

The Public Meeting of the Mount Olive Township Council was called to order at 8:33 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. Stewart, Mr. Roman and Mr. Nicastro

Absent: Mr. Mania

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 26, 2016 WS & PM & Closed Session (absent: C. Labow & J. Mania)

President Nicastro: Mr. Amianda, would you approve the Minutes from the previous meeting for January 26, 2016 Workshop and Public Meeting and Closed Session?

Mr. Amianda: Yes, Mr. President. I make a motion for approval of the Minutes of the previous meetings on January 26, 2016 Work Session, Public Meeting and Closed Session.

Mr. Ferrante: Second.

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

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

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received January 26, 2016, from Raritan Headwaters Association regarding it's coming...
2. Email received January 27, 2016, from Jack Gerard, API regarding Criticism of Ethanol Policy Grows.
3. Email received January 28, 2016, from TransOptions regarding Go Smart! January 2016.
4. Email received January 29, 2016, from Sustainable New Jersey regarding Is Your Green Team Going to Leave Money on the Table?
5. Email received February 1, 2016, from American Cancer Society regarding Drivers STILL needed in your area.
6. Email received February 2, 2016, from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative – February 2016.
7. Email received February 3, 2016, from Raritan Headwaters regarding Raritan Headwaters Announces 2016 Nature Day Camp Programs.
8. Email received February 5, 2016, from Raritan Headwaters regarding Early Signs of Spring.

RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Email received February 3, 2016, from Byram Township regarding An Ordinance Amending Chapter 240 Zoning of the Township of Byram Code.

STATE AGENCIES

10. Email received January 25, 2016, from FEMA regarding FEMA IGA Advisory.
11. Notice received January 25, 2016, from Department of Community Affairs regarding Local Finance Notice 2016-01: CY 2016 Municipal Levy Cap Referendum Procedures.
12. Notice received January 25, 2016, from Department of Community Affairs regarding Local Finance Notice 2016-02: State of Emergency Relating to Snow Storm.
13. Email received January 26, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – DEP Issues Administrative Order Closing Diamondback Terrapin Season.
14. Letter received January 26, 2016, from Equity Environmental Engineering regarding Public Notification for Environmental Investigation, Former Dynapac Manufacturing Site (NJDEP PI# 012200).
15. Email received January 29, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Christie Administration Blue Acres Program Expands.
16. Email received February 1, 2016, from Highlands regarding SAVE THE DATE: March 8 – Highlands Stormwater Management Mobile Application Training Sessions.
17. Notice received February 2, 2016, from Department of Community Affairs regarding Local Finance Notice LFN 2016-1 (Test1A).
18. Notice received February 3, 2016, from Department of Community Affairs regarding Local Finance Notice LFN 2016-03: Guidance on LOSAPs.
19. Letter received February 4, 2016, from State of New Jersey Department of Environmental Protection regarding One 550-gallon #2 Heating Oil Underground Storage Tank System (132Y Stedwick Drive, Block 7801, Lot 3).
20. Email received February 4, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – NOAA Grants Awarded for Coastal Resiliency.

MSA/MUA

21. Email received January 28, 2016, from Musconetcong Sewerage Authority regarding MSA December 17, 2015 Approved Minutes.

MORRIS COUNTY

22. Email received January 25, 2016, from Morris County Planning Board regarding MCPB Minutes from December 3, 2015.
23. Email received January 28, 2016, from County of Morris regarding Jail Ranks High. Art Show. Randolph. CCM. Mega Bubbles.
24. Email received February 5, 2016, from County of Morris regarding Fenimore. Arts Study. CCM. Clergy. Parks. Chocolate!

UTILITIES

25. Email received January 23, 2016, from First Energy regarding JCP&L Communication Tools for Utility Customers.
26. Letter received January 29, 2016, from Jersey Central Power and Light regarding Petition of JCP&L Company Seeking Review and Approval of its Deferred Balances Relating to and an Adjustment of the Rider RRC – RGI Recovery Charge of its Filed Tariff.

27. Notice received February 3, 2016, regarding Notice of Filing of a Joint Petition for Approval of the Merger of the Southern Company and AGL Resources, Inc. BPU Docket No. GM15101196.

President Nicaastro: We have 27 pieces of Correspondence, does anyone have anything on Correspondence? Seeing none. Next item on the Agenda is first reading for Ordinance #2-2016,

ORDINANCES FOR PUBLIC HEARING - none

ORDINANCES FOR FIRST READING – 2nd reading February 23, 2016

Ord.#2-2016 An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, Amending Ordinance #40-97 Regarding the Proceeds From Sale of Excess Municipal Lands.

President Nicaastro: Mr. Ferrante.

Mr. Ferrante: I move that Ordinance #2-2016 be introduced by title and passed on first reading and that a meeting be held on February 23, 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.

Mr. Amianda: Second.

President Nicaastro: Any discussion? Mr. Roman.

Mr. Roman: I'd just like to applaud the language in this Ordinance that it states that any proceeds from the sale of municipal land will be at the discretion of the Council.

President Nicaastro: Anyone else? Roll Call please.

Roll Call: **Passed unanimously**

President Nicaastro: Next item on the Agenda is first reading for Ordinance #3-2016,

Ord. #3-2016 An Ordinance of the Township Council of the Township of Mount Olive Amending Chapter 375, Section 13 Providing for the Installation of a Stop Sign at the intersection of Washington Street and Carson Road.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #3-2016 be introduced by title and passed on first reading and that a meeting be held on February 23, 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.

Mr. Amianda: Second.

President Nicaastro: 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

1. Resolution of the Township Council of the Township of Mount Olive Amending the 2016 Temporary Budget for the Current Fund.

2. 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 (Air Group, Inc.)
3. Resolution of the Township Council of the Township of Mount Olive Adopting the List of Eligible LOSAP Emergency Service Volunteers for 2015.
4. Resolution of the Township Council of the Township of Mount Olive Appointing Community Investment Strategies, Inc. as the Administrative Agent Affordable Housing Administrator for Marveland Crescent.
5. Resolution of the Township Council of the Township of Mount Olive Awarding a Professional Service Agreement Under the Non-Fair and Open Contracts in Accordance with the Pay-to-Play Law for the Year 2016 (The Land Conservancy of New Jersey)
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Execute a Bill of Sale to Effectuate 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.
7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Transfer of Alcoholic Beverage License No. 1427-33-003-006 from Kennedys Bar and Grill Inc. to Kennedy Pub and Restaurant LLC.
8. A Resolution of the Township of Mount Olive, In the County of Morris and State of New Jersey, Authorizing the Release of Performance and Cash Bonds With Conditions, for the Work Performed at Block 102 Lot 11, CON-4 and Lot 14.

President Nicastro: We have eight Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Mr. Stewart, would you move Resolutions one through eight.

Mr. Stewart: I move that Consent Resolutions one through eight be moved for adoption and final passage.

Mrs. Labow: Second.

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

Roll Call: **Passed unanimously**

MOTIONS

1. Bill List.

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

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

Mrs. Labow: Second.

President Nicastro: Discussion? None. Roll Call please.

Roll Call: **Passed unanimously**

President Nicastro: Mr. Roman, would you move the Appointments with Advice and Consent of Council?

Mayors Appointments with Advice and Consent of Council

1. Appointment of Jim Lynch, Community Development Block Grant (CDBG) Committee, expires 12/31/16
2. Appointment of Rich Escobar, Community Development Block Grant (CDBG) Committee, expires 12/31/16

Mr. Roman: So moved.

Mrs. Labow: Second.

President Nicastro: Discussion? Roll Call please.

Roll Call: **Passed unanimously**

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports.

Mayor Greenbaum: I'll start. I don't know whether Laura has anything, but I'm sure you all heard that Fred Semrau's father passed away unexpectedly.

Mrs. Labow: Oh no.

Mayor Greenbaum: Our deepest condolences to Fred and his family on the loss of Fredrick G. Semrau. Just to let you know that visitation is on Thursday from 2:00 pm to 4:00 pm and 7:00 pm to 9:00 pm at the Bizub-Parker Funeral Home, 47 Main Street, Little Falls with a funeral mass 10:30 am, Friday at Immaculate Heart of Mary Roman Catholic Church, 588 Ratzler Road, Wayne, New Jersey and interment to follow in Dover. If you need any of that information you can get it directly from Lisa, she'll pass it along to you. Certainly, our hearts go out to Fred. I'm sure you'll pass that along to him.

Miss Sullivan: Absolutely, thank you.

Mayor Greenbaum: I've already communicated with him. Moving on, Recreation is very busy with their upcoming event, Cabin Fever, which is Saturday, February 20th, 2016 from 10:00 pm to 2:00 pm at the Senior Center. Last year there was over 1,000 visitors, it is a popular event. I think people do like to get their kids out of the house after being cooped up during the winter. Special thanks to Flanders Pediatric Dentistry for being the presenting sponsor and I just have to say something about Flanders Pediatric Dentistry. Since I've been Mayor they have stepped up to the plate in terms of their sponsorship of Recreation in the Township. Every year they're one of our more significant sponsors. The last thing that I have is the registration for Bananas and Pajamas 5K is now open, so hopefully I'll see you, certainly John, you'll be in the 5K.

Mr. Ferrante: I'll be there.

Mayor Greenbaum: All right.

Mayor Greenbaum: Greg, you're going to run this year?

Mr. Stewart: Sure.

President Nicastro: I'll bring the bananas.

Mayor Greenbaum: Do you have anything Laura?

Miss Harris: Just real briefly, you might have noticed on the Agenda tonight we will officially own the Morris Chase/Morris Hunt Water System tomorrow. I want to thank Dawn Sullivan for all of her help, it's been kind of a bumpy road. I'm excited it's going to be over, but it looks like it's finally going to happen.

Mrs. Labow: That's good.

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

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS - none

Miss Sullivan: None tonight, thank you.

President Nicastro: Thank you. Council Reports. Anything Mr. Amianda?

COUNCIL REPORTS

Board of Education Liaison Report

Mr. Amianda: Yes. The Board of Education met Monday, February 8, 2016 at 6:30 pm at the Administration Building. The Board approved a motion for referendum for full day kindergarten including all related expenditures, salaries and benefits for staffing. Recommendation for referendum is in September 2016. As time goes on you will be getting more information from the marketing side of the Board of Education about that. Thank you.

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

Environmental Committee - none

Lake Issues - none

Library Board Liaison - none

Mr. Ferrante: Nothing tonight.

President Nicastro: Mrs. Labow, Economic or TNR?

Economic Development Committee Report

TNR Program

Mrs. Labow: We meet tomorrow night with the Economic Development Committee and there's a lot of things going on in town. We're also working on our website and we're also trying to get together a list of all of the commercial properties in town to make sure people are aware of them in different areas and suggestions on where to promote growth. For TNR, we found out that Dr. Golub has sold the practice to another vet and Michelle Lerner, who is the Chairperson for TNR and I are going to actually be meeting with the new owner tomorrow at noon. We're really excited about that. She's doing a wonderful job already, the new owner, so that's going to be a very interesting meeting and I'm looking forward to it.

Board of Health Report

President Nicastro: Thank you. Health meeting is February 17th, here at 6:30 pm. Mr. Roman, anything on Open Space or Recreation?

Open Space Committee Report

Recreation Liaison Report

Mr. Roman: Open Space met last night, unfortunately I was in another time zone.

President Nicastro: There you go, much better place I'm sure. Mr. Stewart.

Mr. Roman: Wait...

President Nicastro: I'm sorry.

Mr. Roman: On Recreation, we met last week. Some of the items that were covered was the Recreation Department is going to be streamlining the process to verify the background checks of the various coaches in multiple sports. Discussion is moving forward on creating the field on Drakesdale Road. The adjoining church is very receptive to the idea and is looking in any way to help. One of the suggestions, I don't know if it came up in the Recreation Advisory Committee for a new program is drone racing. For those of you who don't know what that is, unfortunately I cannot demonstrate, but that would be interesting if we make it happen.

Mr. Stewart: The high school has a program for it.

President Nicastro: It's true, I saw that.

Mr. Roman: It gives me an excuse to spend \$800.00.

President Nicastro: Thank you. Mr. Stewart, MOTV.

MOTV Committee Liaison

Mr. Stewart: MOTV, we had a great meeting yesterday, the 8th at the high school. It was attended by Lisa and yourself for the Administration. We had Mount Olive Area Chamber of Commerce represented by myself, as well as with two of our members that are in video production and it was actually hosted by Peter Hughes, the Principal of the High School, as well as Larrie Reynolds. They gave us a tour of the video productions, we were discussing different ways that we could link up the business and the Chambers responsibilities and things that we're doing from the highlights, some of the features of the business community and the Rec community in

conjunction with their production and their students. We had an extremely positive meeting with more to follow.

President Nicastro: Thank you. It was interesting? A lot of good things happening today, which is very good. Anyone from the public wish to be heard?

Legislative Committee Report - none
Planning Board Report - none

Mr. Amianda: You didn't do the report from Senior Citizens.

President Nicastro: I'm sorry. Mr. Amianda, go ahead.

Senior Citizen Liaison

Mr. Amianda: I have something to say. Mount Olive Senior Citizens Club held its business meeting on Tuesday, February 2, 2016. Parking spaces are limited on days of their meetings, the first Tuesday and the third Tuesday of the month. Seniors want an explanation from the Administration why they don't have parking spaces on those two days. They also want a monthly update on what is going on in town. The Business Administrator will have to provide the liaison with a copy of what is going on, then I can pass it to them. Thank you.

President Nicastro: Thank you.

Mayor Greenbaum: I can tell you that on Tuesday's we don't do anything special here, I don't know why they are having a parking problem.

President Nicastro: Maybe they have a lot of people.

Mr. Amianda: They have a lot of cars.

Mayor Greenbaum: Do you know Michelle?

Miss Masser: I think on just the one day when the Chamber was here...

Mayor Greenbaum: In the morning.

Miss Masser: ...because I know when I came in there was no spots, but it was only the one day.

Mr. Stewart: Sure, pick on us.

Miss Masser: I'm just saying. I pulled in and said "what's going on?"

Mayor Greenbaum: It was one day.

President Nicastro: It was a Wednesday.

Miss Masser: It was a Wednesday? That's the only day I can think of.

Mrs. Kolody: It's tax time too, Rob.

Mayor Greenbaum: What?

Mrs. Kolody: Tax time, when it's tax time it's busy out there.

Mayor Greenbaum: Yes, it's because it tax time.

Mrs. Kolody: That's probably part of it.

Mr. Ferrante: Blame the tax payers.

Mayor Greenbaum: We don't do anything special...we don't hold events generally during the day.

Miss Masser: Monday is court, that's busy.

Mayor Greenbaum: Monday is always busy in the afternoon.

Miss Masser: Right, but other than that.

President Nicaastro: Tuesday's...anyone from the public? Seeing none. Closed to the public. Council Comments. Mr. Amianda, anything?

PUBLIC PORTION - none

COUNCIL COMMENTS

Mr. Amianda: No.

President Nicaastro: Mr. Ferrante?

Mr. Ferrante: Nothing tonight.

President Nicaastro: Mrs. Labow?

Mrs. Labow: Nothing.

President Nicaastro: Mr. Stewart?

Mr. Stewart: Nothing, thank you.

President Nicaastro: Mr. Roman?

Mr. Roman: I'd like to congratulate the winners of the New Hampshire Primary. Unfortunately, none of the candidates that appear to be winning are my choices.

Mrs. Labow: Are the polls closed already?

President Nicaastro: Yes.

Mr. Roman: Polls are closed, reports are coming in and it's already been projected and I just...

Mayor Greenbaum: Is it Trump, Sanders?

Mr. Ferrante: Yes.

Mr. Roman: Trump, Sanders.

Mayor Greenbaum: Who came in second?

Miss Harris: Kasich.

Mr. Roman: No projections.

Miss Harris: Kasich came in second.

Mayor Greenbaum: Did he?

Mr. Roman: Kasich...

Miss Harris: Is that surprising?

Mayor Greenbaum: No.

Mr. Roman: ...is being predicted to come in second...

Mayor Greenbaum: Not surprising.

Mr. Roman: ...with only 19 percent of precincts reporting. This just highlights the beauty of our democracy and our republic where we all get a say in our vote on who is going to be our next leader and it just urks me when people do not vote, it just astonishes me. All that's at stake and people just still make that conscious effort not to and I will get off of my soap box. That's it.

President Nicastro: Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:48 pm.

Joe Nicastro, 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 23, 2016.

Michelle Masser, Township Clerk

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