASE 1  
(J.A. Alexander, Inc.)**

**WHEREAS**, the Township Council approved Resolution 270 on October 13, 2020 awarding a contract to J.A. Alexander, Inc. for Bid #12-2020 Continental Drive Improvements – Phase I in an amount not to exceed \$204,467.18; and

**WHEREAS**, at this time, the Township Engineer requests final payment & change order no. 1 on behalf of J.A. Alexander, Inc. in the amount of \$31,338.80; and

**WHEREAS**, change order no. 1 represents a \$20,611.52 (10.08%) increase in the original contract amount and accounts for the actual quantities of work measured and performed; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-11.3, the change order has not caused the originally awarded contract price to exceed more than 20 percent; and

**WHEREAS**, the final contract amount with approved change order no. 1 will be \$225,078.70; and

**WHEREAS**, in lieu of a separate certification of funds, the maximum dollar value of this change order is set forth in this resolution as per N.J.A.C. 5:30-5.4(a) 3; and

**WHEREAS**, funding for final payment & change order no. 1 shall come from account #C-04-56-948-915; and

**NOW, THEREFORE BE IT RESOLVED** by the Township of Mount Olive, in the County of Morris and State of New Jersey that it does hereby authorize final payment & change order no. 1 in the amount of \$31,338.80 as described herein.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Joe Nicastro, Council President

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\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk



**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE USE OF BERGEN COUNTY COOPERATIVE PRICING SYSTEM  
CONTRACT FOR 2021  
(Rapid Pump & Meter Service Co. Inc.)**

**WHEREAS**, the Department of Public Works desires to purchase goods via a purchasing contract off the Bergen County Cooperative; and

**WHEREAS**, Rapid Pump & Meter Service Co. Inc. has been awarded Bergen County Bid #21-13 - Pump and Meter Repair Services - Catalog; and

**WHEREAS**, the Township is a member of the Bergen County Cooperative Purchasing Alliance #CK04; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive that the following contract be approved:

- Rapid Pump & Meter Service Co. Inc. - Bid #21-13 – Pump and Meter Repair Services - Catalog

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

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\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE PURCHASE OF FIRST RESPONDER EMERGENCY MEDICAL EQUIPMENT  
AND SUPPLIES OFF THE BERGEN COUNTY COOPERATIVE CONTRACT #20-11  
(Stryker Medical)**

**WHEREAS**, the Flanders Rescue Squad desires to purchase Medical Equipment and Supplies via a purchasing contract off the Bergen County Cooperative; and

**WHEREAS**, Stryker Medical has been awarded Bergen County Bid #20-11 First Responder Emergency Medical Equipment and Supplies; and

**WHEREAS**, the Township is a member of the Bergen County Cooperative Purchasing Alliance #CK04-Bergen; and

**WHEREAS**, per N.J.A.C. 5:30-5.4(a)3 in lieu of a separate certification of funds, the maximum dollar value of this contract shall be \$18,485.34 and the Chief Financial Officer has certified the availability of funds; and

**WHEREAS**, funding for this purchase shall come from the following capital accounts:

- #C-04-56-948-903 - \$14,495.94
- #C-04-56-942-906 - \$2,320.59
- #C-04-56-947-903 - \$1,668.81

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive that the purchase of medical equipment and supplies off the Bergen County Cooperative Contract #20-11 in the amount of \$18,485.34 is hereby approved.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

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\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION OF TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE AWARD OF CONTRACT TO FEILON BROTHERS, LLC FOR  
BID #11-2021 SNOWPLOWS SERVICES  
(October 29, 2021– October 28, 2023)**

**WHEREAS**, the Township of Mount Olive (“Township”) publicly advertised for bids in accordance with New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. for Bid #11-2021 Snowplowing Services; and

**WHEREAS**, on October 5, 2021 one (1) bid was received and opened:

**Feilon Brothers, LLC – Route E: County Club Estates**

- |  |                   |
|--|-------------------|
| • Operator & Heavy Duty Pick-up Truck (10,000 lb.) | \$120.00 per hour |
| • Operator & Heavy Duty Mason Dump (15,000 lb.)    | \$140.00 per hour |

**WHEREAS**, the bid has been duly reviewed and analyzed by the Township Attorney and Qualified Purchasing Agent; and

**WHEREAS**, the Director of Public Works recommends the award of a contract to the sole bidder Feilon Brothers, LLC; and

**WHEREAS**, in lieu of a separate certification of funds, the maximum dollar value of this contract is \$200,000 as per NJAC 5:30-5.4(a) 3; and the Chief Financial Officer hereby certifies \$5,000 for 2021; and

**WHEREAS**, funding for this contract shall come from the following account:

- #1-01-26-765-028

**NOW THEREFORE BE IT RESOLVED** by the Township of Mount Olive, in the County of Morris and State of New Jersey, as follows:

1. The Township Council of the Township of Mount Olive does hereby authorize the issuance of a contract to Feilon Brothers, LLC (dba Feilon Brothers Landscaping) 26 Hillery Drive, Flanders, NJ 0736 for Bid #11-2021 Snowplowing Services at the amounts listed above.
2. The contract term shall be for two (2) years and will commence on October 29, 2021 and end on October 28, 2023. The Township reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between Mount Olive Township and the Contractor with no increase in unit prices.
3. The Mayor is specifically authorized to execute the aforementioned contract.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on October 12, 2021.

\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION OF TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT EXTENSION TO PETERSON  
AND SONS TREE SERVICE FOR BID #15-2019 TREE REMOVAL, TREE TRIMMING &  
STUMP GRINDING**

**WHEREAS**, on October 29, 2019 the Township Council approved Resolution 333 authorizing the award of contract to Peterson & Sons Tree Service, Inc. for Bid #15-2019 Tree Removal, Tree Trimming and Stump Grinding; and

**WHEREAS**, the current contract expires on October 29, 2021; and

**WHEREAS**, the Township Council wishes to extend said contract (Extension Year 1) from October 30, 2021 through October 29, 2022 as follows:

	<b>ALL PRICES SHALL INCLUDE PROMPT REMOVAL, TRIMMING AND DISPOSAL</b>	<b>Peterson &amp; Sons Tree</b>
<b>Item #1</b>	<b>Tree Removal &amp; Trimming</b> Hourly Rate (Regular Time)	\$150.00
<b>Item #2</b>	<b>Stump Grinding</b> - Cost per inch of tree diameter in the longest direction (Regular Time)	\$10.00 p/i
<b>Item #3</b>	<b>Daily Rate</b> (8-hour day) for 80' minimum reach bucket truck with operator	\$800.00

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4(a) 3 in lieu of a separate certification of funds, the maximum dollar value of this contract is \$42,000 and the Chief Financial Officer has certified the availability of \$7,000 for 2021; and

**WHEREAS**, funding for this service shall come from the following budget accounts:

- #1-01-26-765-028 - \$5,000
- #1-07-55-510-522 - \$2,000

**NOW THEREFORE BE IT RESOLVED** by the Township of Mount Olive, in the County of Morris and State of New Jersey, as follows:

1. The Township Council of the Township of Mount Olive does hereby authorize the issuance of a contract to Peterson & Sons Tree, 24 Kelly Place, Stanhope, NJ 07874 for Tree Removal, Tree Trimming, Stump Grinding.
2. The term of the contract shall be for 12 consecutive months and will commence on October 30, 2021 and end on October 29, 2022. The Township reserves the right to extend said contract for no more than one-year extension.
3. The Mayor is specifically authorized to execute the aforementioned contract.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on October 12, 2021.

\_\_\_\_\_  
Susan Gouveia, Deputy Township Clerk

**RESOLUTION OF TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT EXTENSION TO PCS  
PUMP AND PROCESS, INC. FOR BID #14-2019 REPAIR, FURNISH & DELIVER NEW  
ENVIRONMENTAL ONE AND GOULD'S SEWAGE PUMPS**

**WHEREAS**, on October 29, 2019 the Township Council approved Resolution 332 authorizing the award of contract to PCS Pump and Process, Inc. for Bid #14-2019 Repair, Furnish & Deliver New Environmental One and Gould's Sewage Pumps; and

**WHEREAS**, the current contract expires on October 29, 2021; and

**WHEREAS**, the Township Council wishes to extend said contract (Extension Year 1) from October 30, 2021 through October 29, 2022 as follows:

**Category A (Repair Services)**

- |  |                         |
|--|-------------------------|
| - Rebuild per Pump (includes replacement parts)  | \$1,400.00              |
| - Replacement Parts                              | See Price List attached |
| - Labor Cost p/h (straight time)                 | \$100.00                |
| - Labor Cost p/h (after hours/weekends/holidays) | \$150.00                |

**Category B (Furnish and deliver New Sewage Pumps)**

- |  |                 |
|--|-----------------|
| - Environmental One – Extreme Series Grinder Pump w/Conversion | \$2,325.00/each |
| - Gould's Model WE0311M Pump                                   | \$641.00/each   |

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4(a) 3 in lieu of a separate certification of funds, the maximum dollar value of this contract is \$91,000 and the Chief Financial Officer has certified the availability of \$20,000 for 2021; and

**WHEREAS**, funding for this service shall come from the following budget accounts:

- #1-07-55-510-564 - \$5,000
- #1-07-55-700-021 - \$5,000
- #1-07-55-510-535 - \$10,000

**NOW THEREFORE BE IT RESOLVED** by the Township of Mount Olive, in the County of Morris and State of New Jersey, as follows:

1. The Township Council of the Township of Mount Olive does hereby authorize the issuance of a contract to PCS Pump and Process, Inc. located at 41 Plymouth Street, Fairfield, NJ 07004 for Repair, Furnish and Deliver New E-One and Gould's Sewage Pumps.
2. The term of the contract shall be for 12 consecutive months and will commence on October 30, 2021 and end on October 29, 2022. The Township reserves the right to extend said contract for no more than one-year extension.
3. The Mayor is specifically authorized to execute the aforementioned contract.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on October 12, 2021.

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Susan Gouveia, Deputy Township Clerk

# MOUNT OLIVE TOWNSHIP

## Proposal Form

2. Replacement repair parts to be purchased are also covered under Category A (See List below). All replacement repair parts used shall be original Environmental One Manufactured parts. No after-market parts will be accepted.

Item	Description	Unit Price
1	Alarm Pressure Switch	\$ 51.36
2	On/Off Pressure Switch	\$ 51.36
3	Spring Washer	\$ 1.66
4	Motor Housing	\$ 206.57
5	Bearing, Motor End	\$ 63.24
6	Motor Assembly	\$ 571.95
7	Bearing, Pump End	\$ 28.79
8	O-Ring	\$ 1.45
9	Motor Head	\$ 123.52
10	Groove Pin	\$ 0.61
11	Seal Assembly	\$ 55.83
12	Sensing Bell	\$ 21.26
13	Pump Rotor	\$ 141.23
14	Pump Stator	\$ 69.57
15	Pump Liner	\$ No Charge
16	Suction Housing	\$ 141.17
17	Cutter Wheel	\$ 96.33
18	Shredder Ring	\$ 74.25
19	Inlet Shroud	\$ 8.56
20	Stainless Steel Discharge Assembly (2053)	\$ 68.59
21	Grommet	\$ 3.80
22	Stainless Steel Discharge Assembly (2064)	\$ 127.20
23	Compressing Nut	\$ 1.09
24	Split ring	\$ 3.25
25	O-Ring	\$ 0.74
26	AMGP Valve Housing w/NPT Coupling	\$ 41.32
27	Wye Assembly includes: Valve Housing, Screw Washer, Popper Flapper Assembly, Valve Seat & Wye Body	\$ 149.30
28	Elbow Assembly	\$ 65.28
29	Gasket	\$ 1.21
30	Cap Screw	No Charge
31	Lock Washer	No Charge
32	Pick-up/Delivery Charge	No Charge
33	Labor Cost per Hour (4 hour max. per repair)	\$ 100.00

**REVISED**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AWARDING A “NON-FAIR AND OPEN” VENDOR SERVICE CONTRACT PURSUANT TO  
THE ‘PAY-TO-PLAY’ LAW  
(Eco Islands, LLC)**

**WHEREAS**, on August 31, 2021 the Township Council approved Resolution 253 authorizing a Professional Services Agreement with Eco Islands, LLC for the creation of three (3) eco islands at Budd Lake; and

**WHEREAS**, this agreement is being revised from a Professional Services Agreement *to* a non-fair and open Vendor Service Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4(a), the maximum dollar value of this contract shall be \$12,535 and the Chief Financial Officer hereby certifies the availability of funds; and

**WHEREAS**, this is an allowable expense that can be covered by the Open Space Trust Fund and whereas there is funding available; and

**WHEREAS**, funds for this service shall come from account #1-29-55-900-002; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council, Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with Eco Islands, LLC of Verona, New Jersey for providing professional services in connection with creating Eco Islands at Budd Lake at a cost not to exceed \$12,535.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on October 12, 2021.

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Michelle Masser, Township Clerk



## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 12, 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 28, 2021 WS & PM**

### **ROLL CALL**

### **CORRESPONDENCE (17)**

### **LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS**

1. Email received September 28, 2021 from NOFA-NJ regarding NOFA-NJ Weekly Email September 28, 2021.
2. Email received September 30, 2021 from Statewide Hispanic Chamber of Commerce of NJ regarding Partner Event/Program: AT&T – Business Growth Acceleration Program.
3. Email received October 4, 2021 from Statewide Hispanic Chamber of Commerce of NJ regarding NJMEP is providing FREE certification programs for Manufacturing Associates! / ¡Programas de certificación GRATUITO para asociados en la manufactura proporcionando por NJMEP!
4. Email received October 4, 2021 from NOFA-NJ regarding NOFA-NJ Weekly Email October 4, 2021.
5. Email received October 6, 2021 from Statewide Hispanic Chamber of Commerce regarding NJEDA's Offshore Wind Education Training Programs.

### **STATE AGENCIES**

6. Email received September 24, 2021 from NJDEP regarding DEP Adds Environmental Justice Category to Annual Governor's Environmental Excellence Awards.
7. Email received September 24, 2021 from NJDEP regarding Murphy Administration Advances Efforts to Implement New Jersey's Landmark Environmental Justice Law.
8. Email received September 30, 2021 from FEMA regarding Updated Link: USDA Rural Development New Jersey.
9. Email received October 1, 2021 from NJDEP regarding News Release: DEP Announces Red Bank as Newest Drive Electric Destination, Unveils New Website Detailing Benefits of Green Fleets.

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 12, 2021**

10. Publication received October 1, 2021 from State of New Jersey, Department of the Treasury, Division of Taxation regarding Certification of the Table of Equalized Valuations.
11. Email received October 4, 2021 from FEMA Region II Preparedness regarding Upcoming FEMA Region 2 Webinars.

### **MSA/MUA**

12. Memorandum received October 4, 2021 from MSA regarding 2022 Meeting Schedule.

### **MORRIS COUNTY**

13. Email received September 24, 2021 from Morris County regarding This Week in Morris County: Hurricane Ida Recovery Centers Open in Morris and Essex.
14. Email received October 1, 2021 from Morris County regarding This Week in Morris County: Hometown Roots, Global Reach! Marketing Morris County.
15. Email received October 6, 2021 from Morris County regarding Please Share This Veterans Only Event With Your Community. Thank you.
16. Email received October 6, 2021 from Morris County regarding Morris County Planning Board Meeting Minutes.

### **UTILITIES**

17. Letter received October 6, 2021 from JCP&L regarding In the Matter of Jersey Central Power & Light Company's Verified Petition to Establish a New Rate Component of Its Rider RRC – RGGI Recovery Charge ("Rider RRC") for Costs Incurred Pursuant to Mandated Community Solar Program, BPU Docket No. ER21060872.

### **ORDINANCES FOR PUBLIC HEARING: (none)**

### **ORDINANCES FOR FIRST READING: (none)**

### **CONSENT RESOLUTIONS AGENDA: (12) – C. Labow**

### **PUBLIC PORTION ON CONSENT RESOLUTIONS**

1. Resolution of the Township Council of the Township of Mount Olive Supporting Submission of a Grant Application For New Jersey Department of Transportation "Safe Routes to School Program."
2. Resolution Rescinding Resolution No. 299-20 Regarding the Appointment of Lisa Conover as Municipal Court Administrator.

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 12, 2021**

3. Resolution Appointing Lisa Conover as Interim Municipal Court Administrator.
4. Resolution of the Township Council of the Township of Mount Olive Approving Emergency Repairs at the Carlton Water System (Derstine Company, LLC).
5. Resolution of the Township Council of the Township of Mount Olive Approving a Professional Services Agreement With Raymond J. Hayduck for Services of a Hearing Officer.
6. Resolution of the Township Council of the Township of Mount Olive Authorizing Final Payment & Change Order No. 1 for BID# 12-2020 Continental Drive Improvements – Phase I (J.A. Alexander, Inc.).
7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Bergen County Cooperative Pricing System Contract for 2021 (Rapid Pump & Meter Service Co. Inc.).
8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Purchase of First Responder Emergency Medical Equipment and Supplies Off the Bergen County Cooperative Contract #20-11 (Stryker Medical).
9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Feilon Brothers, LLC for BID#11-2021 Snowplowing Services (October 29, 2021 – October 28, 2023).
10. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a One-Year Contract Extension to Peterson and Sons Tree Service for BID #15-2019 Tree Removal, Tree Trimming & Stump Grinding.
11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a One-Year Contract Extension to PCS Pump and Process, Inc. For BID #14-2019 Repair, Furnish & Deliver New Environmental One and Gould's Sewage Pumps.
12. Resolution of the Township Council of the Township of Mount Olive Awarding a "Non-Fair and Open" Vendor Service Contract Pursuant to the "Pay-to-Play" Law (Eco Islands, LLC).

### **COUNCIL COMMENTS ON CONSENT RESOLUTIONS**

### **ROLL CALL**

### **RESOLUTIONS NON-CONSENT**

### **PUBLIC PORTION ON INDIVIDUAL RESOLUTIONS**

### **COUNCIL COMMENTS ON INDIVIDUAL RESOLUTIONS**

### **ROLL CALL (NON-CONSENT)**

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 12, 2021**

### **MOTIONS – G. Stewart**

1. 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**