



**Mt. Olive Township Council
Conference Meeting
November 12, 2019**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Discussion Items:

Independent Accountants' Report on Water and Sewer Utility Operating Fund
(see attached report)

Revisions to Chapter 169, Dogs and Other Animals
(see attached memo - Confidential)

Resolutions:

- 1. Authorizing a shared service agreement with the Borough of Netcong for the provision of local public health services pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.)**
The three (3) year agreement to provide public health services to the Borough of Netcong is expiring and a new agreement has been negotiated. A 3% increase has been added to the cost of the agreement to total \$43,000, \$44,392 & \$45,724 for years 2020, 2021 and 2022.
- 2. Authorizing a shared service agreement for the Township of Mount Olive to provide sanitation services to the Borough of Chester**
The five (5) year agreement to provide sanitation services to the Borough of Chester is expiring and a new agreement has been negotiated. A 3% increase has been added to the cost of the agreement to total \$42,750, \$44,050, \$45,370, \$46,730 and \$48,130 for years 2020, 2021, 2022, 2023 and 2024.
- 3. Approving and re-authorizing the execution of a lease agreement between the Township of Mount Olive and Centercourt Club & Sports**
The one (1) year lease agreement for the use of Centercourt's pool facility is expiring and a new agreement has been negotiated. Basic terms have stayed the same with the exception of several facility improvements that need to be rectified.

4. **Approving from the Director of the Division of Local Government Services for insertion of a specific item of revenue into the 2019 Municipal Budget (\$1,000 for donation – Lion's Club)**

In accordance with the law, inserting revenue after the budget is adopted requires approval from the Director of the DLGS. The Lion's Club made a \$1,000 donation to the Mount Olive Police Department which needs to be added.

5. **Authorizing the transfer of 2019 budget appropriations for the current fund and sanitation district**

In accordance with the law, budget transfers can only be done in the last two (2) months of a budget year. It is necessary to transfer money from various department line items to other accounts totaling \$69,600 in the current fund and \$55,000 in the Sanitation District to cover expenditures.

6. **Authorizing an Emergency Appropriation in Accordance with N.J.S.A 40A:4-46 – Sewer Operating Fund – Interest on Notes**

The Old Flanders Sewer project was funded which required the Township to go out for a note and have an interest accrual paid for in the amount of \$1,600. The appropriation is unanticipated and unforeseen issuance of bond anticipation notes to fund a capital project and provisions were not made in the 2019 budget. The Emergency appropriation will be provided for in full in the 2020 budget.

7. **Authorizing the application for the 2019 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant**

The Mount Olive Police Department seeks to participate in the NJ Division of Highway Traffic Safety 2019 Drive Sober and Get Pulled Over Year End Crackdown Grant. The program is a reimbursement grant for a maximum dollar value of \$5,500 to supplement police patrols on December 6, 2019 – January 1, 2020.

8. **Awarding a contract for a concession of an automated teller machine (ATM) located at the Municipal Building to Depp Consulting**

In accordance with the local public contracts law, the Township desires to have an ATM machine stationed at Townhall for the use by the general public. A Request for Proposals was solicited on two (2) separate occasions with no response. One (1) subsequent quote was received and it is recommended to award a two (2) year contract with Depp Consulting.

9. **Awarding a contract to George S. Coyne Chemical Co., Inc., Chemtrade and Miracle Chemical Co., for bid #16-2019 furnish and delivery of water and wastewater treatment chemicals**

In accordance with the local public contracts law, the Township desires to furnish and deliver water and wastewater treatment chemicals. The bid was advertised and five (5) vendors submitted proposals. The low bidder had a fatal flaw and it is recommended to award the contract to Coyne Chemical, Chemtrade and Miracle.

10. **Awarding a contract for refurbish of tender 57 for Budd Lake Fire Department to Firefighter One**

In accordance with the local public contracts law, the Township desires to refurbish a Budd Lake Fire Department emergency vehicle. The bid was advertised and one (1) bid was received. It is recommended to award a contract to Firefighter One for \$152,496.19.

11. Authorizing the use of a State Purchasing Contract for 2019 (Atlantic Tactical)

In accordance with the local public contracts law, the Township desires to purchase goods via a NJ State purchasing contract #17-Fleet-00787 for law enforcement firearms equipment and supplies from Atlantic Tactical.

12. Authorizing the use of a State Purchasing Contract for 2019 (Turn Out Fire & Safety)

In accordance with the local public contracts law, the Township desires to purchase goods via a NJ State purchasing contract #17-Fleet-00752 for law enforcement firearms equipment and supplies from Turn Out Fire & Safety.

13. Authorizing the use of a State Purchasing Contract for 2019 (Firefighter One)

In accordance with the local public contracts law, the Township desires to purchase goods via a NJ State purchasing contract #17-Fleet-00807 for firefighter protective clothing and equipment from Firefighter One.

14. Authorizing the use of a Morris County Cooperative Pricing Council Contract for 2019 (Turn Out Uniforms, Inc.)

In accordance with the local public contracts law, the Township desires to purchase goods via a Morris County Cooperative purchasing contract #50 for fire department uniforms from Turn Out Uniforms, Inc.

15. Approving a vendor service contract on a 'Non-Fair and Open' basis pursuant to the Pay-to-Play' Law (New Jersey Door Works) REVISED

Revising a resolution to encumber funds from different account numbers to be charged for the purchase of well house doors from New Jersey Door Works.

Ordinance for 2nd Reading:

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.

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 – November 12, 2019

REVISED 11/12/2019

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 29, 2019 WS & PM (Absent: J. Ferrante)

ROLL CALL

CORRESPONDENCE (9)

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Letter received October 30, 2019 from SDK Village Green LLC regarding Township of Mount Olive Planning Board Application No. PB 19-19. PDF Correspondence
2. Email received from Municipal Clerks Association of New Jersey regarding Legalized Games of Chance Control Commission Update. PDF Correspondence
3. Email received from Raritan Headwaters Newsletter regarding November News from Your Watershed Watchdog. PDF Correspondence

LEAGUE OF MUNICIPALITIES

4. Email received November 4, 2019 from NJLM regarding Daily Update. PDF Correspondence

STATE AGENCIES

5. Email received October 25, 2019 from NJDEP regarding NJDEP Weekly Update. PDF Correspondence
6. Email received November 1, 2019 from Commitment to Communities regarding C2C Volume 9 Newsletter. PDF Correspondence
7. Letter received November 4, 2019 from State of New Jersey, Department of Environmental Protection regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use – No further Action Letter and Covenant Not to Sue, Block 7400, Lot 42. 11 Bennington Drive, Mount Olive Township, Morris County. Program Interest #:831380, Activity Number: CSP190001. Communications Center Number: 19-10-02-1637-13. PDF Correspondence

MORRIS COUNTY

8. Letter received October 30, 2019 from Morris County Board of Chosen Freeholders regarding Resolution No. 7, Reorganization 2020. PDF Correspondence

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – November 12, 2019

REVISED 11/12/2019

UTILITIES

9. Email received November 1, 2019 from South Jersey Industries regarding Elizabethtown Gas Company
– BPU Docket No. GR1904086. PDF Correspondence

ORDINANCES FOR PUBLIC HEARING: (1)

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

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING: - None - (2nd reading December 3, 2019)

CONSENT RESOLUTIONS AGENDA: (15) – 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 a Shared Service Agreement with the Borough of Netcong for the Provision of Local Public Health Services Pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.) PDF Res
2. Resolution of the Township Council of the Township of Mount Olive Authorizing a Shared Services Agreement for the Township of Mount Olive to Provide Sanitation Services to the Borough of Chester. PDF Res
3. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Approving and Reauthorizing the Execution of a Lease Agreement Between the Township of Mount Olive and Center Court Club & Sports. PDF Res
4. 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 2019 Municipal Budget (\$1,000 for Donation – Lion's Club) PDF Res
5. Resolution of the Township of Mount Olive Providing for the Transfer of 2019 Budget Appropriations for the Current Fund and Sanitation District. PDF Res

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – November 12, 2019

REVISED 11/12/2019

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14. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Morris County Cooperative Pricing Council Contract for 2019. (Turn Out Uniforms, Inc.) PDF Res
15. Resolution of the Township Council of the Township of Mount Olive Approving a Vendor Service Contract on a “Non-Fair and Open” Basis Pursuant to the “Pay-To-Play” Law. (New Jersey Door Works) PDF Res

COUNCIL COMMENTS ON CONSENT RESOLUTIONS

ROLL CALL

RESOLUTIONS NON-CONSENT

PUBLIC PORTION ON INDIVIDUAL RESOLUTIONS

COUNCIL COMMENTS ON INDIVIDUAL RESOLUTIONS

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – November 12, 2019

REVISED 11/12/2019

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**

Recreation Liaison Report – **A. Roman**

Pride Committee Report – **A. Roman**

PUBLIC PORTION

EXECUTIVE SESSION – Attorney Client Privilege

COUNCIL COMMENTS

ADJOURNMENT