Mt. Olive Township Council
Conference Meeting
July 12, 2022

ITINERARY
REVISED 7/12/2022

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Proclamation: Designating July as Parks and Recreation Month/Parks and Recreation Professionals Month

Resolutions: (18)

1. **Executing a memorandum of understanding between the Police Department and The Morris County Chiefs of Police Association to participate in the Morris County Regional Emergency Deployment System**
   Chief Beecher has recommended that the Police Department participate in the Morris County Regional Emergency Deployment System (MCREDS). MCREDS authorizes participating police departments to provide assistance and support to each other for all critical incidents and events.

2. **Granting a temporary conditional quarry license to Saxton Falls Sand & Gravel on certain conditions of compliance through December 31, 2022**
   Saxton Falls continues to make progress to abate the existing alleged NJDEP violations in an orderly and timely manner, such that issuance of a temporary and conditional quarry license for the remainder of the 2022 year would not pose any risks.

3. **Authorizing Andrew Tatarenko, Business Administrator, to execute a TWA Application for Peacock Run at Flanders Village Sewer Extension**
   Jonsahow, LLC has prepared plans for a sewer extension to be installed within Main Road and Detoro Court. This authorizes the Business Administrator to execute the Treatment Works Approval Application submitted by Jonsahow, LLC.

4. **Authorizing the issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997**
   The Tax Collector recommends issuance of a duplicate tax sale certificate for a fee of $25 to the purchaser of the certificate who has indicated they have lost or misplaced the original.

5. **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 ($5,000 for donation – Temple Hatikvah – Police Equipment)**
   A donation in the amount of $5,000 has been donated for police equipment 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.

6. **Authorizing the execution of a contract and use of Open Space Funds for the purchase of 5 Pondview Lane (Block 6900, Lot 26) located in the Township of Mount Olive**
   In anticipation of closing on 5 Pondview Lane, authorizing the contract and utilizing the issuance of bonds to cover the purchase price in addition to open space funds for the due diligence needed to complete the transaction. The resolution also authorizes the CFO to wire the funds to the title company. **REVISED 7/12/2022**

7. **Authorizing the execution of a contract and use of Open Space Funds for the purchase of 67 Crease Road (Block 1201, Lot 8) located in the Township of Mount Olive**
   In anticipation of closing on 67 Crease Road, authorizing the contract and utilizing the issuance of bonds to cover the purchase price in addition to open space funds for the due diligence needed to complete the transaction. The resolution also authorizes the CFO to wire the funds to the title company.

8. **Authorizing the award of a professional services agreement for Board of Health Medical Director/Physician to Meghan K. Pillai (July 1, 2022 – June 30, 2023)**
   Meghan K. Pillai was appointed as the Board of Health Medical Director/Physician and a Professional Services Agreement needs to be authorized for her services until June 30, 2023.

9. **Authorizing the award of a professional services agreement for Grant Management Services to Christie Jaime (July 1, 2022 – June 30, 2023)**
   Christie Jaime was appointed for Grant Management Services and a Professional Services Agreement needs to be authorized for her services until June 30, 2023.

10. **Authorizing the award of a contract extension (Year 1) to Star-Lo Electric for Bid #07-2020 Electrical Services, Time, Material and Equipment**
    A contract was previously awarded to Star-Lo Electric for electrical services, time, material and equipment. It is recommended to extend the contract for another year.

11. **Authorizing the award of a contract to Reiner Group for Bid #02-2022 HVAC System Upgrades at Fleet Garage**
    Awarding a contract to Reiner Group for system upgrades at the Fleet Garage.

12. **Authorizing the award of contract for Bid #03-2022 Turkey Brook Park Synthetic Turf Soccer Field to Applied Landscape Technologies, Inc.**
    Awarding a contract to Applied Landscape Technologies, Inc. for synthetic turf at Soccer Field #3.

13. **Authorizing the purchase of a Skeeter Brush Unit off the Houston-Galveston Area Council Cooperative (Fire & Safety Services)**
    As per the local public contracts law, the Township needs to purchase a Skeeter Brush Unit via the Houston-Galveston Area Co-Op from Fire & Safety Services.

14. **Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2022 (Miller Energy)**
As per the local public contracts law, the Township needs to purchase environmental testing instruments for air and water quality via a NJ State Contract from Miller Energy.

15. **A Notice of Intent to award contract under a National Cooperative Purchasing Agreement for the purchase of a single axel dump body with plow and salter off the Sourcewell Co-Op (Henderson Products, 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 a single axel dump body with plow and salter from Henderson Products, Inc. who has been awarded a Sourcewell National Cooperative Purchasing contract not to exceed $88,424.

16. **Approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (General Code)**
The Township desires to acquire codification services. General Code has submitted a proposal not to exceed $23,500.

17. **Approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (Michael Schwartz) *REVISED – Increasing Contract Amount**
The Township approved Resolution 69 awarding a contract for a recreation instructor to Michael Schwartz. An increase in the amount of $4,000 is needed to fulfill the remainder of the contract, bringing the total contract amount to $41,500.

18. **Approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (Michael Guli) *REVISED – Increasing Contract Amount**
The Township approved Resolution 70 awarding a contract for a recreation instructor to Michael Guli. An increase in the amount of $10,000 is needed to fulfill the remainder of the contract, bringing the total contract amount to $32,000.

Ordinance for Second Reading: (1) – Continue to July 26, 2022

Ord.#20-2022 Amending section 550-23 of the Township Code to update and clarify zoning permit and certificate of occupancy requirements
The Township Planner/Zoning Official has recommended updating and clarifying certain requirements related to Zoning Permits and CO requirements. Specifically, adding language which requires a zoning permit and/or soil and fill importation permit related to site improvements, expanding the term "building" to include "accessory buildings and structures", and requiring a zoning permit and Planning Board approval for any building alternation when needed. In addition, certain fees which are no longer collected have been removed.

Ordinance for First Reading: (2)

Ord.#21-2022 Amending section 3(a) of Bond Ordinance #4-2016 of the Township of Mount Olive, finally adopted March 9, 2016, in order to include additional projects
The Township anticipates making improvements to the Carlton Water System and Pinecrest Water System. There is additional funding left over from the Oakwood Tank rehabilitation project which can be re-allocated in an effort to expediate the projects.

Ord.#22-2022 Amending Chapter 302 Property Maintenance to establish Article IV Vacant and Abandoned Properties, Property Registration Program, of the Township Code

The State passed a bill, A2877, which expands a municipality's power to regulate vacant and abandoned properties and creates increased liability for creditors of residential and commercial properties. The new procedural items are currently not listed in our ordinance which address the Abandoned Properties Rehabilitation Act (APRA). A2877 does not repeal or replace APRA. It provides a broader regulation and enforcement capability, and it is recommended to enact the ordinance to allow our enforcement official greater tools to pursue any and all violations that are present on a vacant or abandoned property.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting