The Public Meeting of the Mount Olive Township Council was called to order at 7:17 pm by Council 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. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

Absent: Mr. Amianda

Also Present: Susan Gouveia, Deputy Township Clerk; Sue Sharpe, Township Attorney; Andrew Tatarenko, Business Administrator; Claudia Tomasello, Assistant Business Administrator and Robert Greenbaum, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS


President Nicastro: Mr. Roman, would you approve the Minutes from the previous meeting for November 21, 2017, Workshop and Public Meeting, please?

Mr. Roman: Yes Mr. President. I move for approval of the meetings of November 21, 2017, Workshop and Public Meeting.

Mr. Stewart: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed with the exception of Mr. Ferrante, Mrs. Labow and Mr. Mania abstained

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received November 17, 2017, from NOFA-NJ regarding Winter Conference 2018 – Unveiling our Keynote!

2. Email received November 27, 2017, from NOFA-NJ regarding Support NJ’s Organic Movement Today!

3. Email received November 28, 2017, from NOFA-NJ regarding Support NJ’s Organic Movement Today!


5. Email received November 30, 2017, from Sustainable Jersey regarding Six sustainability success stories.

RESOLUTIONS / ORDINANCES OTHER TOWNS

6. Email received November 21, 2017, from Chester Township regarding Ordinance No. 2017-09, An Ordinance Amending the Code of the Township of Chester as to Chapter 113 Land Use as to Article 55 General Provisions §113-361, and Schedule of Fees and Article 53, Zoning §113-355, Regulations of Signs, Fees.

7. Email received November 21, 2017, from Chester Township regarding Resolution 2017-128, A Resolution of the Township Council of the Township of Chester 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. Local Finance Notice received November 21, 2017, from New Jersey Department of Community Affairs regarding Update on Various Fire District Matters.

9. Letter received November 27, 2017, from New Jersey Department of Environmental Protection regarding One – 550 gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 8103, Lot 12; 29 Skandia Road, Mount Olive; Program Interest #: 763389, Activity Number: CSP170001; Communications Center Number: 17-04-03-0836-49.

MSA/MUA

10. Email received November 22, 2017, from Musconetcong Sewerage Authority regarding MSA October 26, 2017 Meeting Minutes.

MORRIS COUNTY

11. Email received November 22, 2017, from County of Morris regarding This Week in Morris County: Morris County Strategic Plan.

12. Email received November 30, 2017, from County of Morris regarding This Week in Morris County: Morris County Plan Survey.

UTILITIES

13. Email received November 21, 2017, from JCP&L regarding JCP&L Announces “Merry & Bright” Holiday Lights Photo Contest.

14. Email received November 21, 2017, from New Jersey American Water regarding News Release and Infographic: Stuff the Turkey, Not the Sewer.

President Nicastro: We have 14 pieces of Correspondence. Does anyone have any questions on the Correspondence? Seeing none. I open the hearing to the public on Ordinance #25-2017,

ORDINANCES FOR PUBLIC HEARING


President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #25-2017.

Mrs. Labow: Second.

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

Roll Call: Passed unanimously

President Nicastro: Ordinance #25-2017 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. I open the hearing to the public on Ordinance #26-2017,

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: Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I move for adoption and final passage of Ordinance #26-2017.
Mr. Roman: Second.

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

Roll Call: Passed unanimously

President Nicastro: Ordinance #26-2017 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 – None - 2nd reading December 19, 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. Authorizing the Township of Mount Olive to Enter Into a Shared Services Agreement With the Borough of Netcong to Upgrade a Portion of the Netcong Water System and Install Additional Water Services to Various Locations in Mount Olive.

2. Resolution of the Township Council of the Township of Mount Olive Authorizing the mayor to Execute a Lease Agreement With Outfront Media (Formerly CBS Outdoor) For Billboard Panels 2650 and 2753 Located on Township Property at the Clover Hill Treatment Plant.


4. 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 2017 Municipal Budget ($3,520 for Cops in Shops – College Fall Initiative)


9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2017 (Firefighter One)

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. (New Jersey Door Works, LLC)

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. (GTBM – Gold Type Business Machines)

12. Resolution of the Township Council of the Township of Mount Olive Closing the Bridge on Flanders Drakestown Road at the Intersection With River Road Between December 1, 2017 and January 31, 2018.


**President Nicastro:** We have 14 Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Do we have a motion…Mr. Mania…to move Resolutions one through fourteen.

**Mr. Mania:** Thank you Mr. President. I move for the adoption of Consent Resolutions one through fourteen.

**Mrs. Labow:** Second.

**President Nicastro:** Anyone from the public wish to be heard on any? Seeing none. Closed to the public. Any Council comments, concerns, questions? Seeing none. Roll Call please.

**Mr. Roman:** Was it 13 or 14 Resolutions?

**President Nicastro:** There was 14.

**Miss Gouveia:** Fourteen.

**Mr. Mania:** Fourteen.

**Mr. Stewart:** One was added.

**President Nicastro:** Yes, there’s an amendment…

**Miss Gouveia:** There’s a revised Agenda.

**Roll Call:** Passed unanimously

**MOTIONS**

1. Bill List.

**President Nicastro:** Mr. Stewart, would you move the Bill 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? Roll Call please. Anyone from the public wish to be heard on the Bill List? Seeing none. Roll Call please.

**Roll Call:** Passed unanimously

**ADMINISTRATIVE REPORTS**

**President Nicastro:** Administrative Reports. Andrew, Mayor?

**Mayor Greenbaum:** I’ll start. First of all, if you weren’t there Saturday night for the football game, it was a tremendous, tremendous effort by the Mount Olive High School football team in the State Championship game. I want to congratulate them on a great season. They went from, I think, one and nine to ten and one, ten and two after the final game. They brought a tremendous amount of pride to our community and really brought out the entire community to the game. There was very few people who weren’t at the football game…Colleen.

**Mrs. Labow:** I know, sorry.

**Mayor Greenbaum:** Just a little give back.

**Mrs. Labow:** It must have been the stadium seats.
Mayor Greenbaum: It was tremendous. After the game we were able to put together a Police, Fire and Rescue Squad escort back once they hit Mount Olive. I’m sure that it raised the spirits of the entire team and I know it raised the spirits of the community because I got tremendous feedback. Kudos to Lisa Brett who organized the community effort to get people to the game and organized the dinner for the football team prior to the game and then organized the escort that they got back after the game. She did a tremendous job. As you know one of the most important things that I have tried to accomplish, since I became Mayor is to create a sense of community. This really was a great effort on behalf of Lisa to further that thought.

Mr. Stewart: Also, nice recognition when they did get back here too, up at the school.

Mayor Greenbaum: Yes, that was the escort that came in, in terms of…

Mr. Roman: If I may, I think by the size of the Mount Olive crowd at MetLife Stadium, I think Mount Olive was probably a ghost city.

Mayor Greenbaum: Like I said, other than Colleen, I don’t think there was anybody I knew that wasn’t at the game.

Mrs. Labow: I was at an Italian dinner.

Mayor Greenbaum: It’s too late, too late Colleen. All right, the Tree Lighting for Mount Olive is this Friday, December 8, 2017 at 7:00 pm. Festivities to follow at the Senior Center following the Tree Lighting. Unfortunately, I will not be here this year. I have an obligation with my 15 year old daughter, to take her, not go in, but to take her to Jingle Ball, so I can’t make it. Of more importance, Helen Giles, our Public Health Nurse, will be recognized on Friday, December 7, 2017, I think it’s Thursday, December 7, 2017 actually at 6:30 pm at Pierre’s Restaurant in Monmouth Junction as this year’s recipient of the New Jersey Local Board of Health Association Certificate of Achievement for outstanding work in her field. Since she has been nominated for the award, I’ve heard from Mayors from three other Towns where we have local…interlocal agreements also telling me how proud they are of her and what a great job she does in those Towns, so congratulations to Helen Giles. Of interest, the FIRST group and the Mount Olive Robotics Team (MORT) would like to invite everyone to the 2017 FIRST Lego League, which is the Middle School competition, the New Jersey North Championship to be held on Saturday, December 9, 2017 at Mount Olive High School, 18 Corey Road in Flanders. FLL teams from across Northern Jersey will gather to share their experiences and compete together in the seasons game, Hydro Dynamics. We will celebrate team accomplishments and FIRST commitment to global participation. The event will start at 9:00 am with teams giving presentations in three areas; project work, robot design and core values. The robot competition rounds will start at 1:20 pm, after a lunch break and opening ceremonies at 1:00 pm. The closing ceremonies are scheduled to follow and start around 4:00 pm. There’s no admission charge to this event. If you don’t know about FIRST and FLL, I can tell you from personal experience having had both a son who went through the program and a daughter who is currently in the FIRST program which is the High School program, it is a tremendous, tremendous national organization that puts more scholarship money into High School student’s hands than athletics does on an overall basis. My son received scholarship offers from just about every school that he applied to based upon his involvement in FIRST other than of course the school that he ended up going to.

President Nicastro: Just the way it goes.

Mayor Greenbaum: He ended up going to the University of Michigan. I’m very proud of him and he’s graduating this year, but remains involved as an alumnus of the FIRST and still to this day the most interesting conversations that I have with him involve the discussions about his robotics participation. It’s not just kids who are engineering minded, it is a business, it is a community involvement organization that offers opportunities in many areas of life. It’s one of the best things that Mount Olive has capitalized in, in terms of what the High School offers.

Mr. Roman: I’m exceedingly pleased at the number of girls that participate in the program.

Mr. Stewart: Yes.

Mr. Roman: It is a pleasure to see that.

Mayor Greenbaum: Yes. The last that I have is that the Hanukkah Festival of Lights will be Tuesday, December 12, 2017 at 6:30 pm in Town Hall with I assume festivities to follow at the Senior Center as well. We look to honor all of the different Religions and Ethnicities that live in Mount Olive. The guys in Buildings and Grounds have done a great job in terms of creating different types of things for our lawn that represent all
of the different groups that celebrate during this Holiday Season, so kudos to them. I wish I could be at the Christmas Tree Lighting, it’s the first time I’m missing it since we reinstituted it when I became Mayor. I’m hopeful that you guys can attend and pick up the…or drive my daughter to Jingle Ball which is fine too and I’ll attend. Lastly, I just really need to thank Fred Semrau and Dorsey and Semrau because every single time that we have…needed participation, they have stepped up to the plate on behalf of the community. Please pass our warmest thoughts to Fred during the Holiday Season and pass along the fact that we don’t take for granted the fact that your firm gives back to this community time and time again, so thank you. That’s all I have.

President Nicastro: Thank you. All good Andrew?

Mr. Tatarenko: Yes, thank you.

OLD BUSINESS - none

NEW BUSINESS – none


LEGAL MATTERS

Ms. Sharpe: Thank you Council President. First off, thank you for those kind words Mayor. It’s our pleasure to be able to support the community. On behalf of Fred and everyone at Dorsey and Semrau, thank you very much and I will pass on your kind words to Fred especially. Second, I just wanted to give a little update on Affordable Housing which is coming to a close.

Mr. Ferrante: Wow.

Ms. Sharpe: Hopefully next month, believe it or not. Our compliance hearing is scheduled for January 12, 2018. This week I’ve been busy placing notices in all the local newspapers, which is sort of the final hoop we have to jump through in terms of notice. A letter will be going out to the service list which sort of notifies the world about the compliance hearing. Chuck, your Planner, is putting the final touches on the revised housing plan and of course the rezoning Ordinance will be on the Agenda for adoption at the next meeting. Hopefully everything will go well and this will come to fruition next month. That’s it.

COUNCIL REPORTS

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

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

Environmental Committee - none
Lake Issues
Library Board Liaison – none

Mr. Ferrante: Nothing for the Library. I received this afternoon the latest lake water analysis from Aquatic Analyst. I haven’t had a chance to review it yet, but from my understanding the water warning advisory posting still stands. The NJDEP will continue to do additional analysis. I did forward the results of the survey to the Lake Association and Environmental Commission.

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

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

Mrs. Labow: No.

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

Legislative Committee Report – none
Planning Board Report – none

Mr. Mania: No.
Board of Health Report

President Nicastro: Board of Health meets in two weeks for our final meeting of the year, here at 6:30 pm, on Wednesday, December 20, 2017, I believe it is. Recreation. Mr. Roman, anything on Recreation or Pride?

Recreation Liaison Report - none
Pride Committee Report - none

Mr. Roman: Recreation meets tomorrow and nothing on Pride.

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

MOTV Committee Liaison - none
Community Action Panel Report - none

Mr. Stewart: Nothing on TV. Community Action Panel’s already started the planning for 2018.

PUBLIC PORTION

President Nicastro: Thank you. Does anyone from the public wish to be heard at this time? If you do just state…and go up to the thing, just state your name and address for the record, please.

Mr. Oborn: Good evening. My name is Tyler Oborn, I live at 33 West Mill Road in Long Valley, so I’m visiting today. I’m here on behalf of my church, the Church of Jesus Christ of Latter-day Saints, who...we have a congregation here in Roxbury, but many of our members live and have grown up here. Just for background, our church was established in 1830 in Upstate New York, not too far from here and it was six members and has since grown to almost 16 million around the world. Here in the…I’m the Director of Public Affairs and Community Outreach for the Morristown Stake which is like a diocese. We have ten congregations that go from Madison to Clinton up to Sparta and over to Mountain Lakes. We have ten congregations here in this area, four are Spanish speaking, so we serve a large Hispanic community and part of something that makes our church unique is that we have full-time missionaries that go out on missionary service for 18 months to two years. Currently, around the world we have 70,000 plus missionaries, ages 18 to 23 that take about a year and a half or two years off of their life. They put it on hold and they go off and they do their...they serve their mission...do their missionary service. We have two of these missionaries here with us tonight who are from Arizona and Idaho. The Arizona one is just getting ready to start his winter here which will be new for him. Like I said there’s over 422 missions around the world. These missionaries receive their assignment from Church Headquarters in Salt Lake and are sent to anyone of these Countries where governments will allow them to operate. The male missionaries are addressed as Elders and the women as Sisters. Their missionary work involves teaching the tenants of our gospel which seems obvious, right, but also involves humanitarian work or service in the community and then visiting and supporting the members of our congregation. Each week the full-time missionaries will spend six to eight hours in serving in the community. Currently, I think they serve in the Hackettstown Trinity Church food pantry and a thrift store. It could be any number of things, so if you have ideas for community service, please let us know. This is a voluntary work and the missionaries, they fund their own way for these two years, so either their families or themselves will pay for this. They basically put aside school, they put aside fun, while they’re out here they don’t see movies, they are focused on this work full-time. The reason I’m here tonight is that a member of your community, Hailey Baldwin and her family, they just moved here from Memphis, Tennessee while she was on her mission. She’s really not from here, but her family lives here now and her brothers and sisters will be raised in your community. She just returned from Washington State and so I thought it’s a good opportunity for her to come and for you to listen to her experiences and hear something good that’s being done in the community and what she’s planning to do in the future. If you have any questions please ask her afterwards. Hailey.

Mayor Greenbaum: Thank you.

Miss Baldwin: Hello, like he said my name is Hailey Baldwin and I live at 26 Corey Road in Mount Olive. I moved here a month ago, as I concluded my mission in Washington State. I wasn’t expecting my family to move, but it’s been a good change, we absolutely love living here. My family...my parents looked high and low for a place to live as my dad’s job got moved from Memphis. The company Bayer bought the formulations lab that he was working at, so they moved him here. It’s been a really lovely place to live. I really enjoyed it even though there is a big difference between New Jersey, Tennessee and Washington. I’ve enjoyed the change. I…during my mission in Washington State, I met all different types of people, people from all walks of life and was able to help so many people to be able to see a big change in them, to be able to answer their spiritual questions and help them connect it to a material thing, but as well as to do service, be able to see that hope and that joy and that happiness that people have as you reach out to them and talk to them. I’m grateful that here in Mount Olive that there are missionaries here doing the exact same thing, reaching out to people that are looking for those answers and that help. I’m grateful that my family’s living here, that it has
the…everything that I would look for, for my family to be here. In January, I will be going back to school at Brigham Young University. I went to, almost two years of that before my mission, so I’m excited to go back there and come back here in the summer, hopefully I’ll get an internship. There’s a lot better chances here for that internship’s in design than in Tennessee. Definitely, if you know anyone or if you have any questions about service or anything like that, I really encourage everyone to reach out to the missionaries here. That’s what I wanted to share about me and my family and I hope you have a good evening.

Mrs. Labow: Thank you.

Mr. Mania: Thank you. Good luck.

President Nicastro: Thank you very much and welcome to Mount Olive. Good luck and thank you for all that you do as well in mission works and all. Thank you for your church as well with the good work they do. Appreciate it all. To you guys too, welcome.

Mayor Greenbaum: Just to let you know there are many needs in Mount Olive because Government here is not really set up for social services. There are many groups that could benefit through missionary practice and I suggest that you contact either Lisa Brett in the Mayor’s Office or you contact the Health Department, in terms of the Senior Outreach that we have. There are many opportunities and needs in the community and we welcome your efforts. Thank you.

COUNCIL COMMENTS

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

Mr. Ferrante: Nothing tonight.

President Nicastro: Mrs. Labow?

Mrs. Labow: Nothing tonight.

President Nicastro: Mr. Mania?

Mr. Mania: Nothing.

President Nicastro: Mr. Stewart?

Mr. Stewart: Echoing the Mayors congrats to the High School football team as well as the parents and all the support groups for it. One other big shout out, New Jersey does recognize one of our local businesses, Jersey Girl Brewing for…as an Emerging Business of the Year, last night.

Mrs. Labow: Nice.

Mr. Mania: Wow, great.

President Nicastro: Saw that, congratulations to them. Mr. Roman?

Mr. Roman: I’d like to add that I think I contributed to Jersey Girl’s success.

Mayor Greenbaum: Not as much as Greg did.

President Nicastro: Not as much as Greg. I have nothing. Does anybody…do we have…

Mr. Roman: I wasn’t done. I’m sorry.

President Nicastro: …not yet, I’m sorry.

Mr. Roman: I’d like to thank you Miss Baldwin for coming up and telling us of the volunteer work that not only you and this gentleman here do. It’s definitely apropos for the season. It kind of…seeing that other people give of their time selflessly kind of encourages one to also do in kind. I…why some may think why come up here and tell us about the good that you’re doing, it kind of reawakens that giving and that volunteering in the rest of us. Thank you again for what you are doing. Now I’m done.
President Nicastro: Now you're done. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:39 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 December 19, 2017.

Michelle Masser, Township Clerk

mvm