The Public Meeting of the Mount Olive Township Council was called to order at 7:40pm 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; Sue Sharpe, 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 Minutes for the meetings: January 2, 2019 Reorganization Meeting, January 8, 2019 Workshop and Public Session, and January 22, 2019, the Workshop and Public Meeting please?

January 2, 2019 Reorganization Meeting
January 8, 2019 WS & PM
January 22, 2019 WS & PM

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of previous meetings held on the following dates: January 2, 2019 Reorganization Meeting, January 8, 2019 Work Session and Public Meeting, and January 22, 2019 Work Session and Public Meeting.

President Nicastro: Do we have a second?

Mr. Roman: Second.

President Nicastro: Anyone have any questions; concerns? Roll Call please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received January 18, 2019 from NOFA-NJ regarding Upcoming Events.
2. Email received January 24, 2019 from NOFA-NJ regarding NOFA-NJ Events, Master Gardener Credits, Seed Swap, and More!
3. Email received January 28, 2019 from Sustainable Jersey regarding Are You Ready to Move Up to Silver Certification?
4. Email received January 31, 2019 from NOFA-NJ regarding Upcoming Events.
5. Letter received January 31, 2019 from Arc Morris regarding The Arc/Morris Spring Membership Meeting.

LEAGUE OF MUNICIPALITIES

6. Email received January 22, 2019 from NJLM regarding Daily Update.
7. Email received January 25, 2019 from NJDEP regarding DEP Weekly Update.

8. Letter received February 1, 2019 from SRG regarding Limited Restricted Use with Permit Requirements (Shell Service Station, Block 6100, Lot 1).

MSA / MUA


MORRIS COUNTY

10. Email received January 22, 2019 from Morris County regarding MCPB Meeting Minutes.

11. Email received January 24, 2019 from Morris County regarding This Week in Morris County: Housing for At-Risk Women.

12. Email received January 31, 2019 from Morris County regarding This Week in Morris County: Howard Blvd Safety Pject.

UTILITIES


President Nicastro: We have 13 pieces of Correspondence. Anyone have any questions on those? Seeing none.

I open the hearing to the public on Ordinance #2-2019,

ORDINANCES FOR PUBLIC HEARING

Ord.#2-2019  Ordinance Amending Sections 3(b), 3(c), 3(e) 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: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #2-2019.

Mr. Stewart: Second.


ROLL CALL:  Passed unanimously

President Nicastro: Ordinance #2-2019 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. I open the hearing to the public on 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: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance . . . move for adoption and final passage of Ordinance #3-2019.

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

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #3-2019 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 . . . with a second reading of February 19, 2019, is Ordinance #4-2019,

ORDINANCES FOR FIRST READING (2nd reading February 19, 2019)

Ord.#4-2019 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 270, Nuisances, of the Township Code to Authorize the Director of Public works and Zoning Officer to Issue Notices of Violation.

President Nicastro: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move that Ordinance #4-2019 be introduced by title and passed on first reading and that a meeting be held on February 19, 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, discussion? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Next item on the Agenda for first reading is Ordinance #5-2019,

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

Ord.#5-2019 Township of Mount Olive, Morris County, New Jersey Calendar Year 2019 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14)

President Nicastro: Mr. Roman.

Mr. Roman: Thank you, Mr. President. I move that Ordinance #5-2019 be introduced by title and passed on first reading and that a meeting be held on March 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: Thank you. Anyone from the public wish to be heard? Seeing none. Closed to the public. Anyone, Council discussion? 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


2. Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application.

3. Resolution of the Township Council of the Township of Mount Olive Endorsing MOMAC Alliance Application for Funding to the Governor’s Council on Alcoholism and Drug Abuse.


5. Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Authorizing the Chief of Police to Execute “A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials” on Behalf of the Township.

6. A Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Authorizing the Mount Olive Township Police Department to Execute a Memorandum of Agreement with Business Watch International (U.S.) Inc.

7. Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Authorizing a Memorandum of Understanding Between the Mount Olive Township Police Department and Ring, LLC.


10. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Abate Certain Nuisance Properties Located at Block 3503 Lot 1. (55 Woodsedge)

11. Resolution of the Township Council of the Township of Mount Olive Authorizing Change order No. 2 to the Contract with Tomco Construction for NJDEP Water Line Contract ICU-RWI-16 Phase II.

12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Institution of an In-Rem Tax Foreclosure.


14. 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. (FCR Morris, LLC/ReCommunity/Republic Services)

15. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of the Educational Services Commission of New Jersey Purchasing Contract for 2019, (Field Turf USA 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. (Realty Appraisal Co.)

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. (Robert D. Correale, Esq. of Brady & Correale, LLP)

19. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township of Mount Olive to Enter Into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement.


President Nicastro: We have 22 Consent Resolutions, does anyone wish to move any to Non-Consent? Mr. Roman.

Mr. Roman: I’d like to move 21 and 22.

President Nicastro: Twenty-one and twenty-two. Okay, Mr. Ferrante, would you move Consent Resolutions one through twenty? That’s it. One through twenty.

Mr. Ferrante: I move Consent Resolutions one through twenty.

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

RESOLUTIONS NON-CONSENT


President Nicastro: Mr. Roman, would you move Resolutions 20 . . . 20 . . .

Mr. Roman: I move for approval, Non-Consent Resolutions 21 and 22.

Mrs. Labow: Second.

President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Any Council discussion? Mr. Roman.

Mr. Roman: I moved Resolutions 21 and 22 to Non-Consent just to separate them from the rest of today’s business in order to highlight that once again, we are introducing our Budget with no tax increase. What is this, February? I think we’re the record for the State.

Mrs. Kolody: We’re the earliest in the State that I’m aware of, yes.

Mr. Roman: There should be . . .

Mrs. Kolody: That’s what I heard today.

Mr. Roman: . . . a prize for that, I think.

Mrs. Kolody: There should be something.

Mr. Roman: There should be something.

Mrs. Kolody: Yeah.
Mr. Roman: Or at least we get kudos.

Mrs. Labow: We should get extra funding.

Mr. Roman: So . . .

Mrs. Kolody: Something, Colleen. Yeah.

Mr. Roman: . . . I think it’s just an example of not only of the effort of the Administration but our . . . obviously of our CFO and her staff. So, I move for approval of Non-Consent Resolutions 21 and 22.

Mr. Stewart: Second.

Mrs. Labow: Yeah, and I would just like to . . .

Miss Masser: You already did that.

President Nicastro: We already did that.

Mrs. Labow: . . . add to that no increase on the Municipal side, which is a wonderful job by our Mayor and Administration and everyone, also we have not taken away any services and if anything, we’ve increased services to the Township, which is really phenomenal. So, I thank you all very, very much.

President Nicastro: Yes, it is. Thank you. Anyone else from Council? Did I say public? Anyone from the public?

Miss Masser: You did.

President Nicastro: I probably did already.

Miss Masser: Roll Call.

President Nicastro: Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Mrs. Labow, would you move the Bill List please?

MOTIONS

1. Bill List.

Mrs. Labow: Thank you, I move the Bill List.

Mr. Roman: 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: Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: All of you today missed the Breakfast with the Mayors. Mayor Maria DiGiovanni and myself. It was a Mount Olive Area Chamber of Commerce event. It’s held every year. You’ve got the benefit of the funny joke that I told anyway, but well attended, excellent organization, doing good things for the businesses in the Mount Olive area and I applaud their efforts. I know, I think on March 19, 2019, they’re having a hockey night at the Devil’s game and I believe the bus leaves from Jersey Girl . . .

Mr. Stewart: Yup.
Mayor Greenbaum: . . . comes back to Jersey Girl and hope to see all of you on the bus. It’s a really good time. I did it a couple years ago.

Mr. Stewart: Yup. We have pictures of you from that.

Mayor Greenbaum: Yes, well we’re not going to bring those pictures up. Saturday, February 9, 2019 from 10:00am to 2:00pm, Cabin Fever Reliever in the Senior Center, always a very well attended event. If the weather stays the way that it has over the last couple of days, I’m not sure that anyone’s going to need Cabin Fever Reliever. I actually took a walk with Kelly up at Turkey Brook yesterday and it was amazing to see . . .

Mrs. Labow: All the people.

Mayor Greenbaum: . . . the tot lot full and everyone out trying to take advantage of 60-degree weather in the beginning of February. It was really nice. A few weeks ago, we did Grand Openings at the Top Dog Day Camp and Hand & Stone facility, which is a massage/other type of relaxation facility and beautifully done, appointed. I know that they’re already full, so, difficult to get reservations in there and it’s . . . that’s up at the ITC close to Wal-Mart. Finally, Saturday, February 16, 2019, the Installation Dinner for our volunteer Firemen and EMS Squads and hopefully all of us will be there for that event.

Mr. Tatarenko: Just one more thing to add, last week our office sent about 1,000 letters to the old Budd Lake section of Town that’s getting the new gas service lines. I wanted to give them an early heads up on the project. Although I told them to call New Jersey Gas for any more information, we were swamped with . . .

President Nicastro: That didn’t work.

Mr. Tatarenko: . . . phone calls and visits but for the most part, you know, the residents are happy that it’s coming and they . . .

Mrs. Labow: Yeah.

Mr. Tatarenko: . . . just wanted to make sure they weren’t forced or required to connect but the consensus was that it’s being welcomed.

Mayor Greenbaum: One other issue that I want to bring up as well. I’m sure you’re all aware of the fact that on February 21, 2019, there’s going to be a Planning Board hearing. The application being considered is the Wawa which is seeking to put in a facility at the intersection of Flanders-Netcong Road and Route 206, commonly known as Antique Hill. As part of the application, they are seeking to do major intersection improvements, which would be extremely beneficial to the Town, especially on the Antique Hill portion which would be turned from one lane in each direction, to a five-lane situation. Coming down the hill, there would be a dedicated right-hand, straight, and left-hand turn. You would also be able to access Route 206 South through the Wawa facility, if you were to stop in there to use the facility. There obviously are a lot of people who are concerned about the application going in at that site. It is a commercially zoned site, it is a commercial use, which they are seeking to do. So, they’re not seeking any significant or may not be seeking any variances at all, which means that the Planning Board lawfully will be constrained to handle the application the way which will hopefully impact the residents to a minimal degree but it should be an interesting application. It certainly is garnering a lot of communication. I know that there’s a meeting on Thursday night at the Library for those people who are opposed to the application. In the interim, I’ve had Andrew Tatarenko reach out and others reach out to the County to see if they wanted to participate in the intersection improvements and they have indicated that they do have a desire, so we’re hoping that there’s something that could be done on the bottom side of the intersection which obviously, we all know is a problem as well. The bottom line is that, that intersection is a bad intersection to start with. The improvements which are being proposed will make it a better intersection. Ultimately, the Planning Board will have to make those determinations but I just wanted to give you an update because you may have people coming to you with respect to this application. I think there’s a lot of misinformation out there. There’s a lot of concern about things which may happen and ultimately those are issues which need to be addressed appropriately by the Planning Board through expert testimony and I know that the Planning Board has taken the initiative and has retained their own traffic expert to give opinions on behalf of the Township. So, I think that we’re well represented. It’ll be an interesting application and again, I’m sure you’re all going to be contacted in one form or another or have discussions in one form or another about that particular application. I personally have no skin in the game in terms of if it happens, it happens. My interest in the application is wholeheartedly the intersection improvements that come along with the application which I think are of extreme benefit to the Township. If you’ve ever come down Antique Hill in the morning, you know that three lanes coming down that hill with the ability to get on Route 206 South through the Wawa
will make a big difference during rush hours. Generally, the planning testimony, I think that they’re going to hear at the Planning Board is that generally, convenience stores are not places that people start out to go to, they’re places that people stop. So, it really shouldn’t, you know, other than in the beginning when it’s new and people are going to go there to see what’s going on there, it should generally not create any additional traffic. It’s more the turning movements, which I think are the concern that the Planning Board is going to have to deal with.

President Nicastro: Thank you. Anything else from Administration or all good? Okay. Thank you. Does anyone have any Old Business? Does anyone have any New Business? Sue, any Legal Matters?

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS

Mrs. Sharpe: Just one thing to add to the Budget, Joe. Fred made me promise to say that John Dorsey always said “when you have money for a municipality to bring it to the meeting,” so I have the Cobblestone check for $52,000.00.

Mr. Roman: Made out to . . .

Mrs. Sharpe: Pass it down to . . .

Mrs. Labow: Not you, Alex.

Mrs. Sharpe: . . . to Sherry please.

President Nicastro: Well, that’s a good report.

Mayor Greenbaum: It’s made out to Aquatic . . .

Mrs. Labow: He left.

President Nicastro: Thank you, Sue. I appreciate that. Council Reports, Mr. Amianda, anything on Seniors or Board of Education?

COUNCIL REPORTS

Board of Education Liaison Report - none
Senior Citizen Liaison

Mr. Amianda: There is no report on the Board of Education. They did not meet yesterday.

President Nicastro: Okay.

Mr. Amianda: Mount Olive Senior Citizens Club held its monthly business meeting today, February 5, 2019 at 11:30am. There were no outside speakers. Seniors will celebrate Saint Patrick’s Day with a luncheon for its members on March 19, 2019.

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

Environmental Committee – none
Lake Issues - none
Library Board Liaison - none

Mr. Ferrante: Nothing.

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

Economic Development Committee Report
Community Action Panel Report
Mr. Stewart: Yeah, Economic Development, on Friday we have the Executive Council which is for the large . . . the major decisions makers of our largest employers in conjunction with the Mount Olive Area Chamber will be held on Friday. On Community Action Panel, we’ve focused on the fact that it’s going to be opioid addiction with Hope One participating. We’ll be at the Budd Lake Fire House and the date will be in May.

President Nicastro: Thank you, very much. Mrs. Labow, anything on Open Space, Board of Health or Stigma?

Open Space Committee Report
Board of Health Report - none
Stigma Committee - none

Mrs. Labow: Thank you, Mr. President. We meet next week but I . . . with . . . we have Mr. Delpizzo and Mrs. Murphy here. Andrew, one of the questions we have at Open Space is being able to use the equipment that’s in the Conference Room so we can pull up our maps and everything. What do we need to bring to do that? I understand from our Budget meeting, everything’s supposedly ready to use.

Mr. Tatarenko: Yeah, the screen’s there, projector’s there, there’s a computer hooked up.

Mrs. Labow: There is a computer hooked up?

Mr. Tatarenko: Yeah. It has . . .

Mr. Roman: Helps if you bring a middle schooler.

Mrs. Labow: Well. I think we could . . . so we’re all set for that?

Mr. Tatarenko: As long as . . .

Mrs. Labow: We can try it out?

Mr. Tatarenko: . . . you know, it has internet but if you have a USB or something, it’s all there.

Mrs. Labow: So, we can try it out Monday night?

Mr. Tatarenko: If someone wants to come early while we’re here . . .

Mr. Stewart: You should come earlier.

Mr. Tatarenko: . . . we could kind of . . .

Mr. Delpizzo: Is there a guest Wi-Fi?

Mr. Roman: Yeah.

Mr. Tatarenko: There is, yeah.

President Nicastro: Yeah, there’s Wi-Fi.

Mrs. Labow: There’s a . . . oh, so we don’t need a . . .

Mr. Tatarenko: There’s Wi-Fi.

Mrs. Labow: . . . pass for the Wi-Fi. A passcode. We can just log in?

Mr. Tatarenko: You should automatically connect to the Wi-Fi here.

Miss. Tomasello: There is no password needed.

Mrs. Labow: Okay, great.

President Nicastro: Yeah.

Mrs. Labow: Wonderful.
Mr. Roman: The password is “Alex is awesome.”

Mr. Stewart: Oh, God.

Mayor Greenbaum: Alex who?

Mr. Stewart: Trebek.

Mrs. Labow: So, and then with that, we’ll be able to use it?

Mr. Tatarenko: When is the meeting?

Mrs. Labow: Monday night.

Mr. Tatarenko: Monday night, all right. So, I’ll make sure everything is set up.

Mrs. Labow: Okay, great.

Mr. Tatarenko: Monday afternoon.

Mrs. Labow: Thank you. I feel it’s great. I figured Bob’s here, you guys got questions, you can ask Andrew or maybe David can call over there on Monday or something. Figure out how to work it. Thank you, very much.

Mr. Tatarenko: Mhm.

Mrs. Labow: Yay. That’s the one thing. Every time we have a meeting, we keep saying “we need our maps, we need our maps.” because when you redid the room, you took all of our maps. That was before you were here. Yeah, so that’s good. Now we’re going to have our access. Thank you.

President Nicastro: That’s it?

Mrs. Labow: That’s it.

President Nicastro: Anything else? Okay. Mr. Roman, anything on Recreation or Pride?

Recreation Liaison Report
Pride Committee - none

Mr. Roman: Nothing on Pride. Recreation meets tomorrow.

Legislative Committee Report – none
Planning Board Report – none

President Nicastro: Thank you. 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 today.

President Nicastro: Mrs. Labow.

Mrs. Labow: None.

President Nicastro: Mr. Stewart.

Mr. Stewart: None.

President Nicastro: Mr. Roman.
Mr. Roman: Nothing.

President Nicastro: Nothing for me. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:58pm.

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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 February 19, 2018.

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Michelle Masser, Township Clerk

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