The Meeting was called to order at 7:30 p.m. by Council President Golinski. The Salute to the Flag was recited, followed by an Invocation given by Councilman Gabel. Township Clerk Kathryn Bowditch read the Open Public Meetings Act Statement and reminded all present that this is a non-smoking facility. Ms. Bowditch also requested that all cell phones be silenced at this time.

ROLL CALL:

Present: GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI
Absent: NONE

ALSO IN ATTENDANCE: THOMAS ANDES, MAYOR; JOHN JANSEN, TOWNSHIP ATTORNEY; STEVEN WARD, ADMINISTRATOR

LIAISON REPORTS:

Councilman Scollans reported that the Rockaway River Watershed Cabinet has drafted a resolution in opposition to the Pilgrim Pipeline. He said that they are requesting the support of member municipalities for this resolution. Mr. Scollans added that, with the consent of the Council President, the matter will be on the agenda for the next regular meeting. Councilman Scollans advised that a survey on school transportation indicated that 89% of the respondents agreed that the buses operated on a timely schedule. Mr. Scollans noted that interviews for a replacement for the Riverview Principal are under way. He added that Valleyview School intends to dispose of two of the four trailers that are currently being used at the school. Councilman Scollans advised that the Union Hill Schoolhouse will be placed with a realtor for sale on or about September 15th.

Councilman Fitzpatrick had no report.

Councilwoman Lyden reported that the Denville TV Committee welcomed a new member, Janet Gregory. She said that Ms. Gregory is planning to broaden the Committee’s activities around town and to resume a weekly show on cable.

Councilwoman Smith reported on Senior Day at the County College of Morris. She noted that there were various programs available for the seniors. Mrs. Smith advised that she attended one on State and Federal Government and one on Famous Women in New Jersey. Councilwoman Smith reported that Valleyview School hosted a Senior Prom on that day as well and they did a marvelous job entertaining the senior attendees. She added that the Senior Socials will resume in September.

Councilman Kuser reported that the Morris County Open Space Committee held a Grand Opening of Giralda Farms event on June 6, 2015. He said Giralda Farms represents the largest purchase of open space in Morris County at 136 acres.

Councilman Gabel reported that he attended the Morris Hills Regional Board of Education meeting last month. He noted that the current Principal, Wayne Cleffi, is retiring and that the vacancy will be filled by current Vice Principal, Ryan McNaughten. In addition, Mr. Gabel advised that Vice Principal James Devlin is also leaving the District. He said that this will create two vacancies to be filled over the summer. Mr. Gabel reported that the Mayor’s Council for People with Challenges participated in the Rotary Street Festival and has several activities planned for the summer months.
President Golinski reported that he worked with the Environmental Commission at the Rotary Street Festival on Sunday. He advised that three (3) trees were raffled off and it was a very successful day. President Golinski noted that the Social Services Outdoor Movie Night was a huge success and over $3,000 was raised to assist residents with heating emergencies this winter. Mr. Golinski reminded everyone that the Fire Department Carnival will be held from June 23rd through June 27th and a fireworks display will be held on June 24th.

President Golinski stated that we have a great Fire Department and that he is particularly grateful since they took care of an emergency at his home while he was out of the State.

MAYOR’S REPORT:
Mayor Andes reported that he attended the LEAD Graduation ceremonies at Lakeview, Riverview, Valleyview and St. Mary’s Schools. He explained that the LEAD program is a new version of the DARE program and is more interactive with the children. The Mayor advised that there will be a pool party at the Rockaway River Country Club for the graduates sometime before the end of the school year. Mayor Andes noted that he and Administrator Ward attended the Morris County League of Municipalities dinner at St. Francis Health Resort in Denville. He said that they brought Denville Schools Superintendent Steve Forte as their guest. Mayor Andes advised that the program for the evening was “One Day One School”. He said that the project involves recruiting landscapers who spend one day at a school and beautify the grounds. The Mayor said that he attended a bike rodeo in the parking lot on Saturday celebrating the 100th Anniversary of the Kiwanis Club. He noted that on Thursday evening Valleyview School is holding a mock trial in the Council Chambers. Mayor Andes asked for the Council’s support for R-15-140 which awards the contract for the Muriel Hepner Park walkway. He added that the bid does not include paving the parking lot, which will go out for quotes separately.

ADMINISTRATOR’S REPORT:
Administrator Ward commented on the Township’s arrangement with NJ Natural Gas for a cooperative paving of roads curb to curb instead of patching where the gas lines are installed. He said that they will be paving in the Lake Arrowhead area beginning on Wednesday 6/17 and move on to the Indian Lake area the following Monday. Mr. Ward advised that letters will be sent to the affected residents as well as Nixle alerts, in advance of the start of the work. Administrator Ward noted that the contractor for the Veterans’ Field turf fields installation is behind schedule. He said that we had our attorney notify the contractor and the bonding company of the consequences if they do not expeditiously complete the contract. Mr. Ward advised that they have shown some improvement and they may actually begin laying the turf down as early as this Friday.

Administrator Ward advised that the Township has been awarded a $10,000 grant to install a charging station in the Church Street parking lot. He said that Administration is in the process of acquiring proposals for the installation of the unit. Mr. Ward noted that the Boy Scout who came to the Township with the idea was at the Street Festival and had a great display explaining how the station will work. He said that cards and other information were handed out as well. Administrator Ward stated that he will be asking for the Council President’s permission to place a swearing-in ceremony on the July 14th agenda. He said that Jeff Tucker, who is on the top of the promotion list, will be our new Sergeant replacing Sgt. Donnelly, who will be retiring on June 30th.

Administrator Ward explained that, since the Fire Dept. secretary retired, some shifting of assignments has occurred and interviews have been conducted. He said that the individual filling the position will now be located in the Administration/Mayor’s Office and will be working for Administration, the Mayor and the Fire Department on a part-time basis. Mr. Ward added that
the individual who was hired is Mary Agnes Moore; she has considerable municipal experience and will begin working on June 22nd.

Administrator Ward commented on the newly updated website, noting that it no longer has the Centennial theme but has a more traditional look. He asked for any suggestions that anyone might have for the new site.

Mr. Ward explained that there has been a change in the policy at DPW for accepting grass, leaves and brush due to new requirements of the Morris County MUA. He said that grass must be separated from leaves and brush and put in the dumpsters provided at DPW. Mr. Ward noted that signs are posted at DPW and on the website.

Councilwoman Smith commended the staff at the DPW for being helpful and attentive to residents who use the facility.

Councilman Fitzpatrick asked if the charging station has just one port or are there two.

Administrator Ward replied that two spaces are designated for charging, it is a dual port system.

**CORRESPONDENCE:** All copied to Council.

**OPEN PUBLIC PORTION:** No one wished to be heard.

**CLOSE PUBLIC PORTION.**

**MATTERS OF OLD/NEW BUSINESS:**

Councilman Gabel spoke about the Council’s team that took part in the Relay for Life and raised over $1,000 in donations pledged to support the team’s efforts. He called attention to the signs that are spread around the Chambers and noted that the Council team’s sign, along with several others, came in second in the sign competition. Mr. Gabel stated that Denville was well represented and thanked everyone who supported the team.

Councilman Fitzpatrick added that Denville was 17th out of 43 in fund raising.

Councilman Kuser advised that he is hearing from constituents concerning garbage issues, such as the garbage not being fully dumped from the cans.

Administrator Ward replied that an initial shift of companies is always difficult until the new company becomes familiar with the routes and the town. He said that the harsh winter also played a part in the problems with the change of companies. Mr. Ward noted that Gaeta has a very responsive route manager and there has been a significant drop in the number of complaints that come in. He said that any complaints should be called in to him or Kathy Ward and it will be addressed immediately.

Councilman Fitzpatrick asked if there is any update on the overflow parking issue on Manor Road.

Mayor Andes replied that he does not believe it is an issue on a daily basis. He said that one day there was an event, so there was overflow parking on Manor Road.

Councilman Scollans asked if anything has been done to move forward with YouTube.

President Golinski replied that he believes he had said it would be addressed later in the year, maybe November or December. He said that the Council will be notified in advance when it is going on an agenda.

Councilman Fitzpatrick commented that he had spoken to Denville TV about it but it would require too much time for a volunteer to take on. He asked if John Ciardi could come up with a cost analysis on it.

President Golinski agreed that as much information as possible should be acquired before addressing the issue at a workshop so September or October may be a realistic time to schedule it on a workshop agenda.

**ORDINANCES FOR ADOPTION:**
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris and State of New Jersey to Amend Chapter 19, Land Use, Article 5, Zone Regulations to Adopt a Revised Zoning Map
Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE
MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

CLOSE PUBLIC HEARING: No one wished to be heard.

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris and State of New Jersey to Amend Chapter 19, Land Use, Article 5, Zone Regulations to Adopt a Revised Zoning Map
Be passed on Final Reading and that a Notice of Final Passage be Published in the 06-17-15 issue of The Citizen newspaper.
MOTION TO ADOPT:
MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: GABEL, SMITH, KUSER, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

ORDINANCES FOR INTRODUCTION:
#17-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter 3, Police Regulations, Chapter 6, Alcoholic Beverage Control and Chapter 19, Land Use, of the Revised General Ordinances of the Township of Denville with Regard to Farmer’s Market Regulations
Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
Discussion: None
AYES: SCOLLANS, LYDEN, GABEL, SMITH, KUSER, FITZPATRICK, PRESIDENT GOLINSKI
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter 3, Police Regulations, Chapter 6, Alcoholic Beverage Control and Chapter 19, Land Use, of the Revised General Ordinances of the Township of Denville with Regard to Farmer’s Market Regulations
Be Passed on First Reading
BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 07-14-15 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.
MOTION TO PASS ON FIRST READING:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI

#18-15
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter V, Animal Control

BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
Discussion: Councilwoman Smith expressed her thanks for the red-lined copy of the ordinance.
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter V, Animal Control
Be Passed on First Reading
BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 07-14-15 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.
BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.
MOTION TO PASS ON FIRST READING:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI

ITEMS FOR DISCUSSION AND/OR ACTION

2014 Municipal Audit
Corrective Action Plan

Administrator Ward explained that it is an annual requirement of the State that the items recommended by the Auditor be discussed by the Council at an open meeting, as well as the Corrective Action recommended by the Auditor.
Mr. Ward stated that the audit was very good this year and only two recommendations were made. He said that one is related to the bank used by the Municipal Court and the late arrival of the bank statements which delays the bank reconciliation. Mr. Ward noted that the Township is in the process of changing banks for the Court.
Administrator Ward advised that the other recommendation is for a centralized cashier for all cash received. He said that this has been a recurring recommendation but is more a staffing issue than anything else. Mr. Ward added that all other internal controls are in place.
President Golinski commented that the list gets smaller each year. He commended Administrator Ward, CFO Guarino and the entire staff.
Councilman Gabel had a few comments about how businesses handle segregation of duties and suggested that having appropriate approval levels in place for certain activities should also help to protect the Township.
President Golinski read the titles of the Consent Agenda resolutions into the record. He asked if anyone from the Council or the public wished to have anything removed from the Consent Agenda. No one responded in the affirmative.

CONSENT AGENDA:
R-15-128 Resolution Authorizing Issuance of a Special One Day ABC Liquor License
R-15-129 Resolution Refunding the Payment of 2013 Taxes - $1,394.45
R-15-130 Resolution Authorizing the Refund of All Cash Escrows Posted to Denville Township by Toll Brothers
R-15-131 Resolution Authorizing Raffle Licenses in the Township of Denville
R-15-132 Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville
R-15-133 Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate - $1,708.99
R-15-134 Resolution of the Township of Denville, County of Morris and State of New Jersey Confirming the Sale of Various Items of Municipal Property No Longer Needed for Public Use and Certain Items Confiscated by the Township Police Department.

MOTION TO APPROVE THE CONSENT AGENDA:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI

NON-CONSENT RESOLUTIONS:
R-15-135 Resolution Authorizing Fireworks Display

MOTION TO APPROVE R-15-135:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
Discussion: Councilwoman Smith asked if this is the same company that the Township dealt with last year. Administrator Ward replied that it is the same one as last year but a different one than we used two years ago. It was noted that the contract amount is the same as last year.
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

R-15-136 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project – Campbell Foundry Company

MOTION TO APPROVE R-15-136:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

R-15-137 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project – Denville Line Striping

MOTION TO APPROVE R-15-137:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER LYDEN
AYES: GABEL, LYDEN, KUSER, SMITH, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-138 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project – General Foundries, Inc.
MOTION TO APPROVE R-15-138:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

R-15-139 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project – Tilcon New York, Inc.
MOTION TO APPROVE R-15-139:
MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
Comment: Councilwoman Smith noted that these DOT resolutions represent a significant amount of grant money received by the Township.
AYES: SMITH, FITZPATRICK, GABEL, KUSER, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

R-15-140 Resolution Authorizing the Award of the Contract for the Muriel Hepner Sidewalk Improvement Project
MOTION TO APPROVE R-15-140:
MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GABEL
AYES: LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-141 Resolution Authorizing Engineering Services in Connection with Phase II – Broadway Streetscape Project
MOTION TO APPROVE R-15-141:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER LYDEN
AYES: FITZPATRICK, LYDEN, GABEL, KUSER, SMITH, SCOLLANS, PRESIDENT GOLINSKI

R-15-142 Governing Body Certification of the Annual Audit
MOTION TO APPROVE R-15-142:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

R-15-143 Resolution Authorizing the Conveyance of a Historic Preservation Easement to the County of Morris for the Ayres-Knuth Farm
MOTION TO APPROVE R-15-143:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
Discussion: Councilwoman Smith noted that both Sue Schmidt and Sue Filauro are present and she asked for an update on the Foundation’s fund raising efforts and how the funds have been spent.
Sue Schmidt came forward and showed pictures of the farm, before and after $300,000 in grants was used to make improvements. She said that they are awaiting information on two (2) more grants to work on the inside of the building. Ms. Schmidt noted that selling Christmas trees is the main fund-raiser. She added that the Foundation has spent close to one-half million dollars so far.
President Golinski thanked the women for their hard work and for getting the community involved.
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI

MOTION TO ADOPT MINUTES OF MAY 19, 2015:
MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI
ABSTAIN: SMITH
R-15-144 Resolution Authorizing Executive Session to Discuss Matters Falling Within the Attorney-Client Privilege and/or Anticipated Litigation – 19 Oak Ave.
MOTION TO APPROVE R-15-144: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

President Golinski advised the public that the Council will now go into Executive Session and no action will be taken after that session.

Council went into Executive Session at 8:21 p.m.
Council came out of Executive Session at 9:18 p.m.

MOTION TO ADJOURN:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER SCOLLANS
AYES: UNANIMOUS

Meeting adjourned at 9:18 p.m.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk