The Meeting was called to order at 7:30 p.m. by President Fitzpatrick. The Salute to the Flag was recited, followed by an Invocation given by Councilman Golinski. The Open Public Meetings Act Statement was read by Township Clerk Donna Costello.

ROLL CALL: GABEL, GOLINSKI, LYDEN, SCOLLANS, SMITH, FITZPATRICK
ABSENT: KUSER
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN, FIRE CHIEF SHARPLES

LIAISON REPORTS:
Councilman Scollans reported that there is some damage to the siding on the Senior Citizens building and Administrator Ward is addressing that issue.
Mr. Scollans noted that the American Legion held a breakfast last Sunday. He said that it was a joyous occasion celebrating the appointment of a new Commander and Mayor Andes and his wife were in attendance.
Councilman Scollans advised that there are a few issues concerning the Historical Society that the Administrator is addressing. He said that those items include a “hot spot” and use of the web site by the Historical Society. Mr. Scollans commented that Vito Bianco did a write-up on Denville for former Mayor Gene Feyl and Judge Bianco would like to get a copy of it for the book that the Historical Society is putting together. He said that he has asked Mayor Andes to check and see if it is in his office files.
Mayor Andes replied that he has had no luck so far in finding it and suggested that former Mayor Feyl may have it.
Councilman Scollans reported that the Green Sustainable Committee is working to put together a Green Fair and asked for support and assistance from the Council. He said that one of the Committee members is trying to organize a 5K run. Mr. Scollans advised that the Green Fair will be held at the Riverview School on April 20, 2013.
Councilman Scollans noted that the Senior Citizens are interested in the flood maps because one of them applied to a bank for a loan and was told that they are in the flood plain and they had not previously been in it. He said it necessitated purchasing flood insurance.
Councilman Golinski had no report.
Councilwoman Lyden had no report.
Councilwoman Smith had no report.
Councilman Gabel reported that he attended the Board of Education meeting and the primary agenda item was the potential of changing the half-day Kindergarten program to a full-day Kindergarten program. He said that the Interim Superintendent Katherine Mozak presented the rationale and the benefits of having a full-day program. Mr. Gabel added that a demographer reported on the anticipated involvement of Kindergarten-age students over the next six (6) years. He said that the Board feels that, for under $500,000 they will be able to make the necessary facility adjustments and faculty
adjustments to accommodate a full-day Kindergarten program. Mr. Gabel reported that the funds are available and approximately fifty (50) parents attended the meeting and voiced their support. He said that the final vote will be held on Monday, February 11th, at which time they will present all of the financial information regarding the change and will have a public hearing before the vote. Mr. Gabel noted that a straw poll indicated that a majority of the Board is in favor of a full-day program.

President Fitzpatrick reported that there was a Flood Mitigation Plan meeting and many of the members of the Mayor's Advisory Committee on Rivers and Streams attended. He said that many of the Committee members are interested in pressuring our legislators on the dam release program legislation. Mr. Fitzpatrick added that he will be reaching out to Senator Bucco and Assemblyman Bucco to ask them for their support. President Fitzpatrick advised that the Fire Department held its Mutual Aid Dinner two Saturdays ago and it was a great success.

Mr. Fitzpatrick added that there will be an Eagle Scout Ceremony this Sunday at the Denville Community Church at 3:00 p.m. for Kevin Tomkins and Nathan Gupta.

MAYOR'S REPORT:
Mayor Andes advised that Administration will be meeting with some of the residents who attended the Flood Mitigation meeting and will discuss their suggestions. He said that if any of the suggestions are feasible, and are not too costly, they will be considered.

The Mayor reported that there was a meeting today with JCP&L. He said that the meeting was attended by two (2) of the company's representatives as well as himself, Administrator Ward, Fire Chief Sharples, Police Chief Wagner, DPW Supt. John Egbert and IT Manager John Ciardi. Mayor Andes noted that the discussion centered around the Denville power grid and the location of the sub-stations that service Denville. He said that they discussed our most fragile circuit, which is the Hillcrest area, and they agreed to look into it. The Mayor advised that JCP&L will be reorganizing their teleconferences to cover smaller areas and each area will have its own meeting with a Regional General Manager. He said that they promised to provide the Township with information on what projects they are working on for Denville this year and they will meet with the town again in the summer.

Mayor Andes asked for the Council's Advice and Consent for his appointment of the President of Morris Catholic High School, Michael St. Pierre, to fill an opening on the Municipal Alliance Committee.

MOTION TO GIVE ADVICE AND CONSENT TO THE MAYOR'S APPOINTMENT OF MICHAEL ST. PIERRE TO THE MUNICIPAL ALLIANCE COMMITTEE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: GOLINSKI, GABEL, SMITH, LYDEN, SCOLLANS, FITZPATRICK
ABSENT: KUSER
ADMINISTRATOR’S REPORT:
Administrator Ward noted that the first budget hearing will be held this Thursday, February 7th at 7:00 p.m. He said that the Fire Department, DPW and Engineering budgets will be presented on Thursday. Mr. Ward advised that on Monday, February 11th there will be a general discussion of the budget and miscellaneous budget items. Administrator Ward commented that the number of houses acquired through the FEMA buyout program remains at six (6). He said that one item that has moved forward is the awarding of the demolition contract. Mr. Ward noted that he has spoken with the contractor who is planning to have the permits and schedule the demolitions within the next six (6) weeks. He said that the adjacent neighbors will be notified as to when the demolitions will take place as well as Gov. Christie. Mr. Ward stated that we seem to be well ahead of the other towns in the acquisition process. He added that the Governor had indicated a willingness and a desire to sit in the bulldozer that takes out the first house that was heavily damaged by Hurricane Irene. The Administrator said that, once we have a firm date, an invitation will be extended to the Governor to take part in the ceremony.

President Fitzpatrick asked Administrator Ward to contact TD Bank on Route 53 with regard to snow removal because they seem to be a bit lax on that issue.

OPEN PUBLIC PORTION:
Gerry Idec, 1 East Longview Trail, asked for a brief explanation of Ord. #3-13. Administrator Ward explained that, ever since Cook’s Pond has been opened up for recreational purposes, the Township has charged a membership fee, which is broken down into various categories. He said that the funds collected from the membership fees have not been sufficient to meet the expenses associated with operating the facility. Administrator Ward further explained that this ordinance adjusts the membership fees for Cook’s Pond over a three-year period, which will result in Cook’s Pond being self-supporting. He added that at the end of that three-year period there will be a reduction in the Recreation operating budget. Mr. Idec asked what the increase in fees will be. Mr. Ward replied that it will be $35 per year for most users of Cook’s Pond. Mr. Idec stated that in the Star-Ledger and Daily Record newspapers there is a charge printed at the bottom of legal advertisements and he asked why they are not doing that in Denville. Attorney Jansen replied that the Citizen does publish the cost of the ad. He said it is at the bottom of every legal ad that the Township has published. Franz Fuertges, 109 Ford Rd., said that he is confused by Ord. #113 because it involves three areas. He asked for an explanation of the two different fee structures and the justification for them. Administrator Ward explained that there are eighteen (18) customers out of the entire customer base that are not connected to municipal sewer pipes. He said that they are connected directly into an RVRSA pipe that the Township, taxpayer and sewer utility
customers did not pay to have installed, other than their contributions to the RVRSA. Mr. Fuertges said that he does not see any justification for two levels of fees. Attorney Jansen explained that the residences that are paying the higher fee are hooked into the municipal sewer system and the waste flows through the Denville sewer system. He added that Denville is responsible for those lines being cleaned and maintained. Mr. Jansen said that the residences that are hooked up directly to the RVRSA are paying a lower fee because the waste flows directly to the RVRSA interceptor and does not use the Denville sewer lines and Denville has no maintenance expenses associated with those residences. Administrator Ward clarified that, of the 5,382 customers, 25 are connected directly to RVRSA.

Albert Szollosi, 61 Crystal Dr., complained that JCP&L does a poor job of maintaining the power lines that go through, or are very near, the trees in his area. He added that there are many telephone pole throughout the town that are leaning and have many wires attached to them. Mr. Szollosi then began a lengthy discussion concerning the condition of the traveled way known as Mary Ave., the Township’s responsibility and his restricted access to Diamond Spring Rd. He conceded that the traveled way is not a public road. Attorney Jansen addressed Mr. Szollosi’s concerns and noted that, after meeting with Mr. Szollosi in March of 2012, a pull-off was created to allow for vehicles to pass each other safely. He added that the pull-off was not put at the narrowest section of the roadway because the Township does not own that property. Attorney Jansen suggested that the users of the roadway would have to get the consent of whoever owns property under the narrow portion of the road to allow improvements to made on that property. Mr. Szollosi contended that the Township owns almost all of the land under the road. President Fitzpatrick commented that this is not something that can be solved at a Council meeting. He suggested that, if Mr. Szollosi disagrees with the Attorney’s position, he put it in writing and send it to Administration. Attorney Jansen noted that the Township Engineer can take a look at the most current tax map and provide some guidance. President Fitzpatrick advised Mr. Szollosi that he could leave his map for the Township Engineer to look at and give Mr. Szollosi his professional opinion. Mr. Szollosi said he would prefer to meet with the Engineer and Administration. President Fitzpatrick replied that he could do that, if Administration is open to meeting and discussing this issue again.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilwoman Smith noted that municipalities are permitted to issue liquor licenses on the basis of population. She stated that, because of the tight budgets, ever higher
taxes and tough economic times, perhaps the Township could petition its legislators to pursue a change in the formula and open the opportunity to have additional liquor licenses, thereby increasing a municipality’s revenue. Mrs. Smith advised that they could be auctioned off and have gone for astronomical prices in the past. Councilwoman Smith asked if the Council would agree to ask Administration to reach out to our legislators to see if they would support a bill and come back and report to the Council.

President Fitzpatrick said that, unless there is opposition from the Council, he does not think there is anything wrong with asking Administration to take that step, especially since it is budget time. He asked, if Administration is open to it, they can give an opinion to Council during the budget hearings.

ORDINANCE(S) FOR ADOPTION:

#1-13 AMENDS CHAPTER XV REGARDING SEWER FEES

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE TO AMEND CHAPTER XV, SEWER AND WATER, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, REGARDING SEWER FEES

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN

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

ABSENT: KUSER

OPEN PUBLIC HEARING:

Franz Fuertges, 109 Ford Rd., said that he is still not quite satisfied with this ordinance. He said that originally the burden was on Jersey City to carry the maintenance of the sewer lines.

Attorney Jansen replied that they have brought a lawsuit to invalidate that obligation. He said that they are a member municipality and their share of the operation and maintenance cost is about 36%.

Mr. Jansen noted that they have capital obligations as well based on a formula developed at the time the plan was taken over by the RVRSA.

Mr. Fuertges stated that Jersey City is benefitting and our municipality is not. Mr. Jansen explained Jersey City’s contentions in the current litigation and said that the litigation will determine who is responsible for what going forward.

CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE TO AMEND CHAPTER XV, SEWER AND WATER, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, REGARDING SEWER FEES

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE FEBRUARY 13, 2013 ISSUE OF THE CITIZEN.

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

ORDINANCE(S) FOR INTRODUCTION:

#2-13 RENOVATIONS TO VALLEY VIEW FIREHOUSE IN THE AMOUNT OF $84,000

President Fitzpatrick asked if Administrator Ward wished to comment on this Ordinance. Administrator Ward provided the background regarding the planning that went into the rebuilding of the Firehouse, which was destroyed by Hurricane Irene. He said that a firm budget was established and plans for a very modest improvement to the facility were made. Mr. Ward explained that the crew quarters and training room were moved from beneath the truck bays to the side of the building by bumping the building out to the side slightly. Architectural plans were designed and, after several revisions, went out to public bid. Mr. Ward advised that there were 22 bids opened on January 23rd. The bid came in with the lowest being $874,000 and the highest at $1.478 million. Mr. Ward noted that there were incurable defects in the lowest bid, which will have to be rejected by resolution at an upcoming meeting. He said that the second lowest bidder was responsive to the bid requirements; the bidder was Riefolo and his bid was $903,000. Mr. Ward explained that the architect’s estimate, for which we originally established financing for the firehouse, was $817,000 plus a 7% contingency. He noted that, based upon the lowest responsible bid of $903,000, we are approximately $84,000 short in our ability to award the contract to Riefolo. Mr. Ward advised that, if there are no change orders or modifications to the plans as construction proceeds, the shortfall will only be about $20,000. He added that, in order to be able to certify the funds and award the contract, the CFO has to certify that all of the $903,000 is available.

Administrator Ward noted that the funding is coming from the Capital Fund Balance and no debt is being incurred. It is left over balances from projects that came in under budget and the funds were put into the Capital Fund Balances. Mr. Ward stated that there is also the potential for reimbursement from FEMA.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

A CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE VALLEY VIEW FIREHOUSE - COMPANY #3 FROM GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE IN THE SUM OF $84,000

BE INTRODUCED AND READ BY TITLE ON FIRST READING:

MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SMITH

DISCUSSION: The consensus was that it is a prudent and necessary step.

ROLL CALL: GOLINSKI, SMITH, GABEL, LYDEN, SCOLLANS, FITZPATRICK
ABSENT: KUSER
Administrator Ward advised that this Ordinance has been fast-tracked and will be on the February 19th agenda for adoption.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
A CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE VALLEY VIEW FIREHOUSE - COMPANY #3 FROM GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE IN THE SUM OF $84,000
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 2-19-13 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 GOLINSKI, SECONDED BY MEMBER SMITH
AYES: GOLINSKI, SMITH, GABEL, LYDEN, SCOLLANS, FITZPATRICK
ABSENT: KUSER

#3-13 AMENDS FEES AT JAMES F. DYER PARK AT COOK’S POND

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER II-A, FEES, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE WITH REGARD TO JAMES F. DYER PARK AT COOK’S POND

BE INTRODUCED AND READ BY TITLE ON FIRST READING:

MOTION TO INTRODUCE: MOVED BY MEMBER GABEL, SECONDED BY MEMBER SMITH

DISCUSSION: Councilwoman Smith noted that the senior population, of which she is a part, appreciates the fact that the fees have not been raised for seniors. She noted that Cook’s Pond was always meant to be self-sustaining, she feels that the fees are reasonable and it does not put a burden on the general population.

Councilman Gabel commented that this will also bring a little more parity to the neighboring lakes.

Mayor Andes agreed with Mrs. Smith and added that the fees could not be raised until improvements were made to make it a modern facility.

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

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AN ORDINANCE TO AMEND CHAPTER II-A, FEES, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE WITH REGARD TO JAMES F. DYER PARK AT COOK’S POND
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 3-05-13 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 GABEL, SECONDED BY MEMBER SMITH
AYES: GABEL, SMITH, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK
ABSENT: KUSER

#4-13 AUTHORIZES EXECUTION OF A REFUNDING AGREEMENT
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE EXECUTION OF A REFUNDING AGREEMENT WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH THE SERIES 2013 PROJECT FINANCED BY THE COUNTY OF MORRIS GUARANTEED AUTHORITY POOLED PROGRAM REFUNDING BONDS, SERIES 2013
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
DISCUSSION: Councilwoman Smith asked for a short explanation. Administrator Ward provided that explanation.
AYES: SCOLLANS, SMITH, GABEL, LYDEN, GOLINSKI, FITZPATRICK
ABSENT: KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE EXECUTION OF A REFUNDING AGREEMENT WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH THE SERIES 2013 PROJECT FINANCED BY THE COUNTY OF MORRIS GUARANTEED AUTHORITY POOLED PROGRAM REFUNDING BONDS, SERIES 2013
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 Council
TOWNSHIP OF DENVILLE ON 3-05-13 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 SMITH
AYES: SCOLLANS, SMITH, GABEL, LYDEN, GOLINSKI, FITZPATRICK
ABSENT: KUSER

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

CONSENT AGENDA:
R-13-42 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGEMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $1,108.80
R-13-43 RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE
R-13-44 RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL ONE DAY ABC LIQUOR LICENSE

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

NON-CONSENT RESOLUTIONS:
R-13-45 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $7,069.44

MOTION TO APPROVE R-13-45: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, SMITH, GOLINSKI, FITZPATRICK
ABSENT: KUSER

R-13-46 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN K. RUSCHKE, P.E. OF HATCH MOTT MACDONALD LLC AS MUNICIPAL ENGINEER

MOTION TO APPROVE R-13-46: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
DISCUSSION: Administrator Ward explained that this is for general Engineering duties other than special projects.
AYES: SCOLLANS, GABEL, SMITH, LYDEN, GOLINSKI, FITZPATRICK
ABSENT: KUSER

R-13-47 RESOLUTION OF THE TOWNSHIP OF DENVILLE PARTICIPATING IN THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S COUNTY OF MORRIS GUARANTEED AUTHORITY POOLED PROGRAM, AND AUTHORIZING SUCH AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF THE TOWNSHIP, ALL IN CONNECTION WITH THE AUTHORITY’S COUNTY OF MORRIS GUARANTEED AUTHORITY POOLED PROGRAM REFUNDING BONDS, SERIES 2013 TO BE ISSUED IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $11,000,000 AND THE SERIES 2013 PROJECT FINANCED THEREBY
MOTION TO APPROVE R-13-47: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, LYDEN, SCOLLANS, FITZPATRICK
ABSENT: KUSER

MOTION TO APPROVE MINUTES OF 1-22-13: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, LYDEN, SCOLLANS, FITZPATRICK
ABSENT: KUSER

MOTION TO ADJOURN: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SCOLLANS
AYES: UNANIMOUS
ABSENT: KUSER

MEETING ADJOURNED AT 8:48 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk