

**The Public Meeting of the Mount Olive Township Council was called to order at 7:19 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; Sherry Kolody, CFO and Laura Harris, Business Administrator

**Mr. Nicastro:** We have a...first Resolution here, which is the

- 1. Resolution: Waiver of reading budget in full.

**Mr. Nicastro:** Mr. Roman.

**Mr. Roman:** I make a motion that we approve the Resolution to waive the reading of the budget in full.

**Mrs. Labow:** Second.

**Mr. Mania:** Second.

**Mr. Nicastro:** Does anyone from the public wish to be heard? Seeing none. Closed to the public. Any discussion? Roll Call please.

**Roll Call:** **Passed unanimously**

**President Nicastro:** Public...okay is it really...

**Miss Masser:** Right, we're going to have a public hearing on the budget.

**President Nicastro:** Right now, okay...we're having a public hearing on 2016 Municipal Budget and Sanitation District Budget. Does anyone from the public wish to be heard? Seeing none. Closed to the public. Mr. Amianda, would you approve the Minutes from the Work Shop and Public Meeting for March 8, 2016?

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**March 8, 2016 WS & PM**

**Mr. Amianda:** Yes Mr. President. I make a motion for approval of the Minutes of the previous meetings on March 8, 2016, Work Session and Public Meeting.

**Mr. Mania:** Second.

**President Nicastro:** Discussion? Roll Call please.

**Roll Call:** **Passed with the exception of Mrs. Labow abstained**

**CORRESPONDENCE**

**LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS**

- 1. Email received March 9, 2016, from Jack Gerard, API regarding Voters Support Offshore Energy.
- 2. Email received March 9, 2016, from Sustainable Jersey regarding Sustainability Heroes.

3. Email received March 10, 2016, from Raritan Headwaters regarding Celebrate Earth Day with Us!
4. Email received March 16, 2016, from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative --March 2016.
5. Email received March 16, 2016, from Jack Gerard, API regarding Energy Job Opportunities for Women and Minorities.

**STATE AGENCIES**

6. Email received March 8, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Water Resources Lead (Pb) FAQ.
7. Email received March 8, 2016, from FEMA regarding FEMA Bulletin Week of March 7, 2016.
8. Email received March 8, 2016, from FEMA regarding SBA press release – SBA Disaster Loans for New Sandy Declaration Tops \$30 Million.
9. Email received March 9, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Newark – Alternate Water Sources After Elevated Levels of Lead.
10. Local Finance Notice received March 9, 2016, from Department of Community Affairs regarding Change to Presentation of State Aid Offset on Property Tax Bills.
11. Email received March 14, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Update on Newark Public Schools Water Status.
12. Letter received March 14, 2016, from State of New Jersey Department of Environmental Protection regarding Treatment Works Approval No. 16-0039 (Trade Center West).
13. Email received March 14, 2016, from FEMA regarding New Jersey Hurricane Sandy Recovery – Introduction and Point of Contact.
14. Local Finance Notice received March 16, 2016, from the Department of Community Affairs regarding Local Government Ethics Law and 2016 Financial Disclosure Statements for the 2016 Filing Year.

**MSA/MUA**

15. Publication received March 9, 2016, from The Musconetcong Watershed Association regarding The Fall 2015/Winter 2016 Musconetcong River News.

**MORRIS COUNTY**

16. Final Equalization Table received March 8, 2016, from the County of Morris regarding the Year 2016.
17. Letter received March 9, 2016, from County of Morris, Department of Planning and Public Works regarding Mosquito Control.
18. Email received March 10, 2016, from County of Morris regarding Rail strike. MS Aware. County budget. Mozart, too!
19. Email received March 17, 2016, from County of Morris regarding Rockaway River Watershed Cabinet Resolution opposing the proposed Pilgrim Pipeline.
20. Email received March 17, 2016, from County of Morris regarding CCM Prez. Potholes. Mulch. Muskies. Opera too!
21. Email received March 18, 2016, from Morris County Planning Board regarding MCPB Minutes for February 18, 2016.

**UTILITIES**

22. Letter received March 11, 2016, from JCP&L regarding BPU Docket No. ER15040499, In the Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff.

**President Nicastro:** We have 22 Correspondences. Anyone have anything on Correspondence? Seeing none. I open the hearing to the public on Ordinance #6-2016,

**ORDINANCES FOR PUBLIC HEARING**

**Ord.#6-2016** An Ordinance of the Township of Mount Olive, Morris County, New Jersey Calendar Year 2016 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank.

**President Nicastro:** Mr. Ferrante.

**Mr. Ferrante:** Sure, I move for adoption and final passage of Ordinance #6-2016.

**Mrs. Labow:** Second.

**President Nicastro:** Anyone from the public wish to be heard? Seeing none. Closed to the public. Any discussion? Roll Call please.

**Roll Call:** **Passed unanimously**

**President Nicastro:** Ordinance number...Ordinance #6-2016 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 the law. I open the hearing to the public on Ordinance #7-2016,

**Ord.#7-2016** An Ordinance of the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, Amending Township Code Chapter 318. "Sewers and Water", Article VII "Water Rates and Service Fees" to Reflect the Increased Cost of Certain Services.

**President Nicastro:** Mrs. Labow.

**Mrs. Labow:** Thank you Mr. President. I move for adoption and final passage of Ordinance #7-2016.

**Mr. Ferrante:** Second.

**President Nicastro:** Thank you. Anyone from the public wish to be heard? Seeing none. Closed to the public. Any discussion? Roll Call please.

**Roll Call:** **Passed unanimously**

**President Nicastro:** Ordinance #7-2016 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 is first reading of Ordinance #8-2016, second reading scheduled for April 5, 2016 entitled,

**ORDINANCES FOR FIRST READING – 2<sup>nd</sup> reading April 5, 2016**

**Ord.#8-2016** An Ordinance of the Township Council of the Township of Mount Olive Authorizing the Township to Take Certain Dormant Bonds and/or Funds into the Township’s General Fund if Not Claimed After Notice and Publication.

**President Nicastro:** Mr. Mania.

**Mr. Mania:** Thank you Mr. President. I move that Ordinance #8-2016 be introduced by title and passed on first reading and that a meeting be held on April 5, 2016 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: Thank you. 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

- 2. Resolution of the Township Council of the Township of Mount Olive Endorsing the Housing Element and Fair Share Plan.
- 3. 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 – Revised (Manor Automotive t/a Spectrum Communications)
- 4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract (FF1)
- 5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract (M&W Communications, Inc.)
- 6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Cancellation of a Grant Balance (Drive Sober or Get Pulled Over)
- 7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Expenditure of Certain Funds From the Township's Tree Bank Fund for the Beautification of Mount Playmore, All Veterans Memorial and other Municipalities.
- 8. 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 for the Year 2016 (Robert D. Correale, Esq. of Brady & Correale, LLP)
- 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 for the Year 2016 (Samantha Robinson, MPH, C.H.E.S)
- 10. A Resolution of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Township to Execute an Agreement and Release with New Jersey American Water Company, Inc.
- 11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Transfer of Funds from Lincoln Financial to the Township for Non-Vested members.

President Nicastro: We have 10 Resolutions, two through eleven. Does anybody wish to move any to Non-Consent? Does anyone from the public wish to be heard on any? Closed to the public. Where was I...

Mr. Stewart: I guess it's me.

President Nicastro: Mr. Stewart, would you move Resolutions two through eleven?

Mr. Stewart: I move for adoption and final passage of Resolutions two through eleven.

Mr. Mania: Second.

President Nicastro: Discussion? Roll Call please.

**Roll Call: Passed unanimously**

**Mr. Nicaastro:** Next item is we have Non-Consent Resolutions. Number 12,

**RESOLUTIONS NON-CONSENT**

12. Resolution to adopt the 2016 – Municipal Budget.

**Mr. Nicaastro:** Mr. Roman.

**Mr. Roman:** I move for approval of Non-Consent Resolution number 12.

**Mr. Mania:** Second.

**Mr. Nicaastro:** Anyone from the public wish to be heard? Seeing none. Closed to the public. Any discussion? Roll Call please.

**Roll Call: Passed unanimously**

**Mr. Nicaastro:** Next item is Non-Consent Resolution number 13,

13. Resolution to adopt the 2016 – Sanitation District Budget

**Mr. Nicaastro:** Mr. Amianda.

**Mr. Amianda:** I move for adoption of Non-Consent Resolution number 13.

**Mrs. Labow:** Second.

**Mr. Nicaastro:** Anyone from the public wish to be heard? Seeing none. Closed to the public. Any discussion? Seeing none. Roll Call please.

**Roll Call: Passed unanimously**

**Mr. Nicaastro:** Next item is Non-Consent Resolution 14,

14. Resolution RE: Self Examination of Budget.

**Mr. Nicaastro:** Mr. Ferrante.

**Mr. Ferrante:** I move for adoption of Non-Consent Resolution number 14.

**Mrs. Labow:** Second.

**Mr. Mania:** Second.

**Mr. Nicaastro:** Anyone from the public wish to be heard? Seeing none. Closed to the public. Any discussion? Seeing none. Roll Call please.

**Roll Call: Passed unanimously**

**MOTIONS**

1. Bill List.

**President Nicaastro:** Next item, Mr. Roman, would you move the Bill List, please?

**Mr. Roman:** I move for approval the Bill List.

**Mr. Mania:** Second.

**President Nicaastro:** Discussion? Roll Call please.

**Roll Call: Passed unanimously**

**ADMINISTRATIVE REPORTS**

**President Nicastro:** Administrative Reports. Laura do you have anything?

**Miss Harris:** A couple of things. The public hearing for the Combe Fill project has been scheduled for April 28, 2016...

**President Nicastro:** What was it? I couldn't hear it.

**Miss Harris:** The public hearing for the Combe Fill project.

**President Nicastro:** Okay.

**Miss Harris:** That's been scheduled for April 28, 2016 and I apologize for throwing a monkey wrench in your Town Hall meeting.

**President Nicastro:** That's okay, no problem.

**Miss Harris:** A couple of things, just for informational purposes. Public Works requested that, actually one division of Public Works and we just decided to spread it to the whole department. They requested summer hours to be from 6:00 am to 2:00 pm instead of 7:00 am to 3:00 pm, so that will be Memorial Day through Labor Day. I don't think it's going to affect any services to residents. I think it'll be better health wise for the employees. Also, again just an FYI, Hackettstown Regional Medical services has been bought by Atlantic Ambulance, so they're going to be our medical transport providers in Mount Olive from here on out.

**President Nicastro:** That's it? Yes, Mrs. Labow.

**Mrs. Labow:** I just have a question. You're talking about the sanitation department also is going to start at 6:00 am?

**Miss Harris:** It was for the entire department; honestly they might work earlier hours now.

**Mrs. Labow:** Well, my question is for our noise Ordinance in town, it's like 7:00 am, so I don't know, it's a question for our attorney, do we need to pass anything to say what the noise...

**Miss Sullivan:** I could look at the noise Ordinance, generally garbage collection is exempted from the noise Ordinance, but I can look at it and let you know.

**Mrs. Labow:** I'm not sure, just trying to...just in case...be proactive.

**Mr. Mania:** I'm pretty sure it is though Colleen.

**Mrs. Labow:** It's exempt?

**Mr. Mania:** Yes.

**Mrs. Labow:** Yes, I think you're right, but I figured I just want to ask just in case...

**Mr. Mania:** It's good to play safe.

**Mrs. Labow:** Yes, play it safe.

**Miss Sullivan:** Yes absolutely.

**Mrs. Labow:** So this way if we get a call we can, you know, let people know. Thank you. That's it, thank you.

**President Nicastro:** Thank you. Anything else Laura?

**Miss Harris:** That's it.

**President Nicastro:** Thank you. Any Old Business? Mrs. Labow.

## OLD BUSINESS

**Mrs. Labow:** Yes I want to bring this up at this point instead of with my TNR report only because, you know, I'm actually going to be looking for help on this. We...TNR has been trying to, with the TNR trapping and spaying, neutering and vaccinating the cats over at Hensyn Village, in that development...for years we had had problems whether or not...they wouldn't even give us their permission, they need to get permission from the manager. Frank had sent, our ACO had sent a letter to them with Trevor, which is really nice and they actually responded, finally, and they said yes they'd be interested in doing TNR, so we were thrilled. They got all the volunteers all set up, everybody ready to do the trapping...we get so many calls from that complex because you know, they're so many apartments in that area that, you know, even cats, like make it over that way. Like one time there was a call, somebody had gone under the one building, and there was a whole litter of cats. They were all dead because they were trapped under there in the heat. The idea is to take care of the problem.

**President Nicastro:** Right.

**Mrs. Labow:** Well, since they said yes they would, the paper work got brought over there and the manager has been very busy with the state inspection so he hasn't had time to sign the paper work. It's been three weeks so everybody's on hold and we're in kitten season, so if anybody has any suggestions or if you know anybody who knows this manger just say, please just take a minute and sign the paperwork. You know because...not only that, with the Township, people start complaining about these cats running around, we get the calls, our ACO...it just...I understand that the guy is busy, okay that's fine, but please it takes two seconds to sign a paper and you're going to save us a lot of money in phone calls and follow ups...

**President Nicastro:** Is he not returning anything anymore, since then?

**Mrs. Labow:** Yes, every time they call, the secretary says "I keep trying to grab him but he's so busy and he hasn't said "no," he just hasn't had a chance to sign it." So...

**President Nicastro:** Does he have an office there, obviously or no?

**Mrs. Labow:** I don't know that he actually has...I think he's like in and out, in and out, in and out. The girl...so the poor girls, the ladies that work there, they feel frustrated because they, they know he's interested, he said yes, give the Town a call, yes we'll do this, but he hasn't gone to the next step.

**Mr. Mania:** I think what needs to be done is, no phone calls, just go there direct...

**Mrs. Labow:** and wait...

**Mr. Mania:** ...hold the paper there and say "SIGN IT NOW!"

**Mrs. Labow:** I would definitely do that, I would actually go and camp out, but the problem is apparently he's not like on site all the time, so it would be like a hit or a miss kind of a thing. I don't know if anybody has any suggestions to, you know, help out with this because...now everybody...everybody like rearranged their schedule, got all ready because we thought it was going to be...because it's not a simple process.

**Mr. Roman:** Leave a dead cat in front of his door.

**Mrs. Labow:** Yes...

**President Nicastro:** Call and tell them you want a rental and you need to meet him.

**Mrs. Labow:** There you go. If anybody has any suggestions, anybody in the public watching this, anybody know...I don't even know what the gentleman's name is, but if somebody can just say, please sign the paper so we can get...this is the last development in town.

**President Nicastro:** It was hard to get that too...

**Mrs. Labow:** It was very very...

**President Nicastro:** Yes, I know it was hard to get him on board...

**Mrs. Labow:** It's been years and they finally said yes and it would be great to finally just finish up this last piece...also...

**President Nicastro:** I know I have to meet Trevor tomorrow, so I'll just talk to him again...

**Mrs. Labow:** Talk to him and see...

**President Nicastro:** ...and see if there's anything else we can do to try to keep stopping by, somebody at least.

**Mrs. Labow:** You know even like all the foster homes are filled with cats and they have the adoption and last thing we need is like a couple more litters out there and more cats to have to take care of, you know, it's a lot and so...and when it could be prevented with one signature.

**Mr. Mania:** He can't be that busy that...

**President Nicastro:** No.

**Mr. Mania:** ...to sign a piece of paper.

**Mrs. Labow:** Yes.

**President Nicastro:** We'll try. I'll let you know too...

**Mrs. Labow:** Thank you.

**President Nicastro:** ...after I deal with Trevor tomorrow...

**Mrs. Labow:** That would be great.

**President Nicastro:** Thank you. Any New Business? Any Legal Matters?

**NEW BUSINESS - none**

**LEGAL MATTERS**

**Miss Sullivan:** Well...Yes Mr. President. We have a new associate at our office, Sue Sharp, she came to say hello and observe the Council in action. That is it.

**Mr. Roman:** Thrilling, isn't it.

**Mr. Mania:** Welcome.

**President Nicastro:** Welcome. Thank you. Council Reports. Mr. Amianda, anything to report?

**COUNCIL REPORTS**

Board of Education Liaison Report

Senior Citizen Liaison

**Mr. Amianda:** Yes. Board of Education held its regular meeting on March 21, 2016 at the Administration Building. Dr. Larrie Reynolds School Superintendent's report included recognition of Glenn Miller as New Jersey Facilities Manager of the Year. The report also included a presentation on Students Led Conference of Visible Learning. The Board also...the Board took action on Superintendents recommendations and adjourned the meeting at about 7:45 pm. The next Board meeting will be on April 11, 2016. I have no report for...

**President Nicastro:** The Senior Citizens.

**Mr. Amianda:** Senior Citizens other than to inform the Board that the next Senior Citizen meeting will be April 5, 2016 at 11:00 am. Thank you.

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

Environmental Committee

Lake Issues - none

Library Board Liaison

**Mr. Ferrante:** Environmental, they met with Laura a couple of weeks ago just to review, I guess, the items that we discussed last meeting. Library is still in their process of interviewing for Director. Nothing further.

Economic Development Committee Report - none

TNR Program - none

**President Nicastro:** Thank you. Mrs. Labow anything else on Economic or TNR?

**Mrs. Labow:** No, nothing.

**President Nicastro:** Nothing. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report

Planning Board Report

**Mr. Mania:** I believe there's a meeting but it's during the day in April, early April. It's out of Town. If I can attend I certainly will. Planning Board, we had an application that's been adjourned to another meeting, couldn't reach a decision, we didn't have enough evidence presented to the Planning Board and that's about it Mr. President.

Board of Health Report

**President Nicastro:** Thank you. Board of Health, we had our meeting last week I believe it was and the one item that we just discussed that's going to change, we had talked a while ago about putting a line item on the website and all for donations if people wanted to donate. We're looking into that, I know they were going to check with Sherry and see what the possibilities were, and Trevor, and then we're going to see...but that was a question they had...people had...for a long time from TNR, but it will be dedicated to just all animals not to just TNR obviously.

**Mrs. Labow:** Right, right...

**Mr. Nicastro:** Something they were looking at, other than that it was a pretty straight forward meeting and nothing exciting.

**Mrs. Labow:** I just want to clarify, TNR it had always been for all animals...

**Mr. Nicastro:** Right, right, right...

**Mrs. Labow:** ...they were pushing it.

**Mr. Nicastro:** There was a misunderstanding that it may be designated for them particularly, but we're not.

**Mrs. Labow:** Yes, it was a misunder...right

**Mr. Nicastro:** That's all that was, but were working on that. Mr. Roman, anything on Open Space or Recreation?

Open Space Committee Report - none

Recreation Liaison Report - none

**Mr. Roman:** Open Space, nothing to report and recreation did not meet in March.

**President Nicastro:** Thank you. Greg, anything on MOTV?

MOTV Committee Liaison

**Mr. Stewart:** We did our first filming with the business community a week ago Wednesday, we actually held the Mt. Olive Chambers meeting in this room and that's being... and the final editing should be sent over to be posted. A little bit of progress.

**PUBLIC PORTION** - none

**President Nicastro:** Yes, it's getting there. Thank you. Anyone from the public wish to be heard? Seeing none. Closed to the public. Any Council Comments? Mr. Amianda?

**COUNCIL COMMENTS**

**Mr. Amianda:** I wish everyone a Happy Thanksgiving and be safe.

**President Nicasastro:** Thank you. Mr. Ferrante?

**Mr. Ferrante:** Nothing tonight.

**President Nicasastro:** Mrs. Labow?

**Mrs. Labow:** Yes, I want to congratulate our Administration, our CFO for another fabulous budget and appreciate all of the hard work and energy that went into it, not only all of our department heads everyone pulling together and it's really an honor to be a part of these budgets. I tell you...it's just really, really nice to be able to see positive outcomes with all the hard work. Thank you.

**President Nicasastro:** Thank you. Mr. Mania?

**Mr. Mania:** Just want to wish everybody a happy and healthy Easter and may God Bless.

**President Nicasastro:** Mr. Stewart?

**Mr. Stewart:** Echo those comments and also again to our...our thoughts for the folks over in Belgium.

**President Nicasastro:** Mr. Roman?

**Mr. Roman:** Nothing.

**President Nicasastro:** Nothing for me. Anyone...we said the public already, didn't we? I'm sorry. Do we have a motion to adjourn?

**ADJOURNMENT** - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:38 pm.

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**Joe Nicasastro, 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 April 5, 2016.

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**Michelle Masser, Township Clerk**

mvm