TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
WORKSHOP MEETING
January 12, 2016, 7:30 P.M.

- Salute to the Flag
- Statement of Compliance with Open Public Meetings Act
- Roll Call:

Council Members:

- Gabel
- Lyden
- Golinski, Council President

- Witte
- Fitzpatrick
- Murphy

In Attendance:

- Mayor Andes
- Township Attorney Jansen
- Administrator Ward
- Other: 

Public Portion (Please limit comments to a maximum of three (3) minutes)

Interview Candidates for
Zoning Board of Adjustment Vacancies

RESOLUTIONS

R-16-14: Resolution Appointing Board of Adjustment Members for the Township of Denville

R-16-15: Resolution Authorizing Executive Session to Discuss Pending Litigation in the Matter of Application for the Township of Denville for Declaratory Judgment Relating to Affordable Housing

Motion to Adjourn
RESOLUTION APPOINTING BOARD OF ADJUSTMENT MEMBERS FOR THE TOWNSHIP OF DENVILLE

WHEREAS, there are currently vacant positions on the Township of Denville Zoning Board of Adjustment; and

WHEREAS, the Municipal Council of the Township of Denville conducted interviews of potential candidates on January 12, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that the following appointments to the Zoning Board of Adjustment are hereby made:

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Regular Member</td>
<td>12/31/2019</td>
</tr>
<tr>
<td></td>
<td>Alternate #1</td>
<td>12/31/2017</td>
</tr>
<tr>
<td></td>
<td>Alternate #2</td>
<td>12/31/2016</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on January 12, 2016.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION

WHEREAS, the Open Public Meetings Act P.L. 1974, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the township of Denville, that the public shall be excluded from discussion of the following matter(s):

- A confidential matter, under Federal Law or State Statute, or rule of court
- A matter in which the release of information would impair a right to receive funds from the Government of the United States
- Material the disclosure of which constitutes an unwarranted invasion of privacy
- A collective bargaining agreement, including the negotiation of terms and
- A matter involving the purchase, lease or acquisition of real property with public funds,
- Tactics and techniques utilized in protecting the safety and property of the public, including investigations of violations or possible violations of the law,
- Pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party, specifically in the Matter of Application for the Township of Denville for Declaratory Judgment relating to Affordable Housing
- Matters falling within the attorney-client privilege
- A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of a specific prospective public officer or employee employed or appointed by the public body
- Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit

BE IT FURTHER RESOLVED that minutes will be kept on file in the municipal clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of a resolution approved by the Municipal Council at their meeting held on January 12, 2016.

Certification date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk