

The Public Meeting of the Mount Olive Township Council was called to order at 7:13pm by President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Nicastro: In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting has been provided by sending notice to the Daily Record and Mount Olive Chronicle, posting notice on the Township website and Facebook page, posting notice on the outside front door & bulletin board of the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, NJ, and sending notice to those individuals requesting same.

Members of the public will be kept on mute during the meeting. If you would like to speak during the designated public comment portion, press 9 on your telephone or the “raise hand” icon on the Zoom app and wait to be recognized by the host, who will unmute you to speak. When you are done commenting, you will be muted again. There is a 5-minute limit on all public comments.

Present: Mr. Amianda, Mr. Ferrante, Mr. Mania, Mr. Stewart, Mr. Roman, and Mr. Nicastro

Absent: Mrs. Labow

Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Robert Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; and Sherry Kolody, CFO

President Nicastro: Mr. Ferrante, would you please approve the Minutes from the June 28, 2022, Workshop, Public Meeting, and Executive Session, please?

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

June 28, 2022 WS & PM
June 28, 2022 Executive Session

Mr. Ferrante: Sure, I make a motion to approve the June 28, 2022, Workshop, Public Meeting Minutes, and the Executive Session Minutes.

Mr. Mania: Second.

President Nicastro: Any discussion? Roll Call, please.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

1. Letter received June 27, 2022, from Ransom Consulting, LLC regarding Response Action Outcome, Remedial Action Type: Unrestricted Use. Scope of Remediation: ISRA Industrial establishment as defined according to N.J.A.C. 7:26B – Leasehold. Case Name: Industrial Building @ 550 Clark Drive. Address: 550 Clark Drive, Suite 101. Municipality: Mount Olive Township. County: Morris. Block: 102 Lot: 13. Preferred ID: 605013. ISRA Transaction: Sale of Property. ISRA Case No.: E2018171817.
2. Email received June 27, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: June 27, 2022.
3. Letter received June 29, 2022, from John Flora, Mayor of Fredon and Dan Cruz, LEAD Charter School Administrator, Newark, New Jersey regarding Should Our Schools Raise Our Children?
4. Email received July 6, 2022, from NOFA NJ regarding NOFA NJ Weekly Email: July 5, 2022.

RESOLUTIONS/ORDINANCES OTHER TOWNS

5. Email received June 27, 2022, from Township of Randolph regarding Randolph Township Ordinance #17-22 – Adoption.

STATE AGENCIES

- 6. Letter received June 29, 2022, from New Jersey Transit Corporation regarding Fiscal Year 2022 Request for Federal Financial Assistance.
- 7. Email received July 6, 2022, from FEMA regarding Upcoming FEMA Region 2 Webinars.
- 8. Email received July 6, 2022, from Commitment to Communities, DOT regarding Commitment to Communities Newsletter – Volume 24.
- 9. Email received July 7, 2022, from DEP Local Government Assistance regarding NJDEP Weekly Update.

MORRIS COUNTY

- 10. Email received June 24, 2022, from County of Morris regarding Water Tragedies Lead to Calls for Boating & Swimming Safety.
- 11. Email received June 24, 2022, from County of Morris regarding This Week in Morris County: Morris County Rallies for Summer Water Safety After 14 New Jersey Drownings.
- 12. Email received June 28, 2022, from County of Morris regarding Work Under Way on NYS&W Railway Bicycle and Pedestrian Path.
- 13. Email received June 28, 2022, from County of Morris regarding Minutes of the Morris County Planning Board Meeting.
- 14. Email received June 30, 2022, from County of Morris regarding Santa’s Workshop Qualifies for Small Business Grant.
- 15. Email received July 1, 2022, from County of Morris regarding This Week in Morris County: Even Santa Qualified for a Morris County Small Business Grant.
- 16. Publication received July 8, 2022, from Morris County Board of Taxation regarding Explanation of Computed Tax Rates for Mount Olive Township.

President Nicastro: Do we need a motion to carry that Ordinance? Or we’re just move . . . carrying it to June 26th . . . July . . .

Miss Masser: Yeah, let’s . . . we’ll make a motion to carry it.

Mr. Roman: So, do we have to motion that? I make a motion . . .

Miss Masser: Wait, wait. We’re up to Correspondence.

President Nicastro: Oh, I’m sorry. Yeah, that’s right. I was getting ahead of myself. I flipped the page. Any . . . 16 pieces of Correspondence. Does anyone have any questions on those? None. Okay. Now, Mr. Roman, you make a motion to . . .

ORDINANCES FOR PUBLIC HEARING:

Ord.#20-2022 An Ordinance of the Township of Mount Olive, In the County of Morris and State of New Jersey, Amending Section 550-23 of the Township Code to Update and Clarify Zoning Permit and Certificate of Occupancy Requirements. **(CONTINUE TO JULY 26, 2022)**

Mr. Roman: Yeah, I make a motion that we table Ordinance #20-2022 to July 26, 2022.

Mr. Mania: Second.

Mrs. Sharpe: Alex . . . sorry, Alex. Could you say “carry”?

Mr. Roman: Yes, . . .

Mrs. Sharpe: Instead of table.

Mr. Roman: I . . . Yeah, I make a motion that we carry Ordinance #20-2022 to July 26, 2022.

Mr. Mania: I second it.

President Nicastro: And a second. All in favor? I mean Roll Call, please. I’m sorry.

ROLL CALL: **Passed unanimously**

President Nicastro: Okay. I open the hearing to the public on Ordinance #21-2022,

ORDINANCES FOR FIRST READING: (2nd reading July 26, 2022)

Ord.#21-2022 Ordinance Amending Section 3(a) of Bond ordinance #4-2016 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 9, 2016 in Ordinance to Include Additional Projects.

President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move that Ordinance #21-2022 be introduced by title and passed on first reading and that a meeting be held on July 26, 2022, via Zoom 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. Stewart: Second.

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

ROLL CALL: **Passed unanimously**

President Nicastro: Next item for hearing to the public . . . I open the hearing to the public on Ordinance #22-2022,

Ord.#22-2022 An Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 302 Property Maintenance to Establish Article IV Vacant and Abandoned Properties, Property Registration Program, of the Township Code.

President Nicastro: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move that Ordinance #22-2022 be introduced by title and passed on first reading and that a meeting be held on July 26, 2022, at 7:00pm via Zoom 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.

Miss Masser: Second?

President Nicastro: I forgot the second. Anyone from the public . . .

Mr. Mania: Second.

President Nicastro: . . . wish to be heard on this Ordinance? I don’t see anyone from the public, so I will close it to the public. Any discussion? Roll Call, please.

ROLL CALL: **Passed unanimously**

President Nicastro: Next item on the Agenda is our Consent Resolutions. Does anyone wish to move any to Non-Consent? Seeing none. I will ask Mr. Roman to move Consent Resolutions one through eighteen, please.

CONSENT RESOLUTIONS AGENDA:**PUBLIC PORTION ON CONSENT RESOLUTIONS**

1. Resolution Authorizing the Mount Olive Township Chief of Police to Execute a Memorandum of Understanding Between the Police Department and the Morris County Chiefs of Police Association to Participate in the Morris County Regional Emergency Deployment System.
2. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Granting a Temporary Conditional Quarry License to Saxton Falls Sand & Gravel on Certain Conditions of Compliance Through December 31, 2022.
3. Resolution of the Township Council of the Township of Mount Olive Authorizing Andrew Tatarenko, Business Administrator to Execute a TWA Application for Peacock Run at Flanders Village Sewer Extension.
4. Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997.
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 2022 Municipal Budget. (\$5,000.00 for Donation – Temple Hatikvah – Police Equipment)
6. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Execution of a Contract and Use of Open Space Funds for the Purchase 5 Pondview Lane (Block 6900, Lot 26) Located in the Township of Mount Olive, Morris County, New Jersey.
REVISED 7/12/2022
7. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Execution of a Contract and Use of Open Space Funds for the Purchase of 67 Crease Road (Block 1201, Lot 8) Located in the Township of Mount Olive, Morris County, New Jersey.
8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Board of Health Medical Director / Physician to Megan K. Pillai July 1, 2022 – June 30, 2023.
9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Grant Management Services to Christie Jaime July 1, 2022 Through June 30, 2023.
10. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Contract Extension (Year 1) to Star-Lo Electric for Bid #07-2020 Electrical Services, Time, Material and Equipment.
11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Contract to Reiner Group for Bid #02-2022 HVAC System Upgrades at Fleet Garage.
12. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Contract for Bid #03-2022 Turkey Brook Park Synthetic Turf Soccer Field #3 to Applied Landscape Technologies Inc.
13. Resolution of the Township Council of the Township of Mount Olive Authorizing the Purchase of a Skeeter Brush Unit Off the Houston – Galveston Area Council Cooperative. (Fire & Safety)
14. Resolution of the Township Council of the Township of Mount Olive Authorizing Purchases Off New Jersey State Contracts Pursuant to N.J.S.A. 40A:11-12 for Calendar Year 2022. (Miller Energy)
15. Resolution of the Township Council of the Township of Mount Olive Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement for the Purchase of a Single Axel Dump Body with Plow and Salter Off the Sourcewell Co-Op. (Henderson Products Inc.)

- 16. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (General Code)
- 17. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (Michael Schwartz) – REVISED, Increasing Contract Amount
- 18. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract Pursuant to the “Pay-To-Play” Law. (Michael Guli) – REVISED, Increasing Contract Amount

Mr. Roman: Yeah, I make a motion that we approve Consent Resolutions one through eighteen.

Mr. Mania: Second.

President Nicastro: Anyone from the public wish to be heard on any Resolutions, raise your hand. I don’t see anyone from the public, so, I will close it to the public. Any Council Comments? Seeing none. Roll Call, please.

ROLL CALL: Passed unanimously

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

MOTIONS

- 1. Bill List

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

Mr. Mania: Second.

President Nicastro: Anyone from the public wish to be heard on the Bill List? Seeing none. Closed to the public. Any Council questions or comments? Seeing none. Roll Call, please.

ROLL CALL: Passed unanimously

President Nicastro: Next item on the Agenda is the Administration Reports. Mayor and Andrew. Mayor?

ADMINISTRATIVE REPORTS

Mayor Greenbaum: Yeah, I’ll start. As everyone knows, the carnival is this week. It starts Wednesday, July 13, 2022, at 6:00pm. Fireworks are on Friday night. The carnival runs through Sunday. This Saturday, July 16, 2022, Coffee with a Cop at Valley National Bank in Budd Lake from 9:00am to 11:00am and tomorrow we will be welcoming Silveira’s Touch Photography located in the Wild Geese Mall, Budd Lake and Asian Express on Hillside Avenue, Flanders, tomorrow with a ribbon cutting ceremony for opening in Mount Olive. If you haven’t seen it yet, the basketball courts up at Turkey Brook are well on their way to being renovated. The blacktop has been installed. The backboards and the poles are in, and I think they’re just waiting for the asphalt to cure before they actually paint the courts, and the courts will be open for play. Also, down in Flanders, the tennis courts have been resurfaced at this point and I’m sure that they’ll be line striping for pickleball at those courts. Finally, if you haven’t been up to the park in the last couple of days, Cal Ripken is running their regional tournament up at our fields at Turkey Brook and I did have some discussions with people who are raving about our baseball facilities in Mount Olive. It’s always good to hear. That’s all I have. We finally were able to get that building taken down on the corner of Route 206 at Antique Hill. Better known as Flanders-Netcong Road. The building was just in such poor shape, it’s unfortunate that it had gotten to that stage and couldn’t be saved but was an eyesore, nonetheless, in its current condition. Government works slow but ultimately, we were able to get that building taken down.

President Nicastro: Thank you, Mayor. Andrew?

Mr. Tatarenko: I have nothing to add tonight. Thank you.

President Nicastro: Okay. Thank you, both. Any Old Business? Seeing none. Any New Business? Seeing none. Any Legal Matters?

OLD BUSINESS - none

NEW BUSINESS - none

LEGAL MATTERS - none

Mrs. Sharpe: Nothing to report tonight, Council President. Thank you.

President Nicastro: Thank you. Mr. Amianda, do you have a report on Board of Education and/or Seniors?

COUNCIL REPORTS

Board of Education Liaison Report - none

Senior Citizen Liaison - none

Mr. Amianda: No, no report from Mount Olive Board of Education and no report from Mount Olive Senior Citizens.

President Nicastro: Thank you, very much. Mr. Ferrante, do you have Environmental Committee, Lake, and Library?

Environmental Committee

Lake Issues – none

Library Board Liaison

Mr. Ferrante: Library is meeting right now. I'll give an update next meeting. Environmental met last week and one of the discussion items was the Pinecrest Well and private wells and the PFOS and the PFOA. So, it's a bit informative. I do have some information if anybody's interested from the State. It's just more educational and tells you, you know, how the contaminants get into the water and approved testers and things like that. So, if anybody's interested, just let me know.

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

Legislative Committee Report – none

Planning Board Report

Mr. Mania: Planning Board, the meeting was cancelled for Thursday. Nothing on the Legislative.

President Nicastro: Thank you. Mr. Stewart, anything on Economic Development?

Economic Development Committee Report

Community Action Panel Report – none

Mr. Stewart: Yes, even though we don't have a meeting this month, I just want to give a thanks to our longtime Chair Jeff Stadelman for service to our community as he's resigning to enjoy retirement with his grandkids in Florida. So, we're losing a great chairperson for that, but it was a great time working with Jeff on that.

President Nicastro: Yup . . . a great help to Mount Olive. Thank you. Mr. Roman, anything on Recreation?

Recreation Liaison Report – none

Mr. Roman: Nothing to report.

Open Space Committee Report – none

Board of Health Report – none

Stigma Committee – none

President Nicastro: Okay, at this time, anyone from the public wish to be heard, you can raise your hand. When we unmute you, please state your name and address for the record. I see Irene Sergonis is on. Irene, when you get on, just state your name and address for the record, please.

PUBLIC PORTION

Mrs. Sergonis: Irene Sergonis, 37 Mount Olive Road, Budd Lake. I just wanted to, since it's the Recreation Month, I wanted to commend and thank our Recreation Department. They are doing a wonderful job. Liz Meininger was my daughter's first boss when she was helping out with the summer program and Jill Daggon was such a supportive person to me when I did the Volleyball Association. So, I wanted to commend them and thank them and another thing that I wanted to bring up is I see the Saxton Falls Quarry, you did extend their license. I just want to make sure you guys hold their feet to the fire. They are close to the Musconetcong River which has been designated as a Wild and Scenic river and this is a treasure that we have in Mount Olive and we have to protect our treasures. So, that's all I have tonight. Another thing, with the Pinecrest Well, that PFOA testing, one problem with that is when you collect the samples, a professional has to do it. So, it's very expensive and I sent Andrew the link to a testing. I sent him just a few minutes ago for well testing. Alright? So, that's it. Thank you.

President Nicastro: Thank you, Irene, for that and you're right about the Recreation Department. We do have, I would say, the best Recreation Department around. So, thank you for that. Anyone else from the public wish to be heard? Raise your hand. If not, I don't see anyone else from the public, so I will close it to the public. I will go around for Council Comments. Mr. Mania.

COUNCIL COMMENTS

Mr. Mania: Yes. Pray for the people in the Ukraine.

President Nicastro: Yes.

Mr. Mania: And God bless them.

President Nicastro: Thank you. Mr. Ferrante.

Mr. Ferrante: Nope. Just looking forward to the carnival this week with my family.

President Nicastro: All right. Mr. Roman.

Mr. Roman: I have nothing to report.

President Nicastro: Mr. Stewart.

Mr. Stewart: Nothing tonight, thank you.

President Nicastro: Mr. Amianda.

Mr. Amianda: No comment.

President Nicastro: Okay.

Mr. Amianda: No comment.

President Nicastro: Got you. I have nothing to report either this evening, or say, so I want to ask for a motion to adjourn.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:28pm.

Joe Nicastro, Council President

I, Susan Gouveia, 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 July 26, 2022.