The Meeting was called to order at 7:30 P.M. The Salute to the Flag was recited, followed by an Invocation given by Councilwoman Witte. Municipal Clerk Kathryn Bowditch-Leon read the Notice of Compliance with the Open Public Meetings Act and noted that this is a non-smoking facility. The Clerk requested that all electronics be silenced at this time.

ROLL CALL:
Present: Gabel, Witte, Kuser, Fitzpatrick, Murphy, President Golinski
Absent: Lyden

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

PRESENTATIONS/CEREMONIAL MATTERS:
None

LIAISON REPORTS:
Councilman Murphy had nothing to report
Councilman Fitzpatrick reminded everyone that the Chamber of Commerce will be hosting the Holiday Open House on Friday, December 9th.

Councilman Gabel stated the Mayor’s Council for People with Challenges will be having a Food Drive at FoodTown on November 12th between 9:00 A.M. and 12:00 P.M. which will benefit Denville Social Services. He then shared that the Environmental Commission met last week for their monthly meeting. Mr. Gabel explained that the Library Board is currently processing hundreds of surveys they have received as well as information received from the five (5) focus groups and stated they expressed thanks to the community for the input. He reported that the Township has received the Early Bird Award for registering the Council Cruisers for the 2017 American Cancer Society Relay for Life to be held at Smith Field in Parsippany.

Councilwoman Witte read her liaison report which is attached to these minutes. She noted the following information that was not listed in her report – Adopt a Family will be held through December 20th and the Chanukah Menorah Lighting will be held on December 27th.

Councilman Kuser had nothing to report.

President Golinski said he participated in the Recreation Committee’s Scary House Contest as well as the Denville Historical Society’s Haunted History Tour on October 28th.

MAYOR’S REPORT:
Mayor Andes stated the Zombie Fun Run 5K and the Family Food Truck Festival held on October 23rd raised over $26,000 for Project Playground 2.0. They were a great success.

Mayor Andes revealed the plaque received from the National Flood Insurance Program and FEMA declaring the Township had achieved a Community Rating System (CRS) rating of 6 due to the measures taken over the last few years to protect the Township from flood damage which include but are not limited to the installation of flap valves and the creation of Denville Park Meadow. This rating entitles residents located within the floodplain to a 20% discount on their flood insurance from May 2016 to April 2019. Mayor Andes stated the Township’s rating is the lowest in Morris County and the 4th lowest in the State.

Mayor Andes announced that John Ruschke, PE, will be receiving an award from the New Jersey Society of Municipal Engineers at the New Jersey League of Municipalities Convention. This award is for the unique
municipal flood mitigation project which was submitted to the Army Corps of Engineers on behalf of the Township.
Mayor Andes stated that the light poles have been installed along the south-side of Broadway and the remainder of the lights will be installed by the end of the week, bringing the Downtown Streetscape Project closer to being substantially complete. Bob Ott and the DPW will be installing the speakers onto the poles so music will be back on Broadway. A ribbon cutting ceremony is scheduled for Saturday, December 3rd at 9:00 A.M. on Broadway.
Mayor Andes received an email this week notifying the Township that there will be a motorcade travelling through Denville along Route 80 on Saturday, November 5th. The motorcade will be carrying the positively identified remains of PFC William Vito Giovanniello, who has been missing in action for 65 years, since the Korean War. PFC Giovanniello will be laid to rest in Port Jervis, NY.

ADMINISTRATOR’S REPORT:
Administrator Ward stated that administration budget hearings will begin on Monday, November 7th. He then stated that the local aid shutdown has been lifted and that Township is currently awaiting permits from NJ DOT to allow for detour and constructions signs to be placed within the NJ DOT right-of-way along Route 10. Until these permits are received, the paving of Franklin Road and Franklin Avenue will have to wait.
Mr. Ward stated that interviews for the two open Sergeants positions within the Police Department will be held the last week of the November and the first week of December. There are 12 qualified candidates to be interviewed.

CORRESPONDENCE:
All correspondence has been copied and distributed to Council.

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

MATTERS OF OLD AND/OR NEW BUSINESS:
Mr. Murphy stated that he and Tom Dean met with Mark Morrison (84 Broadway) regarding his concerns on the Business Improvement District (BID) ordinance, which he expressed at the October 18, 2016 Council meeting. Mr. Morrison was afforded the opportunity to meet with the BID subcommittee but was unable to do so. Mr. Murphy confirmed that Mr. Morrison’s office did receive the mailing for the BID subcommittee meetings. The BID subcommittee will be having a question and answer meeting on November 21, 2016 at 7:00 P.M. and a letter will be sent out to all interested parties.

ORDINANCES FOR ADOPTION
12-16
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing the Lease of Office Space in the Municipal Building to the Denville Township Board of Education

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER GABEL
AYES: KUSER, GABEL, WITTE, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing the Lease of Office Space in the Municipal Building to the Denville Township Board of Education
Be Passed on Final Reading and that a Notice of Final Passage be published in the 11/09/2016 edition of the Citizen newspaper.

MOTION TO ADOPT:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER GABEL
AYES: WITTE, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

ORDINANCES FOR INTRODUCTION
None

ITEMS FOR DISCUSSION AND/OR ACTION:
None

CONSENT AGENDA:
R-16-235: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $2,449.82 Plus Premiums
R-16-236: Resolution Refunding the Overpayment of 2016 Taxes
R-16-237: Resolution to Authorize Alternative Provider of Deferred Compensation Plan for the Employees of the Township of Denville
R-16-238: Resolution Refunding 2016 Utility Overpayment
R-16-239: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville
R-16-240: Resolution Authorizing Raffle License in the Township of Denville
R-16-241: Resolution Authorizing a Refund of a Building Permit Fee

President Golinski 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 FITZPATRICK, SECONDED BY MEMBER MURPHY
AYES: FITZPATRICK, MURPHY, GABEL, WITTE, KUSER, PRESIDENT GOLINSKI
ABSENT: LYDEN

NON-CONSENT AGENDA:
R-16-242: Resolution Designating Certain Property in the Township as an Area in Need of Rehabilitation
It was recommended that this resolution be withdrawn from the agenda for technical reasons. The Council concurred.

R-16-243: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate Totaling $5,720.88 Plus Premium
Township Council
11-01-2016

MOTION TO APPROVE R-16-243:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER MURPHY
AYES: FITZPATRICK, MURPHY, GABEL, WITTE, KUSER, PRESIDENT GOLINSKI
ABSENT: LYDEN

R-16-244: Resolution Authorizing the Transfer of Calendar Year 2016 Budget Appropriations

MOTION TO APPROVE R-16-244:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER WITTE
AYES: GABEL, WITTE, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

MINUTES FOR ADOPTION:
October 11, 2016
October 18, 2016
MOVED BY MEMBER KUSER, SECONDED BY MEMBER WITTE
AYES: KUSER, WITTE, GABEL, FITZPATRICK, MURPHY (for October 18, 2016; ABSTAIN for October 11, 2016), PRESIDENT GOLINSKI
ABSENT: LYDEN

MOTION TO ADJOURN:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER GABEL
AYES: UNANIMOUS

The Meeting adjourned at 7:55 P.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk