The Public Meeting of the Mount Olive Township Council was called to order at 7:02pm 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, and Mr. Nicastro

- Absent: Mr. Roman
- Also Present: Michelle Masser, Township Clerk; Jon Testa, Township Attorney; Rob Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; and Claudia Quinn, Assistant Business Administrator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. May 2, 2023 WS & PM

Mr. Aaron makes a motion to approve the May 2, 2023, WS & PM Minutes and Mr. Stewart seconds.

ROLL CALL: Passed with the exception of Mr. Ferrante and Mr. Mania, who abstained on the May 2, 2023, WS & PM Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received May 1, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding SHCCNJ & NJMEP cordially invite you to join the New Jersey Defense Manufacturing Community Consortium!
- 2. Email received May 1, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: May 1, 2023.
- 3. Email received May 2, 2023, from SHCCNJ regarding Interested Local NJ Restaurants? Apply for a DoorDash Grant!
- 4. Email received Wednesday, May 3, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding The Health & Wellness Fair is Coming Up! Find All Your Health & Wellness Needs in One Place!
- 5. Email received May 5, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Weekly Community Calendar: There's always something happening in NJ, don't miss out!
- 6. Email received May 5, 2023, from Raritan Headwaters regarding Volunteers Needed!
- 7. Email received May 8, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: May 8, 2023.
- 8. Email received May 9, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Chamber Reminder: DoorDash Program application is until May 12th! Review your eligibility and apply today!
- 9. Email received May 10, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Introducing: Health and Wellness Fair Advertisements! Have a peek!
- 10. Email received May 11, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Weekly Community Calendar: There's always something happening in NJ, don't miss out!

- 11. Email received May 12, 2023, from NAMI New Jersey regarding NAMI NJ May/June 2023 Enewsletter.
- 12. Email received May 12, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding ChamberNews May 12, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS – NONE

LEAGUE OF MUNICIPALITIES

- 13. Email received April 28, 2023, from NJLM regarding SHBP Meeting; FEMA Input Sought; ARP Reports Due.
- 14. Publication received May 5, 2023, from NJLM regarding Legislative Bulletin, 2022, No. 4, 2022-2023 Legislative Session Public Laws.

STATE AGENCIES/LOI/HIGHLANDS

- 15. Email received May 1, 2023, from NJDEP regarding NJDEP Weekly Update.
- 16. Email received May 8, 2023, from NJDEP regarding NJDEP Weekly Update.
- 17. Letter received May 11, 2023, from Site Remediation Group (SRG) regarding Request for Water Supply Information. PMG# 9517 (AKA Shell Service Station # 138363 & Flanders Shell) 285 Route 206, Mount Olive, Morris County, New Jersey 07836 Block: 6100, Lot: 1. PI # 004784 Groundwater RAP # RAP200001.

MSA/MUA – NONE

MORRIS COUNTY

- 18. Email received April 28, 2023, from Morris County regarding Morris County Recognizes National Sexual Assault Awareness Month.
- 19. Email received May 1, 2023, from Morris County regarding This Week in Morris County.
- 20. Letter received May 4, 2023, from the Morris County Board of Taxation regarding the Morris County Board of Taxation organization meeting and the schedule of meeting dates for 2023-2024.
- 21. Email received May 5, 2023, from Morris County regarding This Week in Morris County.
- 22. Email received May 11, 2023, from Morris County regarding Morris County Statement on Historic Preservation Lawsuit.
- 23. Email received May 11, 2023, from Morris county regarding Morris County Launches Eighth Year of Recreational Trail Construction Grants Program.

UTILITIES – NONE

There was no discussion on Correspondence.

President Nicastro: I open the hearing to the public on Ordinance #13-2023,

Ord.#13-2023 Ordinance Amending Section 3(d)(ii) and Section 6(b) of Bond Ordinance #7-2023 of the Township of Mount Olive, in the County of Morris, New Jersey, Finally Adopted March 7, 2023, in Order to Include an Additional Project and Decrease the Useful Life and the Average Useful Life

President Nicastro: Mr. Ferrante.

Mr. Ferrante: Sure, I move for approval and final passage, Ordinance #13-2023.

Mr. Mania: Second.

President Nicastro: Does anyone from the public wish to be heard on this Ordinance at this time? Seeing none. Closed to the public. Roll Call, please . . . anybody on Council have any questions?

Mrs. Labow: This . . . never mind.

President Nicastro: Nope. Good.

Miss Masser: Roll Call?

President Nicastro: Roll Call.

ROLL CALL: Passed unanimously

President Nicastro: Ordinance #13-2023 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. I open the hearing to the public on Ordinance #14-2023,

Ord.#14-2023 An Ordinance Establishing a Stipend for a Visual Lead Paint Inspector

President Nicastro: Mrs. Labow.

Mrs. Labow: I knew I'd get this one.

President Nicastro: Your favorite one.

Mrs. Labow: Okay. Where is it? Here we go. I move to have Ordinance #14-2023 . . . where is the rest of this thing? Sorry. Oh, four.

Mr. Aaron: It's approval of adoption and final passage.

Mrs. Labow: I'm sorry. Thank you. That's it. They said it. Second.

President Nicastro: Reset.

Mrs. Labow: Reset. I move for adoption and final passage of Ordinance #14-2023.

Mr. Mania: Second.

President Nicastro: Does anyone from the public wish to be heard at this time? Seeing none. Closed to the public. Anyone from Council have any comments? Mrs. Labow.

Mrs. Labow: Yeah. I just want to apologize. I was considering saying "Can I pass? I don't want to read this one." I'm done. Thank you.

President Nicastro: Thank you. Roll Call, please.

ROLL CALL: Passed with the exception of Mrs. Labow, who voted No

President Nicastro: Ordinance #14-2023 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. We have, next item on the Agenda is Ordinance #15-2023,

ORDINANCE FOR FIRST READING: (2nd reading May 30, 2023)

Ord.#15-2023 Ordinance of the Township of Mount Olive, in the County of Morris and State of New Jersey, Amending Chapter 201, Fire Prevention, of the Township Code to Establish a Fire Watch Ordinance

President Nicastro: Mr. Mania.

Mr. Mania: Thank you, Mr. President. I move that Ordinance #15-2023 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 May 30, 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.

Mrs. Labow: Second.

President Nicastro: Any discussion? Roll Call, please.

ROLL CALL: Passed unanimously

President Nicastro: Next item on the Agenda for first reading is Ordinance #16-2023,

Ord.#16-2023 An Ordinance of the Township of Mount Olive, County of Morris, State of New Jersey, Amending Chapter 227, Housing, of the Township Code, to Require Lead Paint Testing as Mandated by P.L.2021, C.182

President Nicastro: And let's go, Mr. Aaron.

Mr. Aaron: Thank you, Mr. President. I move that Ordinance #16-2023 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 May 30, 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.

President Nicastro: Thank you. Do we have a second?

Mr. Mania: Second.

President Nicastro: Any discussion? Roll Call, please.

ROLL CALL: Passed with the exception of Mrs. Labow, who voted No

CONSENT RESOLUTIONS AGENDA:

- 1. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, authorizing a memorandum of understanding between the Township and the Morris County Sailing Club and School - Society for the Education of American Sailors for usage of Township property
- 2. Resolution of the Township Council of the Township of Mount Olive authorizing the Township to abate a nuisance property located at Block 6403, Lot 18 (14 Harwich Road)
- 3. Resolution of the Township Council of the Township of Mount Olive authorizing the Tax Collector to prepare and mail estimated tax bills in accordance with PL 1994 CHP. 72
- 4. Resolution of the Township Council of the Township of Mount Olive authorizing the transfer of funds from Lincoln Financial to the Township for nonvested members
- 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 2023 municipal budget (\$772.80 for Donation Police Haid Vests)
- Resolution of the Township Council of the Township of Mount Olive approving a notice of intent to award a contract under a National Cooperative Purchasing Agreement for the purchase of a Ford 21 Passenger Bus with two wheelchairs off the Houston-Galveston Area Council Cooperative (Creative Bus Sales)
- 7. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of an audio logging recorder off the New Jersey State Contract (Interaction Insight Corp)
- 8. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of turnout gear and facemasks off New Jersey State Contract (Firefighter One)
- 9. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase of turnout gear off New Jersey State Contract (Firefighter One)

- Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for the purchase and installation of new tennis equipment at Turkey Brook Tennis Courts off of Bergen County Co-op (Ben Shaffer Recreation) REVISED - Increasing contract amount
- 11. 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 (Reiner Group)
- 12. 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 (Vasso Waste Systems)
- 13. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a contract for generator maintenance off the ESCNJ Co-op (Foley, Inc.)
- 14. Resolution of the Township Council of the Township of Mount Olive endorsing a sustainable land use pledge for the Sustainable Jersey Program

Mr. Stewart makes a motion to move Consent Resolutions one through fourteen and **Mr. Mania** seconds. There was no discussion.

ROLL CALL: Passed unanimously

MOTIONS

- 1. Bill List
- 2. Supplemental Bill List

Mr. Aaron moves for approval of the Bill List and Supplemental Bill List and Mr. Mania seconds. There was no public discussion.

Mrs. Labow questions the Supplemental Bill List since she doesn't remember ever having one before. Miss Masser confirms they've had one before. Mr. Tatarenko explains it's to issue one check that came up late.

ROLL CALL: Passed unanimously

ADMINISTRATIVE REPORTS

Mayor Greenbaum announces the Fairy and Pirate Festival will be on Saturday, May 20, 2023, at Turkey Brook Park from 10:00am to 2:00pm. May is Older Americans Month. The Health Department is sponsoring activities for the Senior Club this month. An ice cream social was held and there will be a bocce tournament and a minigolf outing within the next week. Girl Scout Troop #98266 is collecting donations for 11th Hour Rescue. There is a collection bin inside the main doors of the municipal building through May 26, 2023. On May 23, 2023, there will be the Flanders Park Ribbon Cutting for the new exercise equipment at 10:00am. On Thursday, May 18, 2023, there will be TREP\$ Marketplace held at 5:30pm at Mountain View School and at 6:00pm at Tinc Road School. He describes what the event is like and how impressive what the kids do is. He also emphasizes the opportunity these events provide for reconnecting with the parents at the schools.

Mr. Tatarenko received an update from the County regarding the Route 206 and Main Street improvement. He discusses the steps that have been taken to move the project along. The Personnel Policy and Procedures Manual is being updated as required by the insurance carrier to reduce the deductible. The Turkey Brook Park parking lots have been reconstructed. He then makes an announcement as required by the State regarding the low-income housing water assistance program that's being offered. If residents are struggling to pay their water or sewer bills, the New Jersey Department of Community Affairs provides financial assistance to low-income households to reduce balances on residential water and sewer bills through the low-income housing water assistance program. The benefits are paid directly to the Township on behalf of the customer. In addition, the program could be used to redeem water and sewer liens that have been sold at tax sale. The information is available at www.waterassistancenj.gov or by calling NJ211. The information is also posted on the Township website.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

COUNCIL REPORTS

Environmental Committee Lake Issues – none Library Board Liaison

Mr. Ferrante reports that the well water testing program was held the previous weekend. He then reads the Library Director's Report which includes repaired roofing issues, sidewalk and paver repair plans, and the Friends of the Library's successful book sale, that resulted in a check in the amount of \$4,050.00 being presented to the Library to help fund summer reading and museum pass programs.

Open Space Committee Report Board of Health Report Senior Citizen Liaison

Mrs. Labow reports that the Board of Health doesn't meet until June 21, 2023. The Seniors had their ice cream social. May is Mental Health and Wellness month. She discusses a webinar she attended via Zoom and what's being done to raise awareness about the stigma surrounding mental health challenges.

Legislative Committee Report - none Planning Board Report

Mr. Mania reports he wasn't able to attend the previous Planning Board meeting, however, there is an upcoming meeting on Thursday, May 18, 2023, which is a d variance in which he can't participate.

Economic Development Committee Report

Mr. Stewart reports the EDC meets Wednesday, May 24, 2023, and they'll be finalizing the new newsletter which will feature both a small and large business. It will be issued quarterly.

Board of Education Liaison Report - none

Recreation Liaison Report – none

PUBLIC PORTION - none

COUNCIL COMMENTS

Mr. Aaron congratulates Liam Anderson, a former Junior Marauder who was recently signed with the Colts.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:17pm.

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 May 30, 2023.

Michelle Masser, Township Clerk

Joe Nicastro, Council President