The Public Meeting of the Mount Olive Township Council was called to order at 7:58pm by 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, 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

June 13, 2018 WS & PM

President Nicastro: Mr. Amianda, would you make a motion to approve the Minutes from June 13, 2018 Workshop and Public Meeting please?

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

President Nicastro: Thank you, Roll Call please.

Miss Masser: Do I have a second?

President Nicastro: We have a second?

Mr. Stewart: Second.

Mr. Mania: Second.

President Nicastro: Roll Call please.

ROLL CALL: Passed with the exception of Mr. Ferrante, who abstained on June 13, 2018 Workshop and Public Meeting Minutes

Library's Appointments with Advice & Consent of Council

Mayor's Appointments with Advice & Consent of Council

Library Board

President Nicastro: Do we have a motion to accept the Mayor’s appointment for Library Board, Sandra Duffy, Superintendent’s Alt. 5-year unexpired term 12/31/20 replacing Peter Hughes?

Mr. Roman: So moved.

Mr. Mania: Second.

President Nicastro: Any discussion? Roll Call please.

ROLL CALL: Passed unanimously
CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Letter received June 11, 2018 from Thomas J. LoBue, Principal, East Brook Middle School regarding Letter of appreciation.

2. Publication received June 11, 2018 from The Land Conservancy of New Jersey regarding Annual Report 2017.

3. Email received June 14, 2018 from NOFA-NJ regarding Spring and summer programs to get you out and about!

4. Email received June 19, 2018 from Raritan Headwaters regarding Summer Fun and more!

5. Letter received June 19, 2018 from Hardin, Kundla, McKeon & Poletto regarding Chester Township Planning Board NJSA MLUL 40:55D-70d-3 variance Planning and Zoning Development Application from Select Medical Corporation.

RESOLUTIONS / ORDINANCES OTHER TOWNS

6. Email received June 20, 2018 from Township of Chester regarding Notice of Ordinance Adoption: 2018-06 an Ordinance Correcting a Drafting Error in the Zone Map for Block 10 Lot 104.

7. Email received June 21, 2018 from NOFA-NJ regarding Latest programs and events from NOFA-NJ!

STATE AGENCIES

8. Email received June 14, 2018 from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

9. Email received June 15, 2018 from NJDEP regarding NJDEP Weekly Update.

10. Email received June 18, 2018 from NJ TRANSIT regarding NJ TRANSIT’s Title VI Notice to Beneficiaries.

11. Letter received June 20, 2018 from NJDOT regarding Review of the Railroad Traffic Control Devices, Surface Features, and Roadway Approaches at the highway-Rail At-Grade Crossing of Morris County’s High Bridge Ranch Track and Main Street (County Highway 613), USDOT # 172274A, in the Township of Mount Olive, Morris County.

12. Letter received June 20, 2018 from NJDOT regarding Review of the Railroad Traffic Control Devices, Surface Features, and Roadway Approaches at the Highway-Rail At-Grade Crossings of Morris County’s Highbridge Branch Track and Main Street (County Highway 613), USDOT # 172275G in the Township of Mount Olive, Morris County.

13. Email received June 21, 2018 from NJDEP regarding NJDEP Weekly Update.

MORRIS COUNTY

14. Email received June 21, 2018 from Morris County regarding This Week in Morris County: 2018 County Recycling Awards. Congrats!

UTILITIES

15. Email received June 11, 2018 from JCP&L regarding JCP&L Completes Inspections and Projects Prior to Summer 6/11/18.

16. Publication received June 13, 2018 from Williams regarding Important Safety Information for Public Officials.

President Nicastro: We have 16 pieces of Correspondence. Anything on those? Seeing none.
ORDINANCES FOR PUBLIC HEARING: NONE

ORDINANCES FOR FIRST READING (2nd reading July 10, 2018): NONE

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 Urging the Legislature to Amend S-716, S-477 and S-1766.


3. Resolution of the Township Council of the Township of Mount Olive Relative to National Night Out Which Will Be on Held August 7th, 2018 (Rain Date August 8th).

4. Resolution of the Township Council of the Township of Mount Olive Approving An Emergency Purchase Not to Exceed $35,000 for Replacement of Air Conditioning In the Municipal Court.

5. 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 (Native Fields Landscaping, LLC). *Revised*


9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract Through the Houston-Galveston Area Council Cooperative Purchasing Program for a Road Rescue Ultramedic Ford F-450 for Flanders Fire & Rescue.


11. 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.


13. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing a Reduction of Performance and Cash Bonds Posted in Connection with Development of the Property Designated as Block 4100, Lots 80, 83, and 84 (Mountain Ridge Estates, LLC)

14. 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 ($61,195.74 for Clean Communities Program).

President Nicastro: We have 15 Resolutions. Does anybody wish to move any to Non-Consent? Seeing none. Do we have a motion . . . who’s on there? We don’t have anybody on there today, do we?

Miss Masser: John Ferrante.

President Nicastro: Mr. Ferrante, would you move Resolutions one through fifteen?

Mr. Ferrante: Sure, I make a motion to move Consent Resolutions one through fifteen.

Mr. Mania: Second.

President Nicastro: Anyone from the public wish to be heard on any? Closed to the public. Any Council questions? None. 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: Anyone from the public wish to be heard? Closed to the public. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: I had the opportunity today to visit all three water activities. Both the splash pad, the beach, and the pool. All seem to be well attended. I’m very happy with where we’re going this summer in terms of recreational activities for both residents and our guests coming from out of Town. I’ve had several questions in terms of lake quality for purposes of swimming. I’ve been advised that the water is tested every Tuesday in addition to obviously the overall lake health testing and preventative work that we do throughout the course of the year. I feel very comfortable that the lake water is acceptable for swimming. We will keep an eye out for those types of things which arise in a living environment, such as the lake as we had last year with the algae bloom growth, which hopefully we won’t have again this year but we’ll be vigilant in terms of making sure that the lake remains swimmable. Tomorrow, as most of you know, the Mayor from Carpegna, Italy will be here at 9:00am which will be followed by a tour of the Fratelli Beretta facility. It should be . . . the event runs from about 9:00am to 12:00pm in total and all sitting up here are welcome to attend. Also, on Saturday, June 30, 2018 Overlook down in Flanders will be officially having a ribbon cutting ceremony at 11:45am, June 30, 2018. That’s all that I have.

Mr. Tatarenko: Just to add about Budd Lake: I’m not sure if it’s been purchased yet but we are purchasing aerators to create a bubble wall around the swimming area at Budd Lake, so that should keep away any additional algae. Also, just to remind the public and Council of the Route 206 bridge closure; we are slated, or they are slated to start as scheduled, Friday evening for 10 days.

Mayor Greenbaum: The 6th.

Mr. Tatarenko: The 6th.

President Nicastro: The 6th of July, right?

Mayor Greenbaum: The 6th . . .

President Nicastro: Correct.
Mayor Greenbaum: . . . to the 16th; it’s going to be a nightmare.

President Nicastro: It will be.

Mayor Greenbaum: It will be a nightmare.

President Nicastro: I saw the temporary lights in the back there they’re working on again.

Mayor Greenbaum: It’s just going to be a nightmare.

President Nicastro: All right, thank you for that. The lake looks really good, I’ve got to say. At least they did a really good job cleaning it up and I like the backdrop they put there and all with the blue; at least it looks nice. They did a real good job cleaning it up.

Mayor Greenbaum: I think they did a really good job.

Mr. Mania: It looks great.

President Nicastro: Yes, it looks good so I’m sure it’ll improve each year we keep doing it. Any Old Business? Seeing none. Any New Business? Seeing none. Any Legal Matters?

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS – none

Mrs. Sharpe: Nothing to report tonight, thank you.

President Nicastro: Thank you. Council Reports. Mr. Amianda, on Seniors or Board of Education, do you have anything?

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Yes, Board of Education met, held its regular meeting on Monday, June 25, 2018 at the Administrative Building, 6:30pm. The Board approved Personnel, Curriculum and Instruction, and Business and Administration action items. The Board is in the process of interviewing candidates for the position of Superintendent of the Mount Olive School District. Successful candidates to be announced soon. Mount Olive Middle School graduation on June 21, 2018 and Commencement exercises of Mount Olive High School on June 22, 2018 went very well. That’s the brief report on Board of Education.

President Nicastro: Thank you.

Mr. Amianda: Senior Citizens Liaison: Mount Olive Senior Citizen Club held its social meeting on Tuesday, June 19, 2018 at 11:30am. There were no Secretary’s Report and no Treasurer’s Report. The club president reminded members of the coming Township picnic on July 17, 2018 and that’s the end of my report.

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

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

Mr. Ferrante: Nothing until next month.

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

Economic Development Committee Report - none
Community Action Panel Report - none
Mr. Stewart: In our next meeting I’ll be able to report out since we have Economic Development tomorrow afternoon and CAP Panel on Thursday morning.

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

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Planning Board: the Budd Lake Diner application was adjourned to another meeting. The property owner within 200 feet had not been notified so they adjourned it to another meeting.

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: All right. Mr. Stewart, you said tomorrow is the . . . I forgot, it’s tomorrow afternoon?

Mr. Stewart: Tomorrow afternoon, 3:00pm is the EDC meeting here.

President Nicastro: Okay, so we’ll . . . all right. 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: Yes, I just want to thank again, the Administration. Great job on the beach. It looks great.

Mr. Tatarenko: Thank you.

Mr. Mania: Thank you.

President Nicastro: Mr. Stewart.

Mr. Stewart: Yes, I second that one. The facility looks phenomenal when you drive by.

President Nicastro: Mr. Roman.

Mr. Roman: I’ll be going skinny dipping there soon.

Mr. Stewart: Oh, God.

President Nicastro: Then it’s going to . . . you don’t want to do that.

Mr. Roman: Nothing else to report.

President Nicastro: Well, I’m not across the street anymore so you can go. Thank you. I have nothing to say, do we have a motion to adjourn?
ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:06pm.

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 July 10, 2018.

Michelle Masser, Township Clerk

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