The Meeting was called to order at 7:30 p.m. by President Kuser. 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: FITZPATRICK, GABEL, GOLINSKI, LYDEN, SCOLLANS, SMITH, KUSER ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD AND TOWNSHIP ATTORNEY JANSEN

CEREMONIAL MATTERS AND/OR PRESENTATIONS

EARTH DAY POSTER WINNERS

ESTHER CHIA, KYLE D’SOUZA AND ANGELA FRUGONE

President Kuser turned the proceedings over to Councilman Scollans and Mayor Andes. Councilman Scollans recognized the following people whom he noted made Earth Day the success that it was: Susan Richter, Sue Filauro, Wayne Pasconi, Margaret Parilla, Phyllis Carey, Darlene Price, John Ciardi, Ed Russick, Bill Swarts and Kathy Clark. Mr. Scollans also recognized T.D. Lang and several teachers from each of the schools. Councilman Scollans asked Wayne Pasconi and Sue Filauro to bring the winners forward.

Sue Filauro gave a brief recap of the theme of the poster contest and noted that over 60 posters were received from the four schools in town. She stated that all of the posters were beautifully done and the judging was extremely difficult. Ms. Filauro advised that all three winners were from Mrs. Andriosa’s class in Valleyview School and she asked for a round of applause for Mrs. Andriosa.

Mr. Pasconi then presented the awards to the three winners, commenting on their wonderful imaginations and telling them never to lose that ability. Mayor Andes thanked the entire committee for doing an outstanding job. He said that Earth Day was a wonderful event. Mayor Andes praised the winners for their wonderful work and said that he hopes that they learned a lot and told them that they are very creative and talented.

Councilman Scollans gave a special vote of thanks to Sue Filauro and Wayne Pasconi for working with the teachers and setting up the entire program. President Kuser stated that the Council would like to echo the thanks of Councilman Scollans and Mayor Andes.

Township Council
5-15-12
LIAISON REPORTS:
Councilman Gabel reported that the Board of Education is continuing their search for a new Superintendent. He said that they are interviewing both interim and full-time candidates, although they are focusing on an interim candidate at this time. Mr. Gabel advised that they hope to have the full-time position filled by the end of the year. He added that they are also looking for a new Director of Special Services.
Councilman Fitzpatrick reported that this Saturday and Sunday the first large river clean-up will be held. He said that everyone will meet in the St. Clare’s parking lot near the Emergency Entrance both mornings. Mr. Fitzpatrick noted that the clean-up will begin at 10:00 a.m. but volunteers are encouraged to arrive at 9:30 a.m. to register. He advised that there will be a meeting of the Mayor’s Advisory Committee on Rivers and Streams at 7:00 p.m. tomorrow night, Wednesday, May 16th, and urged all volunteers to attend, if possible.
Councilwoman Smith had no report.
Councilwoman Lyden reported that she attended the Library Board meeting on May 10th where they spoke about their strategic plan for the up-coming year. She said that they are promoting a computer class that will begin in June. Mrs. Lyden advised that there is now an on-line book club that the Library has implemented.
Councilman Golinski stated that he is very excited about working with the Local Assistance Committee. He advised that he helped some Boy Scouts from Troop #118 on Saturday. Mr. Golinski said that they went to the Denville Gardens and prepared a garden for the Girl Scouts to use to grow food which they will donate to the food pantry. He reminded everyone that the food pantry is open and can accept fresh produce, meats and frozen foods and Deirdre Rock is there until 8:00 p.m. on Wednesday evenings. Mr. Golinski explained that the program involves the Girl Scouts raising the produce and donating it, as well as getting the word out to the community to bring extra produce that they have grown to the Town Hall. He said that the girls will be posting a sign at the Gardens to remind people of their project.
Councilman Scollans urged the Council to amend the sign ordinance. He noted that there was an issue with signs during the last primary election and it is coming up again. Mr. Scollans said that it is rather a minor issue but there are signs all over town and we need to deal with it.
Mr. Scollans advised that he attended the Historical Society meeting and said that Vito Bianco spoke of a number of things, including the Union Hill School. He said that Judge Bianco was very complimentary of the Liaison communications factor and was appreciative of Council President Kuser, Mayor Andes and the Administrator for the great way that they have worked with the School Board.
President Kuser had no report.

MAYOR’S REPORT
Mayor Andes noted that Deirdre Rock sent him a logo that she is working on for the food pantry. He said that she has done an outstanding job and he can’t wait until
everyone sees it.  
The Mayor reported that the National Day of Prayer was observed last week and, for the first time, there was participation by the Christian, Jewish and Muslim faiths.  He said that there were more than 100 people in attendance and the children from St. Mary’s sang patriotic songs.  
Mayor Andes commented that members of our Fire Department were honored by the Freeholder Board with the same type of award that they received from the 200 Club.  
The Mayor noted that the Beautification Committee was out over the weekend planting evergreen trees.  He added that Arbor Day will be celebrated tomorrow at 2:00 p.m.  
Mayor Andes advised that the Senior Social will be held this Sunday.  
The Mayor commented that the Dogs Gone Wild event was held at Cook’s Pond last Saturday and there were a little over 100 dogs in attendance.  
The Mayor related the following story concerning ACO Meredith Petrillo, who is known for her kindness to all animals:  
A deer was hit by a car on Pocono Road and sustained two broken legs.  The Mayor noted that the officer that responded was forced to put the animal down.  After doing that, the officer saw movement in the deer’s belly.  He called ACO Petrillo, who arrived in record time, did a C-section and delivered three (3) fawns, one of which did not survive.  Mayor Andes noted that Mrs. Petrillo performed mouth-to-mouth resuscitation on the two surviving fawns, who were rushed to the emergency facility alive, but the veterinarian could not save them.  He said that it was another day in the life of Meredith Petrillo but, to most people, it would be a heroic effort to try and save another living being.  
It was also noted that the fish population in the Administration office’s tank has increased to eight (8), thanks to the donation of some fish from Parsippany.  It was explained that a gentleman died and the ACO in Parsippany called Meredith for help in placing the man’s fish.  
President Kuser commented that the Rotary repaired all of the lighting on the point at Broadway and Bloomfield Avenue.  

ADMINISTRATOR’S REPORT:  
Administrator Ward reported that in 2010 the Township received a grant to do an energy audit of all of the Township facilities.  He said that the grant amounted to, roughly, $148,000.00 to do energy efficiency improvements to various Township facilities.  Mr. Ward noted that in comparing the bills for 2008, 2009 and 2010 with 2011 there was a $98,000 savings after doing the energy improvements.  He complimented John Ciardi, who spearheaded the project on behalf of the Township and its residents.  
Mr. Ward reported that, with respect to storm drain repairs, we started the year with approximately 82 failed storm basins.  He said that, with the assistance of the employees from the County who were dedicated strictly to storm basin repair, as well as the help of the mild winter, we are down to under 40 failed basins.  Mr. Ward noted that with the road resurfacing each year, additional basins are added to the repair list and,
this year, that number is 29.

OPEN PUBLIC PORTION:
Gerry Idec stated that he noticed that the Township is looking for volunteers. He asked what the town does to show its appreciation for all the good work they do in this town. Mayor Andes replied that there have been Mayors who have held a luncheon for volunteers but, since he, himself, has only been in office for four and a half months, he hasn't gotten to that issue as yet but he will do something for the volunteers. Mr. Idec stated that the Township closes for a half day and has a picnic for the employees so they should have one for the volunteers who don't get paid. He spoke about what other towns do and asked why Denville doesn't do the same. President Kuser replied that Denville has a luncheon for the Senior Citizens every month or so, food is donated and Council members, the Mayor and members of the Recreation Committee volunteer to serve the meal. He added that the Mayor just said that he will put something together for volunteers. The Mayor interjected that there is a Senior picnic every year and a Senior dinner at the Holidays. He said that he and Mr. Ward have discussed the volunteer committees but they just have not worked it out as yet. Mayor Andes stated that he feels that, come the end of the year, it would be appropriate to say thank you. Mr. Fitzpatrick added that many of the committees have their own celebration at the end of the year.
CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS: None.

ORDINANCE(S) FOR ADOPTION

#6-12 DPW EMPLOYEES ASSOCIATION SALARY ORDINANCE
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP PUBLIC WORKS EMPLOYEES ASSOCIATION
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GOLINSKI
AYES: FITZPATRICK, GOLINSKI, GABEL, SMITH, SCOLLANS, KUSER
ABSTAIN: LYDEN
OPEN PUBLIC HEARING:
Gerry Idec, 1 E. Longview Trail, asked for the reason that the minimum and maximum has been changed.
Mr. Ward replied that the salary ordinance is not the actual salary, all that it does is set a range in which the salaries within the collective bargaining agreement must fall. He said that the contract is where you would see the actual salaries.

Mr. Idec asked if this ordinance has anything to do with R-12-130.

Mr. Ward replied that it does. He said that resolution is the authorization to execute the collective bargaining agreement.

Mr. Idec asked if the maximum had to be raised due to collective bargaining.

Mr. Ward replied that it did.

CLOSE PUBLIC PORTION.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP PUBLIC WORKS EMPLOYEES ASSOCIATION
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE MAY 23, 2012 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER FITZPATRICK
AYES: GOLINSKI, FITZPATRICK, GABEL, SMITH, SCOLLANS, KUSER
ABSTAIN: LYDEN

ORDINANCE(S) FOR INTRODUCTION

#9-12 CAPITAL IMPROVEMENT ORDINANCE FOR 2012
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $110,850 FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE INTRODUCED AND READ BY TITLE ON FIRST READING
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
DISCUSSION: None.
AYES: SMITH, GOLINSKI, GABEL, FITZPATRICK, LYDEN, SCOLLANS, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $110,850 FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE PASSED ON FIRST READING
AND 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 JUNE 19, 2012 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 SMITH, SECONDED BY MEMBER GABEL

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

#10-12 BONDED CAPITAL IMPROVEMENT ORDINANCE

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,122,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $940,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE INTRODUCED AND READ BY TITLE ON FIRST READING

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

DISCUSSION: Councilman Golinski asked for a layman's explanation of the bond ordinance and what it is for, for the benefit of the young people in the audience. Administrator Ward explained that, having gone through the budget process and having passed the budget, it was determined that the Township would have to borrow money for some capital projects. He further explained that this ordinance authorizes $1.122 million in improvements, which covers road resurfacing in the amount of $660,000, equipment for the Fire Department and equipment and machinery for the Dept. of Public Works. Mr. Ward noted that there is a 5% down payment required which is incorporated into that amount but some of the roads are being paid for through an NJDOT grant. He advised that the actual amount of bonds and notes that the Township is authorizing is $940,000. Mr. Ward explained that, after doing their calculations, they recognized that, keeping it at this level, our debt service payments on an ongoing basis would be kept at a stable rate within this range. He added that this ordinance does not include improvements to the Valleyview Firehouse, which will require a secondary bond ordinance, nor does it include the Police radios. Mr. Ward noted that the logistics of the Police radios are still being worked out. Mr. Golinski gave an additional detailed explanation of how these funds will save money for the town in the long run.

Attorney Jansen asked the Clerk if he may state for the record that the Supplemental Debt Statement is on file in her office. The Clerk responded absolutely.
AYES: SMITH, LYDEN, GABEL, FITZPATRICK, GOLINSKI, SCOLLANS, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE
TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY,
APPROPRIATING THE AGGREGATE AMOUNT OF $1,122,000 THEREFAR AND
AUTHORIZING THE ISSUANCE OF $940,000 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF
BE PASSED ON FIRST READING
AND 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 JUNE 19, 2012 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 SMITH, SECONDED
BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, FITZPATRICK, GOLINSKI, SCOLLANS, KUSER

President Kuser stated that he is moving R-12-130 from the Consent Agenda to the
Non-Consent Resolutions, due to a conflict by a Council member. He asked if anyone
from the public or the Council would like to have anything removed from the Consent
Agenda. Administrator Ward advised that R-12-133 and R-12-134 need to be removed
from the Agenda entirely.

CONSENT AGENDA:
R-12-131  RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FOR THE
SEATBELT ENFORCEMENT CAMPAIGN “CLICK IT OR TICKET” FOR
2012
R-12-132  RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FOR
IMPAIRED DRIVING ENFORCEMENT PURSUANT TO THE N.J.
DIVISION OF HIGHWAY TRAFFIC SAFETY DRIVE SOBER OR GET
PULLED OVER 2012 STATEWIDE CRACKDOWN GRANT FROM
AUGUST 17-SEPTEMBER 3, 2012
R-12-135  RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE
IN THE AMOUNT OF $1,850.00
MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SMITH,
SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, FITZPATRICK, LYDEN, SCOLLANS, KUSER

NON-CONSENT RESOLUTIONS:

R-12-130 RESOLUTION AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND THE DENVILLE TOWNSHIP PUBLIC WORKS EMPLOYEES ASSOCIATION

MOTION TO APPROVE R-12-130: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI
AYES: GABEL, GOLINSKI, FITZPATRICK, SMITH, SCOLLANS, KUSER
RECUSE: LYDEN

R-12-136 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR TEEN DRIVING GRANT FROM ATLANTIC HEALTH 2012 IN THE AMOUNT OF $5,000.00

MOTION TO APPROVE R-12-136: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER SMITH
AYES: FITZPATRICK, SMITH, GABEL, LYDEN, GOLINSKI, SCOLLANS, KUSER

R-12-137 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT AND ADDENDUM TO CONTRACT WITH C.G.P.&H., LLC FOR GRANT RESEARCH AND GRANT APPLICATION CONSULTING SERVICES

MOTION TO APPROVE R-12-137: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER LYDEN

DISCUSSION: Councilman Gabel asked for an explanation of the vetting process for this particular vendor.
Administrator Ward replied that he and the Mayor interviewed several grant writing firms, most of whom provided flat rate proposals. He said that there are a limited number of firms that provide this service to municipalities in New Jersey. Mr. Ward stated that he was familiar with two of the firms, including this one, and had worked with them eight or ten years ago. He said that one of the very attractive elements of this firm’s proposal, bringing them head and shoulders above the others, was that the others called for a flat rate of $27,500 with no performance guarantee. Mr. Ward noted that, with this resolution, we are authorizing an amount up to $27,500 but, once grant opportunities are identified, C.G.P.&H. will present proposals to us and the amount will be deducted from the $27,500. He said, that way, we will be applying for grants that we have a high probability to be funded for and have much more control. Mr. Ward added that, if we don't spend the $27,500 in grants, then we don't spend the entire amount of the encumbrance. He added that, if we do spend the $27,500 and authorize that amount in grants to be written, then the performance guarantee kicks in and the firm states in the contract that they will insure that we will receive at least $27,500 in grant funds or they will continue to write grants until that amount has been received.
Councilman Fitzpatrick asked if the firm will assist the Township in identifying grant opportunities.

Mr. Ward replied absolutely and he advised that we are already on their grant e-mail “radar” and, when grant opportunities come up, we will get an e-mail. He added that we will also receive a monthly update regarding what grant opportunities are coming up.

Mr. Ward advised that we do a considerable amount of grant writing in-house but they will search out other grant-writing opportunities that we are not aware of, or that require a certain expertise to write that the in-house staff does not possess.

Councilwoman Smith asked if the PP next to the names of some of the firm’s staff stands for Professional Planner. Mr. Ward replied that it does. Mrs. Smith asked if Mr. Ward has any biographical data on these individuals.

Mr. Ward replied that he does have that in the prospectus that the firm provided to him and the Mayor. Mrs. Smith said that it would have been nice to have shared that. Mr. Ward advised that he can supply that to the Council, if they wish.

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

R-12-138  RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES WITH APPRAISAL CONSULTANTS CORPORATION FOR 2012 COMMERCIAL APPRAISALS
MOTION TO APPROVE R-12-138: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
AYES: SMITH, SCOLLANS, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER

R-12-139  RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE FAIR-CON BUILDERS CONTRACT FOR GARDNER FIELD RESTROOM RENOVATIONS
MOTION TO APPROVE R-12-139: MOVED BY MEMBER GABEL, SECONDED BY MEMBER LYDEN
DISCUSSION: Mr. Ward explained that the items covered by this change order are things that were discovered when they went in and tore down the walls. He said they were items that could not be seen nor anticipated when they first looked at the project. Mr. Golinski asked about the status of the construction. Mr. Ward replied that the contractor is mobilized and, once these unanticipated items are taken care of, they will move ahead.
AYES: GABEL, LYDEN, FITZPATRICK, SMITH, GOLINSKI, SCOLLANS, KUSER

R-12-140  RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $3,251.39
MOTION TO APPROVE R-12-140: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER

R-12-141 RESOLUTION AUTHORIZING TRANSFER OF $15,000.00 FOR ADMINISTRATIVE COSTS FOR COMMITTED COAH PROJECTS FROM THE AFFORDABLE HOUSING TRUST FUND FOR PROJECTS FROM 2008 THROUGH 2011
MOTION TO APPROVE R-12-141: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, FITZPATRICK, GOLINSKI, SCOLLANS, KUSER

R-12-142 RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP OF DENVILLE
MOTION TO APPROVE R-12-142: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, KUSER

MOTION TO APPROVE MINUTES OF 5-1-12 AND 5-8-12: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
AYES: SMITH, SCOLLANS, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER

MOTION TO ADJOURN: MOVED BY MEMBER GABEL, SECONDED MEMBER SCOLLANS
AYES: UNANIMOUS

MEETING ADJOURNED AT 8:19 P.M.

RESPECTFULLY SUBMITTED BY:

KATHLEEN A. COSTELLO
DEPUTY TOWNSHIP CLERK