The Public Meeting of the Mount Olive Township Council was called to order at 7:18 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. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart and Mr. Nicastro

Absent: Mr. Amianda and Mr. Roman

Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Bob Casey, Interim Business Administrator and Robert Greenbaum, Mayor


President Nicastro: Mr. Ferrante, would you approve the Minutes from the previous meeting, July 11, 2017, Workshop and Public Meeting please?

Mr. Ferrante: Sure. I make a motion to approve the July 11, 2017, Workshop and Public Meeting Minutes.

Mrs. Labow: Second.

Mr. Mania: Second.

President Nicastro: Any discussion? Roll Call please.

Miss Masser: Rob, you wanted something?

Mayor Greenbaum: No.

Miss Masser: Oh, okay, because you went like this, like what about me. Okay.

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

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Notice received July 24, 2017, from Township of Roxbury regarding Adoption of the Roxbury Township Master Plan Re-Examination Report.

2. Email received July 26, 2017, from NOFA-NJ regarding Upcoming Events from NOFA-NJ.


4. Email received July 27, 2017, from Raritan Headwaters Newsletter regarding Summer Science.

5. Publication received August 1, 2017, from ARC Morris regarding Touchstone, A Publication of the ARC/Morris, Issue 27, Summer 2017.

6. Email received August 2, 2017, from NOFA-NJ regarding Upcoming Events from NOFA-NJ.

7. Email received August 3, 2017, from Sustainable Jersey regarding August Sustainability Hero Announced.
STATE AGENCIES

8. Email received July 26, 2017, from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

9. Email received July 26, 2017, from New Jersey Transit regarding Amtrak’s Penn Station New York Repairs – Stakeholder Update.

10. Email received July 27, 2017, from New Jersey Department of Environmental Protection regarding NJDEP: Weekly Update.

11. Letter received July 28, 2017, from Careaga Engineering Inc., regarding Stamatis Septic Repair; Block 5201, Lot 3; 50 Corey Road; FWW – GP-25.

12. Email received July 28, 2017, from FEMA regarding Volunteers Needed: Virtual Workshop for Houses of Worship.


15. Email received August 2, 2017, from Groundwater and Environmental Services, Inc. regarding Notification and Public Outreach: Exxon Service Station #3-0608 114 Route 206 Flanders (Mount Olive Township), Morris County, New Jersey.

16. Letter received August 4, 2017, from New Jersey Department of Environmental Protection regarding One 550-gallon #2 Heating Oil Underground Storage Tank System (36 Kevin Drive, Block 7101, Lot 27).

17. Letter received August 4, 2017, from New Jersey Department of Environmental Protection regarding One 275-gallon #2 Heating Oil Underground Storage Tank System (21 Chickadee Road, Block 2211, Lot 11).

MSA/MUA

18. Email received July 28, 2017, from Musconetcong Sewerage Authority regarding MSA June 22, 2017 Meeting Minutes.

MORRIS COUNTY

19. Email received July 28, 2017, from County of Morris regarding This Week in Morris County: National Night Out. Pequannock Honored.

20. Email received August 3, 2017, from Morris County Department of Human Services regarding Public Hearing Notice.

21. Email received August 3, 2017, from County of Morris regarding This Week in Morris County: Phase 2 Road Paving. FEMA Flood Maps.

President Nicastro: We have 21 pieces of Correspondence. Anyone have anything on those? Seeing none. I open the hearing to the public on Ordinance #14-2017,

ORDINANCES FOR PUBLIC HEARING

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 for adoption and final passage of Ordinance #14-2017.

Mr. Mania: Second.

President Nicastro: Does anyone from the public wish to be heard? Seeing none. Closed to the public. Any Council comments or concerns? Roll Call please.

Roll Call: Passed unanimously

President Nicastro: Ordinance #14-2017 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, I open the hearing to the public on Ordinance #18-2017,

Ord.#18-2017 Bond Ordinance Amending Bond Ordinance Numbered 11-2014 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted April 22, 2014, to Revise the Second Paragraph of Section 3(j) Thereof In Order to Include Additional Projects and to Reduce the Useful Life of Said Projects and to Revise Section 6(b) Thereof in Order to Amend the Average Useful Life of the Projects Being Financed by Said Bond Ordinance.

President Nicastro: Mr. Mania.

Mr. Mania: Thank you Mr. President. I move for adoption and final passage of Ordinance #18-2017.

Mrs. Labow: Second.

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

Roll Call: Passed unanimously

President Nicastro: Ordinance #18-2017 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. There’s no first…

ORDINANCES FOR FIRST READING - none – 2nd reading August 22, 2017

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 Approving the Appointment of Andrew Tatarenko as Business Administrator and Authorizing the Execution of an Employment Agreement.


3. 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 (Vasso Systems, Inc.)

4. 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 for the year 2017 (Realty Appraisal Co.)

5. 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)
6. Resolution of the Township Council of the Township of Mount Olive Authorizing a Change Order to the Contract with Fai-Gon Electric for baseball Field No. 2 and Soccer Field No. 3 Lighting Project at Turkey Brook Park.

7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Tuway Mobile Communications, Inc. for Bid#09-2017 Completion of Public Safety Simulcast Radio Infrastructure and 911 Radio Communications Upgrade.

8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Settlement of Tax Appeals.

9. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 4200, Lot 6 For Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor (34 Old Ledgewood Road)

10. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 802, Lot 1 For Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor (63 Karen Place)

11. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 4407, Lot 11 For Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor (3 Pfrommer Avenue)

12. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 3405, Lot 10 For Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor (12 Woodsgedge Road)

President Nicastro: …we have 12 Consent Resolutions. Does anyone wish to move any to Non-Consent? We have a motion, Mr. Stewart, to approve Consent Resolutions one through twelve.

Mr. Stewart: Thank you Mr. President. I move that Consent Resolutions one through twelve be moved for passage and acceptance.

Mr. Mania: Second.

President Nicastro: Any Council discussion? Roll Call please.

Roll Call: Passed unanimously

Miss Masser: Yes.

President Nicastro: I didn’t do that…yes, I didn’t do that. Should I do…no…

Miss Masser: Keep going.

MOTIONS
1. Bill List.

President Nicastro: Yes. Does anyone from the public wish to…anything on those…I backed it up…seeing none. Closed to the public. Let’s see Mr….who’s left there, Mr. Mania, would you approve the Bill List please?

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

Mr. Stewart: Second.

Mr. Ferrante: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed unanimously
MOUNT OLIVE TOWNSHIP COUNCIL MINUTES

August 8, 2017

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports. Anything from the Mayor or Bob?

Mayor Greenbaum: Yes. First of all, I’d like to congratulate Andrew Tatarenko, our new…our new Business Administrator. I appreciate the support. I’m sure that he will be very successful here. I know that a bunch of you have met him already, if not all of you, have met him either through a formal meeting or informal. At the National Night Out, I know that he was there with his family. He obviously lives in Town, has great interest in what’s going on. He’s got a background as a Business Administrator and I think really has the right personality to mesh here with our Department Heads. I look forward to him coming on board. At the same time, I wanted to thank Bob Casey for the excellent job that he has done and continues to do until Andrew comes on board sometime at or near the beginning of October. I have three other comments. First of all, National Night Out on August 1, 2017, was a huge success. I’m taking all the credit for it, sorry Chief. Thank you to the Mount Olive Police and their sponsors and volunteers for making this possible. Any idea as to how many people came? It was thousands.

Chief Beecher: Yes, thousands.

Mayor Greenbaum: Thousands. Some place between five, six, seven thousand people, right?

Chief Beecher: Heard around…people heard around 5,000.

Mayor Greenbaum: Yes, that’s pretty incredible actually for the first time.

Chief Beecher: We were really pleased, especially being our first ever National Night Out.

President Nicastro: Yes, it was great.

Mayor Greenbaum: The next event for Recreation is Saturday, August 26, 2017. That’s a duel event, in the morning it’s Touch-a-Truck, which is always, a very, very popular event…

Mrs. Labow: Fun. A lot of fun.

Mayor Greenbaum: …in Mount Olive with the kids and then in the afternoon and evening is the Food Truck and Fireworks Festival. Two events in one day. Obviously, the Food Truck and Fireworks Festival rivals the crowd that we get, if not exceeds the crowd that we get for the Saturday Carnival day with the fireworks. I’m really looking forward to that. The only other comment that I have is tomorrow evening in this room at 7:00 pm, the Budd Lake Development Committee is having their second meeting. I will not be attending, Howie Weiss, Planning Board Chairman, will be running the meeting. If anyone from Council can attend I think it would be beneficial.

Mrs. Labow: I’m planning on going.

Mayor Greenbaum: Okay.

President Nicastro: Thank you.

Mr. Mania: I’m planning on going.

President Nicastro: Anything from Bob or…

Mr. Casey: No, we’re good.

President Nicastro: Thank you.

Mr. Mania: I’d just like to…

President Nicastro: Yes.

Mr. Mania: …congratulate the Mayor on his selection of the new Business Administrator. I think he’s going to do a fantastic job.

Mayor Greenbaum: So do I.
Mrs. Labow: He’s awesome. He really is. Very happy.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS


Ms. Sharpe: Thank you Mr. President. Two items, we wanted to advise Council that your Planner, Chuck McGroarty, did review the audio from the tape last…the audio from last weeks or…thelast meeting, regarding the Billboard Ordinance. He did have no exceptions to anything that was discussed and he also agreed with the amendment that was done that night, so you’re in a good position with that. We also learned today that in the Affordable Housing Settlement matter, that the Judge’s Special Master has recommended that she approve the settlement with Fair Share, so that’s good for us for the hearing which is scheduled for August 18, 2017. That’s a Fairness and Preliminary Compliance Hearing, so it’s not the final hearing, but it’s the next to the last hearing. Again, the Township is in a very good position with Affordable Housing.

Mrs. Labow: I have a question. Cobblestone, any updates?

Ms. Sharpe: I do not have an update on that, but I can check with…

Mr. Casey: What was the question?

Mayor Greenbaum: Cobblestone.

Mrs. Labow: Cobblestone, is there any updates on that?

Mr. Casey: Yes, we are…at your next meeting we’ll have a Resolution awarding a contract for a Phase I examination of the basement. There was a Phase I done for the building, but they didn’t get in the basement. Once we have the Phase I for the basement, so we know if we got asbestosis or other issues there, we’re going out for a demolition contract. Our goal will probably be to award the demolition contract in early November. Demolish the site, clean the site up and then from a liability standpoint we no longer have an issue there and then it’s going to be up to the agreement you have with Homeless Solutions?

Mayor Greenbaum: I believe it is Homeless Solutions.

Mr. Casey: Whoever it is, to go to the next step.

Mrs. Labow: Before it gets demolished, if it’s at all possible, if we can get in there to take pictures? Possibly, you could ask George if he’d be willing to go and take picture for the Historic value of it because it is a very original building.

Mr. Casey: Whenever they want to, just let us know, we’ll pull the nails off the boards and let somebody in there.

Mayor Greenbaum: They’re going to have to sign a waiver…

Mr. Casey: Yes.

Mayor Greenbaum: …of liability before they go in there.

Mr. Casey: Yes.

Mrs. Labow: Yes, absolutely. I, myself, I would really love to go in there, just check it out, as if I don’t see enough houses and buildings every week, but I think it’d be very interesting.

Mr. Casey: Just give us the dates and stuff, we’ll put something together for you.

Mrs. Labow: Okay, great. Thank you.
COUNCIL REPORTS

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

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

Environmental Committee - none
Lake Issues
Library Board Liaison – none

Mr. Ferrante: Library was cancelled for today. The Lake, the latest survey I have is from July 24, 2017. We continue to see scattered milfoil and curly pond…curly leaf pondweed. No treatment was recommended. A big shout out to the Budd Lake Association. They had a couple of members, actually in their canoes, pull out the water chestnuts that were growing.

Mrs. Labow: Oh, nice.

Mr. Ferrante: Through the survey they did not observe anymore of the water chestnut. That’s all I have.

President Nicastro: Thank you. Mrs. Labow, anything on Economic, TNR or Open Space?

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

Mrs. Labow: Nope. Nothing.

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

Legislative Committee Report – none
Planning Board Report - none

Mr. Mania: Planning Board meeting was cancelled, the last meeting. There’s one this coming Thursday.

Board of Health Report

President Nicastro: Okay. I have a Health Report from Trevor. Administrative B.A Agenda, they attended the Department Head meeting; started conducting mid-year employee performance reviews; held their monthly staff meeting; staff held quarter…quality improvement team meetings. Animal Control, interviewed three candidates for door-to-door pet license census; continued increase patrols of Turkey Brook Park. Environmental Health, inspected food vendors for Mount Olive Carnival; donated helium tanks for P.D for National Night; on July 31, 2017, attended a Court hearing for Overlook garbage summonses. The 17 summonses/fines were suspended pending an August 31, 2017 review of the facilities efforts to eliminate the garbage problems. A final decision will be made by the Court after the review. Attended a meeting with Overlook managers, Mount Olive Zoning Department, Board and Mayor Greenbaum regarding the ongoing waste violations observed at Overlook Village. An agreement was made that the management of Overlook will install additional cans and waste receptacle areas to…and present an updated waste management plan to the Planning Board Administration in approximately 45 days. Health Education, they created and distributed posters of Immunization Awareness Month, to the Library and contracting Towns. Via HD, the Mayor’s Facebook page and informed the community of two West Nile Virus positive mosquito samples. Public Nursing/Health Nursing, began mentoring a Mount Olive Resident who is pursuing a Nursing Degree; arranged for a NORWESCAP volunteer to use HD on an as needed basis to assistant Mount Olive residents to sign up or make changes to their Medicaid enrollment plan. Senior transportation, special trip this month was to Brushes and Bisque in Denville was cancelled due to lack of interest; we still have farmers market vouchers for income eligible seniors; the Annual Senior Picnic was held on July 20, 2017, and was a huge success again this year. Approximately 125 seniors attended, 20 local businesses donated door prizes, thank you letters were sent to each of them. Community Outreach and Training meeting, updated the Department Facebook pages; updated the Department website, staffed a booth at the annual carnival. Patrons who subscribed to our website for updates were entered into a free drawing for one of 26 donated prizes, 15 winners have claimed their prizes so far. That’s the update. Next meeting will be September, third Wednesday in September on the…in here at 6:30 pm. Mr. Stewart, anything on MOTV or Community Action?

MOTV Committee Liaison - none
Community Action Panel Report – none

Mr. Stewart: Community Action is on hiatus until September and nothing new for MOTV.
Recreation Liaison Report - none
Pride Committee Report - none

PUBLIC PORTION

President Nicastro: Thank you. Does anyone from the public wish to be heard on anything in this section? Please go up and state your name and address please for the record.

Mr. Oszust: Hi, my name is Robert…

President Nicastro: Hi.

Mr. Oszust: …and my last name is spelled O-S-Z-U-S-T, I’m at 307 Kings Arrow Road. I was just wondering when the construction on the Flanders-Drakestown Bridge is going to commence on? I know that the date was set for the beginning of this month and I know it hasn’t been demolished yet. Was there any update on that?

President Nicastro: Yes, I believe, Bob was it November, is when they’re…

Mr. Casey: They’re supposed to start August 1, 2017. Chief, I wasn’t down there, I know you blocked the road off.

Miss Masser: You have to go up to the microphone.

President Nicastro: You have to just go up to the microphone. Thank you.

Mr. Casey: I know the road was blocked today.

Chief Beecher: Stephen Beecher, Chief of Police. What had happened is there’s a telephone…a pole down there that has to be moved by JCP&L and those…the work that they do when they remove those poles for Municipalities as you know is free, so what happens is, that goes to the bottom of the pile. To my knowledge, I think it was just recently moved or replaced, so we anticipate that works going to be taking place shortly, but they’re a little bit behind schedule because they were late getting that pole moved.

Mr. Oszust: I appreciate it. Thank you.

Chief Beecher: You’re welcome.

COUNCIL COMMENTS

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

Mr. Ferrante: Nope. Nothing tonight.

President Nicastro: Mrs. Labow?

Mrs. Labow: Yes, I just want to say before the Council Meeting this evening I went down to Leber Funeral Home to say goodbye to Vincenzo, Vinny from Vinny’s Pizzeria…

President Nicastro: That’s what I heard.

Mrs. Labow: …I’ve been in Town for 38 years, he’s been there I guess…John, 35 years at least?

Mr. Mania: Who me?

Mrs. Labow: No, Vinny.

Mr. Mania: Vinny, yes at least 35.

Mrs. Labow: He lost his wife Nancy. In April, Nancy passed away and then Vinny passed away two days ago. It was really sad, he was a Businessman in Town for decades and decades and decades. Even though we weren’t related it was like he was a part of the family because he fed my family. I mean it’s like…you just don’t…what would life be without Vinny? He has sold…he did sell before he passed away, so the business still
goes on and I just want to say out to the world, Vinny you’ll be missed, absolutely, you and Nancy both. Thank you.

President Nicastro: Thank you. Mr. Mania, anything?

Mr. Mania: No.

President Nicastro: Mr. Stewart?

Mr. Stewart: No.

President Nicastro: Nothing for me. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:34 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 September 5, 2017.

Michelle Masser, Township Clerk

mvm