



**Mt. Olive Township Council
Conference Meeting
November 23, 2021**

**ITINERARY
REVISED 11/23/2021**

**PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
ROLLCALL**

Resolutions: (19)

1. Supporting NJDOT improvements to State Highway Routes 182/46/57

The New Jersey Department of Transportation is doing various work on Rt. 46 near the boundaries of the Township of Mount Olive which need improvements and support from the Township.

2. Authorizing the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the improvements to Waterloo Valley Road Project

The New Jersey Department of Transportation is accepting grant applications for the Local Freight Impact Fund which was established for providing local assistance to mitigate impacts on the local transportation system, specifically near warehouses and distribution centers.

3. Authorizing the execution of a two-year shared service agreement between the Township of Mount Olive and the Township of Allamuchy for the provision of Fire Prevention Services

Our two-year agreement with Allamuchy for Fire Prevention Services has been renegotiated for another two year term. As per State statute, Mount Olive shall collect and retain all fees associated with the scope of service and retail fees in lieu of direct payment of services.

4. Authorizing the execution of a shared service agreement between the Township of Mount Olive and the Township of Roxbury for the provision of Fire Subcode Services

Our four-year agreement with Roxbury for Fire Subcode Services has been renegotiated for another four year term. A maximum of ten hours per week will be provided.

5. Cancelling taxes on Block 2802, Lot 3 for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor

The property owner at 127 Lozier Road has been granted a full exemption from property taxes due to being declared by the Veteran's Administration to be 100% totally and permanently disabled due to wartime service-connected disability. Balances will be cancelled effective September 14, 2021.

- 6. Providing for the transfer of 2021 budget appropriations for the current fund budget**
The New Jersey Local Budget laws allow a municipality to make budget transfers during the months of November and December. It is necessary to transfer money from various department line items to other accounts totaling \$25,000 in the current fund to cover other line-item expenditures.
- 7. Authorizing the cancellation of the sewer capital improvement fund balance**
The CFO recommends cancelling capital improvement fund balances in the sewer capital fund of \$60,000 that is no longer needed and returned to sewer capital surplus.
- 8. Authorizing the cancellation of a sewer capital ordinance balance**
The CFO recommends cancelling a capital ordinance balance that remains on the books for the Old Flanders Sewer Project in the amount of \$16,000.
- 9. Authorizing the cancellation of grant receivable balances**
The CFO recommends cancelling of grant receivable balances for the Body Armor and Strengthening Local Public Health Operations grant.
- 10. Authorizing the cancellation of various general capital ordinance balances**
The CFO recommends cancelling various general capital ordinance balances that remains on the books for various improvements in the amount of \$119,659.18 reducing authorized debt.
- 11. Authorizing change order no. 1 for Continental Drive Improvements – Phase II**
The Township Engineer requests a change order for the actual quantities of work measured and performed for the Continental Drive Improvements – Phase II project reducing the contract by \$3,386.19 to \$158,619.41.
- 12. Authorizing the award of contract to LAN Associates for RFP #01-2021 MEP Engineering Services – Fleet Garage HVAC System**
As per the local public contracts law, the Township desires to install a new HVAC system in the Public Works Fleet Garage, authorized a competitive contract, received three (3) sealed bids and recommends awarding the contract to LAN Associates not to exceed \$29,440.
- 13. Authorizing the Capital Budget Amendment**
The 2021 capital budget needs to be amended to provide funding for the acquisition of 5 Pond View Lane.
- 14. Authorizing the award of contract to DFFLM, LLC. For Bid #18-2020 Re-Bid Auto Parts for Fleet Vehicles (December 19, 2020 – December 18, 2022)**
***REVISED – Increase certified amount for 2021**
Revising a previous awarded contract for automotive parts and increasing the certified amount for 2021 to \$69,000.
- 15. Awarding a “Non-Fair and Open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Reiner Group, Inc.)**
***REVISED – Re-appropriating funds**
Revising a previous awarded contract for HVAC services re-appropriating funds – there is no increase in contract amount.

16. Approving a “Non-Fair and Open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (Cintas Corp.)
*REVISED – Increase contract amount
Revising a previous awarded contract for various services through Cintas and increasing the contract amount by \$7,000 from \$44,000 to \$51,000 needed to fulfill the remainder of the contract period.
17. 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
*REVISED – Increase certified amount for 2021
Revising a previous awarded contract for tree removal services and increasing the certified amount for 2021 to \$17,000.
18. Authorizing the award of a professional services agreement for Ethics Board Attorney to Robert D. Correale, Esq.
*REVISED – Increase contract amount
Revising a previous awarded contract for Ethics Board Attorney services and increasing the contract amount by \$4,500 from \$500 to \$5,000 needed to fulfill the remainder of the contract period.
19. Resolution of the Township of Mount Olive, County of Morris and State of New Jersey, Authorizing the Execution of a Developer’s Agreement Between the Township of Mount Olive and Fratelli Beretta USA Inc. (650 International Drive) **ADDED 11/23/2021**

Ordinance for First Reading: (3)

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| ORD.#24-2021 | Amending Ordinance #28-20 which established salaries for the Mayor, Council, Department Heads and other exempt employees
Annual ordinance establishing 2021 salaries for the Mayor, Council, Department Heads and other exempt employees. |
| ORD.#25-2021 | Amending Ordinance #27-2020 entitled salaries of certain non-union personnel
Annual ordinance establishing 2021 salaries for other non-union personnel. |
| ORD.#26-2021 | Providing for the acquisition of property in and by the Township of Mount Olive, appropriating \$400,000 therefor and authorizing the issuance of \$380,000 bonds or notes of the Township to finance part of the cost thereof
A bond ordinance needs to be approved appropriating up to \$400,000 in funds for the acquisition of 5 Pond View Lane. |

Ordinance for Second Reading: None

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting