TOWNSHIP OF DENVILLE  MUNICIPAL COUNCIL
BUDGET WORKSHOP MEETING 7:00 P.M. DATE: 2-11-14

PUBLIC COMMENTS:
COUNCIL REQUESTS THAT PUBLIC COMMENTS BE LIMITED TO (3) THREE MINUTES PER PERSON

PRESENTATIONS:
COUNCIL REQUESTS THAT PRESENTATIONS BE LIMITED TO (30) MINUTES OR LESS AND MUST BE PRE-ARRANGED THE MUNICIPAL CLERK

SALUTE TO THE FLAG
MEETING OPENED: ____________

NOTICE OF PUBLIC MEETING ROLL CALL
MEETING CLOSED: ____________

GABEL_________GOLINSKI_________KUSER_________LYDEN_________
SCOLLANS_____SMITH_________PRESIDENT FITZPATRICK_________

IN ATTENDANCE

MAYOR ANDES_________ADMINISTRATOR WARD_________
TOWNSHIP ATTORNEY _______________________________________

OTHERS: __________________________________________________

PUBLIC PORTION

CEREMONIAL MATTERS AND/OR PRESENTATIONS

PRESENTATION BY
PRESERVE GREYSTONE

R-14-44 CLOSED SESSION LITIGATION – FRANCISCAN OAKS
R-14-45  RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION BY THE DENVILLE MUNICIPAL ALLIANCE COMMITTEE FOR A GRANT FOR FISCAL YEAR 2014 – 2015

GENERAL BUDGET DISCUSSION

MOTION TO ADJOURN.
RESOLUTION AUTHORIZING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under 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, in the County of Morris and State of New Jersey as follows:

1. The public shall be excluded from:
   - [ ] A PORTION OF THIS MEETING
   - [ ] THE REMAINING PORTION OF THIS MEETING

2. When out of Closed Session, action may be taken.

3. The general nature of the subject matter to be discussed is as follows:
   - Pending Litigation
   - Franciscan Oaks

4. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the following time and under the following circumstances:

   WHEN SUCH MATTERS ARE RESOLVED AND/OR
   UPON COMPLETION OF THE MINUTES.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK

DATED:
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
BY THE DENVILLE MUNICIPAL ALLIANCE COMMITTEE FOR A
GRANT FOR FISCAL YEAR 2014 - 2015

WHEREAS, the Municipal Council of the Township of Denville, County of
Morris and State of New Jersey recognizes that the abuse of alcohol and drugs is
a serious problem in our society amongst persons of all ages; and

WHEREAS, the Municipal Council further recognizes that it is incumbent
upon not only public officials but upon the entire community to take action to
prevent such abuses in our community; and

WHEREAS, the Municipal Council has applied for funding to the
Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the
Township of Denville, County of Morris and State of New Jersey hereby as
follows:

1. The Municipal Council does hereby authorize the submission of an
   application by the Denville Municipal Alliance for a grant for fiscal year
   2014 – 2015 in the amount of

   DEDR   $13,642.00
   Cash Match   $3,410.50
   In-Kind   $10,231.50

2. The Municipal Council acknowledges the terms and conditions for
   administering the Municipal Alliance Grant, including the administrative
   compliance and audit requirements.

3. This resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, DONNA I. COSTELLO, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE
DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A
RESOLUTION APPROVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF
DENVILLE AT THEIR REGULAR MEETING HELD ON ___________.

CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK