



**Mt. Olive Township Council  
Conference Meeting  
April 19, 2022**

**ITINERARY  
REVISED 4/19/2022**

**PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION**

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

**ROLLCALL**

**Proclamation:**           **Supporting the UDrive. UText. UPay. Distracted Driving Crackdown**

**Discussion:**           **Electric Vehicle Charging Plan (See Attached Memo)**

**Resolutions: (33)**

**1. Recognizing NJ Local Government Week, April 3<sup>rd</sup> -9<sup>th</sup>, 2022, and encouraging all citizens to support Local Government**

The NJ State League of Municipalities and its member municipalities have joined together to celebrate and recognize NJ Local Government Week from April 3<sup>rd</sup>- 9<sup>th</sup>.

**2. Recognizing National Public Safety Telecommunicators Week, April 11<sup>th</sup>-April 17<sup>th</sup>, 2022, and encouraging all citizens to support our Communications Officers**

The Township would like to recognize National Public Safety Telecommunicators Week from April 11th - 17th. In 2021, 9,205 911 emergency calls were answered, and resources were dispatched to 3,247 fire & medical emergencies.

**3. Designating the month of May as “Bag Up NJ”**

On May 4 the ban on single-use plastic and paper bags goes into effect and the Township would like to designate the month of May as “Bag Up NJ” and remind residents to bring their own reusable bags to the store.

**4. Authorizing a donation of a surplus firefighter turnout gear and packs**

The Clifton Fire Department has organized a donation drive to collect firefighter turnout gear and packs and send to the firefighters in Ukraine. The Flanders Fire Department owns surplus gears which can no longer be used and is permitted by law to donate the property requested.

**5. Authorizing a facility use agreement between the Township of Mount Olive Baseball/Softball Association and the New Jersey JCC Metrowest**

The MOBSA desires to utilize a baseball field area at the JCC Camp for weekday and weekend practices and games from April 11 – June 18. A \$500 user fee will be charged for the season.

**6. Authorizing the issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997**

A duplicate tax sale certificate needs to be provided in accordance with the law for Block 8300, Lot 5.01.

**7. Requesting approval from the Director of the Division of Local Government Services for insertion of a specific item of revenue into the 2022 Municipal Budget (\$34,104.87 for a Recycling Tonnage Grant)**

A recycling tonnage grant in the amount of \$34,104.87 has been awarded and needs to be inserted into the budget in accordance with the local finance law and approved by the Director of the Division of Local Government Services.

**8. Requesting approval from the Director of the Division of Local Government Services for insertion of a specific item of revenue into the 2022 Municipal Budget (\$5,322.80 for Donation - FOP - Police Equipment)**

A donation to the Police Department for police equipment in the amount of \$5,322.80 has been donated and needs to be inserted into the budget in accordance with the local finance law and approved by the Director of the Division of Local Government Services.

**9. Authorizing a notice of intent to award contract under a National Cooperative Purchasing Agreement for the purchase of budget management software off the Interlocal Purchasing System (TIPS) (ClearGov, Inc.)**

The Township is permitted to join national cooperative purchasing agreements in order to procure goods and services as long as NJ State purchasing guidelines are followed. It is the intent of the Township to purchase Budget Management Software from ClearGov who has been awarded an Interlocal Purchasing System National Cooperative Purchasing contract. The quote submitted for a twelve-month period is \$25,000.

**10. Approving emergency repairs at Tinc Farm (Well Pump #1) (William Stothoff Company, Inc.)**

An April 7, 2022 an emergency at the Tinc Farm Well pump #1 occurred which needed to be resolved immediately as it affects the public health and welfare. A pump was replaced at a cost of \$15,000.

**11. Awarding contract, on an as needed basis, for emergency demolition services to Harrington Construction Co., Inc.**

In accordance with the local public contracts laws, the Township solicited quotes for emergency demolition services on an as needed basis. One quote was received from Harrington Construction. Contract shall be for a twelve-month period.

**12. Awarding a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (M&B Septic Services dba Noah's Ark Port-A-Jon)**

In accordance with the local public contracts law, the Township needs to acquire rental of port a potties and cleaning services. A contract will be awarded to Noah's Ark Port-A-Jon not to exceed \$30,360.

**13. Authorizing the award of a professional services agreement for MEP Engineering Services for HVAC Upgrades (LAN Associates)**

In accordance with the local public contracts law, the Township needs to acquire MEP engineering services from HVAC upgrades in the municipal building. A proposal was submitted by LAN Associated in the amount of \$46,450. The proposal will include preparing construction documentation to replace major units in addition to performing HVAC studies to isolate the humidity issues throughout the building.

**14. Authorizing the award of contract extension (year 1) to: Miracle Chemical, George S. Coyne Chemical Co., Inc. and Chemtrade for Bid #16-2019 Furnish and Delivery of Water and Wastewater Treatment Chemicals \*REVISED – Increasing unit cost for George S. Coyne Chemical Co.**

Due to supply chain issues the cost on Citric Acid to treat the sewer system has increased. The contract extension needs to be revised and additional funds need to be allocated in the amount of \$25,000 bringing the total contact cost to \$115,000.

**\*The revised resolutions below have all been previously approved. Now that the budget has been adopted, the full contract amount can be certified. There are no other changes to the service or dollar value.\***

**15. Approving a “Non-Fair and Open” vendor service contract pursuant to the ‘Pay-to-Play’ Law (FCR Morris, LLC) \*REVISED – Certifying full contract amount**

**16. Authorizing the award of a professional services agreement for Impound and Veterinary Services to Animal Health Center \*REVISED**

**17. Authorizing the award of a professional services agreement for Ethics Board Attorney to Robert D. Correale, Esq. \*REVISED**

**18. Authorizing the award of a professional services agreement for Realty Appraisal Services to Realty Data Systems \*REVISED**

**19. Authorizing the award of a professional services agreement for Board Attorney to the Board of Health to Peter J. King, LLC \*REVISED**

**20. Authorizing the award of a professional services agreement for Realty Appraisal Services to Newmark Valuation & Advisory, LLC \*REVISED**

**21. Authorizing the award of a professional services agreement for Special Litigation Counsel to Methfessel & Werbel \*REVISED**

**22. Authorizing the award of a professional services agreement for Municipal Prosecutor to Mason Thompson, LLC \*REVISED**

**23. Authorizing the award of a professional services agreement for Labor Attorney to Cleary, Giacobbe, Alfieri, Jacobs \*REVISED**

**24. Authorizing the award of a professional services agreement for Township Appraiser to Barry Krauser, LLC \*REVISED**

**25. Authorizing the award of a professional services agreement for Municipal Court Public Defender to Anthony M. Arbore, Esq of Forster Arbore Velez \*REVISED**

- 26. Authorizing the award of a professional services agreement for Planning Board Special Counsel to the Buzak Law Group \*REVISED**
- 27. Authorizing the award of a professional services agreement for Township Attorney to Dorsey & Semrau \*REVISED**
- 28. Authorizing the award of a professional services agreement for Environmental Consulting Services to Habitat by Design \*REVISED**
- 29. Authorizing the award of a professional services agreement for Bond Counsel to McManimon, Scotland & Bauman, LLC \*REVISED**
- 30. Authorizing the award of a professional services agreement for Township Auditor to Lerch, Vinci & Higgins, LLP \*REVISED**
- 31. Authorizing the award of a professional services agreement for Planning Board Attorney to Murphy McKeon, PC \*REVISED**
- 32. Authorizing the award of a professional services agreement for Township Engineer to Van Cleef Engineering Associates \*REVISED**
- 33. Authorizing the Award of Contract for the Purchase of New Basketball Equipment and the Resurfacing of the Existing Basketball Court at Turkey Brook Park Off Of Bergen County Co-Op. (Ben Shaffer Recreation) ADDED 4/19/2022**

**Ordinance for First Reading: None**

**Ordinance for Second Reading: (2)**

**ORD.#12-2022          Amending section 3(g)(ii) of Bond Ordinance #6-2019 of the Township of Mount Olive, finally adopted March 6, 2019, in order to include an additional project and decrease the useful life and amend section 6(b)**

Additional funding is required to purchase the Budd Lake Fire Pumper in the amount of \$44,000. Funding is available in prior ordinances which can be amended to include the additional project.

**ORD.#13-2022          Amending ordinance #24-2019 entitled Fees and Rates for Off-Duty Police Officers**  
Due to the high amount of outside duty requested by vendors, it is recommended to amend the language in the ordinance to allow for the 10% administrative fee that the Township collects to be included in the rates charged so that the Township can use that portion to fund the employer share of social security, Medicare and other related costs.

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

**ADJOURN to Public Meeting**