Meeting Called to Order by Council President Nicastro

Pledge of Allegiance

MOMENT OF REFLECTION in recognition of the men and women fighting terrorism and those who have lost their lives defending the freedom we all enjoy

Open Public Meetings Act Announcement

Roll Call of 2022 Council

Swearing in of:

Daniel Amianda John Ferrante John Mania Greg Stewart

Election of 2022 Council President

Roll Call

New Council President Takes Chair

Election of 2022 Council Vice-President

Roll Call

New Council Vice-President Takes Chair

Invocation - Pastor Matthew Jones

Mayor's State of the Township Address

Appointments:

a. Mayor's Appointments

Morris County Community Development Revenue Sharing Committee

Andrew Tatarenko, 1 year term expires 12/31/2022 Claudia Tomasello, Alternate, 1 year term 12/31/2022

Planning Board

David Scapicchio, Member Class IV, 4 year term expires 12/31/2025 Kim Mott, Member Class IV, 4 year term expires 12/31/2025 William (Bill) Galop, Member Class II, 1 year term expires 12/31/2022 Catherine Natafalusy, Member, Class IV, 3 year term expires 12/31/2024 John Batsch, Alt. I, Class IV, 2 year term expires 12/31/2023 Vacancy, Alt.II, Class IV, 2 year term expires 12/31/2022

Environmental Committee

Tracy Wadhams, 3 year term expires 12/31/2024 Robert Delpizzo, Alt. II, 2 year term expires 12/31/2023 Vacancy, 3 year term expires 12/21/2024 Vacancy, 3 year unexpired term expires 12/31/2023

Open Space Committee

Gray Tuttle, (Mayor's Appt.) 3 year term expires 12/31/2024 Tracy Wadhams Environmental Commission Liaison (Mayor's Appt.), 3 year term expires 12/31/2024

b. Mayor's Appointments with Advice & Consent of Council

Township Attorney, Fred Semrau, Esq., 1 year term expires 12/31/2022

Judge of the Municipal Court, Brian J Levine, 3 year term expires 12/31/2024

Prosecutor, Brian Mason, Esq., 1 year term expires 12/31/2022

Public Defender, Anthony Arbore Esq., 1 year term expires 12/31/2022

Township Consulting Engineer, Michael G. Vreeland, 2 year term expires 12/31/2023

Building Sub Code Official, Richard Bizik, 4 year term expires 12/31/2025

Economic Development Committee

Jason Waldstein, 3 year term expires 12/31/2024 John Cavanaugh, 3 year term expires 12/31/2024 Tracy Wadhams, 3 year term expires 12/31/2024 Greg Stewart, unexpired 3 year term expires 12/31/2022

Library Board

Drew Van Dam, 5 year term expires 12/31/2026 Alicia Sharma, 5 year term expires 12/31/2026

Recreation Advisory Committee

Amanda Fink, (RAC) 3 year term expires 12/31/2024 Rebecca Horst, (RAC) 3 year term expires 12/31/2024 Karen McConnell, (RAC) 3 year term expires 12/31/2024 Alicia Sharma, (MAC) 3 year unexpired term 12/31/22 Antoine Gayles, BOE Liaison, 1 year term expires 12/31/2022

Roll Call

c. Council Appointments

All Subcommittees of the Township Council previously created are extended through 2022:

Library Board Liaison, John Ferrante, 1 year term expires 12/31/2022
Recreation Board Liaison, Alex Roman, 1 year term expires 12/31/2022
Board of Education Liaison, Daniel Amianda, 1 year term expires 12/31/2022
Legislative Committee, John Mania, 1 year term expires 12/31/2022
Committee RE: Lake/Environment Issues, John Ferrante, 1 year term expires 12/31/2022
Economic Development Committee Liaison, Greg Stewart, 1 year term expires 12/31/2022
Planning Board, John Mania, Councilmember, Class III, 1 year term expires 12/31/2022
Senior Citizen Liaison, Daniel Amianda, 1 year term expires 12/31/2022
Open Space Committee Liaison, Colleen Labow, 1 year term expires 12/31/2022
Community Action Panel, Greg Stewart, 1 year term expires 12/31/2022
Stigma Committee, Colleen Labow, 1 year term expires 12/31/2022
Board of Health Chairman, Colleen Labow, 2 year term expires 12/31/2023

Open Space Committee

Robert Delpizzo, 3 year term expires 12/31/2024 David Alexander, 3 year term expires 12/31/2024

Board of Health

Dr. Steve Abrams, 3 year term expires 12/31/2024 Dr. Anthony Miccio, 3 year term expires 12/31/2024 Laura Hawkins, 3 year term expires 12/31/2024 Vacancy, 3 year term expires 12/31/2024

Community Development Revenue Sharing Committee, Richard Escobar, 1 year term expires 12/31/2022

Deputy Township Clerk, Susan Gouveia 12/31/2023

Roll Call

RESOLUTIONS (17)

Consent Resolutions Agenda:

Resolutions on 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 which may be offered. If one or more council members requests, any individual resolution on the consent agenda may be removed from the Consent Agenda List and acted on separately.

- 1. Resolution of the Township Council of the Township of Mount Olive Establishing the Annual Schedule of Meetings and Designating the Official Newspapers for 2022.
- 2. Resolution of the Township of Mount Olive Authorizing the Cancellation of Water, Sewer, Sewer Assessment and Tax Receivable Overpayments and Balances \$1.00 or Less.

- 3. Resolution of the Township Council of the Township of Mount Olive Establishing a Petty Cash Fund for 2022.
- 4. Resolution of the Township of Mount Olive Authorizing a Cash Management Plan for the Township of Mount Olive for the Year 2022.
- 5. Resolution of the Township Council of the Township of Mount Olive Establishing a Temporary Budget for 2022 for the Current, Water, Sewer and Recreation Utility as well as the Sanitation District.
- 6. Resolution of the Township Council of the Township of Mount Olive Establishing Various Change Funds for the Year 2022.
- 7. Resolution of the Township Council of the Township of Mount Olive Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments.
- 8. Resolution of the Township Council of the Township of Mount Olive, Creating and Continuing the Mount Olive Municipal Alliance Committee.
- 9. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Appointment of Police Chaplains.
- 10. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Appointing a Municipal Housing Liaison. (Chuck McGroarty)
- 11. Resolution of the Township Council of the Township of Mount Olive Appointing Claudia Tomasello, Assistant Business Administrator to the Morris County Joint Insurance Fund as the Fund Commissioner and Andrew Tatarenko, Business Administrator, as the Alternate Commissioner for 2022.
- 12. Resolution of the Township Council of the Township of Mount Olive Designating Robyn Esposito as the Public Agency Compliance Officer "PACO" for 2022.
- 13. Resolution of the Township Council of the Township of Mount Olive Designating Robyn Esposito as the Qualified Purchasing Agent for 2022.
- 14. Resolution of the Township Council of the Township of Mount Olive Appointing Timothy Quinn, DPW Director, as the Certified Recycling Coordinator for 2022.
- 15. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Appointing Michael Spitzer as Deputy Emergency Management Coordinator.
- 16. Resolution of the Township Council of the Township of Mount Olive Authorizing the Tax Assessor and/or the Township Attorney to File and Prosecute Tax Appeals/Rollbacks.

17. Resolution of the Township Council of the Township of Mount Olive Authorizing Purchases Off Cooperative Purchasing Contracts and New Jersey State Contracts Pursuant to N.J.S.A. 40A:11-11, N.J.A.C. 5:34-7.1 et seq. and N.J.S.A. 40 A:11-12 (Calendar Year 2022)

Council Comments/Statements on Consent Resolutions Agenda

Public Portion on Consent Resolutions

Roll Call

Public Portion

Closing Council Comments

Benediction - Pastor Matthew Jones

Adjournment