MOUNT OLIVE TOWNSHIP COUNCIL MINUTES                                                        April 25, 2017

The Public Meeting of the Mount Olive Township Council was called to order at 7:01 pm by Council President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Miss Masser: According to the Open Public Meetings Act, adequate notice of this meeting has been given to the Daily Record. Notice has been posted in the Municipal Building, 204 Flanders-Drakestown Road, Mount Olive Township, New Jersey and notices were sent to those requesting the same.

ROLL CALL

Present: Mr. Amianda, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

Absent: none

Also Present: Michelle Masser, Township Clerk; Susan Sharpe, Township Attorney; Robert Greenbaum, Mayor and Claudia Tomasello, Assistant Business Administrator

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Notice received April 10, 2017, from Mount Olive Township Planning Board regarding an Application for amended site plan approval and bulk variance approval to modify a previously approved telecommunications facility, 5 Gail Drive, Mount Olive.

2. Email received April 10, 2017, from Sustainable Jersey regarding April Sustainability Hero Announced.

3. Notice received April 10, 2017, from Mount Olive Township Planning Board regarding Site plan approval so as to permit the redevelopment of the site into a gas filling station with a convenience store.


5. Email received April 12, 2017, from NOFA-NJ regarding Tractor Training, Chainsaw Safety, Gardening and More.

6. Email received April 18, 2017, from Whippany River Watershed Action Committee regarding Action Committee Meeting Wednesday May 3rd.

7. Email received April 19, 2017, from NOFA-NJ regarding Chainsaw Course, Tractor Course, Book Club and more.

8. Email received April 19, 2017, from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative--April 2017.

9. Email received April 19, 2017, from Raritan Headwaters regarding Bid Now on These Exciting Auction Items!

STATE AGENCIES

10. Email received April 7, 2017, from New Jersey Department of Environmental Protection regarding NJDEP: Weekly Update.

11. Email received April 12, 2017, from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

12. Email received April 13, 2017, from New Jersey Department of Environmental Protection regarding NJDEP: Weekly Update.
13. Letter received April 17, 2017, from New Jersey Department of Environmental Protection regarding One 550 gallon #2 Heating Oil Underground Storage Tank System, Block 5000 Lot 19, 130 Route 206 Mount Olive Township, Morris County, Program Interest #: 751362, Activity Number: CSP170001, Communications Center Number: 16-12-19-0936-28.

14. Email received April 20, 2017, from FEMA regarding FEMA Region II Preparedness Tip.

MORRIS COUNTY


16. Final Equalization Table received April 13, 2017, from the County of Morris for the Year 2017.

17. Email received April 19, 2017, from County of Morris regarding Upcoming Veterans Legal Clinic & Benefits Expo.

18. Email received April 20, 2017, from County of Morris regarding CORRECTION: Rep. Frelinghuysen at Chamber on May 12.

19. Email received April 20, 2017, from County of Morris regarding Pat Maynard. Drought. Vets Clinic. Lk Hopatcong. Citizen Cope, too!

UTILITIES


21. Email received April 17, 2017, from Comcast CI-Freedom regarding Comcast Connections.

President Nicastro: Thank you. We have 21 pieces of Correspondence. Does anyone have anything…about the Correspondence? Seeing none. Next item on the Agenda for first reading is Ordinance #11-2016...

Mr. Roman: Seventeen.

ORDINANCES FOR PUBLIC HEARING – None

ORDINANCES FOR FIRST READING - 2nd reading May 16, 2017

President Nicastro: Seventeen, I’m sorry. Thank you.

Ord. #11-2017 An Ordinance of the Township of Mount Olive, County of Morris, and the State of New Jersey, Authorizing the Township to Take Certain Dormant Bonds and/or Funds Into the Township’s General Fund if Not Claimed After Notice and Publication.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure. I move that Ordinance #11-2017 be introduced by title and passed on first reading and that a meeting be held on May 16, 2017 at 7:00 pm at the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, New Jersey for a public hearing, consideration of second reading, and passage of said Ordinance and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of the law.

Mrs. Labow: Second.

Mr. Mania: Second.

President Nicastro: Thank you. Any Council discussion? Anyone from the public wish to be heard on that? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously
APPROVAL OF MINUTES OF PREVIOUS MEETINGS

April 11, 2017 WS & PM & Closed Session

President Nicastro: Okay. Thank you. Mr. Amianda, would you make a motion to approve the previous Minutes for April 11, 2017, Workshop and Public Meeting please?

Mr. Roman: Are we doing Ordinance number 12?

President Nicastro: Yes, but I didn’t do the minutes.

Mr. Mania: Go to go back to it.

President Nicastro: I missed over the Minutes.

Mr. Roman: Oh, okay. Got it.

President Nicastro: Mr. Amianda will approve those.

Miss Masser: You’re going way too fast tonight.

President Nicastro: Yes, we jumped over it. Sorry.

Mr. Amianda: I make a motion for approval of the Minutes of the previous meetings on April 11, 2017, Work Session, Public Meeting and Closed Session.

Mrs. Labow: Second.

President Nicastro: Discussion? Roll Call please.

Roll Call: Passed unanimously

ORDINANCES FOR FIRST READING - 2nd reading May 16, 2017

President Nicastro: Next item on the Agenda for first reading is Ordinance #12-2017,

Ord. #12-2017 An Ordinance of the Township of Mount Olive, County of Morris, and the State of New Jersey Amending 375-18, Vehicles Over Certain Weights Excluded, of the Township Code to Establish a Uniform Vehicle Weight Limit on Drakestown Road.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I move that Ordinance #12-2017 be introduced by title and passed on first reading and that a meeting be held on May 16, 2017 at 7:00 pm at the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, New Jersey for a public hearing, consideration of second reading, and passage of said Ordinance and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of the law.

Mr. Mania: Second.

President Nicastro: Any discussion?

Mrs. Labow: Good job.

President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

CONSENT RESOLUTIONS AGENDA:

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.

1. Resolution of the Council of Mount Olive Township Commending Lieutenant James Dunn on His Retirement From the Mount Olive Township Police Department.

2. Resolution of the Township Council of the Township of Mount Olive Authorizing a Professional Services Agreement With Van Cleef Engineering Associates in Connection With Lighting of Soccer Field No. 2 and Baseball Field No. 3 at Turkey Brook Park.

3. Resolution of the Township Council of the Township of Mount Olive Awarding Professional Service Agreements Under the Non-Fair and Open Contracts in Accordance With the Pay-to-Play Law for the Year 2017 (Aquatic Analysts, Inc.).


6. 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 (Rapid Recovery Services).


9. Resolution of the Township Council of the Township of Mount Olive Authorizing a Grant Application to the New Jersey Historic Trust for the Restoration of the Basement Floor, Cupola and Roof of the Seward House at Turkey Brook Park.

10. Resolution of the Township Council of the Township of Mount Olive Opposing Transfer of Police and Fire Retirement System (PRFS) to Labor Controlled Board.


President Nicastro: We have 11 Consent Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Mania, would you move Resolutions one through eleven?

Mr. Mania: Thank you Mr. President. I move for Consent Resolutions one through eleven be approved.

Mr. Roman: Second.

Mrs. Labow: Second.

President Nicastro: Any…

Miss Masser: Who seconded?

Mrs. Labow: Think it was a tie.

President Nicastro: A tie, you pick.

Mrs. Labow: You pick.
President Nicastro: Any discussion? Anyone from the public wish to be heard? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

MOTIONS

1. Bill List.

President Nicastro: Mr. Stewart, would you move the Bill List please?

Mr. Stewart: I would like to move the Bill List for adoption and passage.

Mr. Mania: Second.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed with the exception of Mr. Nicastro abstained on check # 80122

Miss Masser: 8-0…

President Nicastro: 1-2-2.

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports. Mayor, Claudia?

Mayor Greenbaum: Just a couple of things. This Saturday we had the 5K Color Run, very well attended event notwithstanding the fact that it was not that nice a day out. I know that they were very happy with the turnout and I know that it was a very successful event for those who participated. The next event that we have is the Fairy and Pirate Festival, which is May 20, 2017. That’s…one other thing…we’re very fortunate to have secured a sponsor for the Police Night Out, which is August 1, 2017. There will be fireworks, so it’ll be a third fireworks evening in Mount Olive to go along with the Food Truck and Fireworks Festival as well as the Carnival Fireworks. This particular fireworks night is being sponsored by our good friends at Petillo, who have continuously been good corporate citizens in participating for the benefit of Mount Olive residents. That’s it for the Administrative Report unless Claudia has something.

Miss Tomasello: I have nothing.

OLD BUSINESS – none

NEW BUSINESS - none


LEGAL MATTERS

Ms. Sharpe: Thank you Mr. President. Just briefly. Last week Mr. Semrau, from our office, updated Council on the Cobblestone Litigation and also the Affordable Housing Litigation. Based on those, we are exploring settlement in both matters. That’s it for tonight.

COUNCIL REPORTS

President Nicastro: Thank you very much. Council Reports. Mr. Amianda, anything on Board of Education or Seniors?

Board of Education Liaison Report
Senior Citizen Liaison - none

Mr. Amianda: Yes on Board of Education. The Board of Education met on Monday, April 24, 2017 at the Administration Building in Flanders at 6:30 pm. The Board discussed and approved…discussed the 2017-2018 School Budget. They also…the Board also took care of other internal matters related to the school. During the
discussion of the School Budget, Dr. Larrie Reynolds acknowledged the contribution that the Mayor and the
Council are doing to the district. They said that the district...because of the district...because of the Mayor and
the Council the district is doing very well. Likewise, because of what they are doing also...are also helping
them to accomplish their goals. This was the third time that they had to discuss the 2017-2018 School Budget.
By law that’s what is required, they have to discuss it three times. On Monday, which was yesterday, they
finalized the School Budget as follows, General Fund $87,318,427.00, Special Revenue Fund, was approved for
$1,271,804.00, Debt Services Fund $4,754,870.00. The Board also approved budgeted Capital Projects and
withdrawal from the Capital Reserve. The Senior Citizens next meeting is May 2, 2017. That’s it.

President Nicastro: Thank you very much. Why is that? We have one next week? Next week...we have...I
didn’t realize that. Okay, I’ll remember that. Thank you Mr. Amianda. Mr. Ferrante, anything on Lake,
Environmental or Library?

Environmental Committee - none
Lake Issues - none
Library Board Liaison - none
Mr. Ferrante: No, both meet next week.

President Nicastro: Mrs. Labow, anything on Economic or TNR and Open Space?

Economic Development Committee Report - none
TNR Program
Open Space Committee Report - none
Mrs. Labow: Nothing on two of them, but TNR we did get an email the other day requesting volunteers from
TNR to come help with the rabies clinic on Friday night at Budd Lake Firehouse. I volunteered to go and help
and Angela from the group is also going to go there to help. Figured TNR is giving back, helping out,
volunteering. That’s it.

President Nicastro: Very good. Thank you. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report – none
Planning Board Report
Mr. Mania: Planning Board, we had a meeting last Thursday. We approved an application on Bartley Road,
across from Toys “R” Us, for a mason contractor who is going to be...who has nine tri-axle dump trucks and a
mason dump and so forth. He’s going to repave the area that’s in dire need of paving right now and make the
building look presentable. He’s going to be painting it and doing some repair work.

President Nicastro: That’s good.

Mr. Mania: It’s going to be dressing up of that property.

Mr. Ferrante: Which...sorry, which property?

President Nicastro: Very good.

Mr. Mania: Pardon.

Mr. Ferrante: Where’s the property?

Mr. Mania: Right across...on Bartley Road...across from Toys “R” Us.

Mr. Ferrante: Oh, right, right, right.

Mr. Mania: The old bus garage.

Mr. Ferrante: Yes.

Board of Health Report
President Nicastro: Thank you. Health Department. I have a couple of things here. There’s a scheduled
screen...skin cancer screening for Thursday, May 25, 2017 from 6:00 pm to 9:00 pm. They presented an
osteoporosis and the importance of posture and physical activity to Mount Olive Manor residents, continuing
with an eight week move today program...falls prevention program. On May 15, 2017, CMS is...the fifth
grade chorus is to sing at the Senior Center during nutrition. On May 16, 2017, is shuffle board tournament.
On May 18, 2017, lunch is at Stroudsmoor. May 24, 2017, they’re doing an ice cream social, this goes along I guess with the Senior’s stuff. May 25, 2017, is the bocce tournament. Mini golf outing is coming up and then over the summer they’re coming into the Senior picnic and all. That’s what’s happening as far as the Health Department goes. Mr. Roman, anything on Recreation or Pride?

Recreation Liaison Report - none
Pride Committee Report

Mr. Roman: Nothing on Recreation. On Pride, our next meeting will be May 10, 2017, by that time we should have a sufficient number of quotes and ideas on what to improve the appearance of that square piece of mound of dirt, maybe you call it, right by Budd Lake where the old memorial…the Veteran’s Memorial used to be. We hope to have that…plans for that finalized.

Mayor Greenbaum: You should knock down those two buildings in front.

President Nicastro: Thank you.

Mr. Roman: Make me an offer.

President Nicastro: Mr. Stewart, anything on MOTV or Community Action Panel?

MOTV Committee Liaison - none
Community Action Panel Report

Mr. Stewart: Yes. Last week we finalized the Community Action Panel’s special workshop which will be on Cyber Security. Although it started at the business community, it’s open to everybody in the Township. It’ll be at Budd Lake Fire Department. It goes from 8:00 am to 11:00 am. It’s only a nominal fee because it’s sponsored by the big companies in Town as well as the Chamber.

President Nicastro: Very good. Does anyone from the public wish to be heard? Nope. Seeing none. Closed to the public. Any Council Comments? Mr. Amianda?

PUBLIC PORTION - none

COUNCIL COMMENTS

Mr. Amianda: The lights by the entrance way of the building are an improvement to the entrance way. I don’t know if you have noticed that we have new lights out there. Also, by putting new chairs in the lobby is a fine gesture to the people who have to wait in the lobby when they come to see us.

President Nicastro: Very nice. Thank you.

Mr. Roman: Think we should thank Claudia for that.

President Nicastro: Yes.

Mrs. Labow: Yes.

President Nicastro: You did a very good job with that.

Mr. Stewart: Yes.

Miss Tomasello: Being delivered on Thursday.

President Nicastro: Mr. Ferrante?

Mr. Ferrante: Nothing tonight.

President Nicastro: Mrs. Labow?

Mrs. Labow: Nothing.

President Nicastro: Mr. Mania?

Mr. Mania: Nothing.
President Nicastro: Mr. Stewart?

Mr. Stewart: Nope. Thank you.

President Nicastro: Mr. Roman?

Mr. Roman: Nope.

President Nicastro: On that note. I just want to thank Claudia and the Mayor for picking out these and Matt from Graphix Spot in Budd Lake who ended up framing these and giving them to the Town. It looks great in here and in the hallway, everything came out really nice in there. Also, two other things. Whoever can make it, you got the notice, but baseball is doing their opening. I think 6:00 pm on…

Mrs. Labow: Friday.

President Nicastro: …or 6:30 pm if you can’t make it.

Mr. Mania: This Friday?

Mrs. Labow: Yes, this Friday.

Mr. Roman: Since I can’t be there, can I designate a thrower and…but no offense Colleen I can’t have you stand in for me.

Mrs. Labow: I’m doing rabies Friday night.

Mr. Roman: That’s your personal issue.

President Nicastro: Anyway, that’s those and as a reminder…

Mrs. Labow: I know you’d pick up on that.

Mr. Stewart: At least she didn’t say she had rabies.

President Nicastro: I just got a reminder from Michelle…

Mayor Greenbaum: Joe, are you going to baseball?

President Nicastro: I’ll be there.

Mayor Greenbaum: Alright, because I won’t be there.

President Nicastro: Yes, I know you’re gone too and Alex is gone.

Mr. Mania: 6:00 pm…what?

Mr. Ferrante: I’ll be there.

Mr. Mania: This Friday?

President Nicastro: 6:00 pm or 6:30 pm if you just want to go to the ceremony not the parade.

Mayor Greenbaum: John says he’s going to be there. Can you take a picture for me, please?

Mr. Stewart: Of him throwing too.

President Nicastro: Just a reminder, we do have a meeting next Tuesday…I wasn’t aware, but that’s on the schedule for May 2, 2017 we have a Council Meeting.

Mr. Roman: I will not be there.

President Nicastro: I know, I didn’t realize we had one anyway.
Mayor Greenbaum: I will not be here.

President Nicastro: Just so we know.

Miss Masser: Just so you know. I need a quorum.

President Nicastro: Alright. It’s on the record.

Mr. Ferrante: I’ll be there.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:16 pm.

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Joe Nicastro, Council President

I, Michelle Masser, Township Clerk of Mount Olive do hereby certify that the foregoing Minutes are a true and correct copy of the Minutes approved at a legally convened meeting of the Mount Olive Township Council duly held on May 16, 2017.

__________________________________________
Michelle Masser, Township Clerk

mvm