

**The Public Meeting of the Mount Olive Township Council was called to order at 7:37 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, Mr. Mania, Mr. Roman, Mr. Stewart, Mr. Ferrante and Mr. Nicastro

**Absent:** Mrs. Labow

**Also Present:** Michelle Masser, Township Clerk; Jeff Pasek, Township Attorney and Laura Harris, Business Administrator

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**October 6, 2015 WS & PM (Mr. Stewart - Absent)**

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

**Mr. Amianda:** Mr. President, I make a motion to approve the Minutes of the previous meetings of October 6, 2015, Work Session and Public Meeting.

**Mr. Mania:** Second.

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

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

**CORRESPONDENCE**

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

1. Email received October 2, 2015, from Raritan Headwaters regarding October News – Water, Water Everywhere. PDF Correspondence
2. Email received October 8, 2015, from Sustainable New Jersey regarding October Sustainability Hero Announced. PDF Correspondence
3. Email received October 8, 2015, from Sustainable Raritan River regarding NEWS from the Raritan River Initiative – October 2015. PDF Correspondence
4. Email received October 8, 2015, from Jack Gerard regarding Lifting the Crude Export Ban Achieves Bipartisan Priorities. PDF Correspondence
5. Email received October 13, 2015, from Smart & Resilient Cities regarding Procurement Innovation; Complete Streets; Smart ROI. PDF Correspondence
6. Email received October 14, 2015, from Jack Gerard, API regarding New Ozone Regulations Could be Costliest Ever. PDF Correspondence

**RESOLUTIONS / ORDINANCES OTHER TOWNS**

7. Letter received October 5, 2015, from Township of Montville regarding Jersey Central Power & Light, Montville – Whippany 230 kV Transmission Project. PDF Correspondence
8. Letter received October 13, 2015, from Township of Bryam regarding An Ordinance to Amend Chapter 240 of the Bryam Township Code Entitled “Zoning” to Modify the Village Business Mixed Use District. PDF Correspondence

## STATE AGENCIES

9. Email received October 2, 2015, from FEMA regarding Be FloodSmart: Flood Tips from the National Flood Insurance Program. PDF Correspondence
10. Email received October 2, 2015, from Department of Community Affairs regarding Updated State contracts for Storm Preparation and Response. PDF Correspondence
11. Letter received October 5, 2015, from State of New Jersey Department of Environmental Protection regarding One 1500 gallon #2 Heating Oil Underground Storage Tank System (60 Flanders Drakestown Road, Block 5300, Lot 9). PDF Correspondence
12. Letter received October 6, 2015, from State of New Jersey Department of Environmental Protection regarding One 550 gallon #2 Heating Oil Underground Storage Tank System (2 Flanders Road, Block 3601, Lot 1). PDF Correspondence
13. Email received October 6, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Ramapo Mountain Closure. PDF Correspondence
14. Email received October 6, 2015, from Department of Community Affairs regarding Gov Connect Update: October 6, 2015. PDF Correspondence
15. Email received October 7, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Fall Trout Fishing Season. PDF Correspondence
16. Letter received October 8, 2015, from Cherry, Weber & Associates regarding Flanders Netcong Road Erosion Control. PDF Correspondence
17. Email received October 9, 2015, from FEMA regarding FEMA IGA Advisory: Deadline to request Sandy Flood Claims Review is a Week Away. PDF Correspondence
18. Letter received October 9, 2015, from State of New Jersey Department of Environmental Protection regarding Letter of Interpretation: Line Delineation (Block 3207, Lot 8.01 and 9). PDF Correspondence
19. Email received October 13, 2015, from FEMA regarding Updated NFIP Reform Efforts and Claims Review Process – Claims Review Deadline October 15. PDF Correspondence
20. Email received October 15, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Ramapo Mountain State Forest Update. PDF Correspondence
21. Letter received October 15, 2015, from State of New Jersey Department of Environmental Protection regarding Permit for Flood Hazard Area Individual Permit and Flood Hazard Area Verification (Block 7000, Lots 81 and 82). PDF Correspondence
22. Email received October 15, 2015, from State of New Jersey Department of Environmental Protection regarding DEP Release: DEP's Division of Fish and Wildlife Reminds Motorists to be Alert for Deer as Fall Rutting Season Begins. PDF Correspondence
23. Email received October 15, 2015, from FEMA regarding External Affairs Bulleting Week of October 12, 2015. PDF Correspondence

## MORRIS COUNTY

24. Email received October 8, 2015, from County of Morris regarding Enjoy the Latest Morris County Connections. PDF Correspondence

**President Nicastro:** We have 24 pieces of Correspondence. Does anyone have anything on Correspondence? Seeing none. The next...I open the hearing to the public on Ordinance #22-2015,

**ORDINANCES FOR PUBLIC HEARING**

**Ord.#22-2015** An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, to Amend Chapter 170, Entitled "Space and Occupancy Requirements," Section 170-5(B), Entitled "Violations". PDF Ord.

**President Nicastro:** Mr. Roman.

**Mr. Roman:** I make a motion...I move for adoption and final passage of Ordinance #22-2015.

**Mr. Mania:** I'll second it.

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

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

**President Nicastro:** Ordinance #22-2015 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance #23-2015 entitled,

**Ord.#23-2015** Ordinance Amending Sections 3(b), 3(c) and 6(b) of Bond Ordinance #12-2014 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted April 22, 2014 In Order to Increase the Appropriation and Authorization Amounts for the Project Described in Section 3(c), to Delete Section 3(b) and to Amend Section 6(b). PDF Ord.

**President Nicastro:** Mr. Mania.

**Mr. Mania:** Thank you, Mr. President. I move for adoption and final passage of the Ordinance #23-2015.

**Mr. Roman:** Second.

**President Nicastro:** Any discussion? Seeing none. Anyone for the public? Seeing none. Roll Call, please.

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

**President Nicastro:** Ordinance #23-2015 is passed second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance #24-2015,

**Ord.#24-2015** An Ordinance of the Township of Mount Olive, in the County of Morris, State of New Jersey, Authorizing the Township to Take Certain Dormant Bonds and/or Funds Into the Township's General Fund if Not Claimed After Notice and Publication. PDF Ord.

**President Nicastro:** Mr. Stewart.

**Mr. Stewart:** Thank you Mr. President. I move for adoption and final passage of Ordinance #24-2015.

**Mr. Mania:** Second.

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

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

**President Nicastro:** Ordinance #24-2015 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. I open the hearing to the public on Ordinance #25-2015,

**Ord.#25-2015** An Ordinance of the Township of Mount Olive, In the County of Morris, State of New Jersey, Approving and Authorizing the Execution of an Agreement for Modification of Declaration of Protective Covenants, Conditions and Restrictions. PDF Ord.

**President Nicastro:** Mr. Ferrante.

**Mr. Ferrante:** Sure. I move for adoption and final passage of Ordinance #25-2015.

**Mr. Mania:** Second.

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

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

**President Nicastro:** Ordinance #25-2015 is passed on second reading and I hereby direct the Clerk to forward a copy of the same to the Mayor and publish the notice of adoption as required by law. No First Readings. We have eight Resolutions. Does anyone wish any go to Non-Consent? Seeing none. Any discussion? Anyone from the public? Seeing no one from the public. Mr. Amianda would you move the Consent Resolutions?

**ORDINANCES FOR FIRST READING – None**

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

**President Nicastro:** One through eight.

**Mr. Amianda:** I move for approval of Consent Resolutions one through eight.

**Mr. Mania:** Second.

**President Nicastro:** Discussion on any? No. 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 Appointing Laura Harris, Business Administrator to the Morris County Joint Insurance Fund as the Fund Commissioner and Christie Stachnick, Benefits Coordinator as the Alternate Commissioner November 1, 2015. PDF Res
- 2. Resolution of the Township Council of the Township of Mount Olive Temporarily Waiving the Township Noise Ordinance for Work Completed by Toll Brothers at Regency at Flanders. PDF Res
- 3. 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 (Mangiro Contracting, Inc.) PDF Res
- 4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Township to Abate Certain Nuisance Properties Located at Block 1402 Lot 20 (15 Camelot Drive) PDF Res
- 5. Resolution of the Township Council of the Township of Mount Olive Requesting Approval from the Director of the Division of Local Government Services for Insertion of a Specific Item of Revenue into the 2015 Municipal Budget (\$25,000.00 for the Highlands Council Grant) PDF Res
- 6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract (Tony Sanchez) PDF Res

- 7. 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 (USA Bluebook – REVISED) PDF Res
- 8. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing a One-Year Extension of the Existing Developer’s Agreement with Rachel Manor LLC in Relation to the Property Located at Block 7702, Lot 32 PDF Res

**MOTIONS**

- 1. Bill List. PDF Bill List

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

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

**Mrs. Labow:** Second.

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

**Roll Call:** Passed with the exception President Nicaastro abstained from check #70919

**ADMINISTRATIVE REPORTS**

**President Nicaastro:** Administrative Reports, anything Miss Harris?

**Miss Harris:** I have a list of events that are occurring on Saturday, October 24, 2015. National Make a Difference Day at Wolfe Road and 46 starts at 10:30 am and ends at 1:30 pm. The event is to tour the community garden, hike a trail, and meet the beekeeper, hosted by the Land Conservancy. Mayor Greenbaum, Assemblyman Parker Space, Assemblyman Candidate Gail Phoebus and Freeholder candidate Deborah Smith will be at Weis Market for a meet and greet on Saturday from 12:00 pm to 2:00 pm. Registration for the Octoberfest Cornhole begins at 1:00 pm with Bags Fly at 2:00 pm. Proceeds benefit the FOP Lodge 122 and Unity Tour Flanders Park. The Monster Mash Fun Run/Walk at Turkey Brook begins at 6:00 pm.

**OLD BUSINESS - NONE**

**NEW BUSINESS – NONE**

**LEGAL MATTERS - NONE**

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

**Mr. Pasek:** Nothing tonight, Council President.

**COUNCIL REPORTS**

**President Nicaastro:** Council Reports, Mr. Amianda, anything on Board of Education?

Board of Education Liaison Report

**Mr. Amianda:** Yes, Mr. President. The Board of Education held its regular meeting on October 19, 2015, 6:30 pm at the Middle School. Dr. Larry Reynolds gave the Superintendent’s Report on students’ skills and achievement on State assessments tests. Our students are doing very well. The Board recognized teachers who have successfully served the District for ten plus years. Each teacher received a Certificate of Appreciation. The Board complimented Dr. Reynolds for the excellent staff retention. For public comments, a full day Kindergarten was a hot issue. There were parents there who had come to remind the Board about the need for full-time Kindergarten. The Board so far has...pointed to their desire and the Board needs support from the community. Survey is the right direction because such a decision would impact property taxes. The Board wants to know what the majority of the tax payers think about the need for a full day Kindergarten. Second, the Board wants education leaders opinion and third, the Board needs a strategic plan to address this issue. The public thinks that Mount Olive is one of few school districts in Morris County that does not have a full day Kindergarten. That’s the end of my report.

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

Environmental Committee - none

Lake Issues - none

Library Board Liaison - none

**Mr. Ferrante:** Nothing for tonight.

Senior Citizen Liaison - none

Economic Development Committee

TNR Program - none

**President Nicastro:** Mrs. Labow is not here, but we had an Economic Development meeting last week and basically it was just a recap and we went over the new website that is being generously hosted by Mark Beck for us, who created a website for Economic Development and you can probably check that out. I don't know the domain yet but we will get you the domain name. It's going to go live off our website, as well. Mr. Stewart, anything on MOTV?

MOTV

**Mr. Stewart:** Yes, we have put a link together that Lisa was kind enough to host a meeting with the Chamber and Centenary College for internship program opportunities to link in with MOTV. Most likely start for that next semester since they're at the end of their school year, but Lisa was putting in some stuff for that, including she asked for an immediate one, but that didn't quite work out. In addition to that, there's a new social media tab and offering Centenary's that we are also going to link up with the MOTV group in the High School and with their business program as well as the Chamber is taking advantage of it in a joint thing, and small world, the head of that department, I used to work with at AT&T.

**President Nicastro:** That is small. Mr. Roman, anything on Open Space or Recreation?

Open Space Committee Report - none

Recreation Liaison Report - none

**Mr. Roman:** Nothing to report.

Board of Health Report

**President Nicastro:** Health Meeting is tomorrow evening. I believe we have a meeting tomorrow, it should be the third Wednesday, so I think we have a meeting tomorrow here at 6:30 pm. Mr. Mania, anything on Legislative or Planning?

Legislative Committee Report - none

Planning Board Report

**Mr. Mania:** Planning, we had a meeting last week, it was just a couple of variances that were approved.

Nothing...

**President Nicastro:** Nothing earth shattering. One thing I did want to bring up and I could have brought it under New Business, but just to bring you up to date on the pool committee because I have been meeting with them the last couple of months, the group that was here lead by Tara, I believe it was, that were looking into a pool. I contacted Larry Reynolds from the school and spoke with him along with Brian Schaechter, the school has an interest of putting the pool in. They do have the property over on Tinc Road they feel they can donate. We checked that with the Planning Department and even though it's a Highlands and restricted and all because it belongs to the school and if it is shared with the Town it could be used for a pool facility. Some of the things, the one thing that the school is requiring if they do move forward and we do anything is that it is domed, that we do have a dome on it during the winter because their season is from I think November to January. They're willing to share it with the Town if it does go forward to have it as a community pool and open it all year long and figure out some business model, but I do want to note that it is a long way from any, any realization because the funds do have to be...you know...

**Mr. Mania:** You're talking some big bucks.

**President Nicastro:** ...the group wants to organize to get donations. The school is not looking at donating anything more than the land, but first of all, we have to do feasibility studies, they have to raise money for feasibility studies, engineering. I believe Laura, I don't know if Sean updated you, but I think he was going to send you an email if not, about seeing the opportunity for our Engineer if it is somewhere in there where he can do some sort of study for that to see what the costs would be without incurring too much of a cost or if the Council wanted to pay for that cost, we have the option for that. That's where we are with it, there's nothing in

stone anywhere, the school is not committing to doing it, the Town is not committing to doing it, I just wanted to bring you up to date on the group that got together twice so far and there is another meeting coming up at the end of the month.

**Mr. Stewart:** Just finding the possibility of land is a major step.

**President Nicastro:** Well, the problem was there was no land in town.

**Mr. Stewart:** Right.

**President Nicastro:** We had checked with Catherine, there was nothing available the Town could use for that size, but the school does have the property and it's nice of them if they would like to donate it, but it is a long way off because it is a lot of millions to build that thing. If they can raise the money, we're all for it. We'll all help and support them any way we can, but, just to give you an update so you know what is going on with that. Anyone from the public wish to be heard? Seeing none. Closed to the public. Council Comments. Laura I'd just like to officially welcome you. It is your first full meeting here and I'd like to welcome you and I look forward to working with you for the duration of my term here and going forward in the Council. Mr. Amianda, anything?

## PUBLIC PORTION

## COUNCIL COMMENTS

**Mr. Amianda:** No.

**President Nicastro:** Mr. Mania?

**Mr. Mania:** I too welcome Laura and I am sure she'll do a great job. I neglected to bring the trophy in...

**President Nicastro:** Oh yes, I forgot about that.

**Mr. Mania:** ...from our loss to the seniors.

**Mr. Stewart:** Oh, yes.

**Mr. Roman:** It was rigged.

**Mr. Mania:** It was not something I am very proud of.

**Mr. Roman:** It was rigged.

**Mr. Stewart:** Yes, they were better.

**President Nicastro:** They were better.

**Mr. Mania:** I have it in the car and I again neglected to bring it in. I want to thank that young lady back there with her help and my help we are going to get a business in town to donate the fixing of the bocce courts.

**President Nicastro:** Which it needs because I lost that round because of that bump. That was the problem, I know that.

**Mr. Mania:** Lisa and I worked on it together and Jim is going to have a cost for me by tomorrow, he says. Once I get that cost to the people that are going to donate it and sponsor it, we can get it done.

**President Nicastro:** Very good.

**Mr. Stewart:** They were great at hosting us, too.

**President Nicastro:** Yes, they were good. I look forward to re-matching them, It was fun. Mr. Roman.

**Mr. Roman:** Thank you, Miss Harris for not making any major mistakes.

**Ms. Harris:** You're welcome.

**Mr. Mania:** Oh my gosh.

**Mr. Stewart:** I think that was a compliment.

**Ms. Harris:** That's how I'll take it.

**President Nicastro:** Mr. Stewart.

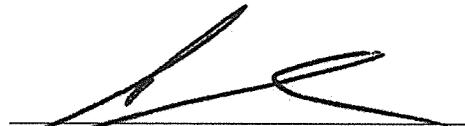
**Mr. Stewart:** I just echo the comments and welcome you here. Thanks.

**President Nicastro:** Mr. Ferrante.

**Mr. Ferrante:** Nothing tonight.

**President Nicastro:** Nothing here, Motion to adjourn.

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

  
**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 November 10, 2015.

  
**Michelle Masser, Township Clerk**

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