The Public Meeting of the Mount Olive Township Council was called to order at 7:40pm 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. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman, and Mr. Nicastro

Absent: Mr. Amianda

Also Present: Miss Masser, Township Clerk; Sue Sharpe, Township Attorney; Robert Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; Sherry Kolody, CFO; and Gary Higgins, Auditor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 7, 2018 WS & PM

President Nicastro: Mr. Ferrante, would you please approve the Minutes from August 7, 2018 Workshop and Public Meeting, please?

Mr. Ferrante: Sure, I make a motion for approval of the August 7, 2018 Workshop and Public Meeting Minutes.

Mrs. Labow: Second.


ROLL CALL: Passed with the exception of Mr. Ferrante, who abstained on the August 7, 2018 WS & PM Meeting Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Publication received August 7, 2018 from The Land Conservancy of New Jersey regarding Outdoor Issues Summer 2018.

2. Email received August 7, 2018 from Sustainable Jersey regarding August Sustainability Hero & Grant Cycle Announced.

3. Email received August 9, 2018 from NOFA-NJ regarding Taste the season with NOFA-NJ!

4. Email received August 9, 2018 from Downtown New Jersey regarding Less than a week away…Awards Nominations Due 8/15.

5. Email received August 13, 2018 from Downtown New Jersey regarding Final Reminder…Awards Nominations Due Wednesday (8/15).

6. Email received August 13, 2018 from The Land Conservancy of New Jersey regarding Summer Newsletter Available Now!

7. Email received August 15, 2018 from Sustainable Raritan River regarding Recruiting Watershed Ambassadors.

8. Email received August 17, 2018 from NOFA-NJ regarding Late Summer Events with NOFA-NJ!
RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Email received August 16, 2018 from Amanda Lobban, Sandyston Township regarding Resolution R-65-2018 – Can you lend support?

LEAGUE OF MUNICIPALITIES

10. Email received August 3, 2018 from NJLM regarding Weekly Round-Up.
11. Email received August 9, 2018 from NJLM regarding Daily Update.
12. Email received August 15, 2018 from NJLM regarding Daily Urgent Alert.

STATE AGENCIES

13. Email received August 3, 2018 from NJDEP regarding NJDEP Weekly Update and Important Public Invitation.
14. Email received August 10, 2018 from NJDEP regarding NJDEP Weekly Update.
16. Email received August 16, 2018 from State of New Jersey regarding LFN 2018-20 Storm Response & Recovery.

MORRIS COUNTY

17. Email received August 9, 2018 from Morris County regarding This Week in Morris County: Sign Up for AlertMorris.
18. Letter received August 14, 2018 from Morris County regarding Explanation of Computed Tax Rates for Mount Olive Township.
19. Flyer received August 15, 2018 from Morris County regarding AlertMorris.
21. Email received August 16, 2018 from Morris County regarding This Week in Morris County: Passing of Mayor Dachisen.

President Nicastro: We have 21 pieces of Correspondence. Does anyone have anything on those? Seeing none. We have 20 Resolutions; does anyone wish to move any to Non-Consent? Seeing none. Mr. Mania, would you move . . .

Mr. Ferrante: Joe . . .

Mr. Mania: Thank you, Mr. President. I move . . .

President Nicastro: I’m sorry.

Mrs. Labow: I’m sorry.

President Nicastro: Mrs. Labow.

Mrs. Labow: I was going to . . . for number 21 . . .

President Nicastro: Do you want to move it to Non-Consent?
Mrs. Labow: Is that the . . . yes.

President Nicastro: Twenty.

Mr. Roman: Twenty.

President Nicastro: There’s no 21.

Mr. Stewart: It’s number 20.

Mrs. Labow: No, I’m sorry. I was thinking about the Correspondence. I’ll discuss it later.

**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.

**PUBLIC PORTION ON CONSENT RESOLUTIONS**


2. Resolution of the Township Council of the Township of Mount Olive Authorizing the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the Resurfacing of International Drive North – Phase II Project.

3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Abate Certain Nuisance Properties Located at Block 1500 Lot 25 (6 Brookside Drive)


6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Professional Services Contract Without Competitive Bidding to Eric L/ Harrison, Esq. of the Firm Methfessel & Werbel, PC as Special Litigation Counsel.

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. (Cintas Corp)

8. 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)

9. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Services Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law. (Koczan & Associates LLC)


11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Contract to Tomco Construction, Inc. for Bid No. 19-2018 NJDEP Water Line Contract ICU-RWI-16 Phase II.

13. Resolution Determining the Form and Other Details of $9,925,000 General Obligation Bonds, Consisting of $8,260,000 General Improvement Bonds and $1,665,000 Water Utility Bonds, of the Township of Mount Olive, In the County of Morris, New Jersey, and Providing for Their Sale.

14. Resolution Providing for the Combination of $8,260,000 Aggregate Principal Amount of General Improvement Bonds and $1,665,000 Aggregate Principal Amount of Water Utility Bonds of the Township of Mount Olive, in the County of Morris, New Jersey, Into Single Issues of General Improvement Bonds and Water Utility Bonds, Respectively.

15. A Resolution of the Township of Mount Olive, County of Morris, and State of New Jersey, Authorizing Release of Bonds and Escrows Posted in Connection with Development of the Property Designated as Block 6800, Lot 9, and Block 6801, Lot 7. (Constellation Solar / Benjamin Moore)


17. Resolution of the Township Council of the Township of Mount Olive Endorsing an Acquisition of Development Rights on the property Known as Block 5002, Lot 10.

18. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 6000, Lot 5.064 for Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor.

19. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 6000, Lot 5.154 for Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor.


President Nicastro: Okay. None moving. Mr. Mania, would you move Resolutions one through twenty?

Mr. Mania: Thank you, Mr. President. I move for approval of the 20 Resolutions.

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

Mrs. Labow: I have a question about Ordinances. Did we take that one off?

President Nicastro: I skipped the . . .

Miss Masser: Yes.

President Nicastro: Yes, I think I went out of order, didn’t I?

Mrs. Labow: Yes, that’s why . . .

President Nicastro: Yes.

Mrs. Labow: You threw me off there for a second.

Miss. Masser: It’s at the bottom.

President Nicastro: I know, it was at the bottom of the other one. I apologize but I will open the next item on the Agenda with . . .

Mrs. Labow: They use larger font for mine.
ORDINANCES FOR PUBLIC HEARING

Ord.#23-2018 Ordinance Appropriating $391,920 From Two Grants from the Morris County Board of Chosen Freeholders for the Seward House Project in and by the Township of Mount Olive, in the County of Morris, New Jersey.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that . . . for final . . . for adoption and final passage of Ordinance #23-2018.

Mr. Roman: Second.

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

ROLL CALL: Passed unanimously

MOTIONS

1. Bill List.

President Nicastro: Now that we did the Resolutions . . .

Miss Masser: Resolutions . . .

President Nicastro: . . . we move to the Bill List. Mr. Stewart, would you please move the Bill List?

Mr. Stewart: Thank you, Mr. President. I move for adoption and final passage, the Bill List.

Mr. Mania: I’ll second it.

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: The Festival of Lights will be Monday, December 3, 2018, 6:30pm-9:30pm. Tree lighting will be Friday, December 7, 2018, 7:00pm-9:30pm. This Saturday, Food Truck and Fireworks Festival. Over 24 food trucks and 20 vendors and the weather looks to be perfect this Saturday night.

Mrs. Labow: Nice. Knock on wood.

Mayor Greenbaum: If you didn’t have an opportunity to go, National Night Out was a huge success. Well attended and the feedback was incredible.

Mrs. Labow: It was great.

Mayor Greenbaum: Congratulations to the U8, U10, and U12 girls for a phenomenal season.

Mrs. Labow: Excellent.


OLD BUSINESS – none
NEW BUSINESS

Mrs. Labow: I’m just going to say . . . I guess it’s New Business, maybe Council Comments, whatever. I’m sure a lot of us, if not all of us have heard that Mayor Mike Dachisen passed away suddenly on Wednesday. Mike’s wife, actually, Kathy and I grew up together so it was really devastating. I just want to say he did an excellent job. He was a Councilman for fifteen years, I think, and a Mayor for about five and he is definitely going to be missed. Sorely missed. I did receive phone calls in the past couple weeks from some of the residents that Mike had suggested that, you know, give me a call to help them out with something and the accolades that these people . . . they just love him. Absolutely love him. He’s really, he’s going to be very missed . . . tremendously. I do send out my condolences. My thoughts and prayers are with the family and Rockaway Township. It’s hard when you have . . . you know, and of course I sent Rob . . .

Mayor Greenbaum: Don’t go there.

Mrs. Labow: . . . I sent him a text right away, “How you feeling?”

Mayor Greenbaum: I was fortunate enough to be able to attend the wake yesterday and the turn out was just phenomenal. There were three and four hour waits to get in. You know, it’s like *It’s a Wonderful Life*. You don’t know how many peoples’ lives you actually touch until, unfortunately, it’s too late. I’m sure that the family took great solace in the fact that the turn out, county-wide, was incredible.

Mrs. Labow: Especially somebody like Mike, he just like . . . you know. He just went about and helped anybody and everybody he could at any given time, you don’t . . .

Mayor Greenbaum: Very much like me.

Mrs. Labow: Yes, very much like you, absolutely. Yes, it is very . . . it’s devastating.

President Nicastro: It is and we all agree . . .

Mrs. Labow: It’s very hard.


LEGAL MATTERS – none

Mrs. Sharpe: Nothing tonight. Thank you.

President Nicastro: Council Reports. Mr. Ferrante, anything on Environmental, Lake, or Library?

COUNCIL REPORTS

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

Mr. Ferrante: I don’t have anything.

Economic Development Committee Report
Community Action Panel Report

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

Mr. Stewart: EDC’s next meeting is next week, August 30, 2018. Community Action Panel doesn’t meet again until September 27, 2018.

President Nicastro: Thank you. Mrs. Labow, Board of Health, Stigma, or Legislative?

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

Mrs. Labow: Nope. Everybody’s sort of taking August off.
President Nicastro: Yes, seems like it. Mr. Mania, Planning Board?

Mrs. Labow: They’re resuming in September.

Legislative Committee Report – none
Planning Board Report - none

Mr. Mania: No meeting last week.

President Nicastro: Mr. Roman, Recreation or Pride?

Recreation Liaison Report – none
Pride Committee - none

Mr. Roman: I have nothing to report.

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

President Nicastro: Anyone from the public have anything to say? Seeing none. Closed to the public. Any Council Comments? Mr. Ferrante.

COUNCIL COMMENTS

Mr. Ferrante: Nothing tonight.

President Nicastro: Mrs. Labow.

Mrs. Labow: I’m good.

President Nicastro: Mr. Mania.

Mr. Mania: No.

President Nicastro: Mr. Stewart.

Mr. Stewart: Yes, just echo the Mayor’s thing on the . . . phenomenal job by the girls with all . . .

Mrs. Labow: Oh, yes.

Mr. Stewart: . . . the softball work. Just phenomenal. Then, last Wednesday, a big shout out to the Sherriff and to the County Prosecutor. They had an opioid crisis workshop down in Rockaway. There was about 200 people in attendance. It was very eye-opening.

Mrs. Labow: Oh, yes.

Mr. Stewart: Spectacular job they did on it.

President Nicastro: Thank you. Mr. Roman.

Mrs. Labow: I posted that on the . . .

Mr. Roman: I have nothing.

Mrs. Labow: . . . Stigma Free.

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 7:47pm.

Joe Nicastro, Council President
I, Susan Gouveia, Deputy 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 September 4, 2018.

Susan Gouveia, Deputy Township Clerk