The Public Meeting of the Mount Olive Township Council was called to order at 7:13pm by President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Miss Gouveia: 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. Stewart, Mr. Roman, and Mr. Nicastro

Absent: Mr. Mania

Also Present: Susan Gouveia, Deputy 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

August 21, 2018 WS & PM

President Nicastro: Mr. Amianda, would you move the . . . for approval of the Minutes from the August 21, 2018 Workshop and Public Meeting please?

Mr. Amianda: Yes, Mr. President. I make a motion for approval of Minutes of previous meetings on August 21, 2018 Work Session and Public Meeting. Absent was Daniel Amianda.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call please.

ROLL CALL: Passed with the exception of Mr. Amianda, who abstained on the August 21, 2018 WS & PM Meeting Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received August 22, 2018 from Sustainable Jersey regarding Join Us at the Sustainable Jersey Annual Luncheon.

2. Email received August 23, 2018 from NOFA-NJ regarding Latest events supporting our NJ food system!

3. Email received August 28, 2018 from Raritan Headwaters regarding Support Our Cyclists!

4. Email received August 28, 2018 from Sustainable Jersey regarding Six sustainability success stories.

5. Email received August 30, 2018 from NOFA-NJ regarding NOFA-NJ Upcoming Events.

RESOLUTIONS / ORDINANCES OTHER TOWNS

6. Email received August 21, 2018 from Washington Township regarding RO-14-18 Veteran’s Micro Housing Unit – Final.docx.

7. Email received August 21, 2018 from Washington Township regarding RO-15-18 Ballantine Lumber – Final.docx.

LEAGUE OF MUNICIPALITIES

8. Email received August 24, 2018 from NJLM regarding Weekly Round-Up.
9. Email received August 27, 2018 from NJLM regarding Daily Update.

10. Email received August 30, 2018 from NJLM regarding Daily Update.

STATE AGENCIES


13. Email received August 24, 2018 from NJDEP regarding NJDEP Weekly Update.


MSA / MUA

15. Email received August 24, 2018 from MSA regarding MSA July 26, 2018 Meeting Minutes.


MORRIS COUNTY

17. Email received August 23, 2018 from Morris County regarding This Week in Morris County: Lake Hopatcong Drawdown.

18. Email received August 27, 2018 from Morris County Economic Development Corporation regarding Entrepreneurship 101, Morris@Work, and Open House: Join us at Upcoming MCEDC events.

19. Email received August 30, 2018 from Morris County regarding This Week in Morris County: 9/11 – Hear Will Jimeno’s “Under the Rubble”.

UTILITIES

20. Email received August 21, 2018 from Comcast regarding Comcast Connections.

President Nicastro: We have 20 pieces of Correspondence. Does anyone have any questions on those? Seeing none. Next item on the Agenda for first reading is Ordinance #24-2018 with a second reading on September 18, 2018. Mr. Ferrante.

ORDINANCES FOR FIRST READING (2nd reading September 18, 2018)

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.

Mr. Ferrante: Sure. I move that Ordinance #24-2018 be introduced by title and passed on first reading and that a meeting will be held on September 18, 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: Any Council discussion? Anyone from the public? Closed to the public. 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

3. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 to the Contract with Grade Construction for Installation of Synthetic Turf Field at Turkey Brook Park.
4. Resolution of the Township of Mount Olive Authorizing the Cancellation of Grant Balance.
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a State Purchasing Contract for 2018 (Continental Fire & Safety)
6. 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 (Storr Tractor Company, Inc)
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 (USA Bluebook)

President Nicastro: We have eight Resolutions . . . Consent Resolutions; anybody wish to move any to Non-Consent? Seeing none. Mrs. Labow, would you move Consent Resolutions one through eight please?

Mrs. Labow: Thank you, Mr. President. I move Consent Resolutions one through eight.

Mr. Roman: Second.

President Nicastro: Anyone from Council have any questions or comments? 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 that the Bill List be moved for adoption and final passage.

Mrs. Labow: Second.

ROLL CALL: Passed unanimously

President Nicastro: Administrative Reports. Do we have anything from Administration?

ADMINISTRATIVE REPORTS

Mayor Greenbaum: I have some. First, I got a letter from Chief of Police, Martin McParland from Rockaway Township. It’s to Steve Beecher.

Dear Chief Beecher,

On Behalf of the men and women of the Rockaway Township Police Department, I would like to take this opportunity to extend our thanks to you and the members of your department for the assistance given to us during the funeral services for our late Mayor Michael Dachisen.

It was only through the combined efforts of all of the involved departments that our late Mayor received the farewell that he so deserved after his many years of dedicated service to the Rockaway Township Community.

Please inform your officers who participated in the various details that this department has received nothing but praise from the officials and citizens who observed their conduct and professional bearing. The comments from the late Mayor’s family were also highly complementary.

In closing, I would again like to extend our deepest gratitude to your officers and yourselves. If the Rockaway Township Police Department can ever be of assistance to you in the future, please do not hesitate to contact us.

Respectfully,

Martin D. McParland

I’ve been advised that Officer Lonnie Elbaum and Detective Hering assisted with road coverage and Sergeant Carlstrom assisted with traffic for the procession. Once again, our Police Department makes us proud in terms of their daily efforts on all of our behalf. Not just ours, but our surrounding communities. This Tuesday, September 11, 2018, we will once again have a very brief 9/11 memorial ceremony at Turkey Brook Park at 8:30am. Wednesday, September 12, 2018 there will be another job fair in partnership with Mountain Top Church located at 6 Naughright Road, Hackettstown from 10:00am to 2:00pm. If you have any questions you can contact Pastor Matt Jones or Lisa Brett, obviously in the Mayor’s office. There’s no fee to participate.

Thursday, September 13, 2018 I invited Dr. Denise Novaky, our First Responders, our Board of Education and the Mayor of Paramus, other dignitaries, their Council and the Paramus Board of Education to the Memory Garden up at Turkey Brook. We will meet at Town Hall at 10:00am and then proceed to Turkey Brook Park for the presentation of a tree and a plaque with respect to the Paramus bus accident which happened in Mount Olive Township. Hopefully many of you can attend. It should be a rather brief ceremony but an important ceremony.

President Nicastro: Thank you.

Mr. Tatarenko: One thing to add: yesterday, our pool season came to an end. It was a huge success. We exceeded our revenues and memberships. That’s a big accomplishment since we only had one month to sell those memberships. Our Recreation Department put out a survey for all members to get input and I’ll be meeting with Centercourt in the next few weeks to hopefully enter into a multiyear agreement moving forward.

Mr. Roman: Could you send us a copy of that survey?

Mr. Tatarenko: Sure.

President Nicastro: Very good. Anything else? Okay. Do we have any Old Business? Do we have any New Business? Mrs. Labow.

OLD BUSINESS – none

NEW BUSINESS

Mrs. Labow: With the new . . . the board members, the Board position that’s opened up for the Board of Health, should I bring it up during my Board of Health report or should we talk about it now?
President Nicastro: I guess you could . . . I guess you could bring it up now if it’s New Business, right? We have to . . .

Mrs. Labow: Yes, it’s New Business.

President Nicastro: Yes.

Mrs. Labow: Dr. Ken Ross has resigned from the Board of Health. He’s moving. We need to fill that position. It is a Council appointment and it’s only till the end of this year, December 31, 2018. Then, you know, we go into our next appointments thereafter. One of the . . . talking of Dr. Novaky, one of the suggestions I was going to suggest possibly, you know, asking Doctor Novaky if she would like to take that position or if anybody has any suggestions and we can discuss it.

President Nicastro: When do we have to have the appointment by? This year?

Mrs. Labow: We, you know, in talking with Trevor Weigle, I mean . . . if we want . . . if we can fill a position before the end of the year, that would be great. There’s only three more meetings before . . .

President Nicastro: Right.

Mrs. Labow: . . . the end of the year so it’s not really super critical. We’re kind of winding down a little bit.

Mayor Greenbaum: Are there any qualifications with regard to that particular position?

Mrs. Labow: No.

Mayor Greenbaum: Are there any qualifications with respect to any of the positions?

Mrs. Labow: Yes.

Mayor Greenbaum: That’s what I thought.

Mrs. Labow: Yes. That one happens to be, if I’m correct in my remembering, that one was actually the public member. All you have to do is show that you have an interest in, you know, health related issues. At the time when Dr. Ross went in, Eugene Terrezza . . .

Mayor Greenbaum: Yes.

Mrs. Labow: . . . had that position then Dr. Ross took it over. Right now, we have . . . and he’s a dentist and Dr. Abrams is a dentist. We have all of . . . you need to have a nurse, we have that, we have a pharmacist. We have all the positions that, you know, we have . . . that we . . . somebody’s filling the positions.

President Nicastro: We need someone who has an interest to . . .

Mrs. Labow: Yes, just a . . . yes, a genuine interest . . .

President Nicastro: Right.

Mrs. Labow: . . . in the community and in health issues and you have to be a . . . you have to live in Town. That kind of a thing. The only one that doesn’t have to live in Town is the doctor. That’s Dr. Miccio. He has his practice in Town, he just doesn’t live in Town. Everybody else has to live in Town for the Board.

President Nicastro: Is that done by a simple appointment with our Council? We just bring it up and vote on it, is that the way it works?

Mrs. Labow: Yes.

President Nicastro: You don’t need anything more than that?

Mrs. Labow: Nope. Nope.

President Nicastro: I guess for the next meeting then I guess, we should . . . if we have any suggestions at all, talk to you, if not . . .
Mrs. Labow: If you . . . and talk to the people and see if they’re interested . . .

President Nicastro: Right.

Mrs. Labow: . . . and . . .

President Nicastro: Then if not . . .

Mrs. Labow: . . . if not, we’ll just do it in January.

President Nicastro: We’ll bring it up or whatever and whoever has one.

Mayor Greenbaum: I can tell you that Margo Steinmark, lives down in Clover Hill, has been very active in terms of the health concerns related to the Mint-X. She might have an interest in terms of . . .

Mrs. Labow: That’s good to know. Yes.

Mayor Greenbaum: If the Council so desires, we can reach out to her to find out whether or not she has an interest in applying for the position.

President Nicastro: Yes.

Mrs. Labow: That would be good.

President Nicastro: . . . give us one or two people at least to see if they’re interested.

Mrs. Labow: Yes. Absolutely. That’s, yes . . .

President Nicastro: That works. Then we’ll bring it.

Mrs. Labow: That’s where we’re at.

President Nicastro: Okay.

Mrs. Labow: Dr. Ross was really surprised. He didn’t think his house was going to sell that fast. He sold his business and his house sold and he thought . . .

President Nicastro: Good for him.

Mrs. Labow: . . . it was going to be a couple of months before he was on his way.

President Nicastro: Good for him.

Mrs. Labow: He will be missed, and his wife. We thank him very much for all his years of dedicated service.

President Nicastro: Yes, he’s been here a while.

Mrs. Labow: Could we do a Resolution thanking him too? Do we do that when Board members leave?

Mrs. Tomasello: We could do it.

President Nicastro: I don’t know.

Mrs. Labow: That would be . . .

Mrs. Tomasello: A Resolution for Dr. Ross.

President Nicastro: I guess you could. I don’t know.

Mrs. Labow: I mean, he’s retiring. He’s been, I don’t even know how many decades he’s been in the community.

President Nicastro: Well, why don’t we find out.
Mr. Roman: No reason why not.

Mrs. Labow: Yes, get a little history on him. Trevor’s away this week but when he comes back we’ll . . .

President Nicastro: Yes, we’ll find out and see what we can do.

Mrs. Labow: Thank you.

President Nicastro: Thank you. Any Legal Matters, Sue?

LEGAL MATTERS

Mrs. Sharpe: Yes, I have a brief update on the Cambridge Recovery matter, although you’ll be getting a more detailed memo from our office. You’ll probably recall that our office filed an order to show cause in the matter and I just want to advise you that we were successful in getting temporary restraints from the judge which means that they can continue to operate but they cannot bring in any additional residents at this time. The order to show to cause is scheduled for late September, so it’s returnable then. Again, the goal here is just compliance. Our understanding is they do not have a license from the New Jersey Department of Community Affairs (DCA) yet and there has been no application for permits but we will provide you . . .

Mayor Greenbaum: The group home up in the KHOV development.

Mrs. Sharpe: I’m sorry?

Mayor Greenbaum: This is the group home in the KHOV development . . .

Mrs. Sharpe: Yes.

Mayor Greenbaum: . . . off of Route 206.

Mrs. Sharpe: Yes. The recovery group.

President Nicastro: Mr. Roman.

Mr. Roman: Are the residents in that area . . . have they been notified of the pending legal matter . . .

Mayor Greenbaum: They’re aware.

Mr. Roman: . . . are we keeping them up to date?

Mayor Greenbaum: They’re aware. I had a discussion with one of the Board members who was aware of the fact that we’ve gone in on an order to show cause this weekend.

Mrs. Sharpe: We’ll have more details for you in a more formal memo.

Mr. Roman: Thank you.

President Nicastro: Thank you.

Mrs. Sharpe: That’s it.

President Nicastro: Thank you. Council Reports. Mr. Amianda, anything on Seniors or Board of Education?

COUNCIL REPORTS

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Yes. Next Board of Education meeting will be September 17, 2018, 6:30pm at the Administration Building in Flanders. Board of Education chose Dr. Robert R. Zywicki to be the new Mount Olive Township Superintendent of Schools. He’s a graduate of Mount Olive High School; Class of 2001. I’m happy for him because I was a member of Mount Olive Board of Education when he graduated. Mount Olive schools opened for education today, September 4, 2018. Schools opened peaceful. There were no problems on
the first day of school opening. Mount Olive Senior Citizen Club held its business meeting today, September 4, 2018 at 11:30am. Agenda included approval of Treasurer’s Report and Secretary’s Report. Speakers from Paragon Assisted Living and Fire Marshals were also on the Agenda. Seniors appreciated fire safety tests which was conducted by the Fire Marshals. Seniors passed fire safety tests. According to the Fire Marshal, there were 90 people in the building and all were outside the building in a minute and a half. Fire Marshals distributed radon test kits. When the . . . speaking to seniors they are very happy and appreciative of what the Town is doing for them.

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

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

Mr. Ferrante: Nothing until next meeting.

Economic Development Committee Report
Community Action Panel Report - none

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

Mr. Stewart: Community Action Panel doesn’t meet again until this month. They’ve been off for the summer. The Economic Development’s been meeting and I’ve raised a large concern, especially with Jeff Stadelman who chairs it, on the low turn out and participation of his team. There’s another meeting coming up this month as well as there’s a special joint meeting with the Mount Olive Chamber in October with all the senior managers of the largest businesses.

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: Open Space meets next week. I went to a meeting this past week that Lisa Brett was at and Andrew Tatarenko, Claudia Tomasello; we were all at the meeting for the Board of Health. It was our coalition meeting for assets for community health assessments. We had . . . it was a really great turn out. There was 30 people there and the people who were invited to attend were members from the Board of Education, Board of Health, Town Council, Lions Club, Key Club, Kiwanis, churches, PTAs and Senior Club, the food pantry ladies . . . Sue I think her name is . . .

Mr. Stewart: Yes, Sue.

Mrs. Labow: . . . yes, and it was just a really great turn out. The goal of it is to try and make sure that Mount Olive Township is addressing all of the health needs in the community whether it’s physical, mental, you know, whatever help they need, that people know where the resources are located to go and get them and so on and so forth. This was the first meeting of our partnership coalition and we will be meeting every other month. The statistics that they’re working with . . . you remember a couple months ago we all took that survey for . . . Derrick Webb had come in from the Health Department and asked us? Well, this is the results. They don’t have all the results back yet. Matter of fact, Dr. Novaky, she was there and she’s going to help with compiling all the data and analyzing it so it’s very interesting to see everybody. It’s like everybody had like their own little job with the community doing this, that, and the other. Everybody just sort of all came together and it was Trevor Weigle and Samantha Bunsa, they had a little bit of a hard time keeping the meeting on track because everybody had so much input, it was wonderful. I’m looking forward to it being a very successful part of our community. When I go . . . once a month I go to . . . we have our meetings for our accreditation—our health accreditation—and this plays into it as well so there’s a bunch of pieces to it. Good stuff. All good stuff.

President Nicastro: Yes, sounds like it. When you get a lot of good turn out like that it’s always good.

Mrs. Labow: Also, the other good part is like we’ve been working with the Stigma Free. That plays into this also. It’s like all of it comes together.

President Nicastro: Thank you. Mr. Roman, anything on Recreation or Pride?
Recreation Liaison Report – none
Pride Committee - none

Mr. Roman: Nothing on Pride; Recreation meets the next week.

President Nicastro: Thank you, anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Any Council Comments? Mr. Amianda.

Legislative Committee Report – none
Planning Board Report - none

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: None.

President Nicastro: Mrs. Labow.

Mrs. Labow: I just want to welcome Mr. Amianda back and hope you had a good trip. Successful with your . . . that you go every summer with your school in . . .

Mr. Amianda: Yes.

Mrs. Labow: . . . in your home country which . . .

Mr. Amianda: Kenya.

Mrs. Labow: . . . Kenya. It was good this year?

Mr. Amianda: Yes.

Mrs. Labow: Way to go. Very good. Also, I want to say I went to the Food Truck Festival last week. It was excellent. It was jam packed. I couldn’t believe how many people were there. You know, some of the lines there had to have been at least 100 people in line for the empanadas.

President Nicastro: Empanada Guy . . .

Mrs. Labow: Yes.

Mr. Roman: People like food trucks, surprisingly.

Mrs. Labow: They do, yes, surprisingly. As long as they’re located in areas that are easy to get to and they don’t risk peoples’ businesses . . . other people’s business. No, but it was. It was really, really . . . very . . . really nice. Everybody’s smiling; it just was really a good time. Even with the lines that were going on, everybody’s still happy and smiling. It was just a great time. I want to thank our Recreation Department and our Administration office and our Police Force for once again, having an absolutely phenomenal event here in Mount Olive. Thank you.

President Nicastro: Thank you. Mr. Stewart.

Mr. Stewart: None tonight.

President Nicastro: Mr. Roman.

Mr. Roman: I too want to welcome back Mr. Amianda; glad to see that you were not eaten by an animal. I too have to commend our Recreation and Administration. Once again, our Food Truck, I think it’s the talk of the County so we have definitely set the bar high and other Towns will soon be replicating that. That’s all I have.

President Nicastro: Welcome back and thank you all. Do we have a motion to adjourn?
Mr. Roman: So moved.

Mrs. Labow: Happy birthday to Councilman Roman.

President Nicastro: Oh, it’s coming up, that’s right.

Mrs. Labow: Yay.

President Nicastro: Happy birthday, soon enough. You’re going to be 30 again.

Mr. Roman: Yes.

Mrs. Labow: Motion to adjourn.

Mr. Roman: Plus something.

Mr. Stewart: Second.

President Nicastro: Motion . . . second . . . all in favor?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:33pm.

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 18, 2018.

Michelle Masser, Township Clerk