



**Mount Olive Township Council
Workshop Meeting
June 13, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

PRESENTATION

1. Recognizing Priyal Kumar as a State finalist for the Louis Bay II Future Municipal Leaders Essay Contest

PROCLAMATION: (3)

1. Proclaiming the month of June 2023 as lesbian, gay, bisexual, transgender, queer/questioning and plus (LGBTQ+) pride awareness month
2. Proclaiming Robert Greenbaum as Humanitarian of the Year
3. Proclaiming Janen Ardia as Businessperson of the year

RESOLUTIONS: (21)

1. **Waiving fire permit fees to the Mount Olive Board of Education related to the graduation fireworks on June 16, 2023**
The Mount Olive Board of Education request the fee associated with the fireworks permit for the graduation on June 16, 2023 be waived.
2. **Providing municipal consent to, and authorizing an agreement with, NTBB, LLC to use the public streets and rights-of-way to install fiber optic cable and equipment**
A broadband service provider is seeking municipal consent to use the Township rights-of-way to install fiber optic cable and equipment.
3. **Authorizing the application and execution of the Enhancing Local Public Health Infrastructure Grant**

A grant is available through the Enhancing Local Public Health Infrastructure Program which is non-competitive and supports building health infrastructure at the local level. Mount Olive qualifies for approximately \$320,000 worth of funding to carry out the deliverable of the grant. The grant does not require a match from the Township and is in addition to the Strengthening Local Public Health Capacity and Vaccination Grant. Grant period is from July 1, 2023 - June 30, 2024.

4. 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 (Strengthening Local Public Health Capacity Program FY 2024 for \$495,411)

The Health Department received a grant in the amount of \$495,411 for the Strengthening Local Public Health Capacity program which needs to be inserted into the budget and approved by the Director of the Division of Local Government Services.

5. Authorizing the use of Open Space funds for management of Pondview Drive Pond aquatic weed and algae growth (Aquatics Analysts, Inc.) Revised - Increase in permit fee

The contract for aquatic weed and algae management at the Pondview Property needs to be revised to correct the pricing for the NJDEP permit fee. There is no increase in total contract amount.

6. Authorizing the institution of an in-rem tax foreclosure

The Tax Collector has prepared an in-rem tax foreclosure list which includes Block 6600, Lot 7 and Block 7600, Lot 56.01 which is in the best interest of the municipality to move forward with the proceedings. This will result in revenue to the Township either by redemption of the property or by foreclosure and resale by the Township.

7. Authorizing release of a maintenance bond and escrow balance in connection with the property designated as Block 6800, Lot 10, located at 700 Bartley Chester Road (CRG 700, LLC)

The property owner at 700 Bartley-Chester Road was granted site plan approval for the construction of a 11,250 square-foot addition for storage on the property. The work is now complete. The Township Engineer has reviewed the request and has no objection to the release.

8. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (General Alarm dba General Security)

The Township has a need to acquire security hardware maintenance as a non-fair and open contract in accordance with pay-to-play law. General Alarm has submitted a proposal not to exceed \$22,000

9. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Cintas Corp.)

The Township has a need to acquire janitorial supplies, medical supplies, inspection services and service repairs as a non-fair and open contract in accordance with the pay-to-play law. Cintas has submitted a proposal not to exceed \$43,000.

10. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Core Promotions)

The Township has a need to acquire supplies for a Health Fair through the non-fair and open process in accordance with the pay to play law. Core Promotions has submitted a proposal not to exceed \$20,000.

11. Authorizing the award of a professional service agreement to provide surveying, scoping and concept engineering (Van Cleef Engineering Associates)

The Township has a need for engineering surveying and concept design for site work needed at The Tarn property. Van Cleef Engineering has submitted a proposal not to exceed \$32,500.

12. Authorizing the award of a non-fair and open professional services agreement for Planning Board Special Counsel to the Buzak Law Group (January 1, 2023 - December 31, 2023) Revised - Change of business name

A professional service agreement previously awarded to The Buzak Law Group needs to be revised to change the business name to Surenian, Edwards, Buzak & Nolan.

13. Authorizing the award of a professional services agreement for MEP Engineering Services for HVAC upgrades (LAN Associates) Revised - PSA contract extension

The contract for MEP Engineering services for HVAC upgrades needs to be extended as the administration of the project is not complete due to a delay in the construction phase. The agreement will be extended for one more year.

14. 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

Additional concrete work was needed in connection to the Cloverhill Sidewalk project in addition to work being done at Flanders and Turkey Brook Park. The contract amount needs to be increased by \$10,000, bringing the total to \$258,000 during the time frame of June 24, 2022 - June 23, 2023.

15. 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 - Increasing amount of non-contract equipment and repairs

The preventative maintenance and support for radio networks contract needs to be revised and increased for the non-contract equipment. The total non-contract equipment and repairs needed shall not exceed \$75,473.55.

16. Authorizing Mount Olive Township to enter into a National Purchasing Cooperative Agreement with BuyBoard

The Township is authorized to purchase goods and services through the use of a nationally recognized and accepted cooperative purchasing agreement which is in compliance with NJ States purchasing laws. A water-valve exerciser which is needed in the Water Department is available on the BuyBoard National Purchasing

Cooperative and it is recommended to join the co-op to make the procurement process more efficient and provide a cost savings to the Township.

17. Authorizing the use of North Jersey Wastewater Cooperative Pricing System of Passaic Valley Sewerage Commission for 2023 (Neal Systems Inc.)

The Township has a need to purchase goods off of the North Jersey Wastewater Cooperative Pricing System of Passaic Valley Sewerage Commission from Neal System Inc.

18. Authorizing the purchase of a Ford 21 Passenger Bus with two wheelchairs off the Houston-Galveston Area Council Cooperative (Creative Bus Sales)

The Township previously became a member of a national co-op, Houston-Galveston Area Council Cooperative, and advertised the intent to purchase and award a contract to Creative Bus Sales, Inc for the purchase of the Senior Transportation Bus. There were no alternative approaches and/or rejections made by an NJ vendor by the deadline and it is recommended to award a contract to Creative Bus Sales, Inc. in the amount of \$133,599.

19. Authorizing the award of a contract for the purchase of a surveillance and access control security system off of NJ State Contract (General Alarm dba General Security)

The Township has a need to purchase surveillance and access control security system off of a NJ State contract through General Security in the amount not to exceed \$29,144.69.

20. Authorizing the use of Morris County Cooperative Pricing Council Contract for 2023 (Challenger Fence)

The Township has a need to purchase goods off of the Morris County Cooperative Pricing Council from Challenger Fence.

21. Authorizing the renewal of alcoholic beverage licenses for the 2023-2024 licensing period

In accordance with the Alcoholic Beverage Commission, each licensee listed in the resolution has paid the required fees and there is no objection to renewing their liquor license.

ORDINANCE FOR FIRST READING: (1)

Ord.#18-2023 Ordinance Amending Sections 3(e), Section #3(i)(i) and Section 6(b) of Bond Ordinance #7-2022, as Amended by Ordinance #1-2013, of the Township of Mount Olive, In the County of Morris, New Jersey, Finally Adopted April 5, 2022, as Amended January 24, 2023, in Order to Include Additional Projects and to Amend the Average Useful Life
A bond ordinance needs to be amended to include a purchase of fire gear for the Fire Marshall's Office.

ORDINANCE FOR SECOND READING: (1)

Ord.#17-2023 An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel.
The Health Department requests to create a part time Accreditation Coordinator to assist the Township in receiving their Health Accreditation. The position would be 100% funded through the new Health Strengthening grant. Accreditation is becoming a national standard for public health, which demonstrates a commitment to achieving high standards for public health services, leadership and accountability.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - June 13, 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. May 30, 2023 WS & PM

ROLL CALL

CORRESPONDENCE (19)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received June 1, 2023, from NOFA NJ regarding Last Chance! Learn to process chickens this Saturday!
2. Email received June 1, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Stay in the know: NJ's Weekly Community Calendar.
3. Email received June 5, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Advance your skill sets with this NO-COST opportunity!
4. Email received June 5, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: June 5, 2023.

5. Email received June 8, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Your guide to NJ events: Weekly Community Calendar.

RESOLUTIONS/ORDINANCES OTHER TOWNS - None

LEAGUE OF MUNICIPALITIES

6. Email received June 5, 2023, from NJLM regarding Weekly Roundup.

STATE AGENCIES/LOI/HIGHLANDS

7. Email received May 30, 2023, from NJDEP regarding NJDEP Weekly Update.
8. Email received June 5, 2023, from NJDEP regarding NJDEP Weekly Update.

MSA/MUA

9. Email received June 5, 2023, from MSA regarding Public Hearing to Discuss Proposed Rules to Prohibit Certain Discharges.
10. Letter received June 7, 2023, from MSA regarding Public Hearing to Discuss Proposed Rules to Prohibit Certain Discharges.

MORRIS COUNTY

11. Email received May 30, 2023, from Morris County regarding Morris County Proclaims May 2023 Older Americans Month.
12. Email received May 30, 2023, from Morris County regarding This Week in Morris County: Morris County Memorial Day Ceremony Honors 15 Veterans.
13. Email received May 31, 2023, from Morris County regarding Morris County Earns AAA Financial Ratings for 48th Consecutive Year.
14. Email received June 2, 2023, from Morris County regarding Cheers to 40 Years Morris County Law Enforcement Leaders!
15. Email received June 2, 2023, from Morris County regarding Morris County Joins Habitat for Humanity Dedication Ceremony.
16. Email received June 2, 2023, from Morris County regarding This Week in Morris County.
17. Email received June 6, 2023, from Morris County regarding Morris County Communications Center Earns Award for Dispatch Excellence.
18. Email received June 7, 2023, from Morris County regarding Morris County Trail Grant Funds Accessible Path to Nature.

UTILITIES

19. In the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Adjustment of Rider RRC-RGGI Recovery Charge ("Rider RRC"), Including:

(1) Approval of Its Deferred Balances Relating to, and an Adjustment of, the Solar Renewable Energy Certificates Financing Program Component ("SREC Component") of Rider RRC; (2) Approval of Deferred Balances Relating to, and an Adjustment of, the Transition Renewable Energy Certificate Incentive Program Component ("TREC Component") of Rider RRC; (3) Approval of Deferred Balances Relating to, and an Adjustment of, the ("SuSI Component") of Rider RRC; (4) Approval of Its Deferred Balances Relating to, and an Adjustment of, the Energy Efficiency and Conservation Program Component ("EE&C Component") of Rider RRC; (5) Approval of Its Administrative Fee for the SREC II Program Effective as of January 1, 2024; and (6) Approving the SREC II Program Administration Fee Deferred Balance From January 1, 2022 through December 31, 2022 ("2-22 Rider RRC Filing") BPU Docket No. ER23020060.

ORDINANCES FOR PUBLIC HEARING: (1)

Ord.#17-2023 An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel. - **J. Ferrante**

ORDINANCE FOR FIRST READING: (1) (2nd reading June 27, 2023)

Ord.#18-2023 Ordinance Amending Sections 3(e), Section #3(i)(i) and Section 6(b) of Bond Ordinance #7-2022, as Amended by Ordinance #1-2013, of the Township of Mount Olive, In the County of Morris, New Jersey, Finally Adopted April 5, 2022, as Amended January 24, 2023, in Order to Include Additional Projects and to Amend the Average Useful Life. - **C. Labow**

CONSENT RESOLUTIONS AGENDA: (21) - J. Mania

1. Resolution of the Township Council of the Township of Mount Olive waiving fire permit fees to the Mount Olive Board of Education related to the graduation fireworks on June 16, 2023
2. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, providing municipal consent to, and authorizing an agreement with, NTBB, LLC to use the public streets and rights-of-way to install fiber optic cable and equipment
3. Resolution of the Township Council of the Township of Mount Olive authorizing the application and execution of the Enhancing Local Public Health Infrastructure Grant
4. Resolution of the Township Council of the Township of Mount Olive 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 (Strengthening Local Public Health Capacity Program FY 2024 for \$495,411)
5. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Open Space funds for management of Pondview Drive Pond aquatic weed and algae growth (Aquatics Analysts, Inc.) Revised - Increase in permit fee

6. Resolution of the Township Council of the Township of Mount Olive authorizing the institution of an in-rem tax foreclosure
7. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing release of a maintenance bond and escrow balance in connection with the property designated as Block 6800, Lot 10, located at 700 Bartley Chester Road (CRG 700, LLC)
8. 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 (General Alarm dba General Security)
9. 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 (Cintas Corp.)
10. 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 (Core Promotions)
11. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional service agreement to provide surveying, scoping and concept engineering (Van Cleef Engineering Associates)
12. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional services agreement for Planning Board Special Counsel to the Buzak Law Group (January 1, 2023 - December 31, 2023) Revised - Change of business name
13. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional services agreement for MEP Engineering Services for HVAC upgrades (LAN Associates) Revised - PSA contract extension
14. 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
15. Resolution of the Township Council of the Township of Mount Olive 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 - Increasing amount of non-contract equipment and repairs
16. Resolution of the Township Council of the Township of Mount Olive authorizing Mount Olive Township to enter into a National Purchasing Cooperative Agreement with BuyBoard

17. Resolution of the Township Council of the Township of Mount Olive authorizing the use of North Jersey Wastewater Cooperative Pricing System of Passaic Valley Sewerage Commission for 2023 (Neal Systems Inc.)
18. Resolution of the Township Council of the Township of Mount Olive authorizing the purchase of a Ford 21 Passenger Bus with two wheelchairs off the Houston-Galveston Area Council Cooperative (Creative Bus Sales)
19. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of a surveillance and access control security system off of NJ State Contract (General Alarm dba General Security)
20. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Morris County Cooperative Pricing Council Contract for 2023 (Challenger Fence)
21. Resolution of the Township Council of the Township of Mount Olive authorizing the renewal of alcoholic beverage licenses for the 2023-2024 licensing period

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

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. Board of Health - **C. Labow**
6. Open Space Committee - **C. Labow**
7. Senior Citizen Liaison - **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