



**Mt. Olive Township Council
Conference Meeting
October 29, 2019**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Resolutions:

- 1. Authorizing an overnight civil war encampment at the All Veterans Memorial in Turkey Brook Park**
The AVM will be hosting an overnight encampment on Friday, November 8th, 2019 – Saturday, November 9th, 2019. Approximately twenty reenactors will camp overnight at Turkey Brook Park.
- 2. Authorizing the Mount Olive Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office “1033 Program” to procure excess Department of Defense equipment**
The Police Chief requests authorization to participate in the 1033 Program to procure excess military defense equipment, specifically (5) M16 rifles.
- 3. Authorizing an agreement between the Township and Outfront Media, LLC for the use of automated license plate reader cameras**
The Police Department would like to install cameras at 363 Route 206 in an effort to capture license plates traveling through Mount Olive to identify vehicles entering/exiting the Township before and/or after a crime has been committed.
- 4. Authorizing the use of the Educational Services Commission of New Jersey Cooperative (Field Turf)**
As per the local public contracts law, the Township desires to purchase two (2) field turf logos and softball mounds from Field Turf off of an ESCNJ Co-op in the amount of \$20,640.
- 5. Authorizing the award of contract to PCS Pump and Process, Inc. for Bid #14-2019 Repair, Furnish & Deliver New Environmental One and Gould’s Sewage Pumps**
As per the local public contracts law, the Township went out to bid for repair services for grinder pumps. One proposal was received and is recommended to be awarded to PCS Pump and Process, Inc. not to exceed \$50,000. Contract term is for 24 consecutive months.

6. Authorizing the award of contract to Peterson & Sons Tree Service for Bid #15-2019 Tree Removal, Tree Trimmings & Stump Grinding

As per the local public contracts law, the Township re-bid the service for tree removal, trimming and stump grinding. Four (4) bids were received and is recommend that the lowest responsible and responsive bidder was Peterson & Sons Tree, not to exceed \$7,000. Contract term is for 24 consecutive months.

7. Authorizing Change Order No. 1 to the contract with Ray Palmer Associates for Bid #27-2018 WWTP Effluent Filter Replacement Project

The Township Engineer recommends approving a change order due to an unforeseen issue with the existing flow meter which is unable to be reconfigured to record the required effluent flow for the New Jersey Pollutant Discharge Elimination System permit. The QPA has reviewed the request and the change order is compliant with the Local Public Contracts Law. The change order will increase the contract by \$6,100 (1.54%) to \$403,100.

Ordinance for 1st Reading:

Amending Chapter 375, Vehicles and Traffic, of the Township Code to reflect the 25 M.P.H. speed limit for school zones on Sandshore Road and Wolfe Road

As identified by our school crossing guard and reviewed the Police Department, it is recommended to amend Chapter 375 of the code to reflect the 25 M.P.H. speed limit for school zones on Sandshore Road from Woodcrest Avenue to Oxford Road and on Wolfe Road from Flanders-Drakestown Road to Kings Arrow Road, during recess, when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 29, 2019

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS – D. Amianda

October 15, 2019 WS & PM (Absent: A. Roman)

ROLL CALL

CORRESPONDENCE (20)

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Publication received October 15, 2019 from Musconetcong Watershed Association regarding Musconetcong River News, Fall 2019. PDF Correspondence
2. Email received October 15, 2019 from New Jersey Conservation Foundation regarding Workshop in the Raritan Basin. PDF Correspondence
3. Email received October 17, 2019 from NOFA-NJ regarding 2019-10-16 NOFA NJ Events. PDF Correspondence
4. Email received October 22, 2019 from NOFA-NJ regarding 2019-10-22 NOFA NJ Events. PDF Correspondence
5. Letter received October 24, 2019 from Arc Morris regarding The Arc/Morris Fall Membership Meeting Wednesday, November 13, 2019 – 7:30 p.m. PDF Correspondence

RESOLUTIONS / ORDINANCES OTHER TOWNS

6. Email received October 11, 2019 from Borough of Garwood regarding Resolution No. 19-271 – Opposition to Forced Consolidation of Public School Districts. PDF Correspondence
7. Email received October 16, 2019 from Byram Township regarding Notice of Introduction – An Ordinance Amending and Supplementing Chapter 240 Zoning of the Township of Byram Code, Ord. 015-2019. PDF Correspondence
8. Letter received October 21, 2019 from Carter, Van Rensselaer & Caldwell regarding Stephens State Park Alliance, two proposed Ordinances for consideration by the Township. An Ordinance Amending the Code of the Township of Mount Olive, Chapter 375 to Provide for the Designation of a Truck Route and Prescribing the Penalties for the Violation Thereof Under a New Section 375-70 Entitled “Truck Routes” and An Ordinance Amending the Code of the Township of Mount Olive, Chapter 375-18 Entitled “Vehicles Over a Certain Weight Excluded.” PDF Correspondence

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 29, 2019

9. Email received October 22, 2019 from Washington Township regarding RO-13-19 Introduction. PDF Correspondence
10. Letter received October 24, 2019 from Inglesino, Webster, Wyciskala & Taylor, LLC regarding Stephens State Park Alliance regarding two Ordinances that were previously submitted to the Township from Carter, Van Rensselaer & Caldwell on October 21, 2019. PDF Correspondence
11. Land Use Ordinance received October 25, 2019 from Randolph Township regarding Ordinance #22-19: An Ordinance Amending Sections 15-29.1 and 15-29.2.A of the Land Development Ordinance of the Township of Randolph, Morris County, New Jersey Regarding the B-4 General Commercial District. PDF Correspondence

LEAGUE OF MUNICIPALITIES

12. Email received October 21, 2019 from NJLM regarding Daily Update, October 21. PDF Correspondence

STATE AGENCIES

13. Email received October 11, 2019 from NJDEP regarding NJDEP Weekly Update. PDF Correspondence
14. Email received October 18, 2019 from NJDEP regarding NJDEP Weekly Update. PDF Correspondence
15. Letter received October 21, 2019 from State of New Jersey, Department of Environmental Protection, Climate and Flood Resilience, Division of Dam Safety & Flood Engineering regarding Mine Hill Reservoir Dam, NJ Dam File No. 24023, Mount Olive Township, Morris County. PDF Correspondence
16. Letter received October 21, 2019 from State of New Jersey, Department of Environmental Protection, Climate and Flood Resilience, Division of Dam Safety & Flood Engineering regarding Hackettstown Reservoir Dam, NJDEP File No. 24-67, Mount Olive Township, Morris County. PDF Correspondence

MORRIS COUNTY

17. Email received October 21, 2019 from Morris County regarding MCPB Minutes. PDF Correspondence

UTILITIES

18. Email received October 14, 2019 from New Jersey American Water regarding New Jersey American Water's NEWS DROP. PDF Correspondence
19. Notice of Public Hearings received October 23, 2019 from Elizabethtown Gas Company to Revise the Remediation Adjustment Clause Component of its Societal Benefits Charge Rate BPU Docket No. GR19070871. PDF Correspondence

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 29, 2019

20. Notice of Public Hearings received October 23, 2019 from Elizabethtown Gas regarding In the Matter of the Petition of Elizabethtown Gas Company to Revise its Energy Efficiency Program Rider Rate BPU Docket No. GR19070872. PDF Correspondence

ORDINANCES FOR PUBLIC HEARING: - None

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING: - (1) - (2nd reading November 12, 2019)

Ord.#21-2019 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 375, Vehicles and Traffic, of the Township Code to Reflect the 25 M.P.H. Speed Limit for School Zones on Sandshore Road and Wolfe Road. PDF Ord.
– J. Ferrante

CONSENT RESOLUTIONS AGENDA: (7) – C. Labow

Resolutions on the Consent Agenda List are considered to be routine and non-controversial by the Township Council and will be approved by one motion (one vote). There will be no separate discussion or debate on each of these resolutions except for the possibility of brief clarifying statements that may be offered. If one or more Council member requests, any individual resolution on the Consent Agenda may be removed from the Consent Agenda List and acted on separately.

(Would anyone on Council, like to move any Resolutions to Non-Consent?)

PUBLIC PORTION ON CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the All Veterans Memorial Overnight Civil War Encampment. PDF Res
2. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Mount Olive Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office “1033 Program” to Procure Excess Department of Defense Equipment. PDF Res
3. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing an Agreement Between the Township and Outfront Media LLC for the Use of Automated License Plate Reader Cameras. PDF Res
4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of the Educational Services Commission of New Jersey Cooperative. (ESCNJ) (Turf Field) PDF Res
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to PCS Pump and Process, Inc. for Bid #14-2019 Repair, Furnish & Deliver New Environmental One and Gould’s Sewage Pumps. PDF Res

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 29, 2019

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Peterson and Sons Tree Service for Bid #15-2019 Tree Removal, Tree Trimming & Stump Grinding. PDF Res
7. Resolution of the Township Council of the Township of Mount Olive Authorizing Change order No. 1 to the Contract With Ray palmer Associates for Bid #27-2018 WWTP Effluent Filter Replacement Project. PDF Res

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 – J. Mania

1. Bill List. PDF Bill List

ROLL CALL

ADMINISTRATIVE REPORTS

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

COUNCIL REPORTS

Board of Education Liaison Report – **D. Amianda**

Senior Citizen Liaison – **D. Amianda**

Environmental Committee – **J. Ferrante**

Lake Issues – **J. Ferrante**

Library Board Liaison – **J. Ferrante**

Economic Development Committee Report – **G. Stewart**

Community Action Panel Report – **G. Stewart**

Open Space Committee Report – **C. Labow**

Board of Health Report – **C. Labow**

Stigma Committee – **C. Labow**

Legislative Committee Report – **J. Mania**

Planning Board Report – **J. Mania**

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – October 29, 2019

Recreation Liaison Report – **A. Roman**

Pride Committee Report – **A. Roman**

PUBLIC PORTION

COUNCIL COMMENTS

ADJOURNMENT