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 Murphy. 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:

Proclamation – National Library Week
Mayor Andes asked Siobhan Koch, Library Director, and Susan Jansen, Administrative Assistant, to come forward. He then read the proclamation, which may be found at the end of these minutes, declaring April 8-14, 2018 as National Library Week.

Presentation – Denville Township Library Update
Siobhan Koch presented a PowerPoint which highlighted some of the activities that have been held at the library since the beginning of the year. A copy of the presentation may be found at the end of these minutes.

R-18-84: Resolution to Read the 2018 Budget for the Township of Denville Downtown Business Improvement District by Title
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER BERGEN
AYES: MURPHY, BERGEN, BUIE, WITTE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

OPEN PUBLIC COMMENT
No one wished to be heard.

CLOSED PUBLIC COMMENT

R-18-85: Resolution Authorizing Adoption of 2018 Budget of the Township of Denville Downtown Business Improvement District
MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

LIAISON REPORTS:
Councilman Borowiec advised the Recreation Committee will meet tomorrow night.
Councilwoman Lyden advised that the Mayor’s Paths and Trails Committee will meet on Thursday evening to begin planning their spring activities.
Councilman Bergen had nothing to report.
Councilwoman Witte reported that the senior citizens asked her how they could get their meeting cancellations on NIXLE. She then reported that the Rockaway River Watershed Committee will have a booth at and assist in the tours at Wharton Canal Day in order to stress the importance of the Rockaway River to
Bond Ordinance Providing for Various Capital Improvements In and By the Township of Denville, In the County of Morris, New Jersey, Appropriating $2,158,425 Therefor and Authorizing the Issuance of $1,298,500 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE:
Township Council
04-03-2018

MOVED BY MEMBER MURPHY, SECONDED BY MEMBER BERGEN
AYES: MURPHY, BERGEN, BUIE, WITTE, 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:

Bond Ordinance Providing for Various Capital Improvements in and By the Township of Denville, In the County of Morris, New Jersey, Appropriating $2,158,425 Therefor and Authorizing the Issuance of $1,298,500 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/11/2018 edition of the Citizen newspaper.

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

07-18
BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $311,600 from the General Capital Improvement Fund of the Township of Denville

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

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

OPEN PUBLIC HEARING
No one wished to be heard.
CLOSED PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $311,600 from the General Capital Improvement Fund of the Township of Denville

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/11/2018 edition of The Citizen newspaper.

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

08-18
BE IT RESOLVED that an Ordinance entitled:
Ordinance Providing for Various Improvements or Purposes in the Sum of $135,000 from the Open Space Trust Fund of the Township of Denville

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

MOTION TO READ BY TITLE:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BUIE
AYES: WITTE, BUIE, MURPHY, 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:
Ordinance Providing for Various Improvements or Purposes in the Sum of $135,000 from the Open Space Trust Fund of the Township of Denville

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/11/2018 edition of The Citizen newspaper.

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

ORDINANCES FOR INTRODUCTION:
10-18
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, and State of New Jersey to Amend Chapter 19, Land Use, to Implement the Redmond Press Redevelopment Plan

Be Introduced and Read by Title on First Reading:
MOTION TO READ BY TITLE:
MOVED BY MEMBER LYDEN, SECONDED BY MEMBER WITTE
AYES: LYDEN, WITTE, MURPHY, BUIE, BERGEN, 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 Chapter 19, Land Use, to Implement the Redmond Press Redevelopment Plan

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 05-15-2018 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:
MOTION TO APPROVE THE 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-18-89: Resolution Authorizing the Award of Contract for the Furnishing of Denville Department of Public Works Water Fittings and Valves
MOTION TO APPROVE R-18-89:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES: WITTE, BERGEN, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-18-90: Resolution Refunding the Overpayment of 2018 Taxes
MOTION TO APPROVE R-18-90:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES: WITTE, BERGEN, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-18-91: Resolution Authorizing 2018 Fireworks Display
MOTION TO APPROVE R-18-91:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES: WITTE, BERGEN, MURPHY, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-18-92: Resolution Authorizing the Execution of Change Order No. 1 With CMS Construction, Inc. for the Furnishing and Installation of Two Concrete Pillars for the Muriel Hepner Park Pedestrian Bridge Replacement
MOTION TO APPROVE R-18-92:
MOVED BY MEMBER LYDEN, SECONDED BY MEMBER WITTE
AYES: LYDEN, WITTE, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

MINUTES FOR ADOPTION:
March 13, 2018 March 20, 2018:
Township Council
04-03-2018

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

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

The Meeting adjourned at 8:09 P.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
Proclamation

Whereas, libraries are not just about what they have for people, but what they do for and with people;

Whereas, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;

Whereas, librarians are leaders in their institutions and organizations, in their communities, in the nation and in the world;

Whereas, librarians continue to lead the way in leveling the playing field for all who seek information and access to technologies;

Whereas, libraries and librarians look beyond their traditional roles and provide transformative opportunities for education, employment, entrepreneurship, empowerment and engagement, as well new services that connect closely with patrons’ needs;

Whereas, libraries and librarians lead their communities in innovation, providing STEAM programing, Makerspaces and access and training for new technologies;

Whereas, libraries are pioneers supporting democracy and effecting social change, with a commitment to providing equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

Whereas, libraries lead in working with diverse communities, including people of color, immigrants and people with disabilities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity;

Whereas, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

Now therefore I, Thomas W. Andes, Mayor of the Township of Denville, proclaim April eighth to the fourteenth, 2018 National Library Week. I encourage all residents to visit the library this week and explore what’s new at your library, and engage with your librarian. Because of you and our library leaders, Libraries Transform.
DENVILLE PUBLIC LIBRARY

January – March 2018: A Sampling of Our Programs
AFTER SCHOOL ART FOR TWEENS

2018
AFTER SCHOOL ART MADE ADOPTION POSTERS FOR LIBERTY HUMANE SOCIETY

“Thanks so much to our young animal advocates at Denville Public Library for making these AMAZEBALLS adoption posters! The future (plus our lobby!) is looking bright.”

--Liberty Humane Society
BOOKWORMS AGES 3 - 6

Garden in July of 2017

Seedlings Ages 3 - 6 in March
BUILD AN ANIMAL WORKSHOPS
WATERCOLOR AND ZENTANGLE FOR ADULTS
FAMILY MAKER NIGHT

“I just wanted to drop a quick note to express how much my family enjoyed the maker night. It was wonderful! My kids loved it – there was something for all ages. It was a great community event that was so awesome for the kids. It was the perfect relaxed way to end a stressful week of no power. Just wanted to drop a thank you to the staff who worked with the kids and organized the event.”

“We thoroughly enjoyed maker’s night. It was a wonderful evening and we look forward to it another time. Thank you to all involved!”
POP-UP LIBRARIES AND OUTREACH
NEW OFFERINGS

MAHJONG

BOLLYWOOD MOVIES

Stop by at the Denville Public Library and browse our new Bollywood movie collection.
NATIONAL LIBRARY WEEK

APRIL 8-14, 2018

"Discover your passions and achieve your goals at the library."
— MISTY COPELAND
National Library Week Honorary Chair

Open House
at the Library
Friday, April 13th
5:15 – 7:00 pm

LIBRARIES LEAD

ALI
SUMMER READING

Opening Celebration
June 25th

LIBRARIES ROCK!