

**The Public Meeting of the Mount Olive Township Council was called to order at 7:33 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. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

**Absent:** None

**Also Present:** Michelle Masser, Township Clerk; Dawn Sullivan, Township Attorney (Sue Sharpe, Township Attorney, Shadowing); Robert Greenbaum, Mayor; Laura Harris, Business Administrator and Sherry Kolody, CFO

**Mrs. Labow:** I'm like, what are you saying yes to?

**President Nicastro:** Mr. Amianda, would you move the approval of Minutes from the Workshop and Public Meeting?

**Mr. Ferrante:** Yes I'm here.

**Mrs. Labow:** There you go, that works.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**May 3, 2016 WS & PM (Absent from Workshop: D. Amianda)**

**Mr. Amianda:** Yes Mr. President.

**President Nicastro:** For May 3, 2016.

**Mr. Amianda:** I make a motion for approval of the Minutes of previous meetings, Workshop and Public Meeting on May 3, 2016.

**Mrs. Labow:** Second.

**President Nicastro:** Discussion? None. Roll Call please.

**Roll Call:** **Passed with the exception of Mr. Amianda abstained on Workshop**

**CORRESPONDENCE**

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

1. Email received April 29, 2016, from Jersey Conservative regarding Weinberg and Greenwald: Keep women and the poor defenseless.
2. Email received May 1, 2016, from TransOptions regarding Today's the day! The 2016 Bike to Work Challenge Is On!
3. Notice of Public Hearing received May 4, 2016, from Byram Township Planning Board and Byram Township Municipal Council regarding Public Hearing on the Amendment to the Master Plan, Sustainable Economic Development Plan Element of the Township of Byram, Sussex County.
4. Email received May 4, 2016, from Jack Gerard, API regarding LNG Exports Promise Economic, Security and Climate Progress.

5. Email received May 4, 2016, from Sustainable Raritan River regarding Sustainable Raritan Conference Registration is Open.
6. Email received May 4, 2016, from TransOptions regarding Are You Registered? There's Still Time!
7. Email received May 9, 2016, from Sustainable Jersey regarding Sustainability Summit Keynote Speaker: Dr. Benjamin Strauss.
8. Email received May 10, 2016, from Jersey Conservative regarding We are with Garden State Equality on Kelly.
9. Email received May 10, 2016, from Sustainable Raritan River regarding NEWS from the Sustainable Raritan River Initiative--May 2016.
10. Newsletter received May 10, 2016, from The Land Conservancy of New Jersey regarding Spring 2016, Outdoor Issues.
11. Email received May 11, 2016, from Jack Gerard, API regarding Offshore Energy and Future Energy Security.

**RESOLUTIONS / ORDINANCES OTHER TOWNS**

12. Email received May 2, 2016, from Township of Montville regarding Resolution of the Township of Montville, County of Morris and State of New Jersey in Support of State Senate Bill 2983 and Assembly Bill 4543 to Amend the New Jersey Law to Establish Class Three Special Law Enforcement Officer in School.
13. Email received May 5, 2016, from Mine Hill Township regarding Resolution 088-16, Township Council – Township of Mine Hill, Morris County, New Jersey, April 21, 2016, Resolution Opposing the Rate Increase Petition Requested by New Jersey Natural Gas.

**LEAGUE OF MUNICIPALITIES**

14. Legislative Bulletin received May 9, 2016, from New Jersey State League of Municipalities regarding 2016-2017 Legislative Session, April 2016.

**STATE AGENCIES**

15. Email received April 29, 2016, from State of New Jersey Department of Environmental Protection regarding DEP Press Release – Volunteers Join Forces to Post Signs as Part of Enhanced Enforcement Effort for Wharton State Forest.
16. Email received May 2, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Air Quality Awareness Week – May 2 to 6.
17. Letter received May 2, 2016, from State of New Jersey Department of Environmental Protection regarding Classification Exception Area/Well Restriction Area LUKOIL Service Station #57203, 292 Route 206 S.
18. Email received May 5, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – LBI Beach and Dune Construction Resumes.
19. Letter received May 6, 2016, from Fennelly Environmental Associates, LLC regarding Removal of Regulated Underground Storage Tank Systems at 259 Route 206, Mount Olive, Block 5401 Lot 17.
20. Email received May 6, 2016, from FEMA regarding FEMA Bulletin Week of May 2-6, 2016.
21. Email received May 6, 2016, from FEMA regarding Updated NFIP Reform Fact Sheet.
22. Letter received May 9, 2016, from Wander Ecological Consultants regarding Application for Letter of Interpretation, line verification; and Freshwater Wetlands General Permit #6, Block 4400 Lot 85, Mount Olive.

- 23. Email received May 9, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – NJ State History Fair This Saturday.
- 24. Email received May 10, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – 25<sup>th</sup> Annual Governor’s Surf Fishing Tournament at IBSP.
- 25. Email received May 10, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Media Advisory – Historic Preservation Awards.
- 26. Email received May 10, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Unique Effort to Preserve a Historic Tree in Perth Amboy.
- 27. Email received May 11, 2016, from FEMA regarding FEMA Bulletin Week of May 9, 2016.
- 28. Email received May 12, 2016, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Christie Administration Announces Record \$23.7 M in Clean Communities Awards with Attachment.

**MORRIS COUNTY**

- 29. Email received May 6, 2016, from County of Morris regarding Trees. Dover. Sheep. CCM. Italians. Itzhak Perlman, too!
- 30. Email received May 12, 2016, from Morris County Economic Development Corporation regarding Making Silicon Jersey a Reality – Join Leading Entrepreneurs and Investors to Discuss on June 15.
- 31. Email received May 12, 2016, from County of Morris regarding Vote. Drugs. Jobs. Muskies. Sheep. Alice Cooper, too!

**UTILITIES**

- 32. Letter received May 13, 2016, from New Jersey Natural Gas regarding In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Revision of Societal Benefits Charge (SBC) Factors for Remediation Years 2015, Docket No. GR15121433.

**ORDINANCES FOR PUBLIC HEARING – none**

**ORDINANCES FOR FIRST READING – 2<sup>nd</sup> reading May 31, 2016**

**President Nicastro:** We have 32 pieces of Correspondence. Anyone have anything on Correspondence? Seeing none. We have no Ordinances for second reading. We have...next item on the Agenda for first reading is Ordinance #11-2016,

**Ord.#11-2016** An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, Amending and Supplementing Township Code Chapter 318. “Sewers and Water”, Part I. “General Provisions”, Article IV. “Water Service”, Section 15, “Connection Required: Waivers” to add Subsection E.

**President Nicastro:** Mr. Ferrante.

**Mr. Ferrante:** I move that Ordinance #11-2016 be introduced by title and passed on first reading and that a meeting be held on May 31, 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.

**Mr. Mania:** Second.

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

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

**President Nicastro:** Next item on the Agenda for first reading is Ordinance #12-2016,

**Ord.#12-2016** Bond Ordinance Amending Sections 3(g) and 6(b) of Bond Ordinance Numbered 11-2014 of the Township of Mount Olive, in the County of Morris, New Jersey Finally Adopted April 22, 2014, as Amended by Bond Ordinances #14-2014 and #25-2014, Finally Adopted July 8, 2014 and October 28, 2014, in Order to Include an Additional Project and to Amend the Average Useful Life.

**President Nicastro:** Mrs. Labow.

**Mrs. Labow:** Thank you Mr. President. I move that Ordinance #12-2016 be introduced by title and passed on first reading and that a meeting be held on May 31, 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. Mania:** Second.

**President Nicastro:** Discussion? None. Anyone from the public? Closed to the public. 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 Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with PL 1994 CHP. 72.
2. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of a Purchasing Agreement with Middlesex Regional Educational Services Commission For 2016.
3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of A Purchasing Contract (Northeast Communications)
4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Filing of a 2016 Grant Application to NJDOT Safe Routes to Schools Program.
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Awarding of a Contract to Motion Kia For Two Vehicle Leases for 36 Months.
6. Resolution of the Township Council of the Township of Mount Olive Authorizing a Mutual Aid Agreement Between Chester Volunteer Fire Company No. 1 and Flanders Fire Co. #1 and Budd Lake Fire Department.
7. Resolution of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Township to Accept ownership and Responsibility for the New Water System to be Constructed Pursuant to Contract ICU-RW1-16 with the New Jersey Department of Environmental Protection.
8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Execute a Water Line Contract with the New Jersey Department of Environmental Protection.
9. Resolution of the Township Council of the Township of Mount Olive Supporting State Senate Bill 2983 and Assembly Bill 4543 to Amend the New Jersey Law to Establish Class III Special Law Enforcement Officers in Schools.

- 10. Resolution of the Township Council of the Township of Mount Olive Authorizing Flanders Fire & First Aid Squad to Hold a “Coin Drop” Fundraiser on Various Dates in 2016.
- 11. Resolution of the Township Council of the Township of Mount Olive Authorizing Mount Olive Baseball Softball Association to Hold a “Coin Drop” Fundraiser on July 23, 2016 and July 24, 2016.

**President Nicastro:** We have 11 Consent Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. Does anyone from the public wish to be heard? Seeing none. Closed to the public. Any comments, questions on Resolutions? None. Roll Call please.

**Mr. Mania:** I have to move...

**President Nicastro:** One second. I’m sorry. Mr. Mania.

**Mr. Mania:** I move Consent Resolutions one through eleven.

**Mrs. Labow:** Second.

**President Nicastro:** Thank you. Any discussion? Roll Call please.

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

**MOTIONS**

- 1. Bill List.

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

**Mr. Stewart:** Thank you Mr. President. I move that the Bill List be accepted and adopted for final passage.

**Mrs. Mania:** Second.

**President Nicastro:** Any discussion? Roll Call please.

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

**ADMINISTRATIVE REPORTS**

**President Nicastro:** Administrative Reports. Mayor, Laura.

**Mayor Greenbaum:** First let me congratulate Mr. Stewart. I saw that his daughter graduated from the University of Pennsylvania, so I assume that you were at the graduation with the Vice-President and Donald Trump.

**Mr. Stewart:** Yes and they were sitting two sections over. Not together though.

**Mayor Greenbaum:** Congratulations to you and your family.

**Mr. Stewart:** Thank you.

**Mayor Greenbaum:** I don’t really have an Administrative Report tonight. I do want to congratulate the Recreation Department and Buildings and Grounds for a very successful event that they ran, The Fairy and Pirate Festival. Did you go John?

**Mr. Ferrante:** Yes, I was there.

**Mayor Greenbaum:** How crowded was it?

**Mr. Ferrante:** Very. It was great.

**Mayor Greenbaum:** Congratulations to them. We look forward to the next event which is coming up and I know that the Mud Run is not too far away, which is a great event. I’m sure we will be very, very crowded.

**President Nicastro:** Thank you. Anything Laura? All good. Any Old Business? Mrs. Labow.

**OLD BUSINESS**

**Mrs. Labow:** I just wanted to say really fast, we talked last week about the house on Mount Olive Road. The gentleman did contact Laura, that they asked around to the neighbors and stuff, the guy is in and out. He waves, he's not particularly friendly. He definitely is there, so I guess we're going to still just keeping working on it.

**President Nicastro:** At least we know he's there. Thank you. Any New Business? Seeing none. Any Legal Matters?

**NEW BUSINESS - none**

**LEGAL MATTERS**

**Miss Sullivan:** Yes, thank you Mr. President. First I want to apologize for being late, traffic on Route 80 was horrendous. Fred Semrau wanted me to thank the Council, the Mayor and the Administration for permitting us through the Resolution enacted at the last meeting to negotiate and settle several tax appeals. He felt that the trust you put into our office really allowed the...our office to get a very good result for the Township. My understanding is a report is forthcoming regarding the actual outcomes and it will be very pleasant for everyone to receive. Also, along the lines of the gentleman in the house, the Council had asked me to look around at how some of the other Municipalities dealt with situations and there is very little pertaining to how they handle the actual person who is being problematic in the respect of how Adult Protective Services was offering to assist us. Basically, none of the Municipalities I looked at had something in their own code addressing that situation. However, there are provisions in many codes including ours that allow for the Township to get warrants to enter the building if the owner of a building that is suspected of being dangerous and a hazard and in need of an inspection. There is that option if it comes to that with this particular gentleman and also what I found, the guidance I found with regard to assessing an actual individuals capability of taking care of themselves and remaining in their homes, it would be a referral to the County Adult Protective Services. There isn't a whole lot we can enact to give the Municipality more power than it already has.

**President Nicastro:** Thank you.

**Mrs. Labow:** Interesting.

**President Nicastro:** Council Reports. Mr. Amianda, anything on Board of Education or Senior Citizens?

**COUNCIL REPORTS**

Board of Education Liaison Report  
Senior Citizen Liaison

**Mr. Amianda:** Yes I have...Board of Education met for Work Session on May 9, 2016, 6:30 pm at the Administration Building in Flanders. Board of Education held a public hearing on the 2016-2017 School District Budget. Taxes on an average house in Mount Olive Township will go up by \$47.00 a year to fund the 2016-2017 School Budget. The Board of Education adopted the General Fund Tax Levy of \$63,322,510.00 for the coming school year 2016-2017. The Budget includes a Debt Tax Levy of \$4,234,072.00. The \$47.00 increase is a little more than double the rate increase for Municipal purposes, which is around \$29.00. The average house assessment in Mount Olive Township is around \$340,000.00. Dr. Reynolds, Superintendent of Schools, said that the Budget was within the State mandated two percent cap. Dr. Reynolds said the Budget includes capital projects and expenditures for the 2016-2017 school year. Besides the Budget, the Board took actions on personnel, curriculum and instructions, business and administrative matters. The Board appointed Assistant Business Administrator, Mr. David Corso, effective May 16, 2016 through June 30, 2016 at the salary amount of \$20,937.60 and July 1, 2016 through July 30, 2016 at the salary amount of \$13,958.00. Mr. David Corso was then appointed Business Administrator at a salary of \$167,500.00 effective August 1, 2016 through June 30, 2017. Mr. Anthony Giordano, Board President; Dr. Reynolds, Superintendent of schools and two other members of the Board are to meet with Mount Olive Township Council representatives to discuss shared services. The date for the meeting was to be announced. That's the end of the School Board report. For the Senior Citizens Club, May 2016 is Senior Citizens month. Mount Olive Seniors Club is to meet on May 23, 2016 at 1:30 pm for an ice cream social. Ice cream is being provided by Mount Olive Township Council. That's the end of the reports.

**President Nicastro:** Thank you. Mayor, you have something?

**Mayor Greenbaum:** Yes. I just noted on Facebook a while back that...in its annual rankings US News and World Report named its top 58 High Schools in the State of New Jersey including Magnet, Charter and Public. Those ranked...there was six schools in Morris County which made the top 58. Chatham High School was number 13, Madison High School was number 23, Mountain Lakes was number 29, West Morris Central was number 43, West Morris Mendham was number 45 and the sixth school was Mount Olive High School number 50.

**Mrs. Labow:** Nice.

**President Nicastro:** Very good.

**Mayor Greenbaum:** Congratulations to the Board of Education and the Township in terms of having excellent ratings once again, which benefits us all at the end of the day.

**President Nicastro:** Very good. 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, anything on Economic Development or TNR?

Economic Development Committee Report – none

TNR Program

**Mrs. Labow:** Nothing on Economic Development. For TNR we just want to remind everybody that on Sunday, at Ron’s Hair Studio, we’re having a cut-a-thon from 10:00 am to 5:00 pm. A \$10.00 donation and then you can get your hair cut and 100 percent of the \$10.00 will go to TNR. Ron’s...

**President Nicastro:** Just make sure John goes too, Mrs. Labow.

**Mrs. Labow:** What?

**President Nicastro:** Just making sure John goes.

**Mrs. Labow:** There you go.

**Mrs. Labow:** Then they have...and that’s located at Equity Plaza on Route 46 in Budd Lake. I just wanted to ask our Attorney a question about, you said for the gentleman on Mount Olive Road...

**Miss Sullivan:** Yes.

**Mrs. Labow:** A warrant. What’s the process for a warrant to go in? Obviously he is communicating with his neighbors, saying “hi” and that type of thing and he drives, he’s back and forth. We’re not really concerned about his mental or physical well being but his home, his structure of the home is a concern.

**Miss Sullivan:** The Public Officer has to file an affidavit with the Judge of the Municipal Court and show reasonable cause for issuing the warrant. It could be the safety of the resident, it could be the safety of the...or the stability of the residence itself. The Judge will make a determination if there is good cause for issuing the warrant.

**Mrs. Labow:** Any officer on our force or the Construction...

**Mr. Roman:** Public Officer.

**Miss Sullivan:** The Public Officer, I would assume it would be the Construction Official who is trying to...

**Mrs. Labow:** Construction Officer....Official.

**Mr. Mania:** Construction Official.

**Miss Sullivan:** ...get in to do the inspection.

**Mrs. Labow:** We'll go by that.

**Mr. Mania:** Yes, Construction Official.

**Miss Sullivan:** That's under the code 302-13.

**Mrs. Labow:** There we go. Thank you.

**President Nicastro:** Mr. Mania, anything on Legislative or Planning Board?

Legislative Committee Report - none

Planning Board Report - none

**Mr. Mania:** No. Planning, I wasn't able to attend the meeting last week, but I will be attending the meeting this Thursday.

Board of Health Report

**President Nicastro:** Thank you. Board of Health is meeting tomorrow evening here at 6:30 pm. Open Space Mr. Roman or Recreation?

Open Space Committee Report - none

Recreation Liaison Report

**Mr. Roman:** Nothing on Open Space. On Recreation, the only thing I'm note to report was that the Buildings and Grounds Department, under the office of Jim Lynch will be looked...has been looking into field lights being LED. Musco has been trying out LED lights for the past year in I believe it was Ohio, which once...if we do end up installing their LED lights, it would not only be a significant savings as far as electrical usage, but from my understanding the LED lights are able to be more focused, which would end up reducing the amount of glare that our residents would get if we were to install any additional lights, say over at Turkey Brook, the lights would be able to be more focused in. What I was told is that you can actually just if you wanted to light say the football field, you can adjust those lights so it just gets the field. If you walk off the field it would be pitch black, you walk on, bright as day. I look forward to being able to take advantage of the latest technology for our residents. That's it.

**Mrs. Labow:** Is that going to be a cost to us Alex, or is it...

**Mr. Roman:** Well, it will be a cost...

**Mrs. Labow:** ...are they going to be switching it out?

**Mr. Roman:** No, I don't think...that would be a discussion for us and the Administration, but I don't think of...switching out, that our current lights that will be...

**Mrs. Labow:** They're not...

**Mr. Roman:** ...expected as needed.

**Mrs. Labow:** As needed.

**Mr. Roman:** If we're contemplating adding new lights at Turkey Brook, we would take advantage and go LED.

**Mrs. Labow:** The current...the lighting system that's there, can they change the bulbs or do you have to change to whole entire...

**Mr. Roman:** No, it would be a whole...

**Mrs. Labow:** ...whole other thing.

**Mr. Roman:** ...whole other kit and caboodle.

**Mrs. Labow:** Thank you.

**President Nicastro:** Mr. Stewart, anything on MOTV?

MOTV Committee Liaison - none

**Mr. Stewart:** Not with the High School, winding down right now.

**PUBLIC PORTION**

**President Nicastro:** 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:** No.

**President Nicastro:** Mr. Ferrante?

**Mr. Ferrante:** No.

**President Nicastro:** Mrs. Labow?

**Mrs. Labow:** No.

**President Nicastro:** Mr. Mania?

**Mr. Mania:** No.

**President Nicastro:** Mr. Stewart?

**Mr. Stewart:** Nothing.

**President Nicastro:** Mr. Roman?

**Mr. Roman:** No.

**President Nicastro:** Nothing for me. Motion to adjourn?

**ADJOURNMENT** - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:52 pm.

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**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 May 31, 2016.

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**Michelle Masser, Township Clerk**

mvm