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:

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

PROCLAMATIONS/PRESENTATIONS/CEREMONIAL MATTERS:
ADMINISTRATION OF THE OATH OF OFFICE TO SCOTT REVIS, PROMOTION TO LIEUTENANT
Chief Perna congratulated Lt. Revis and provided a brief resume and personal background information on him, which comments are attached to these minutes.
Lt. Revis was joined in the front of the Chambers by his wife, Janay, and their two children Aubrey and Jason and his mother Cathleen Revis.
Municipal Clerk Bowditch-Leon then administered the Oath of Office to Lt. Revis.

R-19-93: Resolution to Read the 2019 Budget for the Township of Denville Downtown Business Improvement District by Title
MOVED BY MEMBER BUIE, SECONDED BY MEMBER LYDEN
AYES: BUIE, LYDEN, MURPHY, WITIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

OPEN PUBLIC HEARING
No one wished to be heard.

CLOSED PUBLIC HEARING

R-19-94: Resolution Authorizing Adoption of 2019 Budget of the Township of Denville Downtown Business Improvement District
MOVED BY MEMBER WITIE, SECONDED BY MEMBER LYDEN
AYES: WITIE, LYDEN, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

LIAISON REPORTS:
Councilman Borowiec reported that there has been record attendance at the past few Senior Socials and thanked the Recreation Committee for their efforts. He then explained that he and Don Casse, Recreation Committee Chairperson, toured the Township fields and found a few maintenance issues in several areas. He stated that they would be requesting a meeting with the other sports organizations and the Mayor’s Sport Facilities Advisory Board to discuss what they found.
Councilwoman Lyden had nothing to report.
Councilman Bergen had nothing to report.
Councilwoman Witte stated that the P.R.I.D.'E meetings will now be held on Wednesdays and the next meeting will be May 29th. She stated that the Rivers and Streams Committee is finalizing the plans for Rockaway River clean-up scheduled for May 11th.
Councilman Buie reported that the Beautification Committee and Planning Board will meet on Wednesday and that the Green Sustainability Committee will be meeting on Thursday.

Councilman Murphy reported that the Downtown Denville BID’s Spring into Denville event was a great success despite the weather. He advised that the hanging baskets for the center of town are scheduled to be delivered Thursday and hung up in time for Mother’s Day. He advised that the Downtown Denville BID will host an Art Walk on May 13th from 11:00 A.M to 1:00 P.M. and that their monthly meeting will be held on May 28th. He also stated that the Rotary Street Festival will be held on June 2nd. He then reported that the Environmental Committee met and reviewed numerous Planning and Zoning Board applications. President Gabel reported that the Historical Society will meet tomorrow and that he will connect with Fire Chief Yobs to discuss the first quarter statistics. He reminded everyone that the American Cancer Society’s Relay for Life will be held at Parsippany Hills High School on May 18th and the Council Cruisers will be present.

MAYOR’S REPORT:
Mayor Andes stated that on Wednesday, a miniature replica of the Vietnam Wall will be transported along Route 80 east to Fairfield, NJ and advised that the Police and Fire Departments will be stationed alongside the road to honor it as it travels through Denville. Mayor Andes advised that on Thursday, the Denville Rotary Club will be hosting a Joint Service Dinner at St. Francis. He then stated that a May 29th closing date has been scheduled for the Hillcrest Drive open space property and that a closing date for the Roman Catholic Diocese of Paterson property on Cooper and Hill Roads has been scheduled for later that same week.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that Fire Official Joe Giordano retired on April 30th after 15 years of service to the Township, with 11 of those years as the Township’s Fire Official. He stated that he and Fire Chief Yobs conducted interviews and have offered the Fire Official position to Jeffery Heitzelman. Mr. Ward then reported that a cyber security seminar conducted by the Department of Homeland Security was presented to employees of both the Township and the Board of Education today.

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

OPEN PUBLIC PORTION
Township Attorney Jansen recused himself and stepped off the dais.
Hank Tomlinson (6 Farmstead Road) asked that the Township consider passing an ordinance to prohibit the growing, processing and distribution of medical marijuana in the Township of Denville.

CLOSE PUBLIC PORTION
Township Attorney Jansen returned to the dais.

MATTERS OF OLD AND/OR NEW BUSINESS:

ORDINANCES FOR ADOPTION:
Ordinance No. 07-19:
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 $3,071,080 Therefor and Authorizing the Issuance of $2,124,000 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:
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER WITIE
OPEN PUBLIC HEARING
No one wished to be heard.
CLOSED PUBLIC HEARING

Discussion: Councilman Bergen listed reasons why he was not in support of passing this ordinance as long as the purchase of the DPW storage building was still being included. He stated that it was his belief that there would not be any cost savings and that the money could be better spent some other way.

Councilwoman Witte stated that $30,000 of the money to purchase the building has previously been approved and asked if the size of the building could be reduced to allow for the shed to be built for the Fire Department equipment.

Mayor Andes listed the vehicles and equipment that will be stored in the building, stating that it amounts to approximately $2 million of equipment and that the building would allow for an increased useful life for those items.

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 $3,071,080 Therefor and Authorizing the Issuance of $2,124,000 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 05/15/2019 edition of The Citizen newspaper.

Township Attorney Jansen reminded everyone that a Bond Ordinance requires an affirmative vote of not less than 2/3rds of the full membership of the Governing Body in order to pass.

MOTION TO ADOPT:
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER WITIE
AYES: MURPHY, WITIE, BUIE, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: BERGEN

Mayor Andes named, for those people in the audience, the other items which would be funded by the Bond Ordinance.

Ordinance No. 08-19:
BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $313,500 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 WITIE, SECONDED BY MEMBER LYDEN
AYES: WITIE, LYDEN, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

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

BE IT RESOLVED that an Ordinance entitled:
Township Council
05-07-2019

An Ordinance Providing for Various Improvements or Purposes in the Sum of $313,500 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 05/15/2019 edition of The Citizen newspaper.

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

Ordinance No. 09-19:

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $1,267,500 from the Township of Denville Open Space Trust Fund and $445,000 from Morris County Open Space and Farmland Preservation Trust Fund

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

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

OPEN PUBLIC HEARING

Hank Tomlinson (6 Farmstead Rd) asked what the remaining balance in the Township’s Open Space Trust Fund would be after the purchases have been made and at what rate would the Trust Fund be replenished?
Mr. Ward stated that the balance would be less than $20,000 at the end of the year. He then stated that the Township receives approximately $760,000 per year from the open space tax. He listed the items in the ordinance which will be funded by the Open Space Trust Fund.
Mr. Tomlinson asked about the $445,000 from the Morris County Open Space and Farmland Preservation Trust Fund, to which Mr. Ward explained that the Township applied for and received money to purchase a specific property with that money.

CLOSED PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $1,267,500 from the Township of Denville Open Space Trust Fund and $445,000 from Morris County Open Space and Farmland Preservation Trust Fund

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/15/2019 edition of The Citizen newspaper.

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

Ordinance No. 10-19:

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Appropriating $44,000 from the Dog Trust Fund of the Township of Denville for the Purchase of a Replacement Animal Control Vehicle

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

MOTION TO READ BY TITLE:
MOVED BY MEMBER BUIE, SECONDED BY MEMBER MUPRHY
AYES: BUIE, MURPHY, WITIE, 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 Appropriating $44,000 from the Dog Trust Fund of the Township of Denville for the Purchase of a Replacement Animal Control Vehicle
Be passed on Final Reading and that a Notice of Final Passage be published in the 05/15/2019 edition of The Citizen newspaper.

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

Ordinance No. 11~19:
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend Chapter 22, Parks and Recreation Areas, of the Township Code to Extend the Turf Field Season at Veterans Memorial Park
Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:
MOVED BY MEMBER BOROWIEC, SECONDED BY MEMBER MURPHY
AYES: BOROWIEC, MURPHY, BUJE, WITIE, BERGEN, LYDEN, 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, in the County of Morris and State of New Jersey, to Amend Chapter 22, Parks and Recreation Areas, of the Township Code to Extend the Turf Field Season at Veterans Memorial Park
Be passed on Final Reading and that a Notice of Final Passage be published in the 05/15/2019 edition of The Citizen newspaper.

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

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ORDINANCES FOR INTRODUCTION:
Ordinance No. 12-19
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend §2-18.2, Police Department, of the Township Code to Increase the Number of Police Sergeants by One

Be Introduced and Read by Title on First Reading:
MOTION TO READ BY TITLE:
MOVED BY MEMBER WITIE, SECONDED BY MEMBER BUIE
AYES: WITIE, BUIE, MURPHY, BERGEN, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend §2-18.2, Police Department, of the Township Code to Increase the Number of Police Sergeants by One

Be Passed 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 06-11-2019 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 MURPHY, SECONDED BY MEMBER WITIE
AYES: MURPHY, WITIE, BUIE, BERGEN, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

ITEMS FOR DISCUSSION AND/OR ACTION:
2018 Municipal Audit - Corrective Action Plan
Administrator Ward reported that the 2018 audit results were favorable and that the Township is in excellent financial shape. He then reviewed the findings listed in the Corrective Action Plan included in the agenda. President Gabel asked if the annual audit is a document used to help determine the Township’s bond rating, to which Mr. Ward stated it was one of the documents so used.

CONSENT AGENDA:
R-19-95: Resolution Authorizing the Issuance of Social Affair Permits by the State of New Jersey Division of Alcoholic Beverage Control
R-19-96: Resolution Authorizing the Waiver of Fees for Police Services for the Events Held by Community Groups, Civic Organizations and Schools for the Overall Benefit of the Township of Denville

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 WITIE, SECONDED BY MEMBER BUIE
NON-CONSENT AGENDA:
R-19-97: Governing Body Certification of Review of the Annual Audit
MOTION TO APPROVE R-19-97
MOVED BY MEMBER WITIE, SECONDED BY MEMBER LYDEN
AYES: WITIE, LYDEN, MURPHY, BUJE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-19-98: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates
MOTION TO APPROVE R-19-98
MOVED BY MEMBER WITIE, SECONDED BY MEMBER BUJE
AYES: WITIE, BUJE, MURPHY, BERGEN, LYDEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-19-99: Resolution Appointing Suzanne V. Walsh as Township of Denville Deputy Municipal Clerk
MOTION TO APPROVE R-19-99:
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER LYDEN
AYES: MURPHY, LYDEN, BUJE, WITIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

R-19-100: Resolution Authorizing the Award of a Professional Services Contract Not to Exceed $17,500
MOTION TO APPROVE R-19-100:
MOVED BY MEMBER WITIE, SECONDED BY MEMBER LYDEN
AYES: WITIE, LYDEN, MURPHY, BUJE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS: NONE

MINUTES FOR ADOPTION:
April 2, 2019
April 9, 2019
April 16, 2019
MOVED BY MEMBER WITIE, SECONDED BY MEMBER MURPHY
NAYS: NONE

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

The Meeting adjourned at 8:16 P.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
Lieutenant Scott Revis

Scott was hired by the Denville Police Department in January, 2004 after graduating from the Morris County Police Academy as an Alternate Route Candidate, and assigned to the patrol division.

On January 7, 2008 he was assigned to the Detective Bureau where he was the lead investigator in a wide variety of investigations. In addition, Scott served as the Juvenile officer, evidence custodian, ABC Officer, Megan's Law Officer, Background Investigation Officer for employment of all positions sworn and civilian, and served on the Executive Board of the Morris County Detectives Association. Scott also held the position of Senior Detective, handling any supervisory responsibilities in the absence of the Division Lieutenant.

Prior to being promoted to Sergeant, Scott served as the President of the Denville PBA, a position which recognized his leadership qualities amongst his peers.

On January 3, 2017, Scott was promoted to the rank of Sergeant and was assigned to the patrol division to supervise a patrol squad. On October 29, 2018, Scott was assigned to the Community Policing Unit, where he supervised the unit until being promoted to Lieutenant on February 19, 2019.

Scott possesses a Bachelor's Degree in Law and Justice from The College of NJ. Here tonight with Scott is his wife, Janay, and their two children Aubrey and Jason.