The Public Meeting of the Mount Olive Township Council was called to order at 7:03pm 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, Mrs. Labow, Mr. Mania, Mr. Roman, and Mr. Nicastro

Absent: Mr. Ferrante & Mr. Stewart

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 18, 2018 WS & PM

President Nicastro: Mr. Amianda, would you please approve the Minutes from the previous meeting, September 18, 2018 please?

Mr. Amianda: I make a motion for approval of Minutes of previous meetings, September 18, 2018.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received September 18, 2018 from Sustainable Jersey regarding Kick Off Fall with Training & Workshops.

2. Email received September 19, 2018 from NOFA-NJ regarding Very Special Event and Breathtaking Views at the Barn at Gravity Hill.

3. Email received September 20, 2018 from Raritan Headwaters regarding Country Fair Is Almost Here!

4. Email received September 21, 2018 from NJDEP regarding NJDEP Weekly Update.

5. Email received September 26, 2018 from Hanover Township regarding Hanover Township Landmark Commission Invitation.

6. Email received September 27, 2018 from NOFA-NJ regarding Ryland Inn Dinner, Soil Conference Discounts, Grains Field Trip and More!

RESOLUTIONS/ORDINANCES OTHER TOWNS

7. Email received September 14, 2018 from Roxbury Township regarding ROXBURY Ordinance #14-18 Amending Ch. XIII, Article VII, Section 13-7.4 & 13-7.5; AND Adding new section 13-7.28B (RE: Block 3801, Lot 78) Public Hearing Date: Tuesday, October 9, 2018.

8. Email received September 18, 2018 from Washington Township regarding RO-14-18.
9. Email received September 18, 2018 from Washington Township regarding Continuation of Public Hearing RO-15-18.

10. Email received July 19, 2018 from Hanover Township regarding Resolution Urging Amendments to Senate Nos. 716, 477 & 1766.

11. Email received September 19, 2018 from Hanover Township regarding Hanover Township, Morris County Opposing the Legalization of Recreational Marijuana.

12. Email received September 21, 2018 from Township of Mine Hill regarding Notice of Land Use Ordinance.

STATE AGENCIES

13. Email received September 24, 2018 from NJDEP regarding NJDEP: Proposed Wastewater Management Plan Submission Schedule Change.

14. Email received September 24, 2018 from NJDEP regarding Drinking Water SRF – Proposed Intended Use Plan Amendments.

15. Email received September 25, 2018 from NJDCA regarding Implementation of SALT Charitable Contribution Law.

16. Email received September 28, 2018 from NJDEP regarding NJDEP A310 incident Notification – Communication Center ID:18-09-27-1635-20 (Mount Olive Twp./Morris County).

MORRIS COUNTY

17. Email received September 20, 2018 from Morris County regarding This Week in Morris County: Freeholders Petition U.S. Supreme Court.

18. Email received September 24, 2018 from Morris County regarding MCPB Minutes.

19. Email received September 28, 2018 from Morris County regarding This Week in Morris County: Stigma-Free October.

UTILITIES

20. Email received September 28, 2018 from Thomas Kaufmann, SJ Industries regarding Elizabethtown Gas Company Notice of Public Hearings EEP Program Extension.

President Nicastro: We have 20 pieces of Correspondence. Does anyone have any questions on those? Seeing none. The next item on the Agenda for first reading is Ordinance #25-2018,

ORDINANCES FOR PUBLIC HEARING


President Nicastro: Mrs. Labow.

Mr. Roman: Can I correct . . .

Mr. Mania: Mr. President . . .

President Nicastro: Yes, what did I say?

Mr. Mania: Did you say . . .

Mr. Roman: . . . second.
Mr. Mania: . . . first reading?

President Nicastro: Did I say first reading?

Mrs. Labow: Second reading . . .

Miss Masser: Public hearing.

President Nicastro: Yes, public hearing . . .

Mrs. Labow: . . . and you said 18 instead . . .

President Nicastro: . . . I went backwards . . .

Mrs. Labow: . . . of 2018.

President Nicastro: . . . I’m sorry. It’s for the second reading; public hearing.

Mrs. Labow: Just say it’s the first day with the new lips, right?

President Nicastro: Yes, I don’t know why. I got the wrong sheet there. Yes, second reading . . .

Mrs. Labow: Thank you, Mr. President.

President Nicastro: . . . thank you for clarifying that.

Mr. Mania: Not a problem.


Mr. Amianda: 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 #25-2018 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. I open the hearing to the public on Ordinance #26-2018,


President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move for adoption and final passage of Ordinance #27-2018 . . .

Miss Masser: Twenty-six . . . twenty-six.

Mr. Roman: Twenty-six.

Mr. Mania: Twenty-six . . .

President Nicastro: Twenty-six.

Mr. Mania: . . . I’m sorry. 2018.
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: Ordinance #26-2018 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 #27-2018,

ORDINANCES FOR FIRST READING (2nd reading October 16, 2018)

Ord.#27-2018 Ordinance Appropriating $241,050 for the Restoration and Improvements to the Baptist Church, $162,260 of Which is From the Morris County Historic Preservation Trust and $78,790 of Which is from the Open Space Trust Fund, in and by the Township of Mount Olive, in the County of Morris.

President Nicastro: Mr. Roman.

Mr. Roman: Thank you, Mr. President. I move that Ordinance #27-2018 be introduced by title and passed on first reading and that a meeting be held on October 16, 2018 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.

Mrs. Labow: Second.


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 Council of Mount Olive Township Closing North Road for Construction.

2. Resolution of the Township Council of the Township of Mount Olive Relative to Overnight Construction at the Village Green Shopping Center (100 Route 46 West) Parking Lot Paving Project.

3. Resolution of the Township Council of the Township of Mount Accepting the 2017 Fire and Rescue Audits.

4. Resolution of the Township Council of the Township of Mount Authorizing a Shared Service Agreement with the Town of Dover for the Provision of Local Public Health Services Pursuant to the Interlocal Services Act (N.J.S.A. 26:38a 2-1 et seq.)

5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a State Purchasing Contract for 2018 (Whelen Engineering)

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 (Air Group)
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 (FCR Morris, LLC/Recommunity/Republic Services) – Revised

8. A Resolution of the Township Council of the Township of Mount, County of Morris, and State of New Jersey, Authorizing Release of a Maintenance Bond Posted in Connection with Development at Block 3107, Lot 10 (Old Hickory Estates)

9. Resolution of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance. (Historic Preservation)

10. Resolution of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance. (Radon Awareness)

11. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 6000, Lot 5.168 for Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor. PDF Res

12. Resolution Amending the 2018 Capital Budget.

President Nicastro: We have 13 Resolutions. Does anyone wish to move any to Non-Consent? Mr. Roman.

Mr. Roman: I wish to move number 13 to Non-Consent.

President Nicastro: Okay. Let’s see, who’s on there? Mrs. Labow, would you move Resolutions one through twelve?

Mrs. Labow: Thank you, Mr. President. I’d like to move Resolutions one through twelve for approval.

Mr. Mania: Second.

President Nicastro: Does anyone from the public wish to be heard on those? Closed to the public. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

RESOLUTIONS NON-CONSENT

13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Transfer of Alcoholic Beverage License No. 1427-36-029-004 From Northstar ITCA Management LLC to the Sreekrishna Hospitality LLC.

President Nicastro: Mr. Roman, would you move . . .

Mr. Roman: I move Non-Consent Resolution number 13.

Mrs. Labow: Second.

Mr. Mania: Second.

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

Mr. Roman: The reason I moved this Resolution to Non-Consent is just to highlight our new corporate partners here in Mount Olive and their . . . I saw the improvements that they made to the Holiday Inn and it’s . . . it’s amazing. I’m glad to see that improvements continue to be made and that I hope business improves. Anything that we can do here on Council, on the Township level to make it easier for you to serve the community; we’ll be more than happy to help.

President Nicastro: Thank you. Anyone else? Did I say anyone from the public already? I don’t know. If not, anyone from the public?
Miss Masser: You have to go . . .

President Nicastro: You have to go up to the podium . . .

Miss Masser: . . . just state your name.

President Nicastro: . . . state your name and address. Name and address please.

Mr. Moore: My name is Tom Moore. I’m Vice President at Janus Hotels and I just want to thank everybody for their help and their welcoming. We’ve had the hotel since December of last year and you know, we look forward to building our relations with the City, with the Chamber, with the Council and try to build as much business as we can to Mount Olive and Budd Lake. We appreciate everything you guys have done for us.

Mr. Tribby: My name’s Attorney Al Tribby. I represent the owner. This isn’t his first rodeo. He owns six other hotels; we’re in the process of a couple other developments. He liked the property when he first saw it. The prior management company was lacking, to be kind. We brought in Tom’s crew and they’ve done a fine job. They’ve assisted us in the renovations and we look forward to a long, fruitful relationship for us with the City. Anything we can do to assist; we’re here also. It was a very warm welcome and it was a pleasure meeting all of you. Thank you.

President Nicastro: Same here and thank you. I echo the same as Mr. Roman said; your place turned out beautifully. You did a great job so far and I’m sure you have more in the works. Where are we here?

Miss Masser: Roll Call.

President Nicastro: Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: 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.


ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: First and foremost, I’d like to wish John Ferrante and his family the best of luck as they recover from his recent surgery and I hear everything is going well to date. Also, I’d like to congratulate Andrew Tatarenko on finishing his first year as our Business Administrator.

Mrs. Labow: Yay, Andrew!

President Nicastro: Congratulations.

Mayor Greenbaum: It’s been a pleasure so far. You know, the one thing I can tell you is that on an overall level, the communication coming from my office to the Council has been spectacular. I think you’ve done a great job in your role and communicating with the Governing Body. Today I also had the opportunity to visit the Holiday Inn and I concur with everything that was said up here. It’s a beautiful facility and I’m sure that under the new management, you will thrive and make Mount Olive proud. This Saturday, the F.O.P. Cornhole Tournament is at 1:00pm at Flanders Park. Last but not least, I’d like to congratulate; and please pass this along, Fred Semrau on his upcoming wedding.
Mrs. Labow: Yay!

Mayor Greenbaum: Andrew, you have anything?

Mr. Tatarenko: Nothing else to report.


OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

Mrs. Sharpe: Nothing to report but I just wanted to echo what the Mayor said about the Administrator. It’s been a pleasure working with Andrew. We feel like we’ve gotten nothing but great communication from him and here’s to another great year.

Mr. Tatarenko: Thank you.

President Nicastro: Agreed and one year already, Andrew.

Mr. Tatarenko: Yes.

Mr. Mania: Wow.

President Nicastro: Time flies.

Mr. Mania: Time goes fast.

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

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison - none

Mr. Amianda: Yes, Mr. President. Board of Education held its regular meeting on Monday, September 24, 2018 at the Administration Building; 6:30pm. The Board took actions on school business. After opening activities, the floor was opened for communications and reports. Among the reports were Student Liaison Report and Acting Superintendent Report. Ms. Susan Breton, Acting Superintendent of Schools, introduced new staff members and new members from Air Force Junior ROTC, new staff members assigned to Mount Olive School District. Mold problems continue. Acting Superintendent informed the Board and the public that the mold problem continues in two of our six schools. The Board and Administration are working with the District Environmental Specialist to find the cure for the mold and how to avoid future problems. Acting Superintendent of Schools informed the Board that the school community was expecting visitors from China on September 26, 2018. The Board approved a Resolution Harassment, Intimidation, and Bullying (HIB) Report for the month of September, 2018 as required by law. The Board approved a Resolution for emergency funding of mold remediation in the District. Senior Citizens did not meet.

President Nicastro: They didn’t meet. Correct. Thank you very much. Let me see . . . Mr. . . . Mr. Ferrante, Stewart, Mrs. Labow, anything on Open Space, Board of Health, or Stigma?

Open Space Committee Report
Board of Health Report
Stigma Committee

Mrs. Labow: Thank you. Board of Health didn’t meet last week after all because it was Yom Kippur and so that doesn’t meet for another three weeks and the Open Space meets on Monday.

President Nicastro: Okay.
Mrs. Labow: I did not get a chance to get to the MOMAC (Stigma) meeting but I will be at the next one in . . . next month.

President Nicastro: Thank you very much. Mr. Mania, anything on Planning Board?

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Yes, the meeting ended at 11:45pm. Unfortunately, I couldn’t participate . . . Use Variances, which is very frustrating. For me, anyway.

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

Recreation Liaison Report
Pride Committee - none

Mr. Roman: Nothing on Pride; Recreation meets tomorrow.

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

Economic Development Committee Report - none
Community Action Panel Report - none

President Nicastro: Does 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: None.

President Nicastro: Mrs. Labow.

Mrs. Labow: I just want to also repeat what the Mayor said, wishing the Ferrante family, you know, speedy health recovery time and it’s . . . you know. It’s really unnerving when our schedules get . . .

President Nicastro: Disrupted.

Mrs. Labow: . . . yes, totally tipped over. Also, congratulations, welcome to Mount Olive. You’re going to love it. It’s the greatest place. Thank you for being a great partner here.

Mr. Mania: I won’t repeat everything but I’ll echo what Mrs. Labow said.

President Nicastro: There you go. Mr. Roman.

Mrs. Labow: Say ditto.

Mr. Roman: I too wish Mr. Ferrante a speedy recovery because I feel bad for his wife having to take care of him. Andrew, I’d like to congratulate you on one year.

Mrs. Labow: Oh, yes. Andrew, congratulations.

Mr. Roman: Congratulations on a somewhat uneventful year and I hope not to make it . . . your second year too eventful . . .

Mr. Tatarenko: Thanks.

Mrs. Labow: Knock on wood.

President Nicastro: Thank you. Ditto on that except for the last part, I don’t . . . make it too difficult for him. Anyway, we have a motion to adjourn?
ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:17pm.

Joe Nicastro, Council President

I, Susan Gouveia, Deputy 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 October 16, 2018.

Susan Gouveia, Deputy Township Clerk