The Meeting was called to order at 7:30 P.M. by Council President Gabel. The Salute to the Flag was recited, followed by an Invocation by Councilman Borowiec. 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: Murphy, Buie, Witte, Bergen, Lyden, Borowiec, President Gabel
Absent: None

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

PRESENTATIONS/CEREMONIAL MATTERS:
R-19-49: Resolution Appointing Board of Adjustment Members for the Township of Denville
MOTION TO APPROVE R-19-49
MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

LIAISON REPORTS:
Councilman Borowiec reported that he will be attending the Recreation Committee meeting tomorrow.
Councilwoman Lyden had nothing to report.
Councilman Bergen had nothing to report.
Councilwoman Witte stated that the next Denville Senior Citizens General Meeting will be held on April 9th at the Church of the Savior.
Councilman Buie had nothing to report.
Councilman Murphy stated that the BID held their monthly meeting where there was a presentation of $5,000, collected during Pink Witches Night, to a local breast cancer charity. He stated the BID executive committee meeting will be held tomorrow.
President Gabel reported that he will be attending the Fire Department and Historical Society meetings.

MAYOR’S REPORT:
Mayor Andes reported that the Polar Plunge was very successful. He then stated that the Township is waiting for the NJDOT to sign off on the First Avenue Streetscape Improvements project, which will hopefully occur by the end of March.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that 1518 dog licenses have been issued this year, of which 375 were three-year licenses, just under 25% of the renewals. He stated that this was expected due to rabies vaccinations having to be valid through the 10th month of the 3rd year in order to be eligible to obtain a 3-year license.
Mr. Ward announced that the State of NJ has granted tentative approval to the Township to adopt the 2019 Budget once the State Aid numbers are received, which he expects to be before the scheduled April 2nd public hearing.

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:
Councilman Murphy stated that the BID would like to present the Dynamic Traffic study, which was done in November 2018, and their recommendations to the Municipal Council at a meeting in the near future.
Mayor Andes suggested that meeting date be set once the BID has reviewed the study with Administration and himself later this week.

ORDINANCES FOR ADOPTION:
**Ordinance No. 03-19:**
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 21201, Lot 6, 65 Cooper Road and Hill Road from the Roman Catholic Diocese of Paterson
Be Read by Title on Second Reading and a Hearing Held Thereon:
**MOTION TO READ BY TITLE:**
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER BUIE
AYES: MURPHY, BUIE, WITTE, BERGEN, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: 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 21201, Lot 6, 65 Cooper Road and Hill Road from the Roman Catholic Diocese of Paterson
Be passed on Final Reading and that a Notice of Final Passage be published in the 03/13/2019 edition of The Citizen newspaper.
**MOTION TO ADOPT:**
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES: WITTE, BERGEN, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

**Ordinance No. 04-19:**
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, Authorizing the Donation of Block 70501, Lots 505, 508 and 511, from Protect Our Wetlands, Water and Woods ("POWWW")
Be Read by Title on Second Reading and a Hearing Held Thereon:
**MOTION TO READ BY TITLE:**
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER WITTE
AYES: MURPHY, WITTE, BUIE, BERGEN, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: 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 Donation of Block 70501, Lots 505, 508 and 511, from Protect Our Wetlands, Water and Woods (“POWWW”)

Be passed on Final Reading and that a Notice of Final Passage be published in the 03/13/2019 edition of The Citizen newspaper.

MOTION TO ADOPT:
MOVED BY MEMBER BERGEN, SECONDED BY MEMBER WITTE
AYES: BERGEN, WITTE, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

ORDINANCES FOR INTRODUCTION:

Ordinance No. 05-19
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, to Amend and Supplement Chapter 4, General Licensing, of the Township Code to Establish Section 4-16, Games of Chance

Be Introduced and Read by Title on First Reading:

MOTION TO READ BY TITLE:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES: WITTE, BERGEN, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, to Amend and Supplement Chapter 4, General Licensing, of the Township Code to Establish Section 4-16, Games of Chance

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 04-02-2019 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 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 LYDEN, SECONDED BY MEMBER WITTE
AYES: LYDEN, WITTE, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

ITEMS FOR DISCUSSION AND/OR ACTION:
NONE
CONSENT AGENDA:
R-19-50: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Cranford Police Department Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions
R-19-51: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Somerset County Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions
R-19-52: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of New Jersey, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions
R-19-53: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Houston Galveston Area Council Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency”, for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for Their Respective Jurisdictions
R-19-54: Resolution Authorizing Contracts with Certain Approved State Contract Vendors for 2019 Pursuant to N.J.S.A. 40A:11-12a
R-19-55: Resolution Applying the Payment Amount from Judgment by the Tax Court of New Jersey to Open Taxes
R-19-56: Resolution Refunding the Payment of Overpaid 2019 Taxes
R-19-57: Resolution Refunding 2018 Taxes Paid by a Lien Holder
R-19-58: Resolution Granting Permission to Advertise and Accept Bids for a Two-Year Contract for General Contracting Services
R-19-59: Resolution Authorizing Raffle Licenses
President Gabel 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 WITTE, SECONDED BY MEMBER BUIE
AYES: WITTE, BUIE, MURPHY, BERGEN, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

NON-CONSENT AGENDA:
R-19-60: Resolution Authorizing the Transfer of Funds from the Affordable Housing Trust Fund for the Rental Assistance Program for Calendar Year 2019

MOTION TO APPROVE R-19-60
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES: WITTE, BERGEN, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-19-61: Resolution Awarding a Contract to TruGreen Limited Partnership for Turf Maintenance Pursuant to Contract #CC-0110-17, Cooperative Pricing Bid #2-SOCCP

MOTION TO APPROVE R-19-61:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BOROWIEC
AYES: WITTE, BOROWIEC, MURPHY, BUIE, BERGEN, LYDEN, PRESIDENT GABEL
NAYS: NONE
MINUTES FOR ADOPTION:
February 19, 2019

MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, MURPHY, BUJE, BERGEN, PRESIDENT GABEL
NAYS: NONE
ABSTAIN: BOROWIEC

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

The Meeting adjourned at 7:49 P.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk