TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 22, 2022

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS - J. Ferrante

January 25, 2022 WS & PM (Absent: D. Amianda) February 8, 2022 WS & PM (Absent: D. Amianda)

ROLL CALL

CORRESPONDENCE (17)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received February 7, 2022, from NOFA-NJ regarding NOFA NJ Weekly Email: February 7, 2022.
- 2. Email received February 9, 2022, from NOFA-NJ regarding Register Now Wednesday 7-8PM NOFA NJ Quarterly Book Club: Soil Science for Gardeners.
- 3. Notice received February 9, 2022, from Lavery, Selvaggi, Abromitis & Cohen, PC regarding Cartopia of Hackettstown LLC's application to the Washington Township Zoning Board of Adjustment for the property known as Block 4, Lot 7.01 located at 40 Route 46 West, Hackettstown, Morris County, New Jersey.
- 4. Email received February 15, 2022, from NOFA-NJ regarding NOFA NJ Weekly Email: February 15, 2022.

RESOLUTIONS/ORDINANCES OTHER TOWNS

5. Ordinance received February 11, 2022, from Township of Roxbury regarding An Ordinance to Amend Chapter XIII of the Revised General Ordinances of the Township of Roxbury, Land Development Ordinance, Article VII Zoning Regulations, Section 13-7.5, Zoning Map.

LEAGUE OF MUNICIPALITIES

6. Email received February 16, 2022, from NJLM regarding Lunch & Learn Webinars: NJHMFA Programming & ARPA Final Rule.

STATE AGENCIES

7. Email received February 10, 2022, from FEMA Region II Preparedness regarding FEMA Now Accepting Youth Preparedness Council Applications.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 22, 2022

- 8. Email received February 11, 2022, from NJDEP regarding NJDEP Weekly Update.
- 9. Email received February 14, 2022, from FEMA Region II Preparedness regarding Upcoming FEMA Region 2 Webinars.
- 10. Letter of Interpretation received February 15, 2022, from Eastern States Environmental Associates Inc. regarding Legal Notification, Applicant: MF EST, LLC, 810 Seventh Avenue, New York, NY 10019 for Property: Route 46, Block 102 Lots 1 and 2, Mount Olive Township, Morris county, New Jersey.
- 11. Letter received February 17, 2022, from ETI Environmental Technology Inc. regarding Applications for Freshwater Wetlands Letter of Interpretation- Line Verification & Transition Area Waiver-Averaging Plan. Applicant: MFC Mountain Ridge Estates, LLC. Subject Property: N.J.S.H. Route 46, Block 4100, Lot 80.01, Mount Olive Township, Morris County.

MORRIS COUNTY

- 12. Email received February 4, 2022, from Morris County regarding This Week in Morris County: Pop-up Vaccination Centers Will Start in Morris County on Monday.
- 13. Email received February 7, 2022, from Morris County regarding This Week in Morris County-Pop-up Vaccination Centers Will start today in Morris County.
- 14. Publication received February 8, 2022, from Morris County regarding Preliminary Equalization Table for the County of Morris for the Year 2022.
- 15. Email received February 18. 2022, from Morris County regarding This Week in Morris County: Morris County Small Business Grants Now Available.

UTILITIES

- 16. Letter received February 11, 2022, from New Jersey American Water regarding In the Matter of the Petition of New Jersey-American Water Company, Inc for Approval to Change the Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause. OAL Docket No. PUC 10027-2021 N; BPU Docket No. WR21111220.
- 17. Email received February 15, 2022, from New Jersey Natural Gas regarding In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Revision of Societal Benefits Charge Factors for Remediation Year 2021, Pursuant to N.J.S.A. 48:2-21 and 48:2-21.1; BPU Docket No. GR21091145.

ORDINANCES FOR PUBLIC HEARING: (1)

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

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - February 22, 2022

ORDINANCES FOR FIRST READING: (3) (2nd reading March 8, 2022)

- ORD.#5-2022 Ordinance Amending Sections 3(c)(i) and 3(c)(iv) of Bond Ordinance #4-2020, as Amended by Ordinance #9-2020 and Ordinance #15-2021, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 3, 2020, as Amended March 31, 2020 and June 29, 2021, in Order to Include an Additional Project. J. Mania
- ORD.#6-2022 Bond Ordinance Providing for Various Improvements to the Water Utility In and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$890,000 Therefor and Authorizing the Issuance of \$845,500 Bonds or Notes of the Township to Finance Part of the Cost Thereof. G. Stewart
- ORD.#7-2022 Bond Ordinance Providing for Various Capital Improvements In and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$10,762,683 Therefor and Authorizing the Issuance of \$9,522,591 Bonds or Notes of the Township to Finance Part of the Cost Thereof. A. Roman

ORDINANCES FOR FIRST READING: (2) (2nd reading March 22, 2022)

- Ord.#8-2022 Township of Mount Olive, Morris County, New Jersey Calendar Year 2022 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14) J. Ferrante
- Ord.#9-2022 An Ordinance to Amend the Mount Olive Zoning Map to Correct Zone Boundary for Lot 4 in Block 102 To Situate Entire Parcel Within R-5 Zone District and to Adjust the Zone Boundary For Lot 4.02 in Block 102 to Situate Entire Parcel Within C-1 Commercial Zone District. C. Labow

CONSENT RESOLUTIONS AGENDA: (18) - J. Mania

PUBLIC PORTION ON CONSENT RESOLUTIONS

- 1. Resolution of the Township Council of the Township of Mount Olive Authorizing a Lease Agreement With the County of Morris for the Rental Space Known as the Nutrition Site at the Mount Olive Senior Center for the year 2022.
- 2. Resolution of the Memorandum of Understanding Between the Township of Mount Olive and the Mount Olive Soccer Club, Inc. for the Continued Development of a Soccer Complex at Turkey Brook Park.
- 3. Resolution Authorizing the Execution of the Sidebar Agreement Between Township of Mount Olive and the Mount Olive Public Employee Association.
- 4. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Establishing Certain Terms and Specifications for the Main Street and park Place Sewer Extension Project Phase 2 Assessment for Nine Properties.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - February 22, 2022

- 5. Resolution of the Township of Mount Olive, County of Morris and State of New Jersey, Delegating the Authority of the Township's Enforcement Officer to Daniel J. Hagberg and Designating Him to Conduct a Hearing Regarding Property Maintenance Violations at 150 Route 206. (Block 5000/Lot 6)
- 6. Resolution of the Township Council of the Township of Mount Olive Amending the 2022 Temporary Budget For the Current Fund and Water Utility.
- 7. Resolution Amending the 2022 Temporary Capital Budget.
- 8. Resolution RE: Introduction of 2022 Budget.
- 9. Resolution RE: Introduction of 2022 Solid Waste Collection District Budget.
- 10. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Competitive Contracting For Architectural Design Services For: 5 Pondview Drive; Expansion of Mt. Olive Senior Center; and Municipal Building Renovations.
- 11. Resolution of the Township Council of the Township of Mount Olive Approving a "Non-Fair and Open" Vendor Service Contract Pursuant to "Pay-To-Play" Law. (Michael Schwartz)
- 12. Resolution of the Township Council of the Township of Mount Olive Approving a "Non-Fair and Open" Vendor Service Contract Pursuant to "Pay-To-Play" Law. (Michael Guli)
- 13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Architecture and Historic Preservation Services and Grant Writing Services to Connolly & Hickey Historical Architects, LLC.
- 14. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Planning Board Special Counsel to the Buzak Law Group.
- 15. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Planning Board Engineer to Van Cleef Engineering Associates.
- 16. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Planning Board Attorney to Murphy McKeon, PC.
- 17. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Environmental Consulting Services to Habitat by Design.
- 18. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement with Daniel L. Hagberg for Services of a Hearing Officer.

COUNCIL COMMENTS ON CONSENT RESOLUTIONS

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - February 22, 2022

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

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