



**Mt. Olive Township Council
Conference Meeting
December 3, 2019**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Presentation:

John Johnson for his dedication and giving to the Mount Olive Community

Discussion Items:

Police Department Rules and Regulations Revision

The Police Chief is recommending to change language in the Police Department Rules and Regulations to eliminate the wording for reprimands from Oral Reprimand (written) to Written Reprimand Step 1 and Written Reprimand Step 2. Our labor attorney concurs with the revision.

Resolutions: (16)

1. Recognizing Sergeant Russell Hatzel for his years of dedication to the Morris County Public Safety Academy

The Police Chief would like to recognize Sgt. Russell Hatzel for his over twenty years of dedicated service in training fifty Basic Recruit Police and Corrections classes for the Morris County Public Safety Academy.

2. Authorizing the temporary closure of a portion of Waterloo Road for bridge replacement and construction

Morris County is replacing a bridge on Waterloo Road over the Musconetcong River. Work is scheduled to commence on or about February 2020 and end within 305 days. Waterloo Road will be closed from the river to where it crosses into Stanhope Borough.

3. Revising the Mount Olive Township Police Department Rules and Regulations

Approving the change in language to eliminate the wording for reprimands from Oral Reprimand (written) to Written Reprimand Step 1 and Written Reprimand Step 2.

- 4. Authorizing a two-year shared service agreement between the Township of Mount Olive and the Township of Allamuchy for the provision of fire prevention services**
Our shared service agreement for Fire Prevention Services with Allamuchy is expiring at the end of the year and a new two-year agreement has been negotiated. There are no changes to the agreement. As per N.J.A.C 5:71-2.6(b), Mount Olive shall collect and retain all fees associated with the scope of services provided in lieu of direct payment for services.
- 5. Authorizing the use of Morris County Cooperative Pricing Council Contract for 2019 (J. Fletcher Creamer & Son)**
As per the local public contracts law, the Township desires to purchase goods via a Morris County Cooperative Purchasing Contract from J. Fletcher Creamer & Son for beam guide rails at Turkey Brook Park.
- 6. Authorizing the use of a State Purchasing Contract for 2019 (Dover Brake & Clutch Co.)**
As per the local public contracts law, the Township desires to purchase goods via a NJ State Purchasing Contract from Dover Brake & Clutch for automotive parts for heavy duty vehicles.
- 7. Awarding a professional service agreement under the 'Non-Fair and Open' Contracts in accordance with the 'Pay-to-Play' Law for the year 2019 *REVISED CONTRACT AMOUNT* (Van Cleef Engineering Associates – General Engineering Services)**
As per the local public contracts law, revising a professional service agreement to increase funding for general engineering services not to exceed \$384,000.
- 8. Approving a vendor service contract on a 'Non-Fair and Open' basis pursuant to the 'Pay-To-Play' Law *REVISED DESCRIPTION* (New Jersey Door Works)**
As per the local public contracts law, revising a vendor contract to include a new description of service.
- 9. Approving a vendor service contract on a 'Non-Fair and Open' basis pursuant to the 'Pay-To-Play' Law (ADP)**
As per the local public contracts law, approving a contract for payroll services to ADP not to exceed \$23,000.
- 10. Authorizing Change Order No. 1 Improvements to International Drive North Phase II**
The engineer recommends a change order decreasing the contract amount by \$31,369.06 for work that did not need to be performed for the road resurfacing project of International Drive North Phase II. Total contract amount is now \$376,617.50.
- 11. 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 (\$150.00 for donation – Ronetco Supermarket)**
As per the Division of Local Government Services, after the adoption of the budget, the Director is required to approve the insertion of a specific item of revenue. Ronetco Supermarkets has donated \$150 which will be available as revenue.
- 12. Cancelling taxes on Block 4411, Lot 46 15 Tutbury Court for disabled veteran declared 100% totally and permanently disabled by the Tax Assessor**
The Tax Collector and Assessor recommend canceling taxes for a disabled veteran in the amount of \$2,254.41 for 2019.

13. Providing for the transfer of 2019 budget appropriations in the water utility

As per the Division of Local Government Services, budget transfers are permitted in the last two months of the year. The CFO recommends transferring \$5,709.91 from the Water O/E account to the Interest on Bonds account to cover expenses.

14. Providing for the transfer of 2019 budget appropriations for the current fund budget

As per the Division of Local Government Services, budget transfers are permitted in the last two months of the year. The CFO recommends transferring \$13,000 from the Current Building Inspections S/W to the Engineering O/E account to cover expenses.

15. Authorizing the release of various bonds to Scannell Properties 322, LLC in connection with development of the property designated as Block 500, Lots 2 and 3, located at Waterloo Valley Road

The Township Engineer has reviewed the request and has conducted inspection of completed site improvements and recommends releasing various bonds, subject to specific conditions.

16. Authorizing the sale of tax sale certificate 90-1S and the corresponding contract memorializing the terms, obligations and conditions of the sale of the tax sale certificate between the Township of Mount Olive and Mt. Olive Combe Development LLC, a New Jersey Limited Liability Company

On November 1, 2019 the Township held a public auction of the tax sale certificate and the winning bid was offered by Mt. Olive Combe Development LLC in the amount of \$525,000. In accordance with the conditions of the sale, the attached agreement needs to be executed.

Ordinance for 1st Reading: (5)

Amending the zoning map of the Township Code to implement recommendations of the June 20, 2013 periodic reexamination report of the Master Plan and development regulations to rezone Lot 80.01 in Block 4100 from the R-6 Zone District to the C-1 Commercial Zone District

In accordance with the reexamination report of the Master Plan, there was a recommendation to modify a tract of land comprised of six to seven acres located along US Highway 46 from the existing R-6 zone district to the C-1 Commercial zone district situate between the former Mount Olive Board of Education offices and the former Trading Post. Furthermore, the Planning Board approved a minor subdivision and recommends the Council amend the zone to incorporate Lot 80.01, Block 4100 into the C-1 Commercial zone district.

Amending Chapter 201, Fire Prevention, of the Township Code to update fees to reflect State regulations

As per a recent DCA audit, our fire prevention fees need to be updated in accordance with state statute.

Amending Ordinance #31-2016 entitled Fees and Rates for Off-Duty Police Officers

With the adoption of a new FOP contract, hourly rates for off-duty police officers needs to be amending when requested for outside duty by private contractors, utilities, etc.

Amending Ordinance #34-2018 which established salaries for the Mayor, Council, Department Heads and other Exempt Employees

Pursuant to the Faulkner Act, the annual salaries for 2020 need to be adopted as established by the Mayor.

Amending Ordinance #32-2018 of the Township of Mount Olive entitled Salaries of Certain Non-Union Personnel

Pursuant to the Faulkner Act, the annual salaries for 2020 need to be adopted as established by the Mayor.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – December 3, 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

November 12, 2019 WS & PM (Absent: C. Labow & J. Mania)

ROLL CALL

CORRESPONDENCE (16)

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received November 10, 2019 from NOFA-NJ regarding Annual Membership Drive 11 10 2019. PDF Correspondence
2. Email received November 11, 2019 from NOFA-NJ regarding NOFA NJ Upcoming Events November 2019. PDF Correspondence
3. Email received November 11, 2019 from NOFA-NJ regarding 2019-11-11 NOFANJ Upcoming Events. PDF Correspondence
4. Email received November 12, 2019 from Downtown New Jersey regarding Reminder: Upcoming DNJ Events. PDF Correspondence
5. Email received November 18, 2019 from NOFA-NJ regarding Annual Membership Drive 1118 2019. PDF Correspondence
6. Email received November 25, 2019 from NOFA-NJ regarding Annual Membership Drive 11 25 2019 – Final Email. PDF Correspondence
7. Email received November 25, 2019 from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative. PDF Correspondence
8. Email received November 26, 2019 from NOFA-NJ regarding NOFA NJ Membership Drive. PDF Correspondence

RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Email received November 15, 2019 from Netcong Borough regarding Netcong Borough – Ordinance 2019-17 Introduction. PDF Correspondence

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – December 3, 2019

10. Land Use Ordinance received November 19, 2019 from Washington Township regarding RO-13-19 Adoption. PDF Correspondence
11. Land Use Ordinance received November 22, 2019 from Randolph Township regarding Randolph Twp. Ord #22-19 – Adoption. PDF Correspondence

LEAGUE OF MUNICIPALITIES

12. Publication received November 18, 2019 from NJLM regarding Legislative Bulletin November 2019, No. 5. PDF Correspondence

STATE AGENCIES

13. Email received November 15, 2019 from NJDEP regarding NJDEP Weekly Update. PDF Correspondence
14. Email received November 19, 2019 from Commitment to Communities, DOT regarding C2C Volume 10 Newsletter. PDF Correspondence
15. Email received November 22, 2019 from NJDEP regarding NJDEP Weekly Update. PDF Correspondence
16. Letter received November 25, 2019 from NJDEP regarding Area of Concern: One 1000-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use – No Further Action Letter and Covenant Not to Sue. Block 7000, Lot 72. 121 River Road, Mount Olive Township, Morris County. Program Interest #:833166, Activity Number: CSP190001. Communications Center Number: 19-09-09-1039-24. PDF Correspondence

ORDINANCES FOR PUBLIC HEARING: - None

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING: - (5) (2nd reading December 17, 2019)

Ord.#22-2019 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending the Zoning Map of the Township Code to Implement Recommendations of the June 20, 2013 Periodic Reexamination Report of the Master Plan and Development Regulations to Rezone Lot 80.01 in Block 4100 from From the R-6 Zone District to the C-1 Commercial Zone District. PDF Ord. – **J. Ferrante**

Ord.#23-2019 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 201, Fire Prevention, of the Township Code to Update Fees to Reflect State Regulations. PDF Ord – **C. Labow**

Ord.#24-2019 An Ordinance of the Township Council of the Township of Mount Olive Amending Ordinance #31-2016 Entitled Fees and Rates for Off-Duty Police Officers. PDF Ord. – **J. Mania**

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – December 3, 2019

Ord.#25-2019 An Ordinance of the Township of Mount Olive Amending Ordinance #34-18 Which Established Salaries for the Mayor, Council, Department Heads and Other Exempt Employees. PDF Ord. – **G. Stewart**

Ord.#26-2019 An Ordinance Amending Ordinance #32-2018 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel. PDF Ord – **A. Roman**

CONSENT RESOLUTIONS AGENDA: (16) – J. Ferrante

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 Council of Mount Olive Township Recognizing Sergeant Russell Hatzel for His Years of Dedication to the Morris County Public Safety Academy. PDF Res
2. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Temporary Closure of a Portion of Waterloo Road for Bridge Replacement and Construction. PDF Res
3. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Revising the Mount Olive Township Police Department Rules and Regulations. PDF Res
4. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Execution of a Two-Year Shared Services Agreement Between the Township of Mount Olive and the Township of Allamuchy for the Provision of Fire Prevention Services. PDF Res.
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Morris County Cooperative Pricing Council Contract for 2019. (J. Fletcher Creamer & Son) PDF Res
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of a State Purchasing Contract for 2019. (Dover Brake & Clutch Co.) PDF Res
7. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreements Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Van Cleef Engineering Associates – General Engineering Services) PDF Res
8. 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) REVISING DESCRIPTION PDF Res

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – December 3, 2019

9. 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. (ADP) PDF Res
10. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 Improvements to International Drive North Phase II. PDF Res
11. 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. (\$150.00 for Donation – Ronetco Supermarket) PDF Res
12. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 4411, Lot 46 for Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor. PDF Res
13. Resolution of the Township of Mount Olive Providing for the Transfer of 2019 Budget Appropriations in the Water Utility. PDF Res
14. Resolution of the Township of Mount Olive Providing for the Transfer of 2019 Budget Appropriations for the Current Fund Budget. PDF Res
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16. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Sale of Tax Sale Certificate 90-1S and the Corresponding Contract Memorializing the Terms, Obligations and Conditions of the Sale of the Tax Sale Certificate Between the Township of Mount Olive and Mt. Olive Combe Development LLC, A New Jersey Limited Liability Company. 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 – C. Labow

1. Bill List. PDF Bill List

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – December 3, 2019

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

COUNCIL COMMENTS

ADJOURNMENT