The Public Meeting of the Mount Olive Township Council was called to order at 8:18 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. Amianda, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro
Absent: None
Also Present: Michelle Masser, Township Clerk; Dawn Sullivan, Township Attorney; Bob Casey, Interim Business Administrator; Claudia Tomasello, Assistant Business Administrator and Robert Greenbaum, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 8, 2017 WS & PM (absent: D. Amianda & A. Roman)
August 22, 2017 WS & PM & Closed Session (absent: D. Amianda)

President Nicastro: Mr. Amianda, would you approve the Minutes from the previous meeting, Workshop and Public Meeting and Closed Session?

Mr. Amianda: I make a motion for approval of the Minutes of the previous meetings on August 8, 2017, Workshop and Public Meeting and on August 22, 2017, Workshop and Public Meeting and Closed Session.

Mr. Mania: Second.

Roll Call: Passed with the exception of Mr. Amianda abstained on the August 8, 2017 and August 22, 2017 meeting and Mr. Roman abstained on the August 8, 2017 meeting

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received August 19, 2017, from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative--August 2017.
2. Email received August 23, 2017, from NOFA-NJ regarding Upcoming Events from NOFA-NJ.
3. Email received August 24, 2017, from TransOptions regarding Go Smart! with TransOptions August 2017.
4. Email received August 26, 2017, from NOFA-NJ regarding Sourcing Health Locally.
5. Email received August 28, 2017, from Sustainable Jersey regarding Sustainability in action: six success stories.
6. Email received August 30, 2017, from NOFA-NJ regarding Sourcing Health Locally and Upcoming Events from NOFA-NJ.
8. Email received August 30, 2017, from Whippany River Watershed Action Committee regarding Whippany Watershed Action Meeting Notice Sept. 6.
RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Email received August 22, 2017, from Borough of Butler regarding Resolution No. 2017-51; Resolution Calling on the State of Governor Christie, the New Jersey Assembly and Senate to Create and Establish a Fast Track Foreclosure Law.

STATE AGENCIES


11. Letter received August 25, 2017, from New Jersey Department of Environmental Protection regarding Area of Concern: One 330-gallon #2 Heating Oil Above Ground Storage Tank System; Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 3207, Lot 11; 6 Rose Lane, Mount Olive; Program Interest #: 746468, Activity Number: CSP170001; Communications Center Number: 16-05-05-1113-40.


15. Email received August 29, 2017, from FEMA regarding FEMA IGA Advisory #17: HOW TO HELP DISASTER SURVIVORS IN TEXAS.


17. Email received August 30, 2017, from FEMA regarding National Preparedness Month Letter from John Rabin, Acting Regional Administrator FEMA Region II.

18. Email received August 31, 2017, from New Jersey Department of Environmental Protection regarding NJDEP Weekly Update.

19. Letter received September 1, 2017, from New Jersey Department of Environmental Protection regarding One 275 gallon #2 Heating Oil Aboveground Storage Tank System. 93 Wolfe Road (Block 8103, Lot 1).

20. Letter received September 1, 2017, from New Jersey Department of Environmental Protection regarding Freshwater Wetlands Letter of Interpretation: Line Verification, File No.:1427-16-0002.1 (Block 106, Lot 1 and Block 7, Lot 1).

MSA/MUA


MORRIS COUNTY

22. Email received August 24, 2017, from County of Morris regarding This Week in Morris County: Mount Olive Bridge Replacement.


24. Email received September 1, 2017, from County of Morris regarding This Week in Morris County: More Road Projects on the Way.
UTILITIES

25. Email received September 1, 2017, from Deborah Bailey, Elizabethtown Gas regarding Elizabethtown Gas Notices of Public Hearing.

President Nicastro: We have 25 pieces of Correspondence. Does anyone have anything on the Correspondence? Seeing none. I open the hearing to the public on Ordinance #19-2017.

ORDINANCES FOR PUBLIC HEARING

Ord.#19-2017 An Ordinance of the Township of Mount Olive Amending Ordinance #27-16 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Clerk’s Office.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: I move for adoption and final passage, Ordinance #19-2017.

Mrs. Labow: Second.

Mr. Mania: Second.


Roll Call: Passed unanimously

President Nicastro: Ordinance #19-2017 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 for first reading is Ordinance #20-2017,

ORDINANCES FOR FIRST READING – 2nd reading September 19, 2017

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.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I move that Ordinance #20-2017 be introduced by title and passed on first reading and that a meeting be held on September 19, 2017 at 7:00 pm 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: Any Council discussion? Anyone from the public wish to be heard? Seeing none. 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 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 of Mount Olive, County of Morris, and State of New Jersey, Approving the Appointment of Andrew Tatarenko as Business Administrator / Qualified Purchasing Agent and Authorizing the Execution of an Employment Agreement.
2. Resolution of the Township Council of the Township of Mount Olive Authorizing the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the Resurfacing of International Drive North – Phase I Project.

3. 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.


5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance.

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 (All Traffic Solutions). Revised

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 (Cablevision Lightpath NJ LLC)

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 (GTMB – Gold Type Business Machines) Revised

9. 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 (Bioterra Environmental Solutions)

10. 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 (Connolly & Hickey Historical Architects)

11. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Various Purchasing Contracts for 2017. (ARF Rental Services Inc.)

12. 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. REMOVED

President Nicastro: Mr. Mania, we have 11 Reso…Consent Resolutions. Does anybody wish to move any to Non-Consent?

Miss Masser: Just so on the record that we’re removing number 12.

Mr. Stewart: Number 12.

President Nicastro: On the record. Mr. Mania, would you move Resolutions one through twelve…one through eleven?

Mr. Mania: I move for approval of Consent Resolutions one through eleven.

Mrs. Labow: Second.

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

Roll Call: Passed unanimously
RESOLUTIONS NON-CONSENT

13. A Resolution Authorizing the Installation of a Public Sewer System to Service Park Avenue and Main Street (From Park Avenue to the Entrance to Crenshaw) in Flanders, NJ.


President Nicastro: We have two Non-Consent Resolutions. Would someone move Resolution number 13 with changes…amendments that were made for this evening? Mr. Stewart, would you move Resolution…yes…

Mr. Stewart: Yes.

Mr. Roman: Non-Consent.

President Nicastro: …Non-Consent Resolution number 13…

Mr. Stewart: I’d like to move…

Present Nicastro: …with amendment.

Mr. Stewart: …for adoption and final passage with the revisions of Consent…Non-Consent Resolution 13.

Mrs. Labow: Second.

President Nicastro: Dawn, do you have the revisions on that one, just so we know, or…

Miss Sullivan: I do. Do you want me to read them in?

Miss Masser: I just…I don’t know if you wanted to or if you could just do as amended…

President Nicastro: Do we need to do as amended?

Miss Masser: …at the Workshop…as amended.

Miss Sullivan: As amended.

President Nicastro: Okay, as amended at the Workshop then that’s fine. Seconded by Mrs. Labow. Thank you. Any Council discussion? Anyone from the public wish to be heard on that? Seeing none. Closed to the public. Roll Call please.

Roll Call: Passed unanimously

President Nicastro: We have Resolution…Non-Consent Resolution number 14. Mr. Roman, would you like to move that to Consent?

Mr. Roman: I move for approval of Non-Consent Resolution number 14.

President Nicastro: With revisions.

Mr. Roman: No.

President Nicastro: No, there was no revisions.

Mr. Stewart: No there wasn’t.

Miss Masser: Were we…were we going to hold that to the next meeting?

Mr. Casey: There will be…there will be a slight revision to reflect the action you took in 2017.

President Nicastro: Okay. Can we do the revision?
Mr. Casey: Those four minor changes you made. It’ll be…

President Nicastro: Or should we wait?

Mr. Casey: …they’ll be some changes…wherever you made a change this year, where you changed Finance Officer to…

President Nicastro: We should wait.

Mr. Casey: …Assistant Administrator, that change will be made.

President Nicastro: Should we put that on the next one then?

Mr. Roman: Why don’t we table it?

President Nicastro: Why don’t we wait until the next one?

Mrs. Labow: Yes.

Mr. Stewart: Yes.

Mr. Casey: Fine.

President Nicastro: This way we’ll put that…we’ll keep that at Non…

Miss Sullivan: This way we have everything in one place.

President Nicastro: …Consent. Do we have to anything with that? Okay.

Miss Masser: Table?

President Nicastro: We’ll table…yes, Resolution number 14 then.

Mrs. Labow: Do we have to vote on that?

Mr. Roman: I don’t think so.

President Nicastro: No, we don’t need a vote on that, right? We’re tabling…

Mr. Stewart: We pulled it off.

MOTIONS

1. Bill List.

President Nicastro: …we’re tabling that one, it’ll be fine. Okay, let’s see. We have a Bill List. Mr. Amianda, would you move the Bill List please?

Mr. Amianda: Yes. I make a motion for approval of the Bill List.

Mrs. Labow: Second.


Roll Call: Passed with the exception President Nicastro abstained on check #80953

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports. Do we anything from the Mayor, Claudia, Bob?

Mayor Greenbaum: I have several comments. Mount Olive Police promotions will be held Sunday, September 10, 2017 at 12:00 pm at Mount Olive High School followed by a banquet / barbecue at Vasa Park. On September 11, 2017, we will have a Memorial Ceremony which will begin promptly at 8:30 am at Turkey
Miss Tomasello: I just have one thing.

President Nicastro: Thank you. Yes Claudia.

Miss Tomasello: The sign board will be repaired Friday morning at 9:00 am.

Mr. Casey: Repaired by or repaired then?

President Nicastro: Thank you.

Miss Tomasello: They will be here to repair.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS - none


Miss Sullivan: Nothing this evening, Mr. President.

COUNCIL REPORTS

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

Board of Education Liaison Report - none
Senior Citizen Liaison
Mr. Amianda: Board of Education did not meet on September 4, 2017. Next Board of Education meeting will be on September 12, 2017. Senior Citizens Club met today, September 5, 2017, for business items and reports. The Council Liaison reminded the Club of tonight’s Council meeting and urged them to attend the meeting. That’s the end of my report.

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

Environmental Committee - none
Lake Issues - none
Library Board Liaison – none
Mr. Ferrante: Environmental Commission meets tomorrow, Library meets next week and nothing on the Budd Lake Association.

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: Nothing.

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

Legislative Committee Report – none
Planning Board Report - none
Mr. Mania: Planning, we have a meeting on September 14, 2017.

Board of Health Report
President Nicastro: I have an update from the Health Officer, Trevor. Administration held monthly staff meeting; participated in State HD’s…Health Department’s and bi-monthly Health Officer’s meeting; attended Business Administrator’s Agenda Department Head meeting; met to discuss Old Flanders individual self-service sewage disposal. Animal Control started an annual door-to-door pet licensing census; created human
rabies exposure standard operating guidelines; sent letters to cat owners with expired licenses; worked with Mount Olive TNR project to increase trapping of and rabies boosters. Environmental Health, inspected 22 food vendors at Mount Olive Food and Truck Festival; after a court ordered conference call with the legal representation of Overlook, Prosecutor and Judge regarding solid waste violations observed on the property, the case will advance to trial on…scheduled…on trial schedule; created…distributed posters for “Food Safety Month” to the Library, contracting Towns and Facebook; had first of new monthly radio interviews on a timely health topics on WRNJ; held a child health clinic; NJ Department of Health conducted routine in order to vaccine for children program; mentored BSN student for clinical program, Mount Olive resident. Senior Transportation program, the special trip this month was to Cracker Barrel and to Alstede Farms and the Seniors could use their farm market vouchers for the County…from the County. We borrowed a bus from the school district for approximately one week while the Senior transportation was dealing with maintenance. Finally, they updated Department Facebook pages, Department website, created customer satisfaction survey link on the Department website and distributed first electronic newsletter to our website subscribers, 98, regarding public heath news and upcoming events. Mr. Roman do you have anything on…and we meet in September, the third Wednesday of September at 6:30 pm, here. Mr. Roman, anything on Recreation and Pride?

Recreation Liaison Report - none

Pride Committee Report

Mr. Roman: Nothing on Recreation, we meet later this month. Also on Pride, the Pride Committee chose banners…flags to go along the loop for Turkey Brook. They have been ordered and hopefully we will have them up shortly.

Mr. Stewart: That’s good.

President Nicastro: Thank you. Mr. Stewart, anything on MOTV or Community Action Panel?

MOTV Committee Liaison - none

Community Action Panel Report – none

Mr. Stewart: Community Action Panel is starting the planning for 2018.

PUBLIC PORTION

President Nicastro: Thank you. I’ll ask them. Does anyone…anyone from the public wish to be heard? State your name and address for the record please.

Mr. Oszust: Hi, my name is Robert Oszust. My last name is spelt O-S-Z-U-S-T and I’m at 307 Kings Arrow Road. I just had a question for Mr. Ferrante. I know the season is coming to an end, but when does the Budd Lake Association meet and where?

Mr. Ferrante: They meet at a…one of the resident’s homes. It’s usually quarterly that they’ll meet. I could find out when the next meeting is for you.

Mr. Oszust: I would be happy to know about it.

Mr. Ferrante: Yes.

Mr. Oszust: Thank you very much. That’s all.

President Nicastro: Thank you very much. Anyone else from the public? Seeing none. Closed to the public. Question that was brought up, does anybody know where these rocks came from?

Mrs. Labow: Yes. They came from…

Miss Tomasello: Not me.

Mr. Roman: The ground.

Mrs. Labow: …Mark Dombrowski’s daughter makes them.

President Nicastro: Are they for…what are they…

Mrs. Labow: They put them around all over Town, actually Lisa knows better than I do. They put them around all over Town. If you notice the other side it says “Mount Olive Rocks.”
President Nicastro: Yes, “Mount Olive Rocks.” We were just wondering…

Mrs. Labow: You have to find them around Town.

President Nicastro: Oh, okay.

Mrs. Labow: It’s like hide and seek.

President Nicastro: Find the rock.

Mrs. Labow: I don’t know if these are supposed to be for each one of us. Yes.

President Nicastro: Oh, okay.

Mrs. Labow: Then we have to hide them someplace, right? We have to leave…oh, we don’t have to?

Miss Brett: No, they’re yours.

Mr. Roman: Oh.

Mrs. Labow: Okay, they’re ours to keep, but generally if you…

Mr. Roman: I was going to…

Mrs. Labow: …get one you have to hide it someplace. Like up at Turkey Brook Park there’s a bunch of them. It’s really cool.

President Nicastro: Oh, okay. All right, now we know.

Mrs. Labow: It’s just a really cool project that they have. Like I said, on the back it says “Mount Olive Rocks.”

President Nicastro: Yes, I saw that. Thank you.

Mayor Greenbaum: Of course, I have the biggest one.

Mrs. Labow: Yes.

Mr. Roman: Compensating actually.

Mr. Stewart: Is that shocking?

Mrs. Labow: Wow.

COUNCIL COMMENTS

President Nicastro: Thank you. Does anyone have any Council Comments? Mr. Amianda?

Mr. Amianda: None.

President Nicastro: Mr. Ferrante?

Mr. Ferrante: Nothing tonight.

President Nicastro: Mrs. Labow?

Mrs. Labow: Yes, I have two comments. First, I want to welcome Mr. Amianda back from your summer over there taking care of your school.

Mr. Amianda: Thank you.

Mrs. Labow: Did everything go well?
Mr. Amianda: Yes, everything went well.

Mrs. Labow: Oh good. It’s good to have you back. Also, I just wanted to make a shout out to Heather Darling who came to our meeting earlier. She’s one of our…she’s a Freeholder candidate. I thought that was really nice that she came up to help honor the Police Officers and the citizens. Thank you.

President Nicastro: Mr. Mania?

Mr. Mania: Joe, is there any update on the drinking water at the school?

President Nicastro: Yes as far as…yes, with the Health Department, they’re doing everything the State…they’re doing everything they needed to do. It was really the pipes I guess that was the issue, not the water itself.

Mrs. Labow: Right.

President Nicastro: They’re doing what they have to do in conjunction with the State.

Mr. Mania: They have to replace the pipes?

President Nicastro: They’re doing what they need to do to correct the situation, I know that. They’ve been on top of that one for a while now.

Mrs. Labow: Yes.

Mr. Roman: I think one of the issues if that happens is when they do the testing, they let the water sit for a long time and that allows leaching of lead. Once the schools…once it’s up and running, the school system…the amount of lead is going to be negligible. I understand the concern and I’m happy to know that I was informed that the Board of Education is following all State regulations and Federal and going beyond the Board.

Mayor Greenbaum: I had a number of residents actually contact me with regard to that issue. I had a discussion with Brian Schaechter from the Board of Education. He told me, number one, that there were no drinking water fountains which tested above the lead level. Any of the other issues that actually arose were not involving the water fountains, which obviously is critical. He also told me that the lead issue is in part related to the fact that the DEP lowered the standard…

Mrs. Labow: Yes.

Mayor Greenbaum: …by which it’s…whatever the lead standard is. Under the old standard ultimately there was no issue in the schools. Now they have to address it, but it’s not an immediate health concern to the residents in schools.

Mr. Mania: The reason why I ask, I had residents call me also.

Mayor Greenbaum: Yes, well you could refer them to Brian Schaechter or someone else on the Board of Education which is what I did because…

Mr. Mania: That’s what I did.

Mayor Greenbaum: …obviously we’re not in possession of…

Mr. Mania: I said we’re not…we’re not the Board of Education.

Mayor Greenbaum: Right.

President Nicastro: Right. Mr. Stewart anything?

Mr. Stewart: Nothing tonight.

President Nicastro: Mr. Roman?

Mr. Roman: I have nothing.
President Nicastro: I have nothing. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:33 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 19, 2017.

Michelle Masser, Township Clerk

mvm