The Public Meeting of the Mount Olive Township Council was called to order at 7:32 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. Amianda, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Roman and Mr. Nicastro

Absent: Mr. Stewart

Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Bob Casey, Interim Business Administrator; Claudia Tomasello, Assistant Business Administrator, Robert Greenbaum, Mayor and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 5, 2017 WS & PM

President Nicastro asks Mr. Amianda to approve the minutes from the previous Workshop and Public Meeting. Mr. Amianda makes a motion to approve the Workshop and Public Meeting minutes from September 5, 2017. Mrs. Labow seconds the motion.

Roll Call: Passed unanimously

Discussion:

Mrs. Kolody goes over the best practices and explains that there were 25 questions. We answered 24 out of the 25 correct. They were the same questions that were asked last year. The only one we did not answer yes to was, regarding capping longevity as of a certain date for union employees. It is expected that we will receive our final state aid allotment.

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received September 1, 2017, from Raritan Headwaters Newsletter regarding Caution: Fall Fun Ahead!

2. Email received September 6, 2017, from NOFA-NJ regarding Sourcing Health Locally and Upcoming Events from NOFA-NJ.

3. Email received September 7, 2017, from Whippany River Watershed Action Committee regarding Do you like people and the environment?


5. Email received September 12, 2017, from Downtown New Jersey regarding Early-Bird Deadline Extended for Downtown New Jersey’s 2017 Conference!

6. Email received September 13, 2017, from NOFA-NJ regarding Upcoming Events from NOFA-NJ.

7. Email received September 13, 2017, from Raritan Headwaters regarding Fall Happenings.

8. Email received September 13, 2017, from Sustainable Jersey regarding Registration Now Open for the Sustainable Jersey Annual Luncheon.
RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Resolution received September 14, 2017, from MCANJ regarding Support Opposition to Legislative Proposals Regarding S-1045 OPMA & S-1046 OPRA.

STATE AGENCIES

10. Local Finance Notice received September 1, 2017 from New Jersey Department of Community Affairs regarding Local Government Responses to Hurricane Harvey.

11. Email received September 1, 2017 from NJ Transit regarding Amtrak’s Penn Station New York Repairs – Stakeholder Update.

12. Letter received September 5, 2017, from New Jersey Department of Environmental Protection regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 8102, Lot 7; 7 Aldersgate Circle, Mount Olive; Program Interest #: 760940, Activity Number CSP170001; Communications Center Number: 17-07-19-1002-30.

13. Email received September 6, 2017, from New Jersey Department of Transportation regarding NJDOT Annual Research Showcase Call for Presentations.


15. Email received September 8, 2017, from New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.

16. Letter received September 14, 2017, from New Jersey Department of Environmental Protection regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 3606, Lot 9; 4 Stanley Place, Mount Olive; Program Interest #: 760571, Activity Number: CSP170001; Communications Center Number: 16-12-30-1141-04.

MORRIS COUNTY

17. Email received September 7, 2017, from County of Morris regarding This Week in Morris County: Montville Man Missing Since 1984.

UTILITIES


19. Letter received September 13, 2017, from JCP&L regarding In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2018; BPU Docket No. ER17040335.

20. Email received September 14, 2017, from JCP&L regarding FirstEnergy Sending Additional Support to Assist with Hurricane Irma Power Restoration Efforts in Florida.

There are no Council comments on Correspondence. President Nicastro opens the hearing to the public on Ordinance #20-2017.

ORDINANCES FOR PUBLIC HEARING

Ord.#20-2017 An Ordinance of the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey to Amend Ordinance #4-2012 Vacating a Portion of South Rose Lane.

Teresa Polo 18 Elizabeth Lane, has questions concerning the property next to her in which the paper road in question is to be vacated (Block 3207, Lot 3). Mrs. Polo’s property is Block 3100, Lot 8 and her concerns are if
the adjacent property has the approvals they need in regard to the new placement of the well they are drilling, when originally the well was to be placed on the opposite side of the property by Route 46.

Carol Lee Cherry 22 Elizabeth Lane, has the same concerns about the adjacent property to 18 Elizabeth Lane as well.

Miss Masser gives the Council an overview of why the original Ordinance #4-2012 is being amended. Miss Masser explains that about a month ago, she was contacted by Andrei Alexeev, the Zoning Officer in regard to a phone call he received from Mrs. Polo bringing to his attention that she thought this was still a paper road and was never vacated and also her concerns about the adjacent property owner at Block 3207, Lot 3 in regard to the placement of the well. Miss Masser met with the Tax Assessor, Zoning Officer and Planner to go over the history of the original vacation as well as the plans that were on file in regard to the well. Miss Masser adds that the original Ordinance had a typo, omitting Mrs. Polo’s block and lot by mistake from the original Ordinance#4-2012 and this is now being corrected. In addition, it is her understanding the revised approved plans do show the well where it is currently being drilled. Mr. Casey recommends that we continue the Public Hearing / Adoption of the Ordinance until the October 3, 2017 meeting so Mrs. Polo’s concerns can be addressed. Mayor Greenbaum agrees and tells Mrs. Polo to leave her contact information so that this can be discussed further and we will help her get the information she needs. Council agrees to continue the Ordinance.

ORDINANCES FOR FIRST READING - None – 2nd reading October 3, 2017

CONSENT RESOLUTIONS AGENDA: – C. Labow

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 To Cancel Taxes on Block 1800, Lot 1 for Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor.
2. Resolution of the Township Council of the Township of Mount Olive to Cancel Taxes on Block 1001, Lot 21 for Disabled Veteran Declared 100% Totally & Permanently Disabled by the Tax Assessor.
3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Omission From Tax Sale Block 8103, Lot 43, 32 Vasa Drive.
4. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Authorizing the Execution of an Amendment to a Historic Preservation Easement to the Morris County Board of Chosen Freeholders for the Property Located at Block 7801, Lot 14, Commonly Known as the Mount Olive Baptist Church.
5. Resolution of the Township Council of the Township of Mount Olive Authorizing a Grant Agreement with the Morris County Board of Chosen Freeholders for a 2017 Historic Preservation Trust Fund Grant for the Property Located at Block 7600, Lot 71, Commonly Known as the Seward Mansion.
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Two (2) Year Contract to Peterson & Sons, Tree Services Inc. For Bid No.11-2017 Tree Removal, Trimming and Stump Grinding Services.
7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Foley Incorporated For Bid No.13-2017 REBID of Brush Cutter.
8. Resolution of the Township Council of the Township of Mount Olive Awarding Various Professional Service Agreements Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2017 (Samantha Buns, Dr. Anita Cham, Dr. Veronica Codoyannis & Dr. Steven Ware). REVISED.
9. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement In Connection With the Administrative Oversight of the Township Potable Water Systems Under the Non-Fair and Open Contracts In Accordance With the Pay-to-Play Law for 2017-2018.

10. Resolution of the Township Council of the Township of Mount Olive Authorizing a Professional Services Agreement With Van Cleef Engineering Associates In Connection With Surveying and Engineering For the Park Place Gravity Sewer System Project. REVISED.


12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Open Space Trust Funds For Analysis of Budd Lake Surface Water & Sediment Provided By New Jersey Analytical Laboratories.

13. A Resolution of the Township of Mount Olive, County of Morris, and State of New Jersey, Authorizing a Reduction in Cash Bonds and Performance Bonds Held in Connection With Block 6000, Lots 5 and 6, Also Known as Regency at Flanders.

14. Resolution of the Township Council of the Township of Mount Olive Authorizing the Transfer of Alcoholic Beverage License No. 1427-44-013-004 From Sutton Park Bar & Liquors Inc. to Esscala Trading, LLC. – *ADDED 9/19/2017

President Nicastro asks if anyone would like to move any of the 14 Consent Resolution to Non-Consent. Council does not wish to do so and President Nicastro asks if Council has any comments on Consent Resolution one through fourteen. Council has no comments and President Nicastro asks Mrs. Labow to move the Resolutions for approval. Mrs. Labow moves Consent Resolutions one through fourteen. Mr. Mania seconds the Motion.

President Nicastro asks if there is anyone from the Public that wishes to be heard on Consent Resolutions one through fourteen. Seeing none, he asks the Township Clerk for a Roll Call. Roll Call: Passed unanimously

RESOLUTIONS NON-CONSENT - None

MOTIONS
1. Bill List.

President Nicastro asks Mr. Mania to move the Bill List. Mr. Mania makes a motion for approval of the Bill List. Mrs. Labow seconds the motion. President Nicastro asks the Council if there is any discussion on the Bill List. Seeing none, he asks if there is anyone from the Public that wishes to be heard on the Bill List. Seeing none, he closes to the public and asks the Township Clerk to take a Roll Call. Roll Call: Passed unanimously

ADMINISTRATIVE REPORTS

President Nicastro asks about the new Township Logo that is on the wall in Council Chambers. Miss Tomasello responds that it was just hung up this week.

OLD BUSINESS

NEW BUSINESS

LEGAL MATTERS

President Nicastro asks Mrs. Sharpe, Esq. if there are any Legal Matters. Mrs. Sharpe updates Council, letting them know that her office has been working on the closing of the 57 acres property, including the rezoning and removal of the deed restrictions. Mayor Greenbaum responded that he is not inclined to extend the closing beyond the end of this year, as there are other interested parties. Mrs. Sharpe also adds that she had
participated in a meeting on the Combe Landfill project with the Interim Administrator, Bob Casey and consultants involved in the project. They expect to have more details soon.

COUNCIL REPORTS – Council gives the following reports:

Board of Education Liaison Report – D. Amianda
Senior Citizen Liaison – D. Amianda
Environmental Committee – J. Ferrante
Lake Issues – J. Ferrante
Library Board Liaison – J. Ferrante
Economic Development Committee Report – C. Labow
TNR Program – C. Labow
Open Space Committee Report – C. Labow
Legislative Committee Report – J. Mania
Planning Board Report – J. Mania
Board of Health Report – J. Nicastro
Recreation Liaison Report – A. Roman
Pride Committee Report – A. Roman
MOTV Committee Liaison – G. Stewart (absent)
Community Action Panel Report – G. Stewart (absent)

PUBLIC PORTION

President Nicastro asks if anyone from the public wishes to be heard. Seeing none, he closes to the public.

COUNCIL COMMENTS

President Nicastro asks Mrs. Labow to take us into Executive Session.

Mrs. Labow makes a motion that the Council move into Executive Session to discuss personnel matters noting that the minutes will be available upon conclusion of the issue. Mr. Mania seconds the motion. All are in favor. Executive Session begins at 7:59pm and the Public Meeting resumes at 8:12pm.

President Nicastro asks for a motion to move Resolution number 15.

Mrs. Labow moves:

15. Resolution of the Township Council of the Township of Mount Olive Authorizing the Execution of an Employee Separation Agreement Between the Township of Mount Olive and Gary Lindsay.

Mr. Roman seconds the motion.

Roll Call: Passed unanimously

President Nicastro asks for a motion to move Resolution number 16.

Mr. Mania moves:


Mrs. Labow seconds the motion.

Roll Call: Passed unanimously

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:16 pm.

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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 3, 2017.

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Michelle Masser, Township Clerk

mcmn