

The Public Meeting of the Mount Olive Township Council was called to order at 7:11pm 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. Ferrante, Mr. Mania, Mr. Roman, Mr. Stewart, and Mr. Nicastro

Absent: Mr. Aaron & Mrs. Labow

Also Present: Michelle Masser, Township Clerk; Jon Testa, Township Attorney; Robert Greenbaum, Mayor; Andrew Tatarenko, Business Administrator; Claudia Quinn, Assistant Business Administrator; and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- 1. February 7, 2023 WS & PM (Absent: J. Nicastro)

Mr. Ferrante makes a motion to approve the February 7, 2023, WS & PM Minutes and **Mr. Mania** seconds.

ROLL CALL: Passed with the exception of Mr. Nicastro, who abstained on the February 7, 2023, WS & PM Minutes

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/OTHER TOWNS

- 1. Email received February 21, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: February 20, 2023.
- 2. Email received February 21, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding Make 2023 the year your small business succeeds with our Bonding Program! Apply Today!
- 3. Email received February 27, 2023, from the Statewide Hispanic Chamber of Commerce of NJ regarding See how much young adults can gain from a modern manufacturing career!
- 4. Email received February 27, 2023, from NOFA NJ regarding NOFA NJ Weekly Email: February 27, 2023.

RESOLUTIONS/ORDINANCES OTHER TOWNS – NONE

LEAGUE OF MUNICIPALITIES

- 5. Email received February 17, 2023, from NJLM regarding MS4 Permit Grant, LIHWAP Participation, AG Law Enforcement Drug Test Policy.
- 6. Email received February 24, 2023, from NJLM regarding Liquor License Roundtable, CDS Requests, ARPA Consulting Service.

STATE AGENCIES/LOI/HIGHLANDS

- 7. Letter received March 2, 2023, from NJDEP regarding Flood Hazard Applicability Determination, File No. 1427-19-0001.1 APD 230001, Application: 3000 Continental Drive Associates, LLC.

MSA/MUA

- 8. Letter received February 21, 2023, from MUA regarding Notice of Public Hearings for Proposed Sale of Capital Improvements and Assignment of Easement to New Jersey-American Water Company, Inc. - Mendham Township Pipeline.

MORRIS COUNTY

- 9. Publication received February 21, 2023, from Morris County regarding Final Equalization Table for the County of Morris for the Year 2023.
- 10. Email received February 23, 2023, from Morris County regarding No Tax Rate Increase in Morris County Budget for 4th Consecutive Year.
- 11. Email received February 24, 2023, from Morris County regarding Morris County Reaffirms Solidarity with Ukraine.
- 12. Email received February 24, 2023, from Morris County regarding This Week in Morris County.
- 13. Email received February 28, 2023, from Morris County regarding January 2023 Minutes of the Morris County Planning Board.
- 14. Email received March 1, 2023, from Morris County regarding Morris County Releases 2022 Development Activity Report.
- 15. Letter received March 3, 2023, from Morris County Department of Public Works regarding The Morris County Division of Mosquito Control.

UTILITIES – NONE

There was no discussion on Correspondence.

President Nicastro: I open the hearing to the public on Ordinance #7-2023,

ORDINANCES FOR PUBLIC HEARING:

Ord.#7-2023 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mount Olive, in the County of Morris, New Jersey, Appropriating \$7,680,043 Therefor and Authorizing the Issuance of \$4,132,990 Bonds or Notes of the Township to Finance Part of Cost Thereof.

President Nicastro: Mr. Roman.

Mr. Roman: Thank you, Mr. President. I move for adoption and final passage of Ordinance #7-2023.

Mr. Mania: Second.

President Nicastro: Does anyone from the public have any questions on Ordinance #7-2023? Seeing none. Closed to the public. Anyone from Council, discussion? Seeing none. Roll Call, please.

ROLL CALL: **Passed unanimously**

President Nicastro: Ordinance #7-2023 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.

ORDINANCE FOR FIRST READING: None - (2nd reading March 21, 2023)

CONSENT RESOLUTIONS AGENDA:

- 1. Resolution of the Township Council of the Township of Mount Olive authorizing the submission of a grant application by the Township of Mount Olive to the Morris County Historic Preservation Trust fund for a 2023 grant for the Seward House Barn owned by the Township of Mount Olive

- 2. Resolution of the Township Council of the Township of Mount Olive authorizing a donation of surplus IT equipment to Green Vision, Inc.
- 3. Resolution of the Township Council of the Township of Mount Olive amending the 2023 temporary budget for the current fund
- 4. Resolution of the Township Council of the Township of Mount Olive authorizing the use of competitive contracting for the Winter Festival concession services
- 5. Resolution of the Township Council of the Township of Mount Olive authorizing change order no.1/final payment for Bid #01-2021 Turkey Brook Park Synthetic Turf Football Field (Athletic Fields of America)
- 6. Resolution of the Township Council of the Township of Mount Olive authorizing the award of a non-fair and open professional services agreement for Health Benefits Consultant to Professional Insurance Associates (January 1, 2023 - December 31, 2023)
- 7. 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 Sidewalk, Slabs and Floors (June 24, 2022 - June 23, 2023) Revised - Reappropriating funds

Mr. Mania moves for approval of Consent Resolutions one through seven and Mr. Stewart seconds.

ROLL CALL: Passed unanimously

MOTIONS

- 1. Bill List

Mr. Stewart makes a motion to move the Bill List and Mr. Mania seconds.

ROLL CALL: Passed unanimously

- 2. Mayor’s Appointments with Advice & Consent of Council
Economic Development Committee
Jamie Shanaphy, 3-year term expires 12/31/2025
Erik Bradley, 3-year term expires 12/31/2025

Mr. Stewart makes a motion to approve the Mayor’s Appointments with Advice & Consent of Council and Mr. Mania seconds.

ROLL CALL: Passed unanimously

ADMINISTRATIVE REPORTS

Mayor Greenbaum announces Jenna Murphy will become the Special Projects Coordinator which will start on March 13, 2023. He welcomes her and feels she’s an excellent choice. He also discusses the ShopFresh Marketplace, a new grocery store that has opened. He encourages everyone to support the store.

Mr. Tatarenko discusses a preapplication meeting he attended with the DEP regarding the Valley Brook Park Redevelopment Project. Some revisions need to be made because some of the trails fell within the easements.

OLD BUSINESS – none

NEW BUSINESS – none

LEGAL MATTERS – none

COUNCIL REPORTS

Environmental Committee
Lake Issues – none
Library Board Liaison

Mr. Ferrante states Library meets next week. He announces Environmental Committee will have the tree seedling handout on April 22, 2023, at Turkey Brook Park by the barn. They’ll also be hosting the well testing event on May 13, 2023, at the Senior Center. On Thursday, March 9, 2023, the Mount Olive High School Environmental Club is holding a fundraiser at Bubbakoo’s Burritos from 11:00am to 9:00pm. There’s a flyer that can be brought to the store where 15 percent of the proceeds will be given back to the club and their flyer can be found on his Facebook page. On Saturday, March 11, 2023, from 1:00pm to 3:00pm, in partnership with the Raritan Headwaters Association and the Rutgers Water Resources Program, an information session will be hosted at the library. They’re partnering to implement a plan to improve the water quality in Budd Lake by addressing stormwater management. He discusses their goals.

Legislative Committee Report - none
Planning Board Report

Mr. Mania states there’s a Planning Board Meeting on Thursday, March 9, 2023, but he will not be able to attend.

Recreation Liaison Report - none

Economic Development Committee Report

Mr. Stewart welcomes Jamie Shanaphy and Erik Bradley to the EDC. Their next meeting is March 15, 2023.

Board of Education Liaison Report – none

Open Space Committee Report - none
Board of Health Report - none
Senior Citizen Liaison - none

PUBLIC PORTION – none

COUNCIL COMMENTS

President Nicastro wishes luck to Dylan Louie who is a Boy Scout attending the meeting for his Citizenship Award.

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:19pm.

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 21, 2023.

js _____
Michelle Masser, Township Clerk