**MEETING CALLED TO ORDER by Vice President Roman** 

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

**ROLL CALL OF COUNCIL 2024** 

**SWEARING IN OF:** 

<u>Mayor</u>

Joe Nicastro

Councilpersons

Charles S. Aaron Jr.

Colleen Labow

Mary Lalama

Alex Roman

**ELECTION OF COUNCIL PRESIDENT 2024** 

**ROLL CALL** 

NEW COUNCIL PRESIDENT TAKES CHAIR

ELECTION OF VICE PRESIDENT 2024

**ROLL CALL** 

NEW COUNCIL VICE PRESIDENT TAKES CHAIR

INVOCATION - Rabbi Yaacov Schusterman

MAYOR'S STATES OF THE TOWNSHIP ADDRESS

### **APPOINTMENTS:**

#### a. Mayor's Appointments

## Morris County Community Development Revenue Sharing Committee

Andrew Tatarenko, 1 year term expires 12/31/2024

Claudia Quinn, Alternate, 1 year term expires 12/31/2024

### **Planning Board**

Howie Weiss, Member, Class IV, 4 year term expires 12/31/2027 William (Bill) Galop, Member, Class II, 1 year term expires 12/31/2024 Ken Forlenza, Mayor's Designee, 4 year term expires 12/31/2027 John Batsch, Alt. I, Class IV, 2 year term expires 12/31/2025

#### **Environmental Committee**

Kathy Murphy, 3 year term expires 12/31/2026 Barama (Alicia) Sharma, 3 year term expires 12/31/2026 Robert Delpizzo, Alt. II, 2 year term expires 12/31/2025

## **Open Space Committee**

Laura Szwak, 3 year term expires 12/31/2026

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

Business Administrator, Andrew Tatarenko, 2 year term expires 12/31/2025
Township Attorney, Fred Semrau, Esq., 1 year term expires 12/31/2024
Prosecutor, Brian Mason, Esq., 1 year term expires 12/31/2024
Public Defender, Anthony Arbore Esq., 1 year term expires 12/31/2024
Director of DPW, Tim Quinn, 4 year term expires 12/31/2027
Director of Health, Trevor Weigle, 4 year term expires 12/31/2027
Township Planner, Chuck McGroarty, 4 year term expires 12/31/2027
Township Consulting Engineer, Michael G. Vreeland, 2 year term expires 12/31/2025

### **Economic Development Committee**

John Batsch, 3 year term expires 12/31/2026 Steve Bedell, 3 year term expires 12/31/2026 Charles (Chuck) Aaron, 3 year term expires 12/31/2026

### Library Board

Beth Blakey, 5 year term expires 12/31/2028 Marion Fleischner, 5 year term expires 12/31/2028

### **Recreation Advisory Committee**

Louis Valdes, (MAC) 3 year term expires 12/31/2026 Antoine Gayles, (RAC) 3 year term expires 12/31/2026 Devon Vialva, (MAC) 3 year term 12/31/2026 Jennifer Aquino, BOE Liaison, 1 year term expires 12/31/2024

#### **ROLL CALL**

#### c. Council Appointments

All Subcommittees of the Township Council previously created are extended through 2024 except for the Board of Health Liaison and the Open Space Committee Liaison:

Board of Education Liaison, Charles (Chuck) Aaron, 1 year term expires 12/31/2024 Committee RE: Lake/Environment Issues, Colleen Labow, 1 year term expires 12/31/2024 Library Board Liaison, John Ferrante, 1 year term expires 12/31/2024 Recreation Committee Liaison, John Ferrante, 1 year term expires 12/31/2024 Legislative Committee, John Mania, 1 year term expires 12/31/2024 Economic Development Committee Liaison, Greg Stewart, 1 year term expires 12/31/2024 Planning Board, John Mania, Council Member, Class III, 1 year term expires 12/31/2024 Senior Citizen Liaison, Colleen Labow, 1 year term expires 12/31/2024 Board of Health Liaison/Chairperson, Mary Lalama, 2 year term expires 12/31/2025 Open Space Committee Liaison, Colleen Labow, 4 year term expires 12/31/2027

### **Community Development Revenue Sharing Committee**

Richard Escobar, 1 year term expires 12/31/2024

# **Deputy Township Clerk**

Susan Gouveia, 2 year term expires 12/31/2025

## **Musconetcong River Management Council**

Robert Delpizzo, Full member, 1 year term expires 12/31/2024 Christopher Sotiro, Alternate member, 1 year term expires 12/31/2024

### **Musconetcong Sewerage Authority**

Steve Rattner, member, 5 year term expires 1/31/2029 Erik Bradely, member, 5 year term expires 12/31/2028

#### **Board of Health**

Vacancy, unexpired 3 year term expires 12/31/2025

#### **Ethics Committee**

Dana Benbow, 5 year term expires 12/31/2028 Lewis Candura Sr., 5 year term expires 12/31/2028 Marion Fleischner, 5 year term expires 12/31/2028

#### ROLL CALL

RESOLUTIONS: (20) - C. Aaron

#### **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 2024.
- 2. Resolution of the Township Council of the Township of Mount Olive Establishing a Petty Cash Fund for 2024.
- 3. 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.
- 4. Resolution of the Township Council of the Township of Mount Olive Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments.
- 5. Resolution of the Township of Mount Olive Authorizing a Cash Management Plan for the Township of Mount Olive for the Year 2024.

- 6. Resolution of the Township Council of the Township of Mount Olive Establishing a Temporary Budget for 2024 for the Current, Water, Sewer and Recreation Utility as well as the Sanitation District.
- 7. Resolution of the Township Council of the Township of Mount Olive Establishing Various Change Funds for the Year 2024.
- 8. 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.
- 9. Resolution of the Township Council of the Township of Mount Olive Appointing Richard Escobar as Council Representative to the Community Development Revenue Sharing Committee.
- 10. Resolution of the Township Council of the Township of Mount Olive, Creating and Continuing the Mount Olive Municipal Alliance Committee.
- 11. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Appointing a Municipal Housing Liaison. (Chuck McGroarty)
- 12. Resolution of the Township Council of the Township of Mount Olive Appointing Claudia Quinn, Assistant Business Administrator to the Morris County Joint Insurance Fund as the Fund Commissioner and Andrew Tatarenko, Business Administrator, as the Alternate Commissioner for 2024.
- 13. Resolution of the Township Council of the Township of Mount Olive Designating Robyn Esposito as the Public Agency Compliance Officer "PACO" for 2024.
- 14. Resolution of the Township Council of the Township of Mount Olive Designating Andrew Tatarenko as the Qualified Purchasing Agent for 2024.
- 15. Resolution of the Township Council of the Township of Mount Olive Appointing Timothy Quinn, DPW Director, as the Certified Recycling Coordinator for 2024.
- 16. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Appointment of Police Chaplains.

- 17. Resolution of the Council of Mount Olive Township Authorizing the Appointment of Special Law Enforcement Officers for the 2024/2025 School Year and Crossing Guards for the 2024/2025 School Year.
- 18. Resolution of the Township Council of the Township of Mount Olive Reappointing Steve Rattner and Appointing Erik Bradely as members to the Musconetcong Sewerage Authority.
- 19. Resolution of the Township Council of the Township of Mount Olive Appointing Robert Delpizzo to the Musconetcong River Management Council as a Full Member and Christopher Sotiro as an Alternate Member for 2024.
- 20. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Appointing Andrew Tatarenko as Emergency Management Coordinator, and Michael Spitzer & Eric Anthony as Deputy Emergency Management Coordinators.

COUNCIL COMMENTS / STATEMENTS ON CONSENT RESOLUTIONS AGENDA

PUBLIC PORTION ON CONSENT RESOLUTIONS

**ROLL CALL** 

PUBLIC PORTION

CLOSING COUNCIL COMMENTS

**BENEDICTION - Pastor Matt Jones** 

ADJOURNMENT