



**Mount Olive Township Council
Workshop Meeting
January 24, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

PRESENTATION: 2023 Budget

1. 2023 Mayor's Budget Presentation

DISCUSSION ITEM:

1. Property Tax Card Reward Program

RESOLUTIONS: (41)

1. **Commending and thanking Lisa Brett for her service and dedication to the Township of Mount Olive**

Lisa Brett has resigned from the Township after eleven years of dedicated service as the Mayor's Assistant/Special Events Coordinator.

2. **Authorizing execution of a shared services agreement between the Township of Mount Olive and the Township of Washington for the provision of entry-level driver training minimum federal curricula requirements**

The Federal Government made changes to the requirements for obtaining a CDL increasing the financial expense burned by municipalities. Mount Olive employees an individual who is capable and has been approved to offer CDL entry-level driving training which we recommend offering as a shared service. Municipalities will be billed \$35/hour and it is anticipated that an employee can be trained in approximalty forty (40) total hours.

3. **Authorizing execution of a shared services agreement between the Township of Mount Olive and the Township of Rockaway for the provision of entry-level driver training minimum federal curricula requirements**

The Federal Government made changes to the requirements for obtaining a CDL increasing the financial expense burned by municipalities. Mount Olive employees an individual who is capable and has been approved to offer CDL entry-level driving training which we recommend offering as a shared service. Municipalities will be billed \$35/hour and it is anticipated that an employee can be trained in approximalty forty (40) total hours.

4. Authorizing the execution of a shared services agreement between the Township of Mount Olive and the Township of Roxbury for the provision of entry-level driver training minimum federal curricula requirements

The Federal Government made changes to the requirements for obtaining a CDL increasing the financial expense burned by municipalities. Mount Olive employees an individual who is capable and has been approved to offer CDL entry-level driving training which we recommend offering as a shared service. Municipalities will be billed \$35/hour and it is anticipated that an employee can be trained in approximalty forty (40) total hours.

5. Authorizing a grant agreement with the State of New Jersey Department of Community Affairs for the American Rescue Plan Firefighter 2022 Grant

The Township was awarded a \$39,000 grant from the State of New Jersey American Rescue Plan Firefighter grant to purchase firefighter protective clothing and equipment. An \$11,000 match is required for a total project cost of \$50,000. Funding is recommended in the 2023 Capital budget.

6. Authorizing the contract for sale of real estate at 97 Sand Shore Road (Block 2700, Lot 51) in the Township of Mount Olive from Sand Shore Road, LLC

The Township was awarded \$82,000 from the Morris County Open Space Preservation fund to purchase 97 Sand Shore Road for the potential of expanding the boat launch and building a fishing pier/boat dock. A contract for sale of real estate has been drafted and accepted by the seller.

7. Authorizing the use of Open Space funds for boundary surveying at 97 Sand Shore Road, Budd Lake, New Jersey

The Township desires to purchase 97 Sand Shore Road and a boundary survey with metes & bounds description needs to be prepared. Open Space funds will be used not to exceed \$3,500.

8. Authorizing the use of Open Space Funds for title work at 97 Sand Shore Road, Budd Lake, New Jersey

The Township desires to purchase 97 Sand Shore Road and title search work needs to be prepared. Open Space funds will be used not to exceed \$2,136.

9. Authorizing the use of competitive contracting for 3rd party billing services for emergency response action recovery

The Township has a mechanism in place through Chapter 224 Hazardous Materials, Article I Recovery of Expenses, to allow the Township to seek reimbursement for costs of replacing nonreusable equipment and expended resources utilized by our First Responders in stopping or containing any release of a hazardous material during an

emergency response action. It is recommended that the Township authorize the use of a competitive contract to find a 3rd party billing agency to administer the program.

10. Authorizing purchases with Verizon as a proprietary vendor for 2023

The Township uses telecommunications software and hardware which is installed and maintained by Verizon. In accordance with the local public contracts law, Verizon is deemed a proprietary vendor.

11. Authorizing purchases with Cablevision/Lightpath as a proprietary vendor for 2023

The Township uses telecommunications software and hardware which is installed and maintained by Cablevision/Lightpath. In accordance with the local public contracts law, Cablevision/Lightpath is deemed a proprietary vendor.

12. Approving a non-fair and open vendor service contract pursuant to New Jersey local unit Pay-to-Play Law (Edmunds & Associates)

The Township desires to acquire computer hardware/software support and cloud maintenance of our financial accounting system and needs to award a non-fair and open vendor service contract to Edmunds and Associates not to exceed \$35,000.

13. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (Kyocera Document Solutions via Wells Fargo)

The Township desires to lease copiers via a purchasing contract off the New Jersey State Contract from Kyocer Document Solutions via Wells Fargo for copiers and multi-function devices.

14. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (Imperial Copy Products)

The Township desires to lease copiers via a purchasing contract off the New Jersey State Contract from Imperial Copy Products for copiers and multi-function devices.

15. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (Voiance Language Services, LLC)

The Township desires to purchase interpreting and document translation services off the New Jersey State Contract from Voiance Language Services, LLC for on demand remote translation.

16. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2023 (Foley)

The Township desires to purchase goods via a purchasing contract off the ESCNJ Cooperative Pricing Council from Foley for generator equipment and maintenance.

17. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2023 (Natural Green Lawn Care)

The Township desires to purchase goods via a purchasing contract off the ESCNJ Cooperative Pricing Council from Natural Green Lawn Care for lawn care services.

- 18. Authorizing the award of a fair and open professional service agreement for RFP #04-2022 Impound and Veterinary Services to Animal Health Center (January 1, 2023 - December 31, 2023)**

The Township solicited an RFP for Impound and Veterinary Services through a fair and open process. The RFP was advertised on two separate occasions to which one (1) proposal was received. It is recommended to award a contract to the Animal Health Center in Stewartsville. The maximum dollar value of the contract is \$24,000 and the Animal Trust Fund will be utilized.

- 19. Authorizing the award of a fair and open professional service agreement for RFP #05-2022 Legal Counsel to the Township of Mount Olive Local Ethics Board to Jonathan F. Cohen, Esq. of Plosia Cohen (January 1, 2023 - December 31, 2023)**

The Township issued an RFP for Legal Counsel services for the Local Ethics Board through a fair and open process. The RFP was advertised and one (1) proposal was received and it is recommended to award the contract to Plosia Cohen, LLC. Contract shall not exceed \$5,000.

- 20. Authorizing the award of a non-fair and open professional service agreement for Municipal Court Public Defender to Anthony M. Arbore, Esq. of Arbore, Velez, LLC (January 1, 2023 - December 31, 2023)**

The Township desires the need for a municipal court public defender through a non-fair and open process. Anthony M. Arbore of Arbore Velez, LLC has submitted a proposal not to exceed \$30,000.

- 21. Authorizing the award of a non-fair and open professional service agreement for Township Appraiser to Barry Krauser, LLC (January 1, 2023 - December 31, 2023)**

The Township desires the need for appraisal services through a non-fair and open process. Barry J. Krasuer, LLC has submitted a proposal not to exceed \$15,000.

- 22. Authorizing the award of a non-fair and open professional service agreement for Planning Board Special Counsel to the Buzak Law Group (January 1, 2023 - December 31, 2023)**

The Township desires the need for special counsel for the Planning Board through a non-fair and open contract. The Buzak Group has submitted a proposal not to exceed \$110,000.

- 23. Authorizing the award of a non-fair and open professional service agreement for Health Education Services to Christie Jaime (January 1, 2023 - December 31, 2023)**

The Township desires the need to acquire health education services through a non-fair and open process. Christie Jamie has submitted a proposal not to exceed \$35,000.

- 24. Authorizing the award of a non-fair and open professional service agreement for Labor Attorney to Cleary, Giacobbe, Alfieri, Jacobs (January 1, 2023 - December 31, 2023)**

The Township desires the need for labor attorney services through a non-fair and open process. Cleary, Giacobbe, Alfieri, Jacobs, LLC has submitted a proposal not to exceed \$100,000.

25. Authorizing the award of a non-fair and open professional service agreement for Architecture & Historic Preservation Services and Grant Writing Services to Connolly & Hickey Historical Architects (January 1, 2023 - December 31, 2023)

The Township desires the need for architecture & historic preservation services and grant writing services through a non-fair and open process. Connolly & Hickey Historical Architects have submitted a proposal not to exceed \$3,200 which is the estimated cost for the preparation of two (2) grant applications for the Seward House project.

26. Authorizing the award of a non-fair and open professional service agreement for Township Attorney to Dorsey & Semrau (January 1, 2023 - December 31, 2023)

The Township desires the need for legal counsel through a non-fair and open process. Dorsey & Semrau have submitted a proposal not to exceed \$270,000.

27. Authorizing the award of a non-fair and open professional service agreement for Environmental Consulting Services to Habitat by Design (January 1, 2023 - December 31, 2023)

The Township desires a need for environmental consulting services for the Planning Board through a non-fair and open process. Habitat by Design have submitted a proposal not to exceed \$34,000.

28. Authorizing the award of a non-fair and open professional service agreement for Affordable Housing Compliance Services to Housing Partnership (January 1, 2023 - December 31, 2023)

The Township desires a need for affordable housing compliance services through a non-fair and open process. Housing Partnership have submitted a proposal not to exceed \$25,000 and the Affordable Trust will be used.

29. Approving a non-fair and open professional services agreement for Municipal Prosecutor to Mason Thompson, LLC (January 1, 2023 - December 31, 2023)

The Township desires a need for a municipal prosecutor through a non-fair and open process. Mason Thompson, LLC have submitted a proposal not to exceed \$41,715.

30. Authorizing the award of a non-fair and open professional service agreement for Legal Services/Special Prosecution to Mason Thompson (January 1, 2023 - December 31, 2023)

The Township desires a need for legal services/special prosecution through a non-fair and open process. Mason Thompson have submitted a proposal not to exceed \$17,500. Brian Mason is specifically handling the PMZ litigation matter.

31. Authorizing the award of a non-fair and open professional service agreement for Bond Counsel Services to McManimon, Scotland & Bauman (January 1, 2023 - December 31, 2023)

The Township desires the need for bond counsel services through a non-fair and open process. McManimon, Scotland & Baumann have submitted a proposal not to exceed \$50,500.

32. Authorizing the award of a non-fair and open professional service agreement for Special Litigation Counsel to Methfessel & Werbel (January 1, 2023 - December 31, 2023)

The Township desires a need for legal counsel for special litigation through a non-fair and open process. Methfessel & Werbel, P.C. have submitted a proposal not to exceed \$10,000.

33. Authorizing the award of a non-fair and open professional service agreement for Planning Board Attorney to Murphy McKeon, P.C. (January 1, 2023 - December 31, 2023)

The Township desires a need for legal services for the Planning Board through a non-fair and open process. Murphy McKeon, P.C. have submitted a proposal not to exceed \$110,000, the majority of which will be funded through developer fees.

34. Authorizing the award of a non-fair and open professional service agreement for Appraisal Services to Newmark Valuation & Advisory (January 1, 2023 - December 31, 2023)

The Township desires a need to acquire realty appraisal services through a non-fair and open process. Newmark Valuation & Advisory have submitted a proposal not to exceed \$5,000.

35. Authorizing the award of a non-fair and open professional service agreement for Realty Appraisal Services to Realty Data Systems, LLC (January 1, 2023 - December 31, 2023)

The Township desires a need for appraisal services of new construction, additions, and alterations as a non-fair and open process. Realty Data Systems has submitted a proposal not to exceed \$8,000.

36. Authorizing the award of a non-fair and open professional service agreement for Property and Casualty Risk Management Services to Skyland Risks Management, Inc. (January 1, 2023 - December 31, 2023)

The Township desires a need for property and casualty risk management services through a non-fair and open process. Skylands Risk Management, Inc. has submitted a proposal not to exceed \$19,500.

37. Authorizing the award of a non-fair and open professional service agreement for Township Engineer to Michael G. Vreeland of Van Cleef Engineering Associates (January 1, 2023 - December 31, 2023)

The Township desires a need for engineering services through a non-fair and open process. Van Cleef Engineering Associates have submitted a proposal not to exceed \$400,000.

38. Authorizing the award of a non-fair and open professional service agreement to Michael G. Vreeland of Van Cleef Engineering Associates as the Board Engineer for the Planning Board (January 1, 2023 - December 31, 2023)

The Township desires a need for engineering services for the Planning Board through a non-fair and open process. Van Cleef Engineering Associates have submitted a proposal not to exceed \$40,000.

39. Approving a non-fair and open professional services agreement for Township Auditor to Gary Higgins of PKF O'Connor Davies, LLP (January 1, 2023 - December 31, 2023)

The Township desires a need for auditing services through a non-fair and open process. PKF O'Conner Davies submitted a proposal not to exceed \$90,000.

40. Granting a six month temporary conditional quarry license to Saxton Falls Sand & Gravel on certain conditions of compliance

Our Township code requires a person conducting a business of quarrying must obtain a license to operate. The Planning Board has reviewed the operations of Saxton Falls Sand & Gravel on December 8, 2022 during which time the applicant presented testimony, reviewed the Operation and Reclamation Plan Update and the case was opened for public comment. The Planning Board, in conjunction with the Board Engineer, found the testimony and materials received to be in compliance with the Township ordinance and recommend the Council approve the license. Based on the fact that the applicant is still waiting for his stormwater permit and completion of the Corrective Action Plan, it is recommended to only grant a six month conditional license. The applicant will be required to give an update to the Council six month from now to extend the license.

41. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township Council to Hold Closed Executive Session.

ORDINANCE FOR FIRST READING: (1)

Ord.#4-2023 An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel.
A stipend will be created for the Training Administrator of the CDL shared service agreements based upon the number of completed registrations. In addition, the Fire Inspector salary range will be amended to prepare for a new (replacement) employee.

ORDINANCE FOR SECOND READING: (3)

Ord.#1-2023 Ordinance Amending Section 3(j)(ii) and Section 3(o)(i) of Bond Ordinance #7-2022 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 9, 2022 in Ordinance to Include Additional Projects.
Amending a 2022 bond ordinance to include the purchase of an ATV trailer

for the police department and the purchase of two pickup trucks in the public works department.

Ord.#2-2023 Ordinance Amending Bond Ordinance #3-2021 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 9, 2021 in Order to Amend the Amounts of the Grants From the County of Morris and the Historic Trust Fund.
Amending a 2021 bond ordinance to reflect the amount of a grant received from Morris County related to the Historic trust.

Ord.#3-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing the Acquisition of Real Property at 97 Sand Shore Road (Block 2700, Lot 51) in the Township of Mount Olive from Sand Shore Rd LLC.
The Township needs to authorize the purchase of 97 Sand Shore Road by ordinance in the amount of \$82,000 which will be funded through a Morris County Open Space and Farmland Preservation Trust grant.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - January 24, 2023

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS - C. Aaron

1. January 3, 2023 Reorganization Meeting

ROLL CALL

CORRESPONDENCE (20)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received January 9, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: January 9, 2023.

2. Email received January 10, 2023, from Raritan Headwaters regarding Stories in Land Preservation - January 17th.
3. Email received January 11, 2023, from NOFA NJ regarding NOFA NJ Wellness Initiative: Affordable Healthcare for NJ Farms.
4. Email received January 12, 2023, from Statewide Hispanic Chamber of Commerce of NJ regarding Get Updates: Weekly Community Calendar.
5. Email received January 17, 2023, from Statewide Hispanic Chamber of Commerce of NJ regarding Opening doors for Veterans at NO COST!
6. Email received January 17, 2023, from NOFA NJ regarding Explore Farm Management & Crop Success at the NOFA NJ Winter Conference!
7. Email received January 17, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: January 16, 2023.
8. Email received January 17, 2023, from Statewide Hispanic Chamber of Commerce of NJ regarding Opportunities inside! Any question? Let us know!
9. Email received January 19, 2023, from Statewide Hispanic Chamber of Commerce of NJ regarding Get Updates: Weekly Community Calendar.
10. Email received January 20, 2023, from Statewide Hispanic Chamber of Commerce of NJ regarding ChamberNews - January 20, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE

LEAGUE OF MUNICIPALITIES

11. Email received January 10, 2023, from NJLM regarding Governor Murphy Delivers State of the State Address.
12. Email received January 13, 2023, from NJLM regarding State of the State Address, Firefighters Grant, Flood Training.

STATE AGENCIES/LOI/HIGHLANDS

13. Email received January 10, 2023, from NJDEP regarding NJDEP Weekly Update.
14. Email received January 10, 2023, from NJDCA regarding Murphy Administration Announces Opening of Wait List for Statewide Section 8 Housing Choice Voucher.
15. Email received January 18, 2023, from NJDEP regarding NJDEP Weekly Update.
16. Letter received January 19, 2023, from Morgan Devlin, Senior Staff Scientist, Langan, regarding Application for Freshwater Wetlands General Permit No. 6 Application 2000 International Drive Warehouse Development, Block 202, Lot 1, Township of Mount Olive, Morris County, New Jersey Langan Project No.: 100980202.

MSA/MUA - NONE

MORRIS COUNTY

17. Email received January 9, 2023, from Morris County regarding Morris County Government Reorganizes for 2023.
18. Email received January 13, 2023, from Morris County regarding It's Just a Drill!!!
19. Email received January 17, 2023, from Morris County regarding Morris County Honors Dr. Martin Luther King.

UTILITIES

20. Email received January 19, 2023, from New Jersey American Water regarding New Jersey American Water Company, Inc. Filing for Approval of Proposed Cost Recovery of Lead Service Line Replacement Plan BPU Docket No. WR22010017.

ORDINANCES FOR PUBLIC HEARING: (3)

- Ord.#1-2023** Ordinance Amending Section 3(j)(ii) and Section 3(o)(i) of Bond Ordinance #7-2022 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 9, 2022 in Ordinance to Include Additional Projects. - **J. Ferrante**
- Ord.#2-2023** Ordinance Amending Bond Ordinance #3-2021 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 9, 2021 in Order to Amend the Amounts of the Grants From the County of Morris and the Historic Trust Fund. - **C. Labow**
- Ord.#3-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing the Acquisition of Real Property at 97 Sand Shore Road (Block 2700, Lot 51) in the Township of Mount Olive from Sand Shore Rd LLC. - **J. Maina**

ORDINANCE FOR FIRST READING: (1) (2nd reading February 7, 2023)

- Ord.#4-2023** An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel. - **G. Stewart**

CONSENT RESOLUTIONS AGENDA: (40) - A. Roman

1. Resolution of the Township of Mount Olive, in the County of Morris, State of New Jersey, commending and thanking Lisa Brett for her service and dedication to the Township of Mount Olive
2. A resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing execution of a shared services agreement between the Township of Mount Olive and the Township of Washington for the provision of entry-level driver training minimum federal curricula requirements
3. A resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing execution of a shared services agreement between the Township of Mount

Olive and the Township of Rockaway for the provision of entry-level driver training minimum federal curricula requirements

4. A resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing execution of a shared services agreement between the Township of Mount Olive and the Township of Roxbury for the provision of entry-level driver training minimum federal curricula requirements
5. Resolution of the Township Council of the Township of Mount Olive authorizing a grant agreement with the State of New Jersey Department of Community Affairs for the American Rescue Plan Firefighter 2022 Grant
6. A resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing the contract for sale of real estate at 97 Sand Shore Road (Block 2700, Lot 51) in the Township of Mount Olive from Sand Shore Road, LLC
7. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Open Space funds for boundry surveying at 97 Sand Shore Road, Budd Lake, New Jersey
8. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Open Space Funds for title work at 97 Sand Shore Road, Budd Lake, New Jersey
9. Resolution of the Township Council of the Township of Mount Olive authorizing the use of competitive contracting for 3rd party billing services for emergency response action recovery
10. Resolution of the Township Council of the Township of Mount Olive authorizing purchases with Verizon as a proprietary vendor for 2023
11. Resolution of the Township Council of the Township of Mount Olive authorizing purchases with Cablevision/Lightpath as a proprietary vendor for 2023
12. Resolution of the Township Council of the Township of Mount Olive approving a non-fair and open vendor service contract pursuant to New Jersey local unit Pay-to-Play Law (Edmunds & Associates)
13. 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 2023 (Kyocera Document Solutions via Wells Fargo)
14. 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 2023 (Imperial Copy Products)
15. 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 2023 (Voiance Language Services, LLC)

16. Resolution of the Township Council of the Township of Mount Olive authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2023 (Foley)
17. Resolution of the Township Council of the Township of Mount Olive authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2023 (Natural Green Lawn Care)
18. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a fair and open professional service agreement for RFP #04-2022 Impound and Veterinary Services to Animal Health Center (January 1, 2023 - December 31, 2023)
19. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a fair and open professional service agreement for RFP #05-2022 Legal Counsel to the Township of Mount Olive Local Ethics Board to Jonathan F. Cohen, Esq. of Plosia Cohen (January 1, 2023 - December 31, 2023)
20. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Municipal Court Public Defender to Anthony M. Arbore, Esq. of Arbore, Velez, LLC (January 1, 2023 - December 31, 2023)
21. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Township Appraiser to Barry Krauser, LLC (January 1, 2023 - December 31, 2023)
22. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Planning Board Special Counsel to the Buzak Law Group (January 1, 2023 - December 31, 2023)
23. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Health Education Services to Christie Jaime (January 1, 2023 - December 31, 2023)
24. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Labor Attorney to Cleary, Giacobbe, Alfieri, Jacobs (January 1, 2023 - December 31, 2023)
25. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Architecture & Historic Preservation Services and Grant Writing Services to Connolly & Hickey Historical Architects (January 1, 2023 - December 31, 2023)
26. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Township Attorney to Dorsey & Semrau (January 1, 2023 - December 31, 2023)
27. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Environmental Consulting Services to Habitat by Design (January 1, 2023 - December 31, 2023)

28. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Affordable Housing Compliance Services to Housing Partnership (January 1, 2023 - December 31, 2023)
29. Resolution of the Township Council of the Township of Mount Olive approving a non-fair and open professional services agreement for Municipal Prosecutor to Mason Thompson, LLC (January 1, 2023 - December 31, 2023)
30. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Legal Services/Special Prosecution to Mason Thompson (January 1, 2023 - December 31, 2023)
31. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Bond Counsel Services to McManimon, Scotland & Bauman (January 1, 2023 - December 31, 2023)
32. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Special Litigation Counsel to Methfessel & Werbel (January 1, 2023 - December 31, 2023)
33. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Planning Board Attorney to Murphy McKeon, P.C. (January 1, 2023 - December 31, 2023)
34. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Appraisal Services to Newmark Valuation & Advisory (January 1, 2023 - December 31, 2023)
35. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Realty Appraisal Services to Realty Data Systems, LLC (January 1, 2023 - December 31, 2023)
36. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Property and Casualty Risk Management Services to Skyland Risks Management, Inc. (January 1, 2023 - December 31, 2023)
37. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement for Township Engineer to Michael G. Vreeland of Van Cleef Engineering Associates (January 1, 2023 - December 31, 2023)
38. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional service agreement to Michael G. Vreeland of Van Cleef Engineering Associates as the Board Engineer for the Planning Board (January 1, 2023 - December 31, 2023)

39. Resolution of the Township Council of the Township of Mount Olive approving a non-fair and open professional services agreement for Township Auditor to Gary Higgins of PKF O'Connor Davies, LLP (January 1, 2023 - December 31, 2023)
40. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, granting a six month temporary conditional quarry license to Saxton Falls Sand & Gravel on certain conditions of compliance

PUBLIC PORTION ON CONSENT RESOLUTIONS

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. Aaron

1. Bill List

ROLL CALL

ADMINISTRATIVE REPORTS

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

COUNCIL REPORTS

1. Board of Education Liaison - **C. Aaron**
2. Environmental Committee - **J. Ferrante**
3. Lake Issues - **J. Ferrante**
4. Library Board Liaison - **J. Ferrante**
5. Open Space Committee - **C. Labow**
6. Senior Citizen Liaison - **C. Labow**
7. Board of Health - **C. Labow**
8. Legislative Committee - **J. Mania**
9. Planning Board - **J. Mania**

10. Recreation Liaison - **A. Roman**
11. Economic Development Committee - **G. Stewart**
12. Community Action Panel - **G. Stewart**

PUBLIC PORTION

EXECUTIVE SESSION - Attorney Client Privilege

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township Council to Hold Closed Executive Session. - **J. Ferrante**

COUNCIL COMMENTS

ADJOURNMENT