TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
WORKSHOP MEETING
MAY 13, 2014

The Meeting was called to order by President Fitzpatrick at 7:37 p.m. President Fitzpatrick apologized for the late start of the meeting due to recording problems. The Salute to the Flag was recited followed by the reading of the Open Public Meetings Act Statement by Deputy Township Clerk Kathy Costello. Mrs. Costello advised that this is a non-smoking facility and requested that cell phones be silenced at this time. Mrs. Costello advised that Councilwoman Smith will not be in attendance this evening.

ROLL CALL: KUSER, GABEL, GOLINSKI, SCOLLANS, LYDEN, FITZPATRICK
ABSENT: SMITH
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, FREEHOLDER KRIKUS AND IT MANAGER CIARDI

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

2014 MORRIS COUNTY BUDGET PRESENTED BY MORRIS COUNTY FREEHOLDER JOHN KRIKUS

Freeholder John Krikus gave a power point presentation of the Morris County Freeholders’ 2014 Budget. Mr. Krikus noted that the focus was on roads and bridges and a $2.6 million bond issue will result in an additional 10 miles of roads that will be resurfaced. He also noted that no major projects are being planned for the next few years. Freeholder Krikus responded to questions posed by the Council. Mayor Andes thanked Mr. Krikus for his presentation and for the Freeholders’ part in granting funding for the paving of Diamond Spring Road.

President Fitzpatrick and the Council members echoed the Mayor’s comments. President Fitzpatrick stated that a link to the Freeholders’ Budget will be placed on the Township’s web site.

EXPLANATION OF NEW TELEPHONE SYSTEM BY IT MANAGER JOHN CIARDI

IT Manager Ciardi provided the Council with a booklet containing the details of his research for a new telephone system. He said that the timing is perfect for this change since the warranty on our current equipment has expired. Mr. Ciardi noted the differences in price among the three (3) vendors who submitted proposals and the equipment and services offered by each one. He said that his recommendation is to accept the proposal of Monmouth Telecom.

Mr. Ciardi and Joseph Boratto, Network Consultant for Monmouth Telecom answered questions posed by the Council and Mr. Boratto explained many of the features of the
proposed system. It was noted that this system will allow calls for DPW to be directly transferred from the Municipal Building. Virtual extensions for each Council member was also discussed. President Fitzpatrick thanked Mr. Ciardi for his conscientious research and thanked Mr. Boratto for his input.

MOTION TO ADJOURN: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI
AYES: UNANIMOUS
ABSENT: SMITH

MEETING ADJOURNED AT 8:44 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Municipal Clerk