

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 8, 2022**

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

### **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session**

### **ROLL CALL**

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS – None**

### **ROLL CALL**

### **CORRESPONDENCE (18)**

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

1. Email received January 24, 2022, from NOFA-NJ regarding NOFA-NJ Weekly Email January 24, 2022.
2. Email received January 25, 2022, from NOFA-NJ regarding NOFA NJ Monthly (Virtual) Organic Open House & Winter Conference Reminder.
3. Letter received January 26, 2022, from Mayor Robert Greenbaum to Governor Phil Murphy regarding masking our children.
4. Email received January 26, 2022, from NOFA-NJ regarding NOFA-NJ's 32<sup>nd</sup> Annual Winter Conference.
5. Email received January 26, 2022, from NOFA-NJ regarding Winter Conference Speaker: Winona LaDuke.
6. Email received January 26, 2022, from NOFA-NJ Winter Conference Speakers: Tom Molnar.
7. Email received January 27, 2022, from NOFA-NJ regarding Fri PM and Sat AM Snow Storm + Weekend = NOFA-Winter Conference.
8. Email received January 27, 2022, from NJLEG regarding DMVA: We Value Our Veterans.
9. Email received January 28, 2022, from Roxbury Township regarding Roxbury Land Use Ordinance No. 25-21 (adds a new definition of the term "warehouse").
10. Notice received February 1, 2022 from Mount Olive Board of Education regarding a Board Vacancy.

### **STATE AGENCIES**

11. Email received January 21, 2022, from NJDEP regarding NJDEP Weekly Update (Bonfires).
12. Email received January 28, 2022, from NJDEP regarding NJDEP Weekly Update (Stormwater January 2022 Presentation).

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13. Email received January 31, 2022, from FEMA regarding Upcoming FEMA Region 2 Webinars.
14. Letter received February 3, 2022, from NJDEP regarding Freshwater Wetlands Letter of Interpretation: Line Verifications (BL 1201, Lot 8).

### **MORRIS COUNTY**

15. Email received January 21, 2022, from County of Morris regarding This Week in Morris County: Commissioner Director to Address Morris County Business Leaders.
16. Email received January 28, 2022, from County of Morris regarding This Week in Morris County: Morris County Business Grant Program Opens Valentine's Day.
17. Email received February 1, 2022 from Morris County Planning Board regarding Morris County Planning Board Meeting Minutes (December 2, 2021).
18. Email received February 3, 2022 from Morris County Planning Board regarding Minutes of the Morris County Planning Board Meeting on December 2, 2021 RE: MCPB Meeting.

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

**ORD.#3-2022** An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 11, Checks or Automated Clearing House (ACH) Online Payments, Returned, of The Township Code to Revise the Authorized Service Charge. (Service Fee Amendment) – **J. Ferrante**

### **ORDINANCES FOR FIRST READING: (1) (2<sup>nd</sup> reading February 22, 2022)**

**ORD.#4-2022** An Ordinance of the Township of Mount Olive, County of Morris and State of New Jersey, Amending Ordinance #2-2022 to Correct Vehicle Weights in the Townships Towing Ordinance. – **C. Labow**

### **CONSENT RESOLUTIONS AGENDA: (8) – J. Mania**

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

1. A Resolution in Support of the Continued Enjoyment of the State's Waters for Drinking Water and Recreation Without Harm to Agriculture.
2. Resolution of the Township Council of the Township of Mount Olive Adopting the List of Eligible LOSAP Emergency Service Volunteers for 2021.
3. 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. (FCR Morris LLC)

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4. 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 2022. (Kyocera Document Solutions via Wells Fargo)
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Morris County Cooperative Pricing Council Contract For 2022. (Jen Electric, Inc.)
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Various ESCNJ Cooperative Pricing Council Contracts for 2022. (Beyer Ford, United Ford and Alliance Bus Group)
7. Resolution of the Township Council of the Township of Mount Olive Authorizing Purchases with Verizon as a Proprietary Vendor for 2022.
8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Motion Kia for one Vehicle Lease for 36 Months (Health Department / Sr. Transportation Program)

### **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**

### **ROLL CALL**

2. **Mayor's Appointments with Advice & Consent of Council**  
**Recreation Advisory Committee**  
Antoine Gayles, (RAC) 3 year unexpired term 12/31/2023

### **ROLL CALL**

### **ADMINISTRATIVE REPORTS**

### **OLD BUSINESS**

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 8, 2022**

### **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**