The Meeting was called to order at 7:30 p.m. by President Golinski. The Salute to the Flag was recited. Township Clerk Bowditch-Leon read the Statement of Compliance with the Open Public Meetings Act, advised that this is a non-smoking facility and asked that all cell phones be silenced at this time.

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

ALSO IN ATTENDANCE: Thomas Andes, Mayor; John P. Jansen, Township Attorney, Members of the Denville Board of Education and Denville Historical Society

OPEN PUBLIC PORTION:
Vito Bianco, 9 Beech Place, Denville spoke on behalf of the Denville Historical Society and expressed the Society’s support for Ordinance #27-15. He thanked the Mayor, Administrator and Council for pursuing the acquisition of this historic property.

CLOSE PUBLIC PORTION

ORDINANCES FOR ADOPTION:
#27-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing the Acquisition of Certain Real Property Located in the Township of Denville, County of Morris, and State of New Jersey and Providing for the Appropriation of $170,000 from the Open Space Trust Fund

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

MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, LYDEN, PRESIDENT GOLINSKI
ABSENT: SMITH

OPEN PUBLIC HEARING:
Charles Botti, 73 Mount Pleasant Turnpike, Denville, commended the Mayor and Township Council for this ordinance which will allow for the purchase of the old schoolhouse building and will complement the other schoolhouse across the street. He commented on the significance of this historic area of the Township and stated that he looks forward to using the building in the future.

CLOSE PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing the Acquisition of Certain Real Property Located in the Township of Denville, County of Morris, and State of New Jersey and Providing for the Appropriation of $170,000 from the Open Space Trust Fund
Be passed on Final Reading and that a Notice of Final Passage be Published in the 01-06-2016 issue of The Citizen newspaper.

MOTION TO ADOPT: MOVED BY MEMBER KUSER, SECONDED BY MEMBER GABEL
    AYES: KUSER, GABEL, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI
    ABSENT: SMITH

MOTION TO ADJOURN: MOVED BY MEMBER KUSER, SECONDED BY MEMBER GABEL
    AYES: UNANIMOUS

The meeting adjourned at 7:35 p.m.

Kathryn Bowditch-Leon, Municipal Clerk