



**Mount Olive Township Council
Workshop Meeting
March 21, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

RESOLUTIONS: (13)

1. Waiving reading in full of the 2023 Budget

State statute permits that the budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the budget is posted in a public place and made available during the public hearing. The Township has met those requirements and will waive the reading in full of the 2023 budget.

2. Authorizing the self examination of the 2023 Budget

The Local Finance Board permits municipalities in sound fiscal condition to self-examine its budget provided certain requirements are met and has declared the Township eligible to participate in the program. The State requires to examine municipal budgets once every three years which was last done in 2021.

3. Amending the 2023 Budget

The budget needs to be amended to account for an increase in State Aid for Energy Receipts Tax, removal of the Consolidated Municipal Property Tax Relief Aid and reduction of anticipated surplus utilization. There is no change in the total budget.

4. Adopting the 2023 Budget

Adopting the 2023 municipal budget with no tax increase.

5. Adopting the 2023 Solid Waste Budget

Adopting the 2023 sanitation budget with no tax increase.

6. Authorizing participation in the LEAP Implementation Grant

The grant application submitted to the State for the LEAP Implementation Grant in reference to our new sanitation shared service with Netcong needs to be re-

submitted. The original intent was for Mount Olive to apply for a grant for a new sanitation truck and for Netcong to apply for a separate grant to purchase compatible garbage cans. The State advised to combine both into one application.

7. Accepting the bid for sale of certain municipal land and property from the Township Auction of March 7, 2023 (Block 2603, Lot 2, 6 31st Street)

On March 7, 2023 a public auction for municipal property known as 6 31st Street, Budd Lake was held. The adjacent property owner submitted a bid of \$8,000 and it is recommended that the Governing Body accept the bid.

8. Authorizing Mount Olive Township to enter into a National Cooperative Purchasing Agreement with Omnia Partners

In accordance with the Local Public Contracts Law, the Township may participate in a nationally-recognized cooperative purchasing agreement. The Township desires to join Omnia Partners National Cooperative to purchase HR software.

9. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2023 (Various Vendors)

As per the Local Public Contracts Law, the Township desires to purchase goods via a purchasing contract off the ESCNJ Cooperative Pricing Council. Various vendors have been awarded the contract for Grounds Equipment.

10. Authorizing the award of a non-fair and open professional services agreement with Victor J. Herlinsky Jr., Esq. of Sills Cummis & Gross in connection with the sale of Block 301, Lot 4 located at 3100 Continental Drive (57 Acres)

The Township desires to award a non-fair and open Professional Services Agreement with Victor J. Herlinsky, Jr., Esq of Sills Cummis & Gross not to exceed \$10,000 to assist the Township with the transaction related to the sale of 3100 Continental Drive.

11. Authorizing the award of a one-year contract extension to Mangiro Contracting for Bid #06-2020 General Concrete Construction for Sidewalks, Slabs and Floors (June 24, 2022 - June 23, 2023) REVISED - Increasing contract amount

The contract to Mangiro Contracting for concrete construction needs to be increased by \$10,000 to account for concrete work related to the Outdoor Fitness Gym at Flanders Park.

12. Authorizing the award of a professional services agreement for affordable housing compliance services to Piazza & Associates REVISED - Increasing contract amount

The Professional Service Agreement for Affordable Housing Compliance Services with Piazza & Associates needs to be increased by \$1,794.74 to pay the remaining balance of bills for 2022. Increased work was required related to the Mountaint Ridge Estates. The total contract amount is \$19,294.74. Funds for the contract will be charged to the Affordable Housing Trust Fund.

13. Authorizing closed Executive session

A discussion of matters falling within the attorney-client privilege related to contract negotiations involving the purchase or acquisition and deemed confidential in nature pursuant to N.J.S.A 10:4-12b(1), b(5) and b(7) of the OPMA.

ORDINANCE FOR FIRST READING: - (1)

Ord.#9-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing Acceptance of a 50' Right-Of-Way Dedication and Various Conservation and Sight Easements in Connection with Rachel Manor Estates (Block 7702 Lot 32)

ORDINANCE FOR SECOND READING: (1)

Ord.#8-2023 Township of Mount Olive Morris County, New Jersey Calendar Year 2023 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14)

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - March 21, 2023

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS - C. Aaron

1. February 21, 2023 WS & PM (Absent: J. Ferrante)
2. March 7, 2023 WS & PM (Absent: C. Aaron & C. Labow)

ROLL CALL

ORDINANCES FOR PUBLIC HEARING: (1)

Ord.#8-2023 Township of Mount Olive Morris County, New Jersey Calendar Year 2023 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14) - J. Ferrante

ORDINANCE FOR FIRST READING: (1) (2nd reading April 4, 2023)

Ord.#9-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing Acceptance of a 50' Right-Of-Way Dedication and Various Conservation and Sight Easements in Connection with Rachel Manor Estates (Block 7702 Lot 32) - C. Labow

RESOLUTIONS (2)

1. Resolution: Waiver of Reading Budget in Full. - J. Mania
ROLL CALL
2. Resolution RE: Self Examination of Budget. - G. Stewart
ROLL CALL

PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET and SANITATION DISTRICT BUDGET

RESOLUTIONS (3)

1. Resolution to Amend 2023 Budget. - A. Roman
ROLL CALL
2. Resolution to Adopt the 2023 - Municipal Budget. - C. Aaron
ROLL CALL
3. Resolution to Adopt the 2023 - Sanitation District Budget. - J. Ferrante
ROLL CALL

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received March 6, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: March 6, 2023.
2. Email received March 9, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Weekly Community Calendar: There's always something happening in NJ, don't miss out!
3. Email received March 13, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: March 13, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE

LEAGUE OF MUNICIPALITIES

4. Email received March 6, 2023, from NJLM regarding FY2024 Budget Address; MS4 Grant Meeting; Lunch & Learns.
5. Email received March 9, 2023, from NJLM regarding Division Issues Guidance on CY2023/SFY2024 State Aid Certification.

STATE AGENCIES/ LOI/HIGHLANDS

6. Email received March 7, 2023, from NJDEP regarding NJDEP Weekly Update.

MSA/MUA - NONE

MORRIS COUNTY

7. Email received March 3, 2023, from Morris County regarding This Week in Morris County.
8. Email received March 7, 2023, from Morris County regarding Public Meeting Set for Berkshire Valley Road Truck Circulation Project.
9. Email received March 9, 2023, from Morris County regarding Morris County Launches Interactive Story Map to Celebrate 40 Years of Farmland Preservation Program.
10. Email received March 10, 2023, from Morris County regarding Morris County is Accepting 2023 Open Space Grant Applications.
11. Email received March 10, 2022, from Morris County regarding This Week in Morris County.
12. Email received March 16, 2023, from Morris County regarding Navigating Hope Facilitates "Cover All Kids" Community Outreach.
13. Email received March 17, 2023, from Morris County regarding Morris County to Receive \$3 Million for Road Safety Improvements.
14. Email received March 17, 2023, from Morris County regarding February 2023 Morris County Planning Board Minutes.

UTILITIES - NONE

CONSENT RESOLUTIONS AGENDA: (7) - C. Labow

1. Resolution of the Township Council of the Township of Mount Olive authorizing participation in the LEAP Implementation Grant
2. Resolution of the Township Council of the Township of Mount Olive accepting the bid for sale of certain municipal land and property from the Township auction on March 7, 2023 (Block 2603, Lot 2, 6 31st Street)
3. Resolution of the Township Council of the Township of Mount Olive authorizing Mount Olive Township to enter into a National Cooperative Purchasing Agreement with Omnia Partners
4. Resolution of the Township Council of the Township of Mount Olive authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2023 (Various Vendors)
5. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional services agreement with Victor J. Herlinsky,

Jr., Esq. of Sills Cummis & Gross in connection with the sale of Block 301, Lot 4 located at 3100 Continental Drive (57 Acres)

6. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a one-year contract extension to Mangiro Contracting for Bid #06-2020 General Concrete Construction for Sidewalks, Slabs and Floors (June 24, 2022 - June 23, 2023 REVISED - Increasing contract amount
7. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional services agreement for affordable housing compliance services to Piazza & Associates REVISED - Increasing contract amount

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 - J. Mania

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**

PUBLIC PORTION

EXECUTIVE SESSION (1) - G. Stewart

1. **Resolution of the Township Council of the Township of Mount Olive Authorizing the Township Council to Hold Closed Executive Session** - Discussion of matters falling within the attorney-client privilege related to contract negotiations involving the purchase or acquisition and deemed confidential in nature pursuant to N.J.S.A. 10:4-12b(1), b(5) and b(7) of the OPMA.

COUNCIL COMMENTS

ADJOURNMENT