The Public Meeting of the Mount Olive Township Council was called to order at 7:10pm by Vice President Roman.

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, and Mr. Roman
Absent: Mr. Nicastro
Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Andrew Tatarenko, Business Administrator; Claudia Tomasello, Assistant Business Administrator; and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Vice President Roman: Mr. Amianda, would you please approve the approval of previous meetings Minutes, January 26, 2019 Budget Meeting, March 19, 2019 Closed Session, and April 2, 2019 Workshop and Public Meeting.

January 26, 2019 Budget Meeting (J. Mania Absent)
March 19, 2019 CS (G. Stewart Absent)
April 2, 2019 WS & PM

Mr. Amianda: Yes, Mr. President. I move a motion for I move a motion for approval of Minutes of previous meetings on January 29, 2019, March 19, 2019, and April 2, 2019 Work Session and Public Meeting.

Vice President Roman: Okay. Roll Call please.

Miss Masser: Can I get a second?

Vice President Roman: Second.

Mrs. Labow: One question. Did I think Daniel said January 29th and we’re at 26th.

Mr. Mania: Yeah, he did say 29.

Mrs. Labow: So, we have to Daniel, amend it to January 26th.

Vice President Roman: Let the record reflect it’s January 26, 2019.

Mrs. Labow: Second.

Mr. Amianda: Second.

Vice President Roman: Okay. Roll Call. Has there been a second?

Miss Masser: Yeah, Colleen’s second.

Mrs. Labow: Yes, second.

Vice President Roman: Okay. Roll Call please.

ROLL CALL: Passed with the exception of Mr. Ferrante, who abstained on March 19, 2019 Closed Session Minutes, Mr. Mania, who abstained on January 26, 2019 Budget Meeting Minutes, and Mr. Stewart who abstained on March 19, 2019 Closed Session Minutes

CORRESPONDENCE
LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received April 1, 2019 from Raritan Headwaters regarding Spring into Action!

2. Email received April 10, 2019 from Sustainable Jersey regarding April Sustainability Hero Announced.

LEAGUE OF MUNICIPALITIES


STATE AGENCIES

4. Email received March 29, 2019 from NJDEP regarding NJDEP Weekly Update.

5. Letter received April 1, 2019 from NJDOT regarding DOT Funding for International Drive North Phase II Project.

6. Email received April 3, 2019 from NJDEP regarding Class B Notice of Administrative Completeness – KDS Aggregates.

7. Email received April 5, 2019 from NJDEP regarding NJDEP Weekly Update.

8. Letter received April 8, 2019 from Aptim Environmental & Infrastructure, Inc. regarding This correspondence amends and supplements the Response Action Outcome (RAO) dated December 27, 2018.

MORRIS COUNTY

9. Email received April 4, 2019 from Morris County regarding This Week in Morris County: Veterans. Recycling. Rabies.

10. Email received April 11, 2019 from Morris County regarding This Week in Morris County: Paving. Preservation. Indictment.

Vice President Roman: Okay. We have 10 pieces of Correspondence. Does anyone have any questions or comments on the Correspondence? Okay. Seeing none. We’re onto Ordinances for Public Hearing. I open the hearing to the public on Ordinance #10-2019 entitled,

ORDINANCES FOR PUBLIC HEARING

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.

Vice President Roman: Does anyone from the public wish to be heard? Seeing none. Closed to the public. Mr. Ferrante, can you please move it?

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #10-2019.

Mrs. Labow: Second.

Vice President Roman: Any Council discussion? Okay, seeing none. 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 the Township Council of the Township of Mount Olive Establishing the Annual Schedule of Meetings and Other Requirements Pursuant to the Open Public Meetings Act. REVISED

3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Extension of the Hours of the Use of Lighting at Turkey Brook Park and Russ Nagle Field During the 2019 Mt. Olive Baseball Association Summer Tournament Schedule.


5. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing a One-Year Trial Agreement Between the Township and Carfax to Participate in the Carfax For Police Program.

6. Resolution of the Township of Mount Olive Authorizing the Cancelation of a Grant Balance.


8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of MRESC/ESCNJ Cooperative Purchasing Contract for 2019 (Foley Inc.)

9. Resolution of the Township Council of the Township of Mount Olive Authorizing a Professional Services Agreement with Van Cleef Engineering Associates in Connection with the Resurfacing of International Drive North Phase II.

10. 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. (Newark Knight Frank Valuation and Advisory)

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. (Northeast Communications)

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. (Amish Mike / Mt. Olive Hardware)


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. (Methfessel & Werbel)

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 Land Conservancy of New Jersey)

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. (Forster Arbore Velez Attorneys at Law)

17. A Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Approving and Authorizing a Developer’s Agreement with Bouka Associates, LLC For Development of the Property Designated as Block 3109, Lots 5, 6, 7, 9, and 10. (Budd Lake Diner)
Vice President Roman: Okay. There are no Ordinances for first reading. Mrs. Labow, we have 17 Consent Resolutions. Does anyone wish to move any to Non-Consent? Okay. I am going to move Resolution number one to Non-Consent. Mrs. Labow, would you mind moving Consent Resolutions two through seventeen?

Mrs. Labow: Thank you, Mr. Vice President. I move Resolutions two through seventeen for approval.

Mr. Mania: Second.

Vice President Roman: Anyone from the public? Okay, seeing none. Any Council Comments?

Mrs. Labow: . . . question about one. I’m sorry, I should’ve moved it to Non-Consent. Andrew, for the ambulance . . .

Mr. Tatarenko: Mhm.

Mrs. Labow: . . . for . . .

Miss Masser: What number are you talking about, Colleen?

Mrs. Labow: Number seven. Right? Number seven . . .

Mr. Tatarenko: Right.

Mrs. Labow: . . . approving the . . . EMS. How many bids did we have?

Mr. Tatarenko: There were two bids received.

Mrs. Labow: Two bids?

Mr. Tatarenko: One from Atlantic and one from Saint Clare’s.

Mrs. Labow: Was there . . .

Mr. Tatarenko: They were very similar. There was a . . . a slight price discrepancy. Saint Clare’s was a little bit more expensive on the price per mileage so we went with Atlantic. We’ve had a previous relationship with them as well and everything has worked out fine.

Mrs. Labow: Okay. Great. I was just wondering.

Mr. Tatarenko: Yep.

Mrs. Labow: Thank you.


ROLL CALL: Passed unanimously

RESOLUTIONS NON-CONSENT

1. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Honoring the Life, Legacy, and Dedicated Service of Henry John Fastert.

Vice President Roman: At the risk that I violated procedure, was that seconded?

Miss Masser: Yes.

Mr. Stewart: Yes.
Miss Masser: John Mania.

Vice President Roman: Okay.

Miss Masser: You moved one to Non-Consent.

Vice President Roman: Can I get . . . Mr. Mania, would you move the Non-Consent Resolution number one?

Mr. Mania: Thank you, Mr. President. I move for adoption of . . . oh, motion to approve the Bill List.

Mrs. Labow: No . . .

Mr. Stewart: No, no, no, no.

Vice President Roman: Non-Consent.

Mrs. Labow: . . . motion, non . . .

Vice President Roman: The one I moved out.

Mrs. Labow: Non-Consent Resolution number one . . .

Mr. Mania: Oh, I’m sorry.

Mr. Stewart: Number one.

Mrs. Labow: . . . for Henry.

Mr. Mania: I’m sorry, I was jumping the gun.

Mr. Stewart: Resolution one. Right here. Move that there . . . consent.

Mr. Mania: I move that Consent Resolution.

Vice President Roman: Okay, can I get a second?

Mrs. Labow: Second.

Mr. Stewart: Second.

Vice President Roman: The reason I moved this to Non-Consent is . . . I think it should’ve been . . . it should be read out loud.

RESOLUTION OF THE TOWNSHIP OF MOUNT OLIVE, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, HONORING THE LIFE, LEGACY, AND DEDICATED SERVICE OF HENRY JOHN FASTERT

WHEREAS, Henry John Fastert, Jr., 68, of Budd Lake, New Jersey, passed away on Saturday, February 23, 2019; and

WHEREAS, born in Glen Ridge on November 27, 1950 to the late Henry and Alba Fastert, Henry grew up in Bloomfield and in 1976, settled in Budd Lake with his beloved wife Patricia; and

WHEREAS, Henry enjoyed a distinguished career, including positions at Merck, where as a chemical engineer he specialized in the emerging field of applied computer automation; at Hewlett-Packard, where he focused on information technology and systems infrastructure, developing techniques around computer-integrated manufacturing; and most recently at SHI International Corporation, where he retired as Chief Technologist and Managing Partner and was known as a forefather of cloud computing technology; and

WHEREAS, as a Budd Lake resident, Henry was active in the community as a youth sports coach, Vice Chairman of the Mount Olive Planning Board and Environmental Committee, member of the Morris County Republican Committee; parishioner of St. Jude Parish, avid basketball player, and a longtime New York Yankees fan; and
WHEREAS, as an expert military historian, Henry assisted in the restorations of the USS Intrepid and USS Growler; and

WHEREAS, Henry enjoyed restoring and collecting muscle cars, including Corvettes, and in his younger years was a winning racecar driver and racing engineer who used his winnings to purchase his wife's engagement ring and put himself through college; and

WHEREAS, above all else, Henry loved his family, including his loving wife, Patricia, devoted son, Michael and his wife Margaret; two cherished grandchildren, Rebecca and Henry; brother, Theodore and his wife Cynthia, great nieces and nephews, and many other family members, friends, and colleagues.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Olive, in the County of Morris and State of New Jersey, that Henry John Fastert, Jr. is hereby recognized and honored for his dedication, service, and commitment to the Township of Mount Olive and its residents throughout his life.

Vice President Roman: Roll Call please.

Miss Masser: Do you want to ask the public if anyone has anything . . .?

Vice President Roman: Does anyone from the public wish to add? Seeing none. Roll Call.

ROLL CALL: Passed unanimously

Vice President Roman: Mr. Mania, would you move the Bill List please?

MOTIONS

1. Bill List.

Mr. Mania: Yes. Thank you, Mr. President. I move the approval of the Bill List.

Mrs. Labow: Second.

Vice President Roman: Any questions? Anyone from the public? Seeing none. Roll Call please.

ROLL CALL: Passed unanimously

Vice President Roman: Administrative Reports.

ADMINISTRATIVE REPORTS

Mr. Tatarenko: Just one quick thing. I have the plans here for the sanitary sewer project of Old Flanders. So, if any of the residents that are here . . . if you want to take a look at it, I could show them the plans after the meeting.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

Vice President Roman: All right. Thank you. Anybody have any Old Business? Okay. New Business. Mrs. Labow.

Mrs. Labow: I just wanted to see if our scout has any questions.

Lucas Rainha: Not really.

Vice President Roman: Not really.

Mrs. Labow: No? Okay.
Vice President Roman: All right. Any New Business? Seeing none. Legal Matters.

Mrs. Sharpe: Nothing to report tonight, Mr. President. Thank you.

Vice President Roman: Oh, that is good. Does that mean you get to charge less?

Mrs. Labow: You gave a discount tonight?

Mr. Stewart: Well, put that on the record.

Vice President Roman: There you go. Council Reports. Mr. Amianda, anything on Board of Education or Senior Citizens?

COUNCIL REPORTS

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

Mr. Amianda: None.

Vice President Roman: Okay. Mr. Ferrante, anything on Environmental, Lake, or Library?

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

Mr. Ferrante: Nothing today.

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

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Yes, on June 6, 2019 we’re actually doing, in partnership with the Morris County Economic Development Corporation, a western area of Morris get-together with all the EDCs to link up together on helping retain businesses in all of our areas. Then, concerning the CAP, on May 21, 2019 from 8:30 to, I’m sorry, from 8:00am to 11:30am, we’re doing a half day workshop on the opioid crisis. That’ll be at the Budd Lake Fire Department. Complimentary to all in the area.

Vice President Roman: Okay. Thank you. Mrs. Labow, anything on Open Space, Board of Health, or Stigma?

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

Mrs. Labow: No.

Vice President Roman: Okay. Mr. Mania, anything Legislative or Planning?

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Planning Board; we had a meeting last week. It was just a lot line adjustment and there’s a forthcoming meeting this Thursday.

Recreation Liaison Report - none
Pride Committee - none

Vice President Roman: Okay. Thank you. I have nothing to report on Recreation or Pride. Now, I would like to open to the public. Does anyone from the public wish to be heard? Anything? Going once. No? Okay. Close this to the public. Council Comments, Mr. Amianda.

COUNCIL COMMENTS
Mr. Amianda: None.

Vice President Roman: Mr. Ferrante.

Mr. Ferrante: Nothing tonight.

Vice President Roman: Mrs. Labow.

Mrs. Labow: I just want to say that . . . I want to thank our staff, our Administration, and our public for our wonderful park, Turkey Brook Park. I’ve been up there a lot lately with my grandkids and my husband and it’s just a wonderful feeling going up there and seeing everybody enjoying themselves, having fun. Today, I guess with the school out, being out it . . . Mount Playmore was jammed with kids and they were having a blast. Then Marty showed up to sell ice cream and it just felt like summer was here already. Then the wind came along and it got cold, but anyway, I just want to thank everybody. You guys do a phenomenal job. Thank you, very much.

Vice President Roman: I concur. Mr. Mania.

Mr. Mania: Yes, Henry Fastert was a dear friend of mine who served with me on the Planning Board for many years. He was an asset to the Board and he’s going to be missed dearly.

Mrs. Labow: Yes, absolutely.

Vice President Roman: Thank you. Mr. Stewart.

Mr. Stewart: I just want to thank our guests that came from the Sharing Network today to get the word out on the need that is in the entire . . . not just our area, but across the country.

Vice President Roman: I agree. This past weekend, I found myself in North Carolina and I happened to stumble upon a Township that is well known . . . Mount Olive, North Carolina. I was . . . I visited the Pickle Fest and did not know that most of the East Coast’s pickles are supplied by Mount Olive, North Carolina and Mount Olive Pickles. While I was there, I was, as Southern people are apt to do; be very hospitable. I ran into the Police Chief, Tommy Brown. No, I did not commit any offense. He . . .

Mrs. Labow: That you got caught . . .

Vice President Roman: . . . no, thank God I wasn’t driving.

Mr. Stewart: A shirt.

Vice President Roman: . . . and he gave me a t-shirt.

Mrs. Labow: Oh, nice!

Vice President Roman: You know, he gave . . . he was going to give me some bracelets too but I . . . but I’d like to publicly thank the Mount Olive, North Carolina Police Department and Police Chief Tommy Brown for their excellent service. It was a great adventure. If you ever happen . . . down in that neck of the woods, you know, have a pickle beer. With that . . .

Mr. Tatarenko: Alex . . .

Vice President Roman: . . . can I get a motion . . .

Mr. Tatarenko: . . . if I could just add to that. Lisa actually reached out to the Mount Olive Administrator today to see if we could do something jointly in the future. We don’t know what yet, but . . .

Mrs. Labow: Oh, nice.

Mr. Tatarenko: . . . something with pickles and . . .

Vice President Roman: Yeah.

Mr. Tatarenko: . . . prosciutto or what is it? The . . .
Miss Tomasello: Yeah, prosciutto . . .

Mrs. Kolody: Prosciutto.

Mr. Tatarenko: . . . Fratelli Beretta, I don’t know. We’ll think of something.

Vice President Roman: That’d be great. Yeah, and if possible . . . because I also got a coin. I don’t know if we have these police department coins. Apparently, people collect them. So, if we have something, we’d, you know, love to send him down something. Can I get a motion to adjourn please?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:24pm.

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 April 30, 2019.

Michelle Masser, Township Clerk

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