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 WITH THE MUNICIPAL CLERK

MEETING OPENED: ____________ MEETING CLOSED: ____________

SALUTE TO THE FLAG
INVOCATION
NOTICE OF PUBLIC MEETING
ROLL CALL

NEW _______FITZPATRICK_________GOLINSKI__________LYDEN_______
SMITH__________SCOLLANS___________PRESIDENT KUSER_________

IN ATTENDANCE

MAYOR ANDES_____________ADMINISTRATOR WARD____________________
TOWNSHIP ATTORNEY ____________________________________________
OTHERS: _______________________________________________________

CEREMONIAL MATTERS AND/OR PRESENTATIONS

MUNICIPAL COUNCIL VACANCY WARD ONE INTERVIEW OF PROSPECTIVE CANDIDATES

R-12-13 RESOLUTION APPOINTING A TEMPORARY SUCCESSOR TO FILL THE VACATED WARD ONE COUNCIL SEAT ON THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

COUNCIL LIAISON/COMMITTEE REPORTS
MAYOR’S REPORT

ADMINISTRATOR’S REPORT

PUBLIC PORTION

CORRESPONDENCE

MATTERS OF OLD AND/OR NEW BUSINESS

ORDINANCE(S) FOR ADOPTION

ORDINANCE(S) FOR INTRODUCTION

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS # CONSENT AGENDA ITEMS

R-12-14# RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE - $60
R-12-15# RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE - $215

R-12-16# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - $863

R-12-17# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $47.26

R-12-18# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $67.94

R-12-19# RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FOR A PEDESTRIANS IN CROSSWALK SAFETY GRANT – 2012

R-12-20# RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR A MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

R-12-21# RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

R-12-22# RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL ONE DAY ABC LIQUOR LICENSE FOR ST. MARY’S PREP FOR A WINE AND CHEESE FUNDRAISER

NON-CONSENT RESOLUTIONS

R-12-23 RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT – TOWNSHIP ATTORNEY

R-12-24 RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT – TAX AND SPECIAL LITIGATION ATTORNEY
RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT – TOWNSHIP AUDITOR

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT – SPECIAL LABOR COUNSEL

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT – MUNICIPAL PUBLIC DEFENDER

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $79,403.36

RESOLUTION RATIFYING THE APPOINTMENT OF STEVEN WARD AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF DENVILLE

MINUTES FOR ADOPTION 12-20-11 1-1-12

MOTION TO ADJOURN