The Public Meeting of the Mount Olive Township Council was called to order at 7:09pm by Council Vice President Roman.

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.

Vice President Roman: Roll Call.

ROLL CALL

Present: Mr. Amianda, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, and Mr. Roman

Absent: Mr. Nicastro

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 27, 2018 PM & April 10, 2018 WS, PM, & CS

Vice President Roman: Mr. Amianda, can you please approve the Minutes of the previous meetings?

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of the previous meetings on March 27, 2018 Public Meeting and April 10, 2018 Work Session, Public Meeting, and Closed Session.

Vice President Roman: Roll Call.

Miss Masser: Second?

Vice President Roman: Is there a second?

Mr. Stewart: Second.

Mrs. Labow: Second.

Vice President Roman: Roll Call.

Miss Masser: Mr. Amianda, Mr. Ferrante, Mrs. Labow . . .

Mrs. Labow: I don’t believe I was here on April 10, 2018.

Mr. Mania: No, you weren’t here.

Mr. Stewart: You were not.

Mrs. Labow: So . . .

Miss Masser: Okay, so you’re going to abstain?

Mrs. Labow: Right. I’m going to abstain from April 10, 2018 Workshop, Public Meeting, and Closed Session and yes to March 27, 2018 Public Meeting.

Mayor Greenbaum: That was a very pleasant meeting. I’m just saying.

Mrs. Labow: I heard. I heard, thank you. I will do you a favor like that again, next week.

ROLL CALL: Passed unanimously with the exception of Mrs. Labow, abstained on April 10, 2018 Workshop, Public Meeting, and Closed Session Minutes
CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS
1. Email received April 12, 2018, from Northeast Organic Farming Association regarding Workshops, Tractor Training, and More from NOFA-NJ!
2. Email received April 16, 2018, from Great Swamp Watershed Association regarding GSWA Evening Briefing: April 17 – Climate Change Series.
3. Email received April 17, 2018, from Sustainable Jersey regarding Reserve Your Spot at the 2018 New Jersey Sustainability Summit.
4. Letter received April 18, 2018, from Troop 6769 regarding Helping Hearts and Handbags.

RESOLUTIONS / ORDINANCES OTHER TOWNS
5. Email received April 18, 2018, from Byram Township regarding Zoning Ordinance – Notice of Introduction.
6. Email received April 18, 2018, from Borough of Netcong regarding Netcong Resolution.

STATE AGENCIES
7. Email received April 6, 2018, from State of New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.
8. Email received April 12, 2018, from State of New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.
9. Email received April 19, 2018, from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.
10. Email received April 20, 2018, from State of New Jersey Department of Environmental Protection regarding NJDEP Weekly Update – Earth Week.

MSA / MUA
11. Letter received April 12, 2018, from Musconetcong Sewerage Authority regarding allocations for the participating municipalities in the 4.31 MGD Water Pollution Control Plant.

MORRIS COUNTY
12. Email received April 11, 2018, from Larry Ragonese, Morris County Government regarding Morris County News Release: 2018 County Road Paving List.
13. Email received April 12, 2018, from County of Morris regarding This Week in Morris County: Lake Hopatcong Floating Classroom.
14. Email received April 19, 2018, from County of Morris regarding This Week in Morris County: History and 9/11 Front and Center.

UTILITIES
15. Letter received April 16, 2018, from PSEG regarding Freshwater Wetlands Flood Hazard Area Application Notification.
16. Letter received April 20, 2018, from New Jersey Natural Gas regarding In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Revision of Societal Benefits Charge (SBC) Factors for Remediation Years 2016/2017 (Docket No. GR17111182).
Vice President Roman: We’re on to Correspondence. There are 16 pieces of Correspondence. Does anyone have any comments, questions? Seeing none. We’re on to Ordinances for Public Hearing. I open the hearing to the public on Ordinance #16-2018 entitled,

ORDINANCES FOR PUBLIC HEARING

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.

Vice President Roman: Anyone from the public? Okay. Mr. Ferrante.

Mr. Ferrante: I move for adoption and final passage, Ordinance #16-2018.

Mrs. Labow: Second.

Vice President Roman: Okay, any Council discussion? Anybody from the public? No? Okay, Roll Call.

ROLL CALL: Passed unanimously

Vice President Roman: Ordinance #16-2018 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 now open the hearing to the public on Ordinance #17-2018 entitled,

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.

Vice President Roman: Does anyone from the public wish to be heard? Seeing none. Closed to the public.

Mrs. Labow.

Mrs. Labow: I just have a question, is that Article I or Article one?

Vice President Roman: It looks like I in my book.

Mrs. Labow: Article I. Okay, I just want to make sure.

Miss Masser: Okay. It’s Article one, actually.

Mr. Tatarenko: Article one.

Miss Masser: Roman numeral.

Mrs. Labow: That’s what I thought.

Vice President Roman: I should know those numerals.

Mrs. Labow: I thought it was a Roman numeral. Thank you.

Mrs. Labow: Stand corrected.

Vice President Roman: Stand corrected. Article one.

Mrs. Labow: All right. I move for adoption and final passage of Ordinance #17-2018.

Vice President Roman: Second? Is there a second?

Mr. Ferrante: Second.

Mr. Mania: Second.
Vice President Roman: Any Council discussion? Okay, Roll Call please.

ROLL CALL: Passed unanimously

Vice President Roman: Ordinance #17-2018 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 #18-2018 entitled,

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.

Vice President Roman: Does anyone from the public wish to be heard? Seeing none. Closed to the public. Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move for adoption and final passage of Ordinance #18-2018.

Mrs. Labow: Second.

Vice President Roman: It’s been moved and seconded. Any Council discussion? Seeing none. Roll Call.

ROLL CALL: Passed unanimously

Vice President Roman: Ordinance #18-2018 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 is Ordinances for first reading with a second reading of May 8, 2018. Ordinance #19-2018 entitled,

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING – 2nd reading May 8, 2018

Ord.#19-2018 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Vacating a Portion of Parkway Drive and Adjacent Driveway (Block 8600 Lot 25).

Vice President Roman: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move that Ordinance #19-2018 be introduced by title and passed on first reading and that a meeting will be held on May 8, 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.

Vice President Roman: It’s been moved and seconded. Any Council discussion? Anyone from the public? Seeing none. Roll Call.

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. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Approving and Authorizing the Execution of a Lease Agreement Between the Township of Mount Olive and Centercourt Club & Sports.
2. Resolution Approving a Food Truck for the land Conservancy Open House Event at the Community Garden South Branch Preserve.

3. Resolution of the Township Council of the Township of Mount Olive Authorizing a Professional Service Agreement with Van Cleef Engineering Associates in Connection with the Resurfacing of International Drive North – Phase I.

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 or Revenue into the 2018 Municipal Budget ($154,200 for the Recreation Utility – Pool Memberships)

5. 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 or Revenue into the 2018 Municipal Budget ($18,750 Interlocal Agreement – Fire Prevention Subcode Services – Township of Roxbury)

6. 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 or Revenue into the 2018 Municipal Budget ($18,750 Interlocal Agreement – Fire Prevention Subcode Services – Township of Dover)

7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018 (Hoover Truck Centers Inc.)

8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018 (Firefighter One)


11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018 (Core & Main)

12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018 (JCW Inc. d/b/a/ Natural Green Lawn Care)

13. Resolution of the Township Council of the Township of Mount Olive Approving a Vendor Service Contract on a “Non-Fair and Open” Basis Pursuant to the “Pay-To-Play” Law (Todd Harris Co. Inc.)


**Vice President Roman:** Okay, we’re on to Consent Resolutions. There are 14. Does anyone wish to move any to Non-Consent? Does anyone from the public wish to be heard on Consent Resolutions? Seeing none. Any Council comments? Roll Call please. Actually . . .

**Mrs. Labow:** You have to have . . .

**Mr. Stewart:** Someone has to move . . .

**Mrs. Labow:** You have to move them.

**Miss Masser:** You have to pick somebody because I had listed you . . .

**Vice President Roman:** All Right.

**Miss Masser:** . . . because I didn’t know Joe wasn’t coming.

**Vice President Roman:** Mr. Ferrante, could you please move the Consent Resolutions?

**Mr. Ferrante:** I move Consent Resolutions one through fourteen.
MOUNT OLIVE TOWNSHIP COUNCIL MINUTES        April 24, 2018

Mrs. Labow: Second.

Mr. Mania: Second.

Vice President Roman: It’s been seconded. Any Council discussion? Roll Call.

ROLL CALL: Passed unanimously

Vice President Roman: Okay, we’re on to the Bill List. Mr. Ferrante again please.

Mr. Ferrante: Sure, I move the Bill List.

Mr. Mania: Second.

Mr. Amianda: Second.

Vice President Roman: Roll Call.

ROLL CALL: Passed unanimously

Vice President Roman: We’re on to Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: I’ll start. First, I’d like to congratulate Andrew and the Recreation Department in terms of taking what started as a concept idea to develop a swim program within Mount Olive outside of the beach and working through the details in a very short period of time to make it happen. It’s a wonderful thing for Mount Olive and for those who are looking to take advantage of the opportunity. For those who are not looking to take care of the opportunity, it doesn’t cost them anything. There’s no tax dollars that are being expended so I congratulate Andrew and the Recreation Department for working through the minutia of the concept idea which was ever-changing, to make this happen in a short period of time. I’d also like to congratulate the Recreation Department on the successful event that they ran this Saturday, the Bubble Palooza, which I was up there for a period of time. Everyone was having a great time. The weather was slightly cold but not for Turkey Brook standards and I think that everyone had a great time. For those who have pick-up left this week, this is large pick up item week between April 23, 2018 and April 27, 2018 on your regular garbage day. You can throw out three large items which will be collected from each property owner as we do every year. I know that on June 2, 2018 the Township is running a shred event here at the Municipality which is free to Mount Olive residents. There is a blood drive at Saint Jude’s Church, Saturday, April 28, 2018 from 7:45am to 1:45pm. I am advised that Blue Mass is Saturday, April 28, 2018 at Saint Elizabeth to honor the service of the Mount Olive Township Emergency Service Personnel.

Vice President Roman: Andrew.

Mr. Tatarenko: I just want to quickly report that the Community video is underway. They were here a couple of weeks ago. If you go on our website there is a one-minute video clip of the Mayor introducing the program. They’ve been reaching out to the businesses who have been receptive of the program and they’ll be back in the middle of July to continue filming the bulk of the videos.

Vice President Roman: Andrew, is that related to that request I saw for the beach? To do . . .

Mr. Tatarenko: No, this is something different.

Vice President Roman: Something different? Okay.

Mr. Tatarenko: Yes, that was a private company.

Vice President Roman: All right, okay, we’re on to Old Business. New Business. Legal Matters.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none
Mrs. Sharpe: Nothing to report tonight, Mr. President. Thank you.

Vice President Roman: Thank you. Council Reports. Mr. Amianda.

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Board of Education Liaison, the Board of Education meeting is on April 30, 2018. The report is not very long. As a liaison person to the Board of Education, I met Dr. Larrie Reynolds, Superintendent of Schools, to discuss use of our schools for public voting and the meeting was yesterday. Dr. Reynolds stated that the Board of Education passed the Resolution to discontinue the practice of using four public schools as a polling place, the reason being the safety of the children and security. Dr. Larrie Reynolds added that he is available if we need to consult him to offer his opinion of suitable buildings in town to replace the four schools.

Vice President Roman: Michelle, are you aware of this?

Miss Masser: Yes, I’m aware. It’s been something that’s been going on for a little while now.

Vice President Roman: Do we know when we will have a formulated plan or is that something that we’re . . .

Mayor Greenbaum: It’s not something which should be discussed in public currently . . .

Miss Masser: Exactly.

Mayor Greenbaum: . . . as it may be the subject of litigation.

Vice President Roman: All right, thank you. Anything else Mr. Amianda?

Mr. Amianda: Yes, Senior Citizens liaison report, Mount Olive Senior Citizens Club met on April 17, 2018 at 11:30am for Social. There were no Secretary’s Report and no Treasurer’s Report. The month of May is Senior Citizens Month and that’s the end of my report.

Vice President Roman: Thank you, Mr. Amianda. Mr. Ferrante.

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

Mr. Ferrante: I don’t have anything until next month.

Vice President Roman: All right. Mr. Stewart, anything on Economic or Community Action?

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Yes, Economic we are working with Megan Hunscher from the Morris County EDC. They’re starting to feature different communities in Morris County and we’re working to get us on that list to be featured. In the next two weeks we’ll be having a planning meeting to pull together those components. On the Community Action Panel, we had a conference call on . . . we’re having our first event which will be on May 10, 2018 at the firehouse. It’s for actually helping folks be able to help fellow employees and family and so forth—keep them alive until First Aid responders get there. It’s a new program being put out by the hospitals throughout the nation. It’s actually being chaired by . . . one down in Hudson County. They’re actually doing it for us.

Vice President Roman: Thank you, Mr. Stewart. Mrs. Labow, anything on Open Space, Board of Health, or Stigma?

Open Space Committee Report - none
Board of Health Report
Stigma Committee
Mrs. Labow: Board of Health, we’re working on getting our accreditation and so once a month we’ll be meeting and going over all the criteria for that. TNR is going to be coming to the next Board of Health meeting to give their yearly report. The colonies are very few left of the feral cat colonies. It’s been an extremely successful program so, it’s actually been amazing. We had the Stigma Free event Friday night . . . Friday late afternoon, early evening over at Presents of Mind in Flanders at the Mall at 206. We had a nice turn out. A couple, Deana, she was there and Rachael was there, Karen McConnell. It was about, maybe a dozen of us were there. It was really nice. They were very thankful for all of the social media push and everything for making people aware of Presents of Mind, that they’re there and talking about all the information. Even our police officers showed up too, with some of their giveaways, their patches and keychains. Let me see, what other one do I have? That’s it.

Vice President Roman: That’s it?

Mrs. Labow: Yes.

Vice President Roman: Thank you, Mrs. Labow. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report – none
Planning Board Report – none

Mr. Mania: Planning Board meetings were cancelled. Both meetings were cancelled.

Vice President Roman: Legislative, anything?

Mr. Mania: No.

Recreation Liaison Report – none
Pride Committee - none

Vice President Roman: Okay, and I have nothing on Recreation or Pride. Okay, we’re on to . . . anyone from the public wish to be heard? Seeing none. Any closing Council comments? Mr. Amianda.

COUNCIL COMMENTS

Mr. Amianda: None.

Vice President Roman: Mr. Ferrante?

Mr. Ferrante: Nothing.

Vice President Roman: Mrs. Labow.

Mrs. Labow: I just want to say happy birthday to Mr. Mania.

Mrs. Sharpe: Oh, happy birthday.

Mr. Mania: Thank you.

Mr. Ferrante: Happy birthday, John.

Mrs. Labow: Happy birthday, John.

Mr. Mania: Thank you.

Vice President Roman: Thirty times what?

Mr. Stewart: . . . hit him now or later?

Vice President Roman: Mr. Mania, any closing comments?

Mr. Mania: No.

Vice President Roman: Mr. Stewart?
Mr. Stewart: Just a happy birthday to my partner in crime over here.

Vice President Roman: I too would like to wish Mr. Mania a happy birthday. It is definitely enjoyable having you around.

Mr. Mania: Thank you.

Mrs. Labow: Many more.

Mr. Mania: Thank you.

Vice President Roman: Yes, definitely many more.

Mayor Greenbaum: Did you mean that physically around or mentally around or just around period?

Vice President Roman: You know, I think when it comes to his case it should be one, you’ve got to take one or the other. I have nothing to add to that. I’d like to entertain a Motion to adjourn.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:26pm.

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 May 8, 2018.

Michelle Masser, Township Clerk