The Public Meeting of the Mount Olive Township Council was called to order at 7:00 pm by Council President Nicastro.

Pledge of Allegiance

MOMENT OF REFLECTION in recognition of the men and women fighting terrorism and those who have lost their lives defending the freedom we all enjoy

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; Sue Sharpe, Township Attorney; Robert Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; Claudia Tomasello, Assistant Business Administrator and Sherry Kolody, CFO

President Nicastro: First item is the swearing in of our Councilmen, Councilpeople. Michelle, you’re taking care of that?

Swearing in of Councilman Daniel Amianda

Miss Masser: Daniel, we’ll do you first. If your wife would like to come up and hold the Bible. Just let’s face each other so everyone can see you. Raise your right hand, place your left hand on the Bible and just repeat after me, please.

Miss Masser and Mr. Amianda: I, Daniel Amianda, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people; and that I will faithfully, impartially and justly perform all the duties of the office of Mount Olive Township Councilman to the best of my ability, so help me God.

Miss Masser: Congratulations.

President Nicastro: John Ferrante.

Miss Masser: If you want, sure.

President Nicastro: Congratulations.

Mr. Amianda: Thank you.

Miss Masser: Do you guys want to come, you’re welcome to.

Mayor Greenbaum: This is like an every year thing for you John.

Miss Masser: Do you want to come stand next to your brother over here?

Swearing in of Councilman John Ferrante

Miss Masser and Mr. Ferrante: I, John Ferrante, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people; and that I will faithfully, impartially and justly perform all the duties of the office of Mount Olive Township Councilman to the best of my ability, so help me God.

Miss Masser: Congratulations.
President Nicastro: Greg Stewart...

Mrs. Labow: Oh.

Miss Masser: No, they’re both coming up.

President Nicastro: …and John Mania, there you go.

Mr. Roman: We’re having a civil ceremony.

Mr. Mania: That’s my date tonight.

**Swearing in of Councilman John Mania**

Miss Masser: Put your left hand on the Bible and repeat after me.

**Miss Masser and Mr. Mania:** I, John Mania, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people and that I will faithfully, impartially and justly perform all the duties of the office of Mount Olive Township Councilman to the best of my ability, so help me God.

**Swearing in of Councilman Greg Stewart**

Miss Masser: Put your left hand on the Bible, raise your right hand and repeat after me.

**Miss Masser and Mr. Stewart:** I, Greg Stewart, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people and that I will faithfully, impartially and justly perform all the duties of the office of Mount Olive Township Councilman, to the best of my ability, so help me God.

Miss Masser: Congratulations.

Mr. Stewart: Thank you, sir.

President Nicastro: Michelle, can we have a Roll Call of the 2018 Council, please?

**Roll Call:** Passed unanimously

President Nicastro: Congratulations again guys.

Mrs. Labow: Congratulations.

Mr. Mania: Thank you.

**Election of 2018 Council President**

President Nicastro: Next item is the Election of President. Do we have a nomination for President Council…President of Council for 2018?

Mr. Mania: Mr. President, I’d like to nominate Joe Nicastro for President.

Mrs. Labow: Second.

Mr. Ferrante: Second.

President Nicastro: Thank you. Do we have any other nominations? Seeing none. Closed. Do we have a Roll Call please?

**Roll Call:** Passed unanimously

President Nicastro: Thank you all again.
Mr. Stewart: That’s good.

Election of 2018 Council Vice-President

President Nicastro: Appreciate it. Thank you again. Do we have a motion for Vice-President?

Mr. Stewart: Yes, I’d like to nominate Alex Roman.

President Nicastro: Do we have a…

Mr. Ferrante: Second.

Mr. Mania: Second.

President Nicastro: Thank you. Do we have any other nominations? Seeing none. Nominations are closed. Roll Call please.

Roll Call: Passed unanimously

President Nicastro: Congratulations Mr. Roman. We already took our chairs. Pastor Matt Jones will be doing our Invocation.

Invocation – Pastor Matthew Jones

Pastor Jones: Good evening everyone. How are you?

Mrs. Labow: I'm Good. Good evening.

Pastor Jones: Just want to tell you as we have started our 15th year here in Mount Olive, I can’t believe it. I remember being the new guy on the block, many years ago. I want to tell you what a blessing it is to be a part of this community. We thank you for allowing us to be as involved as we can be in serving the people of this community and we’re going to pray blessings upon each and every one of you and our people today. Our Father, we thank you so much for your goodness and your mercy. Lord, I thank you that you have blessed this community so greatly, Lord God. Father, I thank you Lord for the families that live here. Lord, we thank you for the leadership that you’ve given us, our Elected Officials. Father, we thank you for our Police, for our Firefighters, our First Aid Squad. Lord, I thank you for our Mayor, Mayor Greenbaum, Lord God. Father, I thank you that you’ve moved through them and worked through them and Father, that they serve our community, Lord, to the fullest of their abilities. Lord, we pray again Lord, as we invoke the name of Christ Lord God that you would Bless another year of this Town Lord God and all that we do. Father, give strategy, give creativity, Lord give blessing to each and everything that is done Lord, that there be great efficacy Lord. Father, even as tonight as things are being reorganized and Lord, there have been those that have been sworn in, Lord, we pray blessings upon each and every person here we ask it in Christ’s name. Amen.

Mr. Roman: Amen.

Mrs. Labow: Amen.

President Nicastro: Pastor, thank you and thank you for all that you do for the community as well. Appreciate it. Mayor’s Appointments, I’m going to read for the record.

Miss Masser: No.

President Nicastro: Nope. I’m sorry.

Miss Masser: Mayor’s State…

President Nicastro: Mayor…sorry we have the Township Address. I was going by that.

Mayor’s State of the Township Address

Mayor Greenbaum: Probably you would’ve saved about 45 minutes. Thank you. First, let me apologize to everybody. I’ve been a little under the weather, so this may take a little longer than normal. On the onset I’d like to recognize a few people that are here tonight. Obviously, our Police Chief is here, Steve Beecher,
Undersheriff Mark Spitzer, former Mount Olive Chief of Police and also John Krickus is here, former Freeholder. Thank you so much for coming.

State of Mount Olive Township Address 2017

Council President, Members of the Town Council, Municipal employees, friends, relatives and fellow residents of Mount Olive, I once again thank you for the opportunity to report on the State of the Township of Mount Olive this year, 2018. I can’t believe it’s my seventh year actually giving the State of the Township Address. When I first became Mayor of this wonderful Township, our number one priority was to foster a sense of community. Ladies and gentlemen, together with the leadership of the Board of Education, we have succeeded. Mount Olive is a wonderful place to live, have a business and raise a family. Our successes are based, in part, upon outstanding communication with the residents and improved Municipal facilities and services; all while not raising Municipal taxes since my first year as Mayor. Those services are provided to the residents through our Municipal employees, all of whom understand that I will not tolerate anything less than the courtesy and attention each one of our residents deserves. I would be remiss if I didn’t thank the residents of Mount Olive for electing me to lead the Township as Mayor. Mount Olive has shown me throughout the years their compassion for one another, the caring for their neighbors, the community pride we have in Mount Olive, the team spirit to strive to reach our goals and the true meaning of having a purpose. This year especially, I have seen individuals lending an extra hand, eating dinner with those who had no one, the tremendous support for our First Responders, being acknowledged to have a sister city in Italy and celebrating our victories. I am so very proud to be Mayor of Mount Olive. We work collaboratively as a team in Mount Olive, all that has been achieved would not have been possible, but for the work and support of the Governing Body. I would like to thank Joe Nicastro for his leadership in 2017 and look forward to working with him again this year in 2018. I congratulate Joe on his appointment to another term as Council President and thank him and the rest of the Town Council for all that you do. Through our conservative financial management, smart spending, and our efforts to attract new businesses to Mount Olive, for the sixth consecutive year as Mayor, the Budget that I will be submitting to the Town Council will have no tax increase in the General and Sanitation Budgets. I am also satisfied and pleased to report that the Current Fund Regeneration Projections for 2018 leave the Township in a sound fiscal position for next year’s Budget.

Administration

The Administration continues to coordinate all aspects of local government between the Municipal departments, local businesses and residents. Our efforts of communicating with the residents continues to grow and far exceeds any of the surrounding Municipalities. To support the efforts, an Assistant Administrator position was created. With a new Business Administrator on board this year, we are continually working on developing and redeveloping properties, in an effort to build and sustain our commercial ratable base throughout the Township. We are currently taking proactive steps to build a solar field on the old Combe Fill Landfill and are working with the DEP to restore water services to the affected homeowners adjacent thereto. Substantial work has been done to the exterior of the Seward House and we have received additional grant money from the Morris County Historical Preservation Trust Fund to continue our efforts. The restoration of the exterior of the Baptist Church is now complete. We have received additional grant money to continue with the interior of this project. Thanks to Habitat for Humanity, we were able to bring more Affordable Housing to Mount Olive. The new homeowners of the completed homes on Wallman Way were able to move in and start enjoying their new homes. In 2017, the Administration initiated a Lake Management Plan. We worked with Aquatic Analysts, our Environmental Commission and the Health Department to better maintain and treat the lake. With this continued collaboration and treatment plan we do anticipate to, once again reopening the beach this summer. We also formed a committee of residents, elected and appointed Officials to study further development of the Route 46 corridor including the Route 46 lakeside properties. After over 45 years with the same Township logo we decided it was time the Township have a new one that better represented Mount Olive Township. We held a contest and received over 50 submissions. After careful consideration, Council and Administration decided on two final drafts. The two young men, Kevin Nealon and Phil Nobile, current students at our High School, worked in a joint effort with the graphics teacher, Megan Boyd, to create the logo you see today. The Holiday House is now located at Turkey Brook Park. Administration worked closely with the Kiwanis Club to relocate to a safer location. Due to generous donations, we were able to purchase a new Holiday House that has been completely crafted by our talented Buildings and Grounds employees. A Town Hall beautification project was started. Our main lobby and Council Chambers now have pictures that showcase the history of Mount Olive Township. The entire Senior Center was painted courtesy of Lowe’s and their Project Hope. We joined in a sister city agreement with Carpegna, Italy. Carpegna is the hometown of Fratelli Beretta, Inc. We look forward to the joint activities and the strong bond that will be built over time between our communities. We partnered with the Mount Olive Police Department to assist with donations for National Night Out, continued to assist in Community Outreach Programs and MOMAC to increase their awareness and partnership with the community. Mount Olive Township has become a satellite location for Rutgers University. Five employees of the Township completed their Certified Public Manager Certification course this year. Mount Olive Town…we continue to
increase and use social media through my Facebook page as another avenue for communication. Residents, businesses and surrounding Towns continue to refer to this page as the hub for information.

Finance Department
Moving onto the Finance Department. This year we won 36, which was all of our 2017 County Tax Appeals with no credit or refund due. We had added assessments totaling over $600,000.00 of additional revenue to the Township. We increased our net valuation table by a projected $27 million for 2018. Our collection rate continues to surpass expectations at 99.19 percent, exceeding our 2016 collection rate of 99.09 percent. Our tax levy is now over $100,000,000.00. We finalized the water/sewer study and determined no rate increase is needed in either utility for 2018. We completed yearend cleanup of various Ordinances and Budget balances resulting in the cancellation of over $1,000,000.00 from various funds and utilities. We issued a short-term bond anticipation note for over $5,000,000.00 with a successful, low interest rate of 1.24 percent. This is attributable to our great debt rating. We passed the Division of Taxation Audit of our Veteran and Senior Citizen deductions with no recommendations. We streamlined our fixed asset reporting system, finalized our In-Rem Foreclosure list with the Township Attorney to clean up old Municipal liens and saved over $93,000.00 by reducing our staffing levels while still maintaining services in the Finance Division. The LOSAP, arbitrage and JIF audits were completed with no recommendations along with our 2016 Municipal Financial Audit being completed for the ninth year in a row with no recommendations. We continued to ensure our continuing disclosure requirements to make sure they were met by posting all applicable Budgets, Financial Statements, Audits and Debt Statements online. We resolved the BASF property appeal at $19.5 million despite an $11.5 million sale price. We conducted our annual tax sale resulting in 25 liens that went to sale with five liens going to the Township and $414,000.00 in tax sale premiums. Surplus for the Sanitation District, Water Utility, Sewer Utility and Recreation Utility will be greater than it was in 2016. Surplus for the current fund will be slightly less than it was in 2016. As you saw the final numbers actually were distributed to everyone, just most recently, earlier this week.

Parks, Buildings and Grounds
Moving onto the Parks, Buildings and Grounds. Parks, Buildings and Grounds Department processed approximately 5,500 work orders for 2017. Normal maintenance of facilities was ongoing. The staff handled the following this year:

- Thirty-two events and tournaments for Recreation and sports associations.
- The Mount Olive Carnival Week.
- The construction of a new maintenance facility at Turkey Brook Park.
- The construction of the Holiday House for the Kiwanis at Turkey Brook.
- The renovation of Soccer Field number four.
- Improvements to Drakes Brook Park.
- Improvements to Flanders Park, new foul ball netting and drainage.
- Renovation of the basketball courts at Flanders Park.
- Installation of new field lighting at Turkey Brook baseball field number three and soccer fields number one and two.
- Relocation of lighting to the Turkey Brook basketball courts.
- Restoration of the HVAC unit number three, after a failure in the Finance Department.
- Construction of the Diwali and Kwanza displays.
- Operated the Pirate’s Cove Splash Pad.

IT Department
The IT Department installed new software programs that protect 153 Township computers, servers and sensitive data with antivirus, firewall, NAC and encryption technologies. This added layer of protection prevents the malicious, spontaneous comprehensive… spontaneous encryption of data by ransomware, blocks threats faster and provides comprehensive and straightforward analysis of an attack if it were to occur. At this time we’ve had zero ransomware infections. Our data is also protected against local disasters and data loss by using the cloud to cost-effectively backup and replace our data.

DPW
The DPW Department paved 8,781 miles of roadway on Flanders-Netcong Road, Lower Lozier Road, Sandshore Road between Brookside Drive and Iroquois Trail, Upper River Road from Drakestown Road to Gary Court and Cathy Lane, Mount Olive Road from Flanders Road to Berry Court. Downstream Drive in Flanders received paving as well as new curbing. Pheasant Court also received new curbing. One thousand linear feet of new drainage pipe was installed on Elizabeth Lane and Forest Road. We also upgraded our Sign Department with a state of the art sign making printer. Seventy hazardous trees were removed throughout the Township.
Water Department
The Water Department flow tested Pershing Estates dry lines to prepare to join two water systems, Pine Crest and Morris Chase/Tinc, through Pershing Estates creating one larger water system while supplying Township water to the residents of this development. Plans were completed and a contractor hired to sandblast and paint the two Oakwood water storage tanks.

Sewer Department
The Sewer Department. The Flanders sewer plant is in full operation after the installation of the 300,000 gallon holding tank to process sewerage from the Regency Development.

Fleet Department
The Fleet Department. Once again, in 2017, the decision to bring the Fleet Department in house continues to pay dividends. The Fleet Master Plan, put into place in 2013, has continued to cut costs by replacing older, costlier vehicles with newer, more dependable vehicles. This has not only saved the Town money, but allows for better services to be provided. The Mount Olive Fleet Department has hired outstanding technicians that can keep the Fleet running during any event.

Recreation Department
The Recreation Department held 17 special events in 2017 with more than a total of 52,000 attendees, 426 business sponsors and over 140 volunteers. These events would not be possible without all their support. Three new events debuted, including Shop Small, Late Night at Pirates Cove and the Big Backyard BBQ Bash. Returning favorites were the Cabin Fever Reliever, Lego Tech Festival with the Mount Olive Robotics Team, Fairy and Pirate Festival, Raiders of the Lost Park Mud Run, Mount Olive Week Carnival, four Movie Nights at the Park, Touch-a-Truck, Food Trucks and Fireworks, Monster Mash and Glow Run and Winterland, can’t forget Winterland. One hundred sixteen programs were offered for children and 29 adult programs. Over 900 children participated in 23 summer camp programs which were offered in July and August. Pirates Cove at Mount Playmore opened on Memorial Day weekend and closed after Labor Day. An average of 1,000 people a day visited the Splashpad. Forty-four parties were held at the gazebo, enjoying both Mount Playmore and Pirates Cove. Mandatory fingerprint background checks for volunteer coaches began in January 2016, so far 630 volunteers have been checked. The Recreation Department has updated their website to be more friendly and revamped their online registration program, Community Pass, to be easier to navigate. Social media videos were added to the marketing plans for events. E-newsletters are sent weekly to over 8,000 people.

Planning Department
The Planning Department drafted several Ordinances which were adopted by the Township Council specifically to regulate both static and digital billboards, permit outdoor dining as an accessory use to restaurants in Commercial Zone Districts and modified the FTZ-4 Zone District to permit Mixed-Use Development opportunities which includes the former BASF complex and adjacent 57 acres. They also worked with the Township Attorney to achieve a Settlement Agreement on the Affordable Housing litigation and drafted a new Housing Element and Fair Share Plan to implement the Settlement Agreement. Housing Element and Fair Share Plan was heard in front of the Planning Board on December 21, 2017 and the final compliance hearing to secure Superior Court approval is scheduled for January 12, 2018. The Planning Department also worked with the Township Attorney and Township Engineer to achieve acquisition of the former Cobblestone Nursing Home Site with funding through the Township’s Affordable Housing Trust Fund setting the stage for demolition of an unsafe and unsightly building to prepare the site for a new Residential Development as part of the Affordable Housing Plan. They also initiated an “area in need of redevelopment” study along a portion of Route 46 for the area in proximity to the beach.

Municipal Court
The Municipal Court had a total of 8,776 total cases that were added to the docket this year and 8,902 which were disposed of through weekly court sessions and violation bureau payments. Judicial bail reform officially began on January 1, 2017. Mount Olive was ahead of this by working with local law enforcement and beginning changes up to a year in advance. This was instrumental in cutting overtime costs and saving money for the Municipality.

Health Department
The Health Department expanded its Shared Service Agreement with Dover to start providing Public Health Nursing Services for an additional $50,000.00 annually to the Township. They also continued providing contractual Public Health Services to Mount Arlington, Wharton and Netcong. The Health Department also continued providing Animal Control and Animal Cruelty investigation services to Washington Township and Byram. They entered into another agreement to provide these same services to Mount Arlington starting this past September. The Health Department also brought on a new Coordinator and part-time bus driver for the Senior Transportation Program and increased the number of medical transports and shopping trips over the
previous year. The Health Director and Deputy Director graduated from New Jersey CPM Program and received the designation of Certified Public Managers. The Department also designed a new website showcasing the department’s services and accomplishments and created a customer satisfaction survey. They also began creating and distributing monthly posters and e-newsletters on timely health topics and began a live monthly health promotion spot on WRNJ Radio. The Health Department participated in, hosted or sponsored Older American’s Month activities, including lunch at the Stroudsmoor, Mini Golf, an Ice Cream Social, Bocce Ball Tournament and our 41st Annual Senior Picnic. Over 20 local businesses donated prizes for the door raffle. They also conducted the eight week Falls Prevention Program, “Move Today” for residents of Mount Olive Manor and held two rabies clinics and vaccinated over 400 dogs and 150 cats. The Health Department also conducted free food handler’s training for 64 individuals representing Mount Olive’s non-profit groups and coordinated our annual holiday gift program and distributed gifts to 71 children for 35 Mount Olive families.

Fire Prevention
Fire Prevention billed over $120,000.00 of yearly registration fees, violations and penalties and continued to work with Chester, Hackettstown and added Allamuchy to our Shared Services Agreements for 2018.

Police Department
The Police Department, starting with Community Initiatives. Our Police Department, Public Safety Partners, Mount Olive Township Colleagues and Community joined together to participate in our First National Night Out event on August 1, 2017. They also added Coffee With a Cop Program, which was initiated and had three successful events. They had the fourth edition of Cop Cards which were created with the support of MOMAC. Also included the Cop Card posters which were distributed to local businesses. A Military Surplus Humvee was acquired and painted to look like an American Flag to represent our new LEAD Program. The Police Department was active with increased press releases and Facebook postings; Keeping Seniors Safe Program and assisted with Mount Olive Community Carnival, Touch-a-Truck and Food Truck and Fireworks Festival. The Police Department participated in numerous school and community events such as Read Across America Day, Mount Olive High School Career Day, Mountain View Mini Marathon, Wolfe Run, Cyber bullying seminar, Sam’s Club Hometown Heroes, Siemens Health Fair, Shoprite Bag Out Hunger and Budd Lake Fire Department Open House. They also continued the Pink Patch Project for a second year and created an Autism Awareness patch. They also participated in Law Enforcement Against Drugs Program which was continued in all of our Elementary Schools. Six Mount Olive Police Officers participated in the Annual Police Unity Tour.

Selection & Recruitment
In terms of Selection and Recruitment, 400 plus Police Recruits applied to be Police Officers in Mount Olive. Thirty plus Mount Olive Officers participated in the written exam, physical fitness testing and panel oral interviews.

Traffic
With regard to traffic, the Police Department processed over 1,000 motor vehicle crash reports including one fatal accident investigation. They participated in Distracted Driving Grant, “U Drive, U Text, U Pay” and the Driver Sober and Get Pulled Over Grant.

They received over 270 firearms applicants investigations. Four interns enrolled and completed training with the department.

Patrol
With respect to patrol, 721 arrests were made in 2017, which included 181 for drug offenses and 91 for DWI. They issued 3,836 motor vehicle summonses, performed 13,572 directed patrols, investigated 956 traffic crashes and successfully deployed Nasal Narcan at opioid overdoses to 19 people.

In 2017, four officers joined Mount Olive Police Department, replacing Officers who left due to injury or retirement.

Communications and Records Division
With respect to the Communication and Records Division. The Police Department completed rebidding of the radio project, completed State and Federal Body Armor Grants; Cops in Shops Grant; two Drive Sober Grants and Get Pulled Over Grants. They installed e-ticketing and various computer upgrades to vehicles. They completed major upgrade to the CAD/RMS system and continued Management of the Accreditation Program.

Investigations Division
With respect to the Investigation Division, they were proactive in narcotics and prostitution investigations. 2017 Investigations Noteworthy Accomplishments:

• Over $100,000.00 in United States currency was applied for as seizures.
MOUNT OLIVE TOWNSHIP COUNCIL REORGANIZATION MINUTES

January 2, 2018

- Two vehicles were applied for as seizures.
- 28 burglaries/thefts were investigated, 12 cases closed through arrest.
- 230 cases investigated by the Investigation Division.
- 22 juvenile cases assigned.
- 214.5 hours of patrol coverage.
- 71 hours of jail transport time.
- 30 deaths investigated.
- 29 Missing Persons cases investigated.
- They assisted the New Jersey State Police with determining dispositions of active drug cases pending analysis.

This is only a snapshot of many achievements and accomplishments our Township Departments and employees have achieved this past year. I will continue to strive to make Mount Olive Township the best place to live, work and raise a family. I consider every member of this community a family member. The pride that you have shown me, the dedication for our community and the support that we have for one another is overwhelming. I would like to thank the Township Council, our Business Administrator, Andrew Tatarenko and all of our Municipal employees for a job well done in 2017. May the New Year bring you good health, happiness and prosperity.

With gratitude and appreciation,
Rob Greenbaum
Mayor of Mount Olive Township

President Nicastro: Thank you Mayor and I speak for all of us, it’s a pleasure working with you and your Administration and how much you really care about the Town and the residents, that shows with everything that we do. Appreciate that. For the record, I’d like to read the Mayor’s Appointments.

Appointments:

a. **Mayor’s Appointments**

**Morris County Community Development Revenue Sharing Committee**
- Andrew Tatarenko, 1 year term expires 12/31/2018
- Richard Escobar, Alternate, 1 year term expires 12/31/2018

**Planning Board**
- David Scapicchio, Member Class IV, 4 year term expires 12/31/2021
- Kim Mott, Member Class IV, 4 year unexpired term expires 12/31/2021
- Carl Mase, Member Class II, 1 year term expires 12/31/2018
- John Mania, Member Class III, 1 year term expires 12/31/2018
- John Batsch, Alt. I Class IV, 2 year term expires 12/31/2019

**Environmental Committee**
- James Smith, 3 year term expires 12/31/2020
- Joseph Pointek, 3 year term expires 12/31/2020
- Robert Delpizzo, Alt II, 2 year term expires 12/31/2019

**Open Space Committee**
- Laura Szwak, 3 year term expires 12/31/2020

**Emergency Management Coordinator**
- Fred Detoro, 3 year term expires 12/31/2020

President Nicastro: The following are Mayor’s Appointments with Advice and Consent of Council.

b. **Mayor’s Appointments with Advice & Consent of Council**

**Township Attorney**, Fred Semrau, Esq., 1 year term expires 12/31/2018

**Prosecutor**, Brian Mason, Esq., 1 year term expires 12/31/2018

**Public Defender**, Anthony Abore Esq., 1 year term expires 12/31/2018

**Township Consulting Engineer**, Eugene Buczynski, 2 year term expires 12/31/2019

**Construction Code Official**, Fred Detoro Jr., 4 year term expires 12/31/2021

**Building Sub Code Official**, Richard Bizik, 4 year term expires 12/31/2021
Economic Development Committee
Jeff Stadelman, 3 year term expires 12/31/2020
Doug Fenichel, 3 year term expires 12/31/2020

Pride Committee
Amanda Fink, 1 year term expires 12/31/2018
Rachel Marlowe, 1 year term expires 12/31/2018
Susan Caufield, 1 year term expires 12/31/2018
Vacant, 3 year unexpired term 12/31/2019
Vacant, 3 year unexpired term 12/31/2019

Recreation Advisory Committee
Dave Mauro, (RAC) 3 year term expires 12/31/2020
Louis Valdes, (MAC) 3 year term expires 12/31/2020
Frank DiPrimo, (MAC) 3 year term expires 12/31/2020

President Nicastro: Do we have a motion to accept the Appointments?

Mr. Roman: So moved.

Mrs. Labow: Second.

Mr. Mania: Second.

President Nicastro: Any questions or discussion? Roll Call please.

Roll Call: Passed unanimously

President Nicastro reads the Council Appointments

c. Council Appointments

All Subcommittees of the Township Council previously created are extended through 2018:

Library Board Liaison, John Ferrante, 1 year term expires 12/31/2018
Pride Committee Council Liaison, Alex Roman, 1 year term expires 12/31/2018
Recreation Board Liaison, Alex Roman, 1 year term expires 12/31/2018
Board of Education Liaison, Daniel Amianda, 1 year term expires 12/31/2018
Legislative Committee, John Mania, 1 year term expires 12/31/2018
Committee RE: Lake/Environment Issues, John Ferrante, 1 year term expires 12/31/2018
Community Development Revenue Sharing Committee, Steven Rattner, 1 year term expires 12/31/2018
Economic Development Committee Liaison, Greg Stewart, 1 year term expires 12/31/2018
Planning Board, John Mania, Councilmember, Class III, 1 year term expires 12/31/2018
Senior Citizen Liaison, Daniel Amianda, 1 year term expires 12/31/2018
Open Space Committee Liaison, Colleen Labow, 1 year term expires 12/31/2018
Community Action Panel, Greg Stewart, 1 year term expires 12/31/2018

Auditor, Gary Higgins, 2 year term expires 12/31/2019
Court Administrator, Michelle Armbrecht, 2 year term expires 12/31/2019
Deputy Township Clerk, Susan Gouveia, 2 year term expires 12/31/2019

Board of Health
Board of Health Chairman, Colleen Labow (Councilmember), 2 year term expires 12/31/2019

President Nicastro: Do we have a motion to accept?

Mr. Mania: So moved.

Mrs. Labow: Second.

Mr. Roman: Second.

President Nicastro: Any discussion? Roll Call please.
RESOLUTIONS

Consent Resolutions Agenda:
Resolutions on 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 which may be offered. If one or more council members 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 Designating the Official Newspapers of the Municipality for the Purpose of Publication of Legal Notices.
2. Resolution of the Township Council of the Township of Mount Olive Establishing the Annual Schedule of Meetings and Other Requirements Pursuant to the Open Public Meetings Act.
5. Resolution of the Township Council of the Township of Mount Olive Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments.
8. Resolution of the Township of Mount Olive Authorizing the Cancellation of Water, Sewer, Sewer Assessment and Tax Receivable Overpayments and Balances $1.00 or Less.
10. Resolution of the Township Council of the Township of Mount Olive Establishing a Temporary Budget for 2018 for the Current, Water, Sewer and Recreation Utility as well as the Sanitation District.
12. Resolution of the Township Council of the Township of Mount Olive Appointing Steven Rattner as Council Representative to the Community Development Revenue Sharing Committee.
13. Resolution of the Township Council of the Township of Mount Olive Appointing Claudia Tomasello, Assistant Business Administrator to the Morris County Joint Insurance Fund as the Fund Commissioner and Christie Stachnick, Qualified Purchasing Agent as the Alternate Commissioner for 2018.
15. Resolution of the Township Council of the Township of Mount Olive Designating Christie Stachnick as the Qualified Purchasing Agent for 2018.
16. Resolution of the Township Council of the Township of Mount Olive Authorizing the Tax Assessor and/or the Township Attorney to File and Prosecute Tax Appeals/Rollbacks.
17. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Appointing a Municipal Housing Liaison.
Council Comments/Statements on Consent Resolutions Agenda

Public Portion on Consent Resolutions

President Nicastro: We have…let me see, what do we have…17 Consent Resolutions. Does anyone wish to move any to Non-Consent by any chance? Seeing none. Does anyone from the public wish to be heard on these? Seeing none. Closed to the public. Mrs. Labow, would you move Consent Resolutions one through seventeen?

Mrs. Labow: Yes, thank you Mr. President. I move Resolutions…Consent Resolutions one through seventeen for approval.

Mr. Mania: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed unanimously

Public Portion - none

Closing Council Comments

President Nicastro: Any Closing Comments from the Council, Mr. Amianda? I’m sorry, did I miss something?

Ms. Sharpe: Public portion.

President Nicastro: What’s that?

Ms. Sharpe: Public portion.

President Nicastro: I did that already.

Ms. Sharpe: You did?

President Nicastro: Yes, all…yes, just to make sure. Thank you. Mr. Amianda, anything?

Mr. Amianda: No.

President Nicastro: Mr. Ferrante?

Mr. Ferrante: Sure, I just like to thank my friends and family for supporting me the past four years. I look forward to serving the residents for another four years.

President Nicastro: Mrs. Labow?

Mrs. Labow: Thank you Mr. President. I just want to say it’s been another fantastic year in Mount Olive serving on the Council and with Mayor Rob Greenbaum’s leadership as well as President Nicastro’s great leadership as well. The public has been absolutely fantastic. Thank you so much.

President Nicastro: Thank you. Mr. Mania?

Mr. Mania: We’d just like to thank the voters for another four years on the Council and I will do my best to make Mount Olive the best place to live.

President Nicastro: Mr. Stewart?

Mr. Stewart: I echo John and John’s statements and thank the voters for supporting us for another four years and for us to support them.

President Nicastro: Mr. Roman?
Mr. Roman: Congratulations once again on my fellow Councilmembers for being re-elected. It is nothing but sheer pleasure and joy to work with a great group of individuals and also to work with the Mayor. Many, many know about the accomplishments that the Mayor has done throughout his tenure. There are actually more than that behind the scenes. It’s surprising how well things run when you have a great group of people to get along with and that move things forward. Once again, I’m looking forward to working with Council President Joe Nicastro and thank you once again for allowing me to be Vice-President.

President Nicastro: Thank you. Congratulations to all again and thank you all as well for your confidence in another year as President, I appreciate that and couldn’t do anything the way we do it without everyone here anyway. Thank you all for everything that you guys do as well and let’s hope we’ll have another great year as Mrs. Labow said. Sue, did you have something to say?

Ms. Sharpe: Yes, on behalf of Fred and everybody at Dorsey and Semrau, we just want to thank you very much for our reappointment. We so enjoy working with all of you and we appreciate your continued confidence in our work. Thank you so much.

Mrs. Labow: Thank you.

President Nicastro: Thank you. All right, we’re going to move on to our Benediction now. We have Anand Iyengar, correct, would you come up and give the Benediction for us?

Benediction – Priest Anand Iyengar

Priest Iyengar: First, I’d like to request the Mayor to light the lamp that’s over there.

Priest Iyengar gives his Blessings.

Priest Iyengar: We pray to the Almighty Lord to Bless all of you for continued success in the year going ahead. Congratulations to the leadership of Rob Greenbaum for doing that as well and we’d like to present this garland to Rob for his contribution.

Mayor Greenbaum: Thank you.

Priest Iyengar: Thank you.

Mayor Greenbaum: Thank you.

Priest Iyengar: Thank you very much. All the best.

Mayor Greenbaum: Thank you.

Mrs. Labow: Thank you.

President Nicastro: Thank you very much. Appreciate that.

Mayor Greenbaum: I get to take this home with me?

Mr. Roman: Thank you.

President Nicastro: Thank you very much.

Mr. Roman: Thank you.

Priest Iyengar: You’re welcome.

President Nicastro: Do we have a…thank you everyone for coming this evening. Do we have a motion to adjourn?
ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:46 pm.

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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 January 30, 2018.

_________________________________
Michelle Masser, Township Clerk

mvm