MOUNT OLIVE TOWNSHIP COUNCIL MINUTES

The Public Meeting of the Mount Olive Township Council was called to order at 7:07 p.m. by Council President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
Mrs. 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, Mrs. Labow, Mr. Mania, Mr. Roman, Mr. Stewart, Mr. Ferrante and Mr. Nicastro

Also Present: Michelle Masser, Township Clerk; Susan Gouveia, Deputy Township Clerk; Jeff Pasek, Township Attorney; Sherry Kolody, CFO; Laura Harris, Business Administrator and Robert Greenbaum, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 10, 2015 WS & PM (Mr. Roman - Absent)

President Nicastro: Mr. Amianda, would you move the Minutes from the Public Meeting and Workshop for November 10, 2015?

Mr. Amianda: Yes, Mr. President. I make a motion to approve the Minutes of the previous meetings, Work Session and Public Meeting of November 10, 2015.

Mrs. Labow: Second.

Mr. Mania: I’ll second.

President Nicastro: Any discussion? None. Roll Call, please.

Roll Call: Passed with the exception Mr. Roman abstained

President Nicastro: We have 30 pieces of Correspondence. Anyone have any questions on the Correspondence? Seeing none.

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Email received November 9, 2015, from Downtown New Jersey regarding League of Municipalities Events. PDF Correspondence

2. Email received November 10, 2015, from Sustainable Jersey regarding One Week Away: Sustainable Jersey Annual Luncheon. PDF Correspondence

3. Email received November 11, 2015, from Jack Gerard, API regarding American Voters Support Energy Exports. PDF Correspondence

4. Email received November 12, 2015, from ANJEC regarding Science and Policy for Clean Water in the Raritan River, December 15. PDF Correspondence

5. Letter received November 16, 2015, from Allamuchy Township Land Use Board regarding Public Hearing Master Plan Periodic Reexamination Report. PDF Correspondence

6. Email received November 17, 2015, from TransOptions regarding Remember #Giving Tuesday! PDF Correspondence

7. Letter received November 17, 2015 from ANJEC regarding Science and Policy for Clean Water in the Raritan River – What’s a TMDL? PDF Correspondence
8. Email received November 18, 2015, from Jack Gerard, API regarding Market Based Solutions to Climate Challenges. PDF Correspondence

9. Letter received November 18, 2015, from The Land Conservancy of New Jersey regarding Outdoor Issues November 2015. PDF Correspondence

STATE AGENCIES

10. Email received November 9, 2015, from New Jersey Department of Community Affairs regarding Important Changes to Certain Local Finance Board Matters – Recently enacted Legislation. PDF Correspondence

11. Letter received November 12, 2015, from State of New Jersey Department of Environmental Protection regarding Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System (4 Delbar Drive, Block 3601, Lot 22). PDF Correspondence

12. Email received November 12, 2015, from FEMA regarding Updated NFIP Reform Fact Sheet. PDF Correspondence

13. Email received November 13, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Hunter Pleads Guilty to Illegal Bear Killing. PDF Correspondence

14. Email received November 13, 2015, from New Jersey Department of Community Affairs regarding Implementation of GASB 68 – Accounting & Financial Reporting of Public Employee Pensions. PDF Correspondence

15. Letter received November 16, 2015, from State of New Jersey Department of Environmental Protection regarding Draft Solid Waste Facility Permit for a Solid Waste Transfer Station Permit for: MORRIS CNTY MUE MT OLIVE TS. PDF Correspondence.

16. Email received November 16, 2015, from FEMA regarding Updated NFIP Reform Fact Sheet. PDF Correspondence

17. Email received November 17, 2015, from State of New Jersey Department of Environmental Protection regarding Final Flood Hazard Grant Information Session on Thursday the 19th. PDF Correspondence

18. Email received November 17, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Comprehensive Bear Management Policy. PDF Correspondence

19. Email received November 17, 2015, from State of New Jersey Department of Environmental Protection regarding Administrative Order and Notice of Civil Administrative Penalty Assessment / Chester Riding Club-Toys R Us Site. PDF Correspondence

20. Email received November 18, 2015, from State of New Jersey Department of Environmental Protection regarding Radon Action Month. PDF Correspondence.

21. Email received November 18, 2015, from FEMA regarding External Affairs Bulletin Week of November 16, 2015. PDF Correspondence

22. Letter received November 20, 2015, from State of New Jersey Department of Environmental Protection regarding Area of Concern: Spill Associated with Overfill of 550-gallon #2 Heating Oil Underground Storage Tank System Block 2200, Lot 27, 31 Wilstow Road, Mount Olive Township, Morris County. PDF Correspondence

23. Letter received November 20, 2015, from State of New Jersey Department of Environmental Protection regarding Chester Riding Club – Toys ‘R’ Us Site Administrative Order and Notice of Civil Administrative Penalty Assessment Bloc 44, Lot 7, Chester Township, Morris County NJ and Block 6600, Lots 1 & 7, Mount Olive Township, Morris County, NJ. PDF Correspondence

24. Email received November 20, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Christie Administration Awards Grants for Water Quality Improvement Projects. PDF Correspondence
25. Email received November 20, 2015, from Musconetcong Sewerage Authority regarding MSA October 22, 2015 Approved Meeting Minutes. PDF Correspondence

MORRIS COUNTY

26. Email received November 6, 2015, from County of Morris regarding Enjoy the Latest Morris County Connections. PDF Correspondence

27. Email received November 12, 2015, from County of Morris regarding Freeholders Choose Solar Sites. Veterans Honored. Bluegrass on Friday. Open Space Preservation. A DWI checkpoint in Roxbury. A Traditional Thanksgiving Holiday Celebration. All part of the Latest Morris County Connections. Enjoy!! PDF Correspondence


UTILITIES

29. Letter received November 19, 2015, from Schenck Price Smith & King, LLP regarding a petition filed with the New Jersey Board of Public Utilities seeking approval of the transfer of control of Cablevision Light path-NJ LLC and 4Connections LLC. PDF Correspondence

30. Letter received November 19, 2015, from Schenck Price Smith & King, LLP regarding a petition filed with the New Jersey Board of Public Utilities seeking approval of the transfer of control of all of Cablevision's subsidiaries that hold cable television franchises in New Jersey. PDF Correspondence

ORDINANCES FOR PUBLIC HEARING

President Nicastro: I open the hearing...this is the second, I open the hearing to the public on Ordinance #26-2015,

Ord.#26-2015 An Ordinance of the Township Council of the Township of Mount Olive Amending Ordinance #21-2015 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Township Clerk’s Office. PDF Ord

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I move for adoption and final passage of Ordinance #26-2015.

Mr. Mania: Second.

Mr. Amianda: Second.

President Nicastro: Jeff, did you have something to comment?

Mr. Pasek: Thank you Council President. Just one comment on this. Since it was introduced at the last meeting, one minor change has been made to the Ordinance on page two on the second to last position in section one, Registrar, as introduced, it said Deputy Registrar. That was a typographical error. It's been corrected to reflect that it's Registrar, so if Council so chooses, it's ready to be adopted tonight on second reading, as amended.

President Nicastro: Thank you. Any discussion? Anyone from the public? Seeing none from the public. Closed to the public. Do we have a Roll Call, please?

Roll Call: Passed unanimously

President Nicastro: Ordinance # 26-2015 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. I open the hearing to the public on Ordinance #27-2015,
ORDINANCES FOR FIRST READING – 2nd reading December 8, 2015

President Nicastro: Next item on the Agenda for First Reading is Ordinance #29-2015,


President Nicastro: Mr. Stewart.

Mr. Stewart: I move for adoption and final passage of Ordinance #29-…

Miss Masser: No.

President Nicastro: No.

Mr. Mania: No.

Miss Masser: First Reading.

President Nicastro: Flip it over.

Mr. Stewart: It’s the First Reading.

Mr. Mania: First Reading.

President Nicastro: First Reading.
MOUNT OLIVE TOWNSHIP COUNCIL MINUTES

November 24, 2015

Mr. Stewart: I thought this was a... I move that Ordinance #29-2015 be introduced by title and passed on First Reading and that a meeting be held today at 7:00 pm at the Municipal Building, 204 Flanders...

Mr. Mania: No, a meeting be held on December 8, 2015.

Mr. Stewart: December 8, 2015? Okay, sorry. December 8, 2015 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.

Mrs. Labow: Second.

President Nicastro: Any discussion? 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.

CONSENT RESOLUTIONS

1. Resolution of the Township Council of the Township of Mount Olive Approving a Vendor Service Contract on a “Fair and Open” Basis Pursuant to the “Pay to Play” Law (Vasso Waste Systems, Inc.)  PDF Res

2. Resolution of the Township Council of the Township of Mount Olive Requesting Approval from the Director of the Division of Local Government Services for Insertion of a Specific item of Revenue into the 2015 Municipal Budget ($15,676.44 for the Drunk Driving Enforcement Fund)  PDF Res

3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of Various Ordinance Balances. PDF Res


5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of 2015 Appropriations in the Sewer Utility Fund. PDF Res

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of a Sewer Capital Ordinance Balance. PDF Res

7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance.  PDF Res


9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of 2015 Sanitation District Budget Balances. PDF Res

10. Resolution of the Township Council of the Township of Mount Olive Authorizing an Application to the 2016 Community Development Program. PDF Res

11. Resolution of the Township Council of the Township of Mount Olive Authorizing a Person to Person and Place to Place Transfer of Alcoholic Beverage License No. 1427-33-018-003 (POCKET) Owned by Silver Spring Farm Inc. to Adam Hot Bagels Pancake House, LLC. PDF Res

President Nicastro: We have 11 Consent Resolutions. Anyone from the public? Seeing none. Closed to the public. Any move to Non-Consent? Seeing None. Mr. Ferrante.

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MOUNT OLGIVE TOWNSHIP COUNCIL MINUTES
November 24, 2015

Mr. Ferrante: I make a motion to move Consent Resolutions one through eleven.

Mr. Mania: I’ll second it.

President Nastaro: Any discussion? Seeing none. Roll Call, Please.

Roll Call: Passed unanimously

MOTIONS –

1. Bill List. PDF Bill List
2. Appointment of Ralph Ruggiero to the Economic Development Committee for an unexpired three year term to expire 12/31/2015 (This is Laura Rimmer’s unexpired term)

President Nastaro: We have two motions, separately, one for the Bill List and one for the appointment of Ralph Ruggiero to the Economic Development Committee for an unexpired three year term 12/31/2015, this is Mrs. Laura Rimmer’s unexpired term. Mr. Amlanda, would you move motions one and two or do we have to do them separately?

Mr. Amlanda: Yes, I make a motion to approve the Bill List.

President Nastaro: Okay.

Mrs. Labow: Second.

President Nastaro: Any discussion?

Mr. Pasek: Do the Roll Call.

President Nastaro: Roll Call.

Roll Call: Passed with the exception President Nastaro abstained from check #71119.

President Nastaro: Mr. Amlanda, would you move the second motion?

Mr. Amlanda: Yes. I make a motion for appointment of Ralph Ruggiero to the Economic Development Committee for an unexpired three year term, to expire 12/31/2015.

Mrs. Labow: Second.

President Nastaro: Discussion? Roll Call.

Roll Call: Passed unanimously

ADMINISTRATIVE REPORTS

President Nastaro: Administrative Reports.

Mayor Greenbaum: Just a couple, thank you. First, on Sunday I was very honored to attend the Flanders United Methodist Church consecration of their new building where they are going to be running their thrift shop out of. It’s actually the old building, but thanks to some creative architectural work they were able to save the building, it was a plan that took several years to actually accomplish and they were all extremely happy. It was a very nice service attended by a large contingent of their parishioners. Last evening, myself, Lisa Brett and Joe Nastaro attended the community inter-faith Thanksgiving service at St. Elizabeth and I have to tell you, it was a lovely service. They had the music presentation, I thought was phenomenal. They had not only musical instruments, but they had a chorus that consisted of younger residents within the Township, I would say that most of the kids were probably between seven and twelve and it was really, really nice. The room was packed at St. Elizabeth’s. This is probably the fourth or fifth year that they’ve had that inter-faith service. Many of you may have noticed we have lowered the flags pursuant to Governor Christie’s order with respect to the loss of Anita Datur and all the victims of the terrorist attack in Mali. I’m sure by now all of you know that Anita was a 1991 graduate of Mt. Olive High School and it’s kind of bizarre that through the tragedies that have occurred...that there is always some local connection to Mt. Olive, whether it was the 9/11 attack where obviously we lost people that were connected to the Township. On a brighter note, on Friday, December 4, 2015 at 7:00 pm we will have our tree lighting on the front lawn here at the Municipal Building and then on Sunday, December 6, 2015 will be the Menorah Festival of Lights ceremony and that is at 6:30 pm. I’m also told that
we were given a donation by the Plant Detectives which is the nursery which straddles the Mt. Olive/Chester border and that they made a generous donation of many of the plants that you see here today, and special thanks to the Buildings and Grounds Department, especially John Geiger and Mark Dombrowski for the beautiful displays outside. Lastly, I would be remiss if I didn’t wish everyone up here a happy and healthy Thanksgiving vacation. You can all take Thursday off.

Mr. Mania: Thank you Mayor.

President Nicastro: Thank you, appreciate that.

Mr. Roman: Your generosity knows no bounds.

Mayor Greenbaum: Heard that before.

President Nicastro: Any Old Business?

Mayor Greenbaum: Usually that’s while they are kissing my ring though.

President Nicastro: Any New Business? Seeing none. Any Legal Matters?

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS - none

Mr. Pasek: No report tonight Council President.

COUNCIL REPORTS

President Nicastro: Council Reports, Mr. Amianda, anything from the Board of Ed?

Board of Education Liaison Report

Mr. Amianda: Yes. The Board of Education met yesterday, November 23, 2015, 6:30 pm at the Middle School. The meeting was well attended by students, teachers and parents. The Board went through the Agenda, Superintendents Report, Personnel, Curriculum, Business and Policy Reports. The Board of Education held the Fall 2015 Sports Award Ceremony for Mt. Olive Department of Athletics on November 23, 2015. The Board also recognized teachers who have been members of the school district for 20 years, 25, 30, 35 and 40 years, and that’s it.

President Nicastro: Mr. Mayor.

Mayor Greenbaum: I was fortunate to happen on a meeting between Larrie Reynolds, Laura Harris and Lisa Brett that was happening last week and I am pleased to report that the School Board is looking for several shared service opportunities going forward, the first of which is the building of a community swimming pool. The Board of Education has indicated their interest in participating in the costs associated with the pool. They have indicated that they have land which could be used at Tinc Road School and that they would also be interested in funding the bubble that would go over the pool to provide for year round...their year round needs, so that aspect of the Water Recreation in Town, which was kind of discussed, but put on the back burner now has some new life in terms of we’re going to look at the costs associated with the installation of a pool, the running of a pool, and have further discussions with the School Board. I expect those discussions to occur during the year 2016 and if appropriate, to be funded in 2017. That’s a very positive development. The School Board is also interested in furthering their marketing aspect of the Marauder brand and they have indicated that when and if it becomes time to repaint the Clover Hill water tower, that they would be interested in participating in the cost so long as ultimately there was something that was on the tower that said “Home of the Marauders” with the pirate...

Mrs. Labow: Nice.

Mayor Greenbaum: ...which I think is great for the Township. Unfortunately right now, because of some issues related to the last time we painted that tank I’m not exactly sure when that’s going to occur. There were some discussions that I had with Tim Quinn during the budget process that when the tanks were painted three to
four years ago, there was some kind of chemical that was put in to help with respect to the anti-rusting aspect that may have actually led to the paint peeling off. We’re looking at whether or not that’s a warranty issue or whether there was negligence in terms of the tank painting, so once that gets resolved we’ll have some kind of schedule in terms of where we’re going with repainting that tank. I can tell you that in this year’s budget the effort in terms of repainting water tanks is focused primarily up at the garden apartments, the tower up on the hill because we’re starting to have some rusting issues with those tanks. It really needs to be repainted.

**President NICASTRO:** Good. Good news.

**Mayor Greenbaum:** Okay.

**Mr. Mania:** Just a quick comment, if I may.

**President NICASTRO:** Yes.

**Mr. Mania:** Usually why paint peels is when moisture gets behind it. That’s was causes paint to peel.

**Mayor Greenbaum:** Yes, well, you know somebody who comes in who’s a specialist that I am sure that these companies that’s what they do, they paint water tanks because we all know that it costs several hundreds of thousands of dollars to paint tanks, they should be aware of what is required to make sure that the tank doesn’t need to be repainted in three years rather than 20 years or 15 years, so we’re looking at that issue currently. As soon as I have an answer, I’ll be better able to advise Council as to where we’re going.

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

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

**Mr. Ferrante:** Nothing.

**President NICASTRO:** Mrs Labow, anything on Seniors, Economic or TNR?

- Senior Citizen Liaison - none
- Economic Development Committee Report - none
- TNR Program – none

**Mrs Labow:** Nothing.

**President NICASTRO:** Mr. Stewart, anything on MOTV?

- MOTV Committee Liaison – none

**Mr. Stewart:** Nothing.

**President NICASTRO:** Mr. Roman, Open Space or Recreation?

- Open Space Committee Report – none
- Recreation Liaison Report - none

**Mr. Roman:** No meeting has been held since last meeting and the next one won’t be till January 13, 2016.

**Mayor Greenbaum:** I did get a report back from somebody who walked the Orange Trail who thought it was phenomenal. You can pass that along to the trails people.

**Mr. Roman:** Definitely will.

Board of Health Report

**President NICASTRO:** The Board of Health Meeting is December 16, 2015. Other than that nothing else to report. Mr. Mania, anything on Legislative or Planning?
PUBLIC PORTION

COUNCIL COMMENTS


Mr. Amiandia: Yes. First, I wish Jackie Didion a happy retirement after 33 years of service to Mt. Olive Township. Our journey we had with you is completed and we are enriched for having shared the many trials, tribulations and unique experiences. Happy retirement. That’s the first comment and the next one is my condolences go out to the family and friends of Anita Datar, who was killed in Mali in Africa by terrorists. Her death affected my family closely because Anita Datar was a good friend and a classmate of my oldest daughter, Masi, when both attended Mt. Olive High School. She was a sweet girl and good to people. She did not deserve to die this way. It is time to stop the killing of innocent people. My next comment is from November 17 to November 19, 2015, I attended the New Jersey League of Municipalities in Atlantic City. The purpose and my goal were to network with council people from other towns to exchange ideas. That’s it.

President Nicastro: Thank you, Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I just want to wish everybody a healthy and happy Thanksgiving holiday. I see Mr. Ruggiero has arrived. Congratulations on your appointment to the EDC. Thank you. I hope everybody, like I said, has a wonderful holiday. Thank you.

President Nicastro: Mr. Mania.

Mr. Mania: Yes, I would like to take this opportunity to present our Council President the trophy that was bestowed on us while our loss to the seniors of a bocce tournament. Mr. President, I’ll take this opportunity to present this to you.

Mayor Greenbaum: Second place.

Mrs. Labow: It’s a turkey.

Mayor Greenbaum: Second place.

Mrs. Labow: Yes, that’s the way to put the spin on that. Good spin, Mayor. Good Spin.

President Nicastro: Appropriate on turkey day. Here we go.

Mayor Greenbaum: Let’s take them on in darts next year.

Mr. Mania: I too wish everyone a happy and healthy Thanksgiving.

President Nicastro: Mr. Roman.

Mayor Greenbaum: I think some of the seniors sitting up here actually threw the match.

Mr. Roman: Well luckily I know that comment was not geared towards me just yet.

Mrs. Labow: Not yet, just another couple of years.

Mr. Roman: Couple more years. Couple more years. Obviously, I would like to wish everybody here a happy Thanksgiving, it’s one of those things we take special occasions to be thankful for our lives, but I for one am always thankful to not only be alive, but to have all the blessings that God has bestowed upon me and to once again be able to represent the Township of Mount Olive and be up here along with you guys, so happy Thanksgiving to everybody.

President Nicastro: Mr. Stewart.
Mr. Stewart: I echo the same comments, happy Thanksgiving to everybody and also congratulations to our friend Ralph.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Yes, I just wish everybody a healthy and happy Thanksgiving and enjoy your time with friends and family.

President Nicastro: Yes, same thing, Ralph, congratulations and have a great holiday everyone. Thanksgiving, and have a motion to adjourn.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:28 p.m.

Joe Nicastro, Council President

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 December 8, 2015.

Michelle Masser, Township Clerk