



**Mount Olive Township Council
Workshop Meeting
September 6, 2022**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

PRESENTATION (2)

1. Recognition of Appreciation - Larry Kovar from Aquatic Analysts
2. Recognition of Service - Jeff Stadelman for service on the Economic Development Committee

RESOLUTIONS: (24)

1. **Authorizing the renewal of membership in the Morris County Municipal Joint Insurance Fund**
Mount Olive Township is a member of the Morris County Municipal Joint Insurance Fund, needs to renew its membership and agrees to be subject to the Bylaws, rules and Regulations, coverages, and operating procedures set by the Fund.
2. **Authorizing the township to abate a nuisance property located at Block 3300, Lot 23 (254 Route 46)**
The property owners of 254 Route 46 have failed to maintain the exterior of their property creating a nuisance in violation of Township Code. Based upon such nuisance, the owners given notice of violation which was not responded too, the Township will abate the nuisance and put a lien on the property.
3. **Waiving fire prevention permit fees to the Mount Olive High School Football Parent Club related to the football fireworks on September 16, 2022**
The Mount Olive High School Football Parent Club have filed for a Fire Prevention permit associated with fireworks for a football game held at the Mount Olive High School on September 16, 2022 and have requested the fee to be waived.
4. **Authorizing the acceptance of the 2021 audit**

For the fourteenth (14) year in a row, the financial audit prepared by Gary Higgins of PKF O'Conner Davies was complied and reviewed by the CFO with no audit recommendations.

5. Cancelling taxes on 67 Crease Road, also known as Block 1201, Lot 8

The Township recently acquired 67 Crease Road through an Open Space purchase the the 2022 balance of taxes in the amount of \$349.90 needs to be cancelled.

6. Cancelling taxes on Block 1502, Lot 6 for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor

The property owner of 10 Louis Drive has been granted a full exemption from property taxes effective August 23, 2022 as he was declared by the Veteran's Administration to be 100% totally and permanently disabled. The balance of his 2022 taxes needs to be canceled in the amount of \$3,569.56.

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 (\$1,500.00 for donation - Van Cleef Engineering - Rescue Boat)

The Director of the Division of Local Government Services needs to approve the insertion of any special item revenue that was not budgeted for which will be made available. Van Cleef Engineering has made a \$1,500 donation to be used toward a rescue boat.

8. Authorizing the award of a professional services agreement for Grant Management Services to Christie Jaime - July 1, 2022 through June 30, 2023 (REVISED - correcting account number)

A Professional Services Agreement for Grant Managment Services to Christie Jamie needs to be revised to reflect the correct account number to be charged.

9. Authorizing the award of contract to Ciocca Ford Lincoln of Flemington Inc. (formerly DFFLM) for Bid #18-2020 Re-Bid Auto Parts for Fleet Vehicles - December 19, 2020 - December 18, 2022 (REVISED - vendor name change)

A contract was previously awarded to DFFLM for auto parts for fleet vehicles. The contract needs to be revised due to DFFLM being acquired by Ciocca Ford Lincoln of Flemington.

10. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Firefighter One)

As per the local public contracts law, the Township wishes to purchase a rescue boat and trailer for the Budd Lake Fire Department as a non-fair and open contract pursuant to the Pay-to-Play law. Firefighter One has submitted a proposals not to exceed \$19,816.71.

11. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Jefferson Recycling)

As per the local public contracts law, the Township desires to purchase pavers and wall stone as a non-fair and open-contract pursuant to the Pay To Play Law from Jefferson Recycling not to exceed \$17,117.08. Pavers will be installed at the new Turkey Brook Park Pavilion.

12. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Kronos, Inc.)

As per the local public contracts law, the Township desires a Time and Attendance upgrade through a non-fair and open contract pursuant to the Pay To Play Law through Kronos, Inc. not to exceed \$21,620.72.

13. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Ledgewood Powersports, Inc.)

As per the local public contracts law, the Township desires to purchase an ATV for the Police Department as a non-fair and open contract pursuant the Pay To Play Law through Ledgewood Powersports Inc. not to exceed \$28,540.12.

14. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Northeast Communications)

As per the local public contracts law, the Township desires to purchase equipment for police vehicles as a non-fair and open contract pursuant the Pay To Play law through Northeast Communications not to exceed \$14,558.38.

15. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Service Tire Truck Center)

As per the local public contracts law, the Township desires to purchase various tires, parts and services as a non-fair and open contract pursuant to the Pay To Play law through Service Tire Truck Center not to exceed \$24,500.

16. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (TFUF Enterprises)

As per the local public contracts law, the Township desires to install pavers and wall stone fro the event area at Turkey Brook Park as a non-fair and open contract pursuant the Pay To Play from TRUF Enterprises not to exceed \$42,600.

17. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Todd Harris)

As per the local public contracts law, the Township has a need for opening, closing, maintenance and repairs of the splash pad as a non-fair and open contract pursuant the Pay To Play law from Todd Harris not to exceed \$22,000.

**18. Approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Trebron Security, LLC)
(REVISED - amending and increasing contract amount)**

A vendor service contract for network security licenses needs to be amended to reflect the actual contract amount in the amount of \$23,598. The previous resolution only listed the 2022 certified amount as the contract amount. In addition, the contract needs to be further increased by \$8,190 as the need to acquire mobile security license is needed. The new contract amount is \$31,788.

**19. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2022
(Firefighter One)**

As per the local public contracts law, the Township desires to purchase firefighter protective clothing and equipment via the New Jersey State Contract from Firefighter One

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

As per the local public contracts law, the Township desires to purchase law enforcement firearms via a New Jersey State Contract through Firefighter One

21. Authorizing the use of Somerset County Cooperative Pricing System Contract for calendar year 2022 (Atlantic Tactical, Inc.)

As per the local public contracts law, the Township desires to purchase good via the Somerset County Cooperative Pricing System from Atlantic Tactical, Inc. for Ammunition and Related Police Supplies.

22. Authorizing the use of Somerset County Cooperative Pricing System Contract for calendar year 2022 (Custom Bandag)

As per the local public contracts law, the Township desires to purchase goods via the Somerset County Cooperative Pricing System from Custom Bandag for Recapping Tire and Solid Tire Replacement.

23. Authorizing a grant agreement with the Division of Local Government Services for a Local Efficiency Achievement Program (LEAP) implementation grant to support the Mount Olive Township/Washington Township Senior Transportation Bus

Resolution revised to include additional language as per the State.

24. Authorizing an agreement between the Township and LabQ for laboratory services

The township is required by law to provide lab services. The township desires to contract with LabQ to provide Thin Prep tests for residents for \$58.00 per specimen.

ORDINANCE FOR FIRST READING: NONE

ORDINANCE FOR SECOND READING: NONE

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - September 6, 2022

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. August 23, 2022 WS & PM (Absent: J.Nicastro)

ROLL CALL

CORRESPONDENCE (26)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received August 22, 2022, from NOFA NJ regarding Let's Talk About NOFA NJ Membership.
2. Email received August 22, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding TOMORROW, we are going LIVE! Stay tuned!
3. Email received August 23, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: August 22, 2022.
4. Email received August 24, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding We are expecting you at the Diversity Expo and Breakfast event! Save your spots today!
5. Email received August 25, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Great news, familia! We have available programs for YOU! Check it out now!
6. Email received August 26, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Feliz viernes, familia! Check this out now!
7. Email received August 29, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: August 29, 2022.
8. Email received August 30, 2022, from Long Hill Township regarding Pediatric Cancer Awareness Month.

9. Email received August 30, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Reminder to reserve your spots for the Diversity Expo and breakfast event!

RESOLUTIONS/ORDINANCES OTHER TOWNS

10. Email received August 22, 2022, from Washington Township regarding Resolution of the Township of Washington Opposing New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licenses.
11. Email received August 22, 2022, from Morris Plains Borough regarding Morris Plains Borough Resolution Opposing New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licenses.
12. Email received August 22, 2022, from Washington Township regarding RO-10-22 Accessory Apartments.

LEAGUE OF MUNICIPALITIES

13. Email received September 2, 2022, from NJLM regarding NJDEP Tier A Comments; Alcohol Delivery Ruling; Biofuel Grants.

STATE AGENCIES/LOI/HIGHLANDS

14. Letter received August 18, 2022, from ETI, Environmental Technology Inc. regarding Application for Freshwater Wetlands, General Permit 6 - Non-Tributary Wetlands. Applicant: Rigo Ponce. Subject Property: 152-156 N.J.S.H. Route 206 Block 3207, Lot 7 Mount Olive Township, Morris County.
15. Email received August 23, 2022, from NJDEP regarding LOI Issuance PI #:1400-15-0001.1 - SPEICHER MICHAEL - FWW210001.
16. Letter received August 25, 2022, from Equity Environmental Engineering regarding CEA/WRA Fact Sheet Form - CEA Lift/Removal Address: 20 Continental Drive, Stanhope, New Jersey 07828. County: Morris, Blocks: 106 and 7 Lots: 1 and 1. Program Interest No.: 012200.
17. Letter of Interpretation received August 26, 2022, from NJDEP regarding Freshwater Wetlands Letter of Interpretation: Line Verification File and Activity No.: 1427-05-0023.2 FWW220001. Applicant: MF EST, LLC Block: 102 Lots: 1,2 Mount Olive Township, Morris County.
18. Email received August 26, 2022, from Rutgers University regarding Call for Abstracts NJDOT 24th Annual Research Showcase.
19. LOI received September 1, 2022, from NJDEP regarding Freshwater Wetlands Letter of Interpretation: Line Verification. File No.: 1400-15-0001.1. Activity Number: FWW210001. Applicant: Speicher Michael. Block(s): 4200; Lot(s): 16, 16.03, 19 & 20.

Mt. Olive Township, Morris County. Block(s): 9303; Lot(s): 1-4. Roxbury Township, Morris County.

20. Email received September 1, 2022, from NJDCA regarding Lead Paint Inspection Law Update for Stakeholders.
21. Email received September 2, 2022, from NJDEP Waterbank Info regarding Notice of Open Public Comment Period for FFY22 CWSRF & DWSRF Intended Use Plans.

MSA/MUA - NONE

MORRIS COUNTY

22. Email received August 19, 2022, from Morris County regarding This Week in Morris County: Wharton Canal Day and Historic Dedication this Saturday.
23. Email received August 25, 2022, from Morris County regarding Morris County Donates 100 Bullet-Proof Vests on Ukraine Independence Day.
24. Email received August 26, 2022, from Morris County regarding Millie's House Latest of 650 Small Businesses to Receive Morris County Grant.
25. Email received August 30, 2022, from Morris County regarding Morris County to Observe International Overdose Awareness Day 2022.
26. Email rcvd August 31, 2022, from Morris County regarding Morris County Observes International Overdose Awareness Day.

UTILITIES - NONE

ORDINANCES FOR PUBLIC HEARING: - NONE

ORDINANCE FOR FIRST READING: - NONE

CONSENT RESOLUTIONS AGENDA: (24)

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive authorizing the renewal of membership in the Morris County Municipal Joint Insurance Fund
2. Resolution of the Township Council of the Township of Mount Olive authorizing the township to abate a nuisance property located at Block 3300, Lot 23 (254 Route 46)
3. Resolution of the Township Council of the Township of Mount Olive waiving fire prevention permit fees to the Mount Olive High School Football Parent Club related to the football fireworks on September 16, 2022
4. Resolution of the Township Council of the Township of Mount Olive authorizing the acceptance of the 2021 audit

5. Resolution of the Township Council of the Township of Mount Olive to cancel taxes on 67 Crease Road, also known as Block 1201, Lot 8
6. Resolution of the Township Council of the Township of Mount Olive to cancel taxes on Block 1502, Lot 6 for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor
7. Resolution of the Township Council of the Township of Mount Olive 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 (\$1,500.00 for donation - Van Cleef Engineering - Rescue Boat)
8. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional services agreement for Grant Management Services to Christie Jaime - July 1, 2022 through June 30, 2023 (REVISED - correcting account number)
9. Resolution of the Township Council of the Township of Mount Olive authorizing the award of contract to Ciocca Ford Lincoln of Flemington Inc. (formerly DFFLM) for Bid #18-2020 Re-Bid Auto Parts for Fleet Vehicles - December 19, 2020-December 18, 2022 (REVISED - vendor name change)
10. Resolution of the Township Council of the Township of Mount Olive approving a "non-fair and open" vendor contract pursuant to the 'Pay-to-Play' Law (Firefighter One)
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22. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Somerset County Cooperative Pricing System Contract for calendar year 2022 (Custom Bandag)
23. Resolution of the Township Council of the Township of Mount Olive authorizing a grant agreement with the Division of Local Government Services for a Local Efficiency Achievement Program (LEAP) implementation grant to support the Mount Olive Township/Washington Township Senior Transportation Bus
24. A resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, authorizing an agreement between the Township and LabQ for laboratory services

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

1. Bill List

ROLL CALL

ADMINISTRATIVE REPORTS

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

COUNCIL REPORTS

1. Board of Education Liaison - **D. Amianda**
2. Senior Citizen Liaison - **D. Amianda**
3. Environmental Committee - **J. Ferrante**
4. Lake Issues - **J. Ferrante**
5. Library Board Liaison - **J. Ferrante**
6. Open Space Committee - **C. Labow**
7. Board of Health - **C. Labow**
8. Stigma Committee - **C. Labow**
9. Legislative Committee - **J. Mania**
10. Planning Board - **J. Mania**
11. Economic Development Committee - **G. Stewart**
12. Community Action Panel - **G. Stewart**
13. Recreation Liaison - **A. Roman**

PUBLIC PORTION

COUNCIL COMMENTS

ADJOURNMENT