TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
REGULAR MEETING

AUGUST 11, 2015

The meeting was called to order by Council President Golinski at 7:30 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Gabel. Township Clerk Kathryn Bowditch 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, SMITH, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.
Absent: NONE.

ALSO IN ATTENDANCE: THOMAS ANDES, MAYOR; STEVEN WARD, ADMINISTRATOR; JOHN JANSEN, TOWNSHIP ATTORNEY.

PRESENTATIONS/CEREMONIAL MATTERS

President Golinski called for a motion on the following resolution:
R-15-170: Resolution Recognizing Kiwanis International’s 100th Anniversary.

MOTION TO APPROVE R-15-170:

MOVED BY MEMBER GABEL, SECONDED BY MEMBER SMITH

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

Mayor Andes read a proclamation, a copy of which is included in these minutes, after which the Mayor, Council President and Councilman Gabel presented the proclamation to the Kiwanis representatives.

LIAISON REPORTS:

Councilman Scollans reported that the Morris County Office of Community Development asked the entire committee membership to vote on the transfer of the remaining balance of $20,985.00 in the Budd Lake drainage improvement project to the Housing Rehabilitation Program.

Mr. Scollans advised that the Board of Education had a presentation at its last meeting on school violence and vandalism. He noted that two-tier busing, which would add a few minutes to the school day, was discussed. Mr. Scollans reported that the Superintendent spoke of the impact of the Estling Lake development and the proposed Redmond Press project on the school population. He said that the minimum bid for the Union Hill School will be set at the next meeting.

Councilman Fitzpatrick reported that the Beautification Committee will meet tomorrow and they have been hard at work over the summer.

Councilwoman Lyden was happy to report that the implementation of a walking path around Muriel Hepner Park is in its final stages. She said that the goal is to have a grand opening and ribbon cutting sometime in October.

Councilwoman Smith reported that the Senior Citizens are having a yard sale on September 12th, between 9:00 a.m. and 3:00 p.m. Mrs. Smith requested that the information regarding the yard sale be posted on the downtown bulletin board. She noted that the Senior Citizens will be taking a bus trip to Connecticut on Thursday and added that the Township covers the cost of the bus for these trips once a month. Mrs. Smith advised that the parking lot at the Senior Center is slated for paving and striping shortly.

Councilman Kuser had no report.
Councilman Gabel reported that the Mayor’s Council for People with Challenges has been busy taking Tae Kwan Do classes and helping at the snack shack at Cook’s Pond. Mr. Gabel noted that he attended the ribbon cutting at the new turf field at Veterans Memorial Park and that he volunteered at both the Adult and Children’s Triathlons over the weekend.

President Golinski reported that the Environmental Commission met and reviewed proposed plans for the Planning Board. He noted that this is a big month for the Recreation Committee. Mr. Golinski extended a big thank you for the work that was done on the Triathlon. Mr. Golinski also thanked the Fire Department for being on hand in case they were needed.

MAYOR’S REPORT:
Mayor Andes noted that, after all these years and all the improvements, Cook’s Pond is now self-sustaining. He commented that both Triathlons were wonderful events.

Mayor Andes advised that, with regard to Redmond Press, the Township is approached by developers on almost a monthly basis. He said that they have been contacted by quite a few within the last few months due to the COAH changes. The Mayor commented that the intriguing thing about the proposed Redmond Press project is that it is an opportunity to upgrade the entrance to town at Route 53. He said that some discussions have been held and Planner Kasler has been asked to look at it as possibly an area in need of rehabilitation and/or redevelopment. The Mayor added that nothing may come of it, but if it should go forward it would be brought before the Council and Planning Board. He said that, with respect to vacant land, he stands firm on “our zoning is our zoning”, but if there is a chance to upgrade already developed areas of the community, we have to take a look at it.

Mayor Andes reported that, with regard to the VoTech playground project, he, Administrator Ward and several of the volunteers on the playground committee met with the Administrators of the school. He said that the community raised over $10,000 and, with the money that the Township allocated from Open Space, there is enough money to build a playground. The Mayor noted that he is hopeful that all the necessary approvals will be in place by early spring of 2016.

Mayor Andes reported on the ribbon cutting at Veterans Memorial Field. He said that representatives of all sports, as well as several veterans’ organizations attended. The Mayor noted that there were several hundred people in attendance and it was a wonderful event.

The Mayor advised that the two outer piers in the river, for which approvals were received from the DEP, have been removed. He added that the Army Corps of Engineers will be in town within the next two weeks to assess the flood situation in the Township.

Mayor Andes announced that the paperwork was received from the State today, giving us the go-ahead to begin work on the downtown improvements. He noted that there will be two resolutions on the next meeting agenda that will enable us to move forward.

Mayor Andes reported that there is a vacancy on the Environmental Commission and he asked for the Council’s Advice and Consent on filling the vacancy with Ricky Ranft.

MOTION TO GIVE ADVICE AND CONSENT TO THE APPOINTMENT OF RICKY RANFT TO FILL THE VACANCY ON THE ENVIRONMENTAL COMMISSION:

MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER SMITH
AYES: FITZPATRICK, SMITH, GABEL, KUSER, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

ADMINISTRATOR’S REPORT:
Administrator Ward reported that there were some delays in obtaining all of the required documents from the contractor for the Muriel Hepner Park walking path. He said that the contracts have now been signed and the notice to proceed issued. Mr. Ward noted that, due to the contractor’s schedule, the
work will not begin until the first week in September. He added that, since there is a delay in starting the walking path project, the front part of the Muriel Hepner parking lot will be paved this Friday. Administrator Ward reported that the contract for the emergency access road has been sent to NJ Transit for signatures and, as soon as it is returned, the road project will get underway.

With regard to road paving, Mr. Ward advised that most of the secondary roads have been resurfaced and Savage Road/Morris Avenue is to be milled on August 13th and 14th and paved on August 17th and 18th. Mr. Ward said that he will provide an update regarding Parks Road and Zeek Road at the next meeting. The Administrator advised that notice has been received from the State that they are accepting applications for road resurfacing grants for 2015-2016. He said that the Township would like to apply for funds to complete the road resurfacing of Franklin Road from the triangle to Route 10.

Administrator Ward gave the following update on personnel issues:

After more than 24 years of service, Kathy Ward is retiring from her position as Utilities Supervisor as of October 13, 2015. Following interviews with four internal candidates, Claudia Botto, the current Accounts Payable Clerk, was promoted to the Utilities Supervisor’s position. Deirdre Rock submitted her resignation, effective September 30th, but has agreed to help out during the holidays. He said that she was hired one week before Hurricane Irene and received her “Baptism by Fire” during that time. Mr. Ward noted that the work she has done is greatly appreciated. Kathleen Scollans, another long-time employee, has also announced her retirement from the position of Registrar as of December 31, 2015. He said that she is wished all the best in her retirement.

CORRESPONDENCE: All correspondence has been copied to Council.

OPEN PUBLIC PORTION:

Mark London, 107 West Shore Road, Chairman of the Green Sustainability Committee, reported that the Committee’s Green Fair has been planned, in conjunction with the Farmer’s Market, for September 27, 2015 from 8:30 a.m. to 1:00 p.m. He said that over sixty invitations have been sent out to Denville merchants and committees to come and participate. Mr. London invited the Council to come and participate as well. Franz Fuertges, 109 Ford Road, gave a history of the formation of the Beautification Committee. Mr. Fuertges spoke of the heat wave and shortage of rain and how it affected the plants. He said that the Mayor had told him that the Township would take care of the watering situation, but that did not occur and the plants died.

CLOSE PUBLIC PORTION.

MATTERS OF OLD AND/OR NEW BUSINESS:

Councilwoman Smith commented that she would like to recognize the fact that Township Clerk Kathryn Bowditch was married recently and to congratulate her on that event. President Golinski congratulated Ms. Bowditch and said that the Council would like to wish her and her husband a very happy lifetime together. Councilman Scollans asked if anything has been done about videotaping the Council meetings and posting the video on YouTube. President Golinski replied that as a result of the last discussion that was held on that matter it was determined that it will be on the agenda for discussion in September or October. Mr. Scollans commented that it is working very well for the Board of Education and he thinks it is very important, especially for transparency.
Councilman Fitzpatrick commented on the benefits of the property maintenance ordinance and how it helped in resolving an issue in one neighborhood, without infringing on the rights of the property owner. He suggested that the area behind the Bank of America’s ATM is in need of cleaning and noted that maybe the property maintenance ordinance could come into play in that situation.

With regard to garbage complaints, Councilman Fitzpatrick advised that John Ciardi has created a form on the Denville website where residents can list a specific issue and it will go directly to Gaeta, the refuse hauling company, as well as to the crew supervisor.

Councilman Fitzpatrick commented on “Lefty”, the wild fox that lives in the Lake Arrowhead area. He said that people are becoming concerned that pets and young children may be in danger.

Councilman Scollans reported that two bears were sighted on Magnolia Avenue.

Administrator Ward noted that when it comes to wildlife, one of the main things that ACO Meredith Petrillo always emphasizes is not to leave food out for the animals and to use bear proof trash cans.

Councilman Kuser gave kudos to the Denville Police Department upon hearing that Denville is the 23rd safest town in New Jersey.

ORDINANCE(S) FOR ADOPTION:

**#19-15** 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

President Golinski announced that the public hearing for this ordinance was opened on July 14, 2015 and continued to this evening.

President Golinski asked if anyone wished to be heard regarding this ordinance. There was no response.

CLOSE PUBLIC HEARING.

**BE IT RESOLVED** that an Ordinance entitled:

**#19-15** 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 Final Reading and that a Notice of Final Passage be Published in the 08-19-2015 issue of The Citizen newspaper.

MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL.

Discussion: Councilman Gabel spoke about his and Councilman Fitzpatrick’s visit to the County Dispatch Center and stated that the Council should always be mindful of other opportunities to not only maintain but to improve service.

Councilman Fitzpatrick echoed Mr. Gabel’s comments.

Attorney Jansen noted for the record that, at the July 14th hearing, it was confirmed that the Supplemental Debt Statement had been filed with the State. Clerk Bowditch said that is correct.

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

NAY: SCOLLANS

**#20-15** BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter XIV, Streets, Curbs and Sidewalks, of the General Ordinances of the Township of Denville, Regarding Sidewalks in the Downtown Business District
Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
            AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

OPEN PUBLIC HEARING ON #20-15:
Nancy Witte, 11 Shawnee Trail, stated that she was approached by someone who had a concern about
the handicap parking space by A & R Interiors. She said that there is a handicap parking space but no
access to the sidewalk for someone with a wheelchair. Ms. Witte noted that they would have to go into
the street and go four spaces up to the crosswalk in order to access the sidewalk.
Mayor Andes responded that this ordinance doesn’t have anything to do with that but the streetscape
project will address it.
CLOSE PUBLIC HEARING.
Administrator Ward commented that, between introduction and tonight’s public hearing and adoption,
one of the business owners on Diamond Spring Road took it upon himself to redo a large section of
sidewalk with brick pavers, colored grey. He said that, looking at the rest of Diamond Spring Road, all of
the businesses that have put in pavers have used grey pavers. Mr. Ward asked that the Council proceed
with this ordinance, which calls for red pavers, and they will come back in the coming months with an
ordinance specific to Diamond Spring Road that calls for grey pavers. He added that, having this
ordinance in place will prevent anyone on any other street from using any color except red.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter XIV, Streets, Curbs and Sidewalks, of the General Ordinances of the
Township of Denville, Regarding Sidewalks in the Downtown Business District

Be passed on final Reading and that a Notice of final Passage be Published in the 08-19-2015 issue of
The Citizen newspaper.

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

ORDINANCE(S) FOR INTRODUCTION:
#21-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter XXII, Parks and Recreation Areas, of the General Ordinances of the
Township of Denville, with Respect to Veterans Memorial Field

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER KUSER, SECONDED BY MEMBER SMITH
Discussion: None.
            AYES: KUSER, SMITH, GABEL, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter XXII, Parks and Recreation Areas, of the General Ordinances of the
Township of Denville, with Respect to Veterans Memorial Field

Be Passed on First Reading
Township Council
8-11-15

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 09-01-2015 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 KUSER, SECONDED BY MEMBER LYDEN
AYES: KUSER, LYDEN, GABEL, SMITH, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.

#22-15

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Church Street Lot

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
Discussion: None.
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Church Street Lot

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 09-01-2015 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 SCOLLANS, SECONDED BY MEMBER LYDEN.
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI.

#23-15

BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris and State of New Jersey in Regard to Parking on Hornbeck Road.

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
Discussion: Councilman Gabel asked for clarification from Administration. Administrator Ward explained that, following a complaint from a resident, it was determined that an Ordinance was needed in order to legalize the no parking signage already in place in that area.
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris and State of New Jersey in Regard to Parking on Hornbeck Road.

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 09-01-2015 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 SCOLLANS, SECONDED BY MEMBER FITZPATRICK.

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

ITEMS FOR DISCUSSION AND/OR ACTION

President Golinski noted that Clerk Bowditch sent a memo to the Council on August 3rd, explaining our present codification service and outlining a possible change to a different service. He said that he thought the memo was very clear and comprehensive but asked Ms. Bowditch to recap it for the Council. He said that it can be determined whether the Council wants to move ahead with the change or discuss it further at a workshop.

Clerk Bowditch referenced her August 3rd memo and said that her recommendation would be that the Township switch codification services from Coded Systems to a company called General Code. She noted that she and Administrator Ward have met with a representative of General Code and he gave a very clear demonstration of the many services offered by his company. Ms. Bowditch pointed out some of the very significant and highly beneficial upgrades that General Code offers. She advised that the Clerk’s and Council’s budgets can support the migration of material from Coded Systems to General Code this year. Clerk Bowditch added that she would then request the funds in the 2016 budget to cover the re-codification process.

Councilman Scollans stated that he thinks it is a great idea and he totally supports it.

Attorney Jansen interjected that a change was suggested several times in the past but Clerk Costello was vehemently opposed to changing codification companies because she was very loyal to Coded Systems. Mr. Jansen added that his firm represents two other towns that use General Code and they are a very good company.

Councilwoman Smith noted that Ms. Bowditch was chosen to be Municipal Clerk because of her technical and analytical strength and this just supports that decision. She asked what the cost would be to do the re-codification. Clerk Bowditch replied that it would be approximately $11,000. Mrs. Smith asked what the cost of transferring the information to General Code would be. Ms. Bowditch replied that it would be around $2,300 to $2,500. Mrs. Smith asked if the cost of the service would be the same. Clerk Bowditch said that it will be a little bit more but would include more services.

Councilwoman Smith stated that she definitely supports it.

Councilman Fitzpatrick asked if any other companies were researched and what made this one better than the others. Clerk Bowditch replied that there is only one other company and she found their website to be more confusing than the one we currently have. Mr. Fitzpatrick also said that he supports the move.

Councilwoman Lyden said that she supports it as well.
Councilmen Kuser and Gabel added their affirmative votes to the consensus. President Golinski said that he supports it and thanked Clerk Bowditch for her research and for bringing it to the Council.

President Golinski read the titles of the resolutions on the Consent Agenda. He asked if anyone from the public or the Council would like to have anything removed from the Consent Agenda. There was no response.

It was determined that, with regard to R-15-177, the first license listed, which does not have a name on it, will be removed. Attorney Jansen commented that the American Legion has a tax clearance issue that has not been resolved so only the Fada Group’s license will be considered on that resolution.

CONSENT AGENDA:

R-15-172: Resolution Authorizing Raffle Licenses in the Township of Denville
R-15-173: Resolution Authorizing Refund of Recreation Department Fees
R-15-174: Resolution Authorizing Refunds of COAH Development Fees
R-15-176: Resolution Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87
R-15-177: Resolution Authorizing Renewal of Alcoholic Beverage License in the Township of Denville for 2015-2016

MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

NON-CONSENT AGENDA:

R-15-178: Resolution Authorizing the Award of the Contract for Janitorial Services
MOTION TO APPROVE R-15-178: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI

R-15-179: Resolution to Close the Hurricane Irene Relief Fund Account and Reallocate the Balance to Public Assistance Trust Fund II
MOTION TO APPROVE R-15-179: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
Discussion: Councilman Gabel asked who administers the fund that this money is being transferred to. Mr. Ward replied it is Social Services. Councilwoman Smith asked, with Ms. Rock resigning, who will handle it until we have a new Director of Social Services. Mr. Ward replied that someone in-house is being cross-trained while the search for a replacement is being conducted so that person would fill any gap that might occur.
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI

R-15-180: Resolution Correcting Amount of Refund for Overpayment of 2015 Taxes
MOTION TO APPROVE R-15-180: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, KUSER, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

MOTION TO APPROVE R-15-181: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

R-15-182: Resolution Recommending the Endorsement of a Wetlands Waiver/Mapping Revision
MOTION TO APPROVE R-15-182: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI

R-15-183: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $9,651.42

MOTION TO APPROVE R-15-183: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

R-15-184: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $37,344.97

MOTION TO APPROVE R-15-184: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

R-15-185: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $3,855.25

MOTION TO APPROVE R-15-185: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI

R-15-186: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $3,482.85

MOTION TO APPROVE R-15-186: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI

R-15-187: Resolution Rejecting Bids Received for an Outdoor Mobile Stage and Granting Permission to Re-Bid

MOTION TO APPROVE R-15-187: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

MOTION TO APPROVE MINUTES OF JULY 14, 2015: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

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

Meeting adjourned at 8:42 p.m.

Respectfully submitted by,

Kathleen A. Costello
Deputy Municipal Clerk