



**Mt. Olive Township Council
Conference Meeting
December 21, 2021**

ITINERARY

REVISED 12/21/2021

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

**Discussion: Water and Sewer Utility Operating Study
(See enclosed report)**

Resolutions: (19)

1. Designating certain persons as Notary Publics

The Townships Joint Insurance Funds provides insurance for approved notaries in order to provide a free service to the public. The employees listed on the agenda will be covered and be designated as the notary publics.

2. Authorizing a shared service agreement with the Borough of Wharton for the provision of Local Public Health and Nursing Services pursuant to the Interlocal Services Act

A three (3) year interlocal agreement has been negotiated with the Borough of Wharton to continue the Local Public Health and Nursing Services contract for a total cost of \$96,825, \$98,760, and \$100,750 for the years 2022, 2023, and 2024 respectively.

3. Authorizing participation in the LEAP Implementation Grant (Fire Prevention Services)

The State of NJ has appropriated \$10 million for shared service grants to assist local units in the implementation. An application will be submitted requesting \$100,000 in an effort to help support our Fire Prevention agreements with Chester Borough, the Town of Hackettstown and the Township of Allamuchy.

4. Authorizing participation in the LEAP Implementation Grant (Senior Transportation Services)

The State of NJ has appropriated \$10 million for shared service grants to assist local units in the implementation. An application will be submitted requesting \$150,000 in an effort to help support our Senior Transportation agreement with the Township of Washington.

- 5. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2021 (Tony Sanchez, LTD)**
As per the local public contracts law, the Township desires to purchase snow plow parts via a New Jersey State Contract from Tony Sanchez, Ltd.
- 6. Authorizing the award of contract to Allied Painting, Inc. for Bid #12-2021 Tank Maintenance on Clover Hill WWTP Aeration Tank**
As per the local public contracts law, the Township advertised for bids for the Tank Maintenance on Clover Hill WWTP Aeration Tank. Four (4) bids were received and the Township Engineer recommends award the contract to the lowest responsive and responsible bidder Allied Painting, Inc. In the amount of \$106,600.
- 7. Approving a “Non-Fair and Open” contract for the purchase of fire apparatus equipment for Tower 96 pursuant to the ‘Pay-to-Play’ Law (Witmer Public Safety Group)**
As per the local public contracts law, the Flanders Fire and Rescue Co. #1 needs to acquire fire apparatus equipment from Witmer Public Safety Group. The maximum dollar value of this contract shall be \$22,032.
- 8. Approving a “Non-Fair and Open” vendor service contract pursuant to ‘Pay-to-Play’ Law (Michael Guli)**
As per the local public contracts law, the Township requires a recreation instructor to run after school programs and camp instruction from Michael Gulli. The maximum dollar value of this contract shall be \$22,000.
- 9. Authorizing the transfer of unexpended storm control appropriations to the accumulated Snow Trust Fund**
As per the Division of Local Government Services, Department of Public Works appropriation balances not used may be transferred to the Accumulated Snow Trust Fund in the event of an emergency. The CFO recommends transferring \$60,000 from the Road Department Salary and Wages line item to the trust account.
- 10. Authorizing the cancellation of 2021 appropriations in the Recreation Utility Fund**
The Recreation Utility Fund has appropriation balances of \$282,000 that are no longer needed, can be formally cancelled and returned to fund balance.
- 11. Authorizing the cancellation of 2021 appropriations in the Sanitation Utility Fund**
The Sanitation Utility Fund has appropriation balances of \$150,000 that are no longer needed, can be formally cancelled and returned to fund balance.
- 12. Authorizing the cancellation of 2021 appropriations in the Water Utility Fund**
The Water Utility Fund has appropriation balances of \$24,468.06 that are no longer needed, can be formally cancelled and returned to fund balance.
- 13. Authorizing the cancellation of 2021 appropriations in the Sewer Utility Fund**
The Sewer Utility Fund has appropriation balances of \$320,991.77 that are no longer needed, can be formally cancelled and returned to fund balance.
- 14. Authorizing the cancellation of 2021 appropriation balances in the Current Fund**
The Current Fund has appropriation balances of \$208,166.66 that are no longer needed, can be formally cancelled and returned to fund balance.

15. Authorizing the cancellation of various water capital ordinance balances

Various Water Capital ordinance balances that are no longer needed may be cancelled in the amount of \$44,266.16 of which \$9,946.60 will be returned to surplus and the remaining amount will be cancelled from the authorized debt.

16. Authorizing the award of a professional services agreement for Labor Attorney to Cleary, Giacobbe, Alfieri, Jacobs

***REVISED – Increasing contract amount**

A previously awarded professional service contract for Labor Attorney needs to be revised to increase the contract amount to \$60,000 due to unforeseen circumstances.

17. Authorizing the use of open space funds for Phase I/II Environmental Site Assessments at 5 Pondview Lane.

18. Establishing the Annual Reorganization Meeting for January 4, 2022 to be held remotely via zoom webinar. (Revised)

19. Authorizing the award of a professional services agreement for affordable housing compliance services to Piazza & Associates (Increase contract amount). Added 12/21/2021

Ordinance for First Reading: None

Ordinance for Second Reading: None

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting