

The Public Meeting of the Mount Olive Township Council was called to order at 7:50 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, Mr. Stewart, Mr. Roman and Mr. Nicastro

Absent: Mrs. Labow and Mr. Mania

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 5, 2016 Reorganization (absent: J. Mania)

January 12, 2016 WS & PM (absent: J. Ferrante, C. Labow & J. Mania)

President Nicastro: Mr. Amianda, would you approve the Minutes from the previous meetings for the Reorganization Meeting, January 5, 2016 and the Workshop and Public Meetings for January 12, 2016?

Mr. Amianda: I make a motion for approval of the Minutes of the previous meetings on January 12, 2016.

Mr. Roman: Second.

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

Roll Call: **Passed with the exception Mr. Ferrante abstained on January 12, 2016**

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received January 13, 2016, from Raritan Headwaters regarding Exciting New Tidings for the New Year. PDF Correspondence
2. Email received January 13, 2016, from Jack Gerard, API regarding EPA Should Recognize Market-Driven Climate Progress. PDF Correspondence
3. Email received January 13, 2016, from Sustainable Raritan River regarding News from the Raritan. PDF Correspondence
4. Email received January 14, 2016, from Smart & Resilient Cities regarding Collaborative Urban Consumption. PDF Correspondence
5. Email received January 15, 2016, from Raritan Headwaters regarding Let's Finish What we Started! PDF Correspondence
6. Email received January 15, 2016, from Sustainable Jersey regarding Opportunities for Green Team Support and More! PDF Correspondence
7. Email received January 19, 2016, from Raritan Headwaters regarding Volunteer and Make a Difference! PDF Correspondence
8. Email received January 19, 2016, from Raritan Headwaters regarding Volunteers sought for Raritan Headwaters' 26th Annual Stream Clean Up. PDF Correspondence
9. Letter received January 19, 2016, from Careaga Engineering regarding Kubert Septic Repair Block 7000, Lot 1 560 Drakestown Road. PDF Correspondence

10. Email received January 19, 2016, from Smart & Resilient Cities regarding How Cities Buy Stuff; TED on Cities. PDF Correspondence
11. Email received January 20, 2016, from Jack Gerard, API regarding American Energy Revolution Missing in State of the Union. PDF Correspondence

RESOLUTIONS / ORDINANCES OTHER TOWNS

12. Letter received January 21, 2016, from Washington Township regarding An Ordinance of the Township of Washington, County of Morris, and State of New Jersey to amend Chapter 217, Zoning, of the Code of the Township of Washington regarding the Musconetcong age-restricted housing overlay zone. PDF Correspondence

STATE AGENCIES

13. Email received January 13, 2016, from FEMA regarding SBA Sandy News Release. PDF Correspondence
14. Email received January 14, 2016, from State of New Jersey Department of Environmental Protection regarding 2016 NJDEP Tree Recovery Campaign – Deadline Correction. PDF Correspondence
15. Email received January 15, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Media Advisory – Wreck Pond Phase 2. PDF Correspondence
16. Email received January 15, 2016, from State of New Jersey Department of Environmental Protection regarding Public Notice for FFY2016 Proposed Amendments – Clean Water Financing Program/State Revolving Fund. PDF Correspondence
17. Email received January 19, 2016, from New Jersey Highlands Council regarding Highlands Regional Master Plan (RMP) Monitoring Program Outreach Sessions. PDF Correspondence
18. Letter received January 19, 2016, from State of New Jersey Department of Environmental Protection regarding Final Solid Waste Permit Renewal for: MORRIS CNTY MUA MT OLIVE TS Mount Olive Twp, Morris County Facility ID No.: 133624 Permit No.: TRP150001. PDF Correspondence
19. Letter received January 19, 2016, from State of New Jersey Department of Environmental Protection regarding Notice of Open Public Comment Period Regarding Proposed Amendments to the FFY2016 Drinking Water Priority System/Intended Use Plans and a Track II Call for Projects. PDF Correspondence

MORRIS COUNTY

20. Email received January 14, 2016, from County of Morris regarding County Budget, CCM, Ragtime, Bus Skeds, Mummenshanz and more. PDF Correspondence
21. Email received January 21, 2016, from County of Morris regarding Homelessness. Italian bluegrass. Police-Clergy. CCM. PDF Correspondence

UTILITIES

22. Email received January 12, 2016, from New Jersey American Water regarding New Law Saves Towns Time and Money. PDF Correspondence
23. Email received January 19, 2016, from First Energy regarding JCP&L Topic of the Month – Space Heater Safety. PDF Correspondence
24. Letter received January 19, 2016, from New Jersey American Water regarding I/M/O the Petition of New Jersey American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause. PDF Correspondence
25. Letter received January 19, 2016, from Public Service Electric and Gas Company regarding NJDEP Division of Land Use Regulation Program Application Submitted by Public Service Electric and Gas

Company (PSE&G) in Support of Electric Overhead and Underground Transmission Rights-Of-Way Vegetation Maintenance. PDF Correspondence

26. Email received January 20, 2016, from First Energy regarding JCP&L Press Release. PDF Correspondence

President Nicastro: We have 26 pieces of Correspondence, does anyone have any questions, concerns on that...on any of those? Seeing none. We have no Ordinances this evening.

ORDINANCES FOR PUBLIC HEARING - none

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 Authorizing the Use of a Purchasing Contract. (Reed and Perrine Sales Inc.) PDF Res
2. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, to Authorize the Cancellation of the Sale of a Tax Sale Certificate and the Corresponding Taxes. PDF Res
3. Resolution of the Township Council of the Township of Mount Olive Approving a Vendor Service Contract on a “Non-Fair and Open” Basis Pursuant to the “Pay-To-Play” Law. (Edmunds and Assoc.) PDF Res
4. 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. (Pumping Services) PDF Res
5. Resolution of the Township Council of the Township of Mount Olive Authorizing a Professional Services Agreement with Professional Consulting, Inc. in Connection with the Engineering Services for the Morris Chase Water Tank Exterior and Interior Inspection. PDF Res
6. Resolution of the Township Council of the Township of Mount Olive Appointing Steven Rattner as Council Representative to the Community Development Revenue Sharing Committee. PDF Res
7. A Resolution of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Amendment of ordinance #28-2015 Authorizing the Township to Accept the Transfer of the Water Supply System Within Morris Chase and Morris Hunt and to Commence Ownership and Operation of the Potable Water Supply System for these Developments as Part of the Township’s Water System. PDF Res
8. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Reduction of Bonds for Regency at Flanders, Phase I and II. PDF Res

President Nicastro: We have a total of eight Resolutions. Do we have a motion to accept...Mr. Ferrante...

Miss Masser: Does anyone want to move any to Non-Consent?

President Nicastro: I’m sorry, would anyone like to move any to Non-Consent? Seeing none. Mr. Ferrante, would you move the eight Consent Resolutions?

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

Mr. Amianda: Second.

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

Roll Call: **Passed unanimously**

MOTIONS

- 1. Bill List. PDF Bill List

President Nicaastro: Mr. Ferrante, would you move the Bill List?

Mr. Ferrante: I make a motion to move the Bill List.

Mr. Roman: Second.

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

Roll Call: **Passed with the exception Mr. Nicaastro abstained on check #71422**

President Nicaastro: Mayor’s Appointments with Advice and Consent of Council.

Mayors Appointments with Advice and Consent of Council

- 1. Appointment of Chuck McGroarty, Township Planner, 4 year term expires 12/31/19
- 2. Appointment of Meghan Tava, Library Board Mayor’s Alt., 5 year term expires 12/31/2019
- 3. Appointment of Kathryn Criscuolo, Library Board Trustee at Large, unexpired 5 year term expires 12/31/16

President Nicaastro: Mr. Stewart, would you move the Mayor’s Appointments?

Mr. Stewart: I move for acceptance and consent from the Council of the Mayor’s three appointments.

Mr. Roman: Second.

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

Roll Call: **Passed unanimously**

ADMINISTRATIVE REPORTS

President Nicaastro: Any Administrative Reports Laura?

Miss Harris: The only thing I would mention and a lot of you probably heard that we did have issues with the apartment complexes over the weekend and are still having those issues. Just so you know, we keep sending people out there to do some enforcement and issue violation notices. Myself and the Chief of Police and the Public Works Director and the OEM Coordinator are meeting with the three property managers on Friday afternoon to help them develop a game plan to make sure this doesn’t happen again.

President Nicaastro: Thank you. Mr. Roman.

Mr. Roman: Laura, those situations going on...is that something that you think maybe that they’re violating current Ordinances or is that something that we might need a new Ordinance?

Miss Harris: They’re most definitely violating current Ordinances.

Mr. Roman: Current, so no new laws need to be...

Miss Harris: I think the issue was preparedness and we’re going to not so gently help them make sure they are prepared for the next storm.

President Nicaastro: Thank you.

Miss Harris: Hopefully there won’t be a next storm.

President Nicaastro: Right. Not this year anyway. Anything else?

Miss Harris: That’s it.

President Nicastro: Thank you. Any Old Business? Seeing none. Any New Business? Dawn, any Legal Matters?

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS - none

Miss Sullivan: No.

President Nicastro: Just checking. Council Reports. Mr. Amianda anything for Board of Ed?

COUNCIL REPORTS

Board of Education Liaison Report

Mr. Amianda: Yes. The Board of Education held its regular meeting on Monday, January 25, 2016 at 6:30 pm at Mount Olive Middle School. Open activities included reports and discussions. Dr. Larrie Reynolds, Superintendent of Schools gave reports on one, Emergency Purchases of six replacements of buses, which were out of service. Second, the Superintendent gave a report on grades and HIB, spelled out as Harassment, Intimidation and Bullying, as required by New Jersey Department of Education. He also gave a report on Mount Olive High Schools program/curriculum expansion. The Board took actions on personnel, curriculum and instruction, business, administration and policy items. Discussion regarding full day Kindergarten took place under the Old Business section of the Agenda. The floor was open to the public for comments. The Board thanked the Mayor and the Road Department personnel for a job well done for snow removal. All Board members were happy with the Mayor and the Council’s willingness to share facilities and services to reduce costs to tax payers. Next Board Meeting is February 8, 2016, 6:30 pm at the Administration Building.

Environmental Committee - none

Lake Issues - none

Library Board Liaison – none

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

Mr. Ferrante: Nothing to discuss.

President Nicastro: Mr. Amianda, anything on Senior Citizens?

Senior Citizen Liaison

Mr. Amianda: Yes. On Tuesday, January 19, 2016, Senior Citizens Club held a special meeting...a social meeting at the Senior Building. Two new transportation workers were introduced to seniors by their Supervisor. New drivers were well received by seniors.

Economic Development Committee Report - none

TNR Program – none

President Nicastro: Thank you. Mrs. Labow is not here. Mr. Stewart anything on MOTV?

MOTV Committee Liaison

Mr. Stewart: Yes. We’ve had...after taking, as we said last time on Lisa’s recommendation, I did approach two of the Chamber members, HTV Media and Robert Michael Productions and both agreed that they will start to help us and we’ll be doing some snippets within the different business community events, as well as some of the events that the Recreation Department’s showing, just to show off the interaction between business and the community from the...that will be donating that time for the TV.

President Nicastro: That’s very good. Mr. Roman, anything on Open Space or Recreation?

Open Space Committee Report - none

Recreation Liaison Report

Mr. Roman: Nothing on Open Space and Recreation meets tomorrow.

Board of Health Report

President Nicaastro: Thank you. Board of Health meeting, the next one is Wednesday, February 20th at 6:30 pm, right here. Mr. Mania is not here.

Legislative Committee Report - none

Planning Board Report - none

PUBLIC PORTION - none

COUNCIL COMMENTS

President Nicaastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Any Council Comments, down the line?

Mr. Stewart: I do. I want to thank everybody that was able to attend the breakfast with the Mayors from the Mount Olive Area Chamber this morning...Mayor Greenbaum as well. The Mayor from Hackettstown did a great job for us and we had it here in town at Longhorn. Terrific job and thanks to everybody for the support for that.

President Nicaastro: It's always a great event, sorry I missed that one. 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 February 9, 2016.

Michelle Masser, Township Clerk

sg