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 also asked that all cell phones be muted at this time.

ROLL CALL: KUSER, GABEL, GOLINSKI, LYDEN, SMITH, FITZPATRICK
ABSENT: SCOLLANS
Clerk Costello noted that Councilman Scollans advised that he will not be in attendance this evening as he is away.

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD AND TOWNSHIP ATTORNEY JANSEN

CEREMONIAL MATTERS AND/OR PRESENTATIONS

President Fitzpatrick advised that some members of the Green Sustainability Committee are in attendance and will make a presentation to the winners of the Earth Day and Green Fair 2014 Poster Contest. The Committee members present were Sue Filauro, Sue Richter and Mark London.

Mrs. Filauro spoke about the Green Fair, its success and the collaboration of so many town residents. She thanked all who helped and supported the event.

The Poster Contest winners were called forward and presented with their prizes, which were donated by the Denville Sunrise Rotary Club.

3rd Place  Caitlin C’Souza
2nd Place  Lauren Cicoria
1st Place  Dana Somogyi

The Mayor thanked the entire Green Sustainability Committee for their fine work. He commended the contestants on the beautiful work they did on their posters and congratulated them for being the winners. Mayor Andes presented each girl with a Denville Centennial pin and told them that these are the last of their kind to be presented.

Chairman of the Green Sustainability Committee Mark London gave a brief update on the status of the Township’s application to Sustainable New Jersey.

LIAISON REPORTS:
Councilman Golinski reported that he attended last week’s Planning Board meeting. He advised that there were two applications but the Palmer Road use variance application was postponed until the next meeting. Mr. Golinski noted that a special meeting will be held on May 28th at 7:30 p.m. regarding the Estling Village. He said that it is hoped that this will be the final meeting on that application.

Councilwoman Lyden advised that she attended the Board of Education meeting last
night. She said that an in-depth presentation was given by Dr. Cullis, Director of Curriculum, on the new Park Assessment tests, which will replace the current testing, except for the science portion. Mrs. Lyden explained that there will be more in-depth testing with the students learning more technology skills and achieving a higher level of reading.

Mrs. Lyden noted that special awards were presented to students at the meeting. Councilman Golinski interjected that he was just reminded that the special meeting of the Planning Board on March 28th will begin at 7:00 p.m. NOT 7:30 p.m. Councilwoman Lyden, adding to her report, noted that Mr. Ziegler, who has been a science teacher at the Valleyview School for forty (40) years, is retiring. Councilwoman Smith had no report. Councilman Kuser reported that he, along with other Council members, attended the ground breaking for the new fields at Veterans’ Memorial Park. Councilman Gabel reported that the Mayor’s Council for People with Challenges is looking forward to participating in the up-coming Rotary Street Festival. He said that the Senior Citizens held a Yard Sale this past weekend and it was a huge success. President Fitzpatrick reported that the Rivers and Streams Committee held their river cleanup and it was again very well attended and was an enormous success. He gave kudos to George Strothers and his committee and said that future plans will be discussed at the Rivers and Streams Committee’s next meeting. President Fitzpatrick noted that the Historical Society held their Yard Sale on Sunday and it was also a success. President Fitzpatrick reported that he attended the Chamber of Commerce Breakfast and spoke with some Chamber of Commerce people afterwards. He said that he will consider hearing some of the Chamber members ideas that they may seek the Council's support on at a workshop in the fall.

MAYOR’S REPORT:
Mayor Andes reported that last week the Planning Board adopted the Township’s Environmental Resource Inventory (ERI). He thanked Mark London for being the Chairman in that endeavor. The Mayor commented that there were approximately 140 people taking part in the river cleanup, many of whom didn’t even register but just jumped in to help as early as 7:30 a.m.

Mayor Andes noted that there were a record number of dogs taking part in the Dogs Gone Wild event at Cook’s Pond. The Mayor reported that the Senior Social held on Sunday had a red, white an blue theme. He commented that last week two of our seniors, Kathy Covert and Alice Casey, were chosen as Morris County Living Treasures. The Mayor announced that tomorrow is the YMCA Annual Dinner and Dan Lefsky will be receiving the Outstanding Citizen Award. He added that the Chamber Event Committee will receive an award for Community Spirit.
Mayor Andes noted that this Friday and Saturday the Kiwanis Club will hold its annual Circus.
Mayor Andes advised that the Memorial Day Parade will be held on Monday. He gave the following schedule for the Parade: 9:00 a.m. at the American Legion, 9:30 a.m. at the Firehouse and the Parade starts at 10:00 a.m. following its usual route to the cemetery.
The Mayor noted the following events:
May 31st American Cancer Society Walk for Life
June 1st Rotary Street Festival
Mayor Andes commented that the groundbreaking for the Veterans’ Memorial Park fields was held this evening and he thanked all of the Council members who were able to attend. He added that there were members of the American Legion, the VFW and individuals from the Denville sports world in attendance as well.
Reporting on the Riverside rain garden, the Mayor advised that the planting should be commencing very soon. He said that the DPW has done about as much as they are able to do, except for putting rocks in the parking area. The Mayor noted that there could be a contractor on site as early as next Tuesday.
Mayor Andes advised that there is an application in to the DEP with regard to the grant that the Township received for de-silting of the river. He said that hopefully we will receive approval soon and be able to move forward.
The Mayor said that, with regard to the new valves for the Denbrook pipes, we are in the process of obtaining three (3) quotes and should be able to move ahead with that very soon.
With regard to the rain garden, the Mayor said that we need a name for the park. He said that some names have been bouncing around but they haven’t come up with the right one yet. Mayor Andes noted that he would welcome any suggestions that the Council, or anyone else, may have and it will be done by ordinance when the time comes.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that the resurfacing of the Valley View Firehouse parking lot occurred yesterday. He said that the construction element is 100% complete and the only delay now is for the asphalt to set in the ramp area. Mr. Ward noted that the contractor recommended 25 to 30 days before using the ramp area because it is about 8 inches thick and needs extra time to set. Mr. Ward commented that the application to FEMA for reimbursement for the restoration of the firehouse has been submitted. He said that the project had to be completed before FEMA would accept the application. Mr. Ward advised that, if the reimbursement comes through, the funds would be used to pay down the notes that were taken out to pay for the reconstruction of the firehouse.
With regard to Veterans’ Memorial Park, Mr. Ward noted that there was a pre-construction meeting with the contractor today and the Notice to Proceed was given to him.
Mr. Ward reported that last week the DPW was cutting out the concrete where the new trees will be placed for the Downtown Streetscape project. He said that the trees are being placed in a uniform fashion on both sides of the street. A schedule is being worked out with the Chairman of the Beautification Committee for planting and for obtaining a new supplier. Mr. Ward advised that he has met with the DOT and provided them with the Township’s final submittals for the project. He said that we are now just waiting to hear from the State regarding federal funding.

Giving an update on the DPW, Mr. Ward noted that they have been working very hard repairing potholes caused by the difficult winter. He said that they are currently using the hot box that we share with Randolph and Roxbury to repair larger areas, which is saving the Township thousands of dollars.

Administrator Ward reported that the bond ordinance on tonight’s agenda provides for funding for road resurfacing and, if approved, we hope to get on the paving contractor’s schedule for late July or early August.

Mr. Ward advised that we applied for a grant to pave Diamond Spring Road in the amount of $240,000. He said that we were successful in obtaining a grant in the amount of $165,000, which means that we may be a little tight for the funding of our remaining road resurfacing projects. Mr. Ward explained that, in talking with the Engineer, it was decided that the second half of Zeek Road will be saved until the end, in order to insure that we have enough money to complete the rest of the roads. He said that receiving $80,000 less than we requested for Diamond Spring Road may result in the need for extra funding next year to complete Zeek Road.

Administrator Ward commented that, with regard to the ordinance for introduction on tonight’s agenda, fourteen (14) surveys were sent to the residents of Thompson Road. He said that thirteen (13) surveys were returned and, of those thirteen (13), twelve (12) were in favor of the ordinance and one (1) was opposed. Mr. Ward stated that Administration recommends that the Council approve the introduction of Ordinance #10-14.

President Fitzpatrick asked, with regard to the streetscape project, what work the DPW will be handling. Mr. Ward replied that they are doing the prep work and a professional landscaper will do the planting of the trees. President Fitzpatrick asked about timing of the project. Mr. Ward advised that no schedule is available at this time.

OPEN PUBLIC PORTION:
Mark London, 107 West Shore Road, noted that the Mayor had mentioned the naming of the rain garden. He said that in the Environmental Resource Inventory, several Denville-owned parcels were identified that do not have names or have the name of the prior owner associated with it. He said that he can provide a list of those parcels and it may be of assistance in choosing a name for the rain garden.

Mayor Andes asked Mr. London to forward that to the Administration and they will take a look at it. He added that the plan is to not name the garden after a person. The Mayor said that they are planning on a name that will represent the spirit of the
community coming together after Hurricane Irene.

_Gerry Idec_, 1 East Longview Trail, asked if the Township Animal Control Officer will be checking on the animals at the Circus this weekend to see that they are properly taken care of.

Administrator Ward replied that, not only the Animal Control Officer but the Fire Inspector and a member of the Health Department will be there to check the aspects that come under their specific responsibilities.

CLOSE PUBLIC PORTION.

**CORRESPONDENCE:** All copied to Council, with the exception of R-14-128 which was received after the printing of the Agenda.

**MATTERS OF OLD AND/OR NEW BUSINESS:** None.

**ORDINANCE(S) FOR ADOPTION:**

#11-14

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 $1,672,355 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,345,100 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

MOTION TO READ BY TITLE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL

DISCUSSION: Councilman Gabel asked if all of the items listed in the bond ordinance are things that were already discussed and approved during the budget procedure. Administrator Ward replied that is correct.

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

ABSENT: SCOLLANS

OPEN PUBLIC PORTION: Attorney Jansen asked, for the record, if the Supplemental Debt Statement has been filed with the Division of Local Government Services. Clerk Costello replied that it was filed electronically.

No one from the Public wished to be heard.

CLOSE PUBLIC PORTION.

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 $1,672,355 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,345,100 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF
BE PASSED ON FINAL READING AND THAT THE ORDINANCE BE PUBLISHED IN
FULL OR BY SUMMARY, TOGETHER WITH THE STATEMENT OF FINAL PASSAGE,
IN THE CITIZEN ON 5-28-14
MOTION TO ADOPT: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER
SMITH
AYES: GOLINSKI, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK
ABSENT: SCOLLANS

#12-14
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE
SUM OF $261,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF
DENVILLE
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER GOLINSKI, SECONDED BY
MEMBER SMITH
AYES: GOLINSKI, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK
ABSENT: SCOLLANS

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE
SUM OF $261,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF
DENVILLE
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 5-28-14 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER KUSER, SECONDED BY MEMBER
LYDEN
AYES: KUSER, LYDEN, GABEL, SMITH, GOLINSKI, FITZPATRICK
ABSENT: SCOLLANS

#13-14
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE
SUM OF $227,500 FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE
TOWNSHIP OF DENVILLE
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
DISCUSSION: Councilman Golinski asked, for the benefit of the public, why the Council votes on the ordinance twice, once to read by title and once to pass on final reading. He asked what would happen if the Council voted not to read it by title. Attorney Jansen explained that the law allows the ordinance to be read by title instead of reading it in full under certain circumstances. Mr. Golinski commented that reading the shorter version makes the meeting a little shorter and the full version is available in the Clerk's office and on line.

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

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $227,500 FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 5-28-14 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GABEL
AYES: LYDEN, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK
ABSENT: SCOLLANS

#14-14
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $138,500 FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE READ BY TITLE ON SECOND READING AND HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, GABEL, LYDEN, GOLINSKI, FITZPATRICK
ABSENT: SCOLLANS

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $138,500 FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 5-28-14 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
AYES: SMITH, KUSER, GABEL, LYDEN, GOLINSKI, FITZPATRICK
ABSENT: SCOLLANS

#15-14
BE IT RESOLVED THAT AN ORDINANCE ENTITLED: ORDNANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $120,500 FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON: MOTION TO READ BY TITLE: MOVED BY MEMBER GABEL, SECONDED BY MEMBER LYDEN
AYES: GABEL, LYDEN, KUSER, SMITH, GOLINSKI, FITZPATRICK
ABSENT: SCOLLANS

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED: ORDNANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $120,500 FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 5-28-14 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER GABEL
AYES: LYDEN, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK
ABSENT: SCOLLANS

ORDINANCE(S) FOR INTRODUCTION:
#10-14
BE IT RESOLVED THAT AN ORDINANCE ENTITLED: AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON ROAD AND FOX HILL ROAD
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
DISCUSSION: Councilwoman Smith commented that this ordinance provides for a
time-frame of 10:00 a.m. to 2:00 p.m. during which time parking is prohibited on Thompson Road. She further noted that for Fox Hill Road the prohibition is 24 hours, seven days a week. Mrs. Smith advised that she has been advised of the report prepared by Sgt. Nienstadt and is satisfied with the time-frames as designated in the ordinance and hopes that the residents are as well. There was a brief discussion regarding the decision to prohibit parking on Fox Hill Road since only time restrictions are being established for Thompson Road.

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON ROAD AND FOX HILL ROAD
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 7-15-14 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 LYDEN
AYES: GOLINSKI, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK
ABSENT: SCOLLANS

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

CONSENT AGENDA:
R-14-119 RESOLUTION IN SUPPORT OF THE PRESERVATION, GROWTH AND DEVELOPMENT OF OUR NEW JERSEY MILITARY FACILITIES
R-14-120 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE
R-14-121 RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE IN THE AMOUNT OF $657.00
R-14-122 RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP OF DENVILLE
R-14-123 RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEE IN THE AMOUNT OF $150.00

R-14-124 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,518.91

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

NON-CONSENT RESOLUTIONS:
R-14-125 RESOLUTION AUTHORIZING THE HOLLSTEIN FAMILY FIREWORKS DISPLAY SCHEDULED FOR AUGUST 2, 2014 ON THE HOLLSTEIN PROPERTY AT HOLLSTEIN LAKE, ON WOODSTONE ROAD, DENVILLE, N.J.

MOTION TO APPROVE R-14-125: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
DISCUSSION: Councilman Gabel asked if fees are set aside to cover costs for Police and Fire protection and are they on stand-by at all. Administrator Ward said that he will look into that but he believes that there is a fee for the Fire Official to be present during the fireworks display.
Councilman Golinski noted that previous Councils have approved this type of event put on by the Hollsteins and the neighborhood appreciated it.
Attorney Jansen added that, if weather conditions so require, the Fire Official has the right to revoke the approval. Clerk Costello noted that the Council is responsible for approving such events in the municipality.
AYES: GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK
ABSENT: SCOLLANS.

R-14-126 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $3,047.66

MOTION TO APPROVE R-14-126: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, FITZPATRICK
ABSENT: SCOLLANS.

R-14-127 A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DENVILLE AUTHORIZING THE ASSIGNMENT OF TAX SALE CERTIFICATE #97-00043 FOR THE PROPERTY LOCATED AT BLOCK 61304, LOT 630 KNOWN AS 230 CEDAR LAKE NORTH

MOTION TO APPROVE R-14-127: MOVED BY MEMBER KUSER, SECONDED BY
MEMBER GOLINSKI
AYES: KUSER, GOLINSKI, GABEL, SMITH, LYDEN, FITZPATRICK
ABSENT: SCOLLANS

R-14-128 RESOLUTION AUTHORIZING EXECUTION OF A DOCUMENT ENTITLED “FEDERAL FISCAL YEAR 2014 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS”

WHEREAS, the Township of Denville applied for a Year 2005 Federal Transit Administration (FTA) Section 5310 grant; and
WHEREAS, as a condition of the grant, the Township Administrator and the Township Attorney must provide certain certifications and assurances.
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, as follows:
1. The Business Administrator and Township Attorney are hereby authorized to execute a document entitled Federal Fiscal Year 2014 Certifications and Assurances for Federal Transit Administration Assistance Programs.
2. A copy of the document is on file in the office of the Township Clerk for public inspection.
3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

MOTION TO APPROVE R-14-128: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SMITH
AYES: GOLINSKI, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK
ABSENT: SCOLLANS

MOTION TO APPROVE MINUTES OF 5-6-14: MOVED BY MEMBER KUSER, SECONDED BY MEMBER LYDEN
AYES: KUSER, GABEL, GOLINSKI, FITZPATRICK
ABSTAIN: LYDEN, SMITH
ABSENT: SCOLLANS

MOTION TO APPROVE MINUTES OF 5-13-14: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: GOLINSKI, GABEL, KUSER, LYDEN, FITZPATRICK
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ABSTAIN: SMITH
ABSENT: SCOLLANS

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

MEETING ADJOURNED AT 8:32 P.M.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk