The Public Meeting of the Mount Olive Township Council was called to order at 8:02pm by 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. Stewart, Mr. Roman and Mr. Nicastro

Absent: Mr. Mania

Also Present: Michelle Masser, Township Clerk; Ed Pasternak, Township Attorney; Robert Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; Claudia Tomasello, Assistant Business Administrator; and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

President Nicastro: Mr. Amianda, would you approve the Closed Session Minutes from the December 18, 2018 meeting, the other Minutes will follow at the next meeting.

December 18, 2018 CS

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of previous meetings, December 18, 2018, Closed Session.

Mrs. Labow: Second.

President Nicastro: Any discussion? Anyone from the public? Closed to the public. Roll Call please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received January 3, 2019 from Sustainable Jersey regarding Ring in the New Year with New Webinars.


3. Email received January 10, 2019 from NOFA-NJ regarding NOFA-NJ Upcoming Events, Bulk Order “Last Call”, WC19 Profiles, ESFD and More!

4. Email received January 16, 2019 from Sustainable Jersey regarding Cue the Confetti! Celebrating our 10th Anniversary!

LEAGUE OF MUNICIPALITIES

5. Email received January 15, 2019 from NJLM regarding Daily Update.

STATE AGENCIES

6. Email received January 8, 2019 from NJDEP regarding Remedial Action Permit Document for: 001166 – BUDD LAKE VALERO.

7. Email received January 11, 2019 from NJDEP regarding DEP News Release – New Jersey Division of Fish and Wildlife Seeking Ideas for Repurposing of Rockport Game Farm in Warren County.
8. Email received January 14, 2019 from Steven Papatrefon, HL Petroleum Co., Inc. regarding copies of NJDEP final remediation documents for your file- Petro Stop III, Inc. 132 Rt 46, Budd Lake.

9. Email received January 15, 2019 from DCA regarding DCA To Accept Pre-Applications for the Housing Choice Voucher (Section 8) Program Waiting List.

10. Email received January 17, 2019 from NJDEP regarding NJDEP Weekly Update.

11. Letter received January 18, 2019 from Brennan Environmental, Inc. regarding Response Action Outcome for 550 Clark Drive, Block 102, Lot 13.

**MSA / MUA**

12. Letter received January 7, 2019 from MSA regarding Allocations and Community Usage – Fourth Quarter.

**MORRIS COUNTY**

13. Email received January 4, 2019 from Morris County regarding This Week in Morris County (Corrected Link).


15. Email received January 10, 2019 from Morris County regarding This Week in Morris County: County Courthouse Expansion.

16. Email received January 17, 2019 from Morris County regarding This Week in Morris County: New Plastics Recycling Rules.

**UTILITITES**

17. Letter received January 8, 2019 from New Jersey American Water regarding I/M/O the Petition of New Jersey American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause, BPU Docket No. WR18111241, OAL Docket No. PUC 16622-2018S.

18. Email received January 8, 2019 from New Jersey American Water regarding New Jersey American Water’s NEWS DROP.

**President Nicastro:** We have . . . let me make sure. We got 18 pieces of Correspondence, does anyone have anything . . . oh, thank you. Does anyone have anything on the Correspondence?

**Mr. Roman:** No.

**President Nicastro:** Seeing none. We have two Ordinances for sec . . .

**Miss Masser:** No.

**President Nicastro:** Oh, we have . . .

**Miss Masser:** Public hearing.

**President Nicastro:** Oh, public hearing. What? Yeah, the second reading. Second reading, right? Two Ordinances for sec . . .

**Miss Masser:** One.

**President Nicastro:** One Ordinance . . .

**Miss Masser:** One for public hearing, two for first reading . . .
President Nicastro: One for second reading, two for first reading, that’s right. I open the hearing to the public on Ordinance #1-2019.

ORDINANCES FOR PUBLIC HEARING

Ord.#1-2019 An Ordinance of the Township of Mount Olive Amending Ordinance #34-18 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Township Clerk’s Office.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #1-2019.

Mrs. Labow: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #1-2019 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. Next item on the Agenda for first reading is Ordinance #2-2019 with a second reading on February 5, 2019,

ORDINANCES FOR FIRST READING (2nd reading February 5, 2019)

Ord.#2-2019 Ordinance Amending Sections 3(b), 3(c), 3(c) and 6(b) of Bond Ordinance #4-2016 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 8, 2016 in Order to Amend the Description and Useful Lives of the Projects and the Average Useful Life.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #2-2019 be introduced by title and passed on first reading and that a meeting be held on February 5, 2019 at 7:00pm 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. Stewart: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: Next item on the Agenda for first reading is Ordinance #3-2019,

Ord.#3-2019 Ordinance Amending Section 3(e) of Bond Ordinance #10-2015 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 17, 2015 in Order to Amend the Description of the Project.

President Nicastro: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move that Ordinance #3-2019 be introduced by title and passed on first reading and that the meeting will be held on February 5, 2019 at 7:00pm 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.
President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Anyone from Council? 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.

PUBLIC PORTION ON CONSENT RESOLUTIONS


3. Resolution Waiving Plumbing Subcode Fees to New Jersey Natural Gas Company for Gas Service Installation at the Old Baptist Church.

4. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Reappointing Steven Rattner as a Member of the Musconetcong Sewerage Authority.

5. Resolution of the Township Council of the Township of Mount Olive Authorizing Execution, Submission and Acceptance of Cops-In-Shops College Fall Initiative 2018-2019 Grant.


9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Somerset County Cooperative Pricing System Contract for 2019. (WB Mason)


12. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Mason Thompson, LLC)

13. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (McManimon, Scotland & Bauman, LLC)

14. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (King and Petracca, LLC)
15. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (PIA Security Programs, Inc.)

16. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (The Buzak Law Group, LLC)

17. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Van Cleef Engineering Associates – Township Engineering Services)

18. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Van Cleef Engineering Associates – Planning Board Engineering Services)

19. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Dorsey & Semrau)

20. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Barry Krauser, LLC)

21. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Lerch, Vinci & Higgins, LLP)

22. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Foster Arbore Velez Attorneys at Law)

23. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Skylands Risk Management)

24. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Cleary Giacobbe Alfieri Jacobs LLC)

25. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Samantha Bunsa)

26. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (Habitat By Design, LLC)

27. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2019. (The Land Conservancy of New Jersey)

28. 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. (Edmunds and Associates)

President Nicastro: We have 28 Resolutions, does anyone wish to move any to Non-Consent? Seeing none. Mr. Roman, will you move Consent Resolutions 1 through 28 please?

Mr. Roman: I move that we approve Consent Resolutions 1 through 28.

Mr. Stewart: Second.
President Nicastro: Anyone from the public wish to be heard? Seeing none. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Let’s see, we have the Bill List. Mr. Ferrante, would you move the Bill List please?

MOTIONS
1. Bill List.

Mr. Ferrante: Sure, I move the Bill List.

Mrs. Labow: Second.


ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: Thursday, I will be visiting the Mount Olive High School. MOMAC is donating funds for the driver education program. Go-karts and special glasses have been purchased to show what it would be like if you were drinking and driving. Prevention is key. Saturday, January 26, 2019 Flanders Fire Department has a comedy show. Doors open at 6:30pm; tickets are still available. I will be there and taking a table of ten people with me. Last but not least, with great pleasure, to announce that Das Creamery will be reopening February 2, 2019.

Mrs. Labow: My granddaughter will be happy.

President Nicastro: Thank you. That’s it on the Administration?

Mayor Greenbaum: That’s it.


OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS - none

Mr. Pasternak: Boring questions done.

President Nicastro: No Legal Matters. There we go. Council Reports. Mr. Amianda, anything from the Board of Education or Senior Citizens?

COUNCIL REPORTS

Board of Education Liaison Report - none
Senior Citizen Liaison - none

Mr. Amianda: No Board of Education Report and no Senior Citizens Report.

President Nicastro: Thank you, very much. Mr. Ferrante, anything on Environmental, Lake, or Library?

Environmental Committee – none
Lake Issues
Library Board Liaison
Mr. Ferrante: Yeah, for the Lake: next Council Meeting, February 5, 2019, Aquatic Analysts will be here to discuss their proposal for 2019. Director’s Report for the Library: just a couple of notes to highlight. They have a new career room and they’ll be having an open house on that on April 26, 2019. They’re going to be launching a new website at the end of the month as part of the MAIN Network, which is 38 libraries in Morris County. They’ll now be offering digital comic books and they will also be issuing new library cards with the new logo. That’s it.

President Nicastro: Thank you very much. Mr. Stewart, anything on Economic Development or Community Action Panel?

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Yeah, Community Action Panel meets this Thursday for its . . . formalizing plans for 2019 and the Economic Development Committee, in partnership with the Mount Olive Area Chamber, held a very successful job fair at the Holiday Inn, a couple . . . two weeks ago. Over 200 walk-ins; about 250 in attendance. There was at least eight people hired on that event and we got great feedback from both the business community, as well as the attendees.

President Nicastro: Very good. Thank you. Mrs. Labow, anything on Open Space, Board of Education or Stigma? I mean, Board of Health.

Open Space Committee Report
Board of Health Report
Stigma Committee

Mrs. Labow: Yes, we met with Open Space and they were very happy to learn we were not going to be moving the dog park. So, they’re very, very happy about that. Also, with the help of Andrew, he’s checking out the status of the one property that was a donation . . . it’s supposed to be a donation by the . . . for the Morris Canal and we’re getting prices on the cleanup for that. So, that was really good. Sometimes these things fall by the wayside and Andrew’s right on it, so that’s greatly appreciated. There’s another parcel, Andrew, that . . . down in Indian Park, that you were talking about. You want to mention that or . . .?

Mr. Tatarenko: Yeah, the land . . . it’s too preliminary at this point.

Mrs. Labow: Yeah. Thank you.

Mr. Tatarenko: It’ll be in my memo.

Mrs. Labow: Okay, very good. Yeah, because I didn’t . . . we didn’t . . . we had some emails going back and forth but we’ll talk about it more later. Then, for the . . . well, Stigma . . . it’s really nice to see there’s more and more people talking about the Stigma. Stigma; stigma free neighborhoods. Even like on a lot of TV shows you watch, all of a sudden, I’m hearing the word “stigma” coming up more so than I ever heard it before, so, that just seems to be really getting a lot of public recognition going out there. I’m hoping for some really good things for that. Last, but not least, we had our Board of Health meeting and one of the things that came about at the meeting also, Greg, I’m going to talk about the . . .

Mr. Stewart: Mhm.

Mrs. Labow: . . . and Mayor, you know about this too, the Gross Alpha seems to be a concern. Mr. Stewart’s neighborhood had a high reading. The Town sent out a letter. Yesterday, you got it?

Mr. Stewart: Yeah, no, today.

Mrs. Labow: Today. Oh, they got it today, talking about what it means to the homeowners and so on and so forth. I’d recommend everybody on Council, just in case people ask you about it, I find the best, one of the best sites to look at is www.RAdata.com. They have a whole section on what the Gross Alpha means and remediation, and so on and so forth, so that you can, you know, have some talking points on it in case you have anybody wanting to know “What is this Gross Alpha?” The bottom line is Gross Alpha is radon in the water.

President Nicastro: In the water.
Mrs. Labow: It’s in your water and it’s been around for a very, very long time but just recently, Rob, right? They started requiring it to be tested with the State Well Water Test.

Mayor Greenbaum: Yeah, I’ve only had two instances where it showed up as positive. One in Mount Olive that, excuse me, Andrew and I had to deal with.

Mrs. Labow: I had one many, many years ago. It was also in Mount Olive, too. It was actually on Mount Olive Road, but it is a concern, it is something new. Now, radon, if you have radon in your house, it’s not mandatory to remediate. It’s usually . . . it usually is remediated. In this case, because it’s part of the well water testing from the State, it’s mandatory. So, I think it’s a good idea for all of us to check into it and find out . . .

President Nicastro: Yeah . . .

Mrs. Labow: . . . what it means.

Mr. Stewart: But the other recommendation is also direct them back to the Health Department.

President Nicastro: Okay.

Mrs. Labow: Right. Exactly.

President Nicastro: Yup.

Mrs. Labow: Derek is really good. Derek’s on top of it. Yeah, so it is something that . . . that’s coming about now that this letter went out. How many houses in your neighborhood? Like 50?

Mr. Stewart: There’s at least 30 of them that . . .

Mrs. Labow: At least 30?

Mr. Stewart: . . . had it because every one of them called me today.

Mrs. Labow: Yeah, so, just . . . and people started talking about it, I would expect at some point, people are going to want to know “What does it mean?” and direct them to the Health Department.

President Nicastro: Good idea.

Mrs. Labow: Thank you.

President Nicastro: Thank you very much, Colleen. Mr. Roman, anything on Recreation or Pride?

Recreation Liaison Report - none
Pride Committee - none

Mr. Roman: Nothing to report.

Legislative Committee Report – none
Planning Board Report – none

President Nicastro: Thank you, very much. Anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Any Council Comments? Mr. Amianda.

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: None.

President Nicastro: Mrs. Labow.
Mrs. Labow: None. Well, actually, one really . . . thank you, Sherry. Excellent job. It’s wonderful having a Budget that works out the way ours does. Thank you.

Mrs. Kolody: Thank you. Team effort.

President Nicastro: Mr. Stewart.

Mrs. Kolody: I appreciate it.

Mr. Stewart: I echo those comments to Sherry, but also across the entire Administration.

Mrs. Labow: Right.

Mr. Stewart: Great job and then also, for the folks that were honored today, Claudia Ehrgott for 40 years, as well as the donation to the Police Department by your organization is phenomenal.

President Nicastro: Thank you. Mr. Roman.

Mr. Roman: Great job, Sherry. You didn’t congratulate me for not asking you a lot of questions this time.

Mrs. Kolody: Yeah, this was actually . . . that’s true. Probably the fewest in all of our years working together.

Mr. Stewart: He’s saving them up for Saturday.

President Nicastro: Do we have a motion to adjourn?

Mrs. Kolody: He’s going to email them something . . .

President Nicastro: Second? Someone second?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:15pm.