The Meeting was called to order at 7:30 p.m. by President Andes. The Salute to the Flag was recited, followed by an Invocation given by Councilman Shaw. The Open Public Meetings Act Statement was read by Township Clerk Donna Costello. Mrs. Costello advised that Mr. Golinski is stuck between flights but will try to make it to the meeting. President Andes noted that Mr. Golinski called and told him that the flight has been delayed for four hours and he will not be in attendance.

ROLL CALL: FITZPATRICK, KUSER, SMITH, SHAW, STECKY, ANDES
ABSENT: GOLINSKI
ALSO IN ATTENDANCE: MAYOR HUSSA, ADMINISTRATOR GOBLE, FACILITIES MANAGER CIARDI AND PURCHASING AGENT PRICE.

LIAISON REPORTS:
Councilman Shaw advised that the Senior Prom was very successful and was attended by approximately 86 Senior Citizens. He thanked the Fire Department for sending three of their finest to dance with the senior ladies. Mr. Shaw suggested that the Council members drop by the Senior Center on a Monday or Wednesday to meet the Senior ladies, or on Tuesdays to meet the men. He said that the Seniors would enjoy a visit. Councilman Stecky reported that the Sustainable Committee met yesterday and they are putting their game plan together to achieve the points that they need to join Sustainable New Jersey.

Councilwoman Smith noted that all of the members of Council, as well as the Mayor and Administrator, were in attendance at the Senior Prom. She said that everyone had a wonderful time. Mrs. Smith advised that the Local Assistance Board met on April 27th for case review. She noted that there are 22 open cases, 11 rental assistance cases and changes in the food stamp program are being supplied to the clients. Mrs. Smith reported that there was a Spring conference for Social Services on self-care strategies and there was a food distribution on May 15th. She noted several programs that are available at County College at the Women’s Center.

Mrs. Smith advised that the Environmental Commission met on April 22nd and all of the members attended the Earth Day celebration and will have a booth at the Rotary Street Festival on June 6th. She said that they will have a display concerning the importance of bees in our environment. Mrs. Smith stated that there were no known environmental issues addressed in the site plan review.

Councilman Kuser reported that he stopped at the Historical Society Yard Sale and it was very well attended. Mr. Kuser noted that he took an Open Space tour with the Mayor on Saturday and they looked at a lot of properties. He said that the Committee is meeting tomorrow night and will come up with a finite list.

Councilman Fitzpatrick reported that the Denville Community TV has the ability to stream meetings but they feel uncertain about who to ask for permission. He said that he has told them that these are public meetings and they can film whatever they want.
Mr. Fitzpatrick asked if the Mayor would explain that to them so that they will feel more comfortable with filming a meeting. The Mayor replied that he will again speak with Mrs. Gimble about it. President Andes noted that, for the first time in many years, the Memorial Day Parade will begin at 10:00 a.m. instead of 11:00 a.m. He added that the Fire Department will have their ceremony at 9:30 a.m.

MAYOR’S REPORT:
The Mayor stated that he has no formal report but would like to mention a few items. He advised that the closing was held on the Gorlach property. Mayor Hussa asked for the Council’s Advice and Consent on the appointment of Harriet Rex to the Recreation Committee and Brian Mason to the position of Municipal Court Prosecutor for the shared Court of Mt. Lakes and Denville. President Andes asked for a motion to give Advice and Consent on the appointment of Harriet Rex.

MOTION TO GIVE ADVICE AND CONSENT FOR THE APPOINTMENT OF HARRIET REX: MOVED BY MEMBER SMITH, SECONDED BY MEMBER STECKY
AYES: SMITH, STECKY, FITZPATRICK, KUSER, SHAW, ANDES.
ABSENT: GOLINSKI

President Andes asked the Mayor to clarify the status of Denis Driscoll before the Council makes a motion regarding Mr. Mason. The Mayor replied that Mr. Driscoll is staying and has already been appointed by the Council. Mr. Andes stated that he thought Mr. Driscoll was a hold-over. The Mayor said he would check that. Clerk Costello noted that Mr. Driscoll was a hold-over and the Mayor sent Mr. Driscoll a letter on Friday. The Mayor said that is his oversight that Mr. Driscoll is still a hold-over and the Council would now be doing Advice and Consent on both Mr. Driscoll and Mr. Mason.

President Andes asked if it is correct that Mr. Driscoll will do 3/4 of the meetings and Mr. Mason will do 1/4. The Mayor said that is correct and that he had explained it in his letter to the two attorneys. Mayor Hussa noted that their combined salary will equal the salary of one person from last year. Councilwoman Smith asked to have the issue re-stated for clarification. Mayor Hussa said that he would like the Council to give Advice and Consent for both Denis Driscoll and Brian Mason for the position of Municipal Prosecutor for the shared Court of Mt. Lakes and Denville, with Mr. Driscoll doing 3 of the 4 sessions and Mr. Mason doing the fourth session. Councilman Fitzpatrick commented that he has no information or paperwork on this matter.

Mrs. Goble replied that this was all discussed extensively during the process of joining the two Courts. She said that the contract that was approved between Mt. Lakes and Denville was that we would be in agreement regarding the Prosecutor and the Judge,
and this was worked out. The Mayor added that both towns agreed on these two gentlemen and they worked the schedule out between them. Mrs. Goble noted that it was part of the lengthy negotiation process between Denville and Mt. Lakes. Councilwoman Smith asked about the work-load for Mr. Driscoll. Mrs. Goble explained the work sessions for both Courts and advised that Mr. Driscoll will be coming to three sessions now, as opposed to four before the shared services were instituted. Mrs. Smith asked if we would advise Mt. Lakes with regard to the Advice and Consent that the Mayor is requesting this evening. Mrs. Goble replied that it has already been taken care of and Mt. Lakes passed their resolution last night. She advised that, as soon as their Mayor signs it, they will forward a copy to Denville.

**MOTION TO GIVE ADVICE AND CONSENT FOR THE APPOINTMENT OF DENIS DRISCOLL AND BRIAN MASON AS CO-PROSECUTORS:** MOVED BY MEMBER SMITH, SECONDED BY MEMBER SHAW

AYES: SMITH, SHAW, FITZPATRICK, KUSER, STECKY, ANDES

ABSENT: GOLINSKI

The Mayor advised that the MAC String Concert will be held on Monday at 4:45 p.m. and they will have a brief dress rehearsal beforehand. He invited the Council members to stop by and meet the children.

**ADMINISTRATOR’S REPORT:** A copy is attached to these minutes.

Administrator Goble commented that she does not know if Clerk Costello has provided a copy of the letter that she has submitted to the Mayor, resignation her duties as Business Administrator. She said that she will be resuming just her duties as Chief Financial Officer effective June 30, 2010. Mrs. Goble thanked the Council and the Mayor for the opportunity to serve Denville as Business Administrator but she finds that she needs some kind of a life back. She said that we tried it, it was a good experiment and we saved money, but the hours were beginning to be more than one person could handle. Mrs. Goble commented that it has been discussed for some time now that one person cannot do two jobs and do justice to both of them. She said that she has no regrets, is glad that she tried it and feels that she did the best job that could be done, under those circumstances. Mrs. Goble noted that she feels that the time has come to wind down a bit, rather than taking on more. She stated that she is not leaving, she will be here to assist the Council and Mayor and to work on the budget. President Andes, on behalf of the Council, thanked Mrs. Goble for all that she has done and for the many times that she has gone “above and beyond” while trying to keep it all together for them. Councilwoman Smith asked for clarification of Mrs. Goble’s report regarding delinquencies. Mrs. Goble replied that they are a combined water, sewer and garbage bill. Mrs. Smith noted that the amount of bills sent out amounted to about 20% and asked if that is typical. Mrs. Goble replied that it is a little unusual to be that high.
President Andes advised that R-10-122 is being removed from the Agenda at the request of Housing Liaison Kathy Bowditch. He said that it will be re-scheduled to another meeting.

OPEN PUBLIC PORTION:
Bob Belz, 7 Memory Lane, stated that he went to take the tour of the Police Station to see for himself why the Chief is requesting an expansion to the building. He said that, to his disappointment, there was a sign on the door advising that the inspection tour was cancelled. Mr. Belz noted that a few days later he read in the newspapers that the Chief cancelled the tours because he did not feel that he had the support of the Council. Mr. Belz noted that he missed last week’s meeting and then read that the Council approved $1.8 million for the expansion. He said that he is thoroughly confused and asked the Council if they need public support or is it a done deal.
President Andes replied that there is a process to be followed. He said that the Council was not involved in the cancellation of the tours, the Chief made that decision. Mr. Andes suggested that Mr. Belz call Chief Wagner to arrange for a tour of the Police Department with the Chief.
Councilman Shaw commented that part of the problem was the mold and it went on and on without being resolved. He said that the problem was brought to the Council and they were unable to come up with a solution. Mr. Shaw stated that time has run out on finding a solution and now they must do something. He noted that it is not fair to the people who work there to leave that situation unresolved.
Mr. Belz commented that there were several options proposed and he thought that the public would also have some input on what expansion might be done.
Councilwoman Smith advised Mr. Belz that, at the meeting that he missed, she had stressed that the Police Chief has to have more tours and the public has to be involved in this decision. Mrs. Smith noted that she suggested to Mrs. Goble this week-end that we put an audio-video up on the web-site doing a virtual tour of the Police Department for the public to view. She said that we need better communication with the public before we go ahead and introduce and adopt an ordinance to go forward with this. Mrs. Smith added that we have to have those tours in order for the public to support it.
President Andes stated that there will be ordinances for the funding and there will need to be contracts for the hiring of architects, contractors, etc.
Councilman Stecky stated that he is on record as saying that all we need to do, at this point in time, is mold remediation. He said he believes that the mold problem needs to be resolved and a new building does not have to be built to resolve the mold issue.
Mr. Belz commented that he doesn’t know the big picture, but asked if we have paid down our debt enough to take on another $1.8 million.
Mrs. Goble explained that she and the Council have discussed the financing of any proposed expansion and it was determined that it would not have much of an impact on the residents.
Councilman Stecky stated that he disagrees because we are now adding an Administrator to the budget with Mrs. Goble stepping down as Administrator and he feels that we are headed for trouble with next year’s budget.
Franz Fuertges, 109 Ford Road, reported that the Beautification Committee planted thirty-plus roses on Saturday. Mr. Fuertges noted that, in walking the town to install the planters, the sidewalks are not being kept in good condition. He said that there is debris, weeds, and dead, or dying, trees on the sidewalks. Mr. Fuertges asked if there is an ordinance to encourage shopkeepers to tend to the sidewalks in front of their businesses to make them more appealing to the public. He said that he would like to see some encouragement, in a diplomatic way, to make the business owners aware. President Andes noted that the Council is working on a property maintenance ordinance and could, perhaps, make that a part of it. Mrs. Goble added that we do not have a property maintenance ordinance at this time but, we are working on one and will attempt to include something in it for this issue.
Mr. Andes noted that some shopkeepers are diligent in dealing with the sidewalks and some are not.
Mayor Hussa said that he will write a letter to the business owners.
Councilwoman Smith asked who the liaison to the Chamber of Commerce is. Mrs. Goble replied that she attends the Chamber meetings and it has been discussed there. She said that the Chamber is made aware of what day the street sweeper goes through so that they can sweep to the curb and the sweeper will be coming through. Mrs. Smith noted that her thought was that perhaps a gold star to put in the window could be awarded for a clean area around the store.
There was a brief discussion regarding the possibility of instituting an award program. Michele McGlynn, 38 Longview Trail East, advised that, after last week’s meeting, she made an appointment with Chief Wagner to tour the Police Station. She said that she was disgusted when she left there and feels so bad for the employees who work there. Ms. McGlynn noted that the two issues are the mold and the lack of space. She commented that they are both major problems and that one can’t be addressed without the other because doing them piece-meal would be very expensive in the long run. Ms. McGlynn noted that she does not think the expansion should be contingent on shared services since the problems need to be addressed now. She then listed several specific conditions that exist in the Police Station right now that are either dangerous or just completely unacceptable working conditions. Ms. McGlynn noted that, by doing the renovation and expansion, a lot of money will be saved because of more efficient heating and cooling.
Councilman Stecky interjected that he teaches energy conservation as a profession and that he had requested that the architect for this project pay strict attention to increased energy efficiency. He said that a lot of the work that would be done will not contribute to energy efficiency because the heating and cooling units currently being used are too new to dispose of and are not as efficient as newer units would be. Mr. Stecky added that there will not be enough money to do this project as a “green” building.
Ms. McGlynn spoke of conditions in the locker room, bathroom and shower. President Andes thanked Ms. McGlynn for her report. He advised that the Mayor and Council realize that there are major issues over there. Mr. Andes noted that Ms. McGlynn has given a great description for people who have not taken the tour. He asked Ms. McGlynn what her advice would be to other residents. Ms. McGlynn replied that they should call the Chief and request a tour of the station.

The Mayor stated that he and John Ciardi were over at the Police Station two years ago and the recommendation, at that time, was to clean it up, expand the locker room and clean up the locker room. He said that he does not know why we are sitting here two years later with nothing having been done. The Mayor stated that he is very upset with the situation and is not sure where the blame lies. He said that two years ago, he directed that it be cleaned up and doesn’t understand why it has not been done.

Ms. McGlynn replied that they need both the clean up and more space. President Andes again thanked Ms. McGlynn for her input. He noted that she was here at the last meeting and saw the range of opinions on what should or could be done. Mr. Andes stated that no one said that they didn’t need more space or didn’t need to have the mold cleaned up. He said that the complexity of the cost is what precipitated the various opinions. Mr. Andes noted that even the minimum effort will require a great deal of money. He said that the option that the Council voted to go forward with is a great deal of money but, the majority of the Council felt that it should be done once and done right. Mr. Andes commented that the majority of the Council did not feel we should spend money now that will be regretted later.

John Murphy, 22 Dogwood Drive, thanked Mrs. Goble for doing such a fine job over the last two years by handling two jobs at the same time. Mr. Murphy noted that he is the coach of the RockDen Renegades, a girls Lacrosse program. He advised that the program has been growing and that they get some support from the town, in the form of PAL dollars and access to the Pocono athletic fields and practice on the Ford Road field. Mr. Murphy commented that they don’t have a field to use that is not under water because of the shifting water table. He asked for support from the town to provide a dry field for these girls to play and practice on. Mr. Murphy noted that the program has spent a good deal of their own time and money trying to improve the field that they use to try and make it playable.

The Mayor asked if Mr. Murphy has spoken to Don Bogardus, the Recreation Director for Denville. Mr. Murphy replied that the Mayor knows that they talked to Mr. Bogardus because they asked for a Renegade Day on Gardner Field but they feel like they are the poor step-sister. He said that they had invited the Mayor to a Renegade Day at Peterson Field last year, the Mayor came and saw how popular the sport is. Mr. Murphy noted that Rockaway Township gives them $8,000 per year, but in their own town of Denville, it is like pulling teeth to get some support. He said that they have not played a game yet and have asked for barriers to keep cars from driving onto the field, but that has not happened either.

The Mayor replied that this is the first that he is hearing about these 2010 problems and
asked what Mr. Bogardus’s response was to Mr. Murphy. Mr. Murphy advised that he asked Mr. Bogardus for a day in mid-May and gave him a number of choices. He said that Mr. Bogardus replied that it would be impossible to do that because they put up the fences for the baseball field. Mrs. Goble stated that Mr. Bogardus has no responsibility to get the fields in shape. Mr. Murphy asked the Mayor about the possibility of a field adjacent to the new storage facility. The Mayor replied that he has spoken to Mr. Rea about that and the new owner is amenable to investigating that issue. Councilman Shaw noted that he had to drive to White Township to see his grandson play soccer and the opposing team was from Rockaway Township. He said that is how far some teams have to go to get field use. President Andes asked if Mr. Murphy’s group is a member of the Sports Council. Mr. Murphy replied that they are not. Mr. Andes suggested that Mr. Murphy speak with Mr. Bogardus about joining the Sports Council and it might be beneficial to them. President Andes noted, as a point of information, that none of the Denville leagues receive financial assistance from the Township. He said that Rockaway Township does it for all of their sports. Mr. Andes noted that we are in the process of building fields at Veterans Memorial Park and, since we are a very active community the demand for fields is high. He recommended that Mr. Murphy go through Administration for whatever adjustments can be made and speak to Mr. Bogardus about joining the Sports Council.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Kuser noted that a constituent approached him regarding large trees encroaching on Zeek Road. The Mayor and Administrator advised that the problem has been reported and has been sent to Engineering to be resolved. Mr. Kuser asked when that was done and was told it was last week. Mr. Kuser advised that the constituent had directly contacted the Engineering Department and was told that nothing would be done, and nothing happened. Mrs. Goble said that she will follow up on it. Councilman Fitzpatrick asked the Mayor and Administrator, with regard to the Police Station, what do they want the public to do; should they call the Chief directly or are additional tours being planned. Mrs. Goble replied that she does not know if other tours have been planned but that the public is certainly free to call the Chief. President Andes suggested that another schedule of public tours be set up. Mrs. Goble agreed but noted that the Chief will be away for the next five days. She said that she will speak with him upon his return.
President Andes asked Mayor Hussa if he has any plans regarding interviewing and hiring a Business Administrator.

The Mayor replied that an ad will be placed in the League of Municipalities Journal, one interview has already been conducted and he has a couple of leads for other candidates. He added that he is not averse to placing an ad in the local paper.

President Andes advised that the Council would like to make available to the Mayor a sub-committee to assist him in the search. The Mayor replied that it has been discussed and he would like to have President Andes and Councilwoman Smith on that committee, because they are the two senior Council members.

President Andes replied that the Council President has the authority for appointing any sub-committee. The Mayor said that he is aware of that but that would be his recommendation. Mr. Andes noted that the committee could consist of three members and that he agrees that he and Mrs. Smith would be good choices. He asked if any other Council member would like to be a part of the sub-committee. Mrs. Smith asked the Mayor what his plan is for financing the position, and how it will fit into our budget. The Mayor replied that is a good question for which he does not have a response tonight, but he does have an answer.

Mr. Kuser noted that the criteria for a new Administrator will also have to be set. He asked what kind of credentials are required.

The Mayor replied that no certification would be needed; anyone with a strong business background could do the job. He said that we will be searching for a unique individual to fill a unique position. Mr. Kuser added, “at a unique price”. The Mayor agreed.

President Andes noted that there may be some public certification that would enhance an individual as a candidate.

Mrs. Goble interjected that she is sure we will be able to obtain the proper wording. She advised that the League of Municipalities has a classified ad section on their web-site that you can go on at any time and it really is the best pool to draw from. Mrs. Goble stated that she has discussed it with our attorney and they will be developing a criteria. She said that she is sure everyone knows that, whether it is in that line item or not, transfers will have to be made, at some time in the year, from one account to another to cover the salary. Mrs. Goble added that the Administrator is the top official and the legality of that must be in there when you set the salary. She noted that, as the top official, the Administrator cannot make less than any other employee. Councilwoman Smith commented that it could change if the position is re-defined. She said that it is something that the committee and Mayor can discuss.

The Mayor interjected that this is what he alluded to before but does not want to discuss it tonight.

President Andes asked for a motion to appoint him to the sub-committee. Mr. Kuser asked if Mr. Andes would like to discuss the members’ qualifications to be on the committee before voting.

It was determined that it would not be necessary to do that.

President Andes stated that he wants to take a roll call on each of three people.
MOTION TO APPOINT PRESIDENT ANDES TO THE ADMINISTRATOR SEARCH SUB-COMMITTEE: MOVED BY MEMBER SHAW, SECONDED BY MEMBER FITZPATRICK
AYES: SHAW, FITZPATRICK, KUSER, SMITH, STECKY, ANDES
ABSENT: GOLINSKI

MOTION TO APPOINT COUNCILWOMAN SMITH TO THE ADMINISTRATOR SEARCH COMMITTEE: MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK
AYES: KUSER, FITZPATRICK, SHAW, STECKY, ANDES, SMITH
ABSENT: GOLINSKI

MOTION TO APPOINT COUNCILMAN KUSER TO THE ADMINISTRATOR SEARCH COMMITTEE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, KUSER, SHAW, ANDES
NAY: STECKY
ABSENT: GOLINSKI
Councilman Shaw suggested that an alternate be appointed in the event that one of the committee members is unable to perform the duties of the committee.

MOTION TO APPOINT AN ALTERNATE, AS NEEDED, TO THE ADMINISTRATOR SEARCH COMMITTEE: MOVED BY MEMBER SHAW, SECONDED BY MEMBER SMITH
AYES: SHAW, SMITH, FITZPATRICK, KUSER, STECKY, ANDES
ABSENT: GOLINSKI

Attorney DiYanni advised President Andes that a motion is needed to Authorize Mrs. Goble to establish an IRS125 Plan that must be done by June 1st. He said that we should have that action taken this evening. Mr. DiYanni noted that Mrs. Goble can further clarify this.

Mrs. Goble advised that she received notification about three o’clock this afternoon and has not had time to read all of the pages as yet. She said that it is the new thing from the Governor, the impact of Chapter 2, Public Law, 2010 on local unit health benefit programs. Mrs. Goble explained that, if the employer offers a Section 125 plan, they may deduct the contribution from the employee’s salary on a pre-tax basis. She noted that we do have a 125 Plan for the employees to contribute to their disability plan through AFLAC, and she is asking to establish one for health benefits to assist the employees.

Attorney DiYanni provided the wording for the motion:
MOTION TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO ESTABLISH AN IRS 125 CAFETERIA PLAN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, FITZPATRICK, SHAW, STECKY, ANDES
RESOLUTIONS:
R-10-107       CARRIED FROM THE 5-4-10 AGENDA
RESOLUTION AUTHORIZING EXECUTION OF DEVELOPERS
AGREEMENT FOR TRI-M ENTERPRISES
MOTION TO APPROVE R-10-107: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER STECKY

Discussion: Councilman Stecky asked about a detention basin maintenance. He said
that the Planning Board leaves the option open that either the developer pays the town
the maintenance fees through an escrow account, or the homeowner’s association has
the responsibility. Mr. Stecky asked if that could be better defined.
Mrs. Smith asked if it is left open or is it one or the other. Mr. Stecky replied that it is
one or the other, but which one will it be. Mrs. Smith replied that it would be up to the
developer to determine with the homeowners’ association and she believes that is
standard procedure. There was additional discussion regarding who determines the
responsibility for providing the funds to maintain the basin. Mrs. Goble noted that, in all
of her years in government, she has never been the one to make that decision. She
said that it should have been made by the Planning Board. Mrs. Goble noted that she
would have had answers if Mr. Stecky had called ahead of time with his questions. Mr.
Stecky cited a problem with a detention basin several years ago before he was on the
Council. Mrs. Goble made the recommendation that any question that any one has on
this, since it is the third time it has been brought to them and questions cannot be
answered at the meeting, please e-mail her and she will get the questions to the proper
department for resolution of whatever issue that person may have. Mr. Stecky replied
that this was before the Council twice before this document from the Planning Board
was ever given to them. Township Clerk Costello interjected that everything was given
to the Council in 2008 and Mr. DiYanni is holding her notes to that effect. She said the
Council received all of the back-up information in September 29, 2008, October 30,
2008 and November 25, 2008, as well as additional information on May 4, 2010 and
May 18, 2010. Mr. Stecky said that it will go unresolved. President Andes commented
that it could have been resolved with a phone call or an e-mail prior to the meeting.
Mrs. Goble noted that she has requested numerous times that Council members not
ask questions at the meeting. She said that everyone knows that, if they send her their
question prior to the meeting, she will get the answer.
Clerk Costello noted that there is a motion on the table and asked if anyone is going to
move to table this resolution.
MOTION TO TABLE R-10-107 UNTIL 6-1-10: MOVED BY MEMBER SMITH,
SECONDED BY MEMBER STECKY
AYES: SMITH, STECKY, FITZPATRICK, KUSER, SHAW, ANDES
ABSENT: GOLINSKI
President Andes asked if anyone from the public or the Council would like to have anything removed from the Consent Agenda. No one responded.

CONSENT AGENDA:

R-10-113 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE 2010 STATE BODY ARMOR REPLACEMENT FUND IN THE AMOUNT OF $3,000

R-10-114 RESOLUTION REFUNDING THE PAYMENT OF OVERPAID TAXES IN VARIOUS AMOUNTS

R-10-115 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,162.17

R-10-116 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,733.56

R-10-117 RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES IN THE AMOUNT OF $335.00

R-10-118 RESOLUTION REGARDING PURCHASING REQUIREMENTS RELATIVE TO THE STATE OF NEW JERSEY PURCHASING AGENT RE-CERTIFICATION PROCESS

R-10-119 RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

R-10-120 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

MOTION TO APPROVE THE CONSENT AGENDA: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK

AYES: SMITH, FITZPATRICK, KUSER, SHAW, STECKY, ANDES

ABSENT: GOLINSKI

NON-CONSENT RESOLUTIONS:

R-10-121 RESOLUTION RELATIVE TO RECYCLING TAX REIMBURSEMENT CERTIFICATION - $18,426.66

MOTION TO APPROVE R-10-121: MOVED BY MEMBER SMITH SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, FITZPATRICK, SHAW, STECKY, ANDES
ABSENT: GOLINSKI

R-10-123 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CHANGE ORDER #1 DECREASING THE CONTRACT WITH DCM CONTRACTING, LLC IN THE AMOUNT OF $159,060.00
MOTION TO APPROVE R-10-123: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, KUSER, SHAW, STECKY, ANDES
ABSENT: GOLINSKI

MOTION TO APPROVE MINUTES OF 4-13-10: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, FITZPATRICK, SHAW, STECKY, ANDES
ABSENT: GOLINSKI

R-10-124 RESOLUTION AUTHORIZING CLOSED SESSION - POSSIBLE LITIGATION
MOTION TO APPROVE R-10-124: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
President Andes noted that no action will be taken by Council upon leaving Closed Session.
AYES: SMITH, KUSER, FITZPATRICK, SHAW, STECKY, ANDES
ABSENT: GOLINSKI

President Andes called for a brief recess at 9:05 p.m., before going into Closed Session.

The Council came out of Closed Session and President Andes called for a motion to adjourn.

MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SHAW
AYES: SMITH, SHAW, FITZPATRICK, KUSER, STECKY, ANDES
ABSENT: GOLINSKI

MEETING ADJOURNED AT 10:05 P.M.

Respectfully submitted,

Kathleen A. Costello
Deputy Township Clerk