



**Mount Olive Township Council
Workshop Meeting
October 17, 2023**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

DISCUSSION ITEM

1. Apartment Heating Complaints

RESOLUTIONS: (12)

1. **Appointing Captain Michael Spitzer as Police Chief for the Township Police Department**

Due to the retirement of Chief Stephen Beecher effective November 30, 2023, the Mayor conducted interviews and based on the qualifications, length and merit of service, recommends appointing Captain Michael Spitzer as Police Chief effective December 1, 2023.

2. **Regarding shared service for the Fire Inspections with the Township of Allamuchy for the year 2024-2025**

The shared services agreement for Fire Inspections with the Township of Allamuchy for the years 2024-2025 has been re-negotiated in accordance with the law. Mount Olive will retain all fees associated with providing the service. Estimated revenue is approximately \$10,000.

3. **Authorizing the sale of surplus property through public auction**

The Township is the owner of certain surplus property which is no longer needed for public use and will be auctioned off through Municibid online.

4. **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) Revised- Reallocation of funds**

A previously awarded Professional Service Agreement for the Board of Health Medical Director/Physician needs to be revised to reallocate funds from different account numbers. There is no increase in the contract amount.

5. Authorizing the use of Hunterdon County Educational Services Commission Cooperative Purchasing Program for 2023 (B&H Photo)

The Township has a need to purchase technology supplies and equipment from B & H Photo off of the Hunterdon County Educational Services Commission Cooperative purchasing program.

6. Approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play (Stanley & Orke)

The Township has a need to purchase gutter and roof repairs as a non-fair and open contract pursuant to the NJ Pay to Play laws. Stanley & Orke has submitted a proposal not to exceed \$18,050.

7. Authorizing the award of a one-year contract extension for Bid #11-2021 Snowplowing Services (Feilon Brothers) October 29, 2023 - October 28, 2024

On October 12, 2021, the Township authorized a contract with Feilon Brothers for snowplowing services in the Country Club Estates which will expire on October 28, 2023. In accordance with the contract, it is recommended to extend the contract for a one-year period under the same terms and conditions at a rate of \$120 per hour for the Operator & Heavy Duty Pick-Up Truck and \$140 per hour for the Operator & Heavy Duty Mason Dump Truck.

8. Canceling taxes on Block 8100, Lot 27 for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor

The property owner of block 8100, lot 27 has been granted a full exemption from property taxes effective October 4, 2023 and the balance of the 2023 taxes will be canceled in the amount of \$2,727.74.

9. Authorizing cancelation of 2023 taxes for 1 Main Road (Block 4600, Lot 14)

The County of Morris acquired the property located at 1 Main Road. Due to the acquisition, a cancelation of taxes is required for 2023 in the amount of \$4,223.28.

10. Approving and authorizing a Phase I Developer's Agreement with JAS Group Enterprise, Inc. for the development of property designated as Block 105, Lot 1 and Block 106, Lots 2 and 3 (Continental Crossing)

JAS Group Enterprise, Inc. obtained preliminary and final major site plan approval for a planned unit residential development designated Block 105, Lot 1 and Block 106, Lots 2 & 3. A Developer's Agreement needs to be executed with the terms memorialized in Planning Board Resolution PB 22-12.

11. Closing Saunders Lane between houses 69 through 12 on October 28 between 12:30 pm - 5:30 pm for the purpose of holding a block party

The residents on Saunders Lane have requested the road closure which has been reviewed and approved by the Mount Olive Police Department for the purposes of holding a block party on October 28, 2023.

12. Notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of an automated side loader off the Sourcewell Co-Op (Sanitation Equipment Corp.)

ORDINANCE FOR FIRST READING: (1)

Ord.# 31-2023 An Ordinance Amending Ordinance #32-2022 of the Township of Mount Olive Entitled Salaries of Certain Exempt Personnel
The Recreation Director is retiring in 2024 and a succession plan is needed. A Deputy Recreation Supervisor position will be created with a salary range of \$70,000 - \$85,000.

ORDINANCE FOR SECOND READING: (1)

Ord.# 30-2023 Ordinance Amending Section 3(h) of Bond Ordinance #7-2022, as Amended by Ordinance #1-2023, Ordinance # 18-2023 and Ordinance #20-2023, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted April 5, 2022, as Amended January 24, 2023, June 27, 2023 and July 24, 2023, to Include an Additional Project
The Township recommends amending the bond ordinance to include the purchase and installation of solar lights at Turkey Brook Park.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN TO PUBLIC MEETING

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA - October 17, 2023

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

DISCUSSION ITEM - S. Kolody

1. Best Practices Checklist

APPROVAL OF MINUTES OF PREVIOUS MEETINGS - C. Aaron

1. October 3, 2023 WS & PM (All Present)

ROLL CALL

CORRESPONDENCE (23)

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received October 2, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: October 2, 2023.
2. Email received October 2, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding You are invited to our annual Atlantic City Hospitality Fiesta! Save your spot now!
3. Email received October 3, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Now's the time to register for these featured programs and events!
4. Email received October 4, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Let's celebrate Hispanic-owned businesses with NJEDA and its partners! Register today!
5. Email received October 4, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Webinar: What you should know about your estate planning documents. Stay tuned!
6. Email received October 6, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding NJPAC's Business Partners Roundtable networking! Reserve your spots now!
7. Email received October 10, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: October 9, 2023.
8. Email received October 10, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Sponsorship opportunities are now available for our annual Atlantic City Hospitality Fiesta! Join us and register now!
9. Email received October 11, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding INFO SESSION - Discover more about the No-Cost Programs and get the latest updates! Register and join us!
10. Email received October 12, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Your go-to source for NJ events: Weekly Community Calendar.
11. Email received October 13, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Livestream Replay: Understanding Your Estate Planning Documents. You can still watch it again on our YT!

RESOLUTIONS/ORDINANCES OTHER TOWNS - none

LEAGUE OF MUNICIPALITIES - none

STATE AGENCIES/LOI/HIGHLANDS

12. Publication received October 4, 2023, from the State of New Jersey, Department of the Treasury, Division of Taxation regarding 2023 Certification of the Table of Equalized Valuations.
13. Email received October 10, 2023, from NJDEP regarding UHOT NFA Letter for PI #: 1033207 - 11 VACCARO RD(CSP230001).
14. Email received October 12, 2023, from NJDOT regarding NJDOT Virtual Public Information Center: Electric Vehicle Infrastructure Deployment.
15. Email received October 12, 2023, from NJDOT regarding NJDOT Virtual Public Information Center: Electric Vehicle Infrastructure Deployment (updated).

MSA/MUA

16. Email received October 5, 2023, regarding Resolution No. 23-44 Establishing Meeting Dates for the Musconetcong Sewerage Authority for the Calendar Year 2024.

MORRIS COUNTY

17. Email received September 29, 2023, from Morris County regarding September is National Emergency Preparedness Month.
18. Email received September 29, 2023, from Morris County regarding This Week in Morris County: Sept. 29, 2023.
19. Publication received October 5, 2023, from Morris County Board of Taxation regarding Abstract of Ratables Morris County 2023.
20. Email received October 10, 2023, from Morris County regarding This Week in Morris County: Oct. 6, 2023.
21. Email received October 11, 2023, from Morris County regarding Historic Preservation Helps State Children's Theater Grow.
22. Email received October 12, 2023, from Morris County regarding Morris County Stands with Israel.
23. Email received October 13, 2023, from Morris County regarding October Proclaimed National Disability Employment Awareness Month.

UTILITIES - none

ORDINANCES FOR PUBLIC HEARING: (1)

Ord.# 30-2023 Ordinance Amending Section 3(h) of Bond Ordinance #7-2022, as Amended by Ordinance #1-2023, Ordinance # 18-2023 and Ordinance #20-2023, of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted April 5, 2022, as Amended January 24, 2023, June 27, 2023 and July 24, 2023, to Include an Additional Project - **J. Ferrante**

ORDINANCE FOR FIRST READING: (1)

Ord.# 31-2023 An Ordinance Amending Ordinance #32-2022 of the Township of Mount Olive Entitled Salaries of Certain Exempt Personnel - **C. Labow**

CONSENT RESOLUTIONS AGENDA: (12) J. Mania

1. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, appointing Captain Michael Spitzer as Police Chief for the Township Police Department
2. Resolution of the Township Council of the Township of Mount Olive regarding shared service for the Fire Inspections with the Township of Allamuchy for the year 2024-2025
3. Resolution of the Township Council of the Township of Mount Olive authorizing the sale of surplus property through public auction
4. Resolution of the Township Council of the Township of Mount Olive 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) Revised-Reallocation of funds
5. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Hunterdon County Educational Services Commission Cooperative Purchasing Program for 2023 (B&H Photo)
6. 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 (Stanley & Orke)
7. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a one-year contract extension for Bid #11-2021 Snowplowing Services (Feilon Brothers) October 29, 2023 - October 28, 2024
8. Resolution of the Township Council of the Township of Mount Olive to cancel taxes on Block 8100, Lot 27 for disabled Veteran declared 100% totally & permanently disabled by the Tax Assessor
9. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing cancelation of 2023 taxes for 1 Main Road (Block 4600, Lot 14)
10. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, approving and authorizing a Phase I Developer's Agreement with JAS Group Enterprise, Inc. for the development of property designated as Block 105, Lot 1 and Block 106, Lots 2 and 3 (Continental Crossing)
11. Resolution of the Township Council of the Township of Mount Olive Closing Saunders Lane Between Houses 69 Through 12 on October 28th, Between 12:30 pm and 5:30 pm for the Purpose of Holding a Block Party (Rain Date - October 29th)

12. 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 an automated side loader off the Sourcewell Co-Op (Sanitation Equipment Corp.)

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

1. Bill List - **G. Stewart**

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