TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
REGULAR MEETING

NOVEMBER 20, 2012

The Meeting was called to order by President Kuser at 7:32 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Scollans. The Open Public Meetings Act Statement was read by Township Clerk Donna Costello.

ROLL CALL: FITZPATRICK, GABEL, GOLINSKI, LYDEN, SCOLLANS, SMITH, KUSER
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, POLICE CHIEF WAGNER AND TOWNSHIP ATTORNEY JANSEN.

CEREMONIAL MATTERS AND/OR PRESENTATIONS

Councilman Scollans praised Mark Venis and his team for the great work they do in organizing and running the monthly Senior Socials. He noted that they have been doing so for some time. Mr. Scollans then presented an award for distinguished service to Mark Venis and his team: Co-Chair Lene Jennings, Hostess Olivia Jennings, Secretary Alison Chada, Don Casse, Ben DeSomma and Carolyn Jacko.

Mayor Andes then took the floor and made a few brief comments concerning the origin of the Senior Socials, dating back to Mayor Gene Feyl’s Administration. He noted that Gloria Toohey, a senior citizen at that time, urged Mayor Feyl to do something for the Seniors. Mayor Andes advised that Mrs. Toohey started the Socials and it has grown into what we have today. He said that the recent Thanksgiving dinner that was prepared for the Seniors indicates the care that the Committee takes to provide the Seniors with a wonderful event each month. The Mayor added his thanks to the Committee for their dedication and hard work.

The next order of business was the swearing-in of Councilman Gabel following his election on November 6th. Mayor Andes held the Bible and Township Clerk Costello administered the Oath of Office.

Councilwoman Smith noted, for the benefit of the public, that Mr. Gabel was appointed to his Council seat to replace Mayor Andes, who was elected to the position of Mayor. Mr. Gabel then had to run for the remainder of Mr. Andes’s unexpired term as Councilman for Ward 1. She further explained that Mr. Gabel will run for a full term as Ward 1 Councilman in the June primary.

LIAISON REPORTS:
Councilman Gabel reported that the Board of Education received a favorable report on their 2011-2012 Audit. Mr. Gabel advised that a new calendar will be coming out showing the days that will be used to make up for those lost during Hurricane Sandy. With regard to Community Development, Mr. Gabel noted that grants for 2013 are being researched and applications will be submitted as appropriate. He said that he will be meeting with Mary Ann Cuneo tomorrow to begin the grant process.

Township Council
Councilman Gabel advised that the Deer Management Committee is working on a report for 2011-2012 and it will be shared with the Council in the near future. Mr. Gabel said that he has been working with the Mayor’s Council for People with Challenges and they have been very busy. He noted that they have been collecting food for Social Services, packing and assisting with the distribution of food for Thanksgiving. Mr. Gabel encouraged everyone to introduce themselves to the folks that they see wearing orange t-shirts with the letters “MCPC” on them and get to know them a little better because they are a great group of people.

Councilman Gabel thanked the Council for the opportunity to assist at the Senior Social. Mr. Gabel reported that he and Councilman Golinski visited Cub Pack #99 at Lakeview School and explained the responsibilities as well as the rights of citizenship. He said that they showed them how to show respect for the flag and held a mock election.

Councilman Fitzpatrick stated that the Mayor’s Advisory Committee on Rivers and Streams was very active in preparing for the hurricane and trees are being identified for removal from the river.

Mr. Fitzpatrick noted that there will be a benefit for Juliana Donnelly, daughter of Denville Police Sgt. Brian Donnelly, on December 1st. He said that the fund raiser will be held at Lakeview School and it is a professional wrestling event. Mr. Fitzpatrick advised that the price of a ticket is $25 and tickets may be purchased at the Township Clerk’s office, Smart Coffee and Mancino’s Pizza. He added that he will be the ring announcer.

Councilwoman Smith reported that the Sub-committee on ordinances will be meeting on December 4th. She said that they are looking at a property maintenance ordinance and hope to get that finalized by early next year.

Mrs. Smith noted that the Menorah lighting will be held at 5:00 p.m. on December 11th at the bus stop across from Walgreen’s. She added that there will be food, music, dancing and gifts for children and the celebration will continue after the lighting in Dr. Andy Smith’s office.

Mrs. Smith commented that the Senior Social was well-attended, well served and the Committee that runs it is remarkable.

Councilwoman Lyden reported that the Beautification Committee is preparing a float for the Christmas Parade. She said that the bulbs that were planted in the Spring are being replaced throughout town with small pine trees. Mrs. Lyden added that the Beautification Committee is the hardest-working committee that she has ever been involved with and urged people to join in as volunteers.

Councilman Golinski also thanked the Recreation Committee for taking care of both “body and soul” at the Senior Social with plenty of good food for the body and entertainment and caring for the soul. Mr. Golinski noted that he attended an Open Space Committee meeting last month. He advised that the Scouts helped the Local Assistance Committee pack up food for distribution this week-end.

Councilman Scollans thanked Mayor Andes, as a senior citizen as well as Liaison to Township Council.
the Seniors, for providing a warming station for all residents during Hurricane Sandy. He said that he is hearing praise for the Mayor from everyone because of that effort. Mr. Scollans reported that the Green Sustainable Committee is very busy and a wonderful new member has joined, coming to the Committee from the School Board. Councilman Scollans noted that on December 7th the Seniors will have a luncheon and will elect new officers at that time. He said the event will be held at Zeris in Mt. Lakes. Mr. Scollans announced that Howard Shaw will be the President of the General Senior Club beginning on January 7th. Councilman Scollans reported that Al Atkinson will be stepping down as Chairman of the Environmental Commission. President Kuser advised that the judging of the Scary House Contest had to be canceled due to the weather. He noted that the Christmas decoration contest is proceeded and there will be signs popping up around town about that contest. Mr. Kuser commented that the Holiday Parade will be held on Sunday and Santa Land will open about a week after the Parade.

Mayor’s Report:
Mayor Andes commented that he had received a card from the Chamber of Commerce listing their upcoming events for this week. He noted that there will be a lower key version of the annual Open House on Friday from 5 - 8 p.m. Mayor Andes added that Saturday will be “Small Business Saturday” and will be a great day to shop locally. The Mayor advised that “Senior Saturday” will be December 1st and “Kids’ Shopping Day” will be December 8th. He added that the Rotary Christmas Tree Lighting will be held on Saturday evening at 7:00 p.m. Mayor Andes commented that the VFW held a beautiful Veterans’ Day ceremony last week at the Riverview School. The Mayor reported that the Township’s portion of the Indian Lake wall has been completed and came in within the budget. He stated that the Indian Lake Assn. needs to replace their fence and Engineer Ruschke has been in touch with the County to install the guardrail. Mayor Andes read a statement regarding the extensive preparations that were undertaken in anticipation of Hurricane Sandy. A copy of that statement is attached to these minutes.

ADMINISTRATOR’S REPORT:
Administrator Ward noted that the Mayor’s report was exceptional and comprehensive. He said that he would only add his thanks, first of all, to Chief Wagner who, for the second October in a row, had to face a brutal storm while the Administrator was on vacation. Mr. Ward advised that the Chief coordinated everything perfectly with the staff. He spoke of the unique problems presented by the storm and the fantastic teamwork, under the Mayor’s leadership, that got together to solve them. Mr. Ward Township Council
11-20-12
commented that he is exceptionally proud to have worked with them and call them his co-workers. He said that many of the administrative staff were working in areas well out of their area of responsibility and it was a great team effort. 

Mr. Ward continued his report by advising that the FEMA buyout program is proceeding forward and this will be his last update before the Township purchases its first house under the program. He added that the first closing is scheduled for December 5th. Mr. Ward reported that the Green Acres portion of the funding has been approved and the County is awaiting the formal approval of the Freeholders for their portion to be available to us.

The Administrator noted that budget hearings were held with all departments last week and most are at or below last year’s budgets. He added that budget packets will be presented to the Council in early January.

Administrator Ward advised that he and Mayor Andes, as well as CFO Guarino and our Auditor, have been working on some rate adjustments over the last couple of months. He said that these adjustments have become necessary and, as noted by Attorney Jansen, tonight’s meeting is the last one at which ordinances can be introduced for this year. Mr. Ward commented that the sewer rates have been maintained at the current level since 1978. He said that this rate could have been maintained well into the future but for litigation that is ongoing between RVRSA, our sewage treatment facility, and Jersey City. Mr. Ward advised that our 2012 contribution went up $1225,000 because of that litigation, and is expected to increase at the same level in 2013. The Administrator noted that, in order to insure that the sewer utility remains self-liquidating, it will require that we impose a modest increase of approximately $24.00 per quarter, by the Auditor’s calculation.

Mr. Ward addressed a proposed increase of $35 for membership at Cook’s Pond, to be implemented over a period of three (3) years. He said that this increase will not only enable Cook’s Pond to remain self-liquidating, but will enable the Township to put aside funds for dam repairs which are required by the DEP.

Administrator Ward then asked Chief Wagner to speak about the construction that is currently going on at the Police Department. He noted that any comments that the Chief might wish to add regarding Hurricane Sandy would also be welcome.

Chief Wagner reported that action was taken a full two days before the Morris County OEM pushed additional storm information out to the Township. He noted that all of the staff, department heads and employees, are very easy to work with and everyone knows their job. The Chief then spoke about the gas crunch during the storm and noted that the Township was advised by the County to find their own gas source. He said that the very next day they found a gas station that would provide gas, during certain hours, solely to Township vehicles and employees’ vehicles. The Chief recognized Chris Seugling and Ed Saniewski, as well as our Township OEM through Wesley Sharples and the Fire Department, who went out to Pennsylvania and acquired a six-wheel Army vehicle and two (2) diesel generators. In the aftermath of the storm,
these generators were used to keep the gas station up and running so fuel could be supplied to township vehicles that were needed for rescue and clean-up.

Chief Wagner praised Chris Seugling for having solved many problems during the crisis, all on his own time. He added that Chris Seugling and Ed Saniewski powered up the New Hope Church on Cooper Road in order to have it operating as a polling place for the election.

Chief Wagner reported that the construction on the Police Department has been under way for about two (2) months. He said that there are some things being worked on that are outside of the construction bid but were found to be in need of change. The Chief noted that the Evidence Room has been renovated by a local contractor, giving three times the space for storing evidence. He said that Officer Tucker and Lieutenant Partin did a tremendous job in planning out how to use every inch of available space. Chief Wagner spoke about changes to doors and walls which allow for more usable space. With regard to the outside work, Chief Wagner noted that a gas main was moved and shortly, Mortrench will come in to begin drilling the seventeen pilings. He said that a foundation will then be placed on the piling foundation, followed by the construction of the building.

Administrator Ward noted that, in order to expedite the construction, the determination was made to move some of the administrative operations of the Police Department to the Community Room from January to the end of May. He added that, for many reasons, this will be a cost-efficient and sensible move. Mr. Ward advised that all of the groups that use the Community Room were very cooperative, as well as the Senior Citizens and Library in agreeing to allow their facilities to accommodate the programs that would normally be in the Community Room.

President Kuser, on behalf of all the Council members, thanked Administration, the Police Department, Fire Department, OEM, the Township employees and everyone who was involved in helping out during and after the storm.

OPEN PUBLIC PORTION:
Mark Venis, Recreation Committee Chairman, 29 Manor Road, commented that each year after the Thanksgiving Social, he comes to the meeting to thank the Council for their help and support. He went on to say that they are the Recreation Committee but, more importantly, they are a team. Mr. Venis said that having the Township Council show up and help at these events is very special because he knows of many towns where the Committee doesn’t even know who the members of Council are.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
President Kuser noted that digital signs for the Municipal Building and at the Union Hill Fire House have been discussed before. He said that the Union Hill Fire House has a
generator and he hopes that Town Hall will in the near future. Mr. Kuser stated that he would like to see these proposed signs in the budget for next year. He said that in times of emergency these signs would be an enormous help in communicating when power is down. President Kuser urged the Council to support these signs. Administrator Ward interjected that one of the departments has submitted for a mobile, movable type signboard, which would give us one more means of communication. President Kuser replied that he is in favor of a sign that is permanently mounted in brick and can not blow away in a storm.

Councilman Golinski asked if the increase in fees that Mr. Ward mentioned are to be discussed this evening. Mr. Ward replied that they will not be. He said that he will get together with Mike Guarino and the Auditor and will provide Attorney Jansen with the necessary information to put together an ordinance to be discussed in December and introduced in January 2013.

ORDINANCES FOR INTRODUCTION:

#22-12 LAND ACQUISITION - 15-17 HEWETTSON
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY
IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW
JERSEY
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER GABEL, SECONDED BY MEMBER
GOLINSKI
DISCUSSION: Councilwoman Smith asked what the cost of cleaning up this property would be. Administrator Ward replied that there will be a minimal use of DPW time, perhaps one or two days.
AYES: GABEL, GOLINSKI, FITZPATRICK, SMITH, LYDEN, SCOLLANS, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY
IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW
JERSEY
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 12-18-12 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 ACCORDING TO
LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GOLINSKI
AYES: FITZPATRICK, GOLINSKI, GABEL, SMITH, LYDEN, SCOLLANS, KUSER

#23-12 TRAFFIC REGULATIONS FOR ESTLING LAKE ROAD AND THURMONT ROAD

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 TRAFFIC REGULATIONS FOR ESTLING LAKE ROAD AND THURMONT ROAD
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

DISCUSSION: Councilwoman Smith commented that it was interesting that this ordinance came out of a public meeting that we had that dealt with a potential development in that area. She said that she appreciated the speedy action taken on this issue. President Kuser noted that the Police Dept. has been working on this for some time.

Chief Wagner explained the problem that is created in the area of the train station by cars dropping off commuters in inclement weather. He said that they pull up at the STOP sign on Thurmont and wait there for the train, causing traffic behind them to pull around them into on-coming traffic. The Chief explained that this ordinance will give us a NO STOPPING/NO STANDING REGULATION for the entire length of Estling Lake Road, once the tracks are crossed, heading westerly towards the Estling Lake Corporation property. He noted that the same regulation, after crossing the tracks, will exist on Thurmont Road 150 feet westerly up Thurmont Road on both ends. Chief Wagner added that the STOP sign has been moved from Thurmont Road to Estling Lake Road.

There was a discussion regarding the length of time cars may park in the designated waiting area.
AYES: SCOLLANS, LYDEN, GABEL FITZPATRICK, SMITH, GOLINSKI, KUSER

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 TRAFFIC REGULATIONS FOR ESTLING LAKE ROAD AND THURMONT ROAD
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 12-18-12 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 ACCORDING TO
LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SCOLLANS,
SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, FITZPATRICK, SMITH, LYDEN, GOLINSKI, KUSER

President Kuser asked if anyone from the Council or the public wished to have anything
removed from the Consent Agenda. No one responded.

CONSENT AGENDA:
R-12-261 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR
TOWNSHIP OF DENVILLE FIELD & LAWN MAINTENANCE
R-12-262 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF
$812.03
R-12-263 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF
$1,457.85
R-12-264 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF
$1,731.99

ADDITIONAL CONSENT RESOLUTIONS:
R-12-275 RESOLUTION ESTABLISHING THE REORGANIZATION MEETING OF
THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE FOR
2013
R-12-276 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $739.53
R-12-277 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $960.33
R-12-278 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $584.13
R-12-279 RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL ONE DAY ABC LIQUOR LICENSE

Councilwoman Smith suggested that all Consent Resolutions be moved together - #261
through #264 and #275 through #279.
MOTION TO APPROVE ALL CONSENT ITEMS TOGETHER: MOVED BY MEMBER
SMITH, SECONDED BY MEMBER SCOLLANS
AYES: SMITH, SCOLLANS, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER
NON-CONSENT RESOLUTIONS:

R-12-265  RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $9,853.94
MOTION TO APPROVE R-12-265: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, KUSER

R-12-266  RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $19,107.37
MOTION TO APPROVE R-12-266: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, SMITH, LYDEN, GOLINSKI, KUSER

R-12-267  RESOLUTION AUTHORIZING GRANT AGREEMENTS WITH THE COUNTY OF MORRIS PURSUANT TO FLOOD MITIGATION PROGRAM
MOTION TO APPROVE R-12-267: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, SMITH, LYDEN, GOLINSKI, SCOLLANS, KUSER

R-12-268  RESOLUTION AUTHORIZING THE TRANSFER OF CALENDAR YEAR 2012 BUDGET APPROPRIATIONS
MOTION TO APPROVE R-12-268: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
DISCUSSION: Councilman Golinski asked for an explanation regarding funds being transferred to the Municipal Court for additional DWI sessions. Mr. Ward replied that all special sessions for DWI are reimbursed by the State, but we do have to fund the budget to pay the Judge, Prosecutor and Court staff who attend those additional sessions. Chief Wagner further explained that the special sessions are reserved for lengthy trials that would extend a normal Court day into the late evening.
AYES: SCOLLANS, LYDEN, GABEL, FITZPATRICK, SMITH, GOLINSKI, KUSER

R-12-269  RESOLUTION NOTIFYING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES OF THE USE OF SNOW REMOVAL TRUST FUNDS FOR EXPENDITURES FROM HURRICANE SANDY-4 PER EXECUTIVE ORDER NO. 111 AND NJSA 40A:4-62.1
MOTION TO APPROVE R-12-269: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI
AYES: GABEL, GOLINSKI, FITZPATRICK, SMITH, LYDEN, SCOLLANS, KUSER

R-12-270  RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A
COMBINATION VACUUM STREET SWEEPER AND CATCH BASIN CLEANER TO W. E. TIMMERMAN CO., INC. IN THE AMOUNT OF $258,285.00

MOTION TO APPROVE R-12-270: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER LYDEN

DISCUSSION: Councilman Golinski urged the Council members to approve this resolution. He noted that our lakes are being filled with silt from the street run-off and it is very important for us to acquire this machine in order to alleviate that problem.

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

R-12-271 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR STATE FISCAL YEAR 2012 STATE BODY ARMOR REPLACEMENT FUND PROGRAM

MOTION TO APPROVE R-12-271: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL

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

R-12-272 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

MOTION TO APPROVE R-12-272: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI

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

R-12-273 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $2,513.38

MOTION TO APPROVE R-12-273: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

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

R-12-274 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID FOR CALENDAR YEAR 2012 - $3,829.12

MOTION TO APPROVE R-12-274: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK

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

MOTION TO APPROVE MINUTES OF 10-16-12: MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK

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

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

MEETING ADJOURNED AT 8:49 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk