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 Gabel. The Open Public Meetings Act Statement was read by Township Clerk Costello.

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

President Kuser advised that Councilwoman Lyden is attending another meeting and will try to get here after that meeting.

ABSENT AT ROLL CALL: GOLINSKI, LYDEN

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN, POLICE CHIEF WAGNER AND A CONTINGENT OF THE DENVILLE POLICE DEPARTMENT.

Councilman Golinski arrived at 7:32 p.m.

CEREMONIAL MATTERS AND/OR PRESENTATIONS

SWEARING IN CEREMONY

AND

OATH OF OFFICE

POLICE CAPTAIN PAUL NIGRO

Before proceeding with the Swearing-In Ceremony, the Mayor wished to make a few comments regarding the Police and Fire Departments. Mayor Andes noted that the Morris 200 Club honored ten (10) members of the Denville Police Department, for their actions on Friday, October 14, 2011 during a shooting incident in Mt. Lakes. He mentioned the following awards:

MERITORIOUS AWARD:
Dispatcher:
   Nick Pappas

AWARDS FOR VALOR:
Officers:
   Danny Fernandez
   David Longo
   Bruce McCarter

Detectives:
   Scott Revis
   Scott Welsch

Lieutenants:
   Keith Partin
   Frank Perna

Chief of Police
   Christopher Wagner
Mayor Andes further noted that five (5) members of the Denville Fire Department received awards for their actions on May 16, 2011, when they rescued a victim from an overturned car that was in flames.

**MERITORIOUS AWARD:**
Captain Michael Kelly  
Past Chief Mike Leonard  
1st Asst. Chief Jason Lescano  
Fire Chief Wesley Sharples  

**AWARD FOR VALOR:**
Past Chief Ed Saniewski

The Mayor stated that he was very happy to be in attendance at that ceremony and proud to be Denville’s Mayor. He added that over 25% of our Police Dept. received an award for valor. Mayor Andes congratulated the Police and Fire Departments for the fine job done on those two days, and every day. Mayor Andes yielded the floor to Chief Wagner for the Swearing-In Ceremony. Chief Wagner spoke at length about the reorganization of the Police Department and the personal biography of Captain Nigro. A copy of his comments is attached hereto. Captain Nigro’s family joined him at the front of the Chambers and the Oath of Office was administered by Township Clerk Donna Costello.

The Scout Leader spoke about the impact that Hurricane Irene had on these young girls and how their expression of hope helps everyone to make it through together. Each of the Girl Scouts read a prepared statement explaining the food collection and fund-raising that they did after the hurricane. They noted that they gave assistance to Social Services Director Deirdre Rock by clearing the Food Pantry shelves of expired items and re-stocking with up-to-date ones and made cupcakes for the evening meals that were being served to those who were displaced from their homes. Troop #523 then presented Mayor Andes with a mosaic as their dedicated memorial for Denville.

Mayor Andes commented that, although everything the girls said was true, they understated their accomplishments. He gave a brief account of how the girls approached him for a piece of land to grow flowers. The Mayor said that he is proud of them and thanked them for all that they did during the disaster. He added that the mosaic will be hung with pride in the Town Hall. Council President Kuser presented the Scouts with a pin for outstanding service during Hurricane Irene.
PRESENTATION BY MITCH EPSTEIN - TRU-VALUE
Mr. Epstein noted that this past weekend they had a Grand Re-Opening of their store. He thanked the customers and residents of Denville, Mt. Lakes and Parsippany for donating $1,000, in total, to the Hurricane Irene Relief Fund.

COUNCIL LIAISON REPORTS:
Councilman Scollans reported that Earth Day was a huge success and between 250 and 300 people attended. He thanked the team for doing a great job and thanked Steven Ward and his staff as well. Mr. Scollans noted that the posters that were done by the children were absolutely unbelievable.
Mr. Scollans advised that the Historical Society will discuss the Old Union Hill School at their next meeting.
Mr. Scollans stated that everyone, including Mayor Andes, enjoyed the Senior Social and, at the Men’s Seniors meeting he was informed that communications are so good that they had no questions for him.
Councilman Golinski reported that he attended the 20\textsuperscript{th} Anniversary celebration for Donroi Gounoud.
Councilwoman Smith had no report.
Councilman Fitzpatrick reported that the Mayor’s Advisory Committee on Rivers and Streams is planning to have two de-snagging events on the Rockaway River. He noted that the dates are the weekends of 5/19, 5/20 and 6/9, 6/10 with registration at 9:30 a.m. and clean-up beginning at 10:00 a.m. Mr. Fitzpatrick said that this is certainly not the answer to the flooding problems but will help to alleviate them. He asked for volunteers for these weekends and invited Mayor Andes to lead the kickoff on 5/19 and speak about river concerns.
Councilman Gabel reported that the Board of Education advised at their last meeting that the facility where they currently have their offices has a potential buyer. He said that the Board’s lease expires at the end of May and they are exploring options for a new location. Mr. Gabel advised that the Board passed their re-organization resolution last evening and the majority of appointments and officers will remain the same, at least until the first official meeting in January of 2013.
Mr. Gabel noted that the American Cancer Society made a presentation at the Board meeting encouraging Board members, K-8 students and the public in general to take part in the Relay for Life that they are sponsoring on June 22\textsuperscript{nd} and 23\textsuperscript{rd} at Gardner Field.
President Kuser asked the Neighbor News reporter if the Township could get some press coverage for the river clean-up.
President Kuser stated that the Township would like to recognize Councilman Scollans. He said that Mr. Scollans kind of breezed by Earth Day in his report but it was an absolutely amazing day that he put together, so kudos to him.

MAYOR’S REPORT:
Mayor Andes echoed President Kuser’s remarks with regard to Earth Day. He said that Mr. Scollans did a tremendous job.

Mayor Andes noted that on Thursday, April 19th, the Rotary hosted a joint services dinner which was attended by eight (8) service organizations, the most ever.

He commented that on April 22nd the Recreation Committee hosted the Senior Social and the Seniors wore blue and green in honor of Earth Day. The Mayor added that, on the same day, the PBA hosted a pasta dinner fund-raiser for Sgt. Brian Donnelly’s daughter, Juliana who is 5 yrs. old and has an inoperable brain tumor.

The Mayor followed up on Mr. Fitzpatrick’s report by advising the eight (8) Mayors met last week and each one had a report. He said that they are planning a Coalition Clean-up after the trout season, which is after the Fourth of July. Mr. Andes added that the Rockaway River Watershed is writing a grant for the de-snagging of the very heavy debris.

Mayor Andes noted that the Freeholders will be honoring the Policemen who received the Morris 200 Club awards on May 9th.

The Mayor reported that the PBA held their annual fishing contest last weekend and it was a big success.

Mayor Andes commented that the Denville/Rockaway Women’s Club recently celebrated its 80th Anniversary and he recounted some of the many things that the club has done for Denville and Rockaway.

The Mayor stated that Thursday we will have the National Day of Prayer at noon in front of Town Hall.

Mayor Andes asked for the Council’s Advice and Consent for three volunteers whose names he has provided to them.

MOTION TO GIVE ADVICE AND CONSENT TO APPOINT WAYNE PACCONI TO THE ENVIRONMENTAL COMMISSION, STACEY MURPHY TO THE MUNICIPAL ALLIANCE COMMITTEE AND MARY MEOLA TO THE GREEN SUSTAINABILITY COMMITTEE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI AYES: SMITH, GOLINSKI, FITZPATRICK, GABEL, SCOLLANS, KUSER ABSENT: LYDEN

ADMINISTRATOR’S REPORT:
Administrator Ward advised that every two years our insurance provider requires that we go through rigorous training and policy updates. He said that this is to ensure that we are in compliance with the Joint Insurance Fund requirements for employment practices liability and public official liability insurance. Mr. Ward reported that the required updates have been successfully completed as well as a comprehensive update to our personnel policy manual.

The Administrator reported that a professional trainer will be brought in in June to provide Customer Service Training, on a mandatory basis, to all employees. He said that it is an important matter that the Mayor wants to have implemented.

Administrator Ward called the Council’s attention to a resolution on tonight’s agenda
regarding an agreement with Morris County in which they have agreed to match our FEMA grant. He said that in May, it is hoped that they will approve the balance, which will enable the Township to purchase the balance of the homes on the buy out list. Mr. Ward added that there are also resolutions for services to perform Phase I environmental analyses on the properties as well as metes and bounds surveys, as required by FEMA.

Administrator Ward announced that Captain Nigro and Dan Lefsky, who were instrumental in the Up and Running 5K race after Hurricane Irene, will be holding a 5K-10K Race on June 10th for the benefit of Juliana Donnelly.

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

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS: None.

ORDINANCE(S) FOR ADOPTION:
#4-12 CONFIDENTIAL EMPLOYEES SALARY ORDINANCE
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 14-2011
CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP
OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT
GOVERNED BY COLLECTIVE BARGAINING
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, FITZPATRICK, GABEL, KUSER
RECUSE: SCOLLANS
ABSENT: LYDEN
OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 14-2011
CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP
OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT
GOVERNED BY COLLECTIVE BARGAINING
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE MAY 9, 2012 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER
GOLINSKI
AYES: SMITH, GOLINSKI, FITZPATRICK, GABEL, KUSER
ABSTAIN: SCOLLANS
ABSENT: LYDEN

#5-12 DPW SUPERVISORS ASSOCIATION SALARY ORDINANCE
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY
FOR THOSE EMPLOYEES OF THE DENVILLE TOWNSHIP PUBLIC WORKS
SUPERVISORS ASSOCIATION
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, FITZPATRICK, GOLINSKI, KUSER
ABSTAIN: SCOLLANS
ABSENT: LYDEN

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.
Township Clerk Costello noted that the publication date for the notice of final passage is
incorrect. She said that the correct date is 5-9-12 and it will be corrected on all
ordinances.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY
FOR THOSE EMPLOYEES OF THE DENVILLE TOWNSHIP PUBLIC WORKS
SUPERVISORS ASSOCIATION
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 5-9-12 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER FITZPATRICK, SECONDED BY
MEMBER GOLINSKI
AYES: FITZPATRICK, GOLINSKI, GABEL, SMITH, KUSER
ABSTAIN: SCOLLANS
ABSENT: LYDEN

#7-12 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 WHO ARE MEMBERS OF
THE EMPLOYEES ASSOCIATION
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER GABEL, SECONDED BY
MEMBER FITZPATRICK
AYES: GABEL, FITZPATRICK, SMITH, GOLINSKI, KUSER
ABSTAIN: SCOLLANS
ABSENT: LYDEN

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY
FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP WHO ARE MEMBERS OF
THE EMPLOYEES ASSOCIATION
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 5-9-12 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER
GOLINSKI
AYES: SMITH, GOLINSKI, FITZPATRICK, GABEL, KUSER
ABSTAIN: SCOLLANS
ABSENT: LYDEN

President Kuser announced, for the record, that Councilwoman Lyden arrived at 8:20
p.m. and Councilman Golinski arrived at 7:32 p.m.

#8-12 PART TIME & SEASONAL EMPLOYEES SALARY ORDINANCE
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES FOR PART-TIME AND SEASONAL
EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND
STATE OF NEW JERSEY NOT RECOGNIZED IN A COLLECTIVE BARGAINING
AGREEMENT
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, SCOLLANS, LYDEN, GOLINSKI, KUSER

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES FOR PART-TIME AND SEASONAL
EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND
STATE OF NEW JERSEY NOT RECOGNIZED IN A COLLECTIVE BARGAINING
AGREEMENT
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, FITZPATRICK, SCOLLANS, LYDEN, GOLINSKI, KUSER

President Kuser asked if anyone from the public or the Council would like to have anything removed from the Consent Agenda. No one responded.

CONSENT AGENDA:
R-12-104 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF MORRIS - MORRIS COUNTY OFFICE OF HEALTH MANAGEMENT (MCOHM) AND THE TOWNSHIP OF DENVILLE FOR LEAD HAZARD ASSESSMENT SERVICES
R-12-105 RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES
R-12-106 RESOLUTION AUTHORIZING APPROPRIATION FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE COST OF A CONSTRUCTION PERMIT FEE IN THE AMOUNT OF $687.00
R-12-107 RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FOR A TEEN DRIVING SAFETY GRANT - 2012
R-12-108 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE
R-12-109 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,200.93
R-12-110 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,017.74
R-12-111 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,012.65
R-12-112 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR RENOVATIONS TO THE DENVILLE POLICE DEPARTMENT
R-12-113 RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

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

NON-CONSENT RESOLUTIONS:
R-12-114 RESOLUTION AUTHORIZING APPLICATION FOR A MORRIS COUNTY
FLOOD MITIGATION PROGRAM GRANT FOR ACQUISITION OF PROPERTIES ASSOCIATED WITH FEMA GRANT HMPG-4021

MOTION TO APPROVE R-12-114: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, FITZPATRICK, GABEL, LYDEN, GOLINSKI, KUSER

R-12-115 RESOLUTION APPROVING CONTRACT WITH PK ENVIRONMENTAL FOR PHASE 1 ENVIRONMENTAL ASSESSMENTS FOR ELEVEN (11) PROPERTIES ON RIVERSIDE DRIVE
MOTION TO APPROVE R-12-115: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
Discussion: President Kuser asked if the time-frame between round one and round two would be a problem as to the environmental assessments. Mr. Ward replied that the things that FEMA is concerned about will not change, even if there is a lag between the two rounds.
AYES: SMITH, SCOLLANS, FITZPATRICK, GABEL, LYDEN, GOLINSKI, KUSER

R-12-116 RESOLUTION APPROVING CONTRACT WITH BEHRE ASSOCIATES, P.C. FOR BLUE ACRES COMPLIANT PROPERTY SURVEYS FOR ELEVEN (11) PROPERTIES ON RIVERSIDE DRIVE
MOTION TO APPROVE R-12-116: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, SCOLLANS, LYDEN, GOLINSKI, KUSER

R-12-117 RESOLUTION ESTABLISHING 2012 AND 2013 SALARIES FOR CERTAIN TOWNSHIP OF DENVILLE EMPLOYEES NOT GOVERNED BY COLLECTIVE BARGAINING AGREEMENTS
MOTION TO APPROVE R-12-117: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, SCOLLANS, LYDEN, GOLINSKI, KUSER

R-12-118 RESOLUTION AUTHORIZING THE SIGNING AND EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND THE DENVILLE TOWNSHIP PUBLIC WORKS SUPERVISORS ASSOCIATION
MOTION TO APPROVE R-12-118: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, FITZPATRICK, GABEL LYDEN, KUSER
ABSTAIN: SCOLLANS

R-12-119 RESOLUTION AUTHORIZING THE SIGNING AND EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP...
MOTION TO APPROVE R-12-119: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, FITZPATRICK, SCOLLANS, LYDEN, GOLINSKI, KUSER

R-12-120 RESOLUTION ESTABLISHING 2011, 2012 AND 2013 SALARIES FOR REGULAR PART-TIME/NON-SEASONAL EMPLOYEES OF THE TOWNSHIP OF DENVILLE NOT GOVERNED BY COLLECTIVE BARGAINING AGREEMENTS
MOTION TO APPROVE R-12-120: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, FITZPATRICK, GABEL SCOLLANS, LYDEN, KUSER

R-12-121 RESOLUTION AUTHORIZING FIREWORKS DISPLAY FOR THE FOURTH OF JULY 2012
MOTION TO APPROVE R-12-121: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, FITZPATRICK, GABEL, SMITH, LYDEN, KUSER

R-12-122 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A.40A:4-47
MOTION TO APPROVE R-12-122: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, SMITH, LYDEN, GOLINSKI, KUSER

R-12-123 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $3,753.91
MOTION TO APPROVE R-12-123: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, FITZPATRICK, GABEL, SMITH, LYDEN, KUSER

MOTION TO APPROVE R-12-124: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, FITZPATRICK, SCOLLANS, LYDEN, GOLINSKI, KUSER
R-12-125 RESOLUTION AUTHORIZING WAIVING OF CONSTRUCTION FEES FOR HOMES DAMAGED BY TROPICAL STORM IRENE
MOTION TO APPROVE R-12-125: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER LYDEN
AYES: FITZPATRICK, LYDEN, GABEL, SCOLLANS, SMITH, GOLINSKI, KUSER

R-12-126 RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL (TWA) EXTENSION FOR BLOCK 20401, LOTS 3 & 11, MARY FARM ROAD IN THE TOWNSHIP OF DENVILLE
MOTION TO APPROVE R-12-126: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SMITH
Discussion: Councilman Golinski asked for an explanation of the resolution. Attorney Jansen replied that it is his understanding that the developer had a treatment works approval for the extension of a sewer line within its development, a five lot subdivision approved by the Planning Board, but it has expired. He said that the Township Engineer had written a letter in December, providing the Township’s consent to the extension, but the State is taking the position that it must be done by formal resolution. Mr. Ward added that the Engineer endorses this extension.
AYES: GOLINSKI, SMITH, FITZPATRICK, GABEL, SCOLLANS, LYDEN, KUSER

R-12-127 RESOLUTION ESTABLISHING A “DEDICATION BY RIDER” FOR CONTRIBUTIONS, DEPOSITS AND FEES TO THE TOWNSHIP OF DENVILLE BUDGET FOR COMMUNITY POLICING DONATIONS
MOTION TO APPROVE R-12-127: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, FITZPATRICK, GABEL, LYDEN, GOLINSKI, KUSER

R-12-128 RESOLUTION ESTABLISHING A “DEDICATION BY RIDER” FOR CONTRIBUTIONS, DEPOSITS AND FEES TO THE TOWNSHIP OF DENVILLE BUDGET FOR FIREWORKS DONATIONS
MOTION TO APPROVE R-12-128: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, FITZPATRICK, GABEL, SMITH, GOLINSKI, KUSER

MOTION TO APPROVE MINUTES OF 4-10-12 AND 4-17-12: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, FITZPATRICK, GABEL, SCOLLANS, GOLINSKI, KUSER

R-12-129 RESOLUTION AUTHORIZING CLOSED SESSION RELATIVE TO CONTRACT NEGOTIATIONS FOR SHARED SERVICES WITH THE DENVILLE BOARD OF EDUCATION
MOTION TO APPROVE R-12-129: MOVED BY MEMBER SMITH, SECONDED BY
President Kuser thanked the public for their attendance and advised that Council will go into Closed Session and no action will be taken after that session. President Kuser called for a brief recess at 8:33 p.m. before going into Closed Session.

Council went into Closed Session at 8:40 p.m.

Council came out of Closed Session at 9:04 p.m.

MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: UNANIMOUS

Meeting adjourned at 9:04 p.m.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk