



**Mt. Olive Township Council  
Conference Meeting  
March 3, 2020**

## **ITINERARY**

**PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION**

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

**ROLLCALL**

**Presentation:**

**Swearing in of newly promoted officers Lieutenant Mark Carlstrom  
and Sergeant Marianne Wurtemberg**

**Discussion:**

**Budd Lake Treatment**  
See attached memo

**5G Deployment**  
See attached memo

**Resolutions: (17)**

- 1. Resolution RE: Self Examination of Budget.**
- 2. Resolution: Waiver of Reading Budget in Full.**
- 3. Resolution to adopt the 2020 – Municipal Budget.**
- 4. Resolution to adopt the 2020 – Sanitation District Budget.**
- 5. Supporting and authorizing the Sustainable Jersey Grant Application**  
A \$10,000 grant application has been submitted to Sustainable Jersey to purchase two (2) solar smart chargers to be used in Township parks and during recreational activities.
- 6. Authorizing the use of ESCNJ Cooperative Pricing Council Contract for 2020 (Foley, Inc.)**  
As per the local public contracts law, the Township desires to purchase Grounds Equipment from Foley, Inc. off of a cooperative pricing contract.
- 7. Authorizing the use of Morris County Cooperative Pricing Council Contract for 2020 (Northeast Communications)**  
As per the local public contracts law, the Township desires to purchase Communications Equipment (Radios) from Northeast Communications off of a cooperative pricing contract.

- 8. Authorizing the use of Morris County Cooperative Pricing Council Contract for 2020 (Tilcon New York, Inc.)**  
As per the local public contracts law, the Township desires to purchase Paving Material from Tilcon New York, Inc. off of a cooperative pricing contract.
- 9. Authorizing the use of competitive contracting for the installation and operation of electric vehicle charging stations at Turkey Brook Park**  
As per the local public contracts law, the Township may use competitive contracting in lieu of public bidding for the procurement of specialized goods and services. A competitive contract will be administered for the installation and operation of electric vehicle charging stations at Turkey Brook Park.
- 10. Authorizing the award of contract for Electronic Waste Recycling Services to eRevival, LLC**  
As per the local public contracts law, quotes were solicited for Electronic Waste Recycling Services. Two (2) identical quotes were received at \$0.00/flat fee per load. It is recommended to award the contract to eRevival, LLC based on prior service.
- 11. Authorizing the award of a professional service contract without competitive bidding to First Environment to serve as an environmental expert in connection with a matter involving Triumph Plastics/Mint-X \*Revising contract amount\***  
The original contract with our environmental expert needs to be revised to increase the contract amount by \$2,500 to \$9,500.
- 12. Authorizing the award of a professional service agreement for Planning Board Engineer to Michael G. Vreeland of Van Cleef Associates**  
The Planning Board has appointed Michael G. Vreeland of Van Cleef Associates as their Planning Board Engineer. A contract shall be awarded as a non-fair and open contract pursuant to the local public contracts law.
- 13. Authorizing the award of a professional service agreement for Pyrotechnic Services to International Fireworks MFG., Co.**  
The Township desires to purchase pyrotechnic services for various recreational events. A contract will be awarded as a non-fair and open contract pursuant to the local public contracts law not to exceed \$14,000.
- 14. Revising the authorization to use Open Space Funds for a professional services agreement with Louis Berger in connection with the engineering services for Phase II Environmental Site Assessment at 204-1 Waterloo Valley Road, Block 403, Lot 3**  
The original contract for a Phase II Environmental Site Assessment for the acquisition of the Morris Canal tract of land at 204-1 Waterloo Valley Road needs to be revised to increase the contract amount by \$8,323 to \$38,841 to obtain the necessary permits from NJ Transit.
- 15. Authorizing the award of a professional services agreement for real estate appraisal and consulting services to Scott J. Holzhauer**  
As per the local public contracts law, the Township needs to acquire real estate appraisal and consulting services for the Old Flanders Sewer project special assessment. A contract will be awarded as a non-fair and open contract to Scott J. Halzhauer not to exceed \$25,000.

- 16. Authorizing Change Order No. 1 for the repair of the aeration lines for the digester at the Mt. Olive Wastewater Treatment Plant (G.M.H. Associates of America, Inc.)**  
A change order is required due to unforeseen circumstances which was discovered upon inspection of the tank at the Mt. Olive Wastewater Treatment Plant. Prior to repairing the aeration lines and cleaning, sandblasting and painting the tank, a by-pass is required to allow the plant to operate during the clarifier maintenance project. The change order increases the contract by \$41,205 to \$105,937.
- 17. Approving a “Non-Fair and Open” vendor service contract to Associated Fire Protection for the installation of a fire suppression system pursuant to the ‘Pay-to-Play’ Law**  
As per the local public contracts law, the Township needs to install a fire suppression system to protect the IT room. Quotes were solicited and Associated Fire protection was the sole respondent. Contract will not exceed \$19,563.

**Ordinance for Second Reading: (3)**

- Ord.#2-2020** Township of Mount Olive Morris County, New Jersey Calendar Year 2020 Ordinance to Exceed The Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14)
- 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.
- 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.

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

**ADJOURN to Public Meeting**

**TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – March 3, 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 WS (Absent: J. Mania)**

**February 18, 2020 WS & PM (Absent: J. Mania)**

**ROLL CALL**

1. Resolution RE: Self Examination of Budget. – **J. Ferrante**

**ROLL CALL**

2. Resolution: Waiver of Reading Budget in Full. – **C. Labow**

**ROLL CALL**

**Public Hearing on the 2020 Municipal Budget and Sanitation District Budget**

**ROLL CALL**

3. Resolution to adopt the 2020 – Municipal Budget. – **G. Stewart**

**ROLL CALL**

4. Resolution to adopt the 2020 – Sanitation District Budget. – **A. Roman**

**ROLL CALL**

**CORRESPONDENCE (14)**

**LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS**

1. Email received February 19, 2020 from NOFA-NJ regarding Upcoming NOFA NJ Events and News 02182020.
2. Email received February 24, 2020 from NAMI regarding NAMI NJ Celebrates 35<sup>th</sup> Anniversary!
3. Email received February 25, 2020 from NOFA-NJ regarding Coming Events 02255050.

## TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – March 3, 2020

### **LEAGUE OF MUNICIPALITIES**

4. Email received February 26, 2020 from NJLM regarding Daily Update, February 26.

### **STATE AGENCIES**

5. Letter received February 14, 2020 from NJDEP, Division of Land Use Regulation regarding permit number 1427-19-0005.1. LUP190001.
6. Email received February 14, 2020 from NJDEP regarding NJDEP Weekly Update.
7. Email received February 19, 2020 from NJ Transit regarding In Case You Missed it – Positive News on Positive Train Control.
8. Email received February 19, 2020 from Commitment to Communities, DOT regarding Commitment to Communities newsletter Vol 15.
9. Email received February 21, 2020 from NJDEP regarding NJDEP Weekly Update.

### **MSA / MUA**

10. Notice of Public Hearing received February 21, 2020 from HMUA regarding a meeting to be held March 10, 2020 regarding Miscellaneous Fees and Charges.

### **MORRIS COUNTY**

11. Final Equalization Table for the County of Morris received February 24, 2020 regarding The Year 2020.
12. Email received February 24, 2020 from Morris County regarding Morris County Planning Board Meeting Minutes.

### **UTILITIES**

13. Email received February 20, 2020 from NJBPU regarding NJBPU Stakeholder Meeting Regarding Service Quality Standards and Reporting by ILECs.
14. Email received February 27, 2020 from New Jersey American Water regarding New Jersey American Water's NEWS DROP.

### **ORDINANCES FOR PUBLIC HEARING: - (3)**

- Ord.#2-2020** Township of Mount Olive Morris County, New Jersey Calendar Year 2020 Ordinance to Exceed The Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14) – **J. Ferrante**

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – 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**

**ORDINANCES FOR FIRST READING: - None - (2<sup>nd</sup> reading March 17, 2020)**

**CONSENT RESOLUTIONS AGENDA: (13) – 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 (5 through 17)**

5. Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application.
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of ESCNJ Cooperative Pricing Council Contract For 2020. (Foley, Inc.)
7. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Morris County Cooperative Pricing Council Contract for 2020. (Northeast Communications)
8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Morris County Cooperative Pricing Council Contract for 2020. (Tilcon New York, Inc.)
9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Competitive Contracting for the Installation and Operation of Electric Vehicle Charging Stations at Turkey Brook Park.
10. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract for Electronic Waste Recycling Services to Erevival, LLC.
11. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to First Environment to Serve as an Environmental Expert in Connection With a Matter Involving Triumph Plastics. REVISING CONTRACT AMOUNT

## **TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – March 3, 2020**

12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Planning Board Engineer to Michael G. Vreeland of Van Cleef Engineering Associates.
13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Service Agreement for Pyrotechnic Services to International Fireworks MFG. Co.
14. Resolution of the Township Council of the Township of Mount Olive Revising the Authorization to Use Open Space Funds for a Professional Services Agreement with Louis Berger in Connection with the Engineering Services for Phase II Environmental Site Assessment at 204-1 Waterloo Valley Road, Block 403 Lot 3.
15. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Real Estate Appraisal and Consulting Services to Scott J. Holzhauser.
16. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 for the Repair of the Aeration Lines for the Digester at the Mt. Olive Wastewater Treatment Plant. (G.M.H. Associates of America, Inc.)
17. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract to Associated Fire Protection for the Installation of a Fire Suppression System Pursuant to the “Pay-To-Play” Law.

### **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**

**TOWNSHIP COUNCIL PUBLIC MEETING AGENDA – March 3, 2020**

**NEW BUSINESS**

**LEGAL MATTERS**

**COUNCIL REPORTS**

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

Environmental Committee – **J. Ferrante**

Lake Issues – **J. Ferrante**

Library Board Liaison – **J. Ferrante**

Senior Citizen Liaison – **C. Labow**

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**

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

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

Recreation Liaison Report – **A. Roman**

**PUBLIC PORTION**

**COUNCIL COMMENTS**

**ADJOURNMENT**