



**Mt. Olive Township Council
Conference Meeting
February 18, 2020**

ITINERARY

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLLCALL

Resolutions: (6)

- 1. Establishing goals for contracting with Veteran owned business enterprises, hiring Veterans in the Municipal workforce and recognizing the military service of residents in the civic affairs of the Township of Mount Olive**
The New Jersey Local Public Contracts Law allows municipalities to establish goals for awarding contracts to veteran owned businesses. Furthermore, in the hiring of employees, the Township will make a good faith effort to achieve a minimum 5% veteran workforce and install veteran-only parking signs in Township owned lots.
- 2. Supporting National Police Week and affording the full protections of the Collective Bargaining Agreement during the 2020 Police Unity Tour riding hours for participating officers**
Police Officers who participate in the Police Unity Tour are considered on duty and representing the Mount Olive Township Police Department during riding hours will be afforded the full protections of their collective bargaining agreement.
- 3. Adopting the list eligible LOSAP emergency service volunteers for 2019**
The Length of Service Award was created in accordance with the law to reward volunteer emergency service members for their dedication to Mount Olive Township. Seventy two (72) members are eligible to receive the award at a rate of \$1,662.28 totaling \$119,684.16 to be deposited with Lincoln Financial Group.
- 4. Amending the 2020 temporary budget for the current fund, sewer fund and water utility**
An emergent condition has arisen which requires the amendment to the 2020 temporary budget as allowed by law.
- 5. Amending the 2020 temporary capital budget**
A temporary capital budget needs to be approved prior to the capital budget being adopted in order to introduce a Capital Ordinance.

6. Authorizing the award of a five year contract for sewage pumping services to Russell Reid Waste Hauling and Disposal Service Co., INC.

Our Purchasing Agent received two bids for Sewage Sludge Pumping Services. Upon review of the bids it is recommended that the contract for Sewage Sludge Pumping Services be awarded to the lowest, responsible, responsive bidder, Russell Reid Waste Hauling and Disposal Service Co.

Ordinance for First Reading: (2)

An ordinance providing for various capital improvements in and by the Township of Mount Olive Appropriating \$8,278,844 therefor and authorizing the issuance of \$6,495,073 bonds or notes of the Township to finance part of the cost thereof

Introducing a bond ordinance to appropriate \$8,278,844 of which \$6,495,073 will be bonded for to pay for capital improvement projects approved in the 2020 budget. The remaining balance of \$1,441,925 will be paid by various grants and open space funds in addition to \$341,846 which is the required down payment.

An ordinance providing for various improvements to the Water Utility in an by the Township of Mount Olive, appropriating \$391,250 therefor and authorizing the issuance of \$371,687 bonds or notes of the Township to finance part of the cost thereof

Introducing a bond ordinance to appropriate \$391,250 of which \$371,687 will be bonded for to pay for capital improvement projects in the Water Department as approved in the 2020 budget. Although no down payment is required, \$19,563 is provided as the down payment which has been made available from previously adopted budgets.

Ordinance for Second Reading: (1)

Ord.#3-2020 An ordinance of the Township of Mount Olive amending ordinance #25-19 which established salaries for the Mayor, Council, Department Heads and other exempt employees

Amending annual salary ordinance.

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

ADJOURN to Public Meeting

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 18, 2020

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE @ Work Session

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS – D. Amianda

February 4, 2020 PM (Absent: J. Mania)

ROLL CALL

CORRESPONDENCE (12)

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received February 3, 2020 from NOFA-NJ regarding NOFA-NJ Upcoming Events.
2. Email received February 4, 2020 from Sustainable Raritan River regarding Event on Microplastics.
3. Email received February 5, 2020 from resident Jill Hershorin regarding 2nd Amendment Sanctuary Resolution.
4. Email received February 5, 2020 from Raritan Headwaters Newsletter regarding News from Your Watershed Watchdog.
5. Letter received February 6, 2020 from Township of Fredon regarding changing school election day back to April in order to approve school budgets.
6. Email received February 6, 2020 from Sustainable Jersey regarding One Week Left to Submit Your Sustainable Jersey Grant Application.
7. Email received February 11, 2020 from NOFA-NJ regarding Events02112020.
8. Email received February 12, 2020 from Raritan Headwaters regarding Raritan Headwaters' 2020 Member Meeting.

RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Email received February 14, 2020 from Washington Township regarding R0-03-20 Ordinance Introduction.

STATE AGENCIES

10. Email received January 31, 2020 from NJDEP regarding NJDEP Weekly Update.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 18, 2020

11. Email received February 7, 2020 from NJDEP regarding NJDEP Weekly Update.

MORRIS COUNTY

12. Preliminary Equalization Table for the County of Morris received February 10, 2020 regarding The Year 2020.

ORDINANCES FOR PUBLIC HEARING: - (1)

Ord.#3-2020 An Ordinance of the Township of Mount Olive Amending Ordinance #25-19 Which Established Salaries for the Mayor, Council, Department Heads and Other Exempt Employees. – **J. Ferrante**

ORDINANCES FOR FIRST READING: - (2) - (2nd reading March 3, 2020)

Ord.#4-2020 Bond Ordinance Providing for Various Capital Improvements In and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$8,278,844 Therefor and Authorizing the Issuance of \$6,495,073 Bonds or Notes of the Township to Finance Part of the Cost Thereof. – **C. Labow**

Ord.#5-2020 Bond Ordinance Providing for Various Improvements to the Water Utility In and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$391,250 Therefor and Authorizing the Issuance of \$371,687 Bonds or Notes of the Township to Finance Part of the Cost Thereof. – **G. Stewart**

CONSENT RESOLUTIONS AGENDA: (6) – A. Roman

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. A Resolution Establishing Goals for Contracting With Veteran Owned Business Enterprises, Hiring Veterans in the Municipal Workforce and Recognizing the Military Service of Residents in the Civic Affairs of the Township of Mount Olive.
2. Resolution of the Mayor and Council of the Township of Mount Olive Supporting National Police Week and Affording the Full Protections of the Collective Bargaining Agreement During the 2020 Police Unity Tour Riding Hours for Participating Officers.
3. Resolution of the Township Council of the Township of Mount Olive Adopting the List of Eligible LOSAP Emergency Service Volunteers For 2019.

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 18, 2020

4. Resolution of the Township Council of the Township of Mount Olive Amending the 2020 Temporary Budget for the Current Fund, Sewer Utility and Water Utility.
5. Resolution Amending the 2020 Temporary Capital Budget.
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Five (5) Year Contract for Sewage Sludge Pumping Service to Russell Reid Waste Hauling and Disposal Service Co., Inc.

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. Ferrante

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 – **C. Labow**

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**

TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – February 18, 2020

Planning Board Report – **J. Mania**
Recreation Liaison Report – **A. Roman**

PUBLIC PORTION

COUNCIL COMMENTS

ADJOURNMENT