The Special Joint Meeting of the Denville Municipal Council and the Denville Planning Board was opened at 7:34 p.m. by Planning Board Chairperson Marilyn Kuntz. The Salute to the Flag was recited, followed by a Statement of Compliance with the Open Public Meetings Act, read by Board Secretary Denean Probasco. Mrs. Probasco then called the roll. The Planning Board Chair called for a motion to go into Executive Session. That motion was approved by voice vote at 7:36 p.m. and the resolution was read by Secretary Probasco. A recess was then called by Chairperson Kuntz.

The Denville Municipal Council took their seats on the dais at 7:38 p.m. and the Denville Municipal Council meeting was opened. President Golinski requested a roll call. He asked the Attorneys if the Planning Board’s Statement of Compliance suffices for the Council as well. The Attorneys replied in the affirmative.

ROLL CALL:

Present: Gabel, Witte, Kuser, Lyden, Fitzpatrick, Murphy, President Golinski.
Absent: None

ALSO IN ATTENDANCE: Thomas Andes, Mayor; Steven Ward, Administrator; Edward Buzak, Planning Board Attorney; Paula DeBona, Assistant Township Attorney; Jason Kasler, Township Planner

President Golinski noted that the Public Portion will be conducted after the Council comes out of Executive Session. He then asked for a motion on the following resolution.

R-16-95: 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 R-16-95:

MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK

AYES: GABEL, FITZPATRICK, WITTE, KUSER, LYDEN, MURPHY, PRESIDENT GOLINSKI

President Golinski stated that the Council will now go into Executive Session, after which it is expected that action will be taken.

The Council went into Executive Session at 7:40 p.m. The Planning Board ended their recess and joined the Council in Executive Session. The Council came out of Executive Session at approximately 8:39 p.m. The Planning Board conducted its open session. At approximately 8:49 p.m., after the adjournment of the Planning Board’s portion of the meeting, the Municipal Council resumed its open session.

OPEN PUBLIC PORTION: No one wished to be heard.

CLOSE PUBLIC PORTION.

R-16-96: Resolution Approving the Submission of 2016 Housing Element and Fair Share Plan for Review by the New Jersey Superior Court
Township Council
3-22-16

MOTION TO APPROVE R-16-96:
MOVED BY MEMBER MURPHY, SECONDED BY MEMBER LYDEN
Mayor Andes requested that the statement he read earlier, during the Planning Board meeting be considered as read into the record for this part of the meeting as well. A copy of the statement is attached to these minutes.

AYES: MURPHY, LYDEN, GABEL, WITTE, KUSER, FITZPATRICK, PRESIDENT GOLINSKI

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

Meeting adjourned at 8:52 p.m.

Respectfully submitted by,

Kathleen A. Costello
Deputy Municipal Clerk