

The Public Meeting of the Mount Olive Township Council was called to order at 7:26 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, Mrs. Labow, Mr. Perkins, Mr. Roman, Mr. Ferrante and Mr. Nicastro

Absent: Mr. Mania

Also Present: Miss Masser, Deputy Clerk; Jeff Pasek, Township Attorney; Sean Canning, Business Administrator; Sherry Kolody, CFO and Robert Greenbaum, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Jan. 20, 2015 WS, PM, & CS (Mr. Mania & Mr. Perkins absent)

President Nicastro: Mr. Amianda, would you approve the Minutes from previous meetings, January 20th Workshop, Public Meeting and Closed Session?

Mr. Amianda: Yes, Mr. President. I make a motion for approval of minutes of previous meetings.

Mrs. Labow: Second.

President Nicastro: Roll Call, please.

Roll Call: **Passed with the exception Mr. Perkins abstained**

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received January 21, 2015, from National League of Cities regarding You have 9 days to make sure Congress hears from you. PDF Correspondence
2. Email received January 22, 2015, from TransOptions regarding Go Smart! With TransOptions – January 2015. PDF Correspondence
3. Letter received January 23, 2015, from New Jersey Land Conservation regarding the 19th annual New Jersey Land Conservation Conference. PDF Correspondence
4. Email received January 27, 2015, from Rutgers’ Center for Executive Leadership in Government regarding Registration Open for Spring – Mini MPA and EMPA. PDF Correspondence
5. Email received January 29, 2015, from FEMA regarding America’s PrepareAthon Initiative. PDF Correspondence
6. Email received January 29, 2015, from Rutgers’ Center for Executive Leadership in Government regarding Open House – Rutgers EMPA. PDF Correspondence

RESOLUTIONS / ORDINANCES OTHER TOWNS

7. Letter received January 26, 2015, from Borough of Tinton Falls regarding Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers. PDF Correspondence

STATE AGENCIES

8. Email received January 20, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – NJDEP Readying Plenty of Healthy Rainbow Trout for Spring Stocking. PDF Correspondence
9. Email received January 21, 2015, from Department of Community Affairs regarding CY2015 Municipal Levy Cap Referendum Procedures. PDF Correspondence
10. Letter received January 23, 2015, from State of New Jersey Department of Environmental Protection regarding Highlands Preservation Area Resource Area Determination – Boundary Verification (Block 8200, Lots 5 and 6). PDF Correspondence
11. Letter received January 23, 2015, from State of New Jersey Department of Transportation regarding Morris and Essex County Complete Streets Implementation Training Workshop. PDF Correspondence
12. Email received January 26, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – The DEP Reminds Local Governments for Proper Snow Removal. PDF Correspondence
13. Letter received January 26, 2015, from Brinkerhoff Environmental Services regarding Petillo, Inc., RAO Shell Document and Form and Disc containing electronic copies of all submittals. PDF Correspondence
14. Email received January 26, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – The DEP Reminds Local Governments for Proper Snow Removal - Revised. PDF Correspondence

MORRIS COUNTY

15. Email received January 16, 2015, from County of Morris regarding News from County of Morris. PDF Correspondence
16. Email received January 21, 2015, from Morris County Department of Planning and Public Works regarding MCPB Minutes. PDF Correspondence

MUA / MSA

17. Email received January 23, 2015, from Musconetcong Sewerage Authority regarding MSA Approved Meeting Minutes – December 18, 2014. PDF Correspondence

UTILITIES

18. Letter received January 22, 2015, from New Jersey American Water regarding 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
19. Letter received January 23, 2015, from Elizabethtown Gas regarding Notice of Public Hearings, September 26, 2014. PDF Correspondence
20. Letter received January 23, 2015, from Elizabethtown Gas regarding Notice of Public Hearings, October 6, 2014. PDF Correspondence
21. Email received January 29, 2015, from First Energy regarding Power Systems Institute. PDF Correspondence

President Nicastro: Thank you. We have 21 pieces of Correspondence. Any questions or concerns on those? Seeing none. We have three Ordinances for first reading. Next item on the Agenda for first reading is Ordinance #2-2015,

ORDINANCES FOR FIRST READING – 2nd reading February 20, 2015

Ord. #2-2015 An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Conveyance of a Deed of Historic Preservation Easement to the Morris County

Board of Chosen Freeholders for the Property Currently Known as Block 7801, Lot 14 as the Mt. Olive Baptist Church. PDF Ord

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #2-2015 be introduced by title and passed on first reading and that a meeting be held on February 20, 2015 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. Perkins: Second.

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

Roll Call: **Passed unanimously**

President Nicastro: Next item on the Agenda for first reading is Ordinance #3-2015, there needs to be a correction on 2015, it says 3015...

Miss Masser: Okay.

President Nicastro: ...and also "County" while we're there. I'm sorry. In the County of Morris. Ordinance #3-2015,

Ord.#3-2015 Ordinance Reappropriating \$82,728.09 Proceeds of Obligations not Needed for Their Original Purposes in Order to Provide for Various Recreation Improvements and by the Township of Mount Olive, in the County of Morris, New Jersey. PDF Ord

Mr. Perkins: Yes, Mr. President. I move that Ordinance #3-2015 be introduced by title and passed on first reading and that a meeting be held on February 20, 2015 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.

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

Roll Call: **Passed unanimously**

President Nicastro: Next item on the Agenda for first reading is Ordinance #4-2015,

Ord.#4-2015 An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, to Amend Chapter 211, Article II, Section 211-15 Entitled "Placement of Material for Collection." PDF Ord

President Nicastro: Mr. Roman.

Mr. Roman: Thank you. I move that Ordinance #4-2015 be introduced by title and passed on first reading and that a meeting be held on February 20, 2015 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. Perkins: Second.

President Nicastro: Thank you. 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 Authorizing the Sustainable Jersey Grant Application. PDF Res
2. Resolution of the Township Council of the Township of Mount Olive Authorizing an Extension of Contract with Golub Animal Hospital for Animal Impound Facility and Services. PDF Res
3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contracts for Landscaping Services to JS Morgen Building and Design, LLC for Category A Landscaping Services and to LTI, Inc. for Categories B, C & D Landscaping Services. PDF Res
4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Sale of Surplus Property Through Public Auction. PDF Res
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract (Ted Slack Environmental). PDF Res
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract (10-75 Emergency Lighting). PDF Res
7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Open Space Trust Funds for a Contract with Princeton Hydro, LLC in Connection with the Remediation and Control of the Weeds in Budd Lake. PDF Res
8. Resolution of the Township Council of the Township of Mount Olive Authorizing Amending the 2015 Temporary Budget for the Current Fund. PDF Res

President Nicastro: Thank you. We have eight Resolutions. Mr. Ferrante.

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

Mr. Amianda: Second.

President Nicastro: Was there...I'm sorry. Was there any to be moved to Non-Consent? No. Anyone from the public wish to be heard? Seeing none. Roll Call, please.

Roll Call: **Passed unanimously**

MOTIONS (Consent)

1. Bill List. PDF Bill List

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

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

Mrs. Labow: Second.

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

Roll Call: **Passed unanimously**

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports.

Mayor Greenbaum: I have two things. First of all, Wounded Warrior, 4:00 pm, Flanders Firehouse and I'm having a fundraiser, 7:00 pm at my office in Allamuchy on Saturday.

President Nicaastro: When is the Wounded Warrior again, I'm sorry?

Mrs. Labow: Four o'clock.

Mayor Greenbaum: The fundraiser is at 7:00 pm.

President Nicaastro: The Wounded Warrior? That's...

Mayor Greenbaum: The fundraiser is at 7:00 pm. The Wounded Warrior is at 4:00 pm.

President Nicaastro: At 4:00 on Saturday

Mayor Greenbaum: Four o'clock.

President Nicaastro: At Flanders Fire?

Mayor Greenbaum: At Flanders Fire.

President Nicaastro: Thank you. Sean, anything?

Mr. Canning: Just the auction items that was in Council's packet.

President Nicaastro: Okay.

Mr. Canning: We're doing our yearly due diligence, cleaning out the back logs and anything else that's floating around that needs to be sold.

President Nicaastro: Alright.

Mayor Greenbaum: This year we're selling Frank Wilpert, Jr.

President Nicaastro: Any Old Business? Seeing none. Any New Business? Jeff, any Legal Matters?

OLD BUSINESS - None

NEW BUSINESS - None

LEGAL MATTERS

Mr. Pasek: Thank you, Council President.

Mayor Greenbaum: I should've Riced him, I'm sorry.

Mr. Pasek: The Administration continues to keep us busy with various projects and assignments. Other than that, we have nothing specific tonight.

COUNCIL REPORTS

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

Board of Education Liaison Report - none

Mr. Amianda: No.

President Nicaastro: Mr. Ferrante, anything Environmental, Lake and Library?

Environmental Committee - none

Lake Issues - none

Library Board Liaison - none

Mr. Ferrante: Nothing.

President Nicastro: Mrs. Labow, Seniors or Economic Development and TNR?

Senior Citizen Liaison - none
Economic Development Committee - none
TNR Program

Mrs. Labow: Nothing for Seniors or EDC. For the TNR, they are already scheduling an adoption day for March 14th at the PetSmart in Rockaway from 11:00 am to 2:00 pm.

President Nicastro: Okay.

Mrs. Labow: They have a really great group of volunteer's on the ball planning events, so she already sent one out for March 14th.

President Nicastro: March 14th.

Mrs. Labow: That's it.

President Nicastro: Thank you. Mr. Perkins, we went over MOTV. I assume we're fine or you have something?

MOTV Committee Liaison

Mr. Perkins: Yes. I'll stay the liaison until we finalize things.

President Nicastro: Yes. Mr. Roman, anything on Open Space and Rec?

Open Space Committee Report - none
Recreation Liaison Report - none

Mr. Roman: The Space is still open and we are still recreating. Other than that, I have nothing to report.

Board of Health Report - none

President Nicastro: I have nothing on Board of Health.

Legislative Committee Report - none
Planning Board Report - none

Mr. Pasek: The Mayor has something.

President Nicastro: Mayor, yes?

Mayor Greenbaum: One other thing, I'm sorry. There was an issue which was raised by Councilman Ferrante over the last day and a half. I suggest they speak to Jeff about those issues to be able to give you some guidance in terms of the issues that were addressed by that email.

Mr. Ferrante: Thank you.

President Nicastro: Thank you. Public Portion. Anyone wish to be heard? Seeing none. Council Comments. Mr. Amianda.

PUBLIC PORTION - none

COUNCIL COMMENTS

Mr. Amianda: Yes. I was going to say something about the funding. It is good to see the funding for MOMAC restored in the budget. It is a good move by the Council passing this that this organization be funded and I want to praise the members. Funding for alliance sponsored programs comes from the Governor's Council on Alcoholism and Drug Abuse and it is also funded from town matching funds and from fundraising events and private donations, so it will not solely be the Council that will be funding MOMAC. MOMAC and the community assist in promoting and funding the DARE program offered to 5th and 7th grade students by the Mount Olive Police Department DARE Officers. It also assists in funding the establishment of an adventure rope course at Mount Olive High School. Based on my experience and knowledge as a Board of Education Representative, to MOMAC a DARE officer has never been a full-time officer at a \$100,000.00. We're trying to share the information on that plan, so I wanted to share with you.

President Nicastro: Thank you.

Mr. Amianda: That's what I know about it.

President Nicastro: Thank you. Mrs. Labow.

Mr. Amianda: By the way, also to add on it mostly MOMAC and DARE is mostly, the people we have are volunteers, the volunteers come in, for example the last time we had it with a lady from Roxbury who was part of ... who was a vice, who was a president and Van Ness from the Mount Olive Police Township was the Chairman, so it's volunteers, a program that most people would like to participate in.

President Nicastro: Thank you. Mrs. Labow.

Mrs. Labow: I have nothing. Thank you.

President Nicastro: Mr. Perkins.

Mr. Perkins: Nothing, Mr. President.

President Nicastro: Mr. Roman.

Mr. Roman: I have nothing.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Nothing tonight.

President Nicastro: Nothing for me. Motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:37 p.m.

Joe Nicastro, Council President

I, Michelle Masser, Deputy 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 17, 2015.

Michelle Masser, Deputy Township Clerk

sg