The Public Meeting of the Mount Olive Township Council was called to order at 7:52 p.m. by Council President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Mrs. Lashway: 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. Mania, Mr. Roman, Mr. Stewart, Mr. Ferrante and Mr. Nicastro

Absent: None

Also Present: Lisa Lashway, Township Clerk; Jeff Pasek, Township Attorney and Sean Canning, Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS
September 8, 2015 WS, CS & PM (All present)

President Nicastro: Mr. Amianda, would you move for approval of the Minutes from the previous meeting on September 8, 2015?

Mr. Amianda: Yes. I make a motion for approval of Minutes of previous meetings on September 8, 2015 Workshop, Closed Session and Public Meeting.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call, please.

Roll Call: **Passed unanimously**

President Nicastro: Next on the Agenda is,

1. Resolution of the Township Council of the Township of Mount Olive Appointing Michelle Masser as Township Clerk. PDF Res

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move for approval of Resolution one.

Mr. Roman: Second.

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

Roll Call: **Passed unanimously**

President Nicastro: Next up is,

2. Resolution of the Township Council of the Township of Mount Olive Appointing Susan Gouveia as Deputy Township Clerk. PDF Res

President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move for adoption of Resolution of the Township Council of the Township of Mount Olive Appointing Susan Gouveia as Deputy Township Clerk.

Mrs. Labow: Second.

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

Roll Call: **Passed unanimously**

President Nicastro: Next is,

3. Resolution of the Township Council of the Township of Mount Olive Authorizing the Appointment of Laura Harris as the Township Business Administrator. PDF Res

President Nicastro: Mr. Roman.

Mr. Roman: I move for approval and adoption of Resolution three.

Mrs. Labow: Second.

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

Roll Call: **Passed unanimously**

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received September 9, 2015, from Jack Gerard, API regarding Time to Live the Crude Export Ban. PDF Correspondence

STATE AGENCIES

2. Email received September 8, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release –NJ Wild Expo. PDF Correspondence

3. Email received September 8, 2015, from FEMA regarding FEMA IGA Advisory: Deadline to Enter Hurricane Sandy Claims Review Is One Week Away. PDF Correspondence

4. Letter received September 9, 2015, from Association of NJ Environmental Commissions regarding Fixing our Water Woes: New Jersey Bucket List. PDF Correspondence

5. Email received September 10, 2015, from State of New Jersey Department of Environmental Protection regarding NJDEP Press Release – Beach Plum Festival. PDF Correspondence

6. Email received September 14, 2015, from State of New Jersey Department of Environmental Protection regarding Hooked on Fishing – Not on Drugs. PDF Correspondence

MORRIS COUNTY

7. Email received September 10, 2015, from County of Morris regarding Enjoy the Latest Morris County Connections. PDF Correspondence

8. Email received September 17, 2015, from County of Morris regarding Enjoy the Latest Morris County Connections. PDF Correspondence

UTILITIES

9. Email received September 14, 2015, from New Jersey American Water regarding New Jersey American Water Granted New Rates by New Jersey Board of Public Utilities. PDF Correspondence

President Nicastro: We have 9 Correspondences. Anyone have any questions or concerns on those? Seeing none. I open the hearing to the public on Ordinance #20-2015,

ORDINANCES FOR PUBLIC HEARING

Ord.#20-2015 An Ordinance to Approve, Adopt and Enact the Renumbering of the Codified Ordinances of the Township of Mount Olive, County of Morris, State of New Jersey and Providing for the Continuation of Previous Provisions and Renumbering Thereof. PDF Ord.

President Nicastro: Mr. Stewart.

Mr. Stewart: I move for the adoption and final passage of Ordinance #20-2015.

Mr. Roman: Second.

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

Roll Call: **Passed unanimously**

President Nicastro: Ordinance #20-2015 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 #21-2015,

Ord. #21-2015 An Ordinance of the Township of Mount Olive Amending Ordinance 18-2015 Which Established Salaries for the Mayor, Council, Department Heads, Supervisory Personnel and Employees of the Township Clerk's Office. PDF Ord.

President Nicastro: Anyone from the public? Seeing none. Closed to the public. Mr. Ferrante.

Mr. Ferrante: I move for adoption and final passage of Ordinance #21-2015.

Mr. Roman: Second.

President Nicastro: Any discussion? Roll Call, please.

Roll Call: **Passed unanimously**

ORDINANCES FOR FIRST READING – none

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 Approving a Vendor Service Contract on a Non-Fair and Open Basis Pursuant to the Pay-to-Play Law (Performance Trailers-Revised). PDF Res

2. 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 (Warren County Trucking). PDF Res

3. 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 ($1,200 for donation – Benjamin Moore). PDF Res

4. 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 ($2,325.94 for the Bulletproof Vest Partnership Grant). PDF Res

5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Execution of the Sidebar Agreement Between Township of Mount Olive and the Mount Olive Township Public Employee Association. PDF Res

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Sale of Surplus Property Through Public Auction. PDF Res

7. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of the Contract for Coating of the 1.0MG Tinc Farm Water Storage Tank to U.S. Tank Painting, Inc. PDF Res

8. Resolution of the Township Council of the Township of Mount Olive Authorizing Award of the Contract for N.J. Licensed Electrician Services to Accuracy Electric, Inc. PDF Res

9. Resolution of the Township Council of the Township of Mount Olive Authorizing an Amendment to the Municipal Shared Services Defense Agreement in Connection with Council on Affordable Housing Supreme Court decision. PD F Res

10. Resolution of the Township Council of the Township of Mount Olive Authorizing a One-Year Extension to the Existing Developer's Agreements with Toll Brothers in Relation to Morris Chase Phase I and Morris Hunt Phases II and III. PDF Res

President Nicastro: Next item, we have Resolutions four through nine and eleven through thirteen. Does anyone wish to move any to Non-Consent? Seeing none. Does anyone from the public have any questions? Seeing none. Closed to the public. Mr. Amianda, would you move Resolutions four through nine and eleven through thirteen.

Mr. Amianda: Yes. I make a motion for approval of Resolutions four through nine and what were the other ones?

Mrs. Labow: Eleven.

President Nicastro: Eleven through thirteen.

Mr. Amianda: Eleven through thirteen.

Mr. Mania: Second.

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

Roll Call: **Passed unanimously**

MOTIONS

1. Bill List. PDF Bill List

President Nicastro: We have a Bill List to move. I'll switch it up, Mr. Mania would you approve the Bill List?

Mr. Mania: Yes, Mr. President. I move for the approval of the Bill List.

Mrs. Labow: Second.

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

Roll Call: **Passed unanimously**

ADMINISTRATIVE REPORTS

President Nicastro: Thank you. Administrative Reports.

Mr. Canning: Thank you, Mr. President. Several things from the Mayor. He wishes an easy fast for those who are observing Yom Kippur. This Saturday, there's several events taking place in Mount Olive Township, one is the Starry Skies Event from 4:00 pm to 10:00 pm. The pre-sale tickets are $15.00 and $25.00 on site, wine and craft beers with hors d'oeuvres and live music. Also on Saturday, is Casino Night at the Budd Lake Fire Department, the doors open at 6:30 pm, 7:00 pm to 10:00 pm is game play, tickets are at the door and they range from $25.00 to $30.00. There's a senior citizen discount. Third, Bentley Commons at Paragon Village is hosting Bill Sturm, an oil painting event from 6:00 pm to 9:00 pm again this Saturday. On October 14th, from 8:00am to 11:00 pm, there's a presentation from the CAP, "When the Target is You" and it's $10.00 per person. Last on the Administrative side, I have nothing for today. I do want to publicly give my extreme gratitude for working with probably the finest Clerk I ever have in my years of service and it's been a pleasure for four years. Lisa's professionalism in welcoming me to the Township and giving me all the nitty-gritty of how to survive and all the sage advice and I'm going to miss busting open that door and giving everybody in the Clerk's Office a heart attack about three times a day.

Mrs. Lashway: Thank you.

Mr. Canning: It's been my pleasure and I'm going to miss you very much.

Mrs. Lashway: Thank you.

Mr. Canning: That's all I have.

OLD BUSINESS

President Nicastro: Thank you. Any Old Business? Mrs. Labow.

Mrs. Labow: I just have one more question not to belabor the Stacking Ordinance, but on the…when you're going to specify who's responsible, how are you going to…the property owner…would be responsible for because I'm thinking in terms of, if it's not a rental situation, say if somebody has their kids living there and they're in Florida or something and their kid…I'm just trying to…I just want to make it very generic, but specific.

Mr. Roman: Generically specific.

Mrs. Labow: Yes. Very generically specific. It's not renters, it's not homeowners, it's whoever owns that property…

Mr. Pasek: We'll be clear it's the owner…

Mrs. Labow: …who's on the deed.

Mr. Pasek: …and/or landlord, something to that affect. I'll play with the language.

Mrs. Labow: I just want to just do it one time and that's it.

Mr. Pasek: Sure.

Mrs. Labow: Thanks.

NEW BUSINESS

President Nicastro: Any other Old Business? Seeing none. Any New Business? Seeing none.

Mr. Mania: Mr. President.

President Nicastro: Mr. Mania.

Mr. Mania: There's a house on the corner of Mount Olive Road and Colonial Way where I don't know how anybody could live in it.

Mr. Ferrante: It's the blue house?

Mr. Mania: There's a whole in the roof, the porch is falling down…

Mrs. Labow: Somebody is living there.

Mr. Mania: Pardon?

Mrs. Labow: Somebody is living there.

Mr. Mania: Somebody is living in there because I see a car parked in the driveway.

President Nicastro: Mr. Canning.

Mr. Canning: Our Zoning Officer is aware of that location and he's been taking steps. I don't have iworqs in front of me, but I do know that he's aware of that and he's been working with both the Health Department and the resident. I can try to get a report for Council subsequent to this meeting.

Mr. Mania: Thank you.

President Nicastro: Any other New Business? Seeing none. Legal Matters.

LEGAL MATTERS

Mr. Pasek: Just one item tonight, Council President. Sean again has stolen my thunder it looks like. On behalf of John Dorsey, Fred, myself and our entire office, I just wanted to congratulate Lisa on a long and accomplished career and we wish her the best of luck on her retirement.

Mrs. Lashway: Thank you.

COUNCIL REPORTS

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

Board of Education Liaison Report - none
Mr. Amianda: No.

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

Environmental Committee - none
Lake Issues - none
Library Board Liaison
Mr. Ferrante: Library met yesterday and they will be having their sidewalks and the back stairs repaired in the next few weeks. They're also working on repairing the roof, that is expected to be completed towards the end of the year and then they will begin re-insulating the library. One other note, they keep track of how many residents and guests come to the library, they estimated in the month of August 9,700 people visited the library.

Mrs. Labow: Wow.

Mr. Ferrante: That's a lot.

Mrs. Labow: In a summer month, that's great.

Mr. Ferrante: Yes.

President Nicastro: That's a lot. Thank you. Mrs. Labow, anything on Senior, Economic or TNR?

Senior Citizen Liaison - none
Economic Development Committee - none
TNR Program - none
Mrs. Labow: Nothing.

President Nicastro: Mr. Stewart, anything on MOTV?

MOTV
Mr. Stewart: Yes. We've been working with Centenary College for the Lincoln Internship Program up with the high school for the Mount Olive TV and one of the events we're going to try and leverage is the one for the active shooter in October, so that'll be our trial one for that. Centenary was very, very cooperative.

President Nicastro: Very good. That's good. That'll be nice to see. Mr. Roman, anything 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 Department, we met last week and there's nothing that was happening, it was a very short meeting just to go through reports, but nothing major except there was that email we did receive about the mosquito issues and that was taken care of and sprayed ...Other than that, there was nothing else that was happening. Mr. Mania, anything Legislative or Planning?

Legislative Committee Report - none
Planning Board Report
Mr. Mania: Nothing on Legislative. Planning Board, I couldn't vote, there were D variances and as you know a Council member can't vote on a D variance, so I couldn't participate.

President Nicastro: Thank you. Anyone from the public wish to be heard? Seeing none. Closed to the public. Council Comments, Mr. Amianda.

PUBLIC PORTION

COUNCIL COMMENTS

Mr. Amianda: I just want to wish Lisa, our Township Clerk, the best retirement and I hope she will have all the best in her retirement. The Town is going to miss Lisa because she has been a fixture here, everybody who talks about Mount Olive Township, they talk about Lisa. We're going to miss you and you're the best.

Mrs. Lashway: Thank you, Mr. Amianda.

President Nicastro: Mrs. Labow.

Mrs. Labow: This is always really difficult when we have to say…well we're not going to say goodbye, we're going to say see you later and I have to say I know Lisa is leaving us in very good hands, so that's the only thing that makes this a little bit easier to take, that we know that Lisa did a great job in making sure her staff was very, very well trained and knows…just fabulous people. We also have Jessica here tonight, who was also one of our staff members and she came by for the farewell meeting and I want to say, Lisa, I don't think I ever would've been able to be as good at this job as I try to be, actually, hopefully I'm very good at this, without all of your help and guidance, it was like coming in as a new Council person and not knowing what anything was, you always took the time to help me, all of us, explain what this, that and the other means, we needed to know the history on it or how do we look this up, you were always right there and without all of that help and guidance, we wouldn't be able to do all the things that we do and stop crying because you're going to make me cry now. Thank you so much.

Mrs. Lashway: Thank you.

Mr. Mania: I too want to wish you the best and I'm sure you're going to enjoy your retirement, but you're leaving us in good hands with Michelle and Susan, we have the best. We're very proud. Thank you for your service.

Mrs. Lashway: Thank you.

President Nicastro: Mr. Roman.

Mr. Roman: Obviously, I'm going to miss you. If it wasn't for you, I think with your sage advice when I first started, I would have committed at least a few misdemeanors behind this dais. Thank you for keeping me out of…

Mr. Mania: Harm's way.

Mr. Roman: Yes.

Mrs. Lashway: It was a pleasure.

Mr. Roman: I wish you all the best of luck and obviously I'm envious of you being able to go on and enjoy your retirement. I'm sure you've given sage advice to your replacement and told her how hard to pull on the reigns when it comes to me, at least. Thank you.

Mrs. Lashway: Thank you.

President Nicastro: Mr. Stewart.

Mr. Stewart: I feel those comments, and by the way she did save me from you. Have a great retirement. Thanks for all your help, especially with me jumping in, in the middle of the process. Thank you very much.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: I too, thank you for everything you've done for us. You've helped me out personally, various questions, you're always quick to respond and being only on the Council for just a few years, you've been very helpful and I greatly appreciate it. We're going to miss you and good luck. Enjoy.

Mrs. Lashway: Thank you.

President Nicastro: I'm going to repeat everything anyway, but we will miss you, I will especially. Michelle has get used to me, I probably send you things a few times over asking for the same thing because I'm still disorganized enough that I keep forgetting things and losing them or I don't remember. I appreciate all the help you've given me, you've helped me through a lot, especially a lot of times sitting up here as I make a lot of errors in this seat, so it was good to have you here. I know you'll be around somewhere and we'll see you on your boat and wave to you somewhere out there on the lake someday.

Mrs. Lashway: Yes.

President Nicastro: Enjoy your time, but we'll see you around I'm sure.

Mrs. Lashway: Thank you.

President Nicastro: Anyone else? If not, a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 8:07 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 October 6, 2015.

Michelle Masser, Township Clerk

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