The Public Meeting of the Mount Olive Township Council was called to order at 7:03pm 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; Andrew Tatarenko, Business Administrator; Claudia Tomasello, Assistant Business Administrator and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

April 24, 2018 WS & PM

President Nicastro: Mr. Amianda, would you move for the Minutes from the April 24, 2018 Workshop and Public Meeting please?

Mr. Amianda: I make a motion for approval of Minutes of the previous meetings on April 24, 2018 Work Session and Public Meeting.

President Nicastro: Roll Call please.

Mr. Roman: Second.

Miss Masser: Second.

Mr. Roman: Second.

President Nicastro: Any discussion? I’m sorry, Roll Call please.

ROLL CALL: Passed with the exception of Mr. Nicastro, who abstained on April 24, 2018 Workshop and Public Meeting Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Letter received April 23, 2018 from Borough of Kinnelon regarding Resolution of the Borough Council of Borough of Kinnelon Expressing its Opposition to Proposed Legislation to Permit the Recreational use of Marijuana in the State of New Jersey.

2. Newsletter received April 24, 2018 from Advancing Opportunities March 2018.

3. Email received April 26, 2018 from NOFA-NJ regarding Spring events from NOFA-NJ.

4. Letter received April 30, 2018 from Arc Morris regarding Nominating Committee Report.

5. Email received May 3, 2018 from NOFA-NJ regarding May programs from NOFA-NJ.

6. Email received May 3, 2018 from Raritan Headwaters Newsletter regarding Hooray for May!
STATE AGENCIES

7. Email received April 27, 2018 from New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.

8. Email received April 30, 2018 from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

9. Email received May 1, 2018 from New Jersey Department of Environmental Protection regarding NJDEP: Green Acres Statewide Comprehensive Outdoor Recreation Plan – Request for Comment.

10. Email received May 2, 2018 from NJ Transit regarding NJ TRANSIT Rail Summer Schedule, stakeholder Update.

MSA / MUA

11. Email received April 27, 2018 from Musconetcong Sewage Authority regarding MSA March 22, 2018 Approved Meeting Minutes.

MORRIS COUNTY

12. Email received April 23, 2018 from Morris County Planning Board regarding MCPB Minutes 3/15/18.

13. Email received April 25, 2018 from Morris County regarding Housing Rehabilitation Program.

14. Email received April 26, 2018 from Morris County regarding This Week in Morris County: Free Veterans Legal Clinic.

15. Email received May 3, 2018 from Morris County regarding This Week in Morris County: High School Students Honored.

President Nicastro: We have 15 pieces of Correspondence. Does anyone have anything on the Correspondence? Seeing none. Thought I was on the wrong sheet. I hereby open the hearing to the public on Ordinance #19-2018,

ORDINANCES FOR PUBLIC HEARING

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).

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #19-2018.

Mr. Roman: Second.

President Nicastro: Does 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: No Ordinances for second reading? Oh, wait. I have to do . . .

Miss Masser: You have to . . .

President Nicastro: Yes, I’m sorry. I got the wrong one again. Sorry about that.

Miss Masser: That’s okay.

President Nicastro: . . . wrong sheets again . . .

Mr. Mania: See, you miss one meeting and you’re all messed up.
President Nicastro: I know, I do. I’m all messed up.

Mr. Roman: It’s because I moved things around for you.

President Nicastro: For first, second reading. Oh my God. Yes, Ordinance #19-2018 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. Thank you.

ORDINANCES FOR FIRST READING (NONE) – 2nd reading May 22, 2018

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 Accepting Donation of a Dodge Durango from the Budd Lake Volunteer Fire Company.


4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Motion Kia for One Vehicle Lease for 36 Months.

5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018. (Stateline Fire & Safety)

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract for 2018. (Lifesavers Inc.)

7. 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. (All Traffic Solutions)

8. Resolution of the Township Council of the Township of Mount Olive Authorizing a Modification to Resolution No. 152, Which was a Change Order to the Contract with Tuway Communications for Bid #09-2017 Completion of Public Safety Simulcast Radio Infrastructure & 911 Radio Communications Upgrade.

9. Resolution of the Township Council of the Township of Mount Olive Authorizing an Extension to the Completion Deadline as Outlined in Bid #09-2017 Which Awarded the Contract to Tuway Communications for the completion of Public Safety Simulcast Radio Infrastructure & 911 Radio Communications.


13. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Canceling Interest Accrued for the Property Located at 20-23 Stonewald Court Drive. (Block 3203, Lots 21 & 28)
President Nicastro: We have 13 Consent Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Roman, would you move Resolutions one through thirteen?

Mr. Roman: I move for approval, Consent Resolutions one through thirteen.

Mr. Mania: Second.

Mr. Stewart: Second.

President Nicastro: Does anyone from the public wish to be heard on any? Closed to the public. Any comments? Questions? Roll Call please.

ROLL CALL: Passed unanimously

RESOLUTIONS NON-CONSENT


Miss Masser: Okay, just remember . . . yes. It’s for Non-Consent.

President Nicastro: We have one Resolution for Non-Consent.

Miss Masser: Does anybody have any questions?

Mr. Roman: I move for approval . . .

Miss Masser: Wait.

Mr. Roman: . . . Non-Consent . . .

President Nicastro: Does anyone have questions on that? Concerns?

Mrs. Sharpe: Go ahead and re . . .

Mr. Mania: I recuse myself.

Mr. Ferrante: I recuse myself due to my affiliation.

Mr. Mania: As a member of the organization.

President Nicastro: Thank you. Mr. Roman.

Mr. Roman: I move for approval of Non-Consent Resolution number one.

Mr. Stewart: Second.

President Nicastro: Anyone from the public wish to be heard? No one from the public. Any questions? Roll Call please.

Miss Masser: Mr. Amianda.

Mr. Amianda: Yes

Miss Masser: Mr. Ferrante.

Mr. Ferrante: Abstain.

Mrs. Sharpe: You recused yourself.

Miss Masser: You’ve recused yourself, you don’t have to vote.

Mr. Mania: You recused, you don’t have to vote.
Miss Masser: Mr. Amianda.

Mr. Amianda: Yes.

Miss Masser: Mr. Ferrante.

Mr. Ferrante: I recuse myself, again.

Miss Masser: Mr. Mania.

Mr. Mania: Recuse myself.

Miss Masser: Mr. Stewart.

Mr. Stewart: Yes.

Miss Masser: Mr. Roman.

Mr. Roman: Yes.

Miss Masser: Mr. Nicastro.

President Nicastro: Yes.

ROLL CALL: Passed with the exception of Mr. Ferrante and Mr. Mania, who recused themselves

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

Mr. Mania: Thank you, Mr. President. I move the approval of the Bill List.

Mr. Roman: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports, Andrew? Claudia?

ADMINISTRATIVE REPORTS

Mr. Tatarenko: Just an update on the pool. The signs are up. Membership is going smoothly. We have approximately 250 members, so hopefully that continues and everyone is looking forward to it.

President Nicastro: Very good response.

Mr. Mania: Great.

President Nicastro: Thank you. Do we have any Old Business? Seeing none. Do we have any New Business? Seeing none. Do we have any Legal Matters?

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS

Mrs. Sharpe: I’m going to break the pattern.

President Nicastro: You’re going to break the trend.

Mrs. Sharpe: Just one brief update. You’ll all recall the Township settled the Cobblestone matter. The way the agreement was structured, if we were to find any additional costs such as remediation cost, the Township would
be entitled to get money back from the settlement in order to pay for those and that did happen. There’s about $52,000.00 worth of remediation costs discovered by the contractor and so that money is coming back to us to cover that so the Township doesn’t have to pay for that out of pocket.

President Nicastro: Very nice.

Mrs. Sharpe: That is it for my report tonight.

President Nicastro: Thank you very much, it’s good news.

Mr. Roman: Excuse me. Do you . . . Miss . . . do we . . . Susan, do you have a timeline as to how this is going or when’s the next, I guess, point of the project?

Mrs. Sharpe: I do not at this point in time.

Mr. Tatarenko: I can give you an update, Councilman. The environmental consultant is currently working there removing asbestos and the tanks. He should be done probably in the next couple weeks. Once that’s done, the Fire Department will go in there to do some training and then the engineer will prepare bit specs to demolish the structure.

Mr. Roman: None of these delays have damaged the possibility of Homeless Solutions going forward with the project?

Mr. Tatarenko: Chuck McGroarty and I have been in constant contact with the owner of Homeless Solutions and we’ve continued the dialogue so they still are interested. They might be amending the Developer’s Agreement but it’s still very much moving forward.

Mr. Roman: Okay, good to hear. Thank you.

President Nicastro: Very good, it’s been a long time. Council Reports, Mr. Amianda, anything on Board of Education or Seniors?

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Yes, the Board of Education held its regular meeting on Monday, April 30, 2018 at Mount Olive Middle School at 6:30pm. The Board of Education opened the floor for Public School Budget Hearing as required by law. Dr. Larrie Reynolds led the discussion and it was followed by public questions and comments about the Budget. Mount Olive Township Board of Education approved the 2018-2019 School District Budget as follows: General Fund: $90,201,275.00, Special Revenue Fund: $1,066,520.00, Debt Base Budget: in the amount of $96,035,864.00 shillings. The 2018-2019 Budget resulted in a General Fund tax levy of $66,580,498.00 and a Debt Service tax levy of $4,244,903.00. The Budget included $3,128,840.00 for Capital Projects. Mount Olive Township Board of Education accepted the resignation of Dr. Larrie Reynolds, Superintendent of Schools, effective September 30, 2018 with appreciation for ten years of service to the Mount Olive Township School District. That’s the end of the School Board report and then there is a comment about the Senior Citizens.

President Nicastro: Okay.

Mr. Amianda: If I can find it. Where is it? It’s stuck there. Okay. Mount Olive Senior Citizens Club held its business meeting on Tuesday, May 1, 2018 at 11:30am. There were 67 members in attendance. Mr. Richard Hergert, Club President, reminded members that May is Senior Citizens Month and there are many activities planned for seniors including a golf tournament, golf practice in Flanders, New Jersey. That’s the end of the Senior Citizens.

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

Environmental Committee - none
Lake Issues - none
Library Board Liaison - none
Mr. Ferrante: No, the Library is meeting right now.

President Nicastro: Thank you. Mr. Stewart, anything on Economic or Community action?

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Yes, I linked Jeff Stadelman up with Megan Hunscher who runs the Morris County EDC. They’re in the process of doing a flyer on every community in Morris County to promote the business activity so we’re now involved with that one.

President Nicastro: ... which is good.

Mr. Stewart: Then, Thursday morning of this week the Community Action Panel’s group is actually holding an event for the members of that and some others on response training on How To Keep Somebody Alive for Pending First Responders Arriving in the Business Environment. That’ll be at the Budd Lake Fire Department.

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

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

Legislative Committee Report – none
Planning Board Report – none

Mr. Mania: We have a meeting Thursday night. Unfortunately, I won’t be able to attend. I have a death in the family.

President Nicastro: Okay, sorry to hear that.

Mr. Stewart: Condolences.

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

Recreation Liaison Report – none
Pride Committee - none

Mr. Roman: Nothing to report.

President Nicastro: Thank you, 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: None.

President Nicastro: Mr. Mania.

Mr. Mania: Tim, great job doing the potholes.

Mr. Quinn: Thank you.

President Nicastro: He got one done. Mr. Stewart.

Mr. Stewart: Can’t top that one. None.

President Nicastro: Mr. Roman.
Mr. Roman: I have nothing to report.

President Nicastro: I have nothing. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:15pm.

Colleen Labow, Temporary Chairwoman

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 22, 2018.

Michelle Masser, Township Clerk