TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL AND TOWNSHIP PLANNING BOARD
WORKSHOP MEETING

OCTOBER 13, 2015

The Meeting was called to order at 7:32 p.m. by President Golinski. The Salute to the Flag was recited followed by the reading of the Statement of Compliance with Open Public Meetings Act by Municipal Clerk Kathryn Bowditch-Leon.

ROLL CALL:
Present: Gabel, Kuser, Smith, Fitzpatrick, Scollans, President Golinski
Absent: Lyden

Also in Attendance: Thomas Andes, Mayor; Steven Ward, Administrator; Paula J. DeBona, Esq., Assistant Township Attorney; Edward J. Buzak, Esq., Planning Board Attorney; Jason Kasler, AICP, PP, Township Planner; Township Planning Board Members: Glenn Buie, Marilyn Kuntz, Lou Maffei, Sue Filauro, Mark London

OPEN PUBLIC PORTION: No one wished to be heard.

CLOSE PUBLIC PORTION.

RESOLUTIONS:
R-15-223: Resolution Authorizing Executive Session to Discuss Pending Litigation in the Matter of Application for the Township of Denville for Declaratory Judgment Relating to Affordable Housing

Motion to Approve Resolution R-15-223:
Made by Member Smith; Seconded by Member Kuser
Ayes: Smith, Kuser, Gabel, Fitzpatrick, Scollans, Golinski
Absent: Lyden

Planning Board Chairman Glenn Buie called the meeting of the Township of Denville Planning Board to order. He stated for the record that proper notice of this meeting was given.

ROLL CALL:
Present: Andes, Kuntz, Filauro, Maffei, London, Buie
Absent: Lyden, Nienstadt, Schmitt

Chairman Buie read Township Planning Board Resolution authorizing Closed Session to discuss pending litigation in the matter of Application for the Township of Denville for Declaratory Judgment relating to Affordable Housing was approved by Roll Call.

Ayes: Kuntz, Maffei, Filauro, London, Buie, Andes
Absent: Lyden, Nienstadt, Schmitt

The Municipal Council and the Township Planning Board went into Executive Session at 7:38 P.M.

The Municipal Council and the Township Planning Board came out of Executive Session at 9:42 P.M.

The Council and Township Planning Board members thanked Mr. Buzak for his diligence in this matter.
Motion was made to adjourn the Township Planning Board was made by Member Kuntz and unanimously approved by all members present.

There being no further business to discuss, Council President Golinski asked for a motion to adjourn.

MOTION TO ADJOURN: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: UNANIMOUS

The Meeting adjourned at 9:42 p.m.

Respectfully submitted by,

Kathryn Bowditch-Leon, RMC
Municipal Clerk