The Meeting was called to order by President Fitzpatrick at 7:32 p.m. The Salute to the
Flag was recited, followed by an Invocation given by Councilman Gabel. The Open
Public Meetings Act Statement was read by Township Clerk Donna Costello. Mrs.
Costello noted that this is a non-smoking facility and she asked that all cell phones be
silenced.

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

President Fitzpatrick noted the former Mayor Ted Hussa is in the audience this evening.

LIAISON REPORTS:
Councilman Gabel reported that he attended a special meeting of the Board of
Education last Monday. He noted that there was a public hearing concerning the
establishment of a full-day Kindergarten program. Mr. Gabel stated that, at the end of
the meeting, the Board voted to establish the full-day Kindergarten commencing in
September of 2013.

Councilman Gabel said that he attended the Events and Celebrations Committee
meeting and all events are on target for the 100th Anniversary celebrations.

Mr. Gabel advised that he attended the Community Development luncheon in
Morristown on Thursday. Mr. Gabel stated that Administrator Ward, John Ciardi and
himself will present our grant request for generators for the Senior Center on Tuesday,
March 5th. He added that the grant recommendations will be finalized and presented to
the Board of Chosen Freeholders at their April meeting.

Councilman Gabel reported that there is an opportunity for one, or more, of Denville’s
police officers to attend a free educational session on the recognition, proper response
and management of encounters with individuals with Autism. He advised that this
opportunity comes through the efforts of the Mayor’s Committee for People with
Challenges. Mr. Gabel advised that the Committee is planning several events in the
Spring and he will update the Council on them as more information is available.

Councilman Kuser reported that the dates for the Senior Socials for the first half of 2013
are as follows:
   Sunday    3-17
   Sunday    4-28
   Sunday    5-19
   Sunday    6-30

Councilwoman Smith had no report.
Councilwoman Lyden had no report.
Councilman Golinski reported that the Planning Board meeting was cancelled last week.

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because no applications were submitted. 

Councilman Scollans reported that Morris View Nursing Home has been saved, thanks to all who gave their support.

Mr. Scollans invited everyone to come and march with Mayor Andes, behind the Denville banner, on March 9th at the St. Patrick's Day Parade.

Councilman Scollans advised that the Green Sustainability Committee met last night and they are in the process of developing the programs for the Green Fair in the spring. He noted that the Fair is one of the requirements for re-certification for N. J. Green Sustainability.

Mr. Scollans noted that there were questions from the Senior Citizens’ Men's group regarding flood maps and the repair of the sign on the Senior building. He said that he advised them that Mr. Ward is looking into both issues.

Councilman Scollans reported that he attended the Watershed Committee meeting which was very interesting and very spirited. He said that Mayor Andes addressed the Committee and spoke on the subject of removing the pillars in the Rockaway River.

Mr. Scollans noted that the Historical Society will be selling CD's of a film that they have just developed for the Centennial. He added that the Historical Society will be conducting tours on April 14th, starting at 2:00 p.m.

President Fitzpatrick advised that he will be unable to attend the St. Patrick’s Day Parade and he asked the Council members to e-mail Councilman Scollans as to whether or not they will be able to attend. Mr. Scollans encouraged as many as possible to attend to represent Denville as a unit.

President Fitzpatrick reported that he was unable to attend the last meeting of the Advisory Committee on Rivers and Streams. He said that there was a tour and he believes the Mayor will touch on that in his report.

MAYOR’S REPORT:

Mayor Andes advised that the Beautification Committee had a meeting recently at which they surprised Chairman Franz Fuertges with an 80th birthday party. The event included a birthday cake and serenading by a Barbershop Quartet.

The Mayor reported that ticket sales for the Centennial Gala have been brisk and, to date, the total number of tickets sold is 375. He said that we have surpassed the minimum required and, with two months to go, we are on track for a sell-out.

Mayor Andes, following up on Mr. Scollans report, noted that April 14th will be Founder's Day. He said that at 11 a.m. and 2 p.m. there will be tours of the downtown area and there will be a ceremony at 1 p.m.

Mayor Andes explained that there are two changes on his appointment list for this year. He said that they are changes in titles on the first page and an addition of a member on the Open Space Committee. The Mayor asked that the Council, at the end of his report, give Advice and Consent to these changes in his appointments. Mayor Andes Township Council

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commented that, with regard to the Rivers and Streams Committee, he and Mr. Ruschke met with several residents of Edgewood Place. He said that they presented some ideas and suggestions and Mr. Ruschke took them all into consideration. The Mayor said that Mr. Ruschke gave them some maps and it was a good exchange of information.

MOTION TO GIVE ADVICE AND CONSENT TO MAYORAL APPOINTMENTS OF JASON KASLER AS TOWNSHIP PLANNER, SAL POLI AS CONSTRUCTION CODE OFFICIAL/ZONING OFFICER AND DOUG DOLAN AS OPEN SPACE COMMITTEE MEMBER : MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

ADMINISTRATOR’S REPORT:
Administrator Ward gave an update on the newly revised web site. He advised that there have been 200 hits a day on the new site and added that it is now tied in to Twitter, Facebook and Nixle. Mr. Ward explained that one of the improvements to the site is that individual employee and Township e-mail addresses are not readily visible. He further explained that one can still e-mail any staff member or Council member, but it is done through a service called "Foxy Form". He said that the reason for this is that, on an average day, we receive approximately 19,000 "spam" messages. Mr. Ward advised that, when a Council member or staff member is receiving an e-mail, the address that it is coming from will show as “Foxy Form”. He said that when it is opened it will show the name of the actual person sending the message.
Administrator Ward reported that credit cards are now being accepted in the Court office for Denville and Mt. Lakes. He added that the Court is the only office accepting credit cards.

President Fitzpatrick noted that he would like to limit the Public Portion to three (3) minutes per person.

OPEN PUBLIC PORTION:
Gerry Idec, 1 East Longview Trail, asked why there is no cross street indicated in Ordinance #5-13. Administrator Ward replied that it is Michael Street and Echo Lane. Mr. Idec became belligerent and accused the Township of leaving out the street when they don’t want the public to know something.
President Fitzpatrick replied that Mr. Idec’s complaint is noted and asked what else he would like to ask.
Mr. Idec continued to complain and accuse the Township of intentionally omitting this information.
Attorney Jansen interjected that, if Mr. Idec looks at the metes and bounds that is attached to the ordinance, he will see that it says Michael St. and Echo Lane, as well as describing it by metes and bounds and block and lot. Mr. Idec was not satisfied with Township Council
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Mr. Jansen’s explanation and threatened to call the Governor and several other officials if this happened again. Mr. Idec then suggested that there should be a sign to indicate that hearing devices are available in Town Hall for use by the hearing impaired.

Albert Szollosi, 61 Crystal Drive, expressed his gratitude for the availability of sound recordings of the Council meetings. Mr. Szollosi commented that he was unable to locate Michael St. on the map. He said that on the list that the town put together for Green Acres concerning properties of interest, the street was called Michael’s Lane. Mr. Szollosi noted that the ordinance calls for acquiring a “portion” of the property. He asked for an explanation of what portion is being acquired and added that the block and lot listed on the web site are incorrect.

Attorney Jansen indicated that the block number on the ordinance is 10401 and the lot number is 13. He added that the metes and bounds description from the surveyor describes it as “commencing at the terminus of the southerly right-of-way line of Michael Street”. Mr. Szollosi disputed the name of the street. Mr. Jansen replied that Michael Street is how the surveyor describes it. President Fitzpatrick added that the Township has to go by the description from the surveyor. It was noted that Michael Street is a paper street and no houses are located on it.

Mr. Szollosi again asked for an explanation of the “portion” of the property. Administrator Ward replied that we are acquiring approximately five of the eight acres of this property.

President Fitzpatrick explained that there is an Open Space Committee and the Township looks for properties through the year that would be desirable to acquire for open space. Mr. Szollosi stated that he has five acres next to open space land and no one has ever approached him about selling it to the town.

Councilman Golinski noted that, in the past, people who had property that they wished to sell for open space, came to an Open Space Committee meeting and asked that their property be considered for purchase as open space.

Mayor Andes commented that, when Mr. Szollosi approached him about his property, we were well into the process of seeking properties for 2012 and it was too late to even consider it. He said that Mr. Szollosi’s property is on the list to be examined for 2013.

Councilwoman Smith noted that additional criteria that the Open Space Committee looks at would be: a willing seller, that the property be contiguous to our existing open space and that the property is in danger of development.

Franz Fuertges, 109 Ford Road, said that he is concerned about ordinance #6-13 and how it will effect his taxes.

Attorney Jansen read a portion of a letter from our auditor explaining this rather complicated process. Mr. Jansen explained that the adoption of the COLA ordinance does not authorize the expenditure of any budgetary funds but is just the allowed mechanism to protect the cap bank.

Ted Hussa, 20 Hewetson Rd., asked if money has been budgeted for the removal of the piers from the river. President Fitzpatrick replied that funds for that purpose are in the budget.
Mr. Hussa had several questions regarding what studies have been done, the impact on towns upstream and the historical status and value of the piers. Mr. Ward advised that the canal is on the National Historic Register but the piers are not since they are on private property. Mr. Ward replied that he does not know the Engineer’s intention with regard to the piers but, since they are on private property, none of the historic societies have any property rights to them. Mr. Hussa asked who owns the piers. Mr. Ward replied that they are owned by the owner of La Cucina Restaurant.

Mr. Hussa argued that there is no hydrology report. Mr. Ward said that he does not have one with him this evening but one may have been done by the Engineer.

Mr. Hussa offered an alternative plan to removing the piers which involved measuring the displacement of the piers and making hole equal to the displacement with five (5) foot conduits.

President Fitzpatrick replied that Mr. Hussa’s suggestion has been noted and will be passed along to the Township Engineer.

Joe McCasick, Vice-President, Canal Society of N. J., said he would like to speak on the same issue for the historic community. He asked if the Township plans to notify the State Historic Preservation Office that they are planning to destroy these piers. Mr. McCasick asked if the Township plans to notify their funding agency that they are destroying National Register artifacts. He asked the Council to consider Mr. Hussa’s plan and to leave the piers in the river.

Mr. Szollosi commented that the Canal Society did not clean up the canal after the storm two years ago and it looks like a jungle. He said that is no way to preserve our heritage.

President Fitzpatrick commented that the Council is looking at budgetary items from the recommendation of Administration and there are certainly more things that can be looked at.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:

PROPOSED PARKING MODIFICATIONS - PHASE I

Mayor Andes noted that funds were allocated last year for a parking study and surveys were done in the downtown area. He said that in January two public meetings were held with the downtown business community. The Mayor advised that the business owners recommended that the town take a look at the parking lots and, subsequently, a survey was done of the parking lots. He said that, from a study performed by Rutgers and Seton Hall, approximately 82% of the customers said that they can usually get a parking space when shopping downtown. Mayor Andes advised that the parking
meters were destroyed by Hurricane Irene and free parking was initiated. Recently, he said that the West Main parking meters were made operable and are once again in use. The Mayor noted that Administrator Ward, Engineer Ruschke and himself had a meeting last week and came up with Phase I of parking modifications that they would ask the Council to support. The Mayor asked Mr. Ward to present the details of this plan. Administrator Ward advised that the discussions that were held in order to come up with this plan focused on the goal of freeing up on-street parking by utilizing the lots. He said this is a trial proposal for a period of three or four months.

The following plan is being proposed:

1. Church St. Parking Lot Free parking, no time limit, no overnight
2. Lower Bloomfield Lot (Sec. 1) Free parking, no time limit, no overnight
   (Adjacent to Rt. 46 & behind Hunan Taste)
3. Lower Bloomfield Lot (Sec. 2) Permit parking only
   (Between MicroStrategies & Stewarts)
4. Upper Bloomfield Lot No change proposed (combination of permit & free parking)
5. West Main St. Lot No change proposed (combination of permit & 3 Hr. max. pay meter spots)
6. 1st Avenue Lot Permit parking & free parking with 3 hour max. time limit
7. On Street Parking No change proposed (at this time)

Administrator Ward advised that, if the Council endorses these changes, Chief Wagner will notify the local businesses, get the word out on our web site, put out a press release and replace the current signage with up-to-date information. Councilman Kuser commented that this is a good plan but it will only work if it done correctly with new striping and signs. Mayor Andes noted that the Chief already has the work orders ready to go for substantial signage. He added that the parking meters that are no longer in use will be removed because people are confused as to whether or not they should be using them. The Mayor added that the signs related to meters will also be removed. Mayor Andes commented that all of these plans are ready to be implemented but they did not want to proceed until they presented this proposal to the Council. The Mayor noted that Administration would like to come up with a formula and, after we see if it works, later pass an ordinance regarding the signage. He said that this can be easily done because it is less restrictive than the current ordinance. Councilwoman Smith commented that she thinks this is going in the right direction but she would like to see the time limit for parking on street be increased beyond one hour.
Mayor Andes replied that they will be evaluating that issue in the Spring, after we see how this plan works out. He said that they will do a survey of both the street and the lots and move forward one step at a time.

President Fitzpatrick stated that he does not think there is any objection from the Council on any of the proposed changes. He asked that the Council be provided with a summary of the plan and the Council will be ready to take any action requested by Administration. Mr. Fitzpatrick asked if it is correct that the signs are done in house. Administrator Ward replied that the “trial phase” signs will be done in house but money has been put in the budget to have more decorative and attractive downtown signage. President Fitzpatrick suggested that we contact an expert for advice on permanent signage.

Councilman Scollans suggested that President Fitzpatrick poll the Council. He said that he is fully supportive of the plan.

President Fitzpatrick replied that he did not take a consensus because he did ask that if anyone had any objections that they please speak up.

Mayor Andes interjected that he would like to have a consensus taken of the Council. Councilwoman Lyden said that she has no objection to the plan but agrees with Mrs. Smith about increasing the time in one hour parking spots. She also asked if any thought has been given to creating a few 15 minute parking spots.

Mayor Andes replied that it has been considered but it was decided that it would make parking downtown a bit more confusing. He said that the goal is to get people to park in the lots, but the 15 minute parking is certainly on the radar.

President Fitzpatrick asked for a consensus from the Council. Councilman Scollans said that he totally supports the proposal.

Councilman Golinski stated that he is opposed to changing the time limit on Broadway. He said the hope is that the plan will get the people into the lots and will leave the spots on Broadway as they are.

Councilwoman Lyden said that she supports the plan but feels there is room for both short and longer term parking on Broadway. Councilwoman Smith agreed with Mrs. Lyden.

Councilman Kuser stated that he agrees with the proposal and feels that Administration did their due diligence.

Councilman Gabel said that he supports the proposal as presented.

President Fitzpatrick abstained, noting that he would like to see the summary from Administration. He said that he will have no problem expressing his support at the next meeting.

ORDINANCES FOR ADOPTION:

#2-13 CAPITAL ORDINANCE FOR VALLEY VIEW FIREHOUSE

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
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 READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK
OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
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 FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE FEBRUARY 27, 2013 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

ORDINANCE(S) FOR INTRODUCTION:
#5-13 LAND ACQUISITION

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK 10401, LOT 13 IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF $300,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE FUND; $125,000 FROM A GRANT FROM THE NEW JERSEY GREEN ACRES PROGRAM AND $75,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF DENVILLE
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER KUSER, SECONDED BY MEMBER LYDEN
DISCUSSION: Administrator Ward explained that this ordinance concerns the acquisition of a portion of the property on Echo Lane and Michael Street. He reported that the Township received $425,000 in grants towards the sale price of $500,000 for this property, with the Township using $75,000 from its Open Space Trust Fund for the remainder. Mr. Ward noted that the Fair Market Appraisal of the five-acre portion of this property was $640,000. He advised that, through negotiations with the owner and explaining to them that the sale is contingent upon receiving the State and County grants, the owners agreed to a sale price of $500,000, saving the Denville taxpayers $140,000 off the Fair Market price of the property.
AYES: KUSER, LYDEN, GABEL, SMITH, SCOLLANS, FITZPATRICK
ABSTAIN: GOLINSKI
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK
10401, LOT 13 IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND
STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF
$300,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE FUND;
$125,000 FROM A GRANT FROM THE NEW JERSEY GREEN ACRES PROGRAM
AND $75,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF
DENVILLE
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 3-19-13 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 KUSER, SECONDED
BY MEMBER LYDEN
AYES: KUSER, LYDEN, GABEL, SCOLLANS, FITZPATRICK
ABSTAIN: GOLINSKI
NAY: SMITH

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY
MEMBER SMITH
DISCUSSION: None.
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)
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 3-19-13 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 SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK

Township Clerk Costello noted that there are two (2) changes with regard to the resolutions. She said that R-13-54 is being removed from the agenda and in R-13-51 the words "Clyde Beatty" have been removed. Mrs. Costello advised that the Circus has become just the Cole Brothers Circus and the correction has been made to the original agenda and resolution.

President Fitzpatrick asked if anyone from the Council or the public would like to have anything removed from the Consent Agenda. Councilman Golinski asked why we need R-13-51. Clerk Costello advised that there is an ordinance in our General Ordinance book that requires it. Attorney Jansen added that we have been doing this resolution for the past thirty years. He said that it is a public exhibition and requires a license.

CONSENT AGENDA ITEMS:
R-13-48 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,991.62
R-13-49 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $2,252.14
R-13-50 RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE IN THE AMOUNT OF $46.00
R-13-51 RESOLUTION AUTHORIZING KIWANIS CLUB CIRCUS
R-13-52 RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL except for R-13-51, KUSER, LYDEN, SCOLLANS, FITZPATRICK
ABSTAIN: GABEL on R-13-51.

NON-CONSENT RESOLUTIONS:

R-13-53  RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $3,450.17

MOTION TO APPROVE R-13-53: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK

R-13-55  RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF $11,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND TO THE DENVILLE GENERAL TRUST FUND FOR COAH RELATED ADMINISTRATIVE COSTS.

MOTION TO APPROVE R-13-55: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

R-13-56  RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT BETWEEN THE TOWNSHIP OF DENVILLE AND JOHN GARCIA CONSTRUCTION, INC. DECREASING THE CONTRACT AMOUNT BY $12,269.67

MOTION TO APPROVE R-13-56: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

R-13-57  RESOLUTION AUTHORIZING AWARD OF RE-BID FOR FIELD AND LAWN MAINTENANCE TO GREEN LABEL LANDSCAPE MANAGEMENT, LLC IN THE AMOUNT OF $64,000

MOTION TO APPROVE R-13-57: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, GOLINSKI, FITZPATRICK

President Fitzpatrick advised that he will be unable to attend the March 5th meeting and the Council will have to nominate and appoint an Acting President for that meeting.

MOTION TO APPROVE MINUTES OF 1-29-13, 2-5-13 AND 2-7-13: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER except for 2-5-13, LYDEN, GOLINSKI, FITZPATRICK
MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: UNANIMOUS

MEETING ADJOURNED AT 8:47 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk