

The Public Meeting of the Mount Olive Township Council was called to order at 7:06 p.m. 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. Mania, Mr. Roman, Mr. Ferrante and Mr. Nicastro

Absent: Mrs. Labow and Mr. Perkins

Also Present: Michelle Masser, Deputy Township Clerk; Jeff Pasek, Township Attorney and Robert Greenbaum, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 26, 2015 WS, PM &CS (all present)

President Nicastro: Mr. Amianda, would you make an approval for the May 26, 2015 Workshop, Public Meeting and Closed Session Minutes.

Mr. Amianda: I make a motion to approve the Minutes of the previous meeting of May 26, 2015, Work Session, Public Meeting and Closed Session.

Mr. Mania: Second.

President Nicastro: Roll Call, please.

Roll Call: **Passed unanimously**

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received May 21, 2015, from ANJEC regarding Register Now: Stream Daylighting Workshop, May 26. PDF Correspondence
2. Email received May 26, 2015, from National League of Cities regarding Best rates for Nashville end Friday: register now and save! PDF Correspondence
3. Email received May 27, 2015, from TMA Council of New Jersey regarding TMAC May 2015 Newsletter. PDF Correspondence
4. Email received May 27, 2015, from Downtown New Jersey regarding Downtown New Jersey – Annual Conference. PDF Correspondence
5. Email received May 28, 2015, from Joey Novick, Esq., Executive Director NJVLA regarding Take NJVLA Out to the Ballgame! Somerset Patriots Saturday June 6th! vs the Lancaster Barnstormers. PDF Correspondence
6. Email received June 1, 2015, from Downtown New Jersey regarding News from Downtown New Jersey, Inc PDF Correspondence
7. Email received June 3, 2015, from Downtown New Jersey regarding News from Downtown New Jersey, Inc. PDF Correspondence
8. Email received June 3, 2015, from API regarding RFS Reform Still Needed. PDF Correspondence
9. Email received June 3, 2015, from ANJEC regarding Webinar: Stream Daylighting & Green Infrastructure, June 23. PDF Correspondence

10. Email received June 4, 2015, from Raritan Headwaters regarding June News – Fun Start to the Summer! PDF Correspondence

RESOLUTIONS / ORDINANCES OTHER TOWNS

11. Email received June 2, 2015, from MCANJ IT Committee regarding Model Noise Ordinance. PDF Correspondence

STATE AGENCIES

12. Email received May 22, 2015, from State of New Jersey Department of Environmental Protection regarding DEP Release: Christie Administration Recognizes New Jersey Historic Preservation Award Winners. PDF Correspondence
13. Letter received May 26, 2015, from State of New Jersey Department of Environmental Protection regarding One 550 gallon #2 Heating Oil Underground Storage Tank System (3 Tulip Ave, Block 3513, Lot 11). PDF Correspondence
14. Email received May 29, 2015, from Musconetcong Sewerage Authority regarding MSA Approved Meeting Minutes. PDF Correspondence
15. Email received May 29, 2015, from State of New Jersey Department of Environmental Protection regarding 2015 Recycling Awards Program. PDF Correspondence
16. Email received June 1, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Proposed Flood Hazard Area Rule Revision. PDF Correspondence
17. Email received June 2, 2015, from State of New Jersey Department of Environmental Protection regarding DEP Press Release: Christie Administration Announces National Trails Day Celebrations Across New Jersey on June 6. PDF Correspondence
18. Letter received June 3, 2015, from State of New Jersey Department of Environmental Protection regarding Water Main Pipeline Replacement (Indian Road, John Street, Francis Terrace). PDF Correspondence
19. Letter received June 4, 2015, from State of New Jersey Department of Environmental Protection regarding No Further Action Letter (10 Sunset Drive, Block 3608, Lot 15). PDF Correspondence

MORRIS COUNTY

1. Email received May 26, 2015, from Morris County Department of Planning and Public Works regarding MCPB Minutes April 16, 2015. PDF Correspondence

President Nicastro: We have 20 pieces of Correspondence. Anything...anyone have anything on Correspondence? Seeing none. I open the hearing to the public on Ordinance #16-2015,

ORDINANCES FOR PUBLIC HEARING

Ord.#16-2015An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, Amending Chapter 43 “Personnel,” to Add Article III, “Background Checks.” PDF Ord

President Nicastro: Mr. Mania. No.

Mr. Mania: Thank you, Mr. President.

Mayor Greenbaum: Did you open it to the public and close it to the public?

President Nicastro: I’m sorry, I did not. Anyone from the public wish to be heard? Thank you. Seeing none. Closed to the public. Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move for adoption and final passage of Ordinance #16-2015.

Mr. Roman: Second.

President Nicastro: Roll Call, please. Any discussion? No. Roll Call, please.

Roll Call: **Passed unanimously**

President Nicastro: Ordinance #16-2015 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 #17-2015,

Ord.#17-2015An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, Establishing Space and Occupancy Limitations on Residential Housing. PDF Ord

President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Mr. Roman.

Mr. Roman: Yes. I move for adoption and final passage of Ordinance #17-2015.

Mr. Mania: Second.

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

Roll Call: **Passed unanimously**

President Nicastro: Ordinance #17-2015 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 – None

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 the MOTPEA Union Contract Between the Township and MOTPEA Union for 2016 through 2018. PDF Res
2. Resolution of the Township Council of the Township of Mount Olive Adopting a Policy for the Certification of Volunteer Emergency Worker’s Survivors Pension Benefits When There is Related Pending Litigation. PDF Res
3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Sale of Certain Land and Property Which is No Longer Needed for Public Use by the Township (Block 3003 Lot 7, otherwise known as 25 Third Street, Budd Lake). PDF Res
4. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Services Agreement Under the Non-fair and Open Contracts in Accordance with the Pay-to-Play Law in Connection with the Cobblestone Health Care Facility, 20-23 Cobblestone Court Drive, Budd Lake, New Jersey, Block 3203 Lots 21 & 28 (Integra Realty Resources). PDF Res
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract (FFI Professional Safety). PDF Res
6. 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 (\$65,848.79 for Clean Communities Program)
7. A 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 102, Lot 11, Con-4 and Lot 14 (Fratelli Beretta, USA). PDF Res

- 8. Resolution commemorating Clarence Brickman’s 60 years of service to the Budd Lake Volunteer Fire Dept.

President Nicaastro: We have eight Consent Resolutions. Anyone wish to have any moved to Non-Consent? Seeing none. Anyone from the public? Seeing none. I’m sorry, do we have a motion to accept...Mr. Ferrante...I couldn’t remember your name.

Mr. Roman: I usually say the white guy.

Mr. Mania: That’s John Ferrante.

President Nicaastro: Thank you.

Mr. Roman: I make a motion to move Consent Resolutions one through eight.

Mr. Mania: I’ll second.

President Nicaastro: Any discussion? Seeing none. Roll Call, please.

Roll Call: **Passed unanimously**

MOTIONS

- 1. Bill List. PDF Bill List

President Nicaastro: Mr. Roman, would you make a motion to accept the Bill List, please?

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

Mr. Mania: Second.

President Nicaastro: Discussion? None. Roll Call, please.

Roll Call: **Passed unanimously**

OLD BUSINESS - None

NEW BUSINESS

President Nicaastro: Any Old Business? Seeing none. Any New Business?

Mr. Mania: How about Administrative Reports?

President Nicaastro: I skipped over that. I’m sorry...skipping over you, Mayor. Anything Administrative?

ADMINISTRATIVE REPORTS

Mayor Greenbaum: A couple of announcements. Next Friday, at the Budd Lake Fire House is the celebration of Clarence Brickman’s 60th year as a firefighter for Mount Olive Township.

Mr. Mania: Wow.

Mayor Greenbaum: I will be in attendance, I hope that most of you will be as well. On Saturday, June 20th, Raiders of the Lost Park, which is our Mud Run, I can tell you we’re already up 50% on pre-registrations from last year. They’ve brought in some new and exciting obstacles and they’re running the course backwards from the prior years, so that it’s going to seem different to everybody than what we’ve done. The indication I have is that we have over 400 people already signed up, which is more than we had last year with still two weeks to go. Farmers Market is now every Saturday from 9:00 am to 1:00 pm at Turkey Brook Park. Sam’s Club, once again is honoring all branches of the United States Military, on Friday, June 26th from 9:00 am to 11:00 am. Last year they had a large turnout and I also request that as many of you attend as possible. That’s all that I have.

President Nicaastro: Thank you. Was there any New Business? What’s that?

Miss Masser: You have to go back.

President Nicastro: I've got to go back...Old Business. Seeing none. New Business. Seeing none. Legal Matters.

OLD BUSINESS - None

NEW BUSINESS - None

LEGAL MATTERS - None

Mr. Pasek: Nothing to report tonight, Council President.

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

COUNCIL REPORTS

Board of Education Liaison Report

Mr. Amianda: Yes. The Board of Education met yesterday, June 8, 2015, 6:30 pm at the Board Office. The Board discussed the Superintendent's Reports, which included the year end activities, recognition of Mountain View for placing eighth in a worldwide math competition, recognition of the Drama Club and Maschio's Food Services, Inc. presented an overview of the district's food service operations. Mount Olive Middle School graduation is on Tuesday, June 23, 2015 at 7:00 pm. Mount Olive High School graduation is on Wednesday, June 24, 2015 at 6:00 pm. The Board is looking for a new realtor to handle the sale of the Board Building on Route 46. That's it.

President Nicastro: Thank you very much. Mr. Ferrante, any Environmental, Lake or Library?

Environmental Committee - none

Lake Issues - none

Library Board Liaison - none

Mr. Ferrante: Nothing.

Senior Citizen Liaison - none

Economic Development Committee - none

TNR Program - none

MOTV - none

President Nicastro: Mr. Roman, anything on Open Space or Recreation?

Open Space Committee Report - none

Recreation Liaison Report - none

Mr. Roman: Nothing to report.

Board of Health Report

President Nicastro: Board of Health, I believe next week, the 17th is our meeting and I think it's Frank Wilpert's last Board Meeting as he's retiring. Other than that, nothing on that. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report - none

Planning Board Report

Mr. Mania: Nothing on Legislative. Planning, I haven't been able to attend the meeting because I can't vote. I think by the end of June I'm going to be able to vote.

President Nicastro: You got it. Anyone from the public wish to be heard? Seeing none. Close it to the public. Any Council Comments Mr. Amianda?

PUBLIC PORTION - None

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Mania.

Mr. Mania: Fastest meeting I ever saw.

President Nicastro: Well, what can you do? Mr. Roman.

Mr. Roman: Nothing.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Nothing tonight.

President Nicastro: Nothing here. Motion to adjourn.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:15 p.m.

Joe Nicastro, Council President

I, Lisa Lashway, 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 June 23, 2015.

Lisa Lashway, Township Clerk

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