The Public Meeting of the Mount Olive Township Council was called to order at 7:11pm 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; and Andrew Tatarenko, Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

President Nicastro: Mr. Amianda, would you please move for approval of the Minutes from February 5, 2019?

February 5, 2019 PM

Mr. Amianda: Yes, Mr. President. I make a motion for approval of previous meetings on February 5, 2019 Public Meeting.
Mr. Roman: Second.

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

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received February 5, 2019 from Jeff Geist, Raritan Headwaters, regarding Raritan Headwaters Annual Stream Cleanup-Morris.
2. Email received February 5, 2019 from Raritan Headwaters Newsletter regarding Stream Cleanup, Community Well Testing, Summer Camp and More!
3. Email received February 11, 2019 from Sustainable Jersey regarding This Week! Municipal Grant Application Deadline.

STATE AGENCIES

6. Letter received January 28, 2019 from State of New Jersey, Department of Environmental Protection regarding Area of Concern: One 1000-gallon #2 Heating Oil Underground Storage Tank System Unrestricted Use – No Further Action Letter and Covenant Not to Sue, Block 3702, Lot 1, 23 Woodsgedge Avenue, Mount Olive Township.
7. Email received February 5, 2019 from FEMA regarding FEMA Region II Preparedness and Resilience Bulletin: Empowering People and Communities.

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8. Email received February 6, 2019 from DCA regarding 2018 Table of equalized Value Amended per Tax Court.


10. Email received February 8, 2019 from NJDEP regarding NJDEP Weekly Update.

11. Email received February 13, 2019 from FEMA regarding FEMA Region II Webinar – The Flu: What to Do?

MORRIS COUNTY

12. Email received February 7, 2019 from Morris County regarding This Week in Morris County: New County Housing Exec.

13. Publication received February 11, 2019 from Morris County regarding Preliminary Equalization Table for the County of Morris for the Year 2019.

14. Email received February 14, 2019 from Morris County regarding This Week in Morris County: Head Start Expansion.

UTILITIES

15. Letter received January 23, 2019 from PSE&G regarding Application for New Jersey Department of Environmental Protection, Flood Hazard area Individual Permit for the Maintenance of Existing Natural Gas Transmission Mains within the PSE&G Natural Gas Transmission System.

16. Letter received February 6, 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 OAL Docket No. PUC 16622-2018S, BPU Docket No. WR18111241.

17. Email received February 13, 2019 from Thomas Kaufmann, South Jersey Industries regarding Elizabethtown Gas Company Notice of Public Hearings – IIP Filing.

President Nicastro: We have 15 pieces of Correspondence. Anyone have anything on those?

Mr. Roman: I have 17.

Mrs. Labow: Yeah, I have . . .

President Nicastro: Oh, 17 . . .

Mrs. Labow: . . . 17 too.

President Nicastro: . . . What do I have here?

Miss Masser: Seventeen.

President Nicastro: Oh, it said 15, okay. I was going off the number, sorry.

Miss Masser: Wrong.

President Nicastro: Wrong.

Miss Masser: Thank you.

President Nicastro: Seventeen. We have seventeen, does anyone have any questions on those? Thank you.

Mr. Roman: Well, now I don’t.

President Nicastro: Now you . . . thank you. Okay. I open the hearing to the public on Ordinance #4-2019,
ORDINANCES FOR PUBLIC HEARING

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. Ferrante.

Mr. Ferrante: I move for adoption and final passage, Ordinance #4-2019.

Mrs. Labow: Second.

President Nicastro: Does 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 #4-2019 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. We have three readings for first . . . three first readings. Next item on the Agenda is Ordinance #6-2019 with a second reading of March 5, 2019,

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

Ord.#6-2019  Bond Ordinance providing for Various Capital Improvements in and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating $4,754,068 Therefor and Authorizing the Issuance of $4,373,864 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #6-2019 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.


ROLL CALL:   Passed unanimously

President Nicastro: Next item on the Agenda is Ordinance #7-2019,

Ord.#7-2019  Bond Ordinance Providing for Various Capital Improvements to the Water Utility in and by the Township of Mount Olive, In the County of Morris, New Jersey, Appropriating $195,000 Therefor and Authorizing the Issuance of $185,250 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

President Nicastro: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move that Ordinance #7-2019 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.

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: Next item on the Agenda is Ordinance #8-2019, Ord.#8-2019 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Execution of a Permanent Easement Agreement Between the Township of Mount Olive and JCP&L for the Installation of a Regulator Bank Along Gold Mine Road.

President Nicastro: Regulator Bank, I’m sorry. Mr. Roman.

Mr. Roman: Thank you, Mr. President. I move that Ordinance #8-2019 be introduced by title and passed on first reading and that the 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.

Mrs. Labow: Second.

President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Anyone from Council have anything? 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

1. Resolution Authorizing the Execution of the Settlement Agreement Between Township of Mount Olive and the Mount Olive FOP Lodge No. 122.

2. Resolution of the Township Council of the Township of Mount Olive Relative to National Night Out Which Will Be Held on August 6th, 2019. (Rain Date August 7th).

3. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Township Police Chief to Execute a Memorandum of Understanding with Big Box Property E LLC to Use Certain Unoccupied Property for Training Exercises.

4. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Township Chief of Police, Fire Captains, and EMS Captains to Execute a Memorandum of Understanding Between the Township, The County of Morris, and the Participating Agencies Regarding the Formation of a County Rescue Task Force Team.


6. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Approving and Authorizing the Execution of a Temporary Licensing Agreement Between the Township of Mount Olive and Anthony A. Guidi, Jr.

7. Resolution of the Township Council of the Township of Mount Olive Establishing a New Change Fund for the Health Department.


12. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Release of Performance and Cash Bonds Posted in Connection with Development Phases V, VI and VII of the Property Designated as Block 4100 Lots 80, 83, and 84. (Mountain Ridge Estates)

President Nicastro: We have 12 Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Ferrante, would you move Resolutions one through twelve?

Mr. Ferrante: Sure. I’d like to make a motion to move Consent Resolutions one through twelve.

Mr. Roman: Second.

President Nicastro: Anyone from the public wish to be heard?

Miss Masser: Who’s second?

President Nicastro: Alex.

Mrs. Labow: Alex.

Miss Masser: It didn’t sound like you, Alex.

President Nicastro: He’s . . . I think he’s getting sick.

Miss Masser: It was a very low voice.

President Nicastro: He sounds really sick.

Mr. Roman: Puberty’s finally settling in.

President Nicastro: Anyone from the public? Seeing none. Any Council Comments?

Mrs. Labow: Alex, your voice got deeper.

Mr. Roman: I’ll be doing voiceover work over the weekend.

President Nicastro: Roll Call please.

Mr. Stewart: Until he gets well.

ROLL CALL: Passed unanimously

Mr. Roman: Glad you didn’t think it was Colleen.

Miss Masser: No.

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

Mrs. Labow: Where do you want me to move it to? I’m only kidding.
President Nicastro: Where do you want to move . . . what did she say?

Mrs. Sharpe: “Where do you want to move it to?”

MOTIONS
1. Bill List.

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

President Nicastro: There it goes, too. Just moved.

Mr. Roman: Second.

President Nicastro: Anyone from the public wish to be heard?

Miss Masser: Who seconded? I’m sorry.

President Nicastro: I don’t know if it was Greg . . .

Miss Masser: Alex?

President Nicastro: . . . or Alex again.

Miss Masser: Greg? Alex?

President Nicastro: I can’t tell the voice anymore.

Mr. Roman: It was me.

President Nicastro: It was him. Anyone from the public? Seeing none. Anyone from Council? Roll Call please.

ROLL CALL: Passed with the exception of President Nicastro, who abstained on check #84138

President Nicastro: Administrative Reports. Andrew.

ADMINISTRATIVE REPORTS

Mr. Tatarenko: Just one thing to report. The Coffee with a Cop will be Saturday, February 23, 2019 at Flanders Bagels at 9:00am.

President Nicastro: Okay. Coffee with Cop. Thank you, very much. Do we have any Old Business? Do we have any New Business? Do we have any Legal Matters?

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

Mrs. Sharpe: Nothing tonight. Thank you.

President Nicastro: Council Reports. Mr. Amianda, anything from Board of Education or Seniors?

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Board of Education is scheduled to meet on February 25, 2019, 6:30pm. Mount Olive Senior Citizens Club held its social meeting today, February 19, 2019 at 11:30am. Council persons Colleen Labow, Greg Stewart, Daniel Amianda, their spouses, the Mayor and administrative staff attended the Annual Installation of the Township of Mount Olive Emergency Services on Saturday, February 16, 2019 at 6:00pm.
Installation and the dinner services were held at the Hanover Marriott Hotel, 1401 Route 10, Whippany, New Jersey. That’s my comment, Mr. President.

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

Environmental Committee  
Lake Issues - none  
Library Board Liaison - none

**Mr. Ferrante:** Just for Environmental. It’s a bit early but they’ve announced a tentative weekend for their well testing which would be May 18, 2019.

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

Economic Development Committee Report  
Community Action Panel Report

**Mr. Stewart:** The regular EDC meeting is tomorrow evening and we had a successful Executive Council, which is for the largest employers in conjunction with the EDC and the Mount Olive Chamber. Then, the Community Action Panel, the event for 2019, will be May 21, 2019 focused on the opioid addiction issue and Hope One will be the featured vehicle.

**Mrs. Labow:** Where’s . . .?

**President Nicastro:** Thank you, very much.

**Mr. Stewart:** Budd Lake Fire Department.

**Mrs. Labow:** At what day?

**Mr. Stewart:** The 21st.

**Mrs. Labow:** Of?

**Mr. Stewart:** May.

**President Nicastro:** May.

**Mrs. Labow:** Great, thank you.

**Miss Masser:** Greg, you said Hope One?

**Mr. Stewart:** Yeah.

**President Nicastro:** Hope One.

**Mr. Stewart:** Hope One is the vehicle that they have for it.

**Mrs. Labow:** Perfect.

**Mr. Stewart:** Yeah.

**Miss Masser:** Okay.

**President Nicastro:** Mrs. Labow, anything on Open Space, Board of Health or Stigma?

Open Space Committee Report  
Board of Health Report  
Stigma Committee

**Mrs. Labow:** Well, Stigma. I was going to add on to . . . that’s why I asked Greg to repeat the dates for that.
President Nicastro: Oh, okay.

Mrs. Labow: It’s very important for our community. The . . . I didn’t make it to the Open Space Committee meeting on Monday, last week, but Claudia had to get everything ready for the committee to be able to use the equipment in there to use our maps but somebody . . . I guess they didn’t know why the keyboard was left in the conference room, so they put it back into Claudia’s office . . .

Mr. Tatarenko: A little miscommunication.

Mrs. Labow: . . . and our guys had brought their computer but the cables didn’t match up so we got that all squared away so we’re ready to use it for next month.

President Nicastro: There you go.

Mrs. Labow: So, that was good. It was really . . . here we are, I was so excited thinking “We finally have everything ready to go.” . . .

Mr. Stewart: They fake you out.

Mrs. Labow: . . . we had a little bit of a technical . . .

President Nicastro: Glitch.

Mrs. Labow: . . . yeah, it’s okay. The Board of Health, we were supposed to . . . we were going to meet tomorrow evening and then have a retirement dinner for Arif Akhtar. I think he had 30 . . .

President Nicastro: He was here a long time.

Mrs. Labow: . . . thirty-eight years.

Mr. Stewart: Something like that, yeah.

Mrs. Labow: . . . service. We have decided to postpone that until March in view of the impending . . .

President Nicastro: Impending weather.

Mrs. Labow: . . . weather, yeah. It’s like . . . you’re talking ice in the evening.

President Nicastro: Yeah.

Mrs. Labow: So, we’ve already postponed that meeting.

Mr. Stewart: Yeah, we set ours up as a conference call.

Mrs. Labow: Yeah.

President Nicastro: Oh, it is a conference call for sure?

Mr. Stewart: Well . . .

President Nicastro: More than likely.

Mr. Stewart: Most likely.

President Nicastro: Okay.

Mrs. Labow: Yeah.

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

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: None.

President Nicastro: Mrs. Labow.

Mrs. Labow: I just want to apologize for my joke before with the Bill List. I've been dying to say that for years.

President Nicastro: It's a good one. It was good.

Mr. Stewart: We got . . .

President Nicastro: You always wonder where it goes.

Mrs. Labow: I had . . .

President Nicastro: I think we all wondered where it moved to and nobody knows.

Mrs. Labow: Yeah, I never get . . . I never get a chance to move it and I . . .

President Nicastro: Now you did.

Mrs. Labow: . . . finally had my chance and I . . .

President Nicastro: Mr. Stewart.

Mrs. Labow: . . . I couldn't resist.

Mr. Stewart: Hard to top that. Shout out to you and your wife and the paper . . .

Mrs. Labow: Yes.

Mr. Stewart: . . . for the donation to the Fire Department and . . .

Mrs. Labow: Wonderful.

Mr. Stewart: . . . the Police Department the month before.

President Nicastro: Thank you, Alex.

Mr. Roman: I have nothing to report, thank you.

President Nicastro: I have nothing to report. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:22pm.

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 March 5, 2018.

Michelle Masser, Township Clerk