

The Public Meeting of the Mount Olive Township Council was called to order at 7:45pm by President Nicaastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Nicaastro: 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. Ferrante, Mr. Stewart, Mr. Roman and Mr. Nicaastro

Absent: Mrs. Labow & Mr. Mania

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

President Nicaastro: Mr. Amianda, would you please approve the Minutes from the previous meetings, February 4, 2020 and February 18, 2020?

February 4, 2020 WS (Absent: J. Mania)

February 18, 2020 WS & PM (Absent: J. Mania)

Mr. Amianda: Yes, Mr. President. I make a motion for approval of previous meetings on February 4, 2020 Work Session, absent: John Mania and February 18, 2020 Work Session and Public Meeting; absent: John Mania.

Mr. Roman: Second.

President Nicaastro: All right. Anyone from the public wish to be heard? . . . wrong one, sorry. Seeing none. Roll Call please.

ROLL CALL: **Passed unanimously**

President Nicaastro: Okay. We have Resolutions. It's some individual Resolutions we need to pass. We have Resolution regarding the Self Examination of the Budget. Mr. Ferrante, would you move Resolution number one?

1. Resolution RE: Self Examination of Budget.

Mr. Ferrante: Sure, I make a motion to move Resolution number one.

Mr. Stewart: Second.

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

ROLL CALL: **Passed unanimously**

President Nicaastro: Mr. Roman, Resolution number two, Waiver of Reading Budget in Full.

2. Resolution: Waiver of Reading Budget in Full.

Mr. Roman: I make a motion that we approve Resolution number two.

Mr. Stewart: Second.

President Nicaastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Roll Call please.

ROLL CALL: Passed unanimously

Mr. Roman: I am so glad we do not have to read that thing in full.

President Nicastro: Let's see. We have . . . oh, what's the other one?

Miss Masser: Public hearing.

President Nicastro: Oh, public hearing on the 2020 Municipal Budget and Sanitation Budget. Mr. Stewart.

Public Hearing on the 2020 Municipal Budget and Sanitation District Budget

Mr. Stewart: Thank you, Mr. President. I . . .

Miss Masser: No.

President Nicastro: No, that's just the title . . .

Miss Masser: We're just going to have the . . .

President Nicastro: Oh, okay.

Miss Masser: . . . public hearing.

President Nicastro: The public hearing.

Miss Masser: If anybody . . .

President Nicastro: So, if anyone from the public wishes to be heard on the public hearing Budget. Seeing none. Closed to the public. So, number three, Mr. Stewart, would you . . .?

Miss Masser: Nope.

President Nicastro: No?

Miss Masser: We're going to take a Roll Call.

President Nicastro: Oh, we need a Roll Call on that. I'm sorry. Roll Call on that please.

ROLL CALL: Passed unanimously

President Nicastro: Mr. Stewart, Resolution number three to adopt the 2020 Municipal Budget. Would you move it, please?

- 3. Resolution to adopt the 2020 – Municipal Budget.

Mr. Stewart: Thank you, Mr. President. I move for adoption, Resolution number three.

Mr. Amianda: Second.

President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Council. Roll Call please.

ROLL CALL: Passed unanimously

President Nicastro: Mr. Roman, Resolution number four to adopt 2020 Sanitation District Budget.

- 4. Resolution to adopt the 2020 – Sanitation District Budget.

Mr. Roman: I move to approve Resolution number four.

Mr. Stewart: Second.

President Nicastro: Anyone from the public? Seeing none. Closed to the public. Council? Anyone? Roll Call please.

ROLL CALL: **Passed unanimously**

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received February 19, 2020 from NOFA-NJ regarding Upcoming NOFA NJ Events and News 02182020.
2. Email received February 24, 2020 from NAMI regarding NAMI NJ Celebrates 35th Anniversary!
3. Email received February 25, 2020 from NOFA-NJ regarding Coming Events 02255050.

LEAGUE OF MUNICIPALITIES

4. Email received February 26, 2020 from NJLM regarding Daily Update, February 26.

STATE AGENCIES

5. Letter received February 14, 2020 from NJDEP, Division of Land Use Regulation regarding permit number 1427-19-0005.1. LUP190001.
6. Email received February 14, 2020 from NJDEP regarding NJDEP Weekly Update.
7. Email received February 19, 2020 from NJ Transit regarding In Case You Missed it – Positive News on Positive Train Control.
8. Email received February 19, 2020 from Commitment to Communities, DOT regarding Commitment to Communities newsletter Vol 15.
9. Email received February 21, 2020 from NJDEP regarding NJDEP Weekly Update.

MSA / MUA

10. Notice of Public Hearing received February 21, 2020 from HMUA regarding a meeting to be held March 10, 2020 regarding Miscellaneous Fees and Charges.

MORRIS COUNTY

11. Final Equalization Table for the County of Morris received February 24, 2020 regarding The Year 2020.
12. Email received February 24, 2020 from Morris County regarding Morris County Planning Board Meeting Minutes.

UTILITIES

13. Email received February 20, 2020 from NJBPU regarding NJBPU Stakeholder Meeting Regarding Service Quality Standards and Reporting by ILECs.
14. Email received February 27, 2020 from New Jersey American Water regarding New Jersey American Water’s NEWS DROP.

President Nicastro: We have 14 pieces of Correspondence. Does anyone have anything on those? Seeing none. I open the hearing to the public on Ordinance #2-2020,

ORDINANCES FOR PUBLIC HEARING:

Ord.#2-2020 Township of Mount Olive Morris County, New Jersey Calendar Year 2020 Ordinance to Exceed The Municipal Budget Cost of Living Allowance and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14)

President Nicasastro: Mr. Ferrante.

Mr. Ferrante: I move for adoption and final passage, Ordinance #2-2020.

Mr. Roman: Second.

President Nicasastro: Does anyone from the public wish to be heard? Seeing none. Closed to the public. Anyone from Council, discussion? Roll Call please.

ROLL CALL: Passed unanimously

President Nicasastro: Ordinance #2-2020 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 #4-2020,

Ord.#4-2020 Bond Ordinance Providing for Various Capital Improvements In and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$8,278,844 Therefor and Authorizing the Issuance of \$6,495,073 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

President Nicasastro: Mr. Roman.

Mr. Roman: I move for adoption and final passage of Ordinance #4-2020.

Mr. Ferrante: Second.

President Nicasastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Anyone from Council? Roll Call please.

ROLL CALL: Passed unanimously

President Nicasastro: Ordinance #4-2020 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 #5-2020,

Ord.#5-2020 Bond Ordinance Providing for Various Improvements to the Water Utility In and By the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$391,250 Therefor and Authorizing the Issuance of \$371,687 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

President Nicasastro: Mr. Stewart.

Mr. Stewart: Thank you, Mr. President. I move for adoption and final passage, Ordinance #5-2020.

Mr. Roman: Second.

President Nicasastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Council comments? 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.

PUBLIC PORTION ON CONSENT RESOLUTIONS (5 through 17)

1. Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application.
2. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of ESCNJ Cooperative Pricing Council Contract For 2020. (Foley, Inc.)
3. Resolution of the Township Council of the Township of Mount Olive Authorizing the use of Morris County Cooperative Pricing Council Contract for 2020. (Northeast Communications)
4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Morris County Cooperative Pricing Council Contract for 2020. (Tilcon New York, Inc.)
5. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of Competitive Contracting for the Installation and Operation of Electric Vehicle Charging Stations at Turkey Brook Park.
6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract for Electronic Waste Recycling Services to Erevival, LLC.
7. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to First Environment to Serve as an Environmental Expert in Connection With a Matter Involving Triumph Plastics. REVISING CONTRACT AMOUNT
8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Planning Board Engineer to Michael G. Vreeland of Van Cleef Engineering Associates.
9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Service Agreement for Pyrotechnic Services to International Fireworks MFG. Co.
10. Resolution of the Township Council of the Township of Mount Olive Revising the Authorization to Use Open Space Funds for a Professional Services Agreement with Louis Berger in Connection with the Engineering Services for Phase II Environmental Site Assessment at 204-1 Waterloo Valley Road, Block 403 Lot 3.
11. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of a Professional Services Agreement for Real Estate Appraisal and Consulting Services to Scott J. Holzhauser.
12. Resolution of the Township Council of the Township of Mount Olive Authorizing Change Order No. 1 for the Repair of the Aeration Lines for the Digester at the Mt. Olive Wastewater Treatment Plant. (G.M.H. Associates of America, Inc.)
13. Resolution of the Township Council of the Township of Mount Olive Approving a “Non-Fair and Open” Vendor Service Contract to Associated Fire Protection for the Installation of a Fire Suppression System Pursuant to the “Pay-To-Play” Law.

President Nicaastro: We have 13 Resolutions; five through seventeen. Does anybody wish to move any to Non-Consent? Seeing none. Mr. Roman, would you move Resolutions five through seventeen, please?

Mr. Roman: I move for approval, Consent Resolutions five through seventeen.

Mr. Stewart: Second.

President Nicaastro: Does anyone from the public wish to be heard on any? Seeing none. Closed to the public. Any Council discussion? Roll Call please.

ROLL CALL: **Passed unanimously**

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

MOTIONS

- 1. Bill List.

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

Mr. Roman: Second.

President Nicaastro: Anyone from the public wish to be heard? Closed to the public. Council discussion? Roll Call please.

ROLL CALL: **Passed unanimously**

President Nicaastro: Administrative Reports.

ADMINISTRATIVE REPORTS

Mayor Greenbaum: Robotics competition at the Mount Olive High School, this Saturday and Sunday, March 7, 2020 and March 8, 2020 from 9:00am to 4:00pm. Admission is free. Sunday, March 15, 2020, Dr. Seuss experience at the Mount Olive Library, 1:00pm to 4:00pm, admission is free. Saturday, March 21, 2020 is the 6th Annual Unity Tour SPIN fundraiser, \$20.00 per rider at Gold’s Gym in Flanders. This helps those who are participating in the Unity Tour, FOP Lodge 122.

President Nicaastro: Thank you, very much. Do we have 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 tonight. Thank you.

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

COUNCIL REPORTS

Board of Education Liaison Report

Mr. Amianda: Board of Education did not meet. Next board meeting is on Monday, March 9, 2020 at 6:30pm at Mount Olive Middle School.

President Nicaastro: Thank you. Mr. Ferrante, anything on Environmental, Lake, or Library?

Environmental Committee – none

Lake Issues – none

Library Board Liaison – none

Mr. Ferrante: Nothing. Nothing until later.

President Nicaastro: Thank you. Mr. Stewart, anything on Economic Development or Community Action Panel?

Economic Development Committee Report – none

Community Action Panel Report – none

Mr. Stewart: Not this evening. Neither one had a meeting.

President Nicaastro: Thank you. Mr. Roman, anything on Recreation?

Recreation Liaison Report – none

Mr. Roman: Nothing to report.

Senior Citizen Liaison – none
Open Space Committee Report – none
Board of Health Report – none
Stigma Committee – none

Legislative Committee Report – none
Planning Board Report – none

President Nicastro: Anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Any Council Comments? Mr. Amianda.

PUBLIC PORTION – none

COUNCIL COMMENTS

Mr. Amianda: None.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Nothing.

President Nicastro: Mr. Stewart.

Mr. Stewart: Just a big congratulations to our two promotions in the Police Department.

President Nicastro: Mr. Roman.

Mr. Roman: I have nothing.

President Nicastro: I have nothing. Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:53pm.

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 March 17, 2020.

Michelle Masser, Township Clerk

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