The Meeting was called to order by President Golinski at 7:30 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Scollans. Township Clerk Kathryn Bowditch read the Open Public Meetings Act Statement and reminded all present that this is a non-smoking facility. Ms. Bowditch requested that all cell phones be silenced at this time.

ROLL CALL:
Present: GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI
Absent: NONE
ALSO IN ATTENDANCE: THOMAS ANDES, MAYOR; STEVEN WARD, ADMINISTRATOR; JOHN JANSEN, TOWNSHIP ATTORNEY

LIAISON REPORTS:
Councilman Scollans reported that the Rockaway River Watershed Cabinet approved the Pilgrim Pipeline resolution at their last meeting. He said that all committee members received a copy of the micro-invertebrate study. Mr. Scollans noted that a Morris County Flood Mitigation program was presented by Jennifer McCullough, which was very informative. He said that a new president was elected at the meeting. Councilman Scollans advised that he attended the Board of Education meeting and a discussion was held concerning the Board of Education moving into the Municipal Building. He said that a $4,800 planning study was also presented relating to the proposed move.

Councilman Fitzpatrick reported that the Chamber of Commerce’s Girls Night Out event was a big success. He said that the Chamber Breakfast Meeting will be held on July 1st. Mr. Fitzpatrick noted that the Beautification Committee is out there on Wednesdays and Saturdays doing a great job throughout the town.

Councilwoman Lyden reported that she went to the Girls Night Out event and it was very well attended.

Councilwoman Smith reported that she has been attending the Senior Citizen meetings and the Municipal Alliance Committee brought in lunch and had a gentleman attend who spoke on “Laughter Therapy”. She advised that the General Meeting will be on July 8th.

Councilman Kuser reported that the Green Sustainability meeting will be held this Thursday. He advised that he will be attending Chief Wagner’s installation as President of the N.J. State Association of Chiefs of Police.

Councilman Gabel reported that the Morris Hills Regional District held two (2) graduation ceremonies and there were over 400 graduates from Morris Knolls. Mr. Gabel noted that the Mayor’s Council for People with Challenges is hosting the Challenger League in Denville this Sunday. He said that there will be two (2) games, one at 2:00 p.m. and one at 4:00 p.m.

President Golinski noted that the Public Health and Safety Committee meeting has been re-scheduled to next Tuesday evening. He advised that the Firemen’s Carnival begins tonight.

MAYOR’S REPORT:
Mayor Andes noted that some of the members of the Rivers and Streams Committee attended the last meeting and gave a wrap-up report on the De-snagging Project that they did at the end of April. He said that they will monitor the river over the summer and will make a determination as to whether or not another cleanup will be needed in the fall. The Mayor noted the following upcoming events: the
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Township’s Fourth of July Fireworks on July 4th and the Joey Bella Fund’s Tricky Tray on July 2nd and Beefsteak Dinner on July 3rd. He also reported that the turf has been installed at Veterans’ Memorial Park and is really taking shape.

Mayor Andes advised that there are a few members of Boy Scout Troop #17 in attendance this evening. He said that he has previously presented a “Key to the City” to two (2) deserving individuals and recently presented a third “Key to the City” to Scoutmaster Al Green in recognition of his 56 years as Scoutmaster of Troop #17. The Mayor noted that Scouts Greg Jones and Dean Reinhardt are here with Scoutmaster Green. The Mayor called the Scouts forward and asked them to relate the details of an incident that occurred when Troop #17 was on a trip to West Point a couple of weeks ago. Greg Jones gave the details of how he and Dean Reinhardt assisted in the rescue of a soldier who experienced distress when swimming to shore. The Mayor stated that he wanted to acknowledge the bravery of Greg and Dean and to congratulate them publicly for a job well done. Photos were taken and the Mayor presented each of the Scouts with a Denville pin.

ADMINISTRATOR’S REPORT:  
Administrator Ward reported that NJ Natural Gas finished paving in the Indian Lake and Lake Arrowhead areas last week. He said that complete road paving was done, in accordance with the agreement that was reached between the Township and the gas company. Mr. Ward noted that the Township is in the process of scheduling the paving of the remaining roads on its paving list for this year.

The Administrator commented on another ongoing Scout project, the Chargepoint electric vehicle charging station that will be installed in the Church Street parking lot. He said that the Township is seeking proposals for a licensed electrician to install the station and it is hoped that it will be up and running by early to mid August. Mr. Ward added that supplemental funding may be forthcoming from the Denville Rotary to augment the grant that the Township received from Sustainable Jersey.

The Administrator noted that Administration has been having regular meetings with the Superintendent of the Board of Education. He advised that, at their last meeting, the Board of Education authorized a $4,800 architectural study to provide conceptual drawings to see if an arrangement can be made to move a portion of the Board’s office staff into Town Hall. Mr. Ward added that the Board’s lease is up at the end of 2017.

Councilman Gabel gave kudos to the DPW stating that, in spite of the severe winters we have had, they continue to effect repairs on existing roads that are not scheduled to be repaved this year. He said that he has had numerous compliments about the DPW from his constituents.

President Golinski commented on the strong scouting program in Denville and stated that it is so good in large part due to the dedication of Scoutmaster Al Green. Mayor Andes added that Dean Reinhart is installing wooden guardrails at Denville Park Meadow as his Eagle Scout project.

CORRESPONDENCE: All copied 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:
#15-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend the Code of the Township of Denville, County of Morris with Regard to the Maintenance of Vacant and Abandoned Properties
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, SMITH, LYDEN, PRESIDENT GOLINSKI

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend the Code of the Township of Denville, County of Morris with Regard to the Maintenance of Vacant and Abandoned Properties
Be passed on final reading and that a Notice of final Passage be Published in the 07-01-2105 issue of The Citizen Newspaper.

MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
Discussion: President Golinski asked Attorney Jansen for a quick clarification of this ordinance.
Attorney Jansen cited P.L. 2014 Ch. 35, previously Senate Bill 1229, which became effective on August 15, 2014. He advised that this law provided that municipalities may adopt ordinances to regulate the exterior maintenance of vacant and abandoned residential properties which have had a complaint of foreclosure filed against them. Attorney Jansen further explained that the creditor can be held responsible for maintaining the property and noted the penalties that can be imposed for various infractions.
    AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI

#16-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter II-A, Fees, Rates and Charges and Chapter VI, Alcoholic Beverage Control, of the General Ordinances 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 SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI
NAYS: FITZPATRICK

OPEN PUBLIC HEARING:
Greg Jones, 63 Oak Avenue, Rockaway, asked what this ordinance is about.
Attorney Jansen explained that a liquor license fee payable to the Township for a liquor store is currently $2,000. He said that the maximum allowed by the State is $2,500, but the State only allows a municipality to raise their fees by 20 percent each year. Attorney Jansen noted that this ordinance will increase that fee from $2,000 this year to $2,250 for the year 2016 and to $2,500 in 2017.
CLOSE PUBLIC HEARING.

Discussion:
Councilman Fitzpatrick explained that his reason for voting no on this ordinance is that he did not want to go to the maximum level for a business.
BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter II-A, Fees, Rates and Charges and Chapter VI, Alcoholic Beverage Control, of the General Ordinances of the Township of Denville
Be passed on final Reading and that a Notice of Final Passage be Published in the 07-01-2015 issue of the Citizen Newspaper.

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

ORDINANCE(S) FOR INTRODUCTION:
#19-15
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 $136,500 Therefor and Authorizing the Issuance of $104,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
Discussion:
Councilman Gabel asked if the 9-1-1 software upgrade is included in the bond ordinance. Administrator Ward replied that this bond ordinance is exclusively for that purpose. He noted that there is a resolution on tonight’s agenda that cancels some unexpended capital funds which will allow for increasing the down payment for the software to 25%, instead of the 5% that is required by statute. Attorney Jansen noted that at last week’s meeting, Administrator Ward was under the impression that the software had already been addressed in a bond ordinance. When he realized it had not, he asked for this ordinance to be drafted by Bond Counsel and introduced this evening. Attorney Jansen advised that, since this is only the introduction of the ordinance, anyone who wishes to do further due diligence or research will still have three weeks to do so with the public hearing and adoption not scheduled until the middle of next month.
Councilman Fitzpatrick clarified his opposition position to the presentation from the Police and Fire Chiefs last week. Mr. Fitzpatrick said that it in no way indicates that he does not support the departments but rather, the obligation he feels to prepare thoroughly and be able to defend the decision that is made. He noted that he has spoken with officials at the County and will join Councilman Gabel in a visit to the County dispatch this week. Mr. Fitzpatrick advised that he will support the introduction of this ordinance.
Attorney Jansen asked Clerk Bowditch if the Supplemental Debt Statement has been received in her office. Ms. Bowditch replied in the affirmative.
Councilman Gabel noted that he spent three (3) hours last week with our Denville dispatch observing how they handle calls and interact with, not only our own Police officers but the State Troopers as well, and he was very impressed with the level of professionalism displayed by our dispatchers. He said that he looks forward to the visit to the County dispatch.
Councilman Scollans reiterated his suggestion that an independent review should be undertaken before a decision is made.
Councilman Fitzpatrick recommended that, in the future, the Council be provided with any presentation ahead of time in order to digest the material before a consensus is called for.
AYES: SMITH, KUSER, GABEL, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI
NAYS: SCOLLANS

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 $136,500 Therefor and Authorizing the Issuance of
$104,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

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 07-14-2015 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 SMITH, SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, GABEL, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI
NAYS: SCOLLANS

President Golinski read the Consent Agenda items and asked if anyone from the Council or the public
wished to have anything removed from the Consent Agenda. No one responded in the affirmative.
Councilwoman Smith asked, with regard to R-15-146, what type of items we would buy through the
Houston-Galveston Area Council and how would we benefit.
Administrator Ward replied that we will see the benefit in one of the Non-Consent Resolutions. He said
that, as part of the 2015 budget, the Council appropriated funding for a new ambulance for our First Aid
Squad. In pricing out the specifications for the new ambulance, the least expensive price for the model
that meets those specs was found through the Houston-Galveston Area Cooperative Pricing Council.
Mr. Ward noted that it is just in the past two (2) years that New Jersey has allowed New Jersey
municipalities to enter into cooperative pricing through national cooperative pricing agreements. Mr.
Ward added that savings will be about $7,000 under what we budgeted for the ambulance.
MOTION TO APPROVE THE CONSENT AGENDA: MOVED BY MEMBER SMITH, SECONDED BY MEMBER
FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, KUSER, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

NON-CONSENT RESOLUTIONS:
R-15-152 Resolution Authorizing the Purchase of a New Ambulance
MOTION TO APPROVE R-15-152: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-153 Resolution Opposing the Pilgrim Pipeline
MOTION TO APPROVE R-15-153: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
Discussion: Councilman Scollans noted that the Rockaway River Watershed Cabinet has already passed
this resolution at their last meeting and asked if there is any point in passing this resolution.
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Attorney Jansen responded that the Watershed Cabinet asked for support from Denville and this is how that support is expressed. There was a discussion concerning whether or not there was a need to approve this resolution. It was decided that the Council would vote on the resolution.

AYES: SMITH, KUSER, GABEL, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-154 Resolution Authorizing Purchase of a 2015 Silverado Truck for Department of Public Works
MOTION TO APPROVE R-15-154: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, GABEL, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-155 Resolution Authorizing Execution of a Municipal Shared Services Defense Agreement to Fund the Burchell Fair Share Analysis
MOTION TO APPROVE R-15-155: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
Discussion: Councilwoman Smith noted that it was indicated that a list of the other municipalities that will be involved would be attached but there is no attachment.
Attorney Jansen replied that there are 70 to 100 municipalities throughout the State that will be involved.
Mrs. Smith asked if the results will only be shared with the municipalities or will it also be shared with the State.
Attorney Jansen explained Dr. Burchell’s background with COAH as the expert who provided the numbers for COAH’s last third round iteration which was not approved due to a tie vote. He said that the Builders’ Association and the developers have their own expert, Dr. Kinsey. Attorney Jansen noted that Dr. Burchell was released by COAH so the municipalities would be able to use him as an expert. He said that Dr. Burchell’s study will be used to persuade the fifteen (15) judges in the fifteen (15) different vicinages that his methodology is preferable to Dr. Kinsey’s.

AYES: SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-156 Resolution Authorizing Rejection of All Bids for an Outdoor Mobile Stage
MOTION TO APPROVE R-15-156: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
Discussion: Councilman Kuser asked why these bids are being rejected. Administrator Ward explained that only one bid was received and it was unresponsive to the requirements of the Local Public Contract Law so we have to reject the bid and go out to re-bid.

AYES: FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

R-15-157 Resolution Authorizing Renewal and Amendment of Shared Services Agreement with the Borough of Mountain Lakes
MOTION TO APPROVE R-15-157: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
Councilman Gabel asked what fee the Township received from Mountain Lakes in 2014. Administrator Ward advised that the amount is consistent with the contract, where increases are tied to the CPI.

AYES: SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

R-15-158 Resolution Authorizing Rejection of All Bids for Janitorial Services
MOTION TO APPROVE R-15-158: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI
R-15-159 Resolution Authorizing Renewal of Alcoholic Beverage License for Indian Lake Community Club for 2015-2016

MOTION TO APPROVE R-15-159: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, KUSER, SCOLLANS
ABSTAIN: LYDEN, GOLINSKI

MOTION TO APPROVE MINUTES OF JUNE 9, 2015: MOVED BY MEMBER KUSER, SECONDED BY MEMBER GABEL
AYES: KUSER, GABEL, SMITH, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

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

Meeting adjourned at 8:23 p.m.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk