

**The Public Meeting of the Mount Olive Township Council was called to order at 8:24 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. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

**Absent:** Mr. Amianda

**Also Present:** Michelle Masser, Township Clerk; Fred Semrau, Township Attorney; Laura Harris, Business Administrator and Robert Greenbaum, Mayor

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**June 28, 2016 WS & PM (absent: D. Amianda)**

**President Nicastro:** Mr. Ferrante, would you approve the Minutes from the previous meeting for June 28, 2016, Workshop and Public Meeting?

**Mr. Ferrante:** Sure, I make a motion to approve the June 28, 2016 Work Shop and Public Meeting Minutes.

**Mrs. Labow:** Second.

**Mr. Mania:** Sec...

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

**Roll Call:** Passed unanimously

**CORRESPONDENCE**

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

- 1. Email received June 24, 2016, from Sustainable Jersey regarding Fun Summer Event: Sustainability Night with the Red Bulls.
- 2. Email received June 27, 2016, from Jersey Conservative regarding Gas stations say yes to Oroho bill.
- 3. Email received June 29, 2016, from Raritan Headwaters regarding Birds, Bees, Bugs and Butterflies.
- 4. Email received July 6, 2016, from Sustainable Jersey regarding New Funding Opportunity & Upcoming Webinars.

**RESOLUTIONS / ORDINANCES OTHER TOWNS**

- 5. Letter received June 28, 2016, from Township of Roxbury regarding Ordinance No. 07-16, An Ordinance to Amend Chapter XIII of the Revised General Ordinances of the Township of Roxbury Land Development Ordinance and Adding Affordable Housing as an Additional Permitted Use in the GU Government Use District.

**LEAGUE OF MUNICIPALITIES**

- 6. Legislative Bulletin received July 5, 2016, from New Jersey State League of Municipalities regarding 2016-2017 Legislative Session, June 2016.

**STATE AGENCIES**

7. Email received June 24, 2016, from NJ Transit regarding NJT Statement on Union Negotiations.
8. Email received June 27, 2016, from FEMA regarding Safe Rooms, Ready Where You Are: Disaster Kit Storage, In Case of Emergency (ICE) Cards for Kids, Extreme Heat Info and Cyber Information.
9. Email received June 27, 2016, from FEMA regarding Special Zika Virus Information UPDATE.
10. Email received June 28, 2016, from FEMA regarding FEMA Bulletin Week of June 27, 2016.
11. Email received June 29, 2016, from New Jersey Department of Environmental Protection regarding DEP Advisory: DEP to Announce Increased Mosquito Control Efforts at Fish Stocking Event in Edison.
12. Letter of Transmittal received June 30, 2016, from JK Environmental regarding Receptor Evaluation and Public Notification for Sunrise Cleaners 100 Route 46, Mount Olive.
13. Email received June 30, 2016, from New Jersey Department of Environmental Protection regarding NJDEP Press Release: DEP Announces Increased Mosquito Control Resources Statewide.
14. Email received June 30, 2016, from FEMA regarding Fireworks Safety; Webinar: Emergency Response Training Options for Houses of Worship; Evacuation Planning; and more!
15. Email received July 1, 2016, from FEMA regarding Updated NFIP Reform Fact Sheet.
16. Email received July 5, 2016, from New Jersey Department of Environmental Protection regarding NJDEP Press Release: DEP Promotes Environmentally Friendly Boating Through Ecologically Sensitive Ares of Barnegat Bay.
17. Email received July 5, 2016, from New Jersey Department of Environmental Protection regarding NJDEP 2016 Recycling Awards Application.
18. Letter received July 5, 2016, from Equity Environmental Engineering regarding NJDEP Classification Exception Area (CEA) / Well Restriction Area (WRA) Fact Sheet Form for the Former Dynapac Manufacturing, Inc. (Block(s) 106,106 / Lot(s) 1, 2.01) Mount Olive.

**MORRIS COUNTY**

19. Email received June 30, 2016, from County of Morris regarding Farms. Fourth. Fireworks. Movies. Space Station, too!
20. Email received July 7, 2016, from County of Morris regarding Zika. GEEA. CCM. Ramadan. Comic Fest, too!

**UTILITIES**

21. Newsletter received June 30, 2016, from Hackettstown MUA regarding 2015 Annual Water-Quality Report.

**ORDINANCES FOR PUBLIC HEARING – None**

**ORDINANCES FOR FIRST READING – 2<sup>nd</sup> reading July 26, 2016**

**President Nicastro:** We have 21 pieces of Correspondence. Does anyone have any questions on those? Next item on the Agenda for first reading is Ordinance of the Town...Ordinance #15-2016 with a second reading of July 26, 2016,

**Ord.#15-2016** An Ordinance of the Township Council of the Township of Mount Olive Amending Ordinance #29-2015 Entitled Salaries of Certain Non-Union Personnel.

**President Nicastro:** Mrs. Labow.

**Mrs. Labow:** Oops. Sorry, I was reading something else. What am I supposed to be doing?

**President Nicastro:** First reading for Ordinance #15-2016.

**Mr. Mania:** First reading.

**Mrs. Labow:** First reading.

**President Nicastro:** First reading.

**Mrs. Labow:** I move that Ordinance number...what is it, two...

**Mr. Mania:** 15-2016.

**Mrs. Labow:** 15-...15-2016 be introduced by title and passed on first reading and that a meeting be held on July 26, 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:** Thank you. Any Council discussion? Anyone from the public wish to be heard on this one? Seeing none. Closed to the public. Roll Call please.

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

**President Nicastro:** Ordinance #16-2016...

**Mr. Roman:** Correction, 15.

**Miss Masser:** Fifteen.

**President Nicastro:** I'm sor...I don't have anything...no I was tabling the next one. I don't have any more.

**Miss Masser:** Sorry, go ahead.

**President Nicastro:** I was saying Ordinance #16-2016 is tabled.

**Mr. Roman:** Okay.

**President Nicastro:** Until the next meeting.

**Mr. Roman:** Alright.

**President Nicastro:** We're not on the second reading. Thought I was wrong again.

**Mr. Roman:** No.

**Ord.#16-2016** An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, to Amend the Township Code Chapter 224. "Hazardous Materials" - **TABLED**

**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 (WW Grainger Inc.)

- 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 (Stryker Sales)
- 3. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Release of the performance Bond, Surety Bond, and Inspection Fees Posted by Manuel Fonseca for Site Improvements for the Property Identified as Block 8300, Lot 6. (Marfon Business Park)
- 4. A Resolution of the Township of Mount Olive, in the County of Morris and State of new Jersey, Authorizing the Release of Surety Bond, Cash Bond and Remaining Inspection Monies, with Conditions, for the Work Performed at Block 8500 Lot 19. (Dorlon)

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

**Mr. Stewart:** Yes, I’d like to move for adoption and final passage the four Consent Resolutions.

**Mr. Mania:** Second.

**Mrs. Labow:** Second.

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

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

**MOTIONS**

- 1. Bill List.

**President Nicaastro:** Mr. Roman, would you please move the Bill List?

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

**Mr. Mania:** Second.

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

**Roll Call:** **Passed with the exception of President Nicaastro abstained on check #72365 and check #1111**

**ADMINISTRATIVE REPORTS**

**President Nicaastro:** Thank you. Administrative Reports. Laura, Mayor.

**Mayor Greenbaum:** We had four signs created to read “Home of Keturah Orji, 2016 Olympian.” In addition we have the digital board that reads that as well at Town Hall. Mount Olive Carnival went well, we doubled the attendance on Wednesday and Thursday, obviously Friday was a problem, but thank God we had all of the Buildings and Grounds and a number of additional Police Officers based upon the horrific weather that we had gotten. Good attendance for Sunday with fireworks, however there were also seven other Towns that had fireworks Sunday night so it held down the attendance slightly. I would like to thank Recreation, Buildings and Grounds, our First Responder Volunteers, Police and our Sponsors for making the event possible. It’s my understanding that tomorrow the baseball tournament starts. Senior picnic is Thursday, July 21, 2016 at the Senior Center. Administration and Recreation are currently working on a campaign to inform the community regarding the recently installed lightning detector system that will be at Turkey Brook Park.

**President Nicaastro:** That’s it. Anything else?

**Miss Harris:** I don’t have anything.

**President Nicaastro:** That’s it. Thank you very much. Any Old Business? Seeing none. Any New Business? Seeing none. Any Legal Matters?

**OLD BUSINESS - none**  
**NEW BUSINESS - none**

**LEGAL MATTERS**

**Mr. Semrau:** I think you heard from me enough tonight. Council President, I just want to mention that on the Combe Fill matter, you hired an Engineer to do some preliminary work. Just received a report back, he had some very positive meetings with the DEP who in the past was an obstacle in some of the ideas that the Township had with respect to that site. I'll forward that report to the Administration over the next day or so and he continues, Mr. Kozan, to gather the information he believes is necessary to make a recommendation as to some of the options as to how you may want to proceed. That's my report. Thank you.

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

**COUNCIL REPORTS**

Board of Education Liaison Report - none  
Senior Citizen Liaison - none

Environmental Committee - none  
Lake Issues - none  
Library Board Liaison - none

**Mr. Ferrante:** Nothing tonight.

**President Nicastro:** Mrs. Labow, anything Economic or TNR?

Economic Development Committee Report  
TNR Program

**Mrs. Labow:** Nothing on TNR right now except that we're planning on having the yard sale in the fall and didn't have one in the spring for various reasons. For the Economic Development Committee...I'm trying to think...it was...

**President Nicastro:** I have an ear infection, I can't hear anything.

**Mrs. Labow:** ...we got an email from Jeff.

**President Nicastro:** Yes, I haven't heard anything.

**Mrs. Labow:** I guess a lot of people have questions about the...is anything going into the old A&P at the top of Hackettstown Mountain and I guess...

**President Nicastro:** Mayor, do you know...anything with that?

**Mayor Greenbaum:** Only hearsay.

**Mrs. Labow:** Yes, that's what I was going to say, it's just a hearsay. Supposedly there's talks in the works, but nothings moving. Hopefully that moves along a little better.

**President Nicastro:** Hope so.

**Mrs. Labow:** That's it.

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

Legislative Committee Report  
Planning Board Report

**Mr. Mania:** No there's a...Senator Oroho has a meeting coming up which I will probably be attending. Planning Board we have a meeting Thursday evening.

Board of Health Report

**President Nicastro:** Thank you. Board of Health has a meeting...no meeting in July. Our next meeting is August 17, 2016 at 6:30 pm, here. Mr. Roman, anything on Open Space or Recreation?

Open Space Committee Report  
Recreation Liaison Report - none

**Mr. Roman:** I have nothing for Recreation, but on Open Space there was a rather short meeting. We did have a representative from Washington Township. They are starting a Trails Committee over there and they're wishing to coordinate their trails with ours. Both Committees will be speaking amongst each other to better link our trails. There are various grants out there that...you know would...are available especially if Townships within Morris County start linking all available trails so that theoretically you can go from one side of the County to the other on...on the intricate trails systems that we have.

**President Nicastro:** Thank you.

**Mayor Greenbaum:** I'd like to link our stretch of railroad into the Columbia Trail, which is something that I tried to do before they started storing railroad cars on it.

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

MOTV Committee Liaison

**Mr. Stewart:** Just that the video was submitted for...that we took for the Workshop that was done by Captain Beecher for the Community and the Chamber.

**President Nicastro:** There was one more...what was the other thing you had to get an update on? I couldn't remember the name of the...

**Mr. Stewart:** That was also done in conjunction with...

**President Nicastro:** What's the name of that group that you're...I forgot.

**Mr. Stewart:** MOCAB, Mount Olive Community Action Board.

**President Nicastro:** Okay.

**Mr. Stewart:** That's actually who did the...hosted...co-hosted it with the Chamber for the Workshop for the Active Shooter.

**PUBLIC PORTION – none**

**COUNCIL COMMENTS**

**President Nicastro:** For the active...okay. Thank you. Anyone from the public wish to be heard? Seeing none from the public. Closed to the public. Council Comments? 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:** Just kudos to the...all of our First Responders...

**Mrs. Labow:** Yes.

**Mr. Stewart:** ...for that storm that whacked everybody on Saturday. Friday and Saturday.

**President Nicastro:** Mr. Roman.

**Mr. Roman:** Nothing.

**President Nicastro:** I just want to thank everyone at the...the carnival was really there. I was there every night as well. John was there with me on one night. They did a great job. I mean...a lot of stuff.

**Mr. Mania:** Yes. We had a lot of fun.

**President Nicastro:** It was very, very good this year. Thank you to all those people that helped out as well. Do we have a motion to adjourn?

**ADJOURNMENT** - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:33 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 July 26, 2016.

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**Michelle Masser, Township Clerk**

mvm