



**Mount Olive Township Council
Workshop Meeting
March 7, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

RESOLUTIONS: (7)

- 1. Authorizing the submission of a grant application by the Township of Mount Olive to the Morris County Historic Preservation Trust fund for a 2023 grant for the Seward House Barn owned by the Township of Mount Olive**

The Township has engaged in a long-term restoration effort of the Seward House & Barn. Morris County Historic Preservation Trust Fund is accepting grants for 2023. It is recommended to apply for a construction grant of \$417,928, to be matched with \$104,482 of local open space funds, for a total project cost of \$522,410. The local open space funds has the possibility of being offset by a NJ Historic Trust fund grant which will be applied for at a later time. The project will encompass a partial restoration of the Barn including a new slate roof, structural upgrades of roof framing, and masonry repair where needed.

- 2. Authorizing a donation of surplus IT equipment to Green Vision, Inc.**

The Township owns surplus IT equipment which is difficult to be auctioned off. It is recommended to donate the surplus equipment to Green Vision Inc., a non-profit organization that teaches individuals with Autism how to properly dismantle and recycle unwanted electronics.

- 3. Amending the 2023 temporary budget for the current fund**

An emergent condition has arisen with respect to inadequate funding being provided in the temporary budget and it is recommended to increase appropriations in the Group Insurance and Library operating line items.

- 4. Authorizing the use of competitive contracting for the Winter Festival concession services**

The Recreation Department plans on providing a Winter Festival through a third-party vendor. The local public contracts law permits the procurement of specialized goods and services on Township property to be solicited as a competitive contract. In order to initiate the process, a resolution by the Governing Body authorizing the process is required.

5. Authorizing change order no.1/final payment for Bid #01-2021 Turkey Brook Park Synthetic Turf Football Field (Athletic Fields of America)

The Turkey Brook Park Turf Football Field project is complete and the Township Engineer recommends a change order and final payment representing a \$13,416.34 decrease in the original contract amount.

6. Authorizing the award of a non-fair and open professional services agreement for Health Benefits Consultant to Professional Insurance Associates (January 1, 2023 - December 31, 2023)

As per the local public contracts law, the Township is need of a Health Benefits Consultant. Professional Insurance Associates (PIA) has submitted a proposal and a contract will be awarded as a non-fair and open contract. The vendor will be paid directly from the health insurance carriers.

7. Authorizing the award of a one-year contract extension to Mangiro Contracting for Bid #06-2020 General Concrete Construction for Sidewalk, Slabs and Floors (June 24, 2022 - June 23, 2023) Revised - Reappropriating funds

Concrete repair work is needed due to a water main break. Funds will be reappropriated to include \$3,787 being charged to the water budget.

ORDINANCE FOR FIRST READING: None

ORDINANCE FOR SECOND READING: (1)

Ord.#7-2023 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$7,680,043 Therefor and Authorizing the Issuance of \$4,132,990 Bonds or Notes of the Townshipto Finance Part of Cost Thereof.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - March 7, 2023

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. February 7, 2023 WS & PM (Absent:J. Nicastro)

ROLL CALL

CORRESPONDENCE (15)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received February 21, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: February 20, 2023.
2. Email received February 21, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Make 2023 the year your small business succeeds with our Bonding Program! Apply Today!
3. Email received February 27, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding See how much young adults can gain from a modern manufacturing career!
4. Email received February 27, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: February 27, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE

LEAGUE OF MUNICIPALITIES

5. Email received February 17, 2023, from NJLM regarding MS4 Permit Grant, LIHWAP Participation, AG Law Enforcement Drug Test Policy.
6. Email received February 24, 2023, from NJLM regarding Liquor License Roundtable, CDS Requests, ARPA Consulting Service.

STATE AGENCIES/LOI/HIGHLANDS

7. Letter received March 2, 2023, from NJDEP regarding Flood Hazard Applicability Determination, File No. 1427-19-0001.1 APD 230001, Application: 3000 Continental Drive Associates, LLC.

MSA/MUA

8. Letter received February 21, 2023, from MUA regarding Notice of Public Hearings for Proposed Sale of Capital Improvements and Assignment of Easement to New Jersey-American Water Company, Inc. - Mendham Township Pipeline.

MORRIS COUNTY

9. Publication received February 21, 2023, from Morris County regarding Final Equalization Table for the County of Morris for the Year 2023.
10. Email received February 23, 2023, from Morris County regarding No Tax Rate Increase in Morris County Budget for 4th Consecutive Year.
11. Email received February 24, 2023, from Morris County regarding Morris County Reaffirms Solidarity with Ukraine.
12. Email received February 24, 2023, from Morris County regarding This Week in Morris County.
13. Email received February 28, 2023, from Morris County regarding January 2023 Minutes of the Morris County Planning Board.
14. Email received March 1, 2023, from Morris County regarding Morris County Releases 2022 Development Activity Report.
15. Letter received March 3, 2023, from Morris County Department of Public Works regarding The Morris County Division of Mosquito Control.

UTILITIES - NONE

ORDINANCES FOR PUBLIC HEARING: (1)

Ord.#7-2023 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$7,680,043 Therefor and Authorizing the Issuance of \$4,132,990 Bonds or Notes of the Township to Finance Part of Cost Thereof. - **C. Labow**

ORDINANCE FOR FIRST READING: None - (2nd reading March 21, 2023)

CONSENT RESOLUTIONS AGENDA: (7) - J. Mania

1. Resolution of the Township Council of the Township of Mount Olive authorizing the submission of a grant application by the Township of Mount Olive to the Morris County Historic Preservation Trust fund for a 2023 grant for the Seward House Barn owned by the Township of Mount Olive
2. Resolution of the Township Council of the Township of Mount Olive authorizing a donation of surplus IT equipment to Green Vision, Inc.

3. Resolution of the Township Council of the Township of Mount Olive amending the 2023 temporary budget for the current fund
4. Resolution of the Township Council of the Township of Mount Olive authorizing the use of competitive contracting for the Winter Festival concession services
5. Resolution of the Township Council of the Township of Mount Olive authorizing change order no.1/final payment for Bid #01-2021 Turkey Brook Park Synthetic Turf Football Field (Athletic Fields of America)
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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 - G. Stewart

1. Bill List
2. **Mayor's Appointments with Advice & Consent of Council**
Economic Development Committee
Jamie Shanaphy, 3 year term expires 12/31/2025
Erik Bradley, 3 year term expires 12/31/2025

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**

PUBLIC PORTION

COUNCIL COMMENTS

ADJOURNMENT