The Public Meeting of the Mount Olive Township Council was called to order at 7:34pm 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. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

Absent: None

Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Rob Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; and Claudia Tomasello, Assistant Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

President Nicastro: Mr. Amianda, would you make approval . . . would you approve the Minutes from the previous meeting, March 29, 2019 Workshop and Public Meeting please?

March 19, 2019 WS & PM

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of previous meetings, March 19, 2019 Work Session and Public Meeting.

Mrs. Labow: Second.

President Nicastro: Anyone from the public? None. Anyone from Council? Roll Call please.

ROLL CALL: Passed with the exception of Mr. Stewart, who abstained on March 19, 2019 Workshop and Public Meeting Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received March 28, 2019 from NOFA-NJ regarding NOFA-NJ Upcoming Events.

RESOLUTIONS / ORDINANCES OTHER TOWNS

2. Email received March 22, 2019 from Randolph Township regarding Ordinance #04-19 – Final Adoption.

3. Email received March 22, 2019 from Randolph Township regarding Ordinance #05-19 – Final Adoption.

LEAGUE OF MUNICIPALITIES

4. Email received March 26, 2019 from NJLM regarding URGENT ALERT.

STATE AGENCIES

5. Email received March 15, 2019 from NJDEP regarding NJDEP Weekly Update.

6. Email received March 27, 2019 from New Jersey Highlands Council regarding PUBLIC HEARING: Highlands Plan Conformance Procedures.

7. Email received March 28, 2019 from NJDEP regarding Final Clean Water FFY18 and FFY19 Priority System, Intended Use Plan (IUP) and Project Priority List Documents.
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MORRIS COUNTY

8. Email received March 21, 2019 from Morris County regarding This Week in Morris County: Morris Islamic Community.

9. Email received March 22, 2019 from Morris County regarding Morris County Planning Board Minutes.

10. Email received March 28, 2019 from Morris County regarding This Week in Morris County: Morris-Sussex Jail Pact.

President Nicastro: We have 10 pieces of Correspondence. Does anyone have any questions on those? Seeing none. I open the hearing to the public on Ordinance #9-2019,

ORDINANCES FOR PUBLIC HEARING

Ord.#9-2019 Bond Ordinance Providing for Sewer Improvements to the Old Flanders Area of the Township of Mount Olive, in the County of Morris, New Jersey for the Sewer Utility, Appropriating $1,000,000 Therefor and Authorizing the Issuance of $1,000,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof and Directing the Special Assessment of the Cost Thereof.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #9-2019.

Mrs. Labow: Second.

President Nicastro: Does anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Does anyone from Council have anything else to say on this? Seeing none. Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #9-2019 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 . . . next item on the Agenda is for first reading, Ordinance #10-2019,

ORDINANCES FOR FIRST READING (2nd reading April 16, 2019)

Ord.#10-2019 Ordinance Amending Section 3(a) of Bond Ordinance #9-2019 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted April 2, 2019 in Order to Amend the Description of a Project.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #10-2019 be introduced by title and passed on first reading and that a meeting be held on April 16, 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. Mania: 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

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
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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 of the Township Council of the Township of Mount Olive to Acknowledge the Acquisition of Professional Insurance Associates, Inc. and PIA Security Programs, Inc. in Accordance with the Public Contract for Insurance Consulting Services for 2019.

2. Resolution of the Township Council of the Township of Mount Olive Authorizing the Flanders Fire company No. 1 to Hold a “Coin Drop” Fundraiser on Various Dates in 2019.

3. Resolution of the Township Council of the Township of Mount Olive Requesting Approval from the Division of Local Government Services for Insertion of a Specific Item of Revenue Into the 2019 Municipal Budget ($5,000 for Donation – Kasakove – Police Equipment).

4. Resolution of the Township Council of the Township of Mount Olive Requesting Approval from the Division of Local Government Services for Insertion of a Specific Item of Revenue Into the 2019 Municipal Budget ($100.00 for Donation – Color Couture – Police Department).

5. Resolution of the Township Council of the Township of Mount Olive Requesting Approval from the Division of Local Government Services for Insertion of a Specific Item of Revenue Into the 2019 Municipal Budget ($5,500 Distracted Driving Crackdown Grant).

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of MRES/ESCNJ Cooperative Purchasing Contract for 2019. (Storr Tractor)

7. 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. (Michael Schwartz)

8. 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. (Imperial Copy Products, Inc.)

9. 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. (Civic Plus)

10. 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. (Frank Rocco)

11. 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. (Dover Brake & Clutch Co., Inc.)

12. 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. (Indoor Sports Mt. Olive)

13. 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. (Todd Harris, Inc)

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 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)

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. (Habitat By Design, LLC)
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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 – General 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. (Lerch, Vinci & Higgins, LLP)


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. (Samantha Buns)

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

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. (Barry Krauser, LLC)

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. (King and Petracca, 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. (Mason Thompson, LLC)

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. (Cleary Giacobbe Alfieri Jacobs 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. (Connolly & Hickey Historical Architects, LLC)

28. 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)

President Nicastro: Mr. Mania, would you please move the Consent Resolutions one through twenty-eight?

Mr. Mania: Thank you, Mr. President. I move for approval of the Consent Resolutions one through twenty-eight.

Mr. Roman: Second.

Mrs. Labow: Second.


Mr. Roman: No.
President Nicastro: Okay. Seeing none. Roll Call please.

ROLL CALL: Passed unanimously

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

MOTIONS
  1. Bill List.

Mr. Stewart: Thank you, Mr. President. I move for adoption and passage, the Bill List.

Mr. Mania: Second.


ROLL CALL: Passed with the exception of President Nicastro, who abstained on check #84455

President Nicastro: Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: I’ll be brief. Many of you saw, if you follow social media, that there was some concern about the removal of the playground equipment at Lou Nelson Park. Our insurance company had required us to take down the equipment because it was no longer up to code. There was a significant number of residents who voiced their opinion about the park and through hard work done by both Tim, Sherry, and the Administration, we were able to identify unencumbered funds from a prior Bond Ordinance to be able to start that project replacing the swing...the playground equipment this year, rather than to have to wait until next year and revisit the issue. So, I know that the residents were extremely happy with that. We also may be able to use certain of the equipment that we’re removing from Flanders Park like the swings, over at Lou Nelson Park. We’re still looking at that. Secondly, if you haven’t been up to Turkey Brook, they’re well along in terms of the baseball field projects; the drainage, the turf. We’re hopeful that that will be open either opening day or opening day will be moved back by a week. We are moving as quickly as we can to get that done and it’s working in conjunction with the Baseball/Softball Association. This Friday at the Budd Lake Firehouse; free rabies clinic.

President Nicastro: What is it?

Mr. Stewart: Rabies.

Miss Masser: Free rabies clinic.

Mrs. Labow: Rabies.

President Nicastro: Oh, okay. Thank you. Anything else?

Mr. Tatarenko: One more thing to add. Towards the end of this month, we’re getting a jumpstart on some of the paving. We’ve identified about six or seven roads that we’ll be milling and paving by the end of April.

Mayor Greenbaum: Beyond that...beyond that, I noticed today that we’re starting to get more Hot Patch. So, I saw that the number of the roads actually had been...the potholes had been repaired more significantly than we can do doing the wintertime with Cold Patch. Not only us, but I saw that the County was out as well and I saw the State out as well, this morning on Route 46.

President Nicastro: With the good weather coming, it should be a lot more. Mr. Roman.

Mayor Greenbaum: It’s as soon as the plant’s open and we can get the Hot Patch.

Mr. Roman: Andrew, is it possible that every week before you’re going to be doing any paving if you could alert us as to the streets that...

Mr. Tatarenko: Yes.
Mr. Roman: . . . we’ll be hitting?

President Nicastro: Mrs. Labow.

Mrs. Labow: Yes, thank you. I just wanted to thank the Administration and all of the employees who helped to get Lou Nelson Park back up and running. I have to say, Saturday, I was over in that area. I was going around just to, you know, check out the park again. I saw four kids, teenagers, walking down Sand Shore Road with basketballs to go play basketball over there. That, you know . . . it is a park that is used quite frequently, over the years, I used to go there many, many years ago when my kids were little. So, it’s wonderful that we will have that park. Also, the other thing that’s nice about that park is it’s in the shade. If you’re going to like Turkey Brook Park which is fantastic, but when it gets sunny and hot, the kids can’t really go on some of the equipment, it’s just too hot to touch. This is a nice shaded, family area, so it’s awesome. Then, the other thing I wanted to say, Andrew, I thought you were going to maybe bring it up. Didn’t we get approved for the $333,000.00?

Mr. Tatarenko: Oh, yes. I’m sorry.

Mrs. Labow: For International . . .

Mr. Tatarenko: Yup.

Mrs. Labow: . . . Drive.

President Nicastro: Yup.

Mr. Tatarenko: The State just announced the DOT Transportation Trust Fund Grant, so we’re getting $330,000.00. At the next meeting you’ll see a contract to award it to the engineer and there’s a little coordination because there’s a couple of warehouses that are going up there, so we want to make sure that we don’t pave it and then they . . .

Mrs. Labow: Rip it up, yeah.

Mr. Tatarenko: . . . rip it up to tie into the utilities . . .

President Nicastro: Yeah.

Mr. Tatarenko: . . . so, we’ll make sure that’s all . . .

President Nicastro: That’s very nice.

Mr. Tatarenko: . . . coordinated.

Mrs. Labow: Yeah, that was excellent. I was . . . Robert, you were talking about it. One of our residents, he was asking about International Drive and now we know, we got the money for it. Yay!

Mr. Tatarenko: One other thing about Lou Nelson. Tim reached out to JCP&L. There’s a couple poles there that could use some utility lights. So, we’re going to try to . . .

Mrs. Labow: Oh, nice.

Mr. Tatarenko: . . . lighten up the area as well.

Mrs. Labow: Very nice.

President Nicastro: Very nice. Thank you.

Mrs. Labow: Thank you, very much. Greatly appreciated.

President Nicastro: Anything else for Administrative?

Mr. Tatarenko: No.

President Nicastro: Seeing none. Any Legal Matters?

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS

Mrs. Sharpe: I just wanted to add . . . thanks to Andrew, the Administration, and Council for really working hard in a very short period of time to address the public’s concerns with these Bond Ordinances and with this project. It’s a really good example of why the Ordinance process is the way it is and why it’s important for the public to come out and express their opinions because obviously folks who were concerned about the upfront costs came out, told Council that, Council really considered that; tabled the Ordinance, and in a really short period of time, were able to come up with a really creative solution where everyone can hopefully get the benefit and you know, help ease the burden a little bit. Thank you for working with our office, Bond Counsel, and really getting this done.

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

COUNCIL REPORTS

Board of Education Liaison Report

Senior Citizen Liaison

Mr. Amianda: Yes, Mr. President. Board of Education Report. Board of Education held its regular meeting on Monday, March 25, 2019 at the Administration Building at 6:30pm. The Board of Education approved the Reorganization Plan and the new job descriptions, effective May 1, 2019. Ms. Elizabeth Ouimet, Board President, read Board of Education Mission Statement that read as follows: “The Mount Olive Township School District, a guiding and unifying partner in a dynamic community, educates, challenges and inspires all learners within a safe, nurturing environment to discover and develop their unique abilities as literate, ethical, and contributing citizens of the world.” Further, the Board of Education discussed information and Committee Reports and took actions on personnel, curriculum and instruction, business, policy and administrative action items. The Board also approved March 2019 HIB (Harassment, Intimidation, and Bullying) incidents as required by law. Senior Citizens Report. On Wednesday, March 20, 2019 at 11:00am, Ms. Carol Stoltz, Director, Caregiver, Morris County Human Resource Administration Office of Aging, Disabilities, and Community Programming visited Mount Olive senior citizens. Seniors appreciated the speaker’s visit. Further, Mount Olive Senior’s Club held its business meeting on today, April 2, 2019 at 11:30am. There were two speakers: Sergeant Mase from Mount Olive Police Department and Detective Gerardo from Morris County Sheriff’s Canine Training Unit. Mount Olive Police Department provided box lunches for all. That is the end of my report.

President Nicastro: Thank you, Mr. Amianda. Environmental, Lake or Library, Mr. Ferrante.

Environmental Committee

Lake Issues - none

Library Board Liaison - none

Mr. Ferrante: Just an announcement from the Environmental Commission. They’ll be hosting their well testing event on Saturday, 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: Yeah, on Economic Development, this Town was one of two municipalities recognized by the Morris County EDC for the work that they do in the business community. I had the honor of receiving that award for the Township and our next meeting is next Wednesday (April 10, 2019). Then, for Community Action Panel, May 21, 2019 for a half day at the Budd Lake Firehouse, we’ll be having an open to the public, complimentary opioid crisis workshop with breakout tables including Hope One will be there, so it’ll be an expert panel for about 30 minutes and private breakout sessions for anybody that needs and would like more information.
President Nicastro: Thank you and thank you for accepting that award on the Town’s behalf. Mrs. Labow, anything on Open Space, Board of Health, or Stigma?

Open Space Committee Report
Board of Health Report
Stigma Committee

Mrs. Labow: No, we don’t have the meetings until next week.

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

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Planning was . . . one application was before the Board and that was a use variance of which I cannot vote on. So, I . . . I wasn’t able to attend.

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

Recreation Liaison Report
Pride Committee

Mr. Roman: Recreation meets tomorrow. Pride met last week. We discussed . . . started to develop a plan for a veteran’s banner program in order to honor Mount Olive war veterans. Pride will be coordinating with the Mount Olive Historical Society and hopefully we can get that program up as soon as possible.

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: I just want to remind everybody that over 600 people met in solidarity with the grieving Muslim Community for the people killed in the massacre attack in New Zealand, where 50 people were killed in two mosques.

President Nicastro: Thank you. Mr. Ferrante.

Mr. Ferrante: Nothing today.

President Nicastro: Mrs. Labow.

Mrs. Labow: Yes, I just wanted to remind everybody April is Autism Awareness Month and today, everybody, you know, was supposed to wear blue. Our Police Department, I picked mine up yesterday, we have little keychains, 10 dollars for Autism awareness and they have patches also. When you’re leaving tonight, if you have some money on you, you can stop by the dispatch and get your own patch or keychain or both.

President Nicastro: Thank you. Mr . . .

Mrs. Labow: I got one . . .

President Nicastro: Oh, go ahead.

Mrs. Labow: . . . last thing.

President Nicastro: I’m sorry.

Mrs. Labow: I wanted to thank the Administration and Andrew specifically for all the great work you guys . . .

Mr. Tatarenko: Thank you, Colleen.

Mrs. Labow: . . . are doing. Everybody. It’s greatly, greatly appreciated. Also, it’s really wonderful to, you know, I’m getting . . . my memory sometimes fails me. I stopped in Andrew’s office yesterday, I’m like “Yeah,
I knew I wanted to ask you a question about something.” He starts going through the list of stuff and I got all my questions answered. I didn’t have to worry about calling him later because I forgot what I wanted to ask him, so, thank you very much.

President Nicastro: Thank you, Mr. Mania.

Mr. Mania: Yes, I want to applaud the Administration’s work on the sewer project. Great job, thank you. Also, I attended an Eagle Scout Ceremony on Sunday for Shane Robert Patrick. What an impressive ceremony. He even got a letter from President Trump. His merit badges... he has 28 merit badges. Unbelievable what they go through to become an Eagle Scout. I was so impressed. Thank you.

President Nicastro: Thank you, Mr. Stewart.

Mr. Stewart: None tonight.

President Nicastro: Mr. Roman.

Mr. Roman: I was only able to make it up to pigeon scout.

Mr. Stewart: I got first place. That’s as far as I got.

Miss Masser: Did he say pigeon?

Mr. Roman: I have nothing else. Thank you.

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

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:51 pm.

Alex Roman, Council Vice 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 April 16, 2019.

Michelle Masser, Township Clerk