TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
WORKSHOP MEETING
February 12, 2019

The Meeting was called to order at 7:31 P.M. by Council President Gabel. The Salute to the Flag was recited. 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. It was noted that Councilman Bergen was unable to attend the meeting but would be participating by speaker phone.

ROLL CALL:
Present: Murphy, Buie, Witte, Bergen (by speaker phone), Borowiec, President Gabel
Absent: Lyden

ALSO IN ATTENDANCE:
Thomas W. Andes, Mayor; Steven Ward, Administrator; John Jansen, Township Attorney; Edward Buzak, Special Counsel for Affordable Housing; Jason Kasler, Township Planner

OPEN PUBLIC PORTION
No one wished to be heard.

CLOSE PUBLIC PORTION

PRESENTATIONS & DISCUSSIONS
The Council went into Executive Session at 7:34 P.M. upon approval of the following Resolution.

R-19-40: 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-19-40:
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER BUIE
AYES: MURPHY, BUIE, WITTE, BERGEN, BOROWIEC, PRESIDENT GABEL
ABSENT: LYDEN

The Council came out of Executive Session at 9:08 P.M.

Councilman Murphy reported that the Business Improvement District (BID) would like to come before the Council to provide an update on the downtown traffic study completed in 2018.

President Gabel asked if and when the Denville Board of Education would be presenting their budget to the Council. Administrator Ward said that a date has not been discussed with the Board yet.

MOTION TO ADJOURN
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BUIE
AYES: UNANIMOUS
NAYS: NONE
ABSENT: LYDEN

The Meeting adjourned at 9:09 P.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk