

Mount Olive Township Council Workshop Meeting June 27, 2023

ITINERARY

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

RESOLUTIONS: (24)

1. Supporting RevolutionNJ

The United States is approaching its 250th anniversary and the NJ Governor/Legislature created RevolutionNJ to plan and coordinate events throughout the upcoming years. The NJLM recommends municipalities support its mission to advance the role of NJ history and participate in the program.

2. Authorizing the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the rehabilitation of Waterloo Valley Road Resurfacing Project

The NJ Department of Transportation has announced grant funding for the 2024 Municipal Aid program. It is recommended to apply for the grant and rehabilitate Waterloo Valley Road.

- 3. Authorizing a temporary license agreement with TEIF 2000 Mount Olive LLC The Mount Olive Historical Society has identified artifacts on a portion of 2000 International Drive (Block 202, Lot 1) which the Township would like to recover. A license agreement is needed with the property owner in order to gain access to the site within 60 days and recover the items.
- 4. Authorizing the submission of an application for DMHAS grant funding for the Mount Olive Municipal Alliance Committee (MOMAC)

Annual resolution authorizing the submission for grant funding to the Municipal Alliance Council to educate and engage residents in alcohol and drug prevention programs.

5. Editing restrictions relative to Mount Olive Week Carnival July 12th through July 16th 2023

The Recreation Department is planning the Mount Olive Carnival from July 12th - 16th with fireworks scheduled for July 14th at approximately 9:15 pm. Certain restrictions need to be put in place as it relates to parking, extending the hours of operation of TBP and extending the time frame for the noise ordinance.

- 6. Closing Spring Street between Center Street and High Street July 1st 2023, between 1 PM and 9 PM for the purpose of a block party (rain date July 2nd)

 A resident requested and has submitted a petition to hold a block party on Spring Street for July 1st between 1 pm and 9 pm which requires a road closure between Center Street and High Street. The Police Department has reviewed and approves the request.
- 7. 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 (\$9,582.97 for National Opiod Settlement Grant)

 National Opioid Settlement grant funds were received in the amount of \$9,582.97 which need to be inserted into the budget and approved by the Director of the Division of Local Government Services.
- **8.** Authorizing the cancelation of various general capital ordinance balances
 The CFO has reviewed various general capital ordinance balances that remain on the books which are no longer needed and can be canceled to either surplus, authorized debt or returned to open space.
- **9.** Authorizing the cancelation of various water capital ordinance balances

 The CFO has reviewed various water capital ordinance balances that remain on the books which are no longer needed and can be canceled against authorized debt.
- 10. Authorizing the award of contract to Mangiro Contracting Co. for Bid #07-2023 General Concrete Construction for Sidewalk, Slabs, and Floors (June 24, 2023 June 23, 2025)

The Township publicly advertised bids for general concrete construction of sidewalks, slabs and floors. There were two bids received and it is recommended to award a two-year contract to the lowest responsible and responsive bidder, Mangiro Contracting.

11. Authorizing the award of a professional services agreement for Board of Health Medical Director/Physician to Meghan K. Pillai, MD (July 1, 2023 - June 30, 2024)

The Health Department has a need to retain the professional services of a Medical Director/ Physician. Dr. Meghan Pillai has submitted a proposal not to exceed \$7,500 for a one year term of July 1, 2023 - June 30, 2024. The work includes up to 25 hours per week and any additional hours will be billed at \$150/hr.

12. Authorizing the award of a professional services agreement for Grant Management Services to Christie Jaime (July 1, 2023 - June 30, 2024)

The Health Department needs to retain the professional services of an experienced individual for grant management services. Christie Jaimie has submitted a proposal not to exceed \$19,965 for a 12 month period of July 1, 2023 - June 30, 2024. This contract will be grant funded.

13. Authorizing the award of a professional services agreement for Public Health Accreditation Consultant Services to Samantha Bunsa (July 1, 2023 - June 30, 2024)

The Health Department has a need to retain the professional services of an experienced consultant to assist in and provide guidance in obtaining accreditation through the Public Health Accreditation Board. Samanatha Bunsa has submitted a proposal not to exceed \$79,950 for a 12 month period from July 1, 2023 - June 30, 2024. This contract will be grant funded.

14. Authorizing the award of a non-fair and open professional services agreement for Environmental Consulting Services to Habitat by Design (January 1, 2023 - December 31, 2023) Revised - increasing contract amount

A professional service agreement previously awarded to Habitat by Design for environmental consulting services needs to be increased by an additional \$31,000 which is paid for by developers escrow.

15. Notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of a water valve exerciser off the BuyBoard National Purchasing Cooperative

The Township previously became a member of a national co-op, BuyBoard National Purchasing Cooperative, for the purpose of purchasing a Water Valve Exerciser through EH Wachs for \$109,527.72. The next step of the process is to advertise the township's intent to award the contract to give other local vendors an opportunity to participate in the purchasing process.

16. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (CDWG)

The Township has a need to purchase software reseller services via a NJ State purchasing contract from CDWG.

17. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Horizon Pest Control)

The Township desires to install bird netting in the sanitation truck building. Horizon Pest Control has submitted a proposal not to exceed \$39,780.

18. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (William Stothoff Company, Inc.)

The Township has a need to redevelopment a well for the Tinc Watersystem. William Stothoff Company has submitted a proposal not to exceed \$24,719.

19. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Michael Schwartz)

The Township has a need for a recreation instructor to run after-school programs. Michael Schwartz has submitted a proposal not to exceed \$41,500 which will be funded through the Recreation Utility.

20. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Michael Guli)

The Township has a need for a recreation instructor to run after-school programs and get up and go camp instruction. Michael Guli has submitted a proposal not to exceed \$35,000 which will be funded through the Recreation Utility.

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

A previously awarded vendor service contract to Spatial Data Logic for licensing and hosting services needs to be revised to increase the contract amount by \$1,000. Total contract for a 12-month period shall not exceed \$23,000.

22. Authorizing the transfer of Alcoholic Beverage License No. 1427-33-022-005 from Budd Lake Tavern Inc. to Lakeview Sports Bar & Grill Corp.

In accordance with ABC, an applicant has filed for a person-to-person transfer of a retail liquor license issued to Budd Lake Tavern Inc. for the premises located at 332 Route 46, Budd Lake. New owner will be Lakeview Sports Bar & Grill Corp.

23. Authorizing the renewal of Alcoholic Beverage Licenses for the 2023-2024 licensing period

Annual approval for liquor licenses in compliance with NJ ABC laws.

24. Authorizing the Township to abate a nuisance property located at Block 3608, Lot 8 (20 Flanders Road)

The owners of 20 Flanders Road have failed to maintain the exterior of their property, creating a nuisance. A notice of violation and order of abatement was issued and rectified. The Township needs to abate the nuisance and a lien will be assessed against the property.

ORDINANCE FOR FIRST READING: (1)

Ord.#19-2023

An Ordinance of the Township of Mount Olive, County of Morris State of New Jersey, to Revise and Replace Chapter 338, Solid Waste Disposal; Recyclable Materials, of the Township Code.

The Recycling ordinance needs to be revamped in its entirity as there is no mention of single stream recycling or our chipping program. The code is now reflective of our current operations.

ORDINANCE FOR SECOND 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 Marshal's Office.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION (discussion on agenda items)

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - June 27, 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. June 13, 2023 WS & PM

ROLL CALL

CORRESPONDENCE (15)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received June 12, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: June 12, 2023.
- 2. Letter received June 13, 2023, from the Township of Allamuchy regarding Legal Notice the Land Use Board of the Township of Allamuchy will conduct a public hearing to review and adopt the Periodic Reexamination Report of the Allamuchy Master Plan on June 22, 2023.
- 3. Email received June 14, 2023, from Elected Officials to Protect America regarding EOPA Newsletter June 2023.
- 4. Email received June 19, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: June 19, 2023.
- 5. Email received June 19, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Get certified at NO COST and take your career to the next level! Register today!

- 6. Letter received June 21, 2023, from Andrew Tatarenko, Business Administrator, regarding Flanders-Netcong Road/Rt. 206 Intersection Wawa Development Full Road Closure.
- 7. Email received June 21, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Save your spot and don't miss out on the last part of the webinar!

RESOLUTIONS/ORDINANCES OTHER TOWNS - None

LEAGUE OF MUNICIPALITIES

- 8. Email received June 16, 2023, from NJLM regarding 2 Weeks to Restore ETR, BPPT Opinion, Webinars.
- 9. Publication received June 22, 2023, from NJLM regarding Legislative Bulletin, 2022-2023 Legislative Session, Public Laws.

STATE AGENCIES/LOI/HIGHLANDS - None

MSA/MUA - None

MORRIS COUNTY

- 10. Email received June 14, 2023, from Morris County regarding Millbrook Avenue Bridge Rehabilitation Begins Next Week.
- 11. Email received June 15, 2023, from Morris County regarding Morris County Joins Building Trades Recruiting Event at CCM.
- 12. Email received June 16, 2023, from Morris County regarding Morris County Announces 2023 NJAC Foundation Scholarships.
- 13. Email received June 16, 2023, from Morris County regarding This Week in Morris County.
- 14. Email received June 16, 2023, from Morris County regarding Morris County Presents "Black Art in the Sun" for Juneteenth.
- 15. Email received June 20, 2023, from Morris County regarding Community Connections Celebrates Two Years in Morris County.

UTILITIES - None

ORDINANCES FOR PUBLIC HEARING: (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. - C. Labow

ORDINANCE FOR FIRST READING: (1) (2nd reading July 11, 2023)

Ord.#19-2023 An Ordinance of the Township of Mount Olive, County of Morris State of New Jersey, to Revise and Replace Chapter 338, Solid Waste Disposal; Recyclable Materials, of the Township Code. - J. Mania

CONSENT RESOLUTIONS AGENDA: (24) - G. Stewart

- 1. Resolution of the Township of Mount Olive, Morris County, New Jersey supporting RevolutionNJ
- 2. Resolution of the Township Council of the Township of Mount Olive authorizing the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the rehabilitation of Waterloo Valley Road Resurfacing Project
- 3. Resolution of the Township Council of the Township of Mount Olive authorizing a temporary license agreement with TEIF 2000 Mount Olive LLC
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- 24. Resolution of the Township Council of the Township of Mount Olive authorizing the Township to abate a nuisance property located at Block 3608, Lot 8 (20 Flanders Road)

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. 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