



**Mount Olive Township Council
Workshop Meeting
November 22, 2022**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

DISCUSSION ITEM: Water & Sewer Study

1. Water and Sewer Study prepared by PKF O'Connor Davies, LLP

RESOLUTIONS: (16)

- 1. Authorizing a shared services agreement for the Township of Mount Olive to provide sanitation services to the Borough of Netcong**

The Borough of Netcong has expressed a need for solid waste curbside pickup and it is recommended to enter into a shared services agreement to enable the Township of Mount Olive to provide sanitation services for a five (5) year period. There are two payment structures listed in the agreement dependent on Netcong converting to one-arm bandits in 2024 as follows: \$115,000, \$85,000, \$87,500, \$90,125 and \$92,825. If Netcong does not convert to the one-arm bandits the following payment shall be made: \$115,000, \$118,450, \$122,000, \$125,500 and \$129,265.

- 2. Authorizing an amendment to the developer's agreement with HSC Flanders, LLC for the development of property located at 194 Route 206 (Block 5300, Lot 12) (WAWA)**

The Developer has requested a one-year extension of time to the Developer's Agreement March 16, 2023 deadline within which to complete the improvements due to unexpected delays, including the issuance of permits by the NJ Department of Transportation.

- 3. 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 (\$11,227.74 for National Opioid Settlement Grant)**

The Township has received another allotment in the amount of \$11,227.74 of the National Opioid Settlement agreement which will be inserted into the budget and approved by the Director of the Division of Local Government Services.

4. Authorizing the cancellation of various water capital ordinance balances

The CFO has reviewed various water capital ordinance balances and determined that these balances may be canceled due to the project being complete. The total amount of \$167,314.81 will be canceled against the Townships authorized debt.

5. Authorizing the cancellation of a sewer capital ordinance balance

The CFO has reviewed various sewer capital ordinance balances and determined the balance can be canceled due to the completion of the project. The amount of \$267,480.84 of authorized debt will be cancelled.

6. Authorizing the cancellation of various general capital ordinance balances

The CFO has reviewed various capital ordinance balances that remain on the books and should be canceled based upon the project being complete.

7. Cancelling taxes on Block 3106, Lot 20 for disabled veteran declared 100% totally & permanently disabled by the Tax Assessor

The Tax Collector and Tax Assessor recommend canceling the balance of the 2022 taxes in the amount of \$2,141.91 on Block 3106, Lot 20 known as 35 Netcong Road due to the homeowner being declared by the Veteran's Administration to be 100% totally and permanently disabled due to a wartime service-connected disability.

8. Authorizing the cancellation of grant receivable balances

The CFO has reviewed various grant receivable balances and determined that they should be cancelled.

9. Authorizing the award of a one-year contract extension to Padik Auto Parts, Inc. for Bid #14-2020 Auto Parts for Fleet Vehicles

The QPA recommends extending a one-year contract to Padik Auto Parts, Inc. for auto parts for fleet vehicles under the same terms and conditions as listed in the technical specifications for Bid #14-2020 which will commence on December 19, 2022 and end on December 18, 2023.

10. Authorizing the award of a one-year contract extension to Elvada supply, LLC. for Bid #15-2020 Woodchip & Vegetative Debris Pick-Up Service

The QPA recommends extending a one (1) year contract with Elvada Supply, LLC for Woodchip & Vegetative Debris Pick-up services under the same unit prices as listed in the contract authorized on December 8, 2020. The contract term will commence on December 19, 2022 and end on December 18, 2023.

11. Authorizing the award of contract to George S. Coyne Chemical Co., Inc. for Bid #04-2022 Furnish and Delivery of Water and Wastewater Treatment Chemicals

In accordance with the local public contracts law, the Township advertised bids for the furnish and delivery of Water and Wastewater Treatment Chemicals. One (1) bid was

received from Coyne Chemical and it has even determined that the sole bid is responsive and responsible. A one (1) year contract will be awarded in the amount of \$65,000.

12. Approving a "Non-Fair and Open" vendor service contract pursuant to "Pay-to-Play" Law (Standard and Poors)

As per the local public contracts law, the Township has a need to acquire bond sale services as a non-fair and open contract with Standard and Poors not to exceed \$19,500.

13. 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 *REVISED - adding an account number

A revision needs to be made in reference to the 36-month lease of three (3) Kia's to include an additional account number to be charged.

14. Approving a professional services agreement with Raymond J. Hayducka for services of a Hearing Officer

The Township is in need of services of a hearing officer in conjunction with a pending disciplinary matter and recommends appointing Raymond Hayducka to oversee the matter not to exceed \$9,600 for a one-year contract.

15. 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 (\$1,016.40 for donation - Police - Zarro - Vests)

The Township received a donation in the amount of \$1,016.40 to purchase police vests which needs to be inserted into the budget and approved by the Director of the Division of Local Government Services.

16. 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 (\$232.40 for donation - Police - FOP - Vests)

The Township received a donation in the amount of \$232.40 to purchase police vests which needs to be inserted into the budget and approved by the Director of the Division of Local Government Services.

ORDINANCES FOR FIRST READING: (3)

Ord.#27-2022 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing Acceptance of a Right-Of-Way Road Dedication and Various Conservation and Sight Easements in Connection With Rachel Manor Estates. (Block 7702 Lot 32) **Carry to December 6, 2022 meeting**

- Ord.#29-2022** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending the Township Code to Establish Chapter 262, "Nepotism, Policy Against", to Codify the Township's Existing Nepotism Policy.
- Ord.#30-2022** An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 550, Land Use, of the Township Code to Update Building Construction Fees.
The Construction Official recommends updating the Building Construction ordinance to create a separate category for Mechanical Inspections as allowed by State Statute for gas or oil-fired appliances and chimney liner (no change in fee), amending the electric sub-code fees to include electric charging stations and creating a Certification of Continued Occupancy process for an owner to request a certificate of continued occupancy for an existing structure.

ORDINANCE FOR SECOND READING: (1)

- Ord.#28-2022** 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.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - November 22, 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. November 1, 2022 WS & PM & Closed Session (Absent: C. Labow)

ROLL CALL

CORRESPONDENCE (27)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received November 1, 2022, from Statewide Hispanic Chamber of Commerce of NJ regarding Don't think twice! This is the sign!
2. Email received November 1, 2022, from Statewide Hispanic Chamber of Commerce of NJ regarding Meet the Awards Gala Awardees 2022!
3. Email received November 1, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: November 1, 2022.
4. Email received November 7, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: November 7, 2022.
5. Email received November 8, 2022, from Statewide Hispanic Chamber of Commerce of NJ regarding Disaster preparedness, recovery and resiliency; add this to your business action plan!
6. Email received November 14, 2022, from NOFA NJ regarding Veterans Day - Veteran Farming Resources.
7. Email received November 11, 2022, from Statewide Hispanic Chamber of Commerce of NJ regarding ChamberNews - November 11, 2022.
8. Letter received November 14, 2022, from Raritan Headwaters regarding Raritan Headwaters Association's 32nd Annual Stream Cleanup.
9. Email received November 15, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: November 15, 2022.

RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE

LEAGUE OF MUNICIPALITIES

10. Email received October 28, 2022, from NJLM regarding SHBP Labor Campaign; Best Practices Due; 2023 Census Survey.
11. Email received October 28, 2022, from NJLM regarding SHBP Labor Campaign; Best Practices Due; 2023 Census Survey.
12. Email received November 1, 2022, from NJ Municipalities Magazine regarding November Issue -- Grants.
13. Publication received November 4, 2022, from NJLM regarding Legislative Bulletin 2022 No. 1.

14. Email received November 4, 2022, from NJLM regarding SJBP Relief Coalition, In-Person Court, ARPA Briefing.
15. Publication received November 9, 2022, from NJLM regarding Legislative Bulletin 2022, No. 1.
16. Email received November 9, 2022, from NJLM regarding White House Rural Partners Call; Conference Connections.

STATE AGENCIES/LOI/HIGHLANDS

17. Letter received October 31, 2022, from GPI regarding NJDEP Application for Freshwater Wetlands General Permit 10B and Flood Hazard Area Individual Permit. Replacement of Morris County Bridge No. 1401-127, Township of Mount Olive, Morris County GPI Project No. 2021019.
18. Email received November 8, 2022, from DEP Waterbank Info regarding Final Amendments to the FFY22 CWSRF & DWSRF Intended Use Plans.
19. Email received November 16, 2022, from NJDCA regarding DCA Winter Termination Program for Water, Sewer & Municipal Electric Service.

MSA/MUA - NONE

MORRIS COUNTY

20. Email received October 28, 2022, from Morris County regarding This Week in Morris County: Historic Preservation Trust Celebrates 20 Years.
21. Publication received November 3, 2022, from the Morris County Clerk regarding The Morris County Clerk Chronicle, Volume 9 Issue 3.
22. Email received November 4, 2022, from Morris County regarding This Week in Morris County: Vote in the General Election on Tuesday, Nov. 8.
23. Email received November 10, 2022, from Morris County regarding Five Open Space Projects Recommended to Commissioners for 2022 Funding.
24. Email received November 14, 2022, from Morris County regarding Morris County Salutes Veterans Day 2022.
25. Email received November 14, 2022, from Morris County regarding Morris County Commissioners Condemn Antisemitism on Kristallnacht 84th Anniversary.
26. Email received November 14, 2022, from Morris County regarding This Week in Morris County: Commissioners Honor Seven Veterans.

UTILITIES

27. Email received November 18, 2022, from SJ Industries regarding Elizabethtown Gas Company Notice of Public Hearings 12-14-2022.

ORDINANCE FOR PUBLIC HEARING: (1)

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- Ord.#30-2022** An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 550, Land Use, of the Township Code to Update Building Construction Fees. - **A. Roman**

CONSENT RESOLUTIONS AGENDA: (16) - J. Ferrante

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive authorizing a shared services agreement for the Township of Mount Olive to provide sanitation services to the Borough of Netcong
2. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing an amendment to the developer's agreement with HSC Flanders, LLC for the development of property located at 194 Route 206 (Block 5300, Lot 12) (WAWA)
3. 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 (\$11,227.74 for National Opioid Settlement Grant)
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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 - C. Labow

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