The Public Meeting of the Mount Olive Township Council was called to order at 7:25 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. Stewart, Mr. Roman and Mr. Nicastro

Absent: Mr. Ferrante, Mrs. Labow and Mr. Mania

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 31, 2017 WS & PM

President Nicastro: We…Mr. Amianda, would you move the Minutes from the previous meeting on October 31, 2017, Workshop and Public Meeting, please?

Mr. Amianda: Yes Mr. President. I make a motion for approval of the Minutes of the previous meetings on October 31, 2017, Work Session and Public Meeting.

Mr. Roman: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received October 30, 2017, from NOFA-NJ regarding YOU’RE INVITED! NOFA-NJ AUTUMN CELEBRATION - BUY TICKETS TODAY.

2. Email received November 2, 2017, from NOFA-NJ regarding YOU’RE INVITED! NOFA-NJ AUTUMN CELEBRATION - BUY TICKETS TODAY.

3. Email received November 2, 2017, from Raritan Headwaters Newsletter regarding It’s People That Make the Difference.

4. Email received November 8, 2017, from Linda Schwimmer regarding Health Insurance Marketplace Open Enrollment Until Dec. 15! Resources Available!

5. Email received November 9, 2017, from NOFA-NJ regarding Upcoming Events from NOFA-NJ.

6. Email received November 10, 2017, from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative.

7. Email received November 13, 2017, from NOFA-NJ regarding Journeyperson Program Announcement!

8. Email received November 16, 2017, from NOFA-NJ regarding Upcoming Events from NOFA-NJ!

STATE AGENCIES

9. Email received October 31, 2017, from FEMA regarding FEMA Region II Halloween Fire Safety Tip.
10. Email received November 3, 2017, from FEMA regarding FEMA Region II Home Preparedness Tips.

11. Email received November 3, 2017, from New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.

MSA/MUA

12. Email received October 27, 2017, from Musconetcong Sewerage Authority regarding MSA Approved Minutes – September 28, 2017.

MORRIS COUNTY

13. Email received November 2, 2017, from County of Morris regarding This Week in Morris County: FEMA Flood Maps Sessions Nov. 8-9.

14. Email received November 9, 2017, from County of Morris regarding This Week in Morris County: Six New Open Space Projects.

15. Email received November 16, 2017, from County of Morris regarding This Week in Morris County: Lake Hopatcong Water Quality Report.

UTILITIES

16. Email received November 14, 2017, from JCP&L regarding JCP&L Completes Inspections and Maintenance Prior to Winter Weather.

17. Email received November 15, 2017, from JCP&L regarding FirstEnergy Continues Educating Customers on Scams and Fraud.

President Nicastro: We have 17 pieces of Correspondence. Does anyone have anything on Correspondence? Seeing none. I open the hearing…let me see. Next item on the Agenda for first reading is Ordinance #24-2017 with a second reading on December 2, 2017…where am I…December 19, 2017.

Miss Masser: It will be December 19, 2017 because it has to go to Planning Board review first.

President Nicastro: Okay.

Miss Masser: That’s why that one is done separately from the other two.

ORDINANCES FOR PUBLIC HEARING - None

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING – 2nd reading December 19, 2017 (Planning Board Review 12/14/2017)

President Nicastro: Okay. Ordinance #24-2017,

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.

President Nicastro: Mr. Roman.

Mr. Roman: I move that Ordinance #24-2017 be introduced by title and passed on first reading and that a meeting be held on December 19, 2017 at 7:00 pm 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. Stewart: Second.
President Nicastro: Any Council discussion? Anyone from the public wish to be heard on this Ordinance? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

President Nicastro: Next item on the Agenda for first reading with a second reading on December 5, 2017, is Ordinance #25-2017,

**ORDINANCES FOR FIRST READING – 2nd reading December 5, 2017**

**Ord.#25-2017 An Ordinance Amending Ordinance #28-2016 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel.**

President Nicastro: Mr. Stewart.

Mr. Stewart: Thank you Mr. President. I move that Ordinance #25-2017 be introduced by title and passed on first reading and that a meeting will be held on December 5, 2017 at 7:00 pm 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: Thank you. Any Council discussion? Anyone from the public wish to be heard on this Ordinance? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

President Nicastro: Next item on the Agenda is Ordinance #26-2017 with a second reading on December 5, 2017,

**Ord.#26-2017 An Ordinance of the Township of Mount Olive Amending Ordinance #27-2016 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Township Clerk’s Office.**

President Nicastro: Mr. Amianda.

Mr. Amianda: What is the number?

Mr. Roman: Twenty-six.

Miss Masser: Twenty-six.


Mr. Amianda: Okay, I make a motion for approval… I make a motion that Ordinance #20…

Mr. Tatarenko: Six.

Miss Masser: Twenty-six.

Mr. Stewart: 26-2017.

Mr. Amianda: …26-2017 be introduced by the title and that the Clerk be directed...

Miss Masser: Be introduced by title and passed...

President Nicastro: Does he have the right sheet?

Miss Masser: Does he have the right sheet?

President Nicastro: Does he have this first reading sheet?
Mr. Stewart: Yes, I gave it to him.

President Nicastro: Okay.

Mr. Stewart: It’s this one.

Mr. Amianda: Okay. I make a motion that Ordinance #26-2017 be introduced…

President Nicastro: Mr. Stewart, would you read it…it’s fine.

Mr. Stewart: Yes, I’ll do it.

President Nicastro: You want to do it? You got it there?

Mr. Stewart: Yes, I’ll do it.

President Nicastro: No problem.

Mr. Stewart: Sorry, Mr. President.

President Nicastro: That’s okay.

Mr. Stewart: I move that Ordinance #26-2017 be introduced by title and passed on first reading and that a meeting be held on December 5, 2017 at 7:00 pm 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: Thank you. Any Council discussion? Anyone from the public wish to be heard? Seeing none. Closed to the public. 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.

1. Resolution of the Township Council of the Township of Mount Olive Authorizing a Change Order to the Contract with Worldwide Industries, Corp. for the Coating of Two (2) 0.75 MG Oakwood Village Water Storage Tanks.


3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Sale of Certain Land and Property Which is no longer Needed for Public Use by the Township (Block 7100 Lot 2)

4. 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. (Izenberg Appraisal)

5. 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. (United Rentals, Inc.)

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. (Michael Schwartz)

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. (Accuracy Electric Inc.)

9. 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) REMOVED

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. (The Graphic Resource Systems, LLC)

11. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law. (Barry J. Krauser, LLC for Appraisal of 3100 Continental Drive)

12. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement to Barry J. Krauser, LLC in Connection with the Realty Appraisal of Block 4400 Lot 4, Otherwise Known as Center Court Under Non-Fair and Open Contract in Accordance with the Pay-to-Play Law.


18. Resolution of the Township Council of the Township of Mount Olive Authorizing a Lease Agreement With the County of Morris for the Rental Space Known as the Nutrition Site at the Mount Olive Senior Center for the Year 2018.


**President Nicastro:** We have 19 Consent Resolutions, one through eight and ten through twenty. Mr. Stewart, would you move Consent Resolutions…does anyone wish to move any to Non-Consent, first of all?

**Mr. Roman:** No.

**President Nicastro:** Seeing none. Mr. Stewart, would you move Resolutions one through eight and ten through twenty, please?

**Mr. Stewart:** Thank you Mr. President. I move that Consent Resolutions one through eight and ten through twenty be adopted for final passage.

**Mr. Roman:** Second.
President Nicastro: Any Council discussion? Anyone from the public wish to be heard on any of these? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

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

President Nicastro: Mr. Roman, would you move the Bill List please?

Mr. Roman: I move for approval the Bill List.

Mr. Stewart: Second.

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

Roll Call: Passed unanimously

Miss Masser: Also there’s a…just so you know, there is a Supplemental Bill List…

President Nicastro: Yes.

Miss Masser: …and we need to move on that as well.

President Nicastro: Okay, so Mr. Roman, would you move the Supplemental Bill List?

Mr. Roman: I move for approval the Supplemental Bill List.

Mr. Stewart: Second.

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

Roll Call: Passed unanimously

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports.

Mr. Tatarenko: Thank you Council President. Just on behalf of Mayor Greenbaum, we’d like to wish everybody a Happy Thanksgiving. Also, that Council President Joe Nicastro and his wife Mary will be hosting the Thanksgiving dinner for families in need as well as those who are alone this holiday season on Thursday, November 23, 2017 at 1:00 pm in the Senior Center. Toys for Tots at the Growing Stage, December 6, 2017 at 7:00 pm, please bring a toy. There will be a Tree Lighting Ceremony on December 8, 2017 at 7:00 pm in front of Town Hall. The Festival of Lights is Tuesday, December 12, 2017 at 6:30 pm, also in front of Town Hall.

Miss Tomasello: We also have our ribbon cutting for the Holiday House, this Saturday at 10:00 am up at Turkey Brook. Anyone that would like to join us, we would love to have you. It will be open every weekend until Christmas Eve, December 24, 2017, Saturday and Sunday 10:00 am to 4:00 pm.

Mr. Stewart: Santa Claus looks good too, I saw him.

Miss Tomasello: He’s looking good, right?

Mr. Stewart: Yes.

Mr. Roman: Rumor has it that Mr. Nicastro might be a Santa.

OLD BUSINESS - none

NEW BUSINESS – none
President Nicastro: No, I might know someone who’s Santa, you never know. Thank you. Anything else? That’s all on the reports, thank you. Any Old Business? Do we have any New Business? Any Legal Matters?

LEGAL MATTERS

Ms. Sharpe: Thank you Mr. President. Just one item, we understand that there is a bus trip planned that the Administrator can give some more details on.

Mr. Tatarenko: Sure.

Ms. Sharpe: Our office would recommend if the Council wants to entertain this by a motion.

President Nicastro: Okay, so we would just…Andrew, go ahead.

Mr. Tatarenko: Just to give you some more information. As you know the Mount Olive football team has made it to the State Championship Game at MetLife. The Mayor has organized an event through our Recreation Department to…for a bus trip to MetLife on December 2, 2017. Buses will be picking up residents at the Corner Pub or the new Market Tavern at 4:30 pm, they’ll bring the residents back at 10:00 pm. We’ll be charging $25.00 per person for whoever would like to attend. Again, it’s being run through our Recreation program, so its covered under our JIF insurance.

Mr. Roman: Mr. President, I make a motion to authorize the Recreation Department to engage in this wonderful endeavor.

Mr. Stewart: I second that.

President Nicastro: Any discussion? Seeing none. Roll Call please.

Roll Call: Passed unanimously

Mr. Roman: Here’s hoping that the weather is slightly warmer than the last championship game that they had.

COUNCIL REPORTS

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

Board of Education Liaison Report - none
Senior Citizen Liaison

Mr. Amianda: I have no report on Board of Education and yes on a report…but I have something for Senior Citizen…yes on a report. Mount Olive Senior Citizen’s Club met today, November 21, 2017 at 11:30 am to discuss social issues. The Club will hold their Christmas or Holiday Party on Thursday, December 14, 2017 at 11:00 am at Flanders Valley Inn. That’s the end of my report.

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

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

Legislative Committee Report – none
Planning Board Report - none

Board of Health Report

President Nicastro: Thank you Mr. Amianda. Health Department, I have an update on the Health Department that they applied for America Walks 2017 Community Change Micro Grant, which is $1,500.00. The grant is designed to fund, to help to catalyze smaller-scale, low-cost projects and programs to increase the prevalence of walking, expand the diversity of people and organizations working to advance walkability and to help make walking safer, easier and more affordable for community members; met with the Recreation Department as well to go over the program. Received the results from the hydrocarbon water analysis for Budd Lake, results did not indicate the presence of any hydrocarbons within any of the water where sediment samples taken; met with
the Administrator and Larry Kovar of the Aquatic Analysts regarding the Ecological Management of Budd Lake. During the routine fish study conducted on November 15, 2017, the New Jersey Department of Environmental Protect observed the presence of a cyanobacteria Hazard Algae Bloom (HABs) in the southwestern portion outlet of Budd Lake. An analysis of the surface water verified the existence of the NJ Health Advisory guideline levels for algae cell counts and microcystin. In response to the findings, the Health Department has posted warnings, advisory notifications throughout the park and lake shore properties. The Health Department is also conducting an ongoing visual inspections and HAB water analysis to verify the presence of HABs, full results are pending. A representative of the Oakwood Village appeared for the Court for the summons issued on June 1, 2017 in response to the violations, failure to provide waste receptacles sufficient to the number of size. The Defendant appeared in Court and plead guilty to the charges brought against him. The Defendant paid $5,000.00 in fines, total fines collected to date are $20,000.00. We will meet with the Trail Committee on December 11, 2017, regarding the use of geocaching to promote both the use of the Township trails and aerobic exercise. Mr. Roman.

Mr. Roman: Andrew, regarding the Overlook garbage situation, has our monitoring indicated whether they have improved the situation there?

Mr. Tatarenko: I’m going to have to get back to you on that.

Mr. Roman: Okay.

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

Recreation Liaison Report - none
Pride Committee Report - none
Mr. Roman: Nothing on Recreation or Pride.

President Nicastro: Mr. Stewart, anything on MOTV or Community Action Panel?

MOTV Committee Liaison - none
Community Action Panel Report
Mr. Stewart: Not on TV, but Community Action Panel met two weeks ago to start the planning process for 2018 for the Business Community Event that will be held in the tail end of the first quarter.

PUBLIC PORTION - none

COUNCIL COMMENTS

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

Mr. Amianda: Yes Mr. President. I will be in California from November 29, 2017 until December 10, 2017, so I will be unable to attend the Town Council Meetings from November 29, 2017 until December 10, 2017. I also would like to add that I thank the public for supporting our reelection. It is now our responsibility to keep the promises and deliver the services that the residents want. That’s the end of my comment.

President Nicastro: Thank you Mr. Amianda. Mr. Stewart?

Mr. Stewart: Yes, a couple of things. First, reminder the blood drive for the Flanders Fire Department is this coming Friday, from 4:00 pm to 9:00 pm. Also, the Mount Olive Area Chamber of Commerce’s Annual, now 22nd Annual Business Food Drive will be taking place on Monday after Thanksgiving, where we do all our pickups from the big businesses. Big shout out to the Mount Olive Police Department for continuing the Coffee with a Cop program, had a very nice program again this quarter. Obviously, congratulations to the Mount Olive High School football team. Finally, Happy Thanksgiving to all our community.

President Nicastro: Mr. Roman?

Mr. Roman: I might prefer that Coffee with a Cop than the Bracelet with a Cop program they had.

Mr. Stewart: That’s a new one.
Mr. Roman: I’d like to wish everybody a Happy Thanksgiving. As most here, I am extremely thankful and I’m hopeful that the New Year brings just as many blessings. Congratulations again to Mr. Amianda, Mr. Stewart, Mr. Ferrante and Mr. Mania for their reelection. Also, I wish Mr. Mania a speedy recovery.

Mr. Stewart: Yes, second that.

President Nicastro: Thank you. I ditto all those things and wish everyone a Happy Thanksgiving as well. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:42 pm.

Joe Nicastro, Council President

I, Susan Gouveia, Township Deputy 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 December 5, 2017.

Susan Gouveia, Township Deputy Clerk