The Meeting was called to order by President Fitzpatrick at 7:30 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 Deputy Township Clerk Kathy Costello. Mrs. Costello reminded everyone that this is a non-smoking facility and she requested that all cell phones be silenced at this time.

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

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN AND SUPERINTENDENT OF DPW EGBERT.

CEREMONIAL MATTERS AND PRESENTATIONS

President Fitzpatrick spoke of the creation of the Mayor’s Advisory Committee on Rivers and Streams and of Mayor Andes organizing a coalition of neighboring Mayors to clean the Rockaway River. He noted the massive clean-ups that have been held and the dedication of so many volunteers.

President Fitzpatrick called George Strother forward to give a re-cap of the recent clean-up efforts on May 18th. Mr. Strother said that he would not have taken the job of Chairman of this committee without the assistance of Mary Ann Totaro and Pam Bell, two of his associates. He noted that there were between 125 and 150 volunteers and ten 30 yd. dumpsters were used to haul away the debris. Mr. Strother thanked the DPW for their assistance and the equipment they brought to clear away the debris. He noted that there was a crew of 25 people from the Morris Rugby organization who worked on May 11th and 9 crews of volunteers who worked on May 18th as well as many of the Council members who worked as team leaders on May 18th.

President Fitzpatrick mentioned many groups who were involved and praised them for their efforts. Mr. Strother noted that Tom Butler and his family, along with about 40 “walk-ons” did a great job in the area around the gazebo. He mentioned other individuals who showed up with friends to help, as well as members of Peace Pipe C.C. who used their equipment to remove a huge snag from the river.

President Fitzpatrick made some final comments and stated that all of these efforts will not prevent larger floods but it will help to prevent the problems caused by nuisance storms.

Mayor Andes spoke in glowing terms of the logistical efforts of the organizers of the clean-up and noted that, doing our due diligence every year may keep the clogging of the river from “getting ahead of us”. He thanked everyone for a job well done.

President Fitzpatrick called for a brief recess at 7:47 p.m.
The Meeting resumed at 8:07 p.m.

LIAISON REPORTS:

Councilman Scollans commented on the beautiful flowers that have been planted at the Cooper Rd./Rte. 10 intersection. He said that he has heard many positive comments about it.

Mr. Scollans commented that the Rotary Street Festival was a great success and there were about 10 people handing out informational material at the Township table. He noted that the Historical Society sold all of the Centennial videos.

Mr. Scollans advised that the next Senior Social will be held on June 30th. He said that the Seniors had inquired about substitute coverage for the Senior bus and Mr. Ward supplied the information that coverage is available.

Mr. Scollans noted that Mr. Ward is looking into a concern that the seniors have expressed about downed trees.

Councilman Golinski commented that he is still excited over the parade on Sunday. He advised that he will be attending the Planning Board meeting tomorrow night.

Mr. Golinski stated that he is very proud of the Denville TV coverage of the parade. He said there was coverage in front of the grandstand as well as from roof-tops and bicycles. He said that he can’t wait to see the finished film.

Councilwoman Lyden reported that the Beautification Committee has a work party scheduled for tomorrow evening at 6:00 p.m. at the cemetery. She noted that the Beautification Committee won first prize in the Civic category, as well as the Overall category, in Sunday’s Centennial Parade. She added that the Committee will be auctioning off the plants and flowers that are on the float.

Councilwoman Smith reported that the Social Services Movie Night was a grand success and raised $3,000 which will be put to good use.

Councilman Kuser had no report but commented on the phenomenal job done by all involved in the Centennial Parade.

Councilman Gabel reported that he and the Mayor attended the proclamation reading for the Morris Knolls Choir at Mara’s Café on May 24th. He noted that there will be another proclamation for the American Cancer Society for their Relay for Life, to be held on June 22nd and June 23rd at Gardner Field. Mr. Gabel advised that he will be walking in this overnight event which starts at 4:00 p.m. on June 22nd and ends at 6:00 a.m. on June 23rd. He encouraged anyone who is interested in participating to contact him.

Mr. Gabel noted that he attended the Deer Management Committee meeting last night and there is a resolution on tonight’s agenda to renew the deer culling agreement for another year. He said that the committee finalized much of the 2012-2013 report which will be distributed to the Council in the near future.

Mr. Gabel applauded the Celebrations Committee for organizing such a wonderful parade. He added that the People with Challenges group took part in the parade.
honoring the Postal Service for their 75th Anniversary. President Fitzpatrick added his admiration for all involved in the parade. As liaison to the Fire Department, he said that it was very emotional to see the Fire Department contingent marching and saluting the dignitaries on the grandstand. Mr. Fitzpatrick also noted the impressive sight of the American flag waving between the two ladder trucks.

MAYOR’S REPORT:
Mayor Andes reported that, thanks to the river clean-up, four fields were dry and available for play over a two-day period. He said that several towns participated in a lacrosse event at all age levels.
The Mayor said that he and Administrator Ward attended the Social Services Chipmunk movie night. He noted that about $3,000 was raised to start a fuel fund for people in need of assistance with heating fuel and utility bills.
Mayor Andes commented that there are about 560 pieces of art in the lobby that were created by Valleyview School students. He said that each picture was glued to a toilet paper roll and were put together for this impressive display.
The Mayor said that each Council member received a copy of the proclamation from Madison congratulating Denville on its Centennial.
Mayor Andes thanked the organizers of the parade, Bob Ranft and Pat Dyer, as well as those who assisted them, Tommy Dean, Sue Banks, Nancy Witte and Rich Wisniewski. He said that there were over 100 volunteers working at the parade along with the Denville and Parsippany CERT teams. The Mayor added that the RACES group was there and Sgt. Pete Nienstadt orchestrated all of the road closures. He said that the Fire Dept. had first aid there thanks to mutual aid.
Mayor Andes reported that the DPW concentrated on sprucing up the downtown area about two weeks before the parade and did a great clean-up job after the parade. He said it was an awe-inspiring day.
The Mayor read the categories that were judged and the winners in each category. A copy of that list is attached.

ADMINISTRATOR’S REPORT:
Administrator Ward noted that he is not generally one to participate in parades but the Mayor had asked him if this would be the exception. Mr. Ward said that not only did he march but he found it to be an awesome experience and he feels very grateful to have been able to take part in the day.
The Administrator reported that the demolition permits for the Riverside properties were picked up this week and demolition will begin on Monday, June 17th. He said that there will be a brief ceremony at 8:15 a.m. on Monday at 27 Riverside Dr. Mr. Ward noted that invitations have been sent to dignitaries at the Federal, State, County and local levels. He said that he will be preparing and sending out a Press Release tomorrow morning. Administrator Ward advised that we have purchased seven (7) homes and Township Council
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six (6) have received a notice to proceed with demolition. He added that the seventh is just awaiting confirmation that the utilities have been disconnected. Mr. Ward reported that there is an eighth purchase that was ready for closing but was delayed by the lending institution and is temporarily on hold. Administrator Ward advised that the Fire Department is coordinating with the contractor to use some of the houses that are to be demolished for drills. The Administrator reported that, with regard to the construction of the Valley View Firehouse, there was a slight issue regarding the soil. He said that it was discovered that there was some peat soil where the addition is being constructed and that soil is not suitable to build on. Mr. Ward noted that the DPW was in need of some soil so the peat soil is being carted over to the DPW. Administrator Ward stated that the third construction meeting was held on Monday and the contractor’s goal is to have the project completed in time for the Inspection Dinner in September. The Administrator advised that the Police Department project is nearing completion. He said that the substantial completion date was April 17th and the Township is now in contact with the surety company for the contractor, TQM Construction. Mr. Ward noted that there are provisions in the contract which, if we incur additional costs for legal and architectural fees due to the contract being close to two months overdue, we can seek liquidated damages because of that delay.

OPEN PUBLIC PORTION:
Franz Fuertges, 109 Ford Rd., applauded the Council for the enthusiasm it showed in participating in the parade. He said that it was remarkable to see the number of people who came to help assemble the Beautification float in the days before the parade. Mr. Fuertges noted that applications have been submitted to erect walls on DOT properties which has depleted the Committee’s funding. He said that, in order to replenish their budget, they would like to auction off the plants that were used on the float, which were all donated. Mr. Fuertges asked if a resolution is required to allow this auction to be held at the DPW yard. Attorney Jansen replied that they will simply be auctioning the plants off so it is not a raffle, and everything was donated to the committee and is perishable so no action is required. It was determined that the auction could be held on Saturday, June 15th and it will be publicized by flyer, web site and through the Township’s Facebook and Twitter accounts. Brian Walsh, 380 Franklin Rd., asked for an update on the notice to demolish by June 4th which the Construction Official posted on the house next door to his. Administrator Ward replied that he and the Mayor met with the Construction Official this afternoon to get the latest information. He said that our goal is to obtain compliance and he assured Mr. Walsh that the property will be fixed. Mr. Ward stated that the Construction Official has the authority to issue the fines and penalties that are listed in that notice if, at any point, it appears that the property owner is not going to comply with the notice. The Administrator advised that today the Construction Official met with a Township Council
representative of the property owner as well as the property owner’s contractor. The Construction Official explained to the Mayor and Administrator that, weather permitting, they intend to submit a plan and permit applications by the end of this week, or early next week. Mr. Ward said that as soon as the plan is reviewed and permits are issued they will begin the work. He noted that the Construction Official said that if they do not follow up on the commitment made today by the end of next week or early the following week he will start issuing the fines. Mr. Ward stated that Mr. Poli conveyed his intent to do that to the property owner. He said that Mr. Poli warned the owner that he will be held to the standards of the Property Maintenance Ordinance, once it is adopted. Mr. Ward commented that obtaining compliance is the optimum goal since, once the matter goes to Court, it could languish in the legal system for years. Mr. Walsh was not satisfied with this response and said that he sees no “good faith” from the property owner in dealing with anyone. He said that now the property owner is being given more time. Mr. Walsh stated that he wants to see a set date for compliance, not next week or the week after. Mayor Andes reiterated that once a matter goes into the Court system it gets bogged down. He cited an issue in Cedar Lake that has been going on for two years and is yet to be resolved.

There was additional conversation regarding the proper procedures and the desire by everyone to see a speedy resolution to the issue. Mr. Ward advised that, under the Uniform Construction Code, authority lies solely in the hands of the Construction Official. He said that the Township Council has no authority in these matters. Mr. Walsh said that he can agree to give the home owner until Monday but would not want to see it go beyond that.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Scollans made some brief remarks concerning ordinance look-up on the Township web site. A copy is attached to these minutes. Administrator Ward noted that it was agreed that Coded Systems would be kept and the Township will keep a running list of adopted ordinances on our web site.

ORDINANCE(S) FOR ADOPTION:
#9-13 SEWER UTILITY IMPROVEMENTS
Deputy Clerk Costello noted that the Supplemental Debt Statement has been filed with the Division of Local Government Services in Trenton.
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW

Township Council
JERSEY, APPROPRIATING $105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $100,000 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 SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, SMITH, KUSER, LYDEN, FITZPATRICK
OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $100,000 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 6-19-13
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

#10-13 VARIOUS CAPITAL IMPROVEMENTS
Deputy Clerk Costello noted that the Supplemental Debt Statement has been filed with the Division of Local Government Services in Trenton.

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 $1,687,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,104,500 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 SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, SMITH, KUSER, LYDEN, GOLINSKI, FITZPATRICK
DISCUSSION: Councilman Gabel commented that he is in favor of all of the items that are noted in this ordinance. He said that he would like to highlight one item and that is the removal of the river piers behind La Cucina restaurant. Mr. Gabel noted that he would like to have some discussion on that item before the money, some of which was placed in the budget, is allocated and spent.
President Fitzpatrick asked Administrator Ward to explain the process that is followed after funds are appropriated. Administrator Ward advised that he, Mayor Andes and the Township Engineer met with a representative of the DEP in late March or early April and visited the site. He said that there is obviously historic value to the piers and there still needs to be dialog and permit applications filed with the DEP before we can even seek permission and approval to remove the piers. The Administrator stated that the cost involved would likely require the project to go out to competitive bid which the Council, by resolution, would have to authorize in advance to even advertise for bids. He noted that we are in the very preliminary stages of the process and the Council will be kept informed as things progress.

It was noted that the project could go forward without bidding if the cost came in under the bid threshold of $36,000, which is the amount that the Purchasing Agent has the authority to approve, or if the work was done by the DPW.

Councilman Scollans commented that both the Historical Society and the Canal Society have issues with the removal of the piers. He said that he thinks that the Township needs to address those issues before allocating funds for the removal of the piers. Administrator Ward advised that this ordinance will appropriate the funds for that purpose. Councilwoman Smith interjected that, if the funds are not used at this time, they will be available for future use.

Mayor Andes stated that the Township has advised that there would be a monument of some sort erected to mark the location of the piers and will also note their historical significance. He added that the original piers have been coated with cement thereby altering the historic significance. Mayor Andes urged the Council to support this ordinance because the goal is to preserve our residents’ properties and keep water out of their homes.

Attorney Jansen reminded the Council that, since this is a bond ordinance and it is up for final adoption, it requires 2/3 of the full membership of the Governing Body, or five (5) affirmative votes in order to be adopted. He added that without five affirmative votes the entire ordinance will be defeated and all of the purposes noted in the ordinance will not be funded, not just the one under discussion.

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

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 $1,687,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,104,500 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
MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

AMENDS PEDDLERS AND SOLICITORS REGULATIONS

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7,
PEDDLERS AND SOLICITORS, OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY
MEMBER GOLINSKI

DISCUSSION: Administrator Ward explained that there were some unnecessarily
stringent requirements in the ordinance, as it was adopted last fall, for non-commercial
solicitors. He said that one such requirement was providing social security numbers.
Mr. Ward noted that many of the non-commercial soliciting is for can shakes for the Boy
or Girl Scouts, for fund drives by the Knights of Columbus, etc. He said that this
ordinance makes amendments to remove some of these requirements for non-
commercial solicitors only.

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

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7,
PEDDLERS AND SOLICITORS, OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE JUNE 19, 2013 ISSUE OF THE CITIZEN
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER
GABEL
AYES: SCOLLANS, GABEL, SMITH, KUSER, LYDEN, GOLINSKI, FITZPATRICK

PROVISIONS OF TITLE 39 APPLIED TO 3000 ROUTE 10 WEST

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH
VARIOUS TRAFFIC REGULATIONS APPLICABLE TO 3000 ROUTE 10 WEST
REGULATING THE USE OF SAID DRIVeways AND PARKING LOTS BY MOTOR
VEHICLES
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY
MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, SMITH, KUSER, GOLINSKI, FITZPATRICK

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH
VARIOUS TRAFFIC REGULATIONS APPLICABLE TO 3000 ROUTE 10 WEST
REGULATING THE USE OF SAID DRIVeways AND PARKING LOTS BY MOTOR
VEHICLES
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE JUNE 19, 2013 ISSUE OF THE CITIZEN
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER
LYDEN
AYES: SCOLLANS, LYDEN, GABEL, SMITH, KUSER, GOLINSKI, FITZPATRICK

ORDINANCE(S) FOR INTRODUCTION:

#15-13 AMENDS VARIOUS ANIMAL CONTROL FEES
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER II-A, FEES, RATES AND CHARGES AND
CHAPTER V, ANIMAL CONTROL, OF THE GENERAL ORDINANCES OF THE
TOWNSHIP OF DENVILLE
BE INTRODUCED AND READ BY TITLE ON FIRST READING
MOTION TO INTRODUCE: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER
GOLINSKI
DISCUSSION: Administrator Ward advised that Health Officer Carlos Perez called to
his attention that there were four (4) rates that did not conform with the State statute as
far as the maximum fee that can be charged in our current ordinance. He said that
some definitions were added as well, in order to bring our code into conformance as
related to what a pet shop is.
Councilman Golinski asked if the State mandates that there be a difference in the
amount charged for a neutered and non-neutered animal. Mr. Ward replied that, since
there was no change made to that section, he does not know the answer to that
question. Mr. Golinski said that, if this ordinance ever comes back to the Council, it may
be worthwhile to look into it in order to reduce the complexity of the fee schedule.
Mr. Ward indicated that the ordinance may come back since there has been some
discussion regarding changing the licensing cycle to make it more user friendly.
Councilwoman Smith interjected that the intent behind the difference in neutered and
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non-neutered fees was to encourage people to neuter their pets. Mr. Jansen said he was pretty sure the $3.00 difference is established by the State. AYES: LYDEN, GOLINSKI, GABEL, SMITH, KUSER, SCOLLANS, FITZPATRICK

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER II-A, FEES, RATES AND CHARGES AND CHAPTER V, ANIMAL CONTROL, OF THE GENERAL ORDINANCES 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 7-16-13 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 LYDEN, SECONDED BY MEMBER GABEL
AYES: LYDEN, GABEL, SMITH, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

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

CONSEN T AGENDA:
R-13-120 RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE IN THE AMOUNT OF $296.00
R-13-121 RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEE IN THE AMOUNT OF $210.00
R-13-122 RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP OF DENVILLE
R-13-123 RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL ONE DAY ABC LIQUOR LICENSE
R-13-124 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE
MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

NON-CONSENT RESOLUTIONS:
R-13-125  RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION NJSA 40A:4-87
MOTION TO APPROVE R-13-125: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER SCOLLANS
AYES: SMITH, SCOLLANS, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK

R-13-126  A RESOLUTION OF THE TOWNSHIP OF DENVILLE AUTHORIZING
THE RENEWAL OF AN AGREEMENT WITH THE UNITED BOW
HUNTERS OF NEW JERSEY FOR THE MANAGEMENT OF DEER
MOTION TO APPROVE R-13-126: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER LYDEN
DISCUSSION: Councilman Gabel commented on the relationship between the United
Bow Hunters and the Township. He praised their performance and said that he hopes
that the Township will continue its relationship with this organization for years to come.
AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

R-13-127  RESOLUTION REFUNDING THE PAYMENT OF OVERPAID TAXES
2013 - VARIOUS AMOUNTS
MOTION TO APPROVE R-13-127: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

R-13-128  RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF
$3,346.85
MOTION TO APPROVE R-13-128: MOVED BY MEMBER SCOLLANS, SECONDED
BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK

Attorney Jansen advised that in the second “Whereas” in R-13-129, the word
“completed” should replace the word “undertaken”.

R-13-129  RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE
IN THE AMOUNT OF $17,839.00
MOTION TO APPROVE R-13-129: MOVED BY MEMBER SCOLLANS, SECONDED
BY MEMBER LYDEN
DISCUSSION: Councilman Golinski noted that this is a significant amount of money and
he would appreciate an explanation of the refunding policy when work is not completed.
Attorney Jansen explained that this is a commercial building for which permits were
taken out in 2005 and 2006. He said that they put up a shell and then abandoned the
project and the permit expired by its own terms. Mr. Jansen noted that the owners are
now interested in resuming the work. He said that Construction Official
Poli reached out to the DCA and was told that he should refund to the owner the fees paid, less the cost of the plan review and the inspections that were made. Attorney Jansen added that the owners will then apply for new permits at the 2013 rate and will be required to comply with the current code.

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

R-13-130 RESOLUTION RECOMMENDING AWARD OF STATE AID PROJECT TO TILCON NEW YORK VIA THE 2013 MORRIS COUNTY COOPERATIVE PRICING COUNCIL IN THE AMOUNT OF $246,780.00 FOR FRANKLIN ROAD

MOTION TO APPROVE R-13-130: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL

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

R-13-131 RESOLUTION RECOMMENDING AWARD OF STATE AID PROJECT TO DENVILLE LINE STRIPING VIA THE 2013 MORRIS COUNTY COOPERATIVE PRICING COUNCIL IN THE AMOUNT OF $8,700.00 FOR FRANKLIN ROAD

MOTION TO APPROVE R-13-131: MOVED BY MEMBER KUSER, SECONDED BY MEMBER GOLINSKI

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


MOTION TO APPROVE R-13-132: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN

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

MOTION TO APPROVE MINUTES OF 5-7-13, 5-14-13 AND 5-21-13: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

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

MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

AYES: UNANIMOUS

MEETING ADJOURNED AT 9:23 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk