The Public Meeting of the Mount Olive Township Council was called to order at 7:08pm 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.

President Nicastro: Thank you. Roll Call please.

ROLL CALL

Present: Mr. Amianda, Mr. Ferrante, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

Absent: Mrs. Labow

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 13, 2018 WS & PM

President Nicastro: Oh, I’m sorry, I was covering that one up so I can see where we are at. I was trying to find my paperwork . . . Mr. Amianda, would you make a motion to approve the Minutes from the previous meeting, March 13, 2018, Workshop and Public Meeting and March 27, 2018?

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of the previous meetings on March 13, 2018, Work Session and Public Meeting and March 27, 2018 Work Session.

Mr. Mania: Second.

President Nicastro: Any questions? Anyone from the public? Roll Call please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received March 26, 2018, from Raritan Headwaters regarding Reminder to Register for March 29th Seminar on Forest health, deer and invasives.

2. Email received March 28, 2018, from Downtown New Jersey regarding DNJ March 2018 Newsletter.

3. Email received March 28, 2018, from Raritan Headwaters regarding Peepers and Creepers, Buds and Blooms.

4. Email received March 29, 2018, from NOFA regarding Spring programs from NOFA-NJ.

5. Email received April 4, 2018, from Sustainable Jersey regarding Sustainability Summit Registration Now Open!

6. Email received April 5, 2018, from NOFA-NJ regarding NOFA-NJ Spring Workshops and More.

RESOLUTIONS / ORDINANCES OTHER TOWNS

STATE AGENCIES

8. Email received March 23, 2018, from State of New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.


10. Letter received March 28, 2018, from State of New Jersey Department of Environmental Protection regarding Withdrawal of an Application for a Freshwater Wetlands Letter of Interpretation-Presence/Absence Determination 44 and 46 Ironia Road (Block 5800, Lots 15 and 16).

11. Email received March 29, 2018, from State of New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.

12. Email received April 4, 2018, from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

MORRIS COUNTY

13. Email received March 26, 2018, from Morris County Chamber of Commerce regarding Let’s grow together.

14. Email received March 29, 2018, from County of Morris regarding This Week in Morris County: Devastating bugs. Opioid Battle.

15. Email received April 4, 2018, from Larry Ragonese, Morris County Government regarding Announcing Navigating Hope, and 1st Anniversary of Hope One.

16. Email received April 5, 2018, from County of Morris regarding This Week in Morris County: Hope One and Navigating Hope!

UTILITIES

17. Email received March 28, 2018, from Cullen and Dykman, LLP regarding In the Matter of the Acquisition of Elizabethtown Gas, a Division of Pivotal Utility Holdings, Inc. by ETG Acquisition Corp., a Subsidiary of South Jersey Industries, Inc. and Related Transactions – BPU Docket No. GM17121309.

18. Letter received April 2, 2018, from Elizabethtown Gas regarding In the Matter of the Acquisition of Elizabethtown Gas, a Division of Pivotal Utility Holdings, Inc. by ETG Acquisition Corp., a Subsidiary of South Jersey Industries, Inc. and Related Transactions – BPU Docket No. GM17121309.

President Nicastro: We have 18 pieces of Correspondence. Does anyone have any questions on those? Seeing none.

Mr. Roman: Yes...

President Nicastro: Mr. Roman?

Mr. Roman: This question is for Michelle. The Resolution from Parsippany, we’re not endorsing it were we to ... just take no action?

Miss Masser: What are ... you’re talking about Correspondence?

Mr. Roman: Yes.

Miss Masser: What number?

Mr. Roman: Number seven.

President Nicastro: Number seven. The Ordinances from other Towns.
Mr. Roman: If we make no comment that’s not an endorsement, correct?

Mr. Tatarenko: Correct.

Miss Masser: Yes, we’re not endorsing it if we don’t do anything. It was just a letter that was received from Parsippany regarding the Resolution.

Mr. Roman: All right, no problem, thank you.

Miss Masser: Yes. We’re not doing a Resolution of this such.

President Nicastro: The next item on the Agenda is open the hearing to the public on Ordinance #11-2018,

ORDINANCES FOR PUBLIC HEARING


President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #11-2018.

Mr. Roman: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: I open the hearing to the public . . . I’m sorry, Ordinance #11-2018 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance #12-2018,

Ord.#12-2018 An Ordinance of the Township of Mount Olive Amending Ordinance #26-17 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Township Clerk’s Office.

President Nicastro: Mrs. Labow is not here, so I will go to Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move for adoption and final passage of Ordinance #12-2018.

Mr. Stewart: Second.

President Nicastro: Anyone from the public wish to be heard? Closed to the public. Anyone from Council? Roll call please.

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #12-2018 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance 13-2018,

Ord.#13-2018 Ordinance Appropriating $37,500 From the Reserve for Recreation Donations in the General Capital Fund for Recreational Improvements In and By the Township of Mount Olive, in the County of Morris New Jersey.

President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move for adoption and final passage of Ordinance #13-2018.

Mr. Roman: Second.
Mr. Ferrante: Second.

President Nicastro: Anyone from the public wish to be heard? Closed to the public. Anyone from Council? Roll call please.

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #13-2018 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance #14-2018,

Ord.#14-2018 Bond Ordinance Amending In Its Entirety Bond Ordinance #8-2017 of the Township of Mount Olive, in the County of Morris, New Jersey Providing for Various Capital Improvements, Finally Adopted February 28, 2017, to Include Additional Projects, to Decrease the Appropriation and Authorization Amounts, to Increase the Down Payment and to Delete References to the State of New Jersey Department of Transportation Grant from the Local Aid Infrastructure Fund.

President Nicastro: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move that Ordinance 14-2018 be moved for adoption and final passage.

Mr. Mania: Second.

Mr. Roman: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #14-2018 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance #15-2018,

Ord.#15-2018 Ordinance Amending Sections 3(j), 3(m) and 3(o)(2) of Bond Ordinance #5-2016 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 18, 2016, as Amended by Ordinance #22-2016, Finally Adopted October 4, 2016 in Order to Amend the Description of the Projects.

President Nicastro: Mr. Roman.

Mr. Roman: I move for adoption and final passage, Ordinance #15-2018.

Mr. Mania: Second.

President Nicastro: Anyone from the public wish to be heard? Closed to the public. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #15-2018 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. The next item on the Agenda is first reading, Ordinance #16-2018,

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING (3) – 2nd reading April 24, 2018
Ord.#16-2018 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 294, Peddling and Soliciting, Article II, Transient Merchants, §294-17, Performance Regulations, of the Township Code, to Revise Definition for Transient Merchant and to Amend and Supplement Performance Standards.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move that Ordinance #16-2018 be introduced by title and passed on first reading and that a meeting be held on April 24, 2018 at 7:00pm at the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, New Jersey for a public hearing, consideration of second reading, and passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of the law.

Mr. Mania: Second.

President Nicastro: Anyone from the public wish to be heard? Closed to the public. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: The next item on the Agenda for first reading is Ordinance #17-2018,

Ord.#17-2018 Ordinance of the Township Council of the Township of Mount Olive Amending Ordinance#29-2010 Chapter 102, Article I of the Municipal Code.

President Nicastro: Mr. Roman.

Mr. Roman: Thank you, Mr. President. I move that Ordinance #17-2018 be introduced by title and passed on first reading and that a meeting be held on April 24, 2018 at 7:00pm at the Municipal Building, 204 Flanders Drakestown Road, Budd Lake, New Jersey for a public hearing, consideration of second reading, and passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of the law.

President Nicastro: Thank you.

Mr. Mania: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: The next item on the Agenda is Ordinance #18-2018,

Ord.#18-2018 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Transferring the Division of Buildings, Grounds and Parks from the Department of Administration to the Department of Public Works.

President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move that Ordinance #18-2018 be introduced by title and passed on first reading and that a meeting will be held on April 24, 2018 at 7:00pm at the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, New Jersey for a public hearing, consideration of second reading, and passage of said Ordinance, and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of the law.

Mr. Stewart: Second.

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

ROLL CALL: Passed unanimously
President Nicastro: We have thirty-three Resolutions with Resolution number one being modified according to the vote that was taken earlier. Mr. Stewart, would you move Resolutions one through thirty-three with the modification?

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 Mayor and Council of Mount Olive Township Supporting Mount Olive Township Police Officers Who Respond to Active Shooters Off Duty Affording the Full Protections of the Collective Bargaining Agreement During These Situations for Participating Officers.

2. Resolution of the Township Council of the Township of Mount Olive Requesting Approval From the Director of the Division of Local Government Services For Insertion of a Specific Item of Revenue into the 2018 Municipal Budget. ($6,600 Distracted Driving Grant)

3. Resolution of the Township Council of the Township of Mount Olive Authorizing a Grant Application to the Morris County Historic Trust For the Restoration For Phase II of the Exterior Restoration of the Seward House at Turkey Brook Park.

4. 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 the Transfer of Certain Funds from the Township’s Tree Bank Fund to the Housing Trust Fund.


7. Resolution of the Township Council of the Township of Mount Olive Approving an Emergency Purchase Not to Exceed $90,000 for Sludge Tank Pumping and Repairs at the Flanders Sewer System – Revised

8. 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 for the Year 2018. (Dorsey & Semrau) Revised

9. 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 for the Year 2018. (Robert D. Correale, Esq. of Brady & Correale, LLP) Revised

10. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2018. (Nuzzi & Mason) Revised

11. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2018. (Cleary Giacobbe Alfieri Jacobs LLC) Revised

12. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2018. (Samantha Bunsa) Revised

13. 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 for the Year 2018. (Lerch, Vinci & Higgins, LLP) Revised


15. 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 for the Year 2018. (McManimon, Scotland & Bauman, LLC) Revised
16. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2018. (The Buzak Law Group, LLC) Revised

17. 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 for the Year 2018. (Van Cleef Engineering Associates) Revised

18. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2018. (Aquatic Analysts, Inc.) Revised

19. 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.)

20. 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. (Triad Security)

21. 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. (Celina Tent, Inc.)

22. 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. (Northeast Communications, Inc.)

23. 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.)

24. 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. (Mangiro Contracting Co., Inc.)


27. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018. (Beyer Ford LLC)


32. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 to the Contract with Tuway Communications for Bid#09-2017 Completion of Public Simulcast Radio Infrastructure & 911 Radio Communications Upgrade.

33. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 2 to the Contract with Tuway Communications for Bid#09-2017 Completion of Public Simulcast Radio Infrastructure & 911 Radio Communications Upgrade.
Mr. Stewart: Thank you, Mr. President. I move that Consent Resolutions one through thirty-three, including the modification, be moved for adoption and final passage.

Mr. Mania: Second.

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

ROLL CALL: Passed unanimously

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

Mr. Roman: I move for adoption, the Bill List.

Mr. Mania: Second.


ROLL CALL: Passed unanimously with the exception of President Nicastro abstained on check #82183

President Nicastro: Administrative reports, Mayor? Andrew? Claudia?

ADMINISTRATIVE REPORTS

Mayor Greenbaum: This past Saturday Weis Markets hosted Coffee with a Cop. I was personally there, as was Greg. It was nice to see the police interact with the residents that came in. It was limited but the effort was certainly appreciated. Friday, April 20, 2018 will be opening day for baseball and softball. I would hope that as many people who can attend will be there from the governing body to support our organizations. CMS is spreading kindness also Friday, April 20, 2018 is their day. I made a donation and I’m going to have a lawn sign on my yard that I support their effort. Lastly, Stigma Free is hosting their kick-off event on Friday, April 20, 2018; it’s a very busy day in Mount Olive, April 20, 2018, at Presents of Mind located at the Mall on 206. Anyone who can make it there for that event, it would be great.

President Nicastro: What time was that, Mayor?

Mayor Greenbaum: I don’t have the time frame.

President Nicastro: We don’t have it yet? Okay.

Mayor Greenbaum: . . . but . . .

President Nicastro: We’ll get it.

Mayor Greenbaum: Yes, we’ll get it and pass it along.

President Nicastro: Thank you.

Mr. Roman: I assume your office will be sending the invitations for baseball, Opening Day.

Mayor Greenbaum: Generally, it’s sent out through baseball. Not through my office. You know Mike Mancini is in charge of the baseball program. You might want to contact him if you . . .

Mr. Ferrante: I’ll see him tonight.

Mayor Greenbaum: I’m sorry?

Mr. Ferrante: I’ll see them tonight, I’ll . . .

Mayor Greenbaum: All right, good, thank you.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS - none

Mrs. Sharpe: Nothing to report, Mr. President. Thank you.

Mr. Roman: That’s always good.

President Nicastro: Council reports, Mr. Amianda, anything on Board of Education or Seniors?

COUNCIL REPORTS

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

Mr. Amianda: No. Board of Education Liaison, no report. Board of Education did not meet. Senior Citizens Liaison, no report. Next Senior Citizens Club meeting will be April 17, 2018.

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

Environmental Committee
Lake Issues - none
Library Board Liaison - none

Mr. Ferrante: Environmental will be doing the well testing on Saturday, May 19, 2018 from 9:00am-12:00pm. You can pick up the kits at the Municipal Building cafeteria. The basic kit is about $60.00 and you can get other tests for a little less than that. They want the kits returned on May 21, 2018.

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

Economic Development Committee Report - none
Community Action Panel Report - none

Mr. Stewart: Nothing new or nothing has changed since last time.

Open Space Committee Report - none
Board of Health Report – none
Stigma Committee – none

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

Legislative Committee Report – none
Planning Board Report – none

Mr. Mania: Planning Board, there’s a meeting on Thursday night.

President Nicastro: Thank you.

Mr. Mania: 7:00pm.

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

Recreation Liaison Report – none
Pride Committee - none

Mr. Roman: Nothing to report.
President Nicastro: Anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Any Council comments? Mr. Amianda?

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Ferrante?

Mr. Ferrante: No.

President Nicastro: Mr. Mania?

Mr. Mania: None.

President Nicastro: Mr. Stewart?

Mr. Stewart: None tonight.

President Nicastro: Mr. Roman?

Mr. Roman: Nothing.

President Nicastro: None for me. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:22pm.

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Alex Roman, Council Vice 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 April 24, 2018.

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Michelle Masser, Township Clerk