



**Mount Olive Township Council
Workshop Meeting
July 25, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

PRESENTATION

1. **Recognizing Vincent DeCarlo and Anthony Vasquez for their heroic efforts on July 12, 2023 during a car crash on Route 46**

RESOLUTIONS: (15)

1. **Accepting the 2022 Fire and Rescue Audits**
State statute requires fire departments to provide to the Governing Body, on an annual basis, an account of the use of all the funds the Township appropriates to the volunteer departments. Financial Statements have been provided, will be kept on file in the Finance Office and can be accepted.
2. **Authorizing a Chapter 159 Budget Amendment in the 2023 Budget for the LEAP Shared Service Czar Program for \$342,465**
The Township received grant funding in the amount of \$342,465 to purchase a new garbage truck and trash cans to service the Netcong Sanitation contract. The Director of the Division of Local Government Services needs to approve the insertion of the grant into our budget.
3. **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 (\$307,327 for Enhancing Local Public Health FY24)**
The Township received grant funding in the amount of \$307,327 for the Enhancing Local Public Health program. The Director of the Division of Local Government Services needs to approve the insertion of the grant into our budget.

4. Notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of a camera trailer off the Sourcewell Co-op (Aries Industries)

As per the local public contracts law, the Township is permitted to join national cooperative purchasing agreements. The Township is a member of the Sourcewell Co-op and has a need for a camera trailer. Aries Industries was awarded the contract through the co-op and has submitted a quote for a Badger Tractor system in the amount of \$13,623. A Notice of Intent to Award will be advertised in accordance with the law giving local vendors an opportunity to challenge the contract.

5. Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (Witmer Public Safety Group)

The Township has a need to purchase firefighter protective clothing and equipment off the New Jersey State Contract through Witmer Public Safety Group.

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

The Township has a need to purchase equipment and spare parts for pump station #5 from the North Jersey Wastewater Cooperative Pricing System. Pumping Services, Inc. has submitted a proposal in the amount of \$23,629.35.

7. Authorizing the purchase of a water valve exerciser off the Buyboard National Purchasing Cooperative (EH Wachs)

The Township previously advertised a Notice of Intent of Award to purchase a water valve exerciser through the BuyBoard National Purchasing Cooperative from EH Wachs in the amount of \$109,527.72. There were no alternative approaches and/or rejections made by any New Jersey vendor and it is recommended to move forward with the purchase.

8. Authorizing the use of Morris County Cooperative Pricing Council Contract for 2023 (Tilcon New York)

The Township has a need to purchase goods from the Morris County Cooperative Pricing Council from Tilcon for Road Resurfacing.

9. Authorizing the award of a non-fair and open professional services agreement for Pyrotechnic Services to International Fireworks MFG. Co. REVISED - Increasing contract amount and reallocating funds

The contract for pyrotechnic services to International Fireworks needs to be increased by \$1,300 to fulfill the remainder of the contract. Increase is due to the canceled fireworks during the carnival due to the rain.

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

The contract for security equipment and hardware maintenance with General Security needs to be increased to \$27,595.18 for additional cameras.

11. Authorizing the use of Open Space Funds for the installation of an aeration fountain in Turkey Brook Retention Pond (Aquatics Analysts, Inc.)

The Township has a need to install and remove the aeration fountain in the Turkey Brook Retention pond which is used to manage aquatic weed and algae growth. Aquatic Analysts, Inc. has submitted a proposal not to exceed \$720. Open space funds will be used for this purpose.

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

The cost for the aquatic plant/algae control for the Pondview Drive Pond has increased by \$30.00 and is now \$595.00 per treatment. The maximum value of this contract will remain at \$3,000. This is to be paid using Open Space funds and needs a resolution for approval.

13. Authorizing the award of a non-fair and open professional services agreement for Pyrotechnic Services to International Fireworks MFG Co. Revised - Increasing contract amount and re-allocating funds

The Township's agreement with International Fireworks needs to be increased an additional \$2,580 to cover unforeseen expenses. The maximum dollar value of this agreement is now \$23,080.

14. Authorizing the Township to abate a nuisance property located at Block 6100, Lot 7 (19 Deerfield Place)

The owners of 19 Deerfield Place 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.

15. Authorizing the Township to abate a nuisance property located at Block 4701, Lot 9.02 (217 Flanders Netcong Road)

The owners of 217 Flanders Netcong 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: (2)

Ord.#21-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 343, Stormwater Management, of the Township Code to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage.

As part of the new stormwater permit requirement, the NJDEP is requiring municipalities to adopt certain ordinances to further protect the stormwater system. One such ordinance is to regulate privately owned salt storage sheds. The purpose of the ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater. We are not aware of any privately owned storage.

Ord.#22-2023 An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Exempt and Non-Union Personnel.

To establish the salary range for Fire Watcher set per ordinance.

ORDINANCE FOR SECOND READING: (1)

Ord.#20-2023 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

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - July 25, 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. July 11, 2023 WS & PM (Absent: C. Aaron)
2. July 11, 2023 Closed Session Minutes (Absent: C. Aaron)

ROLL CALL

CORRESPONDENCE (19)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received July 10, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: July 10, 2023.
2. Email received July 14, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Your Weekly Source for Local Events: Community Calendar.

3. Email received July 17, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Fill the Skill Gap and Nurture Future Talents with this NO COST program!
4. Email received July 17, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: July 17, 2023.
5. Email received July 18, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding The Columbia Bank Summer Series Program will help you master your finances! Join the class now!
6. Email received July 19, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding The event yesterday was great! Next up, check out these signature events!
7. Email received July 20, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Weekly Community Calendar: There's always something happening in NJ, don't miss out!
8. Email received July 21, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding ChamberNews - July 21, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS

9. Email received July 20, 2023, from Chester Township regarding Chester Township, Ordinance 2023-10.

LEAGUE OF MUNICIPALITIES

10. Email received July 7, 2023, from NJLM regarding Bills Signed; Budget Cuts; Mental Health Grant; DEP Lunch & Learn.
11. Email received July 14, 2023, from NJLM regarding SHBP Rate Hike; DLGS State Aid; Lunch & Learn.
12. Email received July 19, 2023, from NJLM regarding Governor Signs Advanced Clean Cars Proposal.

STATE AGENCIES/LOI/HIGHLANDS

13. Email received July 17, 2023, from NJDEP regarding NJDEP Weekly Update.
14. Email received July 21, 2023, from NJDEP regarding NJDEP Commissioner LaTourette Congratulates Successful Stormwater Assistance Grant Applicants as New Jersey Leaders on Climate Change.

MSA/MUA - None

MORRIS COUNTY

15. Email received July 7, 2023, from Morris County regarding This Week in Morris County: July 6, 2023 Update.

16. Email received July 14, 2023, from Morris County regarding This Week in Morris County: July 14, 2023 Update.
17. Email received July 17, 2023, from Morris County regarding Memorial Butterfly Release.
18. Email received July 18, 2023, from Morris County regarding Morris County Approves Funding for 23 Historic Sites.

UTILITIES

19. Email received July 17, 2023, from Notice of Optimum and Suddenlink Settlement regarding Notice of Optimum and Suddenlink Settlement.

ORDINANCES FOR PUBLIC HEARING: (1)

- Ord.#20-2023** 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. Ferrante**

ORDINANCE FOR FIRST READING: (2) second reading August 8, 2023

- Ord.#21-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 343, Stormwater Management, of the Township Code to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage - **C. Labow**
- Ord.#22-2023** An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Exempt and Non-Union Personnel - **J. Mania**

CONSENT RESOLUTIONS AGENDA: (15) -G. Stewart

1. Resolution of the Township Council of the Township of Mount Olive accepting the 2022 Fire and Rescue Audits
2. Resolution of the Township Council of the Township of Mount Olive authorizing a Chapter 159 Budget Amendment in the 2023 Budget for the LEAP Shared Service Czar Program for \$342,465
3. 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 (\$307,327 for Enhancing Local Public Health FY24)
4. Resolution of the Township Council of the Township of Mount Olive notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of a camera trailer off the Sourcewell Co-op (Aries Industries)

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9. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional services agreement for Pyrotechnic Services to International Fireworks MFG. Co. REVISED - Increasing contract amount and reallocating funds
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 (General Alarm dba General Security) REVISED - Increasing contract amount
11. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Open Space Funds for the installation of an aeration fountain in Turkey Brook Retention Pond (Aquatics Analysts, Inc.)
12. 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 cost of treatment
13. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional services agreement for Pyrotechnic Services to International Fireworks MFG Co. Revised - Increasing contract amount and re-allocating funds
14. Resolution of the Township Council of the Township of Mount Olive authorizing the Township to abate a nuisance property located at Block 6100, Lot 7 (19 Deerfield Place)
15. Resolution of the Township Council of the Township of Mount Olive authorizing the Township to abate a nuisance property located at Block 4701, Lot 9.02 (217 Flanders Netcong 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