

Mt. Olive Township Council Conference Meeting May 31, 2022

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Proclamation: Proclaiming the month of June 2022 as Lesbian, Gay, Bisexual, Transgender,

Queer/Questioning and Plus (LGBTQ+) Pride Awareness Month

Resolutions: (14)

1. Authorizing the adoption of pre-qualification regulations in connection with bids for the partial exterior restoration of the Seward House

In accordance with the local public contracts law, after a public hearing, pre-qualification regulations needed to be adopted related to the Partial Exterior Restoration project for the Seward House in order to select qualified historical contractors.

2. Authorizing the submission of an application to the Morris County Open Space and Farmland Trust regarding Budd Lake Dock Extension (97 Sand Shore Road, Budd Lake)

Morris County Open Space and Farmland Trust fund grants are due June 9th and the Township would like to submit an application to purchase 97 Sand Shore Road, Budd Lake.

3. Recognizing the DMHAS Youth Leadership Grant

The Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for Prevention of Alcoholism and Drug Abuse. The Township has made its annual submission of grant funding for \$3,900.

4. Authorizing the extension of the hours of use of lighting at Turkey Brook Park and Russ Nagle Field during the Mt. Olive Baseball Associations 2022 Memorial Day and Cal Ripken State Tournaments

The MOBSA will be holding two tournaments at Turkey Brook Park and Russ Nagle Field which require the lights to stay until 11:00 pm on May 26- May 30 and July 4 – July 10.

5. Waiving construction permit fees to Harrington Construction related to the demolition of an unsafe structure located at 150 Route 206

Harrington Construction has applied for Construction Permit fees related to the demolition of an unsafe structure located at 150 Route 206 and has requested a waiver of the permit fees since the contractor is acting on behalf of the Township to perform the work.

6. Amending the adopted capital budget section of the 2022 Municipal Budget

The capital budget needs to be adopted in anticipation of a \$50,000 contribution from T-Mobile related to the Gail Drive Cellular Equipment project. By amending the budget, the Township will have the funds needed to make radio upgrades at the site.

7. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2022 (WB Mason)

In accordance with the local public contracts law, the Township desires to purchase copy paper via a purchasing contract off of the ESCNJ Cooperative Pricing Council through WB Mason.

8. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2022 (Triad Security Systems)

In accordance with the local public contracts law, the Township desires to purchase Surveillance and Access Control Security Systems via a purchasing contract off of the NJ State Contract through Triad Security Systems.

9. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2022 (United Rentals)

In accordance with the local public contracts law, the Township desires to purchase rental equipment via a purchasing contract off of the NJ State Contract through United Rentals.

10. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2022 (Verizon Wireless)

In accordance with the local public contracts law, the Township desires to purchase Wireless Voice and Data Services via a purchasing contract off of the NJ State Contract through Verizon Wireless.

11. Authorizing the award of contract for the purchase of a single axle dump truck off the ESCNJ Co-Op (Hudson County Motors)

In accordance with the local public contracts law, the Township desires to purchase a single axle dump truck via a purchasing contract off of the ESCNJ Cooperative Pricing Council through Hudson County Motors. A Western Star 47X will be purchased in the amount of \$130,482.80.

12. Authorizing the award of contract for upgrading two (2) 2012 Ford F550 Mason Dump Bodies off ESCNJ Co-Op (Cliffside Body Corporation) *REVISED – Increasing contract amount Additional work is needed relating to the upgrades of two (2) mason dump bodies in the amount of

\$660.66. The contract to Cliffside Body Corporation will be increased to \$19,858.78.

13. Authorizing the release of bonds and escrow to Waterloo Road Development, LLC in connection with development of 20 Continental Drive (Block 106, Lot 1 and Lot 1.02)

The Developer of 20 Continental Drive has requested a release of bonds and escrow and the Township Engineer has visited the site and has no objection to its release conditioned upon the posting of a two-year maintenance bond.

14. Appointing Gary W. Higgins of PKF O'Connor Davies, LLP as the Township Auditor and accountant for the years ending in 2021 and 2022

Gary Higgins, our auditor for over twenty years, has moved his practice to PKF O'Connor Davies, LLP. Gary will continue to provide auditing and non-audit advisory services as a partner with PKF and will honor all contract fees and billing rates previously approved by the Township.

Ordinance for Second Reading: (2)

Ord.# 15-2022 Amending Ordinance #13-2022 Entitled Fees and Rates for Off-Duty Police Officers

This ordinance was previously amended to adjust the language to allow for the 10% administrative fee to be included in the rates charged, however, the OT salary ranges need to be adjusted to reflect the current dollar amounts.

Ord.# 16-2022 Amending Ordinance #25-2021 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel

Several personnel changes have been made in the Finance and Health Department which requires the salary and ranges be adjusted to accommodate the new employees.

Ordinance for First Reading: (2)

Ord. 17-2022 Appropriating \$50,000 from the reserve for radio improvements in the general capital fund for radio improvements in and by the Township of Mount Olive

As part of the Gail Drive Cellular Equipment project, the Township required the bidders to submit a \$50,000 capital improvement contribution in order for the Township to undertake radio upgrades that are needed at the site, specifically and new radio cabinet. In order to use the funds in this year's budget, an ordinance appropriating the funds needs to be adopted.

Ord. 18-2022 Amending section 550-114 of the Township Code to require collection of the full development fee at the time of certificate of occupancy issuance

State statute requires developers to pay nonresidential development fees prior to the issuance of a CO. Currently, the Township collects half to be paid when the building permits are issued with the balance due when the CO is issued. The Tax Assessor and Planner recommend eliminating the split payments and instead requiring the developer to pay the full development fee at issuance of CO for the purpose of efficiency.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

Office of the Mayor

PROCLAMATION

Proclaiming the Month of June 2022 as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning and Plus (LGBTQ+) Pride Awareness Month

WHEREAS, Mount Olive Township recognizes that the pursuit of equality, respect and inclusion for all individuals is an attainable goal; and

WHEREAS, all human beings should be equal in dignity and rights and no one should live in fear or face persecution and violence due to sexual orientation or gender identity; and

WHEREAS, Mount Olive Township celebrates and encourages diversity and inclusion within our community and supports the self-affirmation, equality and increased visibility of lesbian, gay, bisexual and transgender people; and

WHEREAS, LGBTQ+ individuals make vital contributions to our country, including cultural, political, civic, educational and economic, among many fields; and

WHEREAS, it is essential to acknowledge that the need for education and awareness remains vital to end discrimination, biases and prejudice;

WHEREAS, Mount Olive Township calls upon residents of our community to embrace this principle and work together to foster a warm and hospitable place for all to live; and

WHEREAS, celebrating Pride Month influences awareness and provides support and advocacy for Mount Olive Township LGBTQ+ community and fosters dialogue to build understanding and acceptance and advance equal rights for all Mount Olive residents.

NOW, THEREFORE, BE IT RESOLVED, I, Robert Greenbaum, Mayor of Mount Olive Township do hereby proclaim June 2022 be proclaimed Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, and Plus (LGBTQ+) Pride Month throughout Mount Olive Township.

Signed and Sealed at the Mount Olive	In Witness, Whereof, I have hereunto set my
Township Municipal Building this 14th	hand and caused the Great Seal of the Mount
Day of June in the Year of Our Lord	Olive Township to be affixed. Done at the
Two Thousand and Twenty-Two.	Mount Olive Township Building this 14th
	Day of June in the Year of Our Lord, Two
	Thousand and Twenty-Two.
Michelle Masser, Township Clerk	Robert Greenbaum, Mayor