



**Mount Olive Township Council  
Workshop Meeting  
September 20, 2022**

**ITINERARY**

**PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION**

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

**ROLL CALL**

**DISCUSSION: Bond Sale**

**RESOLUTIONS: (15)**

- 1. Authorizing a per diem mutual aid agreement for water emergency standbys with the Morris County Fire Coordinator**

Mount Olive provides fire protection resources outside of our jurisdiction through mutual aid, specifically the use of the Water Tender. It is recommended that a mutual aid agreement for fire service water tenders be authorized. The rate for compensation for such services will be the approved FEMA rates.

- 2. 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 - Rescue Boat)**

The Director of the Division of Local Government Services needs to approve the insertion of a special item of revenue into the budget which will be made available. A \$5,000 donation has been received which will be used toward the purchase of a Budd Lake Rescue Boat.

- 3. Accepting the 2021 Fire and Rescue Audits**

The Division of Local Government Services requires volunteer Fire Departments to provide the Governing Body on an annual basis an accounting of us of all the funds the Township appropriates. The audits have been received in compliance with the law and shall be accepted.

- 4. Authorizing a concession of a vending machine at the Municipal Building (ACE Healthy Vending)**

As per the local public contracts law, the Township desires the use of a vending machine in the Municipal Building and will award a contract to ACE Healthy Vending as a concession. There will be no cost to the Township.

**5. Requesting canceling the authorization of an emergency appropriation in accordance with N.J.S.A. 40A:4-46 - Current Fund - Fleet Maintenance - O/E**

On July 26,2022, the Governing Body authorized an Emergency Appropriation to pay for repairs needed to the Flanders Rescue Truck due to an accident. The insurance funds have been received and the appropriation can be cancelled.

**6. Regarding shared services for the fire inspections with the town of Hackettstown for the year 2023-2024**

Our shared services contract with Hackettstown for Fire Prevention Services has been re-negotiated for another two years. The fees generate approximately \$75,000 in revenue. There have been no changes to the contract.

**7. Authorizing the Township to abate a nuisance property located at Block 3202, Lot 9.01 (27 Forest Road)**

The property owner has failed to maintain the exterior of their property, creating a nuisance in violation of our code. A Notice of Violation was issued with no abatement efforts by the property owner. The Township wishes to abate the nuisance and put a lien on the property.

**8. Approving a "non-fair and open" vendor service contract pursuant to "Pay-to-Play" Law (Core and Main)**

As per the local public contracts law, the Township needs support, service and various parts for water and sewer services. A non-fair and open contract will be awarded to Core and Main in accordance with the Pay to Play law not to exceed \$35,500.

**9. Approving a "non-fair and open" vendor service contract pursuant to "Pay-to-Play" Law (Native Fields Landscaping)**

As per the local public contracts the law, the Township needs to acquire sod and plantings for the new Pavilion at Turkey Brook Park from Native Fields Landscaping as a non-fair and open contract in accordance with the Pay to Play law not to exceed \$15,226.

**10. Approving a "non-fair and open" vendor service contract pursuant to "Pay-to-Play" Law (Russell Reid)**

As per the local public contracts law, the Township needs to acquire wastewater maintenance services for the Wyndham Point Septic Tanks as a non-fair and open contract to Russell Reid in accordance with the Pay to Play law not to exceed \$32,656.50.

**11. Authorizing the award of a professional services agreement for Health Education Services to Christie Jaime (October 1, 2022 - December 31, 2022)**

The Township needs to acquire health education services and desires to award a professional services contract to Christie Jaime for Health Education Services at a rate

of \$55 per hour. The intent of this contract is to only award for October 1 - December 31 so that moving forward an annual contract for the entire year can be authorized.

**12. Authorizing a Developer's Agreement for 50 Main Road**

In accordance with the Planning Board approval, a Developers Agreement needs to be authorized for the development of 50 Main Road to construct 7 new single family homes.

**13. Determining the form and other details of \$11,788,000 general obligation bonds, series 2022, consisting of \$10,687,000 general improvement bonds, series 2022, \$152,000 special assessment sewer utility bonds, series 2022, and \$949,000 water utility bonds, series 2022, of the Township of Mount Olive, in the County of Morris, New Jersey, and providing for their sale**

The Township needs to conduct a bond sale, will be discussed in more detail by the auditor and CFO.

**14. Providing for the combination of certain issues of water utility bonds, series 2022, of the Township of Mount Olive, in the County of Morris, New Jersey, into a single issue of bonds aggregating \$949,000 in principal amount**

The Township needs to conduct a bond sale, will be discussed in more detail by the auditor and CFO.

**15. Providing for the combination of certain issues of general improvement bonds, series 2022, of the Township of Mount Olive, in the County of Morris, New Jersey, into a single issue of bonds aggregating \$10,687,000 in principal amount**

The Township needs to conduct a bond sale, will be discussed in more detail by the auditor and CFO.

**ORDINANCE FOR FIRST READING: NONE**

**ORDINANCE FOR SECOND READING: NONE**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

**ADJOURN TO PUBLIC MEETING**

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## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - September 20, 2022**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session**

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

**ROLL CALL**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS - J. Ferrante**

1. September 6, 2022 WS & PM

**ROLL CALL**

**CORRESPONDENCE (16)**

**LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS**

1. Email received September 6, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: September 5, 2022.
2. Email received September 7, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Tickets are almost SOLD OUT! Hurry and get yours now!
3. Email received September 8, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Sharing is caring! Learn more!
4. Email received September 9, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding September Community Events: Here's what to expect!
5. Email received September 12, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: September 12, 2022.

**RESOLUTIONS/ORDINANCES OTHER TOWNS**

6. Email received September 12, 2022, from Borough of Mount Arlington regarding Resolution of the Borough of Mount Arlington Opposing New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licenses.
7. Email received September 12, 2022, from Netcong Borough regarding Ordinance 2022-13 - Electronic Plans.

**LEAGUE OF MUNICIPALITIES**

8. Email received September 12, 2022, from NJLM Weekly Round-Up regarding Rate Increase Action, Warehouse Siting Guidance, Transitional Aid.

#### **STATE AGENCIES/LOI/HIGHLANDS**

9. Email received September 7, 2022, from New Jersey Highlands regarding Welcome.
10. Email received September 12, 2022, from NJDEP regarding NJDEP Weekly Update.
11. Email received September 14, 2022, from NJDEP regarding Join NJDEP Commissioner LaTourette for a Roundtable Discussion on Climate Change and Economic Risk and other exciting Climate Week Activities!

#### **MSA/MUA - NONE**

#### **MORRIS COUNTY**

12. Email received September 9, 2022, from Morris County regarding This Week in Morris County: Join Morris County in Observing the 21st Anniversary of 9/11.
13. Letter received September 12, 2022, from Morris County regarding Public Hearing Notice.
14. Email received September 13, 2022, from Morris County regarding MORRIS COUNTY CONTINUES TO REMEMBER 9/11.

#### **UTILITIES**

15. Publication received September 7, 2022, from TC Energy regarding Pipeline emergency response information.
16. Letter received September 12, 2022, from Elizabethtown Gas regarding 2022 IIF Merger Notice of Public Hearings 09-29-2022.

#### **ORDINANCES FOR PUBLIC HEARING: - NONE**

#### **ORDINANCE FOR FIRST READING: - NONE**

#### **CONSENT RESOLUTIONS AGENDA: (15) - C. Labow**

#### **PUBLIC PORTION ON CONSENT RESOLUTIONS**

1. **Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing a per diem mutual aid agreement for water emergency standbys with the Morris County Fire Coordinator**
2. **Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, 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 - Rescue Boat)**
3. **Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, accepting the 2021 Fire and Rescue Audits**

4. **Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing a concession of a vending machine at the Municipal Building (ACE Healthy Vending)**
5. **Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, requesting canceling the authorization of an emergency appropriation in accordance with N.J.S.A. 40A:4-46 - Current Fund - Fleet Maintenance - O/E**
6. **Resolution of the Township Council of the Township of Mount Olive regarding shared services for the fire inspections with the town of Hackettstown for the year 2023-2024**
7. **Resolution of the Township Council of the Township of Mount Olive authorizing the Township to abate a nuisance property located at Block 3202, Lot 9.01 (27 Forest Road)**
8. **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 (Core and Main)**
9. **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 (Native Fields Landscaping)**
10. **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 (Russell Reid)**
11. **Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional services agreement for Health Education Services to Christie Jaime (October 1, 2022 - December 31, 2022)**
12. **Resolution Authorizing a Developer's Agreement for 50 Main Road**
13. **Resolution determining the form and other details of \$11,788,000 general obligation bonds, series 2022, consisting of \$10,687,000 general improvement bonds, series 2022, \$152,000 special assessment sewer utility bonds, series 2022, and \$949,000 water utility bonds, series 2022, of the Township of Mount Olive, in the County of Morris, New Jersey, and providing for their sale**
14. **Resolution providing for the combination of certain issues of water utility bonds, series 2022, of the Township of Mount Olive, in the County of Morris, New Jersey, into a single issue of bonds aggregating \$949,000 in principal amount**
15. **Resolution providing for the combination of certain issues of general improvement bonds, series 2022, of the Township of Mount Olive, in the County of Morris, New Jersey, into a single issue of bonds aggregating \$10,687,000 in principal amount**

## **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 - J. Mania**

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**