The Public Meeting of the Mount Olive Township Council was called to order at 7:04pm by President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Miss Gouveia: 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. Stewart, and Mr. Nicastro

Absent: Mr. Ferrante & Mr. Roman

Also Present: Susan Gouveia, Deputy 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

October 2, 2018 WS & PM

President Nicastro: Thank you. Mr. Amianda, would you approve the Minutes from the previous meeting, October 2, 2018 Workshop and Public Meeting please?

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of previous meetings on October 2, 2018, Work Session and Public Meeting.

Mrs. Labow: Second.

President Nicastro: Thank you. Any discussion? Roll Call please.

ROLL CALL: Passed with the exception of Mr. Stewart who abstained on October 2, 2018 WS & PM Minutes

President Nicastro: Mrs. Labow, would you make a motion for the Council appointment for the Board of Health, Laura Hawkins, three-year unexpired term 12/31/18 from Doctor Kenneth Ross, resigned on 8/29/18?

Mrs. Labow: Thank you, Mr. President. I make a motion for approval of Laura Hawkins for a three-year unexpired term.

Mr. Mania: I'll second it.

President Nicastro: Any discussion? Roll Call please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received October 2, 2018 from Ransom Environmental regarding General Information Notice, Keysight Technologies, Inc. Leasehold, 550 Clark Drive, Suite 101, Mount Olive, Morris County, New Jersey 07828.

2. Email received October 4, 2018 from NOFA-NJ regarding Upcoming NOFA-NJ Events!

3. Email received October 4, 2018 from Sustainable Jersey regarding October Sustainability Hero Announced.

4. Email received October 11, 2018 from NOFA-NJ regarding Upcoming NOFA-NJ Events!
RESOLUTIONS / ORDINANCES OTHER TOWNS

5. Email received October 3, 2018 from Byram Township regarding Byram Township Land Use / Zoning Ordinance Notification.

LEAGUE OF MUNICIPALITIES


STATE AGENCIES

7. Email received September 28, 2018 from NJDEP regarding NJDEP Weekly Update.

8. Email received October 4, 2018 from FEMA regarding FEMA Region II – Individual and Community Preparedness Bulletin.

9. Publication received October 9, 2018 from State of New Jersey Department of the Treasury, Division of Taxation regarding Certification of the Table of Equalized Valuations.

MSA / MUA

10. Email received September 28, 2018 from MSA regarding MSA August 23, 2018 Meeting Minutes.


12. Letter received October 4, 2018 from MSA regarding Allocations and Community Usage for the Third Quarter of 2018.

MORRIS COUNTY

13. Email received October 4, 2018 from Morris County regarding This Week in Morris County: Teacher of the Year.

UTILITIES


President Nicastro: Congratulations . . . on the appointment there. Fourteen pieces of Correspondence. Do we have any questions on the Correspondence? Seeing none. I open the hearing to the public on Ordinance #27-2018;

ORDINANCES FOR PUBLIC HEARING

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. Mania. Catch you off guard . . .

Mr. Mania: I wasn’t prepared for that.

President Nicastro: I caught you off guard; I didn’t realize that. I should’ve looked around.

Mrs. Labow: Second reading.

Mr. Mania: I move for Ordinance . . . passed, Ordinance number . . .
Mr. Stewart: Right here.

Mr. Mania: . . . 27-2018 is passed on second reading . . .

President Nicastro: No.

Mr. Mania: . . . and I hereby direct the Clerk to forward . . .

Mrs. Labow: No.

Mr. Mania: . . . a copy of the same . . .

Mayor Greenbaum: Nope.

President Nicastro: No. Wrong one.

Mrs. Labow: No, no, no . . .

Mr. Stewart: No, no. Wrong one. First one.

President Nicastro: Just . . .

Mrs. Labow: Number one. Right here.

President Nicastro: Number one.

Mr. Stewart: Number one on the list.

Mr. Mania: Oh.

President Nicastro: Just move for a final passage.

Mrs. Labow: There . . . top.

Mr. Mania: I open the hearing . . . that’s . . .

Mayor Greenbaum: Nope.

President Nicastro: Nope.

Mr. Stewart: Right below it.

Mayor Greenbaum: Just move for . . .

Mrs. Labow: Right below it.

Mayor Greenbaum: . . . just move it.

Mrs. Labow: Number two.

President Nicastro: Just move . . .

Mr. Mania: I move . . .

President Nicastro: . . . there you go.

Mr. Mania: . . . Ordinance #27-2018.

Mayor Greenbaum: There you go.

President Nicastro: I threw you off. Sorry, John.

Mrs. Labow: Oh . . .
President Nicastro: Do we have a second?

Mr. Stewart: Second.

Mrs. Labow: 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

President Nicastro: Ordinance #27-2018 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 #28-2018,

ORDINANCES FOR FIRST READING (2nd reading October 30, 2018)

Ord.#28-2018 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 102, Alarm Systems, of the Township Code to Remove the Requirement to Register with the Township.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #28-2018 be introduced by title and passed on first reading and that a meeting be held on October 30, 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.


ROLL CALL: Passed unanimously

President Nicastro: Next item on the Agenda is Ordinance #29-2018,

Ord.#29-2018 Ordinance Amending Section 3(a)(i) of Bond Ordinance #8-2017 of the Township of Mount Olive, In the County of Morris, New Jersey, Finally Adopted February 28, 2017, As Amended in Its Entirety by Bond Ordinance #14-2018, Finally Adopted April 10, 2018, In Order to Amend the Description of the Project.

President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move that Ordinance #29-2018 be introduced by title and passed on first reading and that a meeting will be held on October 30, 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.

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 the Township Council of the Township of Mount Olive Authorizing the PPO Dental Plan as an Additional Dental Plan Offering to the Employee Health Benefits Program.

2. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey Appointing Lisa Conover as Municipal Court Administrator.

3. Resolution Authorizing Donation of Surplus Fire Department Vehicle.


5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Abate Certain Nuisance Property Located at Block 8100, Lot 1 (351 River Road).

6. Resolution of the Township Council of the Township of Mount Olive Re-Authorizing the Execution of an Interlocal Services Agreement Between the Township of Mount Olive and the Borough of Wharton For the Provision of Animal Control Officer Services and Municipal Humane Law Enforcement Officer Services.

7. Resolution of the Township Council of the Township of Mount Olive Re-Authorizing the Execution of an Interlocal Services Agreement Between the Township of Mount Olive and the Washington Township For the Provision of Animal Control Officer Services and Municipal Humane Law Enforcement Officer Services.

8. Resolution of the Township Council of the Township of Mount Olive Re-Authorizing the Execution of an Interlocal Services Agreement Between the Township of Mount Olive and the Byram Township For the Provision of Animal Control Officer Services.

9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Lewis-Graham, Inc. For the Rebid of Phase III Interior Restoration & Rehabilitation of the Mt. Olive Baptist Church.


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 (Performance Trailers Inc.) 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 (FCR Morris, LLC/Recommunity/Republic Services) 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 (Michael Schwartz).

14. Resolution of the Township Council of the Township of Mount Olive Approving an Emergency Purchase Not to Exceed $35,000 For Controller Replacement at Pump Station #1.

15. Resolution of the Township Council of the Township of Mount Olive Requesting Approval From the Director of the Division of Local Government Services For Insertion of a Specific Item of Revenue Into the 2018 Municipal Budget ($3,365.95 For the Bulletproof Vest Partnership Grant).
16. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 7801, Lot 4, Qualifier CF31 For Disabled Veteran Declared 100% Totally & Permanently Disabled By the Tax Assessor.

17. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing an Additional One (1) Year Extension of the July 2, 2001 Developer’s Agreement With Rachel Manor Properties, LLC For the Property Located at Block 7702, Lot 32 (Hunter’s View Estates).

18. Resolution of the Township Council of the Township of Mount Olive Correcting Resolution #301-2018, To Authorize a Person-to-Person and Place-to-Place Expansion of Premises Transfer of Alcoholic Beverage License No. 1427-36-029-004 From Northstar ITCA Management LLC to the Sreekrishna Hospitality LLC.

President Nicastro: We have 18 Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Stewart, would you move Resolutions one through eight . . . eighteen?

Mr. Stewart: Thank you. Thank you, Mr. President. I move for adoption and final passage, Consent Resolutions one through eighteen.

Mr. Mania: Second.

President Nicastro: Does anyone from the public wish to be heard? Seeing none. Closed to the public. Any Council have any questions? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Mrs. Labow, would you move the Bill List please?

Motions

1. Bill List.

Mrs. Labow: Thank you, Mr. President. I move the Bill List.

Mr. Mania: Second.

President Nicastro: Anyone from public wish to be heard? Seeing none. Closed to the public. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports.

Administrative Reports

Mayor Greenbaum: White Birch will be officially opening on Thursday, October 18, 2018. Yay. Coffee with a Cop will be held this Saturday, October 20, 2018, Dunkin Donuts, 375 Route 46 from 9:00am – 11:00am. The Monster Mash Dash Glow Run is Saturday, October 27, 2018 starting at 6:00pm.

President Nicastro: That’s Saturday, you said is the coffee?

Mr. Stewart: Yes.

President Nicastro: From 9 . . .

Mayor Greenbaum: Saturday . . .

President Nicastro: . . . okay.

Mayor Greenbaum: . . . from 9:00am to 11:00am at Dunkin Donuts on Route 46, which is the 375 Route 46. I don’t know off hand which of the two that is.

President Nicastro: Okay.
Mayor Greenbaum: Maybe Colleen knows because she used to work at that CVS that was next door. Is that . . . do you know?

Mrs. Labow: It’s not that one. No.

Mayor Greenbaum: It’s the other one.

Mrs. Labow: Yes.

Mayor Greenbaum: It’s the Wild Geese.

Mrs. Labow: Wild Geese, yes.

Mayor Greenbaum: Wild Geese.

President Nicastro: Oh, right here. Okay. The one at this end.

Mayor Greenbaum: Yes.

President Nicastro: Thank you. Any Old Business?

Mrs. Labow: I just want to add . . .

President Nicastro: Yes, Mrs. Labow.

Mrs. Labow: . . . on Sunday, the Budd Lake Fire Department’s having their All You Can Eat Breakfast.

President Nicastro: Oh, is it? This Sunday?

Mr. Stewart: Yes.

Mrs. Labow: Yes.

President Nicastro: Okay.

Mrs. Labow: It’s a . . .

President Nicastro: What time? That’s in the morning, right?

Mrs. Labow: I think it’s . . .

President Nicastro: Like 9am? 8am-12pm or something?

Mrs. Labow: Yeah, somewhere around there. They have signs around Town.

President Nicastro: Okay.

Mrs. Labow: Everybody who goes says it’s really, really good so it’s definitely a great place to go for breakfast.

Mr. Stewart: A lot of eggs.

President Nicastro: Thank you. Any Old Business?

OLD BUSINESS – none

Mrs. Labow: Yup. I think they have Belgium waffles too.

President Nicastro: Those are always good. Seeing none. Any New Business? Seeing none. Any Legal Matters?

Mr. Mania: I’m sorry. New Business.
President Nicastro: Mr. Mania. Go ahead, Mr. Mania.

NEW BUSINESS

Mr. Mania: I would like consideration to amend the smoking Ordinance to include vaping and e-cigarettes.

President Nicastro: Banning them, right? That’s what we’re saying. No smoking.

Mr. Mania: Yup.

President Nicastro: Is that?

Mr. Tatarenko: Yes, that’s possible. I pulled the smoking Ordinance. Right now, smoking is prohibited on recreational fields. It only includes cigarettes, cigars, and pipes. If the Council would like to add e-cigs and vaping, that’s a simple change.

President Nicastro: Does everybody feel okay with that?

Mr. Stewart: Mhm.

President Nicastro: Okay. Move forward. Thank you. Thank you, Mr. Mania.

Mr. Mania: You’re welcome.

Mrs. Labow: Just one . . . with the vaping, if somebody turns around and says “but I don’t have any nicotine in my oil” just say “it doesn’t matter” . . . because some have it; some don’t.

Mr. Tatarenko: Well, if it’s not oil, I don’t know what’s in there.

Mrs. Labow: No, the nicotine.

President Nicastro: Just vaping in general.

Mr. Tatarenko: Oh.

President Nicastro: Right.

Mrs. Labow: There’s so much level of nicotine in the oils for the vaping. Some of them have none and others have the different . . . all different levels so . . .

Mr. Tatarenko: Vaping regardless of nicotine.

Mrs. Labow: Right. Exactly.

President Nicastro: Which is vaping in general? Is that what we’re saying?

Mrs. Labow: Vaping in general. Whether it has nicotine in it or not. Also, they can get the cannabis oil and put it in there too now.

President Nicastro: Yes, that’s been a problem.

Mr. Tatarenko: I didn’t think about that.

Mrs. Labow: That’s why it’s probably good just to include it all. My son educated me on all this stuff. Not that I personally know it first-hand.

President Nicastro: Well, thank you for that, Colleen.

Mrs. Labow: You’re welcome.

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

Mr. Amianda: No.
President Nicastro: Oh, I’m sorry. Legal Matters. I skipped over you, Sue.

LEGAL MATTERS – none

Mrs. Sharpe: No, there’s nothing to report tonight.

President Nicastro: Nothing to report. I thought you said that. That’s why I was there. Sorry. Mr. Amianda, go ahead.

COUNCIL REPORTS

Board of Education Liaison Report - none
Senior Citizen Liaison

Mr. Amianda: No. Mount Olive Board of Education did not meet, so there’s no report on that. Mount Olive Township Senior Citizens Club held its monthly session meeting today, Tuesday, October 16, 2018, 11:30am. There were no minutes and no business matters were discussed.

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

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Yes, the Economic Development Committee had a meeting on this past Wednesday. We’ve had a few resignations for non-active members so they’ll be putting in for replacements for them. The meeting ended up being extremely good, it was in conjunction with Morris County EDC as well as the Mount Olive area Chamber of Commerce. It included all the big businesses . . .

Mrs. Labow: Nice.

Mr. Stewart: . . . with the exception of one that could not make it. An action plan going forward that’s including some help on hiring for them as well as some other services at the Morris County EDC. They have some grants for transportation; so, it was a very good meeting overall. The other one for the Community Action Panel will be meeting on November 1, 2018. In addition, the Community Food Drive . . . the annual Community Food Drive which will be October 23, 2018, one is being supported by the EDC as well as, obviously the Mount Olive Area Chamber and the Kawanis and that’s taking place in the month of November.

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

Mrs. Labow: Stigma met last night with the MOMAC and they had a Narcan demonstration.

Mr. Stewart: Yup.

President Nicastro: That was last night; that’s right.

Mrs. Labow: That was really good. Then Board of Health meets tomorrow and Open Space . . . we had their meeting last week and they were just . . . made note that there was bluebird nests around Meyer’s Pond and that’s actually not a conducive area.

President Nicastro: No.

Mrs. Labow: That’s not what . . . bluebirds don’t go there. Andrew helped us out and said it was an Eagle Scout project. That’s always good. Open Space, we have a very active group. They’re always checking out our . . .

President Nicastro: Checking out there.

Mrs. Labow: . . . yes. We have beautiful, beautiful parks.
President Nicastro: I thought they would’ve been by the Bluebird Café. Is that where . . .

Mr. Stewart: The Bluebird Inn.

President Nicastro: The Bluebird Inn.

Mrs. Labow: Well you noticed that one closed down too.

President Nicastro: Yeah, so there you go. Not allowed there either, again.

Mrs. Labow: No.

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

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Planning, we had a meeting last Thursday. McDonald’s in the Trade Zone is going through a large renovation which was passed. Mountain Ridge Estates on Route 46; they had a preliminary and final site plan that was approved. They also had a minor subdivision which was also approved. We have a meeting this Thursday and they said “bring your tents because it’s going to be a long meeting.”

President Nicastro: Oh, boy.

Mrs. Labow: Why? What’s going on with that?

Mr. Mania: There’s a lot on the Agenda.

Mrs. Labow: Oh, Okay.

President Nicastro: A lot going on.

Mrs. Labow: I thought it was something controversial.

Mr. Mania: No.

President Nicastro: Thank you. Mr. . . . that’s it. Mr. Roman’s not here. Anyone from the public wish to be heard? Seeing none. Closed to the public. Do we have any Council Comments? Mr. Amianda.

Recreation Liaison Report - none
Pride Committee - none

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

COUNCIL COMMENTS

Mr. Amianda: None. None.

President Nicastro: Mrs. Labow.

Mrs. Labow: I just want to say welcome back to Mr. Stewart who was traveling around Italy the past couple weeks. Had a great time. Thank you for . . .

Mr. Stewart: Phenomenal time.

Mrs. Labow: . . . thank you for bringing us all along vicariously through Facebook. It was fun. That’s it.

President Nicastro: Thank you. Mr. Mania.

Mr. Mania: I too want to wish Mr. Stewart back. I’m sure he had a great time. How can you not have a great time in Italy?
President Nicastro: That’s right.

President Nicastro: Especially in Northern Italy, right John?

Mrs. Labow: Those pictures were phenomenal.

President Nicastro: Mr. Stewart.

Mr. Stewart: Not to rub it in, but it was 82 degrees on average while we were there.

President Nicastro: There you go.

Mr. Stewart: I won’t rub it in.

Mr. Mania: Thank you.

Mr. Stewart: ... but a shout out to Lisa and to the MOMAC group. Great job last night on the Narcan demo and then also the training for the folks that are local ... on getting them for the Narcan. Great job.

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

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:18pm.

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 October 30, 2018.

Michelle Masser, Township Clerk

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