



**Mount Olive Township Council  
Workshop Meeting  
October 18, 2022**

**ITINERARY**

**PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION**

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

**ROLL CALL**

**RESOLUTIONS: (14)**

**1. Authorizing the submission of a strategic plan for the Mount Olive Municipal Alliance Committee (MOMAC) Grant Form 1B**

The Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances to educate and engage residents, local government, law enforcement officials, schools and other allies in efforts to prevent alcoholism and drug abuse. Grant funding is available through the County of Morris and a strategic plan needs to be submitted along with the grant application.

**2. Authorizing the sale of surplus property through public auction**

The Township is the owner of certain surplus property which is no longer needed for public use and can be sold at auction in an "as is" condition. The sale of surplus property will be conducted through Municibid pursuant to NJ State Contract online at <https://municibid.com/njinfo..>

**3. Cancelling taxes on Block 3601, Lot 11, for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor**

The property owner of Block 3601, Lot 11, 6 Carson Road has been granted full exemption from property taxes effective October 3, 2022 and was declared by the Veteran's Administration to be 100% totally and permanently disabled due to a wartime service-connected disability. The 2022 property taxes in the amount of \$2,395.55 need to be cancelled.

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

The Township desires to purchase Influenza Vaccine via a purchasing contract off the NJ State Contract through FFF Enterprises.

**5. Approving a "Non-Fair and Open" Vendor Service Contract to Motion Kia for a 36-month lease of three vehicles, pursuant to the 'Pay-to-Play' Law**

The Township has a need to lease three (3) sedans for the Health Department and Zoning Department. A request for proposals was issued and Motion KIA has submitted bid for a 36-month lease with monthly payments of \$382.58.

**6. Approving a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (Service Tire Truck Center) REVISED - Increase contract amount**

A previously awarded Vendor Service contract to Service Tire Truck Center needs to be increased in the amount of \$1,083.56 to fulfill the remainder of the contract, which will bring the total contract value to \$25,583.56.

**7. Authorizing the award of a one-year contract extension (year 2/final) to Peterson and Sons Tree Service for Bid #15-2019 Tree Removal, Tree Trimming & Stump Grinding (October 30, 2022 - October 29, 2023)**

The Township previously awarded a contract to Peterson & Sons Tree Service, Inc. for Tree Removal, Tree Trimming and Stump Grinding which expires on October 29, 2022. As per the contract, an extension may be granted through October 29, 2023 under the same terms and conditions.

**8. Authorizing the award of a professional service agreement for surveying support services for the Health and Wellness Center expansion (Van Cleef Engineering Associates)**

The Township is in need of Surveying Support Services related to the Health Center expansion project. Van Cleef has submitted a proposal not to exceed \$8,500.

**9. Amending the adopted capital budget**

The Water Capital Budget needs to be amended to include \$400,000 to mitigate the Pinecrest water system.

**10. Authorizing a contract for the sale of property located at 20-23 Stonewald Court Drive (Block 3203, Lot 21 and 28) to Morris Habitat for Humanity, Inc., a nonprofit corporation of the State of New Jersey, pursuant to NJSA 40A:12-21(1)**

The Township is the owner of real property located at 20-23 Stonewald Court Drive. State statute authorizes the Township to convey municipal owned property to incorporated nonprofit housing corporations. Morris Habitat for Humanity desires to accept the property to provide affordable for-sale homes for low and moderate income families. It is recommended the Township enter into the attached Contract for Sale of Real Estate for the construction of ten (10) units. The Township will contribute \$750,000 from the Affordable Housing Trust Fund.

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

A previously awarded Vendor Service contract to Jefferson Recycling for pavers, wall stone, stone dust and top soil needs to be revised to increase the contract amount by \$2,000 to \$31,063.28.

**12. Authorizing the award of contract to PCS Pump and Process, Inc. for Bid #06-2022 Repair, Furnish & Deliver New Environmental One and Gould's Sewage Pumps**

The Township publicly advertised for bids in accordance with the Local Public Contracts law for Repair, Furnish, & Delivery of New Environmental One and Gould's Sewage Pumps. One (10 bid was received from PCS Pump and Process and it is recommenced to award a two (2) year contract not to exceed \$100,000.

**13. Authorizing the reduction of certain bonds in connection with Phase III development of the property designated as Block 6000, Lots 5 and 6 (Regency at Flanders)**

The Developer of the Regency at Flanders as requested a reduction in bonds which has been reviewed by the Township Engineer and recommends reducing the surety performance bond and cash performance bond.

**14. Authorizing the award of a professional service agreement for administrative oversight of the potable water systems to Van Cleef Engineering Associates August 1, 2022 through December 31, 2022**

The Township has the need to acquire professional services for Administrative Oversight of the potable water system. A contact will be awarded to Van Cleef Engineering as a "non-fair and open" contract for a monthly service fee of \$2,500.

**ORDINANCE FOR FIRST READING: (2)**

**Ord.#25-2022** Bond Ordinance providing for PFOA remediation for the Pinecrest Water System in and by the Township of Mount Olive, in the County of Morris, New Jersey, appropriating \$400,000 therefor and authorizing the issuance of \$380,000 bonds or notes of the Township to finance part of the cost thereof. The Township needs to mitigate PFOA's in the Pinecrest water system. The preliminary budget estimates for construction costs (equipment, building modifications and installation) will be approximately \$425,000 in addition to another \$235,000 in permitting and engineering costs for a total of \$660,000. Approximately \$300,000 has already been re-allocated from previous capital budgets to fund these improvements and an additional \$400,000 needs to be appropriated for the expedited remediation.

**Ord.#26-2022** Amending the Township Code to Establish Chapter 130, "Business Insurance Registration," as Required by State Law  
See attached memo.

**ORDINANCE FOR SECOND READING: None**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

## **ADJOURN TO PUBLIC MEETING**

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### **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - October 18, 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. October 4, 2022 WS & PM & Closed Session (Absent: G. Stewart)

#### **ROLL CALL**

#### **DISCUSSION ITEM**

1. Best Practices Inventory

#### **CORRESPONDENCE (23)**

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

1. Email received September 30, 2022, from Statewide Hispanic Chamber of Commerce of NJ regarding ChamberNews - September 30, 2022.
2. Email received October 4, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: October 4, 2022.
3. Email received October 4, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Are you excited? We are excited as we invite you to our most awaited events!
4. Email received October 5, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Congratulations, familia!
5. Email received October 6, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding Learn more about the available programs of NJEDA! Register today!
6. Email received October 7, 2022, from the Statewide Hispanic Chamber of Commerce of NJ regarding October Community Events: Here's what to expect!

7. Email received October 11, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: October 10, 2022.

## **RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE**

## **LEAGUE OF MUNICIPALITIES**

8. Email received October 3, 2022, from NJLM regarding Early Bird Registration Ends Today, Sick Leave Legislation, Water Webinar.
9. Email received October 11, 2022, from NJLM regarding Climate Resilience Roundtable; State Grant Opportunities.

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

10. Email received September 30, 2022, from FEMA Region II Preparedness regarding Register for Disaster Preparedness for Homeless Service Providers and Continuum of Care Workshop.
11. Email received September 30, 2022, from FEMA Region II Preparedness regarding Elopement: Preparedness and Response for People with Dementia and Autism.
12. Email received October 4, 2022, from Commitment to Communities, DOT regarding We're Up for a National Award and Need Your Help!
13. Email received October 4, 2022, from FEMA regarding Region 2 Preparedness and Resilience e-Brief.
14. Publication received October 4, 2022, from the NJ Department of Treasury, Division of Taxation regarding Certification of the Table of Equalized Valuations.
15. Email received October 7, 2022, from NJDEP regarding Floodplain Communicator Fall 2022.

## **MSA/MUA - NONE**

## **MORRIS COUNTY**

16. Email received September 30, 2022, from Morris County regarding New Jersey Historic Trust Grants Include 10 Morris County Sites.
17. Email received September 30, 2022, from Morris County regarding This Week in Morris County: 10 Morris County Sites to Get New Jersey Historic Trust Grants.
18. Email received October 3, 2022, from Morris County regarding Morris County Hope One Dedicates New Van.
19. Email received October 7, 2022, from Morris County regarding Morris County Proclaims October 2022 Blindness Awareness Month.

20. Email received October 7, 2022, from Morris County regarding This Week in Morris County Sheriff Unveils Third Hope One Van.
21. Email received October 13, 2022, from Morris County regarding Morris County Honors 100-Year-Old WWII Veteran.

## **UTILITIES**

22. Email received October 4, 2022, from Saul Ewing Arnstein & Lehr, LLP regarding Aqua New Jersey, Inc.- 2022 Initial DSIC Filing, BPU Docket No. WR22050360.
23. Letter received October 6, 2022, from Saul Ewing Arnstein & Lehr, LLP regarding Aqua New Jersey, Inc. - 2022 Initial DSIC Filing BPU Docket No. WR22050360.

## **ORDINANCES FOR PUBLIC HEARING: None**

## **ORDINANCE FOR FIRST READING: (2)**

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2. **ORD.#26-2022** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending the Township Code to Establish Chapter 130, "Business Insurance Registration," as Required by State Law. - **J.Mania**

## **CONSENT RESOLUTIONS AGENDA: (14) -G. Stewart**

## **PUBLIC PORTION ON CONSENT RESOLUTIONS**

1. Resolution of the Township Council of the Township of Mount Olive authorizing the submission of a strategic plan for the Mount Olive Municipal Alliance Committee (MOMAC) Grant Form 1B
2. Resolution of the Township Council of the Township of Mount Olive authorizing the sale of surplus property through public auction
3. Resolution of the Township Council of the Township of Mount Olive to cancel taxes on Block 3601, Lot 11, for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor
4. 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 (FFF Enterprises)
5. Resolution of the Township Council of the Township of Mount Olive approving a "Non-Fair and Open" Vendor Service Contract to Motion Kia for a 36-month lease of three vehicles, pursuant to the 'Pay-to-Play' Law

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9. Resolution of the Township Council of the Township of Mount Olive amending the adopted capital budget
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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
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13. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing the reduction of certain bonds in connection with Phase III development of the property designated as Block 6000, Lots 5 and 6 (Regency at Flanders)
14. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional service agreement for administrative oversight of the potable water systems to Van Cleef Engineering Associates August 1, 2022 through December 31, 2022

## **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 - A. Roman**

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**