The Public Meeting of the Mount Olive Township Council was called to order at 7:43pm 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, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman, and Mr. Nicastro

Absent: None

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

September 4, 2018 WS & PM

President Nicastro: Mr. Amianda, would you approve the Minutes from the September 4, 2018 Workshop and Public Meeting please?

Mr. Amianda: I make a motion for approval of Minutes of previous meetings on September 4, 2018 Work Session and Public Meeting.

Mr. Roman: Second.

President Nicastro: Any discussion? Anyone from the public? Closed to the public. Roll Call please.

ROLL CALL: Passed with the exception of Mr. Mania, who abstained on the September 4, 2018 WS & PM Meeting Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received September 4, 2018 from Whippany River Watershed Action Committee regarding Join us at the September 5, 2018 WRWAC Meeting.

2. Email received September 7, 2018 from NOFA-NJ regarding The doctors are in! … and the farmers! …and the nutritionists!

3. Email received September 7, 2018 from Sustainable Jersey regarding September Sustainability Hero Announced.

4. Email received September 8, 2018 from Raritan Headwaters Newsletter regarding Water and Land Go Hand in Hand.

5. Email received September 10, 2018 from Jim McGreevey regarding Wednesday, Sept. 12 at 11 am for signing of Latin American Consuls Memorandum.


7. Email received September 11, 2018 from ANJEC regarding Using Green Infrastructure as a Stormwater management Strategy.

8. Email received September 12, 2018 from Downtown New Jersey regarding Have you registered for the DNJ Conference?
9. Email received September 12, 2018 from NOFA-NJ regarding Exciting Update for SHL18 Registrants plus Upcoming Events.

10. Email received September 13, 2018 from Whippany River Watershed Action Committee regarding WRWAC 2018 Celebration Dinner – Reminder.

LEAGUE OF MUNICIPALITIES

11. Email received September 4, 2018 from NJLM regarding Mayors Newsline- September 2018.

12. Email received September 12, 2018 from NJLM regarding URGENT ALERT.

STATE AGENCIES

13. Email received September 6, 2018 from FEMA regarding FEMA Region II – Individual and Community Preparedness Bulletin.

14. Email received September 13, 2018 from FEMA regarding FEMA Region II House of Worship Workshop.

15. Email received September 13, 2018 from FEMA regarding FEMA Region II Webinar – Neighborhood emergency Response Organizations.

16. Email received September 13, 2018 from NJDEP regarding NJDEP Weekly Update.

MORRIS COUNTY

17. Email received September 6, 2018 from Morris County regarding This Week in Morris County: 9/11 We Will Not Forget.

18. Email received September 13, 2018 from Morris County regarding This Week in Morris County: CCM College Fair.

UTILITIES

19. Letter received September 4, 2018 from Jersey Central Power and Light regarding In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2019. BPU Docket No. ER18040356.

20. Email received September 5, 2018 from South Jersey Industries regarding Elizabethtown Gas Company Notice of Public Hearings EEP, RAC, WNC, CEP and OSMC rates.


**President Nicastro:** We have 21 pieces of Correspondence. Does anyone have anything on those? Seeing none. The next item on the Agenda is first reading for Ordinance #24-2018,

**ORDINANCES FOR PUBLIC HEARING**

**Ord.#24-2018** An Ordinance of the Township of Mount Olive Amending Ordinance #26-17 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Township Clerk’s Office.

**President Nicastro:** Mr. Ferrante.

**Mr. Roman:** Just a correction, Joe. You originally stated this was for first reading; it’s for second reading.

**President Nicastro:** Oh, I’m on second reading?

**Miss Masser:** It’s public hearing.

**Mrs. Labow:** Yes.
Miss Masser: Second reading.

President Nicastro: Oh, I’m sorry. Backwards. Okay. Open the hearing to the public on Ordinance #24-2018. Does anyone from the public wish to be heard on this? Seeing none. Closed to the public. Mr. Ferrante.

Mr. Ferrante: I make a motion for adoption and final passage of Ordinance #24-2018.

Mrs. Labow: Second.


ROLL CALL: Passed unanimously

President Nicastro: Ordinance #24-2018 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 for that, Mr. Roman, for clearing that up. Now we have . . . next item on the Agenda for first reading is Ordinance #25-2018 with a second reading on October 2, 2018,

ORDINANCES FOR FIRST READING (2nd reading October 2, 2018)


President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #25-2018 be introduced by title and passed on first reading and that a meeting will be held on October 2, 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: Thank you. Any Council discussion? Anyone from the public wish to be heard? Seeing none. Closed to the public. Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Next item on the Agenda for first reading is Ordinance #26-2018,


President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move that Ordinance #26-2018 be introduced by title and passed on first reading and that a meeting will be held on October 2, 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.

Mrs. Labow: Second.

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

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

1. Resolution of the Mayor and Council of Mount Olive Township Supporting the Mount Olive Township Police Department’s Partnership with the Bureau of Alcohol, Tobacco, Firearms and Explosives eTrace Program.


3. Resolution of the Township Council of the Township of Mount Olive Authorizing Andrew Tatarenko, Business Administrator to Execute a TWA Application for Main Street and Park Ave Sewer Main Extension.

4. Resolution approving the Memorandum of Understanding Between the Township of Mount Olive and the Association of the Flanders Fire Company #1, Inc. For Use of a Bathroom Trailer.

5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Open Space Funds for Mechanical Weed Harvesting of the Turkey Brook Detention Pond.


7. 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 for the Year 2018 (Learch, Vinci & Higgins, LLP). – Revised

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 (Triad Security Systems). - Revised

9. A Resolution of the Township of Mount Olive, County of Morris, and State of New Jersey, Authorizing Release of Bonds and Escrow Held in Connection with Phase I Development of the Property Designated as Block 4400, Lot 85, Located at 160 Goldmine Road. (Hunkele Equities, LLC)

10. A Resolution of the Township of Mount Olive, County of Morris, and State of New Jersey, Authorizing Release of Bonds and Escrow Held in Connection with Phase II Development of the Property Designated as Block 4400, Lot 85, Located at 160 Goldmine Road. (Hunkele Equities, LLC)

11. A Resolution of the Township of Mount Olive, County of Morris, and State of New Jersey, Authorizing Reduction of Certain Bonds Posted in Connection with Phase III of Development at the Property Designated as Block 6000, Lots 5 and 6. (Regency at Flanders / Bond Reduction No. 1 for Phase III)

12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Renewal of Alcoholic Beverage Licenses for the 2018-2019 Licensing Period. (Holiday Inn)

President Nicastro: Anyone wish to move . . . we have twelve Consent Resolutions. Anyone wish to move any to Non-Consent? Seeing none. Mr. Stewart, would you . . . would you please move Consent Resolutions one through twelve?

Mr. Stewart: Thank you, Mr. President. I move that Consent Resolutions one through twelve be passed for adoption and final passage.

Mr. Mania: Second.

ROLL CALL: Passed unanimously

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

MOTIONS
1. Bill List.

Mr. Roman: I’d like to move for approval, the Bill List.

Mr. Stewart: Second.


ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports.

ADMINISTRATIVE REPORTS

Mr. Tatarenko: Nothing to report tonight.

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

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

Mrs. Sharpe: Nothing tonight, Mr. President.

President Nicastro: Thank you. Mr. Amianda, anything from the Board of Education or Seniors?

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Yes, Mr. President. Mount Olive Board of Education held its Work Session Meeting on September 17, 2018, 6:30pm, at the Administration Building. Public attendance was good to show that the people were interested in what is going on in the school district. Mrs. Bretton, Acting Superintendent, gave a positive progress report. The district will continue to provide all of our students with equity and success. Mrs. Bretton will remain in charge until Robert R. Zywicki, the new Superintendent begins his tenure Wednesday, October 10, 2018. The Acting Superintendent is responsible for six schools with a total of 4,400 students. There will be new report cards. Another improvement this school year will be a new curriculum which will integrate technology, science, engineering, and learning. Acting Superintendent reported that mold had temporarily closed the middle school. Other schools are being checked. She asked the parents not to panic as the district is doing what needs to be done to alleviate the mold. “If there’s anything to blame, blame the blistering heat and humidity”, she said. The Board took action on personnel, curriculum, business, and administrative items. The Board approved Superintendent of Schools and nine Board members to attend the Annual New Jersey School Boards Association in Atlantic City, October 22, 2018 to October 25, 2018. Paid expenses per person to include registration, hotel accommodations, meals, and incidental expenses not to exceed $1,000.00 per person. That’s the end of this 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.
President Nicastro: Mr. Stewart, anything on Economic or Community Action Panel?

Economic Development Committee Report
Community Action Panel Report

Mr. Stewart: Economic Development Committee meets this Thursday and Community Action Panel; next week.

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

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

Mrs. Labow: No. Board of Health meets tomorrow night.

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

Legislative Committee Report – none
Planning Board Report

Mr. Mania: Planning, I attended the meeting but I couldn’t participate. It was an appeal to the Board of Adjustment so as a Council member, I could not participate.

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

Mr. Amianda: Mr. President.

Recreation Liaison Report – none
Pride Committee - none

Mr. Roman: Nothing to report.

President Nicastro: Yes, Mr. Amianda.

Mr. Amianda: Pardon me, I forgot to say something about the Senior Citizens.

President Nicastro: Oh, I’m sorry.

Mr. Amianda: Okay. Mount Olive Senior Citizens Club held its social meeting today, September 18, 2018 at 11:30am. There were no business reports; only trip reports. Senior Citizens meeting scheduled for November 6, 2018 is moved to November 13, 2018 because November 6, 2018 conflicts with Election Day on that day. Thank you, that’s the end.

President Nicastro: Thank you, Mr. Amianda. Mr. Roman, you said nothing, correct?

Mr. Roman: Correct.

President Nicastro: 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: Nothing.

President Nicastro: Mrs. Labow.

Mrs. Labow: I just want to remind everybody that the Chili Fest is this Saturday.
President Nicastro: Oh, it is?

Mrs. Labow: Yes, this Saturday, 5:00pm. Turkey Brook Park. Should be a great time.

President Nicastro: Mr. Mania.

Mr. Mania: Just want to thank the Administration for the quick results in the problem at the detention basin at Turkey Brook. Thank you.

Mr. Tatarenko: You’re welcome.

President Nicastro: Mr. Stewart.

Mr. Stewart: Nothing tonight.

President Nicastro: Mr. Roman.

Mr. Roman: Nothing.

President Nicastro: Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:54pm.

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 October 2, 2018.

Michelle Masser, Township Clerk