The Public Meeting of the Mount Olive Township Council was called to order at 7:31pm 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. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, and Mr. Roman

Absent: Mr. Amianda and Mr. Nicastro

Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Robert Greenbaum, Mayor (left at 7:33pm); Andrew Tatarenko, Business Administrator; and Claudia Tomasello, Assistant Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Vice President Roman: Okay, we . . . we’re on to approval of previous Minutes. Mr. Ferrante, could you please approve the Minutes?

July 23, 2019 WS (Absent: D. Amianda)
August 6, 2019 CS (Absent: D. Amianda & J. Nicastro)
August 6, 2019 PM (Absent: D. Amianda & J. Nicastro)

Mr. Ferrante: Sure, I make a motion to approve the July 23, 2019 Workshop Minutes, August 6, 2019 Closed Session and Public Meeting Minutes.

Mrs. Labow: Second.

Vice President Roman: Okay. Roll Call.

Miss Masser: Any discussion or anything?

Vice President Roman: Anybody have any questions? Comments? Okay, none. Roll Call.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received August 8, 2019 from NOFA-NJ regarding 2019-0808 NOFA-NJ Events.

RESOLUTIONS / ORDINANCES OTHER TOWNS

2. Land Use Ordinance received August 2, 2019 from Roxbury Township regarding ROXBURY LU Ordinance No. 13-19 Notice of Adoption.

STATE AGENCIES

3. Email received August 2, 2019 from NJDEP regarding NJDEP Weekly Update.

4. Letter received August 9, 2019 from NJDEP regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System. Unrestricted Use – No Further Action Letter and Covenant Not to Sue, Block 5102, Lot 10. 33 Corey Road, Mount Olive Township, Morris County. Program Interest #:809671, Activity Number: CSP190001, Communications Center Number: 17-02-06-1240-53.

5. Email received August 9, 2019 from NJDEP regarding NJDEP Weekly Update.

7. Letter received August 12, 2019 from NJDEP regarding Treatment Works Approval No. 19-0252, 2 Laurel Drive, Mount Olive Township, Morris County.


9. Public Hearing Notice received August 15, 2019 from New Jersey Transit regarding Senior Citizen and Disabled Residents Transportation Assistance Program Hearings.

MORRIS COUNTY

10. Email received August 2, 2019 from Morris County regarding This Week in Morris County: Lake Hopat Road/Storm Drain Work.

11. Email received August 9, 2019 from Morris County regarding This Week in Morris County: Byram Cove gets Okay for Swimming!

UTILITIES

12. Letter received August 12, 2019 from New Jersey Natural Gas regarding In The Matter Of The Petition Of New Jersey Natural Gas Company For Approval Of A Base Rate Adjustment Pursuant To The SAFE II and NJ RISE Programs BPU Docket No. GR19030419.


14. Letter received August 12, 2019 from New Jersey Natural Gas regarding In The Matter of New Jersey Natural Gas Company’s Request for Approval of Cost Recovery Associated with the Energy Efficiency Programs, BPU Docket No. GR19050676.


16. Email received August 14, 2019 from South Jersey Industries regarding Elizabethtown Gas Base Rate Case Notice of Public Hearings 09-09-19 & 09-10-19.

Vice President Roman: Okay. We have 16 pieces of Correspondence. Does anyone have any questions/comments? Seeing none. We’re on to Ordinances for public hearing. I open the hearing to the public on Ordinance #16-2019 entitled,

ORDINANCES FOR PUBLIC HEARING:


Vice President Roman: Mrs. Labow.

Mrs. Labow: Thank you, Mr. Vice President. I move for adoption and final passage of Ordinance #16-2019.

Mr. Mania: Second.
Vice President Roman: It’s been moved and seconded. Is there any Council discussion? Anyone from the public? Okay. Roll Call.

ROLL CALL: Passed unanimously

Vice President Roman: Ordinance #16-2019 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’re on now to first reading with a second reading of September 3, 2019. The next item on the Agenda for first reading is Ordinance #17-2019 entitled,

ORDINANCES FOR FIRST READING: (2nd reading September 3, 2019)

Ord.#17-2019 An Ordinance Grant Municipal Consent for the Operation of a Cable Television System Within the Township of Mount Olive, New Jersey to CSC TKR, LLC D/B/A Cablevision of Morris.

Vice President Roman: Mr. Mania.

Mr. Mania: Thank you, Mr. Vice President. I move that Ordinance #17-2019 be introduced by title and passed on first reading and that a meeting be held on September 3, 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.

Mr. Stewart: Second.

Vice President Roman: It’s been seconded. Any Council discussion? Anyone from the public? 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

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Lewis-Graham, Inc. for the Stabilization and Roof Restoration of the Seward House.

2. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing the Execution of an Amendment to a Historic Preservation Easement to the Morris County Board of Chosen Freeholders for the Property Located at Block 7801, Lot 14, Commonly Known as the Mount Olive Baptist Church.

3. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Appointment of Frank Baguiao as the Township’s Construction Officer.


6. 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. (Foley, Inc.)

7. Resolution of the Township Council of the Township of Mount Olive Relative to the All Veterans Memorial Operation: Not Forgotten.

8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract for Main Street & Park Place Sanitary Sewer Extension to P.M. Construction Corp.

9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Abate Certain Nuisance Properties Located at Block 1300, Lot 22. **ADDED 8/19/2019**

**Vice President Roman:** Okay, we’re on to Consent Resolutions. Does anyone wish to move any to Non-Consent? All right. Mr. Stewart.

**Mr. Stewart:** Thank you, Mr. Vice President. I move that the Consent Resolutions one through nine be moved for adoption and final passage.

**Mr. Mania:** Second.

**Vice President Roman:** Any questions from Council? Comments? Anyone from the public? Okay. Seeing none. Roll Call.

**ROLL CALL:** Passed unanimously

**Vice President Roman:** Okay, we’re on to paying our bills. Mr. Ferrante.

**MOTIONS**

1. Bill List.

**Mr. Ferrante:** I make a motion to move the Bill List.

**Mr. Mania:** Second.

**Vice President Roman:** Roll Call.

**Miss Masser:** Anybody have any . . .

**Vice President Roman:** Anybody have any questions/comments? Any bill you don’t want to pay? No?

**Miss Masser:** Anyone from the public?

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

**ROLL CALL:** Passed unanimously

**Vice President Roman:** We paid our bills again. All right, we’re on to Administrative Reports. Andrew.

**ADMINISTRATIVE REPORTS**

**Mr. Tatarenko:** Just one for the Mayor. This Saturday, August 24, 2019, we’ll be having our Food Truck and Fireworks Festival. Festivities are from 4:00pm to 10:00pm. Over 22 Food Truck vendors, music, and fireworks.

**Vice President Roman:** Excellent.

**Mr. Tatarenko:** That is all.

**Vice President Roman:** I’ll make sure to diet the day before. Okay, we’re on to Old Business. Anyone have any Old Business? New Business. Yes, Mrs. Labow.

**OLD BUSINESS - none**
NEW BUSINESS

Mrs. Labow: I just want to . . . I gave Andrew a letter that I received in the mail that he also got a call from a resident about first. It says First Energy. It looks like it’s from JCP&L kind of a thing. He’s going to be looking into it tomorrow to check it’s . . . we’re not really quite sure what it was, except it’s not official from JCP&L.

Mr. Tatarenko: Yeah, it seems like it’s some insurance coverage on your . . .

Mr. Mania: Yeah.

Mr. Tatarenko: . . . outside electrical lines.

Mr. Mania: On your outside electric.

Mr. Tatarenko: Yeah. So, I’ll . . .

Mr. Mania: I got the same thing.

Mrs. Labow: Yeah.

Mr. Tatarenko: . . . I’ll do some research and I’ll have maybe the Mayor post a little info on it.

Mrs. Labow: Yeah, because like I was concerned because it looks ominous. It looks like “Oh, my God. I’d better sign up. If anything goes wrong, I’m going to get hundreds of dollars in bills.”, you know? You know, it’s . . . but it’s easy for a lot of people to . . .

Mr. Mania: To be a concern.

Mrs. Labow: . . . think it’s real and it’s . . . it’s not a large amount of money. It’s $5.99 a month but you figure if they had 1,000 people giving them $5.99 a month, that’s a lot of money. So, anyway, I just was . . . so, I thank you, Andrew.

Mr. Tatarenko: Yeah, we’ll look into it.

Mrs. Labow: He’s going to check it out for us.

Vice President Roman: Mr. Mania.

Mr. Mania: Tim, this question’s for you. Old Flanders, Main Road. There was some paving done. Who’s responsible for the striping?

Mr. Tatarenko: Where the gas lines were going?

Mr. Mania: Yes.

Mr. Quinn: Yeah. That was where . . . that was the gas company.

Mr. Tatarenko: The gas is going to . . .

Mr. Quinn: That’s a County road.

Mr. Mania: It’s been like that for a while now.

Mr. Quinn: Yeah.

Mr. Tatarenko: Well, they . . . I believe they just paved a couple weeks ago. So, we’ll make sure they . . .

Mr. Mania: It should get striped.

Mr. Tatarenko: . . . stripe it. Yeah.

Mrs. Labow: Wait. Tim, stay up there please. Mr. Roman, may I?
Vice President Roman: Yes, please. Yes.

Mrs. Labow: Thank you, very much for starting the work on Woodland.

Mr. Quinn: It’s going well.

Mrs. Labow: Yes.

Mr. Mania: Oh, yeah.

Mrs. Labow: Very well.

Mr. Quinn: Yeah. They hit good ground . . . boney, sandy. It should work fine.

Mr. Mania: That’s a pretty big job there.

Mrs. Labow: Yeah.

Mr. Quinn: Yeah, yup. Yeah, a lot of water.

Mrs. Labow: Yeah.

Mr. Mania: Yup.

Mrs. Labow: I know. Yeah, there is a lot of water there, so that . . . and when I saw it this morning, I’m like “Yes!”

Mr. Quinn: Yeah, it took a little time to get over there but we’re knocking it off.

Mrs. Labow: Yeah, well, you know, you have so many . . . so much time you got and you’re working your way across Town, getting things done which is great.

Mr. Quinn: It keeps raining.

Mrs. Labow: I know.

Mr. Mania: Great job, Tim.

Mr. Quinn: Thank you.

Mrs. Labow: One of those and then you’re going to do Lee Court?

Mr. Quinn: That’s when we get the paving. We don’t have the final schedule yet but we’ll give that to Andrew as soon as we have it.

Mrs. Labow: Just so everybody knows, these are just items that have been kind of . . .

Mr. Quinn: Water issues that have been a nuisance.

Mrs. Labow: Yeah, that we’re working on and getting to as soon as we can. Yeah, I’m so excited.

Mr. Quinn: We’re getting there, yes.

Mrs. Labow: Oh, were you going to . . . for Woodland Avenue, is that whole section going to get paved there?

Mr. Quinn: Where we do our cut-crosses, we’re going to do the road repairs. We’re not paving. Obviously, gas lines were put in there within the year.

Mrs. Labow: Right.

Mr. Quinn: So, that’s off our paving list for this year.

Mrs. Labow: . . . a big hole . . . like there’s a great big hole in the middle of Woodland and . . .
Mr. Quinn: Oh, we’ll take care of that.

Mrs. Labow: Okay, good.

Mr. Quinn: Yeah. That will all be done.

Mrs. Labow: I know it really well. I swear to God it moves.

Mr. Quinn: What does?

Mrs. Labow: The hole, it moves so that I’ll hit it every single time.

Mr. Quinn: Yes.

Mrs. Labow: What are you going to do? Thank you.

Vice President Roman: Okay. Andrew . . .

Mrs. Labow: Thank you.

Vice President Roman: . . . could you coordinate with either the Library or the Health Department? Because when talking about that letter that Mrs. Labow received, that it possibly may or may not be a scam . . . there’s a lot of scams . . .

Mr. Tatarenko: For the seniors.

Vice President Roman: . . . going on and our seniors are definitely more vulnerable. I have probably five email accounts and at least two or three times a week, I get an email and I know how to spot a scam email.

Mr. Tatarenko: Mhm.

Vice President Roman: So, I think it’s something that we should be able to at least definitely provide to our senior residents because they’re the ones that can very easily be taken advantage of.

Mr. Tatarenko: Yeah, I’ll put something together and I’ll share it with them.

Vice President Roman: All right. I appreciate it. Thank you, very much. Okay, we’re on to Legal Matters.

LEGAL MATTERS - none

Mrs. Sharpe: Nothing tonight. Thank you.

Vice President Roman: All right. Thank you. Council Reports. Mr. Ferrante, anything on Environmental or Lake? Or Library?

COUNCIL REPORTS

Environmental Committee - none
Lake Issues
Library Board Liaison

Mr. Ferrante: Nothing tonight. Lake is closed.

Vice President Roman: All right and . . .

Mr. Ferrante: Beach is closed.

Vice President Roman: . . . in line with that, could you maybe reach out to the Library and see if that’s something that we could coordinate? I think it would be a great . . .

Mr. Ferrante: Yup.
Vice President Roman: . . . to indicate that. To conduct that. All right, Mr. Stewart. Anything on Economic Development or Community Action?

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: EDC meets tomorrow evening here in the Township Hall and then also, the Community Action Panel is scheduled to resume on September 3, 2019.

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

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

Mrs. Labow: Open Space is going to be . . . we’re going to be doing a tour on September 28, 2019 of some of our Open Space in the area because we’re working on our . . . The Land Conservancy and the Town, we’re working on our new . . . what do you call it, Andrew? The plan?

Mr. Tatarenko: Open Space Master Plan.

Mrs. Labow: Yeah, and . . . which is really wonderful. So, we’re going to be checking. Are you going to be coming on that tour?

Mr. Tatarenko: I can’t make it, no.

Mrs. Labow: It’s a very interesting tour. I’ve been on it a couple of times, which is really nice. Then, tomorrow morning, with the Board of Health or the Health Department, rather, we have our coalition meeting and that’s always a great time too, as well as trying to . . . you know, for any reach out in the community. The best way to service our residents and that’s all I have for now because nothing else has met.

Vice President Roman: Okay. Thank you, Mrs. Labow. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report
Planning Board Report

Mr. Mania: Yeah, Legislative: Oroho. Senator Oroho. Legislation that permanently enacts a State program to permit hemp growth for industrial use has been signed into law. So, Senator Oroho is responsible for that.

Mr. Stewart: Just taking that a step further, that’s one of the things the Mount Olive EDC is actually exploring . . . is how to leverage that with some of the farmers in the area.

Vice President Roman: Okay.

Mrs. Labow: Oh, nice.

Vice President Roman: All right. Thank you.

Mr. Mania: Planning Board: there was a Board of Adjustment meeting of which I can’t participate. It was use variances.

Vice President Roman: All right. No problem. Do you have any update on the Wawa application? Do you know when that’ll be starting construction?

Mr. Mania: Well, we approved it. The Planning Board approved it.

Vice President Roman: Right.

Mr. Mania: We’re still waiting for the State and the County.

Vice President Roman: Okay. All right. Thank you, very much. I have nothing on Recreation or Pride. We’re on to our last public portion. Does anyone from the public wish to be heard? Okay, seeing none. All right. Closing Council Comments, Mr. Ferrante.
Recreation Liaison Report - none
Pride Committee – none
Board of Education Liaison Report – none
Senior Citizen Liaison – none

PUBLIC PORTION - none

COUNCIL COMMENTS

Mr. Ferrante: Nothing tonight.

Vice President Roman: Mrs. Labow.

Mrs. Labow: I just want to say we stopped by the funeral home last night for Debi Sheard and it . . . it’s just always a hard thing when we lose any of our residents. It just seems we’ve been losing a lot lately, so I hope this is the end. No more. We’re done. You know. It was a rough one. I’ve known Debi for years . . .

Mr. Mania: Many years.

Mrs. Labow: . . . and years. Many years; decades. Even just the family members, I mean her husband’s been on the Fire Department, her father-in-law. I mean, the whole family, brother, sister, and . . . just a whole family of dedicated volunteers making our community safer and better. Seeing Cathy Detoro here this evening and Mayra Garcia and our police officers, we’re just very fortunate to have the really fabulous people that we have help, you know, making sure we’re all safe. Including our staff and our DPW supervisor back there ignoring me. Budd Lake! Go!

Mr. Stewart: That’s because he’s in Budd Lake right now.

Mrs. Labow: Yeah, there you go. Thank you.

Vice President Roman: All right. Mr. Mania.

Mr. Mania: My condolences to the Sheard family.

Vice President Roman: All right. Mr. Stewart.

Mr. Stewart: Congratulations, again, to our newest Police Sergeant and our new Fire Marshal and also, it is a shout out, God, I hate doing this again but, to Mr. Quinn and his team for the work that they’re doing on patching an awful lot of potholes in the area.

Mrs. Labow: Oh, yeah. Nice.

Vice President Roman: I, too, would like to take a moment to recognize Mrs. Deborah Sheard. I’ve known the Sheard family for . . .

Mr. Mania: Forever.

Vice President Roman: . . . the better part of two decades. It is definitely one of the byproducts of getting older that we, you know, get to see more and more of our fellow residents pass but we should also take comfort in the . . . and use that as an example and live up to some of their standards because unfortunately, we have lost some treasures in Mount Olive and I’m hoping the people that come behind us will take up the mantle and do the same kind of yeoman’s work that these fine residents have done.

Mrs. Labow: Yeah.

Vice President Roman: With that, can I get a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:45pm.

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 September 3, 2019.

Michelle Masser, Township Clerk

js