



**Mount Olive Township Council
Workshop Meeting
July 11, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

PROCLAMATION:

1. Designating July as Park and Recreation Month and Park and Recreation Professional Month

RESOLUTIONS: (17)

1. **Authorizing an agreement between the Township and Green Brook Family Medicine to participate in the annual Influenza Vaccine Clinic**
Green Brook Family Medicine has provided a proposal to assist our Health Department administer the Fall 2023 influenza vaccine at no cost to the residents.
2. **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 (\$1,768.19 for NJ Transit Scholarship)**
This scholarship award from NJ Transit needs to be approved by the Director of the Division of Local Government Services.
3. **Authorizing the use of Somerset County Cooperative Pricing System Contract for 2023 (Custom Bandag Inc.)**
The Township desires to use a Co-op to purchase recapped and solid tires from Custom Bandag.
4. **Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (New Jersey Fire Equipment Co.)**
The Township wishes to purchase firefighter protective clothing and equipment from New Jersey Fire Equipment via a purchasing contract off the New Jersey State Contract.

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

The Township wishes to purchase law enforcement firearms equipment and supplies from Elite Vehicle Solutions via a purchasing contract off the New Jersey State Contract.

6. Authorizing the award of a contract for the purchase of cameras off New Jersey State Contract (SF Mobile Vision)

The Police Department wishes to purchase cameras for their fleet vehicles from SF Mobile Vision off a New Jersey State Contract.

7. Authorizing the award of a contract for the purchase of computer equipment off New Jersey State Contract (Elite Vehicle Solutions)

The Police Department wishes to purchase computer equipment from Elite Vehicle Solutions for their fleet vehicles off a New Jersey State Contract.

8. Notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of three trucks off the Sourcewell Co-op (National Auto Fleet Group)

The Township previously became a member of a national co-op, Sourcewell. The Township wishes to purchase three new Chevrolet Silverados for \$179,548.35 for the Department of Public Works from National Auto Fleet Group off the Sourcewell Co-op. 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.

9. Notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of two trucks off the Sourcewell Co-op (National Auto Fleet)

The Township previously became a member of a national co-op, Sourcewell. The Township wishes to purchase two new 2024 Chevrolet Trailblazers for the Health Department for \$52,755.06 from National Auto Fleet Group off the Sourcewell Co-op. 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.

10. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Dover Brake & Clutch Co.) REVISED 7/10/2023

The Township desires to acquire various parts and materials for its fleet vehicles. Dover Brake & Clutch has submitted a proposal not to exceed \$23,000.

11. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Fun 4 All)

The Township wishes to acquire the services of an event company to run a four-week summer program. Fun 4 All has submitted a proposal not to exceed \$33,000.

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

The Township Council previously approved a resolution awarding a contract for architectural design services for the expansion of the Senior Center. This contract needs to be increased by \$1,286.03. The maximum value of this contract is \$218,056.03.

13. Authorizing the award of contract to George S. Coyne Chemical Co., Inc. for Bid #04-2022 Furnish and Delivery of Water and Wastewater Treatment Chemicals REVISED - Increasing contract amount

Township Council previously approved a resolution awarding a contract to George S. Coyne Chemical for the furnish and delivery of water and wastewater treatment chemicals. This contract needs to be increased an additional \$111,500. The maximum value of this contract is \$176,500.

14. Rejecting all bids received for Bid #06-2023 Re-Bid Purchase and Delivery of two (2) SUV's: 2022 Model or Newer

The Township needs to reject all bids received for the purchase and delivery of two SUV's. Two bids were received that exceeded the Township's budgeted appropriation from Motion Kia and Pellegrino Chevrolet.

15. Authorizing the renewal of alcoholic beverage licenses for the 2019-2020, 2020-2021, 2021-2022, 2022-2023 & 2023-2024 licensing periods

The Division of Taxation has finally given tax clearance for years 2019 through 2024 and the Police Department recommends the approval. The liquor license is in compliance with NJ ABC Laws.

16. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Granting a Temporary Six-Month Conditional Quarry License to Saxton Falls Sand & Gravel on Certain Conditions of Compliance Through December 31, 2023. ADDED 7/11/2023

17. Authorizing the Township Council to hold Closed Executive Session

A discussion of matters falling within the attorney-client privilege related to legal advice.

ORDINANCE FOR FIRST READING: (1)

Ord.#20-2022 Ordinance Amending Section 3(e)(ii) of Bond Ordinance #7-2022, As Amended by Ordinance #1-2023 and Ordinance #18-2023, of the Township of Mount Olive, In the County of Morris, New Jersey, Finally Adopted April 5, 2022, As Amended January 24, 2023 and June 27, 2023, In Order to Include Additional Projects

ORDINANCE FOR SECOND READING: (1)

Ord.#19-2022 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.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - July 11, 2023

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS - J. Ferrante

1. June 27, 2023 PM (Workshop Canceled)(Absent: J. Ferrante)

ROLL CALL

CORRESPONDENCE (20)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received June 26, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: June 26, 2023.
2. Email received June 26, 2023, from NOFA NJ regarding Large Farm & Food Equipment Auction in Hopewell, NJ.
3. Email received June 29, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Keep up-to-date with our Weekly Community Calendar!
4. Email received July 5, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: July 3, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS

5. Letter received June 27, 2023, from Chester Township regarding Notice of Pending Ordinance: 2023-10. An Ordinance to Amend Chapter 113, Land Use, Part 3, Soil Removal and Land Disturbances, Article 19 Developments, Section 113-135 "Runoff"; Part 3 Soil Removal and Land Disturbances, Article 20, Site Grading Plans, Section

113-136, "Detailed Site Grading Plans"; Part 4, Subdivision of Land, Article 30, Design Standards for Subdivisions, Section 113-204, "Stormwater Detention"; and Part 8, Stormwater Control, Article 57, Design and Performance Standards, Section 113-387 "Scope and Purpose"

LEAGUE OF MUNICIPALITIES

6. Email received June 26, 2023, from NJLM regarding ETR Deadline; OPRA Reform Package; ROW Preemption Advances.
7. Email received June 26, 2023, from NJLM regarding Conference Connections.
8. Email received June 29, 2023, from NJLM regarding ETR Funding Doubled in FY2024 Budget.
9. Email received June 30, 2023, from NJLM regarding \$150M ETR Funding; Broadband Allocations; National Flood Insurance.

STATE AGENCIES/LOI/HIGHLANDS

10. Email received June 26, 2023, from DEP Local Government Assistance regarding NJDEP Weekly Update.
11. Letter received June 27, 2023, from Edward Sullivan, LSRP, ELS Environmental, LLC, regarding Response Action Outcome - Remedial Action Type: Limited Restricted Use with Permit Requirements. Scope of Remediation: Entire Site. Case Name: Laidlaw Transit Inc. Address: 704 Bartley Chester Road. Municipality: Flanders/Mt. Olive Township. County: Morris. Block: 6800 Lot: 14. Preferred ID: 012131. Communication Center #88-11-21-0100 UST Closure #C93-1734. Well Permit #25338285, 2535429, 2536562, E201900F461, 2500064168, E201712243, E201712245, E201900462.
12. Email received July 5, 2023, from NJDEP regarding NJDEP Weekly update.
13. Email received July 6, 2023, from NJDCA regarding FY 2023 LEAP Grant Awards.

MSA/MUA - None

MORRIS COUNTY

14. Email received June 26, 2023, from Morris County regarding This Week in Morris County: June 23, 2023.
15. Email received June 29, 2023, from Morris County regarding Morris County Launches an Interactive Look Inside the American Revolution.
16. Email received June 30, 2023, from Morris County regarding Morris County Reviews 23 Historic Sites for Preservation Funding.
17. Email received June 30, 2023, from Morris County regarding UPDATE - FIXED LINKS Morris County Reviews 23 Historic Sites for Preservation Funding.

18. Email received June 30, 2023, from Morris County regarding "Gettysburg: 160th Anniversary" Tribute Launched by Morris County.
19. Email received June 30, 2023, from Morris County regarding This Week in Morris County: Happy 247th, America!
20. Email received July 5, 2023, from Morris County regarding Schooley's Mountain Road Bridge Fully Closed Starting July 10.

UTILITIES - None

ORDINANCES FOR PUBLIC HEARING: (1)

Ord.#19-2022 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. - **C. Labow**

ORDINANCE FOR FIRST READING: (1) (2nd reading July 25, 2023)

Ord.#20-2022 Ordinance Amending Section 3(e)(ii) of Bond Ordinance #7-2022, As Amended by Ordinance #1-2023 and Ordinance #18-2023, of the Township of Mount Olive, In the County of Morris, New Jersey, Finally Adopted April 5, 2022, As Amended January 24, 2023 and June 27, 2023, In Order to Include Additional Projects. - **J. Mania**

CONSENT RESOLUTIONS AGENDA: (16) - G. Stewart

1. Resolution of the Township of Mount Olive, in the County of Morris, and State of New Jersey, authorizing an agreement between the Township and Green Brook Family Medicine to participate in the annual Influenza Vaccine Clinic
2. 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 (\$1,768.19 for NJ Transit Scholarship)
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ADDED 7/11/2023

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

EXECUTIVE SESSION (1)

1. Resolution of the Township Council of the Township of Mount Olive authorizing the Township Council to hold Closed Executive Session. - **J. Ferrante**

COUNCIL COMMENTS

ADJOURNMENT