The Public Meeting of the Mount Olive Township Council was called to order at 7:27pm 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; Robert Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; and Claudia Tomasello, Assistant Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

President Nicastro: Mr. Amianda, would you approve the Minutes from the previous meetings: August 6, 2019, August 20, 2019 Workshop and Public Meeting please.

August 6, 2019 WS (Absent: D. Amianda & J. Nicastro)
August 20, 2019 PM (Absent: D. Amianda & J. Nicastro)

Mr. Amianda: Yes, Mr. President. I make . . . I make a motion to approve . . . for approval of August 6, 2019 . . . I make a motion for approval of Public Meeting and Work Session Agenda on September 3, 2019.

President Nicastro: August 20, 2019.

Miss Masser: August 6, 2019 Workshop and August 20, 2019 Workshop and Public Meeting.

President Nicastro: Workshop and Public Meeting. Correct.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call please.

Miss Masser: Mr. Amianda.

Mr. Amianda: Yes.

Miss Masser: Mr. Ferrante.

Mr. Ferrante: Yes.

Miss Masser: Mrs. Labow.

Mrs. Labow: Excuse me. Just . . . point of order. Daniel has to . . .

President Nicastro: Mr. Amianda, you were . . .

Mrs. Labow: . . . recuse.

President Nicastro: Abstain.

Mrs. Labow: Or abstain.

Mr. Amianda: Abstain.
Mrs. Labow: Yeah.

President Nicastro: Yeah, you were absent.

Miss Masser: Thank you.

Mrs. Labow: Sorry.

Miss Masser: That’s okay.

President Nicastro: That’s okay, thank you.

Mrs. Labow: Yes.

Miss Masser: Mrs. Labow.

Mrs. Labow: Yes.

Miss Masser: Mr. Mania.

Mr. Mania: Yes.

Miss Masser: Mr. Stewart.

Mr. Stewart: Yes.

Miss Masser: Mr. Roman.

Mr. Roman: Yes.

Miss Masser: Mr. Nicastro.

President Nicastro: Abstain.

ROLL CALL: Passed with the exception of Mr. Amianda and Mr. Nicastro, who abstained on August 6, 2019 WS Minutes and August 20, 2019 WS & PM Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received August 16, 2019 from Raritan Headwaters regarding Raritan Headwaters 60th Anniversary Celebration!

2. Publication received August 23, 2019 from The Land Conservancy of New Jersey regarding Outdoor Issues, Summer 2019.

3. Email received August 29, 2019 from Whippany River Watershed Action Committee regarding WRWAC September 4th Action Meeting.

4. Email received August 29, 2019 from Sustainable Jersey regarding New Energy Project Funding Opportunity!

5. Email received August 29, 2019 from NOFA-NJ regarding Campaign email events.

6. Email received August 29, 2019 from TransOptions regarding Go Smart with TransOptions, August 2019.

LEAGUE OF MUNICIPALITIES

7. Email received August 29, 2019 from NJLM Daily Update regarding Daily Update.
STATE AGENCIES

8. Email received August 16, 2019 from NJDEP regarding NJDEP Weekly Update.

9. Email received August 23, 2019 from NJDEP regarding NJDEP Weekly Update.

10. Email received August 26, 2019 from Commitment to Communities, DOT regarding Volume 7 - NJDOT Commitment to Communities.

11. Email received August 29, 2019 from NJDEP regarding NJDEP Weekly Update.

MORRIS COUNTY

12. Email received August 15, 2019 from Morris County regarding This Week in Morris County: Lake Hopatcong Beaches Good for Swimming!

13. Email received August 22, 2019 from Morris Count regarding This Week in Morris County: Lake Hopatcong Death. Mt. Olive Teacher Charged.

UTILITIES

14. Email received August 21, 2019 from New Jersey American Water regarding New Jersey American Water’s NEWS DROP.

15. Letter received August 22, 2019 from Elizabethtown Gas regarding In the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revisions, BPU Docket No. GR19040486.

President Nicastro: We have 15 pieces of Correspondence. Does anyone have any Correspondence? Any questions/concerns? Seeing none. Next item on the Agenda for first reading is ... oh, for second reading. I’m sorry. I got my wrong sheet now. For second reading ... I open the hearing to the public on Ordinance #17-2019.

ORDINANCES FOR PUBLIC HEARING


President Nicastro: Mr. Ferrante.

Mr. Ferrante: I move for adoption and final passage, Ordinance #17-2019.

Mrs. Labow: Second.

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

President Nicastro: Ordinance #17-2019 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 #18-2019.

ORDINANCES FOR FIRST READING (2nd reading September 17, 2019)
Ord.#18-2019 Bond Ordinance Providing a Supplemental Appropriation of $500,000 For Sewer Improvements to the Old Flanders Area of the Township of Mount Olive, in the County of Morris, New Jersey, and Authorizing the Issuance of $500,000 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 #18-2019 be introduced by title and passed on first reading and that a meeting be held on September 17, 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. Roman: 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

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 Renewal of Membership in the Morris County Municipal Joint Insurance Fund.

2. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing an Agreement Between the Township and Altice USA to Provide WI-FI Service to Turkey Brook Park.


4. Resolution Amending 2019 Capital Budget. (Additional Funding Old Flanders Sewer)


6. Resolution of the Township Council of the Township of Mount Olive Awarding a Contract to Mangiro Contracting Co., Inc. for Bid# 08-2019 Rebid General Concrete Construction (REVISED).

7. Resolution of the Township Council of the Township of Mount Olive Authorizing a Professional Services Agreement With Van Cleef Engineering Associates for the Installation of Turkey Brook Park Concrete Pad.

8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Open Space Funds for a Professional Services Agreement With Louis Berger in Connection With the Engineering Services For Phase II Environmental Site Assessment at 204-1 Waterloo Valley Road, Block 403 Lot 3.

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 (CDWG).
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 (FCR Morris, LLC/Republic Services) REVISED.

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 (Dan McCarthy’s Plumbing & Heating) REVISED.

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 (Northeast Communications) REVISED.

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

14. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreements Under the Non-Fair and Open Contracts in Accordance With the Pay-to-Play Law for the Year 2019 (Lerch, Vinci & Higgins, LLP). REVISED.


17. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a State Purchasing Contract for 2019 (Draeger, Inc.).


20. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Settlement of the Contract Dispute Between 57 Acres LLC and the Township of Mount Olive.

President Nicastro: We have 20 Consent Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Mania, would you move Resolutions one through twenty?

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

Mrs. Labow: Second.


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 of the Bill List.

Mrs. Labow: Second.

Mr. Mania: Second.

ROLL CALL: Passed with the exception of Mr. Nicastro, who abstained on check #85377

President Nicastro: Administrative Reports. Mayor? Andrew?

ADMINISTRATIVE REPORTS

Mayor Greenbaum: Several . . . several items. First of all, on Monday . . . I’m sorry, on September 11, 2019 we will be having a ceremony commemorating those who lost their lives and our first responders. It begins at 8:30am promptly. I guess the 11th is a week from today so it would be a Tuesday. Wednesday.

President Nicastro: Wednesday, right?

Mayor Greenbaum: Wednesday. Today’s the third. Saturday, September 7, 2019, Coffee with a Cop at Dunkin Donuts, 9:00am to 11:00am, 375 US Highway 46 in Budd Lake. Then, Monday, September 9, 2019 is a beefsteak dinner to help “Big Ant” who obviously was injured in a motorcycle accident on Route 3. It’s at the Market Tavern from 7:00pm to 9:30pm. Presales are $65.00; $75.00 at the door. For information, contact the Market Tavern at the mall on Route 206. Do you have anything?

Mr. Tatarenko: Yes, just one thing to add. I met with the County last week. They’re going to be doing some road improvements in Mount Olive on County Roads. It would be Mount Olive Road, Flanders Road, and Drakestown Road. They’re going to start next week and hopefully be done by the end of the month. Nothing should interfere with any of the events scheduled at the Turkey Brook.

President Nicastro: Thank you.

Mayor Greenbaum: One other thing.

President Nicastro: Yep.

Mayor Greenbaum: Andrew alerted me to the fact that the County is seriously looking at intersection improvements on the . . . I guess it’s the eastbound side of Route 206 and Flanders-Netcong Road which would be . . .

Mr. Tatarenko: Main Street.

Mayor Greenbaum: Oh, it’s Main Street.

Mrs. Labow: Main Street.

Mayor Greenbaum: Main Street.

President Nicastro: That’d be great.

Mayor Greenbaum: The Main Street side, yeah. So, that would be in connection with the other side of the intersection improvements which are being undertaken by the developer of the Wawa site. So, hopefully we’ll get a whole new intersection there.

President Nicastro: Yeah, that’d be great.

Mayor Greenbaum: Yup.

President Nicastro: Thank you. Do we have any Old Business? Mr. Amianda.

OLD BUSINESS

Mr. Amianda: Mr. President, I attended the Senior Citizens’ Business Meeting today and on the whole, the relationship between Mount Olive Senior Citizens and the Council and Administration is good but there were some questions which have been fated to me. They want to know what happened to their request for sensory automatic doors to the senior citizens’ buildings. They pointed out that most of the senior citizens have canes, some are in wheelchairs, and some just can barely walk. Sometimes when they come to the door, one of the
senior citizens has to go and open the door for them to come in. So, since this request, I think they said it was made about two or three years ago, they wanted to know what happened to their request.

President Nicastro: It’s being worked on, I know. Andrew . . .

Mayor Greenbaum: Doors are ordered.

President Nicastro: . . . communicated with this about a month ago.

Mayor Greenbaum: Doors are ordered.

President Nicastro: Yeah, the doors are ordered and they will be going in. Andrew had updated a couple weeks back and I spoke to Sandra Masklee, Senior President, too. I know about that. They will be getting done. The doors are on order.

Mr. Amianda: Okay. Thank you.


NEW BUSINESS - none

LEGAL MATTERS - none

Mrs. Sharpe: Nothing tonight, Council President. Thank you.

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

COUNCIL REPORTS

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

Mr. Amianda: Board of Education Liaison Report: none. Senior Citizens Report . . . also is none.

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

Environmental Committee
Lake Issues - none
Library Board Liaison - none

Mr. Ferrante: No, Environmental meets tomorrow.

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

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Community Action Panel meets September 19, 2019 and the Economic Development Committee meets again on September 25, 2019.

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

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

Mrs. Labow: Yes, along the lines with the Board of Health, we have our coalition meeting once a month, or once every other month, I think it is. They have a mental health group now that have set up their objectives of what they want to look to try and do with helping the community with various issues, which I think is absolutely fantastic that we’re going through that and helping the public be more familiar with access to mental health services. Then, for the Open Space Committee, we had the tour last week, which . . . the tour of Open
Space in Town which was very, very successful. Many thanks to Andrew. He was able . . . he arranged for the driver and it was a very successful tour. I asked Michelle to . . . all of you got a copy of the notes so far on what they covered. So, they saw in Budd Lake; they went to the South Branch Preserve, High View Farms, the old former Hackettstown MUA property. They also went to municipal property where there’s . . . on Stephens State Park Road and Mine Hill Road and Powhatatan Way and then also Smith Farm on Smithtown Road, Lou Nelson Park and the Mohawk Trail. As we know, Lou Nelson Park has a new playground now, thank you very much, Mayor and Andrew for that. Everybody’s . . . it’s very exciting. They went to . . . I was not there but they went to Camp Pulaski on Lozier Road, Turkey Brook Greenway, Open Space utility easement between Drakes Brook Park and Drakesdale Road and three more pages of areas that they went to. That’s . . . we have a ton of Open Space and preserved . . . farm, preserved properties in Town which, it’s just been a fantastic success and many thanks to our Administration, the Council, and the citizens of Mount Olive Township because we couldn’t do most of this without our Open Space Tax. Then, another thing that happened which I’m really excited about, all of a sudden today I get this email from the . . . of course the print is very tiny. It’s from the New Jersey League of Conservation Voters and with . . . in conjunction with . . . let’s see where . . . with the ANJEC (Association of New Jersey Environmental Commissions) and the New Jersey Highlands Coalition, they’re having tomorrow night . . . going on the tour . . . Lolita tour of Lake Hopatcong, . . .

President Nicastro: Oh, yeah. I saw that.

Mr. Mania: Yeah, the boat ride.

Mrs. Labow: . . . the boat ride.

President Nicastro: Yep.

Mrs. Labow: They’re going to be talking about, you know, the . . . that plume. The . . .

Mr. Tatarenko: HAB (Harmful Algal Bloom).

President Nicastro: Algae bloom.

Mrs. Labow: Thank you, the algae bloom. They’re having professionals on board to discuss how it happens, why it happens, and all that sort of thing. So, I am really excited.

Mr. Mania: You going?

Mrs. Labow: Yeah, I’m going. I was . . . yeah, because I figured it would be so informative to go. So, that’s tomorrow night.

Mr. Mania: The cost is $500.00. You know that, right?

Mrs. Labow: It’s free, which is good . . . well, it’s not just free. Nothing’s ever free. It’s . . . being paid for by the organizations who are . . .

President Nicastro: Yeah, I saw that.

Mrs. Labow: Yeah, you did . . .

President Nicastro: Enjoy.

Mrs. Labow: . . . and you’re not going?

President Nicastro: I won’t be. No, I can’t go tomorrow night.

Mrs. Labow: You guys aren’t going? Anyway.

Mr. Stewart: I’m going.

President Nicastro: I think Greg is going, so . . .

Mrs. Labow: Are you going? Oh, good.

President Nicastro: . . . he’ll be there. Yup.
Mrs. Labow: It’s going to be . . .

President Nicastro: I figured we’ll find out from both of you.

Mrs. Labow: Yeah, definitely.

Mr. Mania: What time is it?

President Nicastro: Thank you.

Mr. Stewart: Six o’clock.

Mrs. Labow: Six o’clock.

President Nicastro: You had to reply already, though.

Mr. Stewart: You have to be there by 5:45pm.

President Nicastro: Yeah, and you had to reply to . . .

Mr. Stewart: The boat leaves the dock at 6:00pm.

Mrs. Labow: At 6:00pm on the button, so . . .

President Nicastro: Thank you.

Mrs. Labow: . . . it should be a . . .

Mr. Mania: That’s a nice boat, too.

Mrs. Labow: . . . a really good time.

Mr. Stewart: Yup. I know . . .

President Nicastro: Anything else?

Mrs. Labow: Nope. I’m done.

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

Legislative Committee Report - none
Planning Board Report

Mr. Mania: Planning . . . nothing on Legislative. Planning: I couldn’t attend a meeting because it was all use variances which I cannot vote on.

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

Recreation Liaison Report
Pride Committee – none

Mr. Roman: Nothing on Pride. Recreation, for those that did not attend the Food Truck Festival, it was a marvelous success. Greg Stewart, Joe Nicastro, and myself walked around and I was astonished at how many out of Town . . .

Mr. Stewart: Yeah.

Mr. Roman: . . . out of town people were enjoying our park and the events. So, it’s kudos to the Recreation Department and to the DPW and all our employees that put on such a great event and it keeps getting bigger and bigger and my caloric intake, every time I attend, increases.

Mr. Stewart: That’s why you have to walk.
Mr. Roman: Yeah, that’s why we have to walk.

President Nicastro: That’s right.

Mr. Roman: Then, as far as Recreation Committee, we meet later on this month. That’s it.

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

PUBLIC PORTION - none

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Nope. I’m all set.

President Nicastro: Mrs. Labow.

Mrs. Labow: No, I’m good. Thank you.

President Nicastro: Mr. Mania.

Mr. Mania: Yes. I just want to share with the Council that I made Andrew aware that Assemblywoman DeCroce introduced legislation for funding of the algae problem in Greenwood Lake and Lake Hopatcong and Andrew’s checking to see if we, Mount Olive, can share in that.

President Nicastro: Thank you.

Mr. Mania: Thank you, Andrew.

President Nicastro: Thank you. Mr. Stewart.

Mr. Stewart: Nothing tonight.

President Nicastro: Mr. Roman.

Mr. Roman: I’d like to welcome back Mr. Amianda.

Mrs. Labow: Yay, Daniel!

Mr. Roman: As I’m saying that, I don’t remember if he was here the last meeting.

Mrs. Labow: No, he was not.

President Nicastro: I wasn’t . . .

Mr. Stewart: We saw him up at the park.

Mr. Roman: Okay.

President Nicastro: Thank you. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:43pm.

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 17, 2019.

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Michelle Masser, Township Clerk