The Public Meeting of the Mount Olive Township Council was called to order at 7:10pm 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: Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman, and Mr. Nicastro

Absent: Mr. Amianda, Mr. Ferrante

Also Present: Miss 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

July 24, 2018 WS & PM

President Nicastro: Mr. Roman, would you approve the Minutes from the previous meeting, July 24, 2018, Workshop and Public Meeting?

Mr. Roman: So moved.

Mr. Mania: Second.

President Nicastro: Any questions? None. Roll Call please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received July 20, 2018 from New Jersey Cannabis Industry Association regarding NJCIA Newsletter.

2. Email received July 24, 2018 from Sustainable Jersey regarding Summer is Heating Up!

3. Email received July 24, 2018 from The Land Conservancy of New Jersey regarding The Annual Gray Cup Golf Classic.

4. Email received July 25, 2018 from Raritan Headwaters regarding Calling All Cyclists!

5. Email received July 27, 2018 from NOFA-NJ regarding Upcoming NOFA-NJ Events.

6. Publication received July 30, 2018 from ARC/Morris regarding Touchstone Summer 2018.

7. Email received July 30, 2018 from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative.

8. Email received July 31, 2018 from Morris View Rehab & Nursing regarding Morris View Community Day: Spotlighting Senior Health & Wellness.

9. Email received August 1, 2018 from Downtown New Jersey regarding Just 2 weeks away…Awards Nominations Due.

10. Email received August 2, 2018 from NOFA-NJ regarding Upcoming Events.
11. Email received August 2, 2018 from Raritan Headwaters Newsletter regarding The Joy of Learning.

12. Email received August 2, 2018 from NLC Service Line Warranty Program regarding National League of Cities Service Line Warranty Program News & Notes.

RESOLUTIONS / ORDINANCES OTHER TOWNS

13. Email received July 20, 2018 from Township of Roxbury regarding ROXBURY Ordinance #11-18 Amending Ch. XIII, Article IV – Public Hearing Date: Tuesday, August 14, 2018.

14. Email received July 24, 2018 from Vernon Township regarding Highlands Region Enterprise Zone Resolution 18-184.

15. Email received July 25, 2018 from Town of Dover regarding Resolution to Support – Police and Fire Arbitration Legislation.

STATE AGENCIES

16. Email received July 20, 2018 from NJDEP regarding NJDEP Weekly Update.

17. Letter received July 26, 2018 from NJDOT regarding applications for NJDOT Fiscal Year 2019 State Aid programs.

18. Email received July 27, 2018 from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

19. Publication received July 30, 2018 from USDA regarding New Jersey Farm Service Agency June 2018 Newsletter.

20. Email received July 30, 2018 from NJDEP regarding NJDEP Weekly Update.

21. Email received August 1, 2018 from Senator Oroho regarding Press Release – OROHO, SPACE & WIRTHS ANNOUNCE FUNDING FOR LOCAL BRIDGES.

22. Email received August 3, 2018 from FEMA regarding FEMA Region II Youth Preparedness Council.

23. Email received August 3, 2018 from FEMA regarding FEMA Region II Youth Preparedness Council Applications.

MSA / MUA

24. Email received July 27, 2018 from MSA regarding MSA June 28, 2018 Meeting Minutes.

MORRIS COUNTY

25. Email received July 26, 2018 from Morris County regarding This Week in Morris County: Gov. Chris Christie Drive.

26. Email received August 2, 2018 from Morris County regarding This Week in Morris County: Summer Car Burglaries-Thefts.

UTILITIES

27. Letter received July 30, 2018 from New Jersey Natural Gas regarding In the Matter of the Petition of New Jersey Natural Gas Company for Approval of Base Rate Adjustments Pursuant to its NJ Rise and Safe II Programs Docket No. GR18030354.

28. Letter received July 30, 2018 from New Jersey Natural Gas regarding In the Matter of New Jersey Natural Gas Company’s Annual Review and Revision of Its Basic Gas Supply Service (BGSS) and Conservation Incentive Program (CIP) Rates for F/Y 2019 Docket No. GR18050586.

President Nicastro: We have 29 pieces of Correspondence. Does anyone have anything on those? Seeing none.

Next item on the agenda for first reading is Ordinance #23-2018,

ORDINANCES FOR FIRST READING (2nd reading August 21, 2018)

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: Yup. Hold on. I was reading something else; I apologize.

President Nicastro: That’s all right.

Mrs. Labow: Okay. Thank you, Mr. . . .

President Nicastro: Second reading is August 21, 2018.

Mrs. Labow: Thank you, Mr. President. I would like to say . . . hold on. Wrong Agenda. I got it. We didn’t want to rush to go anywhere tonight . . .

President Nicastro: No.

Mrs. Labow: . . . right? We’ve got lots of time.

Mayor Greenbaum: We need a second approval; that’s the problem. We’re missing the cheat sheet.

President Nicastro: Here, you need the first one?

Mrs. Labow: No, I have it.

President Nicastro: You got it?

Mrs. Labow: I have it right here. The first one and it is . . . I move that Ordinance #23-2018 be introduced by title and passed on first reading and that a meeting be held on August 21, 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.

President Nicastro: Yes, Mayor.

Mayor Greenbaum: I’m glad that all of our efforts to date have now resulted in the County taking a very close look at additional efforts to preserve that building. I see us on the upswing in terms of grant money to bring that building back into useful life. I think it’s been a testament to all of us sitting up here that we have had the fortitude to spend the money that we needed to spend to get us to the point where we are at now. Ultimately, that’s going to be a building which is going to make us all proud.

President Nicastro: Yes, it will. Mrs. Labow?

Mrs. Labow: I’ve been very fortunate in that I was at the meetings where we had to present to ask for the grants for a couple years now. It is really fantastic to see how they’re engaged in the whole process as well. It’s like they’re really excited to hear like what’s going on next and discuss it. It’s not just like “Yeah, yeah, yeah. How much you want?” They’re really excited about it.
Mayor Greenbaum: We’re on their agenda going forward . . .

Mrs. Labow: Yes.

Mayor Greenbaum: . . . in terms of restoration of that building.

President Nicastro: It’ll be beautiful when it’s done . . .

Mrs. Labow: It’s . . .

President Nicastro: . . . I’m sure.

Mayor Greenbaum: It will be.

President Nicastro: It will be really something.

Mrs. Labow: It’s wonderful.

Mayor Greenbaum: It will be to the benefit of the residents of Mount Olive, ultimately. Whether that building comes back as a building which is going to house our Recreation Department, our sporting groups, or however that building is going to be used. Ultimately, you know, one of the visions of that building was to actually make it compatible with the ability to rent out that space as a wedding planning space . . . as like a catering kind of space where we can allow the residents or the people of Morris County to use that space for event planning, which could really be pretty cool . . .

President Nicastro: Yes, especially with the scenery there.

Mayor Greenbaum: . . . because it’s beautiful.

President Nicastro: It is.

Mrs. Labow: Yes . . .

President Nicastro: The whole park is beautiful there.

Mrs. Labow: . . . it is.


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.

PUBLIC PORTION ON CONSENT RESOLUTIONS


3. Resolution of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance (Seward House).

5. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreements Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law (Van Cleef Engineering Associates).

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Top Line Construction Corp. For Bid#16-2018 Improvements to International Drive North Phase I.


**President Nicastro:** Mr. Mania, we have eight Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Mania, would you move Resolutions one through eight?

**Mr. Mania:** Thank you, Mr. President. I move the approval of Consent Resolutions one through eight.

**Mrs. Labow:** Second.

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

**ROLL CALL:** Passed unanimously

**MOTIONS**

1. Bill List.

**President Nicastro:** 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:** Second.

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

**ROLL CALL:** Passed unanimously

**President Nicastro:** Administrative Reports.

**ADMINISTRATIVE REPORTS**

**Mayor Greenbaum:** I’ll start. Congratulations to the ten and twelve-year girls’ softball Mid-Atlantic Regional champions. I’m hopeful to have them here the next Council meeting to recognize their achievements. Also, I wanted to remind everybody that the Food Truck and Fireworks Festival is scheduled for Saturday, August 25, 2018 . . . 2018.

**President Nicastro:** Andrew.

**Mrs. Labow:** What time?

**Mr. Tatarenko:** I have one thing to add. I just wanted to share this award with the Mayor and Council. Pass it down. Several months ago, I nominated Fratelli Beretta for the 2018 New Good Neighbor Award. The criteria is for . . .

**Mrs. Labow:** Isn’t that nice?
Mr. Tatarenko: . . . a new business that has contributed to the economic value of their communities by constructing new buildings or investing in noteworthy improvements and it’s judged on their . . . on the economic benefit, job creation, architectural merit, and community involvement. They were one of fourteen businesses selected state-wide for . . .

President Nicastro: Wow.

Mr. Tatarenko: . . . for the award.

President Nicastro: Very nice.

Mr. Tatarenko: Moving forward, I’ll try to find, you know, other businesses that qualify.

Mrs. Labow: That’s wonderful.

President Nicastro: Very nice.

Mrs. Labow: Thank you, Andrew.

President Nicastro: Anything else from Administration?

Mr. Tatarenko: No.

President Nicastro: Okay. Thank you. Any Old Business? Does anyone have any New Business? Any Legal Matters?

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

Mrs. Sharpe: Nothing tonight. Thank you.

President Nicastro: Council Reports. Who’s here? Mr. Stewart, do you have anything on Economic or Community Action? I was going down the list to find someone.

COUNCIL REPORTS

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

Economic Development Committee Report
Community Action Panel Report - none

Mr. Stewart: No, the Economic Development Committee will be meeting at the end of this month.

President Nicastro: Thank you. Mrs. Labow, anything on Open Space, Board of Health, or Stigma?

Open Space Committee Report
Board of Health Report
Stigma Committee

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

Mrs. Labow: Yes. Open Space meets next week and Board of Health, we received a report from Trevor this week that talks about the West Nile Virus and the EEE, which is Eastern Equine Encephalitis . . . how do you say that? Encephalitis?

Mayor Greenbaum: Encephalitis.
Mrs. Labow: Encephalitis. It’s really very interesting and eye-opening at the same time. He writes in the email, I’ll just read it because he summed it up perfectly, “As you can see, there have been no West Nile Virus or EEE positive cases detected in humans or animals this season. To date, this season on Morris County, there have been eight West Nile Virus positive mosquito pools. At this time last year, there was only one positive pool.” He doesn’t know where the pools are. Morris County is going to find out. He said “While there has been no EEE activity this season in Morris County, for those counties that have seen activity, it has come earlier than any time in the past seven years.” Then he says “the take home here with this is that in general, we are seeing more positive mosquito pools and sooner in the season.” The report doesn’t provide the information on why, so while we haven’t had any humans with it, we have active pools. Really, the take home, actually . . . make sure everybody . . . take care of your water, empty your buckets, you know, all that kind of stuff. Any little bit can, you know, be detrimental and so that’s . . .

President Nicastro: Thank you.

Mrs. Labow: . . . that’s with the Health Department.

President Nicastro: Mayor, you got something?

Mayor Greenbaum: Yes, I just wanted to add that, on an unrelated topic, that we had the opportunity to meet with Mint-X. I know that there’s been a number of complaints about the smell of mints down in Flanders area; Clover Hill in particular. We’re very high on the fact that Mint-X came in and has indicted that they’re going to be putting in scrubbers and hopefully that will resolve the issue in terms of the mint smell and whatever is being released from that facility. I’ve asked Andrew to gather information in terms of what is actually being released. I don’t know where we are with that.

Mr. Tatarenko: We’re . . . the Health Department has put a report together and I did pass that along to the Clover Hill liaison.

President Nicastro: Thank you.

Mayor Greenbaum: Yes, so we’re dealing with that particular issue and I think that the residents of Clover Hill who were most involved in terms of the issue are satisfied with the effort that are being undertaken by the Administration.

Mr. Roman: Andrew, can you send us that report?

Mr. Tatarenko: Excuse me?

Mr. Roman: Can you send us that report?

Mr. Tatarenko: Sure.

President Nicastro: Mrs. Labow . . .

Mrs. Labow: For Stigma Free: Mendham Township just joined. Now we have 34 Morris County towns out of 39. Also, from the County, they started . . . they would have like their County meetings and talk about Stigma Free and the different programs and now they’re asking all of . . . you know, representatives from each county, or each town that could possibly make it, which is really good. We’re getting more communication from the County which is, like I said, awesome. Also, it’s a really good idea to . . . I keep trying to post from the Stigma Free County website, different activities that they have coming up on our Township Stigma Free page trying to get more interest. A lot of functions are free and it’s, you know, it’s wonderful. That’s as far as I have tonight.

President Nicastro: Thank you very much.

Mrs. Labow: Thank you.

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

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Planning Board meeting is Thursday. This Thursday.
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: Does anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Any Council comments? Ms. Labow.

COUNCIL COMMENTS

Mrs. Labow: Nope.

President Nicastro: Mr. Mania.

Mr. Mania: Yes, I’m just thrilled that the Freeholders came through for the Seward House. I think it’s a great, great thing.

President Nicastro: Mr. Stewart.

Mr. Stewart: Two things: I just came out from the National Night Out up at Turkey Brook. First, the turn out from our community is outstanding for . . . especially the rain that just hit, but also, some compliments and kudos to Tim and the entire extended team. About five or six people pulled me aside to thank for the work up at Sand Shore Road already.

Mrs. Labow: Yes.

Mr. Stewart: That was a huge homerun.

Mrs. Labow: Smithtown Road too.

Mr. Stewart: Yes.

Mrs. Labow: A lady, did you see that one? Beth Howering, she posted on Facebook . . .

Mayor Greenbaum: No comment.

President Nicastro: Thank you.

Mayor Greenbaum: I refer all comments to Alex, actually.

President Nicastro: Mr. Roman . . .

Mr. Roman: That’s right. The Czar will take credit.

Mr. Stewart: One other thing. This Saturday, August 11, 2018 is the annual Veteran’s Festival which is for a fundraiser for the homeless vets. Free to everybody; just asking for any donations. One hundred percent goes to the vets that are homeless and it’s up at Vasa Park.

President Nicastro: Thank you, Mr. Roman.

Mr. Stewart: At 2:00pm I get dunked.

Mrs. Labow: Oh, 2:00pm?

Mr. Stewart: Yup.

Mrs. Labow: All right.

President Nicastro: Mr. Roman.

Mr. Roman: Nothing to report other than I am proud of my new title.
President Nicastro: You got it. Anyone . . . I have nothing, do we have a motion to adjourn?

Mayor Greenbaum: No comment there either.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:22pm.

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 August 21, 2018.

Michelle Masser, Township Clerk