The Meeting was called to order by Township Clerk Donna Costello at 7:02 p.m. The Clerk read the Open Public Meetings Act Statement, which was followed by the Salute to the Flag and an Invocation given by Councilman Gabel.

ROLL CALL: FITZPATRICK, GABEL, GOLINSKI, KUSER, LYDEN, SMITH, SCOLLANS

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD AND TOWNSHIP ATTORNEY JANSEN

Clerk Costello noted that the Fire Chief and new Construction Official and Planner are in attendance as well.

Mrs. Costello advised that the Council President's term has expired and she called for the nomination and election of a new Council President for 2013.

Councilman Kuser nominated Gene Fitzpatrick.
Councilman Gabel seconded the nomination.
Hearing no other nominations, Clerk Costello closed nominations.

ROLL CALL ON THE APPOINTMENT OF COUNCILMAN FITZPATRICK AS COUNCIL PRESIDENT:
AYES: KUSER, GABEL, SMITH, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

Prior to taking his place in the President's chair, Mr. Fitzpatrick invited his wife and son to come forward for his swearing-in. Clerk Costello administered the Oath of Office to President Fitzpatrick.

President Fitzpatrick gave an address to the assemblage upon his election as President. A copy of those comments is attached to these minutes.
President Fitzpatrick recognized former President Don Kuser, thanked him for his hard work and leadership and presented him with a plaque in recognition of his service.

President Fitzpatrick recognized Freeholders Mastrangelo and Lyon who just arrived and noted that the Freeholders' Reorganization meeting will be held tomorrow night at 6:00 p.m. at the Administration Building in Morristown.

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

MAYOR'S ADDRESS: A copy of the Mayor's Address is attached to these minutes.

President Fitzpatrick called for a motion to give Advice and Consent to the Mayor's
appointments. Councilwoman Smith made a motion to give Advice and Consent to the Mayoral Appointments; Councilwoman Lyden seconded the motion. AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

Clerk Costello requested that Mayor Andes administer the Oath of Office to Sal Poli as the new Construction Official. She called Mr. Poli and his family forward for the swearing-in. Clerk Costello recognized Freeholder Doug Cabana who arrived a short time ago.

It was noted that the correct date and time for the Mayor's parking meetings is January 15th with one meeting at 8:00 a.m. and another at 7:00 p.m.

The next order of business was the administering of the Oath of Office by Mayor Andes to Jason Kasler as the new Planner and Zoning Officer.

President Fitzpatrick noted that Senator Anthony Bucco had just arrived and he thanked him for coming.

Township Clerk Costello administered the Oath of Office to member of the Planning Board, Board of Adjustment, Statutory Appointees and Standing Committees.

MUNICIPAL COUNCIL RESOLUTIONS

R-13-01 RESOLUTION AUTHORIZING TEMPORARY BUDGET FOR THE YEAR 2013
MOTION TO APPROVE R-13-01: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

R-13-02 RESOLUTION CONCERNING ANNUAL NOTICE
MOTION TO APPROVE R-13-02: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

R-13-03 RESOLUTION DESIGNATING LEGAL DEPOSITORIES FOR PUBLIC MONIES FOR 2013 PER N.J.S.A. 40A:5-14
MOTION TO APPROVE R-13-03: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, GOLINSKI, FITZPATRICK

R-13-04 RESOLUTION APPOINTING CUSTODIAN OF RECREATION PETTY
CASH FUND FOR 2013
MOTION TO APPROVE R-13-04: MOVED BY MEMBER KUSER, SECONDED BY MEMBER LYDEN
AYES: KUSER, LYDEN, GABEL, SMITH, GOLINSKI, SCOLLANS, FITZPATRICK

R-13-05 RESOLUTION APPOINTING ASSESSMENT LIEN SEARCHERS FOR THE YEAR 2013
MOTION TO APPROVE R-13-05: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GOLINSKI
AYES: LYDEN, GOLINSKI, GABEL, KUSER, SMITH, SCOLLANS, FITZPATRICK

R-13-06 RESOLUTION AUTHORIZING TAX ASSESSOR TO ENTER TAX APPEAL SETTLEMENTS ON BEHALF OF THE TOWNSHIP OF DENVILLE FOR THE YEAR 2013
MOTION TO APPROVE R-13-06: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

R-13-07 RESOLUTION ESTABLISHING INTEREST PENALTY CHARGES ON DELINQUENT TAXES FOR THE YEAR 2013 PER N.J.S.A. 54:4-67 AMENDED BY ASSEMBLY BILL #3170
MOTION TO APPROVE R-13-07: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK

R-13-08 RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE TOWNSHIP OF DENVILLE FOR THE YEAR 2013
MOTION TO APPROVE R-13-08: MOVED BY MEMBER KUSER, SECONDED BY MEMBER SCOLLANS
AYES: KUSER, SCOLLANS, GABEL, SMITH, LYDEN, GOLINSKI, FITZPATRICK

R-13-09 RESOLUTION APPOINTING LIAISON REPRESENTATIVES TO VARIOUS COMMITTEES AND/OR BOARDS AND COMMISSIONS WITHIN THE TOWNSHIP OF DENVILLE
MOTION TO APPROVE R-13-09: MOVED BY MEMBER SCOLLANS; SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK

R-13-10 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a
MOTION TO APPROVE R-13-10: MOVED BY MEMBER SCOLLANS; SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK

MOTION TO ADJOURN: MOVED BY MEMBER GABEL; SECONDED BY MEMBER GOLINSKI
AYES: UNANIMOUS.

MEETING ADJOURNED AT 7:47 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk
NEW PRESIDENT'S COMMENTS

I am honored and humbled to have the confidence of this Council to select me as Council President.

This is especially meaningful to me as Denville celebrates its Centennial this year. I am grateful and thankful for my wife Wendy and son Quintin, who are also in attendance tonight, as well as my parents.

Denville Township was founded 100 years ago this April by individuals longing for a community. That community spirit has only strengthened 100 years later, as evidenced by the tireless efforts of so many volunteers who have been appointed this evening. Thank you all for your service. The makeup of this Council is special and unique because all of my fellow colleagues on the Council are first and foremost active members of our community. While we are elected mainly to focus on budget approvals and policies from the Administration, these Council members are also all very active above and beyond just legislative approvals. They are active in our local neighborhoods, Boy Scouts, lake associations, places of worship, schools and are voices and leaders for the community. You'd be hard pressed to not find members of your Council at Township events and activities.

However, while this Council is cordial and professional, we have shown that most issues will be vigorously debated, discussed and presented. Thank you, Don Kuser, for your leadership and efficiency last year as Council President. I vow to continue with those same attributes. This Council will remain very strict in requiring that any Administration will present a thorough case, with detailed justification, organization and rationale for all of its proposals. This Administration has done that this past year and I thank Mayor Andes and Administrator Ward for that. We will not agree and should not agree on every issue, but we will continue to be dedicated to solutions and progress.

Mayor Andes, you, Administrator Ward and your Administration have been extremely efficient, organized and effective this past year. I look forward to working very closely with you. One of my personal goals as a Councilman has been to find solutions, relief and progress for flood prevention and management. This past year I have worked very closely with this Administration to accomplish additional flood mitigation. We must focus on cutting costs and running efficient government. Our economic times are some of the worst seen in decades. We should debate every dollar spent, we should question the efficiency of every service provided and we have to cut spending. We need to encourage responsible business growth as alternative sources of revenue to quell the burden on residents. In addition, this Council will continue to push forward on a reasonable property maintenance, finalizing Denville's new website and communication platforms, including social media and other avenues, in order to keep residents informed and aware and able to interact with their community.
I will rely on Clerk Donna Costello and Deputy Township Clerk Kathy Costello. Their knowledge and guidance will be greatly valued. Especially when it comes to using this gavell.

Thank you.