



**Mount Olive Township Council
Workshop Meeting
September 19, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

PROCLAMATION

1. Recognizing and Celebrating the 20th Anniversary of Paragon Village

RESOLUTIONS: (11)

1. **Waiving Fire Prevention Permit fees to the Mount Olive Board of Education related to the homecoming fireworks on September 29, 2023**

The Mount Olive Board of Education has filed for a fire prevention permit associated with homecoming fireworks on September 29, 2023 and have made a request to waive the municipal fees associated with the permits.

2. **Authorizing emergency repairs for the Carlton Hills Water Tank (Utility Service Co., Inc.)**

Further work is needed in the Carlton Hills water system to prevent sediment buildup from entering the water system. An emergency contract will be issued to Utility Service Co. in the amount of \$19,060 to drain the tank, clean and disinfect, remove sediment, extend a pipe and provide temporary water during construction.

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

The Township has a need to purchase radio communication equipment and accessories off of a NJ State Contract from Eventide.

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

The Township has a need to purchase radio communication equipment and accessories off of a NJ State contract from PMC Associates.

5. Authorizing a one-year contract extension to ACE Healthy Vending for the concession of a vending machine at the Municipal Building

The Township previously approved a contract to ACE Healthy Vending for the concession of a vending machine which will expire on September 30, 2023. It is recommended to extend the contract for another one-year period from October 1, 2023 - September 30, 2024. ACE Healthy Vending shall maintain fair market pricing between \$.75 - \$1.75 for commonly stocked items, 20 Oz. beverages for \$1.50 and higher end specialty snacks for \$2.00 - \$2.50.

6. Authorizing a two-year contract extension to PM Enterprises, LLC for the concession of an automated teller machine (ATM) located at the Municipal Building

The Township previously awarded a contract to PM Enterprises, LLC for the concession of an ATM which expires on September 28, 2023. It is recommended to extend the contract for an additional two-year period from September 29, 2023 - September 28, 2025. The surcharge shall be set at \$3.00 per transaction, with the Township receiving \$.30 per transaction that exceeds 150 in a given month and \$.75 per transaction that meets or exceeds 300 in a given month. Estimated revenue over the course of two years is \$6,000.

7. Authorizing the award of a one-year contract extension (year 2/final) to Peterson and Sons Tree Service for Bid #15-2019 Tree Removal, Tree Trimming & Stump Grinding (October 30, 2022 - October 29, 2023) *REVISED - Increasing contract amount

The Township previously awarded a contract to Peterson & Sons Tree Service for Tree Removal, Tree Trimming and Stump Grinding. An additional \$30,000 is needed to fulfill the remainder of the contract period, which will bring the total value of the contract to \$192,000. The increase is needed due to removing ash trees within the ROWs.

8. Approving a professional services agreement with RJH Law Enforcement Consultants for services of a Hearing Officer *REVISED - increasing contract amount

The Township previously awarded a contract to RJH Law Enforcement Consultant for the services of a hearing officer not to exceed \$14,400. An additional \$9,600 is needed to fulfill the remainder of the contract period which will bring the total contract amount to \$24,000.

9. Authorizing the award of a contract for the purchase of paving materials off the MCCPC Cooperative (Tilcon New York)

The Township has a need to purchase paving materials off of a Morris County Cooperative Contract from Tilcon New York. The maximum dollar value of the contract shall be \$1,321,112.03.

10. Authorizing an amendment to the adopted capital budget section of the 2023 budget

The 2023 Capital Budget needs to be amended to purchase an unanticipated Sanitation Truck which was damaged in an accident. The estimated cost of the purchase is \$359,998. The vehicle that was totaled is a 2014 Mack Truck which our insurance company reimbursed the township \$100K. It is imperative to place the order as soon as possible as the delivery dates are 16-18 months out.

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

The Township needs to purchase influenza vaccine off of a New Jersey contract from FFF Enterprises.

ORDINANCE FOR FIRST READING: (2)

- Ord.#28-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 169, Dogs and Other Animals, of the Township Code to Prohibit the Feeding of Wildlife on Public and Private Property Except for Certain Limited Exceptions.
As discussed at the last Council meeting, Ord. 25-2023 was tabled due to the language related to section 169-52. That section has been removed from the ordinance for your consideration.
- Ord.#29-2023** Bond Ordinance Providing For the Purchase of a Sanitation Truck in and by the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$359,998 Therefor and Authorizing the Issuance of \$341,998 Bonds or Notes of the Township to Finance Part of the Cost Thereof.
The bond ordinance appropriates \$359,998 and the issuance of \$341,998 in bonds/notes to finance the purchase of a new sanitation truck.

ORDINANCE FOR SECOND READING: (2)

- Ord.#25-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 169, Dogs and other Animals, of the Township Code to Prohibit the Feeding of Wildlife on Public and Private Property Except for Certain Limited Exceptions. **CARRIED FROM 9/5/2023 Meeting**
The Township became aware of residents feeding wildlife on private property which can be detrimental to humans, pets and wildlife. The practice increases the threat of disease and injury to residents by attracting other wildlife and disrupts the natural feeding habits of animals. The ordinance would prohibit the feeding of wildlife on public and private property, except for the feeding of birds on privately owned land.
- Ord.#27-2023** An Ordinance Amending Ordinance #32-2022 of the Township of Mount Olive Entitled Salaries of Certain Exempt Personnel.
The MOTPEA contract negotiated a \$2,000 annual stipend for public works employees who obtain and utilize a CDL Class A license. I recommend extending the provision to other non-union personnel who utilize a CDL Class A license in their normal functions of employment.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - September 19, 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. September 5, 2023 WS & PM (Absent: C. Labow)

ROLL CALL

CORRESPONDENCE (9)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received September 4, 2023, from NOFA NJ regarding NOFA NJ Weekly
Email: September 4, 2023.
2. Email received September 5, 2023, from the Statewide Hispanic Chamber of
Commerce of NJ regarding The Pioneer Sponsorship opportunity is now available!
Diversity Expo is fast approaching!
3. Email received September 11, 2023, from NOFA NJ regarding NOFA NJ Weekly
Email: September 11, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS - None

LEAGUE OF MUNICIPALITIES - None

STATE AGENCIES/LOI/HIGHLANDS - None

MSA/MUA - None

MORRIS COUNTY

4. Email received September 1, 2023, from Morris County regarding Morris County
Observes International Overdose Awareness Day.

5. Email received September 5, 2023, from Morris County regarding This Week in Morris County: Aug. 18, 2023 Update.
6. Email received September 8, 2023, from Morris County regarding Charge Filed in 1984 Cold Case Homicide of "Baby Mary".
7. Email received September 11, 2023, from Morris County regarding This Week in Morris County: Sept. 8, 2023 Update.
8. Email received September 12, 2023, from Morris County regarding 22 Years Later Morris County Remembers 9/11.
9. Email received September 14, 2023, from Morris county regarding Morris County Presents Updated Courthouse Exterior Design.

UTILITIES - None

ORDINANCES FOR PUBLIC HEARING: (2)

- Ord.#25-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 169, Dogs and other Animals, of the Township Code to Prohibit the Feeding of Wildlife on Public and Private Property Except for Certain Limited Exceptions. - **J. Ferrante**
- Ord.#27-2023** An Ordinance Amending Ordinance #32-2022 of the Township of Mount Olive Entitled Salaries of Certain Exempt Personnel. - **C. Labow**

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

- Ord.#28-2023** An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 169, Dogs and Other Animals, of the Township Code to Prohibit the Feeding of Wildlife on Public and Private Property Except for Certain Limited Exceptions. - **J. Mania**
- Ord.#29-2023** Bond Ordinance Providing For the Purchase of a Sanitation Truck in and by the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$359,998 Therefor and Authorizing the Issuance of \$341,998 Bonds or Notes of the Township to Finance Part of the Cost Thereof. - **G. Stewart**

CONSENT RESOLUTIONS AGENDA: (11) - A. Roman

1. Resolution of the Township Council of the Township of Mount Olive waiving Fire Prevention Permit fees to the Mount Olive Board of Education related to the homecoming fireworks on September 29, 2023
2. Resolution of the Township Council of the Township of Mount Olive authorizing emergency repairs for the Carlton Hills Water Tank (Utility Service Co., Inc.)

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6. Resolution of the Township Council of the Township of Mount Olive authorizing a two-year contract extension to PM Enterprises, LLC for the concession of an automated teller machine (ATM) located at the Municipal Building
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8. Resolution of the Township Council of the Township of Mount Olive approving a professional services agreement with RJH Law Enforcement Consultants for services of a Hearing Officer *REVISED - increasing contract amount
9. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of paving materials off the MCCPC Cooperative (Tilcon New York)
10. Resolution of the Township Council of the Township of Mount Olive authorizing an amendment to the adopted capital budget section of the 2023 budget
11. Resolution of the Township Council of the Township of Mount Olive Authorizing purchases off New Jersey State Contracts pursuant to N.J.S.A. 40A:11-12 for calendar year 2023 (FFF Enterprises)

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 - C. Aaron

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