The Public Meeting of the Mount Olive Township Council was called to Order at 7:10 pm by Vice President Labow with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

According to the Open Public Meetings Act, adequate notice of this meeting has been given to the Mount Olive Chronicle. Notice has been posted at 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. Roman, Mrs. Labow, Mr. Greenbaum, Mr. Rattner

Absent: Mr. Tepper, Mr. Tobey, Mr. Perkins

Also Present: David Scapicchio, Mayor; Dominic DiYanni, Township Attorney; Sherry

Maniscalco, CFO; Lisa Lashway, Township Clerk

Vice President Labow: Before we go any further I just want to say that Mr. Perkins is excused tonight due to illness. Mr. Tepper and Mr. Tobey have job obligations. Without further ado, Mayor, you have a National Start Walking Day proclamation for us?

PROCLAMATION OF THE MAYOR – National Start Walking Day

Mayor Scapicchio: I do. Thank you, Colleen.

Office of the Mayor

PROCLAMATION

Honoring National Start! Walking Day

WHEREAS, each year 1.2 million Americans suffer a new and recurrent coronary attack, and cardiovascular disease is the nation's leading cause of death with direct and indirect costs estimated to be \$4348.5 billion in 2008; and

WHEREAS, more physical activity can help improve these statistics; and

WHEREAS, some adults may gain up to two hours of life expectancy for every hour of regular, vigorous physical activity, such as very brisk walking; and

WHEREAS, in addition to the possibility of increasing life expectancy, regular walking has many proven benefits for an individual's overall health. Brisk walking for 30 minutes a day can lower both bad cholesterol (LDL) levels and high blood pressure. It may also help individuals who are overweight prevent weight gain, and reduce their risk of stroke; and

WHEREAS, the Centers for Disease Control and Prevention estimate that physically active people save \$330 per year in direct medical expenditures; and

WHEREAS, on National Start! Walking Day, April 8, 2009 the American Heart Association's Start! initiative calls on all citizens of Mount Olive Township to walk at least 30 minutes today; and

WHEREAS, the purpose behind National Start! Walking Day is to get Americans to become more physically active by walking.

NOW THEREFORE, be it proclaimed that I, David M. Scapicchio, Mayor of Mount Olive Township do hereby proclaim, **April 8, 2009 as National Start! Walking Day** and urge all citizens to show their support and the fight against heart disease and commemorate this day by walking at Turkey Brook Park.

Mayor Scapicchio: I've designated Turkey Brook Park as our official walking trail and that will be listed on the National Registry of the American Heart Association. Thank you.

Questions on Bill List?

Vice President Labow: Thank you, Mayor. Next on the Agenda we have questions on the Bill List. Does anybody have questions on the Bill List? Mr. Russell.

Nelson Russell, Budd Lake: I was just wondering why it cost over \$2,000 to re-key the Senior Center.

Mr. Greenbaum: We needed gold keys for the seniors.

Tim Quinn: We needed gold keys for the seniors. Basically, we're revamping a lot of the locks. We had issues over there with several keys out or unaccounted for. We're revamping all of the municipal facilities with an ASSA lock system, which is changing out the cylinders that we have, specific master keys. These keys can't be duplicated without written authority by the Township, and it's for better secured facilities. So it's expensive but it's a one time expense.

Mr. Greenbaum: How many locks did you change out?

Mr. Quinn: I believe there were five over there.

Mrs. Maniscalco: I believe it was four or five, yes.

Mr. Greenbaum: So \$400 per lock?

Mr. Quinn: Approximately, with the keys.

Mr. Greenbaum: With the keys, so you're paying for the system rather than...

Mr. Quinn: Yes, yes, and as I said, it's for security. You just can't bring this key to a locksmith and have it cut. They're specific keys.

Mr. Roman: In the event that you needed a duplicate key, how much would that be?

Mr. Quinn: I don't have that right here with me.

Mr. Greenbaum: I don't think they're terribly expensive. I think what you pay for, actually, is the process. I know at one point I got a Medco system and it was the same thing where you couldn't just go and duplicate the key. You actually had to go with the authorization card.

Mr. Quinn: Exactly.

Mr. Greenbaum: And that's what you pay for. The locks can't be picked. You can't duplicate the keys. I forget how much I paid but it was a substantial greater sum than a normal locksmith.

Mr. Quinn: Yes, a very secure system. As I said, we're doing all facilities with these over time.

Vice President Labow: Tim, how many keys do you get with those?

Mr. Quinn: I don't know. Whatever we ask for and I don't know the cost of the key.

Vice President Labow: Okay, thank you. Any other questions, Mr. Russell? Anybody on the Council have any questions? Okay, seeing none, we're going to move on to our Consent Resolutions Agenda. Does anyone want to move either of the two resolutions? Mr. Rattner, you want to remove number 1 to Non Consent?

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 Authorizing an Award of Contract to T. Slack Environmental Services for the Vehicle Wastewater Treatment System.
- 2. Resolution of the Township Council of the Township of Mount Olive Awarding a Contract to Aquatic Technologies for Budd Lake Herbicide-Based Weed Control Program.

Mr. Rattner: No, I do have a question now looking at this stuff and maybe just to clarify. It's on the weed removal and how we came up with the amounts on the bid. How many acres are we actually going to do? Last year I know we didn't do the whole Lake.

Mrs. Murphy: The bids had to be calculated two ways. One was under 100 acres and then the other one was over 100 acres, which is virtually a whole Lake treatment. Actually, the low bid this year is about \$4,000 less than what we paid last year.

Mr. Rattner: The way the bids came in is they gave us a per acre amount for up to 100 acres and then over 100 acres. I don't see... There's a different amount. So you pay a certain amount for the first 100 and then you pay the other amount.

Mrs. Murphy: And the reason is...

Mr. Rattner: How many acres are we actually contracting for?

Mrs. Murphy: It's the whole Lake.

Mr. Rattner: Oh, we're doing the...

Mrs. Murphy: Yes, and you get, the reason you get two different prices is that there is a volume discount when they're purchasing over a certain amount of the chemical. So the price under per hundred acres is substantially more per acre and it drops considerably when you go over 100 acres.

Mr. Rattner: Okay, so how many acres is the Lake?

Mrs. Murphy: This will be the whole, 347 or something like that. If you take the number of acres in the Lake times the per acre price over 100 acres you get this entire amount, this entire price.

Mr. Rattner: Okay.

Vice President Labow: Mr. Roman, actually, I'm just going to put both of the resolutions on Non Consent because we're going to have discussion on both. Mr. Roman?

PUBLIC PORTION ON CONSENT RESOLUTIONS - none

COUNCIL COMMENTS ON CONSENT RESOLUTIONS -none

RESOLUTIONS NON CONSENT

- 1. Resolution of the Township Council of the Township of Mount Olive Authorizing an Award of Contract to T. Slack Environmental Services for the Vehicle Wastewater Treatment System.
- 2. Resolution of the Township Council of the Township of Mount Olive Awarding a Contract to Aquatic Technologies for Budd Lake Herbicide-Based Weed Control Program.

COUNCIL COMMENTS ON INDIVIDUAL RESOLUTIONS

Mr. Roman: The bid, Aquatic Technologies, is that the one that did it last year?

Mrs. Murphy: No, actually Allied Biological won the bid last year. This year Aquatic Technologies came in a few thousand dollars less. It includes all of the same things, all the same testing, all the same application rate. We just really think that these guys really need the work this year and that accounted for the lower price.

Vice President Labow: Any other questions? We're going to go a little bit out of order. When we take a vote for resolution number 2, entitled:

2. Resolution of the Township Council of the Township of Mount Olive Awarding a Contract to Aquatic Technologies for Budd Lake Herbicide-Based Weed Control Program.

Mr. Rattner: Did we get a motion?

Vice President Labow: Can I have a motion for that, please?

Mr. Greenbaum: I'll move it.

Mr. Rattner: Second.

Vice President Labow: Okay, I'll open it up to the public. Seeing none, Roll Call, please, Mrs. Lashway?

PUBLIC PORTION ON INDIVIDUAL RESOLUTIONS - none

ROLL CALL – Passed Unanimously

Vice President Labow: Okay, second resolution, Non Consent, is going to be:

1. Resolution of the Township Council of the Township of Mount Olive Authorizing an Award of Contract to T. Slack Environmental Services for the Vehicle Wastewater Treatment System.

Vice President Labow: Do I have a motion?

Mr. Greenbaum: I'll move it.

Mr. Rattner: Second.

PUBLIC PORTION ON INDIVIDUAL RESOLUTIONS - none

COUNCIL COMMENTS ON INDIVIDUAL RESOLUTIONS

Vice President Labow: Thank you. Anybody from the public, any questions? Council questions? I have a question, Mr. Quinn. Tim, from the email you sent out in response to Mr. Rattner's follow up from our last meeting, it sounded as if the Board of Education is going to use the same type of system that we're going to use for washing the engines.

Mr. Quinn: It's something different. I mean, yes, they're going to be using a power washer for it but they're using an oil separator, which is an in ground filtration system to separate the oil from the waters. Basically what their concern is is that they're going to install this right into the garage. It's more the engines, the transmissions and mechanical parts of the busses. My needs are larger such as packer trucks and my dump trucks. A lot of my hydraulic oil based machinery on this equipment is exterior. So basically my proposal, the bids we did, it's actually a setup with an entire pad that the vehicles have to be pulled on to to contain all of the wash water. At that point it flows into a drainage system and gets pumped into the filtration system.

Vice President Labow: And you separate also, or...?

Mr. Quinn: Yes, ours is, actually we use, it's more of a biological filtration system. It uses microbes to eat up the oils and then the soaps and the liquids and the water is recycled and reused again through our system. Their's is more of a drainage system that separates the oils from the water and then they've got to get that cleaned out.

Vice President Labow: And then they're going to dispose of the...?

Mr. Quinn: Yes.

Vice President Labow: Okay and did you check with Washington Township?

Mr. Quinn: I checked with Washington Township. They are going, because they have a sewer system that they're trying to tie into, they're looking to an oil separator also. The issue with my site is that we have village sewer on maintaining our facilities with the sewer. They informed us, because of the size of their plant, that

Mr. Quinn (cont'd): they wouldn't allow us to run that material into their system. That's why we're going with the recycling system. The Board of Education in Washington Township isn't onboard with anything at this time to move forward. So Scott's doing the same thing that we've done here. He's the Superintendent over there. There's a design of a facility large enough to accommodate his vehicles. He's got the same issues as I do. It's maintenance. He designed it to take care of his DPW fleet and that's about it. None of us really want the headaches of the maintenance caused by additional equipment coming in. The other issue is we'd all be looking to use the system at the same time since we're all in the same line of work. Through the winter months there would be scheduling issues to try to get everything cleaned up when we need to.

Vice President Labow: What are the maintenance costs going to be with the bio, you said it's a bio degradable system?

Mr. Quinn: It's hard to say. Depending on the amount of washing, I gave a price last time, but for the filtration material you would be looking somewhere between \$500 and \$1,200 per year depending on the amount of washing that you're going to do.

Vice President Labow: And if you were to do the separation system you'd have to pay to dispose of the oil?

Mr. Quinn: Yes, that's correct.

Vice President Labow: Okay. Mr. Greenbaum?

Mr. Greenbaum: I'm convinced that the due diligence has been done with respect to the reasons why this doesn't work as a shared service with either the Board of Education or any of the local municipalities. Plus, the time and cost involved in terms of actually traveling to an offsite facility is something that hasn't been discussed, although it's something that has to be considered. I believe that this is necessary because of the recent State regulations requiring it and I would ask that we approve this this evening.

Vice President Labow: I would agree also. Another point, too, if another truck is coming into our system we don't know what type of contaminants they may be bringing in. So that's also part of it.

Mr. Quinn: That's also, I mean, there's a lot surrounding it. It's more than just washing a truck and driving it away, but scheduling is a major part of it also.

Vice President Labow: Okay, great, thank you.

Mr. Rattner: Tim, when you were talking to the Board of Education, if they said the Villages, that's where they go into, if they won't let us, have they even started yet?

Mr. Quinn: They haven't started yet.

Mr. Rattner: That's what it is. They haven't figured out what they're doing.

Mr. Quinn: Exactly, they said they're on the contract but they haven't started actually installation of any facility over there. That's what I'm being told. We asked in the meeting and I also went over there for an inspection to talk to the people over in the fleet also. That seems to be the direction that they are going.

Vice President Labow: Okay, thank you for checking all of that out for us. Is there any other questions? We already opened it to the public. Can I have a Roll Call, please?

ROLL CALL - Passed Unanimously

MOTIONS

1. Approval of Raffle Application #2305 for the Mt. Olive Child Care & Learning Center, Raffle Application #2302 & 2303 for the Mount Olive High School Parents Club.

Vice President Labow: Okay, next on the Agenda is our public portion. No, we did our public portion. Motions, okay, here we go. I'm working my way down. Okay, we have four Motions. I'll ask Mr. Greenbaum to make a motion to approve...

Mr. Greenbaum: So moved.

Vice President Labow: We have two more. We have two additional ones. We had a change in date for Mount Olive High School Parents Club, Raffle Application #2302 and \$2303.

Mr. Greenbaum: So moved.

Vice President Labow: Second? Do I hear a second?

Mr. Roman: Second.

Vice President Labow: Thank you. Any discussion? Seeing none, Mrs. Lashway, could you do the Roll Call,

please?

ROLL CALL - Passed with the exception Mr. Rattner abstained.

Vice President Labow: Bill List.

2. Bill List.

Mr. Greenbaum: I'll move it.

Mr. Rattner: Second.

Vice President Labow: Any questions? In the audience, does the public have any questions or concerns? Board, do we have any questions or concerns? Mr. Roman.

Mr. Roman: I have a quick question. The propane for the fleet maintenance vehicle, is that for one month, two months, three months? Sherry, do you know?

Mrs. Maniscalco: What bill are you looking at, Alex?

Mr. Roman: Propane, fleet maintenance...

Mrs. Maniscalco: What page is it on?

Mr. Roman: Page four, near the bottom, I guess, three quarters down. You've got Senior Center propane, fleet maintenance propane. Do you know if that's one month, two months, three months or the whole season?

Mrs. Maniscalco: I believe that they're one month. We normally get the bills for a one month time span.

Vice President Labow: Any other questions? Seeing none, Roll Call, please.

Mrs. Maniscalco: I'm going to double check while we're... You know, while you guys move on I'm going to double check and make sure.

Vice President Labow: Okay.

ROLL CALL – Passed Unanimously

Vice President Labow: Sherry, do you know if we have any Administrative Matters this evening?

Mrs. Maniscalco: No, we have none, Colleen.

ADMINISTRATIVE MATTERS - none

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS - none

Vice President Labow: Old Business. Any Old Business this evening? Any New Business? Any Legal

Matters?

Mr. DiYanni: None.

COUNCIL REPORTS - none

PUBLIC PORTION - none

Vice President Labow: Seeing none. Council Reports, did anybody have any meetings that they'd like to report on this evening? Okay, seeing none, public portion. I'm going to now open the meeting to the public. Anybody have any questions or concerns they would like to address? Seeing none, we close it to the public.

Council Comments, Mr. Greenbaum?

COUNCIL COMMENTS

Mr. Greenbaum: None, I'd like to get over to the Board of Education candidate's meeting.

Vice President Labow: Mr. Roman?

Mr. Roman: I concur.

Vice President Labow: Mr. Rattner?

Mr. Rattner: None.

Vice President Labow: And I have none.

Mr. Greenbaum: Motion to adjourn.

Mrs. Maniscalco: Colleen...?

Mr. Roman: Second.

Vice President Labow: One second.

Mrs. Maniscalco: Colleen, really quick, the bill is for one month, okay?

Vice President Labow: One month.

Mrs. Maniscalco: One month, yes. I just double checked.

Vice President Labow: Okay. We have a motion to adjourn. Do I hear a second?

Mr. Roman: Second.

Vice President Labow: All in favor?

Mr. Greenbaum: Aye.

Vice President Labow: Any opposed? Oh, we didn't hear aye's. We have an aye.

ADJOURNMENT

Motion was made and seconded, all in favor and none opposed, the meeting was adjourned at 7:27 pm.

I, Lisa Lashway, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing Minutes is a true and correct copy of the Minutes approved at a legally convened meeting of the Mount Olive Township Council duly held on <u>April 14, 2009</u>.

Lisa Lashway, Township Clerk

jr