



**Mount Olive Township Council
Workshop Meeting
October 4, 2022**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

RESOLUTIONS: (14)

1. Appointing the Emergency Management Council/Local Emergency Planning Committee

N.J.S.A. App.A:9-41 requires each municipality to organize an Emergency Management Council/Local Emergency Planning Committee composed of not more than 15 members. The EMC/LEPC assists with establishing local volunteer agencies needed to meet the requirements during an emergency. The members listed in the resolution are well versed in OEM operations across various public safety disciplines.

2. Authorizing a shared service agreement with the Borough of Mount Arlington for the provision of Local Public Health Services pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.)

Our shared service with the Borough of Mount Arlington for public health services will expire at the end of 2022. A new contract has been renegotiated. The total cost of the agreement for 2023, 2024, and 2025 will be \$45,500, \$46,865 and \$48,500 respectively. In addition, language has been removed which prohibited the Township from charging extra fees during a public health emergency. Language was also added that in the event of a new ordinance being adopted during the contract period which results in an increase in workload, a new cost can be re-negotiated for the additional services.

3. Regarding a shared service for Fire Inspections with the Borough of Chester for the year 2023-2024

Our shared service agreement with the Borough of Chester for Fire Prevention Services will expire at the end of 2022. A new contract has been re-negotiated with no changes to the contract. Annual gross revenue is over \$40,000.

4. Authorizing a shared service agreement with the Borough of Netcong for the provision of Local Public Health Services pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.)

Our shared service with the Borough of Netcong for public health services will expire at the end of 2022. A new contract has been renegotiated. The total cost of the agreement for 2023, 2024, and 2025 will be \$46,650, \$47,650 and \$48,650 respectively. In addition, language has been removed which prohibited the Township from charging extra fees during a public health emergency. Language was also added that in the event of a new ordinance being adopted during the contract period which results in an increase in workload, a new cost can be re-negotiated for the additional services.

5. Waiving construction permit fees to Greenspot related to the EV Charging Station Project

A contract has been awarded to Greenspot for the purpose of installing seven (7) charging stations to accommodate fourteen (14) parking spots throughout Township-owned parks and facilities. The construction permit fees associated with the project will be waived.

6. Cancelling taxes on 5 Pond View Lane, also known as Block 6900, Lot 26

The Township recently took ownership of 5 Pond view Lane and the 2021 and 2022 taxes in the amount of \$35,554.95 need to be cancelled. In addition, the address of the property will be changed to 22 Bartley Road as the main entrance/exit to the site will be from Bartley Road and not the private drive.

7. Authorizing the award of a professional services agreement for HAB Prevention, Mitigation and Algae Control at Budd Lake (Aquatics Analysts, Inc.) REVISED - Increasing certification of funds

A professional service agreement resolution needs to be revised to include the certification of funds in the amount of \$74,800. The total dollar value of the contract did not increase and the amount is being covered through a DEP grant and Open Space funding.

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

As per the local public contracts law, the Township desires to purchase goods via a New Jersey State contract from Galls for Law Enforcement Firearms Equipment and Supplies.

9. Authorizing Change Order No. 1 for Bid #12-2021 Tank Maintenance on Cloverhill WWTP Aeration Tank (Allied Painting)

The Township Engineer recommends approving change order #1 for the Tank Maintenance on Cloverhill WWTP Aeration Tank in the amount of \$5,800 (5.4% increase) due to supplemental work associated with patching and painting a welded tank. The final amount of the contract will be increased to \$112,400.

10. Approving a "Non-Fair and Open" Contract pursuant to the 'Pay-to-Play' Law (Firefighter One) REVISED - Additional Donation

The Township has received numerous donations to put toward a rescue boat and the resolution approving the contract needs to be revised to reflect the correct amounts.

11. Approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (Jefferson Recycling) REVISED - Increasing contract amount

A vendor service contract needs to be revised to increase the contract amount not to exceed \$29,063.28 as the purchase of top soil through Jefferson Recycling needed to be added to the contract. The previous contract was for pavers and wall stone only not to exceed \$17,117.08.

12. Approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (Natural Green Lawn Care)

As per the local public contracts law, the Township needs to acquire turf maintenance and repair services through a non-fair and open process in accordance with Pay-to-play law not to exceed \$20,000 with Natural Green Lawn Care.

13. Authorizing a developer's agreement with Jonsahow 50 Main Street LLC, Samuel S. Buckley and Main at Flanders LLC for development of the property designated as Block 5400, Lot 7

Authorizing Developer's Agreement with Jonsahow 50 Main Street, LLC, Samuel S. Buckley and Main at Flanders, LLC in accordance with the preliminary and final subdivision approval with associated variance relief for development of the property located at Block 5400, Lot 7.

14. Authorizing the township to abate a nuisance property located at Block 3107, Lot 7 (38 2nd Street)

The property owner has failed to maintain the exterior of their property (overgrown boat in yard), 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.

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 - October 4, 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 20, 2022 WS & PM (Absent: J. Nicastro)

ROLL CALL

CORRESPONDENCE (21)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received September 19, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding This program is opening doors for veterans! Learn more and register today!
2. Email received September 20, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: September 20, 2022.
3. Email received September 21, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Stay tuned to our social media channels, familia!
4. Email received September 22, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Learn more about the NJEDA Main Street Micro Business Loan!
5. Email received September 23, 2022, from NOFA NJ regarding NOFA NJ Alert: Farm Vendor Needed for CROPS Market in Atlantic City 9/24.
6. Email received September 26, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: September 26, 2022.
7. Email received September 29, 2022, from NOFA NJ regarding Tomorrow: NOFA NJ Farm-to-Table Event at Lima Family Farms.

RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE

LEAGUE OF MUNICIPALITIES

8. Email received September 16, 2022, from NJLM regarding SHBP Increases; Affordable Housing Testimony; Cannabis Guidance.
9. Email received September 26, 2022, from NJLM regarding Mayors' Hall of Fame; Offshore Wind; NDAA Unfunded Mandate.
10. Email received September 29, 2022, from NJ Municipalities Magazine regarding October -- Technology & Public Safety.

STATE AGENCIES/LOI/HIGHLANDS

11. Email received September 26, 2022, from NJDEP regarding NJDEP Weekly Update.

MSA/MUA

12. Email received September 26, 2022, from MSA regarding 2023 MSA Meeting Schedule.

MORRIS COUNTY

13. Email received September 16, 2022, from Morris County regarding This Week in Morris County.
14. Email received September 21, 2022, from Morris County regarding Denville's Den Brook Trail Completed with Morris County Trail Funds.
15. Email received September 22, 2022, from Morris County regarding Chester Township Farming Family Reaps \$15,000 This Harvest Season.
16. Email received September 26, 2022, from Morris County regarding Two More Grants Delivered to Morris County Small Businesses.
17. Email received September 26, 2022, from Morris County regarding This Week in Morris County.
18. Email received September 26, 2022, from Morris County regarding Morris County Presents Grant to Casa Puerto Rico.
19. Letter received September 27, 2022, from Morris County regarding Public Hearing Notice.
20. Letter received September 27, 2022, from Morris County Planning Board regarding Morris County Master Plan Public Hearing Notice.
21. Email received September 28, 2022, from Morris County Planning Board regarding Minutes of the Morris County Planning Board.

UTILITIES - NONE

ORDINANCES FOR PUBLIC HEARING: - NONE

ORDINANCE FOR FIRST READING: - NONE

CONSENT RESOLUTIONS AGENDA: (14) - C. Labow

PUBLIC PORTION ON CONSENT RESOLUTIONS

- 1. A resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, appointing the Emergency Management Council/Local Emergency Planning Committee**
- 2. Resolution of the Township Council of the Township of Mount Olive authorizing a shared service agreement with the Borough of Mount Arlington for the provision of Local Public Health Services pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.)**
- 3. Resolution of the Township of Mount Olive regarding shared service for Fire Inspections with the Borough of Chester for the year 2023-2024**
- 4. Resolution of the Township Council of the Township of Mount Olive authorizing a shared service agreement with the Borough of Netcong for the provision of Local Public Health Services pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.)**
- 5. Resolution of the Township Council of the Township of Mount Olive waiving construction permit fees to Greenspot related to the EV Charging Station Project**
- 6. Resolution of the Township Council of the Township of Mount Olive to cancel taxes on 5 Pond View Lane, also known as Block 6900, Lot 26**
- 7. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional services agreement for HAB Prevention, Mitigation and Algae Control at Budd Lake (Aquatics Analysts, Inc.) REVISED - Increasing certification of funds**
- 8. Resolution of the Township Council of the Township of Mount Olive authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2022 (Galls)**
- 9. Resolution of the Township Council of the Township of Mount Olive authorizing Change Order No. 1 for Bid #12-2021 Tank Maintenance on Cloverhill WWTP Aeration Tank (Allied Painting)**
- 10. Resolution of the Township Council of the Township of Mount Olive approving a "Non-Fair and Open" contract pursuant to the 'Pay-to-Play' Law (Firefighter One) REVISED - Additional Donation**
- 11. Resolution of the Township Council of the Township of Mount Olive approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law**

(Jefferson Recycling)
REVISED - Increasing contract amount

- 12. Resolution of the Township Council of the Township of Mount Olive approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (Natural Green Lawn Care)**
- 13. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing a developer's agreement with Jonsahow 50 Main Street LLC, Samuel S. Buckley and Main at Flanders LLC for development of the property designated as Block 5400, Lot 7**
- 14. Resolution of the Township Council of the Township of Mount Olive authorizing the township to abate a nuisance property located at Block 3107, Lot 7 (38 2nd Street)**

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

EXECUTIVE SESSION (1)

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township Council to Adjourn Into Executive Session: Morris County Habitat for Humanity Cobblestone Development - Contract Negotiations

COUNCIL COMMENTS

ADJOURNMENT