



**Mount Olive Township Council
Workshop Meeting
April 18, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

RESOLUTIONS: (23)

- 1. Recognizing National Public Safety Telecommunicators Week, April 9th - April 15th, and encouraging all citizens to support our Communications Officers**
The Township of Mount Olive would like to recognize our Communications Officers during National Public Safety Telecommunicators Week who last year answered 9,696 9-1-1 calls and dispatched resources to 3,635 fire and medical emergencies and were responsible for tracking Mount Olive Police Officers responding to over 71,974 annual calls for service.
- 2. Authorizing the extension of the hours of use of lighting at Turkey Brook Park and Russ Nagle Field during the Mt. Olive Baseball & Softball Associations 2023 Memorial Day Tournament and Cal Ripken State Tournament**
The Mount Olive Baseball & Softball Association has requested an extension of the hours of lighting use at Turkey Brook Park and Russ Nagle field for the 2023 summer tournaments on May 25th - May 29 and June 28th through July 8th. Lights will stay on until 11:00 pm.
- 3. Authorizing Andrew Tatarenko, Business Administrator, to execute a TWA Application for ITC East Continental Crossing Sewer Connection**
Plans have been submitted for a sewer extension of the FTZ Sanitary Sewer System related to the ITC East Continental Crossing Sewer Extension and the Treatment Works Approval Application needs to be signed and submitted to the DEP.
- 4. Authorizing a cancellation of grant receivable balances**
The CFO has reviewed grant receivable balances and determined that several may be cancelled that are no longer needed, specifically - Driver Sober or Get Pulled Over, Recycling Tonnage Grant and National Opioid Settlement.

5. Amending the Capital Budget (Road Improvements/Resurfacing)

The Comb Fill North Solar Developer has contributed \$35,780 toward road resurfacing of Flanders-Netcong Road that was dug up during construction which needs to be added to the capital budget.

6. Authorizing the award of a contract for the purchase of equipment and spare parts off the North Jersey Wastewater Cooperative Pricing System (Pumping Systems, Inc.)

The Township desired to purchase equipment and spare parts for pump station #2 off of the North Jersey Wastewater Cooperative Pricing System. Pumping Services, Inc. has submitted a proposal in the amount of \$21,128.95.

7. Authorizing the use of North Jersey Wastewater Cooperative Pricing System for 2023 (Reiner Pump Systems)

The Township desires to purchase goods via a purchasing contract off the North Jersey Wastewater Cooperative Pricing System from Reiner Pump Stations.

8. Awarding contract, on an as needed basis, for emergency demolition services to Harrington Construction Co., Inc.

The Township solicited quotes for Emergency Demolition Services on an as-needed basis. One (1) quote was received by Harrington Construction and it is recommended to award them a 12-month contract. Funding will be certified as-needed.

9. Authorizing the award of a one-year contract extension for Bid #05-2021 Landscaping Services (JS Morgen Building & Design, LLC DBA Garden State Lawns)

The Township authorized a contract to JS Morgen Building & Design, LLC DBA Garden State Lawns for Landscaping Services which will expire on May 3, 2023. It is recommended to extend the contract for a one-year period.

10. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Samantha Bunsu) REVISED - Changing account number

The contract for Public Health Accreditation Consulting Services to Samantha Bunsu needs to be revised to changed the account number being charged. This work will be grant funded.

11. Authorizing the award of a non-fair and open professional services agreement with Matt Krauser of Newmark Valuation & Advisory for Real Estate Appraisal Services in connection with 50 Drakestown Road (Block 8300 Lot 16)

The Township is in need of real estate appraisal services in connection with a property located at 50 Drakestown Road, Block 8300, Lot 16. Matt Krauser of Newmark Valuation & Advisory has submitted a proposal not to exceed \$2,500 which will be charged to the open space fund.

12. Authorizing the award of a professional service agreement for Health Screening Services to LabQ (May 1, 2023 - December 31, 2023)

The Township has a need to acquire health screening services (Blood Work and Female Cancer Screening) on an annual basis. LabQ has submitted a proposal not to exceed \$5,000.

13. Authorizing the award of a professional services agreement for Health Education Services to Christie Jaime (January 1, 2023 - December 31, 2023) REVISED - Changing account number

The contract for Health Education Services to Christie Jamie needs to be revised to change the account number being charged.

14. Authorizing the award of a professional services agreement for Board Attorney to the Board of Health to Peter J. King, LLC (January 1, 2023 - December 31, 2023) REVISED - Certifying full contract amount

The contract for Board of Health Attorney needs to be revised to certify the full contract amount now that the budget has been approved. The maximum dollar value shall be \$7,000.

15. Authorizing the award of a 36-month service agreement for six (6) AED units off Omnia Partners National Coop (Cintas Corp. No.2 dba Cintas First Aid and Safety)

The Township joined a national cooperative purchasing agreement through Omnia Partners and wishes to enter into a 36-month service agreement for six AED units with Cintas Corporation. The value of the 36-month contract is \$27,216 of which \$6,048 will be certified for 2023.

16. Awarding a "Non-Fair and Open" vendor service contract pursuant to the 'Pay-to-Play' Law (M&B Septic Service dba Noah's Ark Port-A-Jon) REVISED - Certifying full contract amount

The contract awarded to M&B Setic dba Noah's Ark Port-A-Jon needs to be revised to certify the full amount of the contract now that the budget has been approved. The maximum dollar value of the contract is \$42,000.

17. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play (Spatial Data Logic)

The Township has a need to acquire user licenses and hosting services through a non-fair and open contract in accordance with the pay-to-play law. A contract will be awarded to Spatial Data Logic not to exceed \$22,000.

18. Authorizing the award of a one-year contract extension (year 3/final) for RFP #01-2020 Preventative Maintenance and Support for Radio Networks and Purchase of Non-Contract Equipment and Repairs (Spectrum Communications) REVISED - Certifying full contract amount

The contract with Spectrum Communications for Preventive Maintenance and Support for Radio Networks needs to be revised to certify the full amount of the contract now that the budget is approved. The maximum dollar value of the contract is \$97,505.

19. Authorizing the award of a contract to Riverview Paving, Inc. for Bid #04-2023 Resurfacing of Parking Lots at Turkey Brook Park

The Township advertised bids for resurfacing of Parking Lots at Turkey Brook Park. Eleven (11) bids were received and it is recommended to award the contract to the lowest responsible and responsive bidder Riverview Paving in the amount of \$120,871.

20. Authorizing the award of a contract for RFP #01-2022 Architectural Design Services for the Expansion of the Senior Center (The Musial Group) REVISED - Increasing contract amount

Additional ground water testing is needed for the Health Center to properly evaluate the conditions that might impact the design and costs relative to a basement and second floor. The estimated cost is \$1,087.

21. Requesting approval from the Director of the Division of Local Government Services for insertion of a specific item of revenue into the 2023 Municipal Budget (\$15,000 for Stormwater Assistance Grant - Mapping)

The Township applied for a Stormwater Assistance grant for mapping our stormwater management system in the amount of \$15,000 and needs to be inserted into the budget and approved by the Director of the Division of Local Government Services.

22. Requesting approval from the Director of the Division of Local Government Services for insertion of a specific item of revenue into the 2023 Municipal Budget (\$64,000 for a Local Recreation Improvement Grant)

The Township applied for the 2023 Local Recreation Improvement Grant to purchase additional playground equipment for Flanders Park. A grant was awarded in the amount of \$64,000. This project will be included in the 2024 capital budget.

23. Authorizing the Township Council to hold Closed Executive Session

A discussion of matters falling within the attorney-client privilege related legal advice on amendments to Township's Code deemed confidential in nature.

ORDINANCE FOR FIRST READING: (3)

Ord.#10-2023 Ordinance Appropriating \$35,780 from the Reserve for Road Resurfacing for Road Resurfacing and Improvements in and by the Township of Mount Olive, in the County of Morris, New Jersey.
A capital ordinance needs to be approved appropriating the \$35,780 received from the Comb Fill North Solar Developer in order to repave Flanders-Netcong Road.

Ord.#11-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 550, Land Use, of the Township Code to Establish Regulations for the Installation of Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces.
The New Jersey Department of Community Affairs issued a model statewide municipal EV ordinance which needs to be adopted which is consistent with the Township's Master Plan.

Ord.#12-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 46, Length of Service Awards Program,

Section 46-6, Points of the Township Code to Amend Attachment 3, Flanders Fire and Rescue Squad Company No. 1, LOSAP Point System. The Flanders Fire and Rescue Squad has requested changes be made to the LOSAP point system to encourage increased participation in volunteerism and to be consistent with the point system available to the Budd Lake Fire and Rescue Squads.

ORDINANCE FOR SECOND READING: NONE

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - April 18, 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. April 4, 2023 WS & PM (Absent: C. Labow)
2. January 28, 2023 Budget Conference Meeting

ROLL CALL

CORRESPONDENCE (17)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received April 3, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: April 3, 2023.
2. Email received April 11, 2023, from Whippany River Watershed Action Committee regarding AC Meeting Reminder - Tomorrow 4/12.
3. Email received April 11, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Last call! Experience Success with LETS - the Ultimate Entrepreneurship Training!

4. Email received April 12, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding We're thrilled to announce the SHCCNJ signature events lineup! Limited tickets are available!

RESOLUTIONS/ORDINANCES OTHER TOWNS

5. Letter received April 11, 2023, from Chester Township regarding Notice of Pending Ordinance: 2023 -14. An Ordinance to Amend Chapter 113 "Land Use", Article 35, "Supplementary Regulations", C. "Design Standards for Antennas, Equipment, and/or Towers", of the Code of the Township of Chester, Morris County, New Jersey.

LEAGUE OF MUNICIPALITIES

6. Email received April 3, 2023, from NJLM regarding 20 & Out on Gov Desk; New Opioid Settlement; Budget Hearings.
7. Email received April 3, 2023, from NJLM regarding Resolution to Become a RevolutionNJ Community, NAIOP NJ's April 4 Program.
8. Email received April 10, 2023, from NJLM Weekly Round-Up regarding Gov Signs Bills; Budget Hearings; & Upcoming Events.
9. Email received April 13, 2023, from NJLM regarding NJ Local Government Week Starts on Sunday!

STATE AGENCIES/LOI/HIGHLANDS

10. Email received April 3, 2023, from NJDEP regarding NJDEP Weekly Update.
11. Email received April 5, 2023, from NJDEP regarding LU eSubmission Received 1427-22-0009.2 Flanders-Netcong Road Erosion Control LUP230001.
12. Letter received April 6, 2023, from Van Cleef Engineering Associates, LLC regarding Flanders-Netcong Rd (CR 613) Erosion Control, Mount Olive Township, Morris County, NJ VCEA Project No.: NJ-M-MO120.
13. Email received April 10, 2023, from Robert Field, Director of Intergovernmental Affairs, Office of Governor Phil Murphy, regarding Support for Liquor License Reform.

MSA/MUA - None

MORRIS COUNTY

14. Email received April 3, 2023, from Morris County regarding This Week in Morris County.
15. Email received April 5, 2023, from Morris County regarding Hope One Celebrates 6th Anniversary.
16. Email received April 10, 2023, from Morris County regarding This Week in Morris County.

UTILITIES

17. Email received April 6, 2023, from New Jersey American Water regarding New Jersey American Water's NEWS DROP.

ORDINANCES FOR PUBLIC HEARING: - NONE

ORDINANCE FOR FIRST READING: (3) (2nd reading May 2, 2023)

- Ord.#10-2023** Ordinance Appropriating \$35,780 from the Reserve for Road Resurfacing for Road Resurfacing and Improvements in and by the Township of Mount Olive, in the County of Morris, New Jersey. - **J. Ferrante**
- Ord.#11-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 550, Land Use, of the Township Code to Establish Regulations for the Installation of Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces. - **C.Labow**
- Ord.#12-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 46, Length of Service Awards Program, Section 46-6, Points of the Township Code to Amend Attachment 3, Flanders Fire and Rescue Squad Company No. 1, LOSAP Point System. - **J. Mania**

CONSENT RESOLUTIONS AGENDA: (22) - G. Stewart

1. Resolution of the Township Council of the Township of Mount Olive recognizing National Public Safety Telecommunicators Week, April 9th - April 15th, and encouraging all citizens to support our Communications Officers
2. Resolution of the Township Council of the Township of Mount Olive authorizing the extension of the hours of use of lighting at Turkey Brook Park and Russ Nagle Field during the Mt. Olive Baseball & Softball Associations 2023 Memorial Day Tournament and Cal Ripken State Tournament
3. Resolution of the Township Council of the Township of Mount Olive authorizing Andrew Tatarenko, Business Administrator, to execute a TWA Application for ITC East Continental Crossing Sewer Connection
4. Resolution of the Township Council of the Township of Mount Olive authorizing a cancellation of grant receivable balances
5. Resolution of the Township Council of the Township of Mount Olive amending the Capital Budget (Road Improvements/Resurfacing)
6. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of equipment and spare parts off the North Jersey Wastewater Cooperative Pricing System (Pumping Systems, Inc.)

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Equipment and Repairs (Spectrum Communications) REVISED - Certifying full contract amount)

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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 - A. Roman

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) - C. Aaron

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

COUNCIL COMMENTS

ADJOURNMENT