TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
REGULAR MEETING

June 25, 2019

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, Borowiec, President Gabel
Absent: Lyden

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

PROCLAMATIONS/PRESENTATIONS/CEREMONIAL MATTERS:
None

LIAISON REPORTS:
Councilman Borowiec reported that the Recreation Committee is on summer break but the last Senior Social was a great success with approximately 80 seniors in attendance. He then stated that Vamp Up Vet’s project is underway with the concrete pad and bleachers being put in. He stated that the sports groups are hopeful for a September 1 opening day to coincide with the football/cheerleader pep rally that weekend.
Councilman Bergen had nothing to report.
Councilwoman Witte reported that P.R.I.D.E. will assist the Beautification Committee with an ad booklet fundraiser in March and the Polar Plunge with an ad booklet fundraiser in February. She stated that the Joey Bella Fundraising events are the Tricky Tray on July 2 and the Beefsteak Dinner on July 3. She then stated that the Denville Triathlon will be held on July 21 and the next Rivers and Streams meeting will be on July 10.
Councilman Buie reported that as of June 12 the Beautification Committee has logged 547 volunteer hours. He stated that they will be working along Route 53 and replanting at the Cooper Road triangle and the beds along Route 10. He then reported that the Green Sustainability Committee is starting the process for recertification of the Silver status they currently hold.
Councilman Murphy reported that the Downtown Denville BID was notified that they received $25,000 in matching funds from Main Street NJ, which they intend to use to improve the Bloomfield Avenue parking lot. He stated that they have formed a parking committee, which hopes to recommend changes to the Township’s parking ordinances before year-end. He stated that the Block Party will be held from July 25 to July 27 and that the Environmental Committee continues to comment on Planning and Zoning Board applications.
President Gabel reminded everyone that the Denville Fire Department’s annual carnival is this week and that volunteers are always needed to sell 50/50’s. He then stated that the Denville Museum will be open during the summer, typically on Saturdays, from 9 a.m. – 2 p.m.

MAYOR’S REPORT:
Mayor Andes stated that there will be a band playing at Gardner field beginning at 7 p.m. on the 4th of July with fireworks to follow at around 9:15 p.m. He advised that the new electronic billboard at the Bloomfield Avenue parking lot has stanchions that were designed to match the poles in the center of town. He reported that he asked the Governor’s liaison to help facilitate a preconstruction meeting for the First Avenue Streetscape Improvements project last week.
ADMINISTRATOR’S REPORT:
Administrator Ward reported that the preconstruction meeting for the First Avenue Streetscape Improvements project set a schedule that will conform with all the grant requirements, but still allow the contractor to work efficiently. He then advised that the DPW has removed the bushes from around the First Avenue parking lot and that on the next agenda there will be a resolution awarding a contract for further work to be done around this parking lot associated with the streetscape improvements. He advised that the expected construction start date for this project is mid-August. He stated that the Downtown Denville B.I.D. and the businesses in that area have been notified.

Mr. Ward then advised that the paving of the portions of Franklin Avenue, Knoll Drive, Franklin Road, and Cooper Road that were previously scheduled are a little behind schedule because of weather and will likely take place the third week of July, weather permitting.

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:
None

ORDINANCES FOR ADOPTION:
None

ORDINANCES FOR INTRODUCTION:
None

ITEMS FOR DISCUSSION AND/OR ACTION:
None

CONSENT AGENDA:
R-19-124: Resolution Authorizing Renewal of Alcoholic Beverage Licenses in the Township of Denville for 2019-2020
R-19-125: Resolution Authorizing Refund of Recreation Department Fee
R-19-126: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville
R-19-127: Resolution Granting Permission to Advertise and Accept Bids for Municipal Refuse Hauling (Including Recycling Option)
R-19-128: Resolution Reestablishing the Township of Denville Municipal Alliance Committee for the Year 2019
R-19-129: Resolution Authorizing Submission of the 2019 Morris County Trail Construction Grant Program Application

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.

Councilman Murphy noted a correction to Resolution R-19-128 stating that his wife, Stacey Murphy, had to resign from the Municipal Alliance Committee and asked that she be removed from the roster.

MOTION TO APPROVE CONSENT AGENDA AS AMENDED:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BUIE
AYES: WITTE, BUIE, MURPHY, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS:  NONE
ABSENT:  LYDEN

NON-CONSENT AGENDA:
R-19-130: Resolution Authorizing Shared Services Agreement Between the Township of Denville and the Denville Township Board of Education for the Purpose of Sharing the Services of Class III Special Officers

MOTION TO APPROVE R-19-130
MOVED BY MEMBER WITTE, SECONDED BY MEMBER MURPHY
AYES:  WITTE, MURPHY, BUIE, BERGEN, BOROWIEC, PRESIDENT GABEL
NAYS:  NONE
ABSENT:  LYDEN

R-19-131: Resolution Authorizing the Award of a Contract for the Purchase of a 2019 Police Dodge Durango Pursuit All-Wheel Drive Vehicle in Accordance with the Cranford Police Cooperative Pricing System Council Contract No. 47-CPCPS, Item No. 5

MOTION TO APPROVE R-19-131
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES:  WITTE, BERGEN, MURPHY, BUIE, BOROWIEC, PRESIDENT GABEL
NAYS:  NONE
ABSENT:  LYDEN

R-19-132: Resolution Authorizing the Award of a Contract for the Purchase of Two (2) 2019 Dodge Journey All-Wheel Drive Vehicles in Accordance with the Education Services Commission of New Jersey Cooperative Pricing System Council Contract No. 65MCESCCPS ESCNJ 17/18-44

MOTION TO APPROVE R-19-132:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES:  WITTE, BERGEN, MURPHY, BUIE, BOROWIEC, PRESIDENT GABEL
NAYS:  NONE
ABSENT:  LYDEN

R-19-133: Resolution Authorizing Preparation of Bid Documents and for the Provision of Construction Phase Engineering Services in Connection with the Cooks Pond Dam Project

MOTION TO APPROVE R-19-133:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES:  WITTE, BERGEN, MURPHY, BUIE, BOROWIEC, PRESIDENT GABEL
NAYS:  NONE
ABSENT:  LYDEN

R-19-134: Resolution Authorizing the Execution of a Memorandum of Understanding Between the Township of Denville and PRIME Healthcare, a/k/a St. Clare’s Hospital to Provide the Denville Fire Department with an Additional Communication Frequency

MOTION TO APPROVE R-19-134:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES:  WITTE, BERGEN, MURPHY, BUIE, BOROWIEC, PRESIDENT GABEL
NAYS:  NONE
ABSENT:  LYDEN

R-19-135: Resolution Refunding the Payment of Taxes Overpaid Due to Judgments by the Tax Court of New Jersey

MOTION TO APPROVE R-19-135:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER BERGEN
AYES:  WITTE, BERGEN, MURPHY, BUIE, BOROWIEC, PRESIDENT GABEL
Township Council
06-25-2019

NAYS: NONE
ABSENT: LYDEN

MINUTES FOR ADOPTION:
None

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

The Meeting adjourned at 7:47 P.M.

Kathryn Bowditch-Leon, RMC
Municipal Clerk