

Mount Olive Township Council Workshop Meeting April 4, 2023

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
ROLL CALL
PROCLAMATION

DISCUSSION ITEM

1. Flanders Fire and Rescue Squad Company No. 1 - Change in LOSAP Point System

RESOLUTIONS: (41) - Resolutions 22 through 41 have all been previously awarded during the temporary budget and now that the budget has been adopted, the full contract amounts can be certified by the CFO.

- 1. Recognizing NJ Local Government Week, April 16th 22nd, 2023 and Encouraging all Citizens to Support Local Government
 - NJ Local Government Week is April 16-22, 2023 and is a time to encourage civic education, community collaboration, volunteerism and local pride. The goal is to bring awareness to the role local government plays in achieving the best life for communities.
- 2. Authorizing the submission of a grant application by the Townshiop of Mount Olive to the Preserve New Jersey Historic Preservation Fund for a 2023 grant for the Seward House Barn

The Township has engaged in a long-term restoration effort of the Seward House & Barn. A grant has already been applied for to the Morris County Historic Preservation Trust for 2023. To offset the matching portion of the grant, an application will be filed with the NJ Historic Preservation Fund in the amount of \$261,205. The project will encompass a partial restoration of the Barn including a new slate roof, structural upgrades to roof framing, and masonry repair where needed.

3. Authorizing a donation of surplus AED's to the Mount Olive Junior Baseball/Softball Association, the Mount Olive Jr. Marauders Football

Association, the Mount Olive Soccer Club and the Mount Olive Junior Lacrosse Club

The Township owns surplus AEDs which have been retired from service but still have a useful life. It is recommended that the property be donated to the various sports associations.

4. Authorizing the sale of surplus property through public auction

The Township is the owner of a 40'*100' frame tent with side walls which is no longer needed for public use. An auction will be held with a minimum bid of \$4,000. This is the second auction.

5. Authorizing release of escrow posted by KDS Aggregates, LLC in connection with development of the property located at 46 Waterloo Valley Road (Block 701, Lot 5)

Escrow balances related to the KDS development need to be released as the project is done and bonds are in place. There are no other planning/engineering/legal services needed for this development.

6. Authorizing the award of a contract for the purchase of a Caterpillar Skid Steer Loader off the ESCNJ Co-Op (Foley, Inc.)

The Township desires to purchase a caterpillar skid steer loader off the ESCNJ Co-Op. A proposal has been submitted from Foley in the amount of \$99,107.25.

7. Authorizing the award of a contract for the purchase and installation of new tennis equipment at Turkey Brook Park Tennis Courts off of the Bergen County Co-Op (Ben Shaffer Recreation)

The Township desires to refurbish the tennis courts at Turkey Brook Park off of the Bergen County Co-Op. Ben Shaffer Recreation, Inc. has submitted a proposal in the amount of \$152,303.20.

8. Authorizing the award of a contract for the purchase of SCBA air-packs and facepieces off New Jersey State contract (New Jersey Fire Equipment Co.)

The Township desires to purchase firefighter protective equipment, specifically SCBA air-packs and facepieces, off of a New Jersey State contract. New Jersey Fire Equipment Co. has submitted a proposal in the amount of \$236,393.10.

9. Authorizing the award of contract for the purchase of a woodchipper off the ESCNJ Co-Op (Modern Group)

The Township desires to purchase a woodchipper off of the ESCNJ Co-Op. Modern Group submitted a proposal in the amount of \$66,987.

10. Authorizing purchases off New Jersey State contracts pursuant to N.J.S.A 40A:11-12 for calendar year 2023 (Wireless Electronics, Inc.)

The Township desires to purchase computer equipment, peripherals and related services for the Fire Department off of a New Jersey State contract through Wireless Electronics.

11. Authorizing the award of a contract to Reiner Group for Bid #01-2023 HVAC System Upgrades at the Municipal Building

The Township publicly advertised for bids in accordance with the NJ Local Public Contracts Law for HVAC System Upgrades at the Municipal Building. One (1) bid was received and analyzed by our engineer, purchasing agent and legal department. It is recommended to award the contract to the lowest responsible and responsive bidder, Reiner Group, in the amount of \$264,550.

12. Authorizing the award of a contract for RFP #01-2023 Emergency Response Cost Recovery Billing & Collection Services (EF Recovery LLC)

The Township is in need of emergency response cost recovery billing & collection services. A solicitation process through a competitive contract was authorized and one proposal was received and reviewed by the Administration, the purchasing agent and the Fire/EMS Director. It is recommended to award a contract to EF Recovery, LLC at no cost to the Township.

13. Authorizing the award of a contract for RFP #2-2023 Fall Food Truck Festival Concession Services (JMK Events)

The Township desires a concession to organize a second food truck festival in the Fall on November 4th. A solicitation through competitive contracting was authorized and one (1) proposal was submitted from JMK Events. The purchasing agent and Recreation Department reviewed the proposal and recommend contract award at no cost to the Township with a 15% share of gate proceeds.

14. Authorizing the award of a contract for the purchase of tablets and laptops for the Budd Lake Fire Department off New Jersey State Contract (Dell)

The Township desires to purchase tablets and laptops for the Fire Department off of a New Jersey State contract. Dell submitted a proposal in the amount of \$30,000.

15. Authorizing the award of contract for upgrading the 2012 Ford F450 Utility Body (A&K Equipment)

The Township desires to upgrade a Ford F450 Utility Body and A&K Equipment has submitted a proposal in the amount of \$19,850.25 through two different Co-Ops, MCCPC and Sourcewell contract.

16. Approving a non-fair and open vendor service contract pursuant to New Jersey local unit pay-to-play (The Liberty Store)

The Township has a need to acquire uniforms for the Department of Public Works through a non-fair and open contract subject to pay-to-play laws. The Liberty Store has submitted a proposal not to exceed \$40,327.

17. Approving a non-fair and open vendor service contract pursuant to New Jersey local unit pay-to-play (Todd Harris)

The Township has a need for opening, closing, maintenance and repair services of the Splash Pad through a non-fair and open process subject o pay-to-play laws. Todd Harris has submitted a proposal not to exceed \$22,000.

18. Authorizing the award of a non-fair and open professional services agreement for Pyrotechnic Services to International Fireworks MFG Co.

The Township has a need for pyrotechnic services for various recreational events through a non-fair and open process subject to pay-to-play laws. International Fireworks Mfg. Co. has submitted a proposal not to exceed \$20,500.

19. Authorizing the notice of intent to award a contract under a national cooperative purchasing agreement for a 36 month AED service agreement off Omnia Partners (Cintas Corp. No. 2)

The Township is permitted to join national cooperative purchasing agreements and wishes to enter into a 36-month service agreement for six (6) AED units to be installed and serviced throughout the Township park system. The contract will be awarded through the Omnia Partners Co-Op at a total monthly cost of \$756.

20. Authorizing a Place-to-Place transfer to expand the license premises of plentary retail consumption license #1427-33-017-011 owned by Apple Food Service of Mount Olive LLC d/b/a Applebee's Neighborhood Grill & Bar (Expansion of Premises)

Applebee's Grill and Bar has filed for a place-to-place transfer of their consumption license for the purpose of expanding the premise.

21. Approving a non-fair and open vendor service contract pursuant to New Jersey Local unit pay-to-play law (Natural Green Lawn Care)

The Township has a need to acquire turf maintenance and repairs as a non-fair and open contract subject to pay-to-play laws. A proposal was submitted by Natural Green Lawn Care not to exceed \$20,000.

- 22. Authorizing the award of a non-fair and open professional services agreement for Township Auditor to Gary Higgins of PKF O'Connor Davies, LLP
- 23. Authorizing the award of a non-fair and open professional services agreement for Realty Appraisal services to Realty Data Systems, LLC
- 24. Authorizing the award of a non-fair and open professional services agreement for Appraisal Services to Newmark Valuation & Advisory
- 25. Authorizing the award of professional service agreement for Health Education Services to Christie Jaime
- 26. Authorizing the award of a non-fair and open professional services agreement for Architecture & Historic Preservation Services and Grant Writing services to Connolly & Hickey Historical Architects

- 27. Authorizing the award of a non-fair and open professional services agreement for Township Attorney to Dorsey & Semrau
- 28. Authorizing the award of a non-fair and open professional services agreement for Legal Services/Special Prosecution to Mason Thompson
- 29. Authorizing the award of a non-fair and open professional services agreement for Municipal Prosecutor to Mason Thompson, LLC
- 30. Authorizing the award of a non-fair and open professional services agreement for Labor Attorney to Cleary, Giacobbe, Alfieri, Jacobs
- 31. Authorizing the award of a non-fair and open professional services agreement for Bond Counsel services to McManimon, Scotland & Baumann
- 32. Authorizing the award of a non-fair and open professional services agreement for Special Litigation Counsel to Methfessel & Werbel
- 33. Authorizing the award of a non-fair and open professional services agreement for Township Engineer to Michael G. Vreeland of Van Cleef Engineering Associates
- 34. Authorizing the award of a non-fair and open professional services agreement to Michael G. Vreeland of Van Cleef Engineering Associates as the Board Engineer for the Planning Board
- 35. Authorizing the award of a non-fair and open professional services agreement for Environmental Consulting Services to Habitat by Design
- 36. Authorizing the award of a non-fair and open professional services agreement for Planning Board Attorney to Murphy McKeon, P.C.
- 37. Authorizing the award of a non-fair and open professional services agreement for Planning Board Special Counsel to the Buzak Law Group
- 38. Authorizing the award of a fair and open professional service agreement for RFP #5-2022 Legal Counsel to the Township of Mount Olive Local Ethics Board to Jonathan F. Cohen, Esq. of Plosia Cohen

- 39. Authorizing the award of a fair and open professional service agreement for RFP #4-2022 Impound and Veterinary Services to Animal Health Center
- 40. Authorizing the award of a non-fair and open professional services agreement for Municipal Court Public Defender to Anthony M. Arbore, Esq. of Arbore Velez, LLC
- 41. Authorizing the award of a non-fair and open professional services agreement for Township Appraiser to Barry Krauser, LLC

ORDINANCE FOR FIRST READING: None

ORDINANCE FOR SECOND 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)

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - April 4, 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. March 21, 2023 WS & PM & Closed Session (Absent: None)

ROLL CALL

CORRESPONDENCE (13)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received March 20, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: March 20, 2023.
- 2. Email received March 27, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: March 27, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS - NONE

LEAGUE OF MUNICIPALITIES

- 3. Email received March 17, 2023, from NJLM regarding Prevailing Wage & PILOT, SHBC Mid-Year Analysis; 20 & Out.
- 4. Publication received March 23, 2023, from NJLM regarding Legislative Bulletin 2022 No. 3, 2022-2023 Legislative Session Public Laws.
- 5. Email received March 27, 2023, from NJLM regarding 20& Out Update, Liquor License Testimony.

STATE AGENCIES/LOI/HIGHLANDS

- 6. Email received March 27, 2023, from NJDEP regarding NJDEP Weekly Update.
- 7. Publication received March 29, 2023, from NJDCA regarding Local Finance Notice LFN 2023-07.
- 8. Letter received March 30, 2023, from Careaga Engineering, Inc. regarding Biddiscombe Septic Repair, Block 6900, Lot 5, 513 Drakestown Road, FWW GP-24.

MSA/MUA - NONE

MORRIS COUNTY

- 9. Email received March 17, 2023, from Morris County regarding Morris County to Receive \$3 Million for Road Safety Improvements.
- 10. Email received March 17, 2023, from Morris County regarding This Week in Morris County.
- 11. Email received March 23, 2023, from Morris County regarding 2023 Morris County Budget Adopted.
- 12. Email received March 23, 2023, from Morris County regarding Morris County Celebrates Women's History Month.
- 13. Email received March 24, 2023, from Morris County regarding This Week in Morris County.

UTILITIES - NONE

ORDINANCES FOR PUBLIC HEARING: (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) - J. Ferrante

ORDINANCE FOR FIRST READING: None (2nd reading April 18, 2023)

CONSENT RESOLUTIONS AGENDA: (41) - C. Labow

- 1. Resolution of the Township Council of the Township of Mount Olive recognizing NJ Local Government Week, April 16th 22nd, 2023 and encouraging all citizens to support local government.
- 2. 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 Preserve New Jersey Historic Preservation Fund for a 2023 grant for the Seward House Barn.
- 3. Resolution of the Township Council of the Township of Mount Olive authorizing a donation of surplus AED's to the Mount Olive Junior Baseball/Softball Association, the Mount Olive Jr. Marauders Football Association, the Mount Olive Soccer Club and the Mount Olive Junior Lacrosse Club.
- 4. Resolution of the Township Council of the Township of Mount Olive authorizing the sale of surplus property through public auction.
- 5. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing release of escrow posted by KDS Aggregates, LLC in connection with development of the property located at 46 Waterloo Valley Road (Block 701, Lot 5)
- 6. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of a Caterpillar Skid Steer Loader off the ESCNJ Co-Op (Foley, Inc.)
- 7. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase and installation of new tennis equipment at Turkey Brook Park tennis courts off of Bergen County Co-Op (Ben Shaffer Recreation)

- 8. Resolution of the Township Council of the Township of Mount Olive authorizing the award of contract for the purchase of a woodchipper off the ESCNJ Co-Op (Modern Group)
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- 16. 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 payto-play (The Liberty Store)
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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 - J. Mania

1. Bill List

ROLL CALL

ADMINISTRATIVE REPORTS

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

COUNCIL REPORTS

- 1. Board of Education Liaison D. Amianda
- 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 D. Amianda
- 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