The Public Meeting of the Mount Olive Township Council was called to order at 7:06 pm by Council 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; Fred Semrau, Township Attorney; Sue Sharpe, Township Attorney; Andrew Tatarenko, Business Administrator; Claudia Tomasello, Assistant Business Administrator and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 3, 2017 WS (absent: C. Labow)
October 17, 2017 WS & PM

President Nicastro: Mr. Amianda, would you approve the Minutes from October 3, 2017, Workshop and October 17, 2017, Workshop and Public Meeting, please?

Mr. Amianda: Mr. President, I make a motion for approval of the Minutes of the previous meetings on October 3, 2017, Workshop and October 17, 2017, Public Meeting and Workshop Session.

President Nicastro: Thank you. Do we have a second?

Mr. Mania: Second.

Mr. Stewart: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed with the exception of Mrs. Labow abstained on October 3, 2017

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received October 19, 2017, from NOFA-NJ regarding Organic Rally, Seeds for Puerto Rico, and More Events from NOFA-NJ.

2. Email received October 20, 2017, from NOFA-NJ regarding Autumn Celebration-Tickets on Sale Now!

3. Email received October 24, 2017, from NOFA-NJ regarding Autumn Celebration-Dancing, Exceptional Food, and More!

RESOLUTIONS / ORDINANCES OTHER TOWNS

4. Resolution received October 13, 2017, from Township of East Hanover regarding Resolution No. 132-2017, A Resolution of the Township Council of the Township of East Hanover Petitioning the Members of the Morris County Legislative Delegation to Support Senate, No. 1832 and Assembly, No. 3823 in Establishing a Fast Track Foreclosure Law.


STATE AGENCIES

8. Letter received October 13, 2017, from Maser Consultant P.A. regarding Freshwater Wetlands Letter of Interpretation – Line Verification; Block 400, Lots 1 & 2; Block 500, Lots 2 & 3; Mount Olive Township, Morris County, New Jersey; MC Project No. 15000274A.


10. Letter received October 16, 2017, from Maser Consultant P.A. regarding Freshwater Wetlands Application Notice to Neighboring Landowners, regarding property at Block 400, Lots 1 & 2 and Block 500, Lots 2 & 3, Mount Olive Township, Morris County, NJ.

11. Local Finance Notice received October 16, 2017, from New Jersey Department of Community Affairs regarding Municipal and County Budget Cap Information Calendar Year 2018.

12. Email received October 18, 2017, from FEMA regarding FEMA Region II Fire Preparedness Tip.

13. Email received October 20, 2017, from New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.


15. Letter received October 23, 2017, from Equity Environmental Engineering regarding Classification Exception Area, Former Dynapac Manufacturing, Inc. (Block(s) 106, 106 / Lot(s) 1, 2.01) Mount Olive, New Jersey; PI# 012200, ISRA Case No. 87938.

16. Email received October 23, 2017, from Department of Community Affairs regarding New Jersey Board of Public Utilities Clean Energy Program.

17. Letter received October 23, 2017, from NJ Transit regarding Senior Citizen and Disabled Resident Transportation Assistance Program Hearings.

18. Email received October 26, 2017, from FEMA regarding FEMA Region II Fire Safety Tip.

MORRIS COUNTY


20. Email received October 19, 2017, from County of Morris regarding This Week in Morris County: First Stigma-Free Conference Set for Nov.1.

21. Email received October 20, 2017, from Morris County Planning Board regarding MCPB Minutes.

22. Email received October 26, 2017, from Morris County Economic Development Corporation regarding How will cryptocurrency, driverless trucks, and 5G technology affect your business? Find out at the MCEDC Business Growth and Innovation Forum.

23. Email received October 26, 2017, from County of Morris regarding This Week in Morris County: County Offices Moving to Parsippany.
UTILITIES

24. Email received October 20, 2017, from JCP&L regarding JCP&L Helps Create Nature Habitat.

25. Email received October 23, 2017, from JCP&L regarding FirstEnergy Utilities Offer Halloween Safety Tips.

President Nicastro: We have 25 pieces of Correspondence. Anyone have anything on those? Seeing none there. I open the hearing to the public on Ordinance #23-2017,

ORDINANCES FOR PUBLIC HEARING


President Nicastro: Mr. Ferrante.

Mr. Ferrante: I move for adoption and final passage, Ordinance #23-2017.

Mrs. Labow: Second.

Mr. Mania: Second.

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

Roll Call: Passed unanimously

President Nicastro: Ordinance #23…I’m sorry, why am I so confused? Ordinance #23-2017 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.

ORDINANCES FOR FIRST READING – 2nd reading November 21, 2017

Ord.#24-2017 An Ordinance of the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey to Amend and Supplement Chapter 550 “Land Use” to Establish Definitions and Standards for a Planned Unit Residential Development for the FTZ-4 Zone District.

REvised 10/31/2017 *Continued to November 21, 2017

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.

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Various Purchasing Contracts for 2017. (CDW Government LLC)

2. Resolution of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance.


5. Resolution of the Township Council of the Township of Mount Olive Authorizing Purchases with Cablevision / Lightpath as a Proprietary Vendor in Accordance With NJSA 40A:11-2(39).
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 (Cintas Corp.)

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 (Imperial Copy Products, Inc.) \[ \text{REVISED 10/31/2017} \]

8. 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 (Todd Harris Co. Inc.) \[ \text{REVISED 10/31/2017} \]


10. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No 1 (Final) in Connection with the Coating of the 1.0 MG Tinc Farm Water Storage Tank.


12. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing a Payment in the Amount of $460,000.00 in Full and Final Settlement of the Litigation Township of Mount Olive v. Cobblestone Health Care Facility.


14. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Services Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law (Koczan & Associates LLC) Revised

President Nicastro: We have 14 Consent Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Mania, would you move Resolutions one through fourteen?

Mr. Mania: Thank you Mr. President. I move…adoption of Resolutions one through fourteen.

Mrs. Labow: Second.

President Nicastro: Does anyone from the public wish to be heard on any of these? Seeing none. Closed to the public. Any Council discussion? Roll Call please.

Roll Call: Passed unanimously

MOTIONS
1. Bill List.
2. *Bill List Supplement

President Nicastro: Mr. Stewart, would you move the Bill List and the Bill Supplement List, please?

Mr. Stewart: Thank you Mr. President. I move for adoption and final passage, the Bill List.

Mr. Mania: Second.

President Nicastro: Any discussion?

Miss Masser: And the Bill List Supplement.

President Nicastro: I said…and the Bill List Supplement.

Mr. Stewart: And the Bill List Supplement, I apologize.

President Nicastro: Correct.
ADMINISTRATIVE REPORTS

President Nicastro: Andrew, any Administrative Reports?

Mr. Tatarenko: Nothing to report.

OLD BUSINESS - none

NEW BUSINESS – none

President Nicastro: Anyone have any Old Business? Does anyone have any New Business? Any Legal Matters?

LEGAL MATTERS

Mr. Semrau: Council President, just want to let the Council know we’re working with the Administration on the Combe property, the Landfill, and the solar project as we’ve been working on that on a regular basis now and on a weekly basis. The 57 Acres, that actual transaction, we are really pressing the purchaser to move forward, otherwise there’s going to be a breach of the contract, we’ll continue to keep you posted on that. Mountain Ridge Estates, there’s a request by the Developer for the former property owner to also have a right to the performance bonds. My position has been, we’re willing to bring that back to the Governing Body, but that’s going to have to be an amendment to the Developer’s Agreement. We’re going to need that former seller to be part of that Agreement, they can’t just have rights to the bond. They seemed to understand that, so we’ll be bringing that back to you. Working with Gene Buczynski on also getting an…now resolved an easement that’s been necessary for those waterline’s and system’s that’ve been put in with the DEP funding. We received an Attorney’s bill for that work, but I know that Gene did an awful lot of that leg work, so we’re taking a look at that, but we at least have the easements in place and we’re grateful for that. The foreclosures for 2016 and 2017, all the complaints have been lodged now with help from Sherry and her department and staff. We only have one tax appeal that’s pending in the State Tax Court and I just…we were talking about this in the office, Sue and I, that also the Minutes are up to date and some Town’s they’re weeks and months behind. You only hear about things sometimes when they wind up in Court and we sit in the Court Room and see them, but everyone’s done a great job keeping them up to date in the Clerk’s Office. Finally, Cobblestone, we kind of really drove Sherry to a real push to get the Cobblestone information and the payment into Court. We’re appreciative for all the work she did to help us with that and then finally the Affordable Housing update, we are compliant, we have an update in January that’ll be due with the Court, but everything else is in order while the rest of the Towns are…the majority of the Towns are waiting for their Affordable Housing numbers. The only thing we have to do now is just some compliance work that have been planned anyway that Chuck McGroarty will be working on, but we already have our compliance or affirmants from the Court at this point in time. That’s just an update on some things.

President Nicastro: Mr. Roman.

Mr. Roman: Fred, how would you characterize our COAH numbers in comparison with other Municipalities in Morris County?

Mr. Semrau: When you say numbers that we’ve met or…

Mr. Roman: Yes, meeting our obligation.

Mr. Semrau: Our obligation. I would say, meeting the obligation, I really cannot, I’ll leave some of the larger Municipalities out because I haven’t been able to evaluate that such as Morristown and maybe Dover, but based on what we’ve seen in Sussex, Passaic and Morris County, I can’t think of a more compliant Municipality. You’ve done all your homework and it really…I think Chuck McGroarty would agree with me that at this point in time to get up and say that there’s other Town’s that are compliant, it’s hard to match what the Township has done, that the gap that’s between Fair Share Housing and Municipalities right now, is so wide, but the gap that
was between Mount Olive and Fair Share Housing number was non-existent. We were compliant and it’s a real credit for over the years the way that this Governing Body has just made sure its obligation as it went along was addressed. There are Town’s that are rezoning, there are Town’s that’ll have to have now Affordable Housing sites, they’re so deficient and they’re coming up with ways to try to address things including Builder’s Remedy Suits, where there’s high density development being threatened. You’ve just been so compliant that we’re in a position where we’ve already put forth a plan that’s been accepted by the Court.

Mr. Roman: Thank you.

Mr. Semrau: You’re welcome.

Mr. Mania: Joe.

President Nicastro: Yes John.

Mr. Mania: I just want to say, we’re very fortunate to have a Chuck McGroarty.

Mrs. Labow: Yes.

Mr. Stewart: Yes.

President Nicastro: Yes, he’s…that’s for sure.

Mr. Semrau: Yes, absolutely.

Mrs. Labow: That’s what…I was going say the same thing. Basically, that our Professional Staff, our Legal Staff is just really been guiding us fantastic along the way, down the right path to meet this unbelievable achievement actually.

President Nicastro: Yes, it is a big achievement, that’s for sure.

Mrs. Labow: It is and you figure in all the years and all the different meetings and being on the Planning Board, you hear about it all the time so everything is…we’re sort of like trained to ask the question, how is that going to affect our obligation. We start asking that question because we know it’s important to understand all of it. Thank you very much.

President Nicastro: All a good job.

Mr. Semrau: Real credit to what this Governing Body has done and Administration, real credit.

Mr. Mania: Thank you Fred. You too Fred, your office too.

Mrs. Labow: You too.

President Nicastro: You work on that.

Mr. Mania: Take some credit Fred.

Mrs. Labow: Yes Fred.

Mr. Roman: His arm doesn’t go that far back.

Mrs. Labow: We’ll help you Fred.

Mr. Stewart: If you attended the…if you’ve ever gone to the Municipal meetings down at the Morris County Chamber, there, everybody echo’s your point, they’re all panicking.

Mr. Semrau: There’s a lot of concern…

Mr. Stewart: Yes.
Mr. Semrau: …and residents are concerned because Municipalities with this wide gap, they don’t know where to put these units if it comes to that and so there’s a lot of concerns by residents and they’ve…in some Municipalities, they’ve had to have meetings in public schools to get through them.

President Nicastro: Everybody’s worried.

Mr. Semrau: We’re really fortunate that way. All the ground work that was done.

Mr. Stewart: I give kudos to all the Administration, yourselves for keeping us on this one.

President Nicastro: Thank you. That’s the Legal report, right?

Mr. Semrau: Yes. Thank you, Council President.

COUNCIL REPORTS

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

Board of Education Liaison Report
Senior Citizen Liaison - none

Mr. Amianda: I have something on Board of Education. The Board of Education held its Work Session Meeting on Monday, October 30, 2017 in the Administration Building at 6:30 pm. Dr. Larrie Reynolds, Superintendent of Schools, gave his update on the School opening. Buildings and Grounds are in good shape. He had received favorable comments that the new fields, including the High School Stadium were in good shape. Dr. Reynolds reported that 95 Principals from China visited Mount Olive High School during the 2017 summer months. He also reported that Kevin Stansberry, High School Principal at Mount Olive High School, had just returned from China. Dr. Reynolds praised the Bridge Program, a student exchange program, that is covered by the Bridge Program. The Program has had positive image on Mount Olive High School in China. Most Educational Services in China, they recognized Mount Olive as a High School worth sending 95 Principals to come to Mount Olive to see what the school looks like. The Board of Education and the union representing teachers have reached a tentative agreement on a new three year contract. The agreement was reached at a mediation session held on Wednesday, October 11, 2017. The Board took actions on Personnel, Curriculum and Instruction issues then adjourned to Closed Session at 8:15 pm. That’s the end of the Board of Education Report. For the Senior Citizen Liaison Report, there was none. The Senior Citizen’s met today, October 31, 2017 and it was for Halloween. There was nothing to report other than just acknowledging what happened.

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

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

Mr. Ferrante: Nothing until November.

President Nicastro: Mrs. Labow, anything on Economic, TNR or Open Space?

Economic Development Committee Report - none
TNR Program - none
Open Space Committee Report – none

Mrs. Labow: Nothing.

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

Legislative Committee Report – none
Planning Board Report - none

Mr. Mania: Planning, I couldn’t vote because it was a Use Variance, so I was excused. Nothing on Legislative.

Board of Health Report - none

President Nicastro: I have nothing on the Health Department. Mr. Roman, anything on Recreation or Pride?
Recreation Liaison Report

Pride Committee Report

Mr. Roman: On Recreation, it’s a combination of Recreation / Pride. I just want to give kudos to Town resident David Alexander. He worked diligently on creating a Google interactive map for the trails, which now is accurate. You can download it off the Open Space page and it should be also on the Pride page. It’ll allow you to not only know where all the parking access points are and how all the trails meet together. As time goes by it’ll be organically updated with pictures. There’s also…Open Space is considering giving an award to the person that travels all the trails.

Mr. Stewart: That’s a good idea.

Mrs. Labow: That’s a good idea.

Mr. Roman: The longest loop on our trail system is eight miles.

President Nicastro: That’s long.

Mr. Roman: Nothing else for Pride. Thank you.

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

MOTV Committee Liaison - none

Community Action Panel Report

Mr. Stewart: No, nothing on TV. Community Action Panel meets on Thursday and we’re going to be looking towards a community award in cooperation with MOMAC from that group too.

President Nicastro: Very good.

Mr. Stewart: Going for 2018.

PUBLIC PORTION - none

COUNCIL COMMENTS

President Nicastro: Thank you. Anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Any Council Comments? Mr. Amianda?

Mr. Amianda: None.

President Nicastro: Mr. Ferrante?

Mr. Ferrante: I just want to commend the DPW and Buildings and Grounds. The past two Saturdays I’ve been at Turkey Brook for the soccer club’s tournament. These guys did a great job keeping the parks clean, changing the garbage cans in the early morning hours, painted ghosts on the fields. Those guys did a great job. Just wanted to give a shout out to them.

President Nicastro: Mrs. Labow?

Mrs. Labow: Yes, I just want to say that it’s a very sad day today in New York with that terrible incident. You just wonder why anybody would turn around and find joy in mowing down people with a vehicle. It’s just terribly upsetting and unfortunately, that’s the times we live in right now.

President Nicastro: World we live in.

Mrs. Labow: My condolences to all of the families and thankfully the guy was captured right away. Very sad. I also want to wish everybody good luck on Tuesday, Election Day. Go out and vote. Everybody, get out there and place your vote. Have your voice heard.

President Nicastro: Thank you.

Mrs. Labow: Thank you.
President Nicastro: Mr. Mania?

Mr. Mania: Happy Halloween.

President Nicastro: Mr. Stewart?

Mr. Stewart: To echo Colleen’s thing up, prayers for the folks in New York. I had good news, my daughter who works over there, was fine.

Mrs. Labow: Oh, good.

Mr. Stewart: Quick update. On Tuesday, on the seventh, voting day…10:00 am is Coffee with a Cop, our quarterly Coffee with the Police for Community Outreach. That’ll be at Adam’s.

President Nicastro: On what day is that? The tenth?

Mr. Stewart: Tuesday.

President Nicastro: Tuesday right.

Mr. Stewart: Ten o’clock to noon time at Adam’s. Another one is, in cooperation with the Hackettstown Medical Center, we’re having a Holiday Lights Festival, which is complimentary to everybody in all the general communities, that’ll be from 4:30 pm to about 7:00 pm. It will include fireworks and lots of children’s games. Finally, also just everybody get out and vote.

President Nicastro: Thank you. Mr. Roman?

Mr. Roman: I too want to express my condolences for the actions that happened today in New York City. It pains me and saddens me that somebody would corrupt a religion and use it to cause death and destruction. I hope that we hold all those affected in our prayers and that our Elected Leaders and our Police Departments and our Law Enforcement can somehow find a way to prevent this tragedy from happening again. Thank you.

President Nicastro: Thank you. Echo the same sediments as everyone else. Do we have a motion to adjourn?

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

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 November 21, 2017.

Michelle Masser, Township Clerk