The Public Meeting of the Mount Olive Township Council was called to order at 7:13 pm by Council President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Miss Masser: According to the Open Public Meetings Act, adequate notice of this meeting has been given to the Daily Record. Notice has been posted in the Municipal Building, 204 Flanders-Drakestown Road, Mount Olive Township, New Jersey and notices were sent to those requesting the same.

ROLL CALL

Present: Mr. Amianda, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro
Absent: None
Also Present: Michelle Masser, Township Clerk; Susan Sharpe, Township Attorney; Fred Semrau, Township Attorney; Robert Greenbaum, Mayor; Claudia Tomasello, Assistant Business Administrator and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 16, 2017 WS & PM (Absent: Mr. Ferrante)

President Nicastro: Mr. Amianda, would you make a motion to approve the Minutes from the May 16, 2017, Workshop and Public Meeting?

Mr. Amianda: I make a motion for approval of the Minutes of the previous meetings on May 16, 2017, Work Session and Public Meeting.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed with the exception of Mr. Ferrante abstained

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS


2. Email received May 22, 2017, from Sustainable Jersey regarding Apologies! Link Now Working to View the 31 New Jersey Municipal Sustainable Jersey Grant Recipients.

3. Email received May 23, 2017, from John James regarding NJ-07 Service Academy Fair Set For June 17 in Branchburg.

4. Email received May 24, 2017, from NOFA-NJ regarding Tonight! Grace Gershuny, Dor Mullen and the Future of the Good Food Movement.

5. Email received May 24, 2017, from Sustainable Raritan River regarding Early Bird Registration Closes May 26.

6. Email received May 24, 2017, from Sustainable Jersey regarding Did someone say sustainability? Seven updates for you.


RESOLUTIONS / ORDINANCES OTHER TOWNS

Jersey Supporting Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law.

9. Email received May 23, 2017, from Township of Morris regarding Resolution No. 113-17, A Resolution Supporting Assembly Bill No. 4532 / Senate Bill No. 3049, Amending the Open Public Records Law.

10. Email received May 23, 2017, from Washington Township regarding Resolution No. R-97-17, Resolution Supporting Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law.

STATE AGENCIES

11. Email received May 19, 2017, from New Jersey Department of Environmental Protection regarding NJDEP A310 Incident Notification – Communication Center ID: 17-05-18-1533-08 (Mount Olive Twp / Morris County)


13. Email received May 23, 2017, from FEMA regarding Region II Ready Business Workshop Binghamton, NY.

14. Email received May 24, 2017, from New Jersey Transit regarding Modified Service Plan Due to Amtrak’s Summer Track Repair Work in Effect Monday, July 10th through Friday, September 1, 2017.

15. Email received May 25, 2017, from New Jersey Department of Environmental Protection regarding NJDEP Weekly Updates.

16. Letter received May 26, 2017, from New Jersey Department of Environmental Protection regarding One 550 gallon #2 Heating Oil Underground Storage Tank System, Block 2505, Lot 3; 10 Babs Road, Mount Olive; Program Interest #: 754273, Activity Number: CSP170001; Communications Center Number: 17-02-17-1050-06.

MSA/MUA

17. Email received May 26, 2017, from Musconetcong Sewerage Authority regarding MSA April 27, 2017 Approved Meeting Minutes.

MORRIS COUNTY


19. Email received May 19, 2017, from County of Morris regarding Dover OTA. Drug Court. Lake Hopat Lights. Chatham Opiates. NJ Ballet, too!

20. Email received May 22, 2017, from Morris County Planning Board regarding MCPB Minutes.

21. Email received May 24, 2017, from County of Morris regarding Upcoming Veterans Benefits Info Session.

22. Email received May 25, 2017, from County of Morris regarding Vets Honored, Mid-Town Direct. Morris View. Parades, too!

President Nicastro: We have 22 pieces of Correspondence. Does anyone have any questions or anything on the Correspondence? Seeing none, I open the hearing to the public on Ordinance #13-2017,
ORDINANCES FOR PUBLIC HEARING

Ord.#13-2017 An Ordinance of the Township of Mount Olive Amending Ordinance #9-2017 which Established Salaries for the Mayor, Council, Departments Heads, Supervisory personnel and Employees of the Township Clerk’s Office.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage Ordinance #13-2017.

Mrs. Labow: Second.

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

Roll Call: Passed unanimously

President Nicastro: Ordinance #13-2017 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. Next item on the Agenda for first reading is Ordinance #14-2017 entitled,

ORDINANCES FOR FIRST READING – 2nd reading June 13, 2017

Ord.#14-2017 Bond Ordinance Amending in its Entirety Section 3(a) of Bond Ordinances Numbered 10-2015 and 4-2016 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 17, 2015 and March 8, 2016, in Order to Amend the Description of the Project of Each Ordinance to Include Sutton Tank Painting and Improvements.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I move that Ordinance #14-2017 be introduced by title and passed on first reading and that a meeting be held on June 13, 2017 at 7:00 pm at the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, New Jersey for a public hearing, consideration of second reading, and passage of said Ordinance and that the Clerk be directed to publish, post and make available said Ordinance in accordance with the requirements of the law.

Mr. Mania: Second.

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

Roll Call: Passed unanimously

CONSENT RESOLUTIONS AGENDA:

Resolutions on the Consent Agenda List are considered to be routine and non-controversial by the Township Council and will be approved by one motion (one vote). There will be no separate discussion or debate on each of these resolutions except for the possibility of brief clarifying statements that may be offered. If one or more Council member requests, any individual resolution on the Consent Agenda may be removed from the Consent Agenda List and acted on separately.

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Omission from Tax Sale Properties with Delinquent balances of $10.00 or Less.

2. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Various Purchasing Contracts for 2017 (Lawmen Supply Co. NJ Inc.)


4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Various Purchasing Contracts for 2017 (Atlantic Tactical Inc.)
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Expenditure of Certain Funds from the Township's Tree Bank Fund for the Beautification of All Veterans Memorial and Other Municipal Sites.

6. A Resolution of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Conveyance of a Deed of Historic Preservation Easement to the Morris County Board of Chosen Freeholders for the Property Currently Known as Block 7600, Lot 71 Known as the Seward House.


9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Worldwide Industries Corporation for Bid#01-2017 Coating of (2) 0.75MG Oakwood Water Storage Tanks.

10. A Resolution of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Mayor and Township Council to Accept a Proposal Submitted by Robert H. Hoover 7 Sons, Inc. as the Lowest Responsible Bidder for the Purchase of a Tandem Axle with Hook Loader Attachment.

11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Faigon Electrical Contractors for Bid#07-2017 Sports Field Lighting Equipment & Installation at Turkey Brook Park – Baseball Field No. 3 and Soccer Field No. 2.

12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Various Purchasing Contracts for 2017 (Eagle Point Gun Shop, Firefighter One & Continental Fire and Safety)

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 2017.

14. Resolution of the Township Council of the Township of Mount Olive Awarding Professional Service Agreements Under the Non-Fair and Open Contracts in Accordance with the Pay-To-Play Law for the Year 2017 (Habitat by Design, LLC)


16. Resolution of the Township Council of the Township of Mount Olive, County of Morris and State of New Jersey, Honoring Catherine Natafalusy for Her Years of Service, Commitment, and Dedication to the Township of Mount Olive.


President Nicastro: We have 19 Consent Resolutions. Does anyone wish to move any to Non-Consent? Mr. Roman.

Mr. Roman: I’d like to move number 16 to Non-Consent.
President Nicastro: Okay. Anyone else? Okay. Seeing none. Let me see. Does anyone from the public wish to be heard on any of the Resolutions? Seeing none. Closed to the public. We have…Mr. Mania, would you move Resolutions one through fifteen and seventeen through nineteen?

Mr. Mania: Thank you Mr. President. I move for approval of Consent Resolutions one through fifteen and seventeen through nineteen.

Mrs. Labow: Second.

President Nicastro: Any Council discussion? Roll Call please.

Roll Call: Passed unanimously

RESOLUTIONS NON-CONSENT

President Nicastro: Mr. Roman, would you move Non-Consent Resolution number 16.

Mr. Roman: I move for approval, Non-Consent Resolution number 16.

Mr. Stewart: Second.

President Nicastro: Any discussion?

Mrs. Labow: Yes, can we read that into the record.

President Nicastro: Sure. Resolution number 16 of the Township Council of the Township of Mount Olive, County of Morris and State of New Jersey, Honoring Catherine Natafalusy for Her Years of Service, Commitment, and Dedication to the Township of Mount Olive.

Mrs. Labow: Thank you.

President Nicastro: Any other comments?

Mrs. Labow: Yes. I want to just congratulate her on…Catherine on retiring and note that she’s going to be very, very missed. Very much so.

President Nicastro: No question.

Mrs. Labow: No question about it. I know it’s like…

President Nicastro: No question about that. Mr. Roman.

Mr. Roman: Yes. The reason I moved this to Non-Consent and I think anytime that we have employees that are retiring, especially those that served us for any extended period of time should be at least honored individually, but none so more than Catherine. She was here when I first started on the Planning Board of Adjustment. As many know I am apt to say things that should not be said out loud and…

Mrs. Labow: You. Never.

Mr. Stewart: Shocking.

Mr. Roman: She taught me a lot and told me which words not to say into amic, but I learned so much under her tutelage and yes, I agree with you Mrs. Labow, she will be sorely missed…

Mrs. Labow: Sorely missed.

Mr. Roman: …not only in the Township as a whole, but in her department.

Mr. Mania: I too worked with Catherine for many years, having served on the Planning Board for many years. She’s going to be hard to replace and I wish her the best.

President Nicastro: Thank you.
Mrs. Labow: Very much so.

Mr. Semrau: Council President, just want to say with respect to our firm, during her tenure she raised issues and brought things to our attention because of her awareness of the Township issues and was always prepared, had helpful information and was a valuable resource to the Township. I also extend our congratulations to her retirement…

President Nicastro: Thank you.

Mr. Semrau: …and thank her.

President Nicastro: Thank you all. Do we have…Roll Call please.

Miss Masser: You didn’t do anyone from the public.

President Nicastro: Anyone from the public wish to be heard? I’m sorry. Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

MOTIONS

1. Bill List.

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

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

Mr. Mania: Second.

President Nicastro: Any discussion?

Miss Masser: Who seconded? I’m sorry. John?

Mrs. Labow: John.

Mr. Roman: John.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed unanimously

President Nicastro: We have appointments to the Pride Committee. Mr. Stewart, would you make a motion to accept the Mayor…the appointments…I’ll read that anyway.

APPOINTMENTS – PRIDE COMMITTEE

Mayor’s Appointments with Advice & Consent of Council
(all appointments are for initial terms and will serve a three year term thereafter if reappointed per § 15-62 of the Mount Olive Township Code)

Tracy Wadhams – 3 year term expires 12/31/19
Raffaele (Ralph) Ruggiero – 3 year term expires 12/31/19
Karen McConnell – 2 year term expires 12/31/2018
Mary LaLama – 2 year term expires 12/31/18
Lourdes Porter – 2 year term expires 12/31/18
Amanda Fink – 1 year term expires 12/31/17
Alex Roman – Township Council Liaison – 1 year term expires 12/31/17

President Nicastro read the Mayor’s Appointments with Advice & Consent of Council

President Nicastro: Mr. Stewart, would you move those appointments?

Mr. Stewart: Yes. I move for adoption and passage the Mayor’s Appointments for the Pride Committee.
President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed unanimously

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports. Mayor, Claudia?

Mayor Greenbaum: I’m going to let Claudia speak.

Miss Tomasello: I just want to let you know that we did have two High School students win the logo contest. I’m trying my best to get them in here together, because of the baseball tournament this evening we were not able to have them both. I’m hoping next meeting they will be here and you can meet them. They’ve been working together with the graphic teacher at the High School, Megan Boyd. Hopefully when they come here in two weeks, we’ll also present you with something. That’s it.

Mr. Roman: Will we be getting the logo before then or you’re going to wait?

Miss Tomasello: I can give…I can actually show you some rough drafts.

Mr. Roman: Okay.

Miss Tomasello: I do have it.

Mr. Roman: That’d be great.

Miss Tomasello: If you’d like to see it. Yes.

President Nicastro: Anything...

Mr. Roman: Make the print bigger, because I’m getting older.

Miss Tomasello: You got it.

President Nicastro: Anything bigger…bigger…anything more? Listen to bigger print. Anything more on Administrative?

Miss Tomasello: That’s it.

President Nicastro: Mayor, anything?

Mayor Greenbaum: No, not tonight.

OLD BUSINESS – none

NEW BUSINESS - none


LEGAL MATTERS

Mr. Semrau: Council President, I have one matter for Executive Session tonight if...

President Nicastro: Okay.

Mr. Semrau: …and at the conclusion of the Executive Session I would anticipate that the Governing Body may take formal action.

President Nicastro: Okay.

Mr. Semrau: Thank you.
COUNCIL REPORTS

President Nicastro: Thank you. We’ll go to Council Reports. Board of Education and Seniors, anything Mr. Amianda?

Board of Education Liaison Report
Senior Citizen Liaison - none

Mr. Amianda: Yes, I have something on Board of Education. The Board of Education held its regular meeting on Monday, May 22, 2017 at 6:30 pm at Mount Olive Middle School. The Board acted on Personnel, Curriculum and Instruction items. The Board also acted on Business items and Administrative actions. The Board approved Professional Services Resolutions. The Board rescinded Dr. Reynolds current employment contract effective midnight on June 30, 2017. The Board then approved the new five year employment contract between the Board and Dr. Reynolds commencing on July 1, 2017 and ending June 30, 2022. The next Board of Education meeting is on June 12, 2017. On… next Senior Citizen meeting will be held on June 13, 2017. That’s the end of my report.

President Nicastro: Thank you Mr. Amianda.

Mr. Roman: Mr. Amianda, do you…do we know what the salary is?

Mr. Amianda: I think he is…the Superintendent is going to continue to receive what he is receiving now, except they just extended it. The Board of Education can be political. They try to anticipate that maybe they can get new Board members who may try to ruffle up his contract. They want to make sure that he has a secure contract, but for the money…he makes over $167,000.00…

Mr. Roman: Okay, thank you.

Mr. Amianda: …as his payment.

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

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

Mr. Ferrante: Nothing tonight.

President Nicastro: Mrs. Labow, anything on Economic or TNR…

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

Mrs. Labow: Nothing.

President Nicastro: …and Open Space?

Mrs. Labow: Nothing tonight.

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

Legislative Committee Report – none
Planning Board Report – none

Mr. Mania: Nothing.

Board of Health Report - none

President Nicastro: Nothing on Board of Health. Mr. Roman, anything on Recreation / Pride…or Pride?

Recreation Liaison Report - none
Pride Committee Report

Mr. Roman: Nothing on Recreation. Pride, improvements to the Budd Lake planter box started last week. The soil has been tilled and as soon as the rain stops…

President Nicastro: If…
Mr. Roman: …by next week…yes…they’ll put the plants in. Right now, they tilled up the soil. At least now when beach goers go to use the beach, there’s going to be something there to look at.

President Nicastro: Something colorful. Yes. Thank you. Mr. Stewart, anything on MOTV or Community Action?

MOTV Committee Liaison - none
Community Action Panel Report
Mr. Stewart: Just Community Action, we had a successful workshop a couple of weeks ago and we’re having a wrap up meeting next week.

PUBLIC PORTION - none

COUNCIL COMMENTS

President Nicastro: Okay. Thank you. Anyone from the public wish to be heard? Seeing none. Closed to the public. Council Comments. Mr. Amianda?

Mr. Amianda: No, none.

President Nicastro: Mr. Ferrante?

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: Nothing.

President Nicastro: Mr. Roman?

Mr. Roman: Nope.

President Nicastro: At this point I’m going to ask Mrs. Labow to bring us into Executive Session.

EXECUTIVE SESSION
  • Legal Matters

Mrs. Labow: According to section 7 and 8 of the Open Public Meetings Act, I make a motion we move into Executive Session to discuss legal matters…

Mr. Semrau: Yes, we have a contract negotiations and personnel related to the position of the Township Administrator.

Mrs. Labow: …and there maybe action taken at the conclusion…

Mr. Semrau: Correct.

Mrs. Labow: …of this Executive Session…

Mr. Semrau: Yes.

Mrs. Labow: …and Minutes will be available upon conclusion of the issue.

Mr. Semrau: Correct.
Executive Session began at 7:27 pm and the Public Meeting resumed at 7:57 pm.

President Nicastro: Reopen the Mount Olive Township Council Meeting for May 30, 2017. We have one Resolution...new Resolution number 20. Do we have a motion to accept Resolution number 20? Fred will read it into the record.

Mr. Mania: So moved.

Mrs. Labow: Second.

President Nicastro: Go ahead Fred.

Mr. Semrau: The title of the Resolution, it’s a Resolution of the Township of Mount Olive, Authorizing a Separation Agreement Between the Business Administrator Laura Harris and the Township, and in the Alternative, a Formal Notice of Separation from the Township Pursuant to N.J.S.A. 40A:9-138. This Resolution for the record is a Resolution which authorizes a separation agreement between the Business Administrator and the Township. Miss Harris would be separated from the Township by way of an agreement with the Municipality with certain terms and conditions. The agreement would call for her statutory three month salary and other concessions and benefits of both parties which would be an amicable resignation and agreement between the parties. In the alternative if this agreement is not executed by the parties by June 1, 2017, then the Resolution that you’re voting on would serve as separation notice to Miss Harris effective June 1, 2017 with again the appropriate three month notice, so her last day although she would no longer serve as Business Administrator she would receive a severance in accordance with State statute for June, July and August 2017. It would be a notice of separation as pursuant to N.J.S.A. 40A:9-138. Again, when you vote on this, it’s an agreement that the Governing Body has come to with Miss Harris, but because there is one that is not fully executed by her at this time, so long she signs it by June 1, 2017, her resignation is accepted by way of this agreement and this Resolution. If an agreement is not signed by June 1, 2017, then that’s put aside and this Resolution in the alternative serves as a notice of separation to Miss Harris. (See Resolution #146-2017, final version)


Roll Call: Passed unanimously

President Nicastro: That is all we have. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:00 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 June 13, 2017.

Michelle Masser, Township Clerk