The Meeting was called to order by President Fitzpatrick at 7:33 p.m. The Salute to the Flag was recited, followed by a moment of silence in remembrance of the 9-11-01 attack on the United States.

Acting Clerk Kathy Bowditch read the Open Public Meetings Act Statement. Ms. Bowditch advised that this is a non-smoking facility and asked that all cell phones be silenced at this time.

ROLL CALL: GABEL, KUSER, SMITH, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN AND FORMER COUNCILMAN UNRATH

CEREMONIAL MATTERS & PRESENTATIONS

Mike Laudati, Chairman of the Denville Triathlon Committee thanked all of the members of the Committee, volunteers and sponsors for their hard work in making this year’s Triathlon such a huge success. He presented a check in excess of $22,000 to Dan Napolitano, a representative of the Joey Bella Fund.

President Fitzpatrick presented an Award of Recognition to the Triathlon Committee for all that they did to organize such a successful event.

Mayor Andes stated that he was contacted a few weeks ago by Coach Workman of the Morris County Track Club. He noted that Mr. Workman advised that Denville resident, Matias Pellegrino was a participant in the 2014 National Junior Olympics and took First Place in the Long Jump and First Place in the Triple Jump.

The Mayor invited Matias to come forward and give a brief background of his career in track. President Fitzpatrick commented on Mr. Pellegrino’s amazing accomplishments and congratulated him on having won two gold medals. He presented Mr. Pellegrino with an Award of Distinction for his success in the Junior Olympics. Mayor Andes presented Matias with a Denville pin.

LIAISON REPORTS:

Councilman Scollans reported that he attended the Deer Management Committee meeting and the Committee is considering the possibility of expanding the bow hunting area. He said they plan to meet with Administrator Ward to discuss it.

Mr. Scollans noted that he, Councilman Golinski and Councilman Gabel took part in a de-snagging effort at the Denbrook. He said they feel a lot was accomplished and they enjoyed the day.

Councilman Golinski noted that the Planning Board meeting scheduled for tomorrow night, 9-10-14, has been cancelled as there are no applications before the Board. He added that a previous applicant who was denied has filed an appeal.

Councilwoman Lyden reported that the Beautification Committee held its annual picnic at Cook’s Pond on Saturday and was well attended. The Committee extended their thanks for the Council’s continuing support. Mrs. Lyden noted that the plants along Route 10 are looking very good and she assumes that the State either discontinued their spraying or are doing a better job with it.
Councilwoman Smith advised that the Annual Senior Picnic was held on Thursday, September 4th at Gardner Field. She said that it was extremely well attended, the food was delicious and everyone had a great time. Mrs. Smith expressed her thanks to the Township employees who give of themselves to work at the picnic every year. Councilwoman Smith noted that the Denville Social Services food pantry needs help because they are in serious need of food donations. She read off a list of items that the pantry is most in need of, noting the items that cannot be purchased with food stamps. Mrs. Smith advised that there is a drop box in the main entry of the building.

Councilman Kuser had no report.

Councilman Gabel noted that the Mayor’s Council For People With Challenges is gearing up to help with several upcoming events:
- The Fall Festival
- Collecting for the Denville Animal Shelter
- Thanksgiving food pantry and drive

Mr. Gabel added, with regard to the food pantry, that the Local Assistance Board is working with the Community Food Bank of N.J., N.J. Natural Gas and Dial-A-Ride, providing assistance as needed.

Councilman Gabel noted that a resident had spoken to the Council regarding the lack of sidewalks near the Morris Knolls High School. He said that, at the Council’s request, he brought the matter to the attention of the Morris Hills Regional Board of Education at their last meeting. Mr. Gabel advised that, as we all know, the sidewalks are the responsibility of the municipalities noting that Rockaway has the largest frontage and Denville a much smaller area of responsibility. He said that discussions will continue with all interested parties to try and find a remedy.

Mr. Gabel reported that work at Veterans’ Field is progressing nicely. He advised that the next Senior Social will be held on September 21st and all are welcome to come and help.

President Fitzpatrick reported that the Historical Society Yard Sale is also being held on September 21st.

MAYOR’S REPORT:

Mayor Andes reported that the Foundation for the Schools will hold their Annual Golf Outing and Dinner on September 22nd. He advised that Fire Chief Wesley Sharples notified him that the equipment will be moved into the Valley View Firehouse on September 22nd, and the Inspection Dinner will be held on Saturday, September 27th.

Mayor Andes advised that, with regard to flood mitigation, in addition to last week’s river cleanup, two state of the art flap valves were installed at the drains that empty into the Denbrook. He said the installation was done last Friday. The Mayor added that, with the water level at a low point, the work was able to be performed well within budget.

Mayor Andes reported that, having had requests from the parents and administration of Valleyview School and Morris Catholic High School to discontinue their use as polling places, those two locations have been changed to the Denville Library and the Municipal Building.

ADMINISTRATOR’S REPORT

Administrator Ward reported that the Township received a grant in the amount of $68,000 for repairs and refurbishing of the Senior Center. He advised that a new generator has been installed. Mr. Ward explained that the initial bids were all coming in over budget but, giving
kudos to John Egbert and John Ciardi, thousands of dollars were saved by using DPW employees to accomplish the necessary demolition and prep work. He said that it saved the Township $20,000 to $30,000 and the work was done in four days last week. Mr. Ward advised that the contractor is on site this week and it is estimated that the project will be completed in approximately three (3) to five (5) weeks. He said that the Senior Citizen meetings are taking place in the Community Room during construction. Mr. Ward stated that the Denville Rotary Club made a donation of $2,000 which will be used towards the purchase of new appliances.

Administrator Ward noted that the promotion of Ms. Bowditch created the need for a new Executive Assistant. He said an exhaustive search was undertaken and, after choosing seven of forty-five candidates and conducting interviews, Ms. Kara DeLoreto was offered the position. Mr. Ward advised that Ms. DeLoreto is a Denville resident, holds a Masters degree in Management and has extensive experience in Human Resources in the private sector. He said that he will invite her to a future Council meeting to introduce her to the Council members.

OPEN PUBLIC PORTION
President Fitzpatrick noted that questions and comments should be limited to three minutes.

Brian Walsh, 380 Franklin Road, held up a list of violations of the Property Maintenance Code that was issued last June. He said that, via an OPRA request, he asked for clarification on how the town is going to proceed. Mr. Walsh noted that he was told that the Township does not have any documents that address either of his requests about the future enforcement or time line for violations of the Property Maintenance Code.

Mr. Walsh stated that he has a copy of a permit that was issued for the house at 382 Franklin Road. He said that the permit is to replace the rear kitchen window but the work was never done; the window was just covered with plywood. Mr. Walsh added that the window was covered with plywood before the permit was issued.

Administrator Ward explained the violation process and read the content of the violation that was issued. He said that the Township will be checking to make sure that the work is ongoing, if the owner decides to restore the property.

Attorney Jansen advised that the Uniform Construction Code governs the issuance of construction permits. The application would be made to Sal Poli and the appropriate permits would be issued. Mr. Ward noted that some applications have already been submitted.

CLOSE PUBLIC PORTION.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Scollans noted that Mary Atkinson, daughter of former Councilman Al Atkinson, passed away recently and said that former Mayor Gene Feyl asked that the Council show support to the family. It was noted that an envelope is on the dais for contributions if anyone cares to donate. Mayor Andes said that he will take the envelope to the family.

Councilwoman Lyden advised that an application was submitted for a grant for a walking path around Muriel Hepner Park and the grant was denied. She asked if a cost estimate has been obtained and perhaps it could be put on the next agenda. Administrator Ward replied that the Township Engineer submitted a very preliminary cost estimate with a conceptual drawing of where the walking path would go. He said that even
though the grant was denied, a financial report that would be applicable to the use of Open Space funds could be put together, if the Council so chooses. It was decided that Councilwoman Lyden would present a plan to the Council at a workshop. The Council would then discuss the possibility of funding the project with Open Space funds. Mayor Andes commented that the September workshop would be too soon so, in order to give Mrs. Lyden some lead time, it could be discussed at the October workshop. President Fitzpatrick advised that he forwarded some information that he received from a resident to Mrs. Lyden.

**ORDINANCE(S) FOR ADOPTION:**

**#19-14**
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Establishing a Minimum and Maximum Range of Salary for Those employees of Denville Township Public Works Employees’ Association

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

MOTION TO READ BY TITLE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SMITH
AYES: GOLINSKI, SMITH, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Establishing a Minimum and Maximum Range of Salary for Those employees of Denville Township Public Works Employees’ Association
Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

**#20-14**
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors’ Association

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

MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors’ Association

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

MOTION TO ADOPT: MOVED BY MEMBER GABEL, SECONDED BY MEMBER SMITH
AYES: GABEL, SMITH, KUSER, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

#21-14
BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Officially Designate Denville Park Meadow

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE: MOVED BY MEMBER KUSER, SECONDED BY MEMBER LYDEN
AYES: KUSER, LYDEN, GABEL, SMITH, GOLINSKI, SCOLLANS, FITZPATRICK

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Officially Designate Denville Park Meadow

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

MOTION TO ADOPT: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI
AYES: GABEL, GOLINSKI, KUSER, SMITH, LYDEN, SCOLLANS, FITZPATRICK

#22-14
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Regulate Parking on Adelaide Place, Bowers Place, New Street, Watts Avenue and Meadow Street.

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Regulate Parking on Adelaide Place, Bowers Place, New Street, Watts Avenue and Meadow Street.

Be passed on final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.
MOTION TO ADOPT: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GOLINSKI
President Fitzpatrick asked if, now that school is back in session, there has been any feedback regarding the new parking regulations on Thompson Rd. Administrator Ward advised that the ordinance for Thompson Road is in effect and two signs have been installed. He said that he has not had any feedback. Mayor Andes interjected that two people on Thompson Road told him it is wonderful. Councilmen Kuser and Golinski commented briefly on positive feedback.
AYES: LYDEN, GOLINSKI, GABEL, KUSER, SMITH, SCOLLANS, FITZPATRICK

#23-14
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey Pursuant to the Five-Year Exemption and Abatement Law, Granting Abatement and Exemption for the Estling Village Project

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI
AYES: GABEL, GOLINSKI, KUSER, SMITH, LYDEN, FITZPATRICK
NAY: SCOLLANS

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey Pursuant to the Five-Year Exemption and Abatement Law, Granting Abatement and Exemption for the Estling Village Project

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.
MOTION TO ADOPT: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER LYDEN
DISCUSSION: Councilman Kuser, having been absent at the last meeting, went over the details of the Estling Lake agreement and stated that he thinks it is a good thing for Denville. There was additional discussion covering the taxes, access road, COAH benefit and number of anticipated school children in the development. With the exception of Councilman Scollans, who felt that there is no need for a rehabilitation program in Denville, the Council was in agreement that the project will be of great benefit to the town.
AYES: GOLINSKI, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK
NAY: SCOLLANS

ORDINANCE(S) FOR INTRODUCTION:
#24-14
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Vacating and Discontinuing the Public Rights for road Purposes in a Right-Of-Way Intersecting With Franklin Road
Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
DISCUSSION: Councilwoman Smith asked for clarification of this ordinance. Attorney Jansen explained that it is a paper street that was never opened, it doesn’t go anywhere, there is no need for it and the Township does not have title to it. He further explained that if the township vacates the public rights in it, the title search suggests that ownership is in the Arthur Crane Co. and the Estate of Hussa. Mr. Jansen noted that those two entities and any other interested parties would have to resolve the issue of ownership among themselves.

AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Vacating and Discontinuing the Public Rights for road Purposes in a Right-Of-Way Intersecting With Franklin Road
Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 10-07-14 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Acting Municipal Clerk be authorized and directed to advertise this ordinance in the Citizen newspaper according to law.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter II-A, Fees of the General Ordinances of the Township of Denville with Regard to Bureau of Fire Prevention Fees

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
DISCUSSION: Administrator Ward explained the change to the fee schedule and noted that it will be consistent with the N.J. Uniform Fire Code fees.
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter II-A, Fees of the General Ordinances of the Township of Denville with Regard to Bureau of Fire Prevention Fees

Be Passed on First Reading
BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville 10-07-14 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and
place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Acting Municipal Clerk be authorized and directed to advertise this ordinance in the Citizen newspaper according to law.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER KUSER
AYES: SCOLLANS, KUSER, GABEL, SMITH, LYDEN, GOLINSKI, FITZPATRICK

#26-14
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing the Acquisition of Certain Real Property in the Township of Denville, County of Morris, and State of New Jersey

Be Introduced and Read by Title on First Reading
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN

DISCUSSION: Councilman Scollans asked for clarification of this ordinance. Administrator Ward explained that the Lake Lenore property was purchased for use by the Habitat for Humanity with the Township contributing funds from the Affordable Housing Trust Fund. He said that, since Habitat for Humanity was denied approval from the Board of Adjustment to develop the property for affordable housing, the ownership of the property reverts to the Township pursuant to a note and mortgage held by the Township.

In response to a question from Mrs. Smith regarding the use of the property, Administrator Ward advised that there are ongoing talks with a developer for a group home that would provide Denville with COAH credits.

AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing the Acquisition of Certain Real Property in the Township of Denville, County of Morris, and State of New Jersey

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 10-07-14 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Acting Municipal Clerk be authorized and directed to advertise this ordinance in the Citizen newspaper according to law.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

President Fitzpatrick asked if anyone from the Council or the public would like to have anything removed from the Consent Agenda. There was no response.

CONSENT AGENDA
Resolution authorizing a Refund of a COAH Development Fee in the amount of $183.00
Resolution authorizing a Refund of a COAH Development Fee in the amount of $274.70
Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $50.00
Resolution Authorizing a Refund of a Building Penalty Fee in the Amount of $250.00
Resolution authorizing a Refund of Recreation Department Fees in the Amount of $1,110.00
Resolution authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,434.06
Resolution authorizing Acceptance of Grant for Drunk Driving Enforcement Fund Pursuant to N.J.S.A.39:4-50.8/N.J.A.C.13.86 in the Amount of $7,036.32
Resolution Requesting approval of Items of Revenue and Appropriation pursuant to N.J.S.A.40A:4-87 in the Amount of $7,036.32
Resolution Authorizing a Refund of Health Department License Fees in the Amount of $450.00
Resolution Refunding the Payment of Overpaid Taxes 2014
Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan
Resolution Authorizing Raffle Licenses in the Township of Denville

MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

NON-CONSENT RESOLUTIONS:

Resolution Authorizing the Execution of the Collective Bargaining Agreement Between the Township of Denville and the Denville Township Public Works Employees’ Association
MOTION TO APPROVE R-14-196: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

Resolution Authorizing the Execution of the Collective Bargaining Agreement Between the Township of Denville and the Denville Township Public Works Supervisors’ Association
MOTION TO APPROVE R-14-197: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

Resolution Authorizing Additional Affordable Housing Trust Fund Money in the Amount of $23,500 be Appropriated to Repair the Emergency Lighting System at Cook’s Pond Senior Housing
MOTION TO APPROVE R-14-198: MOVED BY MEMBER KUSER, SECONDED BY MEMBER SCOLLANS
AYES: KUSER, SCOLLANS, GABEL, SMITH, LYDEN, GOLINSKI, FITZPATRICK
Resolution Authorizing an Amount Not to Exceed $17,500 be Appropriated from the Affordable Housing Trust Fund in Order to Pay for the Total Cost of Construction Permit Fees Associated with the Repair of the Emergency Lighting system at Cook’s Pond Senior Housing

MOTION TO APPROVE R-14-199: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

DISCUSSION: Councilman Kuser asked why we are seeing this twice. Administrator Ward explained that one resolution is for funds towards the actual project ($23,000) and the other is for the cost of the construction permits ($17,500).

AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

Resolution Authorizing an Amount Not to Exceed $180,000 be Appropriated from the Affordable Housing Trust Fund and the Rehabilitation Reserve Fund to Assist in the Rehabilitation of a Property Located in the Township of Denville.

MOTION TO APPROVE R-14-200: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

AYES: SMITH, GOLINSKI, GABEL, KUSER, FITZPATRICK
NAY: SCOLLANS

ABSTAIN: LYDEN

Resolution Authorizing the Signing of a Copy of the Letter from the Assistant Commissioner for Natural and Historic Resources Agreeing to Conditions Set Forth Regarding the Morris Canal Aqueduct Pier Removal

MOTION TO APPROVE R-14-201: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER LYDEN

AYES: GOLINSKI, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK
ABSTAIN: SCOLLANS (Mr. Scollans noted that it was a difficult decision and he sees pros and cons on both sides, so he will ABSTAIN.)

Resolution Authorizing Renewal of Alcoholic Beverage License for LLD, LLC d/b/a Casa Bella

MOTION TO APPROVE R-14-202: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

MOTION TO APPROVE MINUTES OF AUGUST 12, 2014: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

AYES: SMITH, GOLINSKI, GABEL, LYDEN, SCOLLANS, FITZPATRICK

ABSTAIN: KUSER

MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

AYES: UNANIMOUS

MEETING ADJOURNED AT 8:56 P.M.

Respectfully submitted by:

Kathleen A. Costello, Deputy Municipal Clerk