

The Public Meeting of the Mount Olive Township Council was called to order at 7:45 pm by Council President Nicasro.

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, Mrs. Labow, Mr. Mania, Mr. Roman, Mr. Stewart, Mr. Ferrante and Mr. Nicasro

Also Present: Michelle Masser, Township Clerk; Nanette Thomas, Township Attorney; Sherry Kolody, CFO; and Laura Harris, Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 24, 2015 WS & PM

President Nicasro: Mr. Amianda, would you move for approval of the Minutes and the Workshop and Public Meeting for November 24, 2015?

Mr. Amianda: Yes. I make a motion to approve the Minutes of the previous meetings, Work Session and Public Meeting of November 24, 2015.

Mr. Mania: I'll second it.

President Nicasro: Thank you. Any discussion? Roll Call, please. First, who seconded it?

Mr. Mania: I seconded it.

President Nicasro: John, I'm sorry, I didn't hear you. Roll Call, please.

Roll Call: Passed unanimously

Swearing In / Oath of Office (Previously done @ WS)

- Russell Hatzel
- Gina Inga

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received November 24, 2015, from Jack Gerard, API regarding American Energy Boosts Household Budgets. PDF Correspondence
2. Letter received November 24, 2015, from Township of Roxbury regarding Adoption of the Housing Plan Element as part of the Roxbury Master Plan. PDF Correspondence
3. Email received November 25, 2015, from TransOptions regarding Go Smart! With TransOptions – November 2015. PDF Correspondence
4. Email received November 30, 2015, from Raritan Headwaters Association regarding Show Your Love for RHA on #GivingTuesday. PDF Correspondence
5. Email received December 1, 2015, from TransOptions regarding Today is #Giving Tuesday! Be a part of it! PDF Correspondence
6. Email received December 3, 2015 from ANJEC regarding Science and Policy for Clean Water in the Raritan River, December 15. PDF Correspondence

STATE AGENCIES

7. Letter received November 24, 2015, from State of New Jersey Department of Environmental Protection regarding Area of Concern: One-550 gallon #2 Heating Oil Underground Storage Tank System (26 Old Ledgewood Road, Block 4200, Lot 3). PDF Correspondence
8. Letter received November 25, 2015, from Amy S. Greene, Environmental Consultants Inc. regarding an application to NJDEP from Mount Olive Village Sewer Co. Inc. regarding property at Wolfe Road Portion of Block 8101, Lot 7. PDF Correspondence
9. Email received November 25, 2015, from FEMA regarding External Affairs Bulletin Week of November 23, 2015. PDF Correspondence
10. Letter received November 30, 2015, from Wander Ecological Consultants regarding an Application for Letter of Interpretation, line verification Location: Block 9303, Lots 1, 3, & 4, Roxbury Township, Morris County; and Block 4200, Lots 16, 16.03, 19 & 20, Mt. Olive Twp., Morris County. PDF Correspondence
11. Email received December 1, 2015, from FEMA regarding External Affairs Bulletin Week of November 30, 2015. PDF Correspondence
12. Email received December 1, 2015, from State of New Jersey, Department of Environmental Protection regarding NJDEP Press Release – Allaire State Park Continues Old World Christmas Events. PDF Correspondence
13. Email received December 3, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Annual Black Bear Hunt to Start in Northern Jersey. PDF Correspondence
14. Letter received December 3, 2015, from Ransom Environmental regarding Response Action Outcome ISRA Industrial Establishment as defined according to N.J.A.C. 7:26B – Leasehold, Keysight Technologies 550 Clark Drive Block 102 Lot 13. PDF Correspondence
15. Letter received December 3, 2015, from Ransom Environmental regarding Response Action Outcome ISRA Industrial Establishment as defined according to N.J.A.C. 7:26B – Leasehold, SKC Powertech 850 Clark Drive Block 102 Lot 16. PDF Correspondence
16. Email received December 4, 2015, from FEMA regarding Press Release: SBA Reopens the Superstorm Sandy Disaster Declaration. PDF Correspondence

MORRIS COUNTY

17. Email received November 25, 2015, from County of Morris regarding Deer Hunt. Jail Contract. Wharton Bridge. CCM. Chopin and Bond. Enjoy! PDF Correspondence
18. Email received December 3, 2015, from County of Morris regarding Mendham. Deer. Weekend Events. Happy Hanukkah! PDF Correspondence
19. Email received December 4, 2015, from Morris County Planning Board regarding Morris County Planning Board Minutes October 15, 2015. PDF Correspondence

President Nicastro: We have 19 pieces of Correspondence, anything on those?

Miss Masser: Joe, I just want on the record...

President Nicastro: The...yes...

Miss Masser: I just want you to state it for the record.

President Nicastro: Yes, the swearing in of Officer Russell Hatzel to Sergeant and the new Officer Gina Inga was conducted at the Workshop Session previously done.

ORDINANCES FOR PUBLIC HEARING

President Nicaastro: We have...I open the hearing to the public on Ordinance #30-2015, an Ordinance...

Mr. Roman: Twenty-nine.

Mr. Mania: Twenty- nine.

President Nicaastro: Twenty- nine

Mr. Roman: Boy, oh boy.

President Nicaastro: 29-2015,

Ord.#29-2015 An Ordinance of the Township Council of the Township of Mount Olive Amending Ordinance #21-2013 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel. PDF Ord

President Nicaastro: Mrs. Labow.

Mrs. Labow: Thank you Mr. President. I move for adoption and final passage of Ordinance #29-2015.

Mr. Mania: Second.

President Nicaastro: Discussion? Roll Call.

Roll Call: Passed unanimously

President Nicaastro: Ordinance #29-2015 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.

ORDINANCES FOR FIRST READING – 2nd reading December 22, 2015

President Nicaastro: Next item on the Agenda for First Reading is Ordinance #30-2015,

Ord.#30-2015 An Ordinance of the Township Council of the Township of Mount Olive Amending Ordinance #30-2014 Entitled Fees and Rates for Off-Duty Police officers. PDF Ord

President Nicaastro: Mr. Mania.

Mr. Mania: Thank you Mr. President. I move that Ordinance #30-2015 be introduced by title and passed on First Reading and that a meeting be held on December...

Mrs. Labow: Twenty-second.

Mr. Mania: I'm sorry, what did you say?

Mrs. Labow: Twenty-second.

Mr. Mania: Twenty-second 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 Nicaastro: Thank you. Anyone from the public? Seeing none. Closed to the public. Any discussion? Seeing none. Roll Call... 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 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 (\$5,000.00 for Drive Sober or Get Pulled Over) PDF Res
2. Resolution of the Township Council of the Township of Mount Olive Supporting an Application from the Flanders Rescue Squad to the 2016 Community Development Program. PDF Res
3. Resolution of the Township Council of the Township of Mount Olive Authorizing a Shared Services Agreement with the Township of Washington Township for the Provision of Animal Control Services Pursuant to the Interlocal Services Act for 2016. PDF Res
4. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 (FINAL) and payment Certificate No. 1 (FINAL) in Connection with the Improvements to International Drive South Phase II. PDF Res
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of the Contract for Coating of the 1.0 MG Tinc Farm Water Storage Tank to U.S. Tank Painting, Inc. PDF Res
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Transfer of Alcoholic Beverage License No. 1427-33-008-006 from Flanders Valley Caterers Inc. to the Chandelier at Flanders Valley, LLC. PDF Res
7. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Reduction of Performance Guarantees for the Site Improvements in Connection with Block 8500, Lot 19. PDF Res

President Nicastro: We have seven Consent Resolutions. Mr. Roman.

Mr. Roman: Yes, I'd like to move for approval of Consent Resolutions one through seven.

Mr. Mania: I'll second it.

President Nicastro: Any discussion? Roll Call, please. Anyone from the public? Seeing none. Closed to the public. Roll Call, please.

Roll Call: Passed unanimously

MOTIONS

1. Bill List. PDF Bill List

President Nicastro: Mr. Stewart, would you move the Bill List please?

Mr. Stewart: Yes. I would like to make a motion to move the Bill List for acceptance.

Mr. Mania: I'll second it.

President Nicastro: Discussion? Roll Call, please.

Roll Call: Passed unanimously

ADMINISTRATIVE REPORTS - none

President Nicastro: Administrative Reports. Anything Miss Harris?

Miss Harris: No.

President Nicaastro: Nothing this evening. Any Old Business? Seeing none. Any New Business? Seeing none. Any Legal Matters?

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS

Mrs. Thomas: We'll be reporting on the Cobblestone matter at the next meeting.

COUNCIL REPORTS

President Nicaastro: Thank you. Mr. Amianda, anything from Board of Ed?

Board of Education Liaison Report

Mr. Amianda: Yes, Mr. President. The Mount Olive Township Board of Education met at the Middle School, 160 Wolfe Road, Budd Lake, New Jersey on December 7, 2015 at 6:30 pm. The meeting included a discussion of Dr. Larrie Reynolds reports of the result of the community survey on the possibility of a full day Kindergarten program. The discussion was lively and hot. The discussion was open to the Board members and also to the public. The Board is to make a decision on this issue early next year, 2016. This was one of the rare occasions that the Board of Education asked the community for input in making decisions to spend tax money. Next, the Board heard committee reports and took actions on personnel, curriculum and instruction matters, business and policy matters. The Board then adjourned the meeting at 8:45 pm and went into Closed Session. That's the end of my report.

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

Environmental Committee - none

Lake Issues - none

Library Board Liaison

Mr. Ferrante: Just on the Library. Sorry?

Mrs. Labow: No, it's just that I was going to ask him a question about the meeting.

President Nicaastro: Go ahead, I'm sorry. Go ahead.

Mrs. Labow: I'm sorry.

President Nicaastro: You can.

Mrs. Labow: I wanted to know how did the discussion go? Are they leaning towards all day Kindergarten or...

Mr. Amianda: Yes, a full day, full day Kindergarten. It was a heated program, meeting. There were a lot of people, parents and teachers who want full-time Kindergarten and a few or so who were opposed. So the Board did not make a decision on that.

Mrs. Labow: Not yet.

Mr. Amianda: They just postponed it until early next year. It will be early in February...January or February, but they will announce another public meeting.

Mrs. Labow: Did they discuss if they were going to have fourth and fifth grade in one school and then K through third grade at the others, or...

Mr. Amianda: Yes, they did.

Mrs. Labow: That was part of it?

Mr. Amianda: Yes.

Mrs. Labow: They'll make their decision on... okay thank you, I just was wondering, curiosity.

President Nicastro: No problem. Mr. Ferrante?

Mr. Ferrante: Just, we received notice that the Library Director is leaving. Her husband had taken a job at a...in California, so they are going to go through the whole process over again to rehire. That's it.

President Nicastro: Thank you. Mrs. Labow, Senior, Economic, TNR?

Senior Citizen Liaison - none
Economic Development Committee Report - none
TNR Program - none
Mrs. Labow: Nothing to report.

President Nicastro: Mr. Stewart, anything on MOTV?

MOTV Committee Liaison
Mr. Stewart: Reached out again to Centenary to just make sure that we're on their radar for the new class coming in January.

President Nicastro: Thank you. Mr. Roman, anything on Open Space and Rec?

Open Space Committee Report - none
Recreation Liaison Report - none
Mr. Roman: Nothing to report.

Board of Health Report
President Nicastro: Board of Health meets on the, I was looking at my wrong date. Board of Health meets the 16th of December, it's our last meeting of the year.

Mrs. Labow: Joe?

President Nicastro: Yes?

Mrs. Labow: You're going to have TNR...

President Nicastro: Yes.

Mrs. Labow: ...is going to come to that meeting.

President Nicastro: Correct. Yes, TNR will be there. We have a meeting next week about that before the meeting. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report - none
Planning Board Report
Mr. Mania: Planning, we have our meeting Thursday night. Nothing on Legislative.

President Nicastro: Thursday, is that the... the 17th, is that the 17th or the...this week is your Planning Board?

Mr. Mania: This week. Thursday.

President Nicastro: It's the 10th?

Mr. Mania: Thursday night, yes.

President Nicastro: We're already on the 10th. Is there a Planning Board Meeting on the...okay there's not...

Mr. Mania: On the 17th and the next meeting.

President Nicastro: That's for the...the 17th I believe is the Master Plan Change...

Mr. Mania: Right.

President Nicaastro: ...if anybody wants to be there, you might want to be at that meeting.

Mr. Mania: Right.

President Nicaastro: We can get the insight on that before it comes to us anyway. You might want to be there, I know that. Anyone from the public wish to be heard? Yes sir, just please go up, state your name and address for the record please.

PUBLIC PORTION

Mark Fusari, I will soon be addressed at 80 Pleasant Hill Road. You folks unanimously passed a Resolution this evening, which transfers the liquor license from Flanders Valley Caterers to my cousin John Apicella and myself, Mark Fusari, as the new owners of the, what will be The Chandelier at Flanders Valley. We came here tonight to hear you hopefully pass us and to put the name to the face and to know that at 80 Pleasant Hill Road our door will be open. We're not sure what the previous owner has done in the past dozen years, but certainly know that at our catering facility you have a partner in the community. We welcome Mayor, Council and all those involved in the Town to come and see us for whatever your needs are. You know John has 40 years experience at The Chandelier Caterers in Belleville, New Jersey and he brings that here to Flanders and they're huge partners in their own community. Thank you all for passing us tonight and we look forward to a lengthy relationship with you all.

President Nicaastro: Thank you and welcome.

Mr. Mania: Welcome to Mount Olive.

President Nicaastro: Welcome to Mount Olive and we look forward to visiting you there, for sure.

Mrs. Labow: You were the Flanders Valley, it was Flanders Valley...

Mr. Fusari: It was Flanders Valley Caterers...

Mrs. Labow: ...and now it's going to be Chandelier...

Mr. Fusari: ...it's going to be The Chandelier at Flanders Valley.

President Nicaastro: Very nice.

Mrs. Labow: My son and his fiancé want to have their wedding there.

Mr. Fusari: We're going to bring it back to life, to say the least.

Mrs. Labow: I have to get the date, they want to do it in October, so it's funny and that's great.

Mr. Apicella: Come see us when you pick the date.

President Nicaastro: Thank you.

Mrs. Labow: It'll be exciting.

COUNCIL COMMENTS

President Nicaastro: Any Council Comments? Mr. Amianda?

Mr. Amianda: No.

President Nicaastro: Mrs. Labow?

Mrs. Labow: No.

President Nicaastro: Mr. Mania?

Mr. Mania: No.

President Nicaastro: Alex?

Mr. Roman: No.

President Nicaastro: Mr. Stewart?

Mr. Stewart: Yes, I want to thank all the community, as well as, especially the business community for the support that we have this year from the Chamber's perspective for our annual Food Drive. We probably set new records on the weight, as well as the monies that were collected. Phenomenal job by all the business community and the regular community. Thanks to everybody.

Mrs. Labow: Thank you.

Mr. Roman: If I could jump on to what Mr. Stewart said, I mean it just shows how great the business community is in Mount Olive, that they are constantly giving back to the Township and to the residents. It's another reason why I am, you know, truly grateful to be living in such a wonderful Township.

President Nicaastro: Thank you. Mr. Ferrante?

Mr. Ferrante: Nothing tonight.

President Nicaastro: We have this, if anybody can make this Eagle Scout please let somebody know. I know there's one here. Did we see this, for December 27, 2015 at 2:00 pm. They're having it at St. Jude's.

Mr. Mania: I am going to look at my agenda.

President Nicaastro: St. Jude's.

Mr. Mania: I may, it's at St. Jude's, right?

President Nicaastro: Yes.

Mr. Mania: I'm going to try to make it.

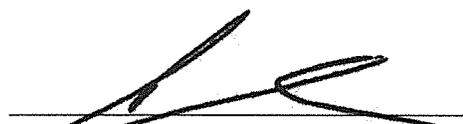
President Nicaastro: If anybody can make it, let Michelle or Susan know.

Mr. Mania: I'll let you know.

Mrs. Labow: I know I can't.

President Nicaastro: Other than that, no comments here. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:58 pm.


Joe Nicaastro, 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 December 22, 2015.


Michelle Masser, Township Clerk