The Meeting was called to order at 7:30 P.M. by Council President Murphy. The Salute to the Flag was recited, followed by an Invocation by Councilman Gabel. Council President Murphy read the Notice of Compliance with the Open Public Meetings Act and noted that this is a non-smoking facility. The Council President requested that all electronics be silenced.

ROLL CALL:
Present: Borowiec, Coté, Gabel, Buie, Fahrer, Golinski, President Murphy
Absent: None

ALSO IN ATTENDANCE:
Thomas Andes, Mayor; Steven Ward, Administrator; and John Jansen, Esq., Township Attorney

It should be noted that the entire Council, Mayor Andes and Administrator Ward were all in attendance virtually.

PROCLAMATIONS/PRESENTATIONS/CEREMONIAL MATTERS: NONE

LIAISON REPORTS:

Councilman Borowiec had nothing to report.

Councilwoman Coté had nothing to report.

Councilman Gabel advised that Relay for Life was postponed until 8/1/2020.

Councilman Buie had nothing to report.

Councilman Fahrer

Councilman Golinski had nothing to report.

President Murphy advised that Denville Pride would be hosting a virtual National Day of Prayer on 5/7/2020 at noon.

MAYOR’S REPORT: Mayor Andes thanked the Council for their support of Ordinance 04-20. He went on to mention that the CFO did an extensive analysis regarding resolution R-20-91.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that former Police Chief, Howard Shaw passed away. He recommended that the 5/12/2020 workshop meeting be canceled due to lack of agenda items.

CORRESPONDENCE:
All correspondence has been copied and distributed to Council.
OPEN PUBLIC PORTION: No one wished to be heard and no questions or comments were received.

MATTERS OF OLD AND/OR NEW BUSINESS: NONE

ORDINANCES FOR ADOPTION:

**Ordinance No. 03-20:**
BE IT RESOLVED that an Ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $1,835,950 Therefor and Authorizing the Issuance of $1,639,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:
MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER COTÉ

AYES: GOLINSKI, COTÉ, BOROWIEC, GABEL, BUIE, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

OPEN PUBLIC HEARING
No one wished to be heard.

CLOSED PUBLIC HEARING
BE IT RESOLVED that an Ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $1,835,950 Therefor and Authorizing the Issuance of $1,639,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/13/2020 edition of The Citizen newspaper

MOVED BY MEMBER FAHRER, SECONDED BY MEMBER GABEL

AYES: FAHRER, GABEL, BOROWIEC, COTÉ, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

**Ordinance No. 04-20:**
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Name Field #1 at Gardner Field as the “Bob Ranft Field”

Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:
MOVED BY MEMBER BUIE, SECONDED BY MEMBER BOROWIEC

AYES: BUIE, BOROWIEC, COTÉ, GABEL, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE
OPEN PUBLIC HEARING
No one wished to be heard.
CLOSED PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Name Field #1 at Gardner Field as the “Bob Ranft Field”

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/13/2020 edition of The Citizen newspaper

MOVED BY MEMBER BUIE, SECONDED BY MEMBER COTÉ
AYES: BUIE, COTÉ, BOROWIEC, GABEL, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

Ordinance No. 05-20:
BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $366,500 from the General Capital Improvement Fund of the Township of Denville

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER FAHRER
AYES: GABEL, FAHRER, BOROWIEC, COTÉ, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

OPEN PUBLIC HEARING
No one wished to be heard.
CLOSED PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $366,500 from the General Capital Improvement Fund of the Township of Denville

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/13/2020 edition of The Citizen newspaper

MOVED BY MEMBER FAHRER, SECONDED BY MEMBER COTÉ
AYES: FAHRER, COTÉ, BOROWIEC, GABEL, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

Ordinance No. 06-20:
BE IT RESOLVED that an Ordinance entitled:
Township Council
05-05-2020

An Ordinance Providing for Various Improvements or Purposes in the Sum of $154,000 from the Township of Denville Open Space Trust Fund, $159,000 from the Morris County Open Space and Farmland Preservation Trust Fund and $95,656 from the Morris County Trail Construction Grant Program

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE:
MOVED BY MEMBER BUIE, SECONDED BY MEMBER GABEL
AYES: BUIE, GABEL, BOROWIEC, COTÉ, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

OPEN PUBLIC HEARING
No one wished to be heard.
CLOSED PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $154,000 from the Township of Denville Open Space Trust Fund, $159,000 from the Morris County Open Space and Farmland Preservation Trust Fund and $95,656 from the Morris County Trail Construction Grant Program

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/13/2020 edition of The Citizen newspaper

MOVED BY MEMBER BUIE, SECONDED BY MEMBER COTÉ
AYES: BUIE, COTÉ, BOROWIEC, GABEL, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

Ordinance No. 07-20:
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey Authorizing the Acquisition of Block 60305, Lot 5, 279 Diamond Spring Road from AMCHU Associates

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE:
MOVED BY MEMBER BUIE, SECONDED BY MEMBER GABEL
AYES: BUIE, GABEL, BOROWIEC, COTÉ, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

OPEN PUBLIC HEARING
No one wished to be heard.
CLOSED PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey Authorizing the Acquisition of Block 60305, Lot 5, 279 Diamond Spring Road from AMCHU Associates
Be passed on Final Reading and that a Notice of Final Passage be published in the 05/13/2020 edition of The Citizen newspaper

MOVED BY MEMBER COTÉ, SECONDED BY MEMBER FAHRER

AYES: COTÉ, FAHRER, BOROWIEC, GABEL, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

ORDINANCES FOR INTRODUCTION: NONE

ITEMS FOR DISCUSSION AND/OR ACTION: NONE

CONSENT AGENDA:

R-20-87: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-20-88: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate

President Murphy asked if anyone from the public or from the Council would like to have any resolutions removed from the Consent Agenda. No one responded.

MOTION TO APPROVE CONSENT AGENDA:

MOVED BY MEMBER FAHRER, SECONDED BY MEMBER COTÉ

AYES: FAHRER, COTÉ, BOROWIEC, GABEL, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

NON-CONSENT AGENDA:

R-20-89: Resolution Refunding the Payment of Overpaid Taxes in 2020

MOTION TO APPROVE R-20-89

MOVED BY MEMBER GABEL, SECONDED BY MEMBER COTÉ

AYES: GABEL, COTÉ, BOROWIEC, BUIE, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

R-20-90: Resolution Authorizing the Tax Collector to Process Third Quarter “Estimated” Tax Bills Due August 1, 2020

MOTION TO APPROVE R-20-90

MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER BOROWIEC

AYES: GOLINSKI, BOROWIEC, COTÉ, GABEL, BUIE, FAHRER, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

R-20-91: Resolution of the Township of Denville, in the County of Morris and State of New Jersey, Instituting a Grace Period through June 1, 2020 for Payment of Second-Quarter Property Taxes due May 1, 2020, Pursuant to Executive Order 130

MOTION TO APPROVE R-20-91
Township Council
05-05-2020

MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: GOLINSKI, GABEL, BOROWIEC, COTÉ, BUIE, FAHRER, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

R-20-92: Resolution Authorizing the Award of a Contract for the Purchase of (2) Two 2019 Chevrolet Tahoe All-Wheel Drive Vehicles for the Police Department in Accordance with Educational Services Commission of New Jersey Pricing System Contract No. 17/18-44
MOTION TO APPROVE R-20-92
MOVED BY MEMBER FAHRER, SECONDED BY MEMBER GOLINSKI
AYES: FAHRER, GOLINSKI, BOROWIEC, COTÉ, GABEL, BUIE, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

R-20-93: Resolution to Introduce, Approve and Set Public Hearing for the 2020 Budget of the Township of Denville Downtown Business Improvement District
MOTION TO APPROVE R-20-93
MOVED BY MEMBER COTÉ, SECONDED BY MEMBER GABEL
AYES: COTÉ, GABEL, BOROWIEC, BUIE, FAHRER, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

MINUTES FOR ADOPTION:
March 3, 2020
March 10, 2020
MOVED BY MEMBER COTÉ, SECONDED BY MEMBER FAHRER
AYES: COTÉ, FAHRER, BOROWIEC, GABEL, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSTAIN: Councilman Gabel abstained from voting on the 3/10/2020 minutes.
ABSENT: NONE

R-20-94: Resolution Authorizing Executive Session to Discuss Pending Litigation in the Matter of the Application of the Township of Denville for Declaratory Judgment (Mount Laurel) and Matters Falling Within the Attorney-Client Privilege Regarding Affordable Housing Matters
MOTION TO APPROVE R-20-94
MOVED BY MEMBER COTÉ, SECONDED BY MEMBER FAHRER
AYES: COTÉ, FAHRER, BOROWIEC, GABEL, BUIE, GOLINSKI, PRESIDENT MURPHY
NAYS: NONE
ABSENT: NONE

Council President announced that action would not be taken following the executive session.
The Council entered into executive session at 8:00 PM.
The Council returned from executive session at 10:27 PM.

MOTION TO RETURN FROM EXECUTIVE SESSION
MOVED BY MEMBER COTÉ, SECONDED BY MEMBER FAHRER
AYES: COTÉ, FAHRER, BOROWIEC, GABEL, BUIE, GOLINSKI PRESIDENT MURPHY
NAYS: NONE
Township Council
05-05-2020

ABSENT: NONE

MOTION TO ADJOURN:
MOVED BY MEMBER COTÉ, SECONDED BY MEMBER BUIE
AYES: UNANIMOUS

The meeting adjourned at 10:30 P.M.

Tara M. Pettoni, RMC
Municipal Clerk