

The Public Meeting of the Mount Olive Township Council was called to order at 7:24pm by President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Nicastro: In accordance with the Open Public Meetings Act, adequate notice of this meeting has been provided by sending timely notice to the Daily Record and the Mount Olive Chronicle and posting notice on the bulletin board of the Municipal Building, 204 Flanders Drakestown Road, Budd Lake, N.J. Additional notice has been posted on the Township website and Facebook page and on the outside front door of the Municipal Building and sent to those individuals requesting same.

ROLL CALL

Present: Mr. Aaron, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman, and Mr. Nicastro

Absent: None

Also Present: Michelle Masser, Township Clerk; Ed Pasternak, Township Attorney; Rob Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; Claudia Quinn, Assistant Business Administrator; and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- 1. May 30, 2023 WS & PM

Mr. Aaron makes a motion to approve the May 30, 2023, WS & PM Minutes and **Mrs. Labow** seconds.

ROLL CALL: Passed unanimously

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received June 1, 2023, from NOFA NJ regarding Last Chance! Learn to process chickens this Saturday!
- 2. Email received June 1, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Stay in the know: NJ's Weekly Community Calendar.
- 3. Email received June 5, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Advance your skill sets with this NO-COST opportunity!
- 4. Email received June 5, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: June 5, 2023.
- 5. Email received June 8, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Your guide to NJ events: Weekly Community Calendar.

RESOLUTIONS/ORDINANCES OTHER TOWNS – None

LEAGUE OF MUNICIPALITIES

- 6. Email received June 5, 2023, from NJLM regarding Weekly Roundup.

STATE AGENCIES/LOI/HIGHLANDS

- 7. Email received May 30, 2023, from NJDEP regarding NJDEP Weekly Update.
- 8. Email received June 5, 2023, from NJDEP regarding NJDEP Weekly Update. MSA/MUA
- 9. Email received June 5, 2023, from MSA regarding Public Hearing to Discuss Proposed Rules to Prohibit Certain Discharges.

- 10. Letter received June 7, 2023, from MSA regarding Public Hearing to Discuss Proposed Rules to Prohibit Certain Discharges.

MORRIS COUNTY

- 11. Email received May 30, 2023, from Morris County regarding Morris County Proclaims May 2023 Older Americans Month.
- 12. Email received May 30, 2023, from Morris County regarding This Week in Morris County: Morris County Memorial Day Ceremony Honors 15 Veterans.
- 13. Email received May 31, 2023, from Morris County regarding Morris County Earns AAA Financial Ratings for 48th Consecutive Year.
- 14. Email received June 2, 2023, from Morris County regarding Cheers to 40 Years Morris County Law Enforcement Leaders!
- 15. Email received June 2, 2023, from Morris County regarding Morris County Joins Habitat for Humanity Dedication Ceremony.
- 16. Email received June 2, 2023, from Morris County regarding This Week in Morris County.
- 17. Email received June 6, 2023, from Morris County regarding Morris County Communications Center Earns Award for Dispatch Excellence.
- 18. Email received June 7, 2023, from Morris County regarding Morris County Trail Grant Funds Accessible Path to Nature.

UTILITIES

- 19. In the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Adjustment of Rider RRC-RGGI Recovery Charge ("Rider RRC"), Including: (1) Approval of Its Deferred Balances Relating to, and an Adjustment of, the Solar Renewable Energy Certificates Financing Program Component ("SREC Component") of Rider RRC; (2) Approval of Deferred Balances Relating to, and an Adjustment of, the Transition Renewable Energy Certificate Incentive Program Component ("TREC Component") of Rider RRC; (3) Approval of Deferred Balances Relating to, and an Adjustment of, the ("SuSI Component") of Rider RRC; (4) Approval of Its Deferred Balances Relating to, and an Adjustment of, the Energy Efficiency and Conservation Program Component ("EE&C Component") of Rider RRC; (5) Approval of Its Administrative Fee for the SREC II Program Effective as of January 1, 2024; and (6) Approving the SREC II Program Administration Fee Deferred Balance From January 1, 2022 through December 31, 2022 ("2-22 Rider RRC Filing") BPU Docket No. ER23020060.

There was no discussion on Correspondence.

President Nicastro: All right. So, I open the hearing to the public on Ordinance #17-2023,

ORDINANCES FOR PUBLIC HEARING:

Ord.#17-2023 An Ordinance Amending Ordinance #31-2022 of the Township of Mount Olive Entitled Salaries of Certain Non-Union Personnel.

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for adoption and final passage, Ordinance #17-2023.

Mrs. Labow: Second.

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

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #17-2023 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. Next item on the Agenda for first reading is Ordinance #18-2023,

ORDINANCE FOR FIRST READING: (2nd reading June 27, 2023)

Ord.#18-2023 Ordinance Amending Sections 3(e), Section #3(i)(i) and Section 6(b) of Bond Ordinance #7-2022, as Amended by Ordinance #1-2013, of the Township of Mount Olive, In the County of Morris, New Jersey, Finally Adopted April 5, 2022, as Amended January 24, 2023, in Order to Include Additional Projects and to Amend the Average Useful Life.

President Nicastro: Mrs. Labow.

Mrs. Labow: Thank you, Mr. President. I move that Ordinance #18-2023 be introduced by title and passed on first reading, be scheduled for public hearing, second reading, and consideration of final passage at a meeting to be held on June 27, 2023, at 7pm at the Municipal Building, 204 Flanders-Drakestown Road, Budd Lake, New Jersey, and be published, posted, and made available by the Clerk in accordance with law.

Mr. Mania: Second.

President Nicastro: Is there any discussion? Roll Call, please.

ROLL CALL: Passed unanimously

CONSENT RESOLUTIONS AGENDA:

1. Resolution of the Township Council of the Township of Mount Olive waiving fire permit fees to the Mount Olive Board of Education related to the graduation fireworks on June 16, 2023
2. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, providing municipal consent to, and authorizing an agreement with, NTBB, LLC to use the public streets and rights-of-way to install fiber optic cable and equipment
3. Resolution of the Township Council of the Township of Mount Olive authorizing the application and execution of the Enhancing Local Public Health Infrastructure Grant
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 2023 municipal budget (Strengthening Local Public Health Capacity Program FY 2024 for \$495,411)
5. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Open Space funds for management of Pondview Drive Pond aquatic weed and algae growth (Aquatics Analysts, Inc.) Revised - Increase in permit fee
6. Resolution of the Township Council of the Township of Mount Olive authorizing the institution of an in-rem tax foreclosure
7. Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, authorizing release of a maintenance bond and escrow balance in connection with the property designated as Block 6800, Lot 10, located at 700 Bartley Chester Road (CRG700, LLC)
8. Resolution of the Township Council of the Township of Mount Olive approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (General Alarm dba General Security)
9. Resolution of the Township Council of the Township of Mount Olive approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Cintas Corp.)
10. Resolution of the Township Council of the Township of Mount Olive approving a non-fair and open vendor service contract pursuant to New Jersey Local Unit Pay-to-Play Law (Core Promotions)

- 11. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional service agreement to provide surveying, scoping and concept engineering (Van Cleef Engineering Associates)
- 12. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional services agreement for Planning Board Special Counsel to the Buzak Law Group (January 1, 2023 - December 31, 2023) Revised - Change of business name
- 13. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a professional services agreement for MEP Engineering Services for HVAC upgrades (LAN Associates) Revised - PSA contract extension
- 14. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a one-year contract extension to Mangiro Contracting for Bid #06-2020 General Concrete Construction for Sidewalks, Slabs and Floors (June 24, 2022 – June 23, 2023) Revised - increasing contract amount
- 15. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a one-year contract extension (Year 3/Final) for RFP #01-2020 Preventative Maintenance and Support for Radio Networks and Purchase of Non-Contract Equipment and Repairs (Spectrum Communications) Revised - Increasing amount of non-contract equipment and repairs
- 16. Resolution of the Township Council of the Township of Mount Olive authorizing Mount Olive Township to enter into a National Purchasing Cooperative Agreement with BuyBoard
- 17. Resolution of the Township Council of the Township of Mount Olive authorizing the use of North Jersey Wastewater Cooperative Pricing System of Passaic Valley Sewerage Commission for 2023 (Neal Systems Inc.)
- 18. Resolution of the Township Council of the Township of Mount Olive authorizing the purchase of a Ford 21 Passenger Bus with two wheelchairs off the Houston-Galveston Area Council Cooperative (Creative Bus Sales)
- 19. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of a surveillance and access control security system off of NJ State Contract (General Alarm dba General Security)
- 20. Resolution of the Township Council of the Township of Mount Olive authorizing the use of Morris County Cooperative Pricing Council Contract for 2023 (Challenger Fence)
- 21. Resolution of the Township Council of the Township of Mount Olive authorizing the renewal of alcoholic beverage licenses for the 2023-2024 licensing period

Mr. Mania moves for the adoption of Consent Resolutions one through twenty-one and **Mr. Labow** seconds. There was no discussion.

ROLL CALL: **Passed unanimously**

MOTIONS

- 1. Bill List

Mr. Stewart moves for approval of the Bill List and **Mrs. Labow** seconds. There was no public discussion.

ROLL CALL: **Passed unanimously**

ADMINISTRATIVE REPORTS

Mayor Greenbaum announces Touch A Truck will be on Saturday, June 17, 2023, at Turkey Brook Park from 9:00am to 12:00pm. It will be a sensory friendly event without horns or sirens from 8:30am to 9:00am. The Block Party is on Friday, June 23, 2023, at Turkey Brook Park from 6:00pm to 9:30pm. The Carnival will be held on July 12, 2023 through July 16, 2023. Fireworks will take place on Friday, July 14, 2023 at 9:00pm. The presale wristbands are already sold out.

Mr. Tatarenko discusses updating the Code Book. He thanks Miss Masser and the Clerk’s Office for taking the lead on the project. After a year-long review, the draft copy has been provided to the departments. There are over 400 items that need to be reviewed over the next couple of months. The Legal Department will look at it and it’ll be presented to the Council to be codified. He hopes it’ll be done by September. There was a meeting with DEP regarding a watermain extension project on Old Flanders Road and Flanders-Netcong Road. He discusses the steps they’re taking for the project and explains some wells on the street were contaminated from Combe Fill. They’re working on it with the DEP. **Mrs. Labow** asks if they have test wells and if that’s how they found the contamination. **Mr. Tatarenko** confirms and elaborates on the test wells. He moves on to discuss a small grant that was awarded to the Township for Spotted Lanternfly treatment expansion. CGI, the video producer for the Township video updated the footage last week. The updated video should be available within a couple of months. The tennis courts at Turkey Brook Park are complete. He also attended a grant presentation in front of the Morris County Historic Preservation Trust along with the architect to make structural improvements to the barn.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

COUNCIL REPORTS

Environmental Committee
Lake Issues
Library Board Liaison

Mr. Ferrante reads the Director’s Report from the Library since their meeting is taking place at the same time as the Council Meeting. The report includes May circulation numbers which have increased, and a summer reading list event that will be held on July 1, 2023, which will also have a table staffed by the Friends of the Library and a mini book sale. Environmental met the week before, where Bob Delpizzo gave an update on the Musconetcong Water Association events. They discussed treatments going on at Budd Lake. The well testing event for next year will take place on Earth Day. Additionally, they reviewed some upcoming Planning Board Applications.

Open Space Committee Report
Board of Health Report
Senior Citizen Liaison

Mrs. Labow reports the Board of Health meets next week. The Open Space Committee met Monday, June 12, 2023. She asks Mr. Ferrante for an update on the Lake. **Mr. Ferrante** will send her the update. **Mrs. Labow** then discusses adding pungs to trails to make them sturdier. The Seniors met June 13, 2023. She discusses the trip they took to Stroudsmoor Inn. They’re taking another trip on June 28, 2023, to Catskills Casino. Their membership continues to increase. The Senior Prom had to be cancelled because of poor weather conditions. They’re planning to reschedule it.

Legislative Committee Report - none
Planning Board Report

Mr. Mania reports the Planning Board Meeting took place on June 8, 2023. There were three development applications, which included two minor subdivisions, 8 Chamberlain Lane and 14 Chamberlain Lane which were both approved. The third was a d variance which he cannot vote on. The next meeting is on June 15, 2023.

Recreation Liaison Report

Mr. Roman explained he was unable to attend the meeting but will give an update once he receives the minutes.

Economic Development Committee Report

Mr. Stewart reports there is no meeting in June, however, they’ve received great feedback on their new quarterly newsletter.

Board of Education Liaison Report – none

PUBLIC PORTION

Trudy Odeh, 57 Second Street, Budd Lake, discusses flooding on her street and potholes on Woodland Avenue that are ruining her car. She’s been to the Department of Public Works and to the Mayor’s Office to discuss the issue, but it hasn’t been fixed. **President Nicastro** states they’ll look into it. **Mr. Tatarenko** explains Woodland is on the list of roads to be paved this year. **Mrs. Labow** agrees it is an issue.

COUNCIL COMMENTS

Mr. Aaron expresses his excitement for the Mount Olive Area Chamber of Commerce Business and Humanitarian event, which is taking place on Wednesday, June 14, 2023. They’ll be honoring Robert Greenbaum and Janen Ardia.

Mr. Ferrante congratulates all the Mount Olive middle and high school graduates and wishes them the best of luck.

Mrs. Labow congratulates all the graduates and the recipients of the awards being given out at the Chamber event. She also congratulates State Finalist Priyal Kumar, who read her essay during the Workshop meeting and the Pride Group for all the work they’re doing.

Mr. Mania congratulates all the graduates.

Mr. Stewart echoes the congratulations.

Mr. Roman congratulates the graduates. He then gives a speech relating to his opinions on what the Pride movement has become and his opposition to new laws being put in place involving the transgender community.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:48pm.

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 June 27, 2023.

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Michelle Masser, Township Clerk