The Meeting was called to order by President Kuser at 7:30 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Fitzpatrick. 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: ADMINISTRATOR WARD AND ATTORNEY JOHN JANSEN.

President Kuser advised that Mayor Andes is attending a Rotary Awards Dinner and will be here shortly.

CEREMONIAL MATTERS AND/OR PRESENTATIONS:

RECOGNIZING RIVER CLEAN-UP VOLUNTEERS
SYNOPSIS BY COUNCILMAN FITZPATRICK

Councilman Fitzpatrick noted that a large number of volunteers for the two clean-up dates were unable to attend this meeting. He said that the main purpose of the efforts was the de-snagging of debris. Mr. Fitzpatrick stated that grants are being sought for assistance in various clean-up efforts.

Mayor Andes arrived at 7:35 p.m.

Mr. Fitzpatrick commented on the impressive number of volunteers, the boats and the equipment that were put to use during the two week-end clean-ups. Councilman Fitzpatrick recognized several individuals present and lauded them for their fine efforts. He also commented on the number of flood victims who helped as well as the generosity of St. Clare’s Hospital. Mr. Fitzpatrick noted that several different committees such as RACES, CERT and the Mayor’s Advisory Committee on Rivers and Streams played a big part in the success of these clean-ups. He extended a special thanks to the members of Morris Rugby, not only for the river clean-up but for their work during Hurricane Irene as well.

Mr. Fitzpatrick noted that this was the most massive clean-up that has been done in many, many years. He gave a slide presentation depicting the areas that have been cleaned and some that are targeted for future clean-up.

President Kuser announced the arrival of Mayor Andes and Assemblyman Anthony M. Bucco.

Assemblyman Bucco noted that he had been invited to this evening’s presentation on the river clean-up and he commended all who were involved. He advised that the Mayor’s Coalition has his support, as well as that of Senator Bucco and Assemblyman Carroll. Assemblyman Bucco pledged that they will do all that they can to aid in the efforts to mitigate flooding of the Rockaway River. He congratulated Mayor Andes, the Council and all of the residents for their love for Denville and the care that they take of Township Council.
their town and of each other.

LIAISON REPORTS:
Councilman Scollans reported that there were a couple of issues that were raised by the women at the Senior Citizens meeting and they are being addressed by Administration. Mr. Scollans noted that the status of the Zeek Road ballfield has been brought up to him as well. He asked for information on that issue. Mayor Andes responded that the field is #7 on his list of priorities. He noted that he had a meeting today with Engineer Ruschke and Recreation Director Bogardus to formulate the options available for the field. The Mayor advised that he will be meeting with the Field Advisory Committee sometime in July and he feels that they are about four to five months away from bringing anything to the Council. He said that the public health and safety issues need to be addressed before the “fun stuff”. Councilman Scollans commented that another issue that has been raised with him by the Historical Society is the status of the Board of Education, with regard to its moving into the Municipal Building. He asked if there are other alternatives to that plan. President Kuser replied that it is very preliminary and is in the discussion stage. Mr. Scollans said that he was also asked if some kind of diversion was used which resulted in the drying up of the Smith Road pond. No one had an answer and Mr. Scollans said that he will look into it. Administrator Ward added that he will see what he can find out as well.
Councilman Golinski reminded everyone that the Fire Department Carnival begins next Tuesday and runs through Saturday and urged everyone to come out and support our volunteers.
Councilwoman Lyden reported that the Beautification Committee is meeting twice a week in an effort to enhance all areas of Denville. She noted that the Morris Knolls Art and Architecture group has been working around the Clock Tower, cleaning up the area and they have done a great job. Mrs. Lyden added that the group is also working on its float for the Centennial Parade.
Councilwoman Smith wished all the fathers a belated Happy Father’s Day. She noted that there is a wonderful annual event hosted by the Kiwanis Club. Mrs. Smith noted that it is a Father’s Day Pancake Breakfast and a great opportunity to take Dad out for breakfast. She added that there was more to the menu than pancakes and advised that Councilman Gabel mixed the batter.
Councilman Fitzpatrick reported that about 15 members of the 4H Club are coming on Wednesday, June 27th at 1:00 p.m. He noted that they are meeting at the Historical Society and will be doing a river clean-up. He asked if someone could meet with them to give them the lay of the land and explain to them what the town is doing with regard to river clean-up since he will be away on business. The Mayor asked Mr. Fitzpatrick to e-mail the information to him and he will take care of it.
Councilman Gabel read his prepared report, a copy of which is attached to these
President Kuser reported that he attended, with Engineer Ruschke, a Morris County seminar on downtown parking. He said that the speakers were professionals and spoke mainly on parking garages and provided some very good information. Mr. Kuser noted that, since it was a County event, he and Mr. Ruschke met with people from many different towns and compared notes with them.

Mr. Kuser commented that through the Downtown Economic Development Committee, he has noticed that there is a turn-around in the occupancy rate of the stores downtown. He said that he had made the comment today that, “if Denville is the Hub of Morris County then our downtown is the axle to that Hub”.

President Kuser added that he attended the Recreation Committee meeting and they will have tickets for sale for the Radio City Christmas Show. He said that they also determined the remaining dates for the Senior Socials and commented that they are a very active Committee and they are working very hard.

MAYOR’S REPORT:
Mayor Andes reported that he attended the Sunrise Rotary’s Tenth Anniversary Dinner this evening to wish them continued success. He apologized for being tardy for this meeting.

Mayor Andes noted several up-coming events:
- The Farmers’ Market opened on Sunday and was well attended.
- On Saturday the Relay for Life, for the benefit of the American Cancer Society, will be held all night at Gardner Field.
- On Saturday morning the Sunrise Rotary will hold its annual duck race.
- Sunday afternoon there will be a Senior Social.
- The Annual Joey Bella Fund Tricky Tray and Barbeque will be held on July 2\textsuperscript{nd} and 3\textsuperscript{rd}, respectively.
- The annual 4\textsuperscript{th} of July fireworks display will be at Gardner Field with a 1950’s band entertaining the public. The evening will begin around 7:00 p.m. with the fireworks beginning after dark.

To follow up on the flooding issue, the Mayor noted that he met today with the Mayor’s Coalition on Flooding and it was a very productive meeting. He said that the towns that were present started formulating what is going to be done, when it will be done and the equipment and manpower that will be needed. Mayor Andes noted that there will be another meeting on July 9\textsuperscript{th} or 10\textsuperscript{th} at which they will try to schedule the next clean-up.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that mandatory training was held for the staff. He advised that on Tuesday the topic was Civility and on Wednesday it was Customer Service. Mr. Ward complimented the presenter stating that she did a fantastic job and the sessions were very inter-active. He commented that he noticed some of the techniques that she suggested were being implemented by the staff.
Administrator Ward stated that one of the items that he and Mayor have discussed is being proactive in managing costs. He noted that the Township has contractually obligated insurance plans for health, dental and prescription for the employees. Mr. Ward explained that they have worked with the Township’s Risk Manager to develop alternative plans that are less expensive but might have a benefit that is more attractive and might entice the employees to voluntarily switch to the less expensive plan. He said that, now that the employees must contribute towards the cost of their health insurance, there is a much greater incentive for them to partner with the Township in controlling health insurance costs. Mr. Ward noted that alternative dental and prescription plans, through the existing providers, were offered to the employees, both of which could result in a 10% savings in premium costs. He commented that this produces a saving for both the Township and the employee.

Administrator Ward commented on R-12-154 which authorizes a grant as a part of the NJDOT Transportation Enhancement Program. He noted that this will be the first grant written by our new grant writer. Mr. Ward explained that we will be seeking approximately $300,000.00 to do some of the preliminary street-scape work for the downtown area.

The Administrator advised that the FEMA buyout grants are currently on the Governor’s desk and appear to be at a standstill. He added that the funds from both the County and the State level have been secured and we are just waiting for the Federal FEMA funds to be formalized.

OPEN PUBLIC PORTION.
Gerry Idec, 1 East Longview Trail, asked if the land in Rockaway and on Broad Street in Denville have been acquired by the Township. President Kuser replied that it has been and the closing was in January of this year.

Mr. Idec inquired as to what effort the Township is going to make to publicize the fact that the land is open to the general public.

President Kuser said that it has been five months since the closing and asked Mr. Ward to comment.

Mr. Ward replied that part of the purpose of acquiring that land, especially in a neighboring municipality, was to prevent development. He added that it would avoid additional impervious surface, which would have channeled more water into Denville.

Mr. Ward further explained that although passive open space was the principal reason for the purchase and was the intended use, the more important reason was to prevent development and reduce downstream flooding. He said that a plan will be developed and there are some rudimentary trails on the property.

Mr. Idec noted that it was funded with Green Acres money so it is open to the public. He said that his original question was, how will the Township inform the public. Mr. Idec then suggested that the town erect 3.5’ x 5’ signs explaining how the property was acquired and that it is for public use. Mr. Idec stated that he will take a picture and give it to Mr. Ward and perhaps Mr. Ward can look into the possibility of erecting such a sign.
President Kuser noted that there is construction, including blasting, going on in the area so it may be premature to consider walking paths in there. He thanked Mr. Idec for his suggestion about the signs and asked Mr. Idec to please send the picture.  
Mr. Idec said that he is also concerned about the piece of property in Rockaway Borough. He noted that in the back of the property there is a wide stream and there is no reason that the N. J. Fish & Game Commission can’t stock it with trout.  
Tony Mollegard, 38 Snyder Avenue, thanked everyone who came and helped at the river clean-up. Mr. Mollegard asked about the subrogation issue regarding Shongum Lake and the possibility of their culpability during the flood. He said that he has not read anything in the paper and wondered if the statute of limitations has run out. Attorney Jansen replied that all he knows is that Fred Semrau, the former Municipal Attorney, filed a notice of claim with Shongum Lake. He said that he does not believe any litigation has been instituted yet, but it is in Mr. Semrau’s hands. Mr. Mollegard asked if the notice was strictly for town property and not for homeowners. Mr. Jansen replied that the town cannot bring an action for the homeowners. Mr. Mollegard asked if there is a statute of limitations and, if so, when does it end. Mr. Jansen replied that he believes that the limitation period for any claim for negligence or tort of that nature would be two years. He said that if there are residents that wish to file a claim, they should do so without delay. Mr. Mollegard stated that he has been told that something may be coming to light and, if so, he could form a homeowners association and do something. He said that the homeowners are looking for help from the Council that has been elected to help them. Mr. Mollegard added that if something comes up he would like to know about it in order to get something started. Mr. Jansen noted that, other than a litigation that might be started by the Township on behalf of the Township, it would be a private litigation between the affected property owners and those whom they feel might be responsible. He said that the Township would not have any involvement in organizing that or pursuing it, so it would be up to the property owners to pursue it. President Kuser told Mr. Mollegard that the good news is that the manhole cover gaskets have been installed. He added that Mr. Ward and Mr. Ruschke are working on a letter to the homeowners to remind them about the discharge of sump pumps into the sanitary sewer system. Mr. Kuser noted that there will be an investigation, with cameras, at the next rain storm to track violators. Councilman Fitzpatrick commented, as a follow-up to Attorney Jansen’s remarks, that if there were a group of people, with an attorney of their own, their attorney could obtain any information that the town has available. Mr. Mollegard then mentioned that the bridge behind Lodati Park is in disrepair and is dangerous for small children to use.  
CLOSE PUBLIC PORTION.
CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS: None.

ORDINANCE(S) FOR ADOPTION:
#9-12   GENERAL CAPITAL IMPROVEMENTS - $110,850
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 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, FITZPATRICK, SMITH, LYDEN, KUSER
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 $110,850 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 6-27-12 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER
LYDEN
AYES: SCOLLANS, LYDEN, GABEL, FITZPATRICK, SMITH, GOLINSKI, KUSER

#10-12   CAPITAL IMPROVEMENTS - $1,122,000
Clerk Costello advised that the Supplemental Debt Statement has been approved by
the Division of Local Government Services and is on file in the Clerk’s Office.
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 READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER GOLINSKI, SECONDED BY
MEMBER FITZPATRICK
AYES: GOLINSKI, FITZPATRICK, GABEL, SMITH, LYDEN, SCOLLANS, KUSER
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 $1,122,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF $940,000 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 6-27-12
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER
FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, SMITH, LYDEN, GOLINSKI, KUSER

ORDINANCE(S) FOR INTRODUCTION:

#11-12 SUPERVISORY EMPLOYEES 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 SUPERVISORY EMPLOYEES
ASSOCIATION
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY
MEMBER GABEL
DISCUSSION: None.
AYES: GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, KUSER
ABSTAIN: SCOLLANS

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY
FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP SUPERVISORY EMPLOYEES
ASSOCIATION
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 7-17-12 AT 7:30 P.M. IN THE
EVENING, PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP
FOR 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, FITZPATRICK, SMITH, KUSER
ABSTAIN: SCOLLANS

#12-12 FUNDING FOR RENOVATIONS TO VALLEYVIEW FIREHOUSE

Clerk Costello advised that the Supplemental Debt Statement was received from the Finance Officer and is on file in the Clerk’s Office.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VALLEYVIEW FIREHOUSE COMPANY #3 IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $934,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $890,000 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 GOLINSKI, SECONDED BY MEMBER GABEL
DISCUSSION: Councilman Golinski noted that last week the estimate that was presented was about $837,000. He asked for an explanation of the difference between the estimate and the two amounts mentioned in the ordinance. Administrator Ward replied that the $837,000 was pure construction costs but additional fees for architectural specifications, Civil Engineering fees, testing and inspections and legal fees make up the difference.
AYES: GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, SCOLLANS, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VALLEYVIEW FIREHOUSE COMPANY #3 IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $934,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $890,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
BE PASSED ON FIRST READING
AND BE IT RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON JULY 17, 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
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, SCOLLANS, KUSER

#13-12 NAMING VFW ATHLETIC FIELD
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO OFFICIALLY DESIGNATE THE ATHLETIC FIELD ON FORD ROAD AS THE VETERANS OF FOREIGN WARS POST NO. 2519 FIELD
BE INTRODUCED AND READ BY TITLE ON FIRST READING
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
DISCUSSION: Councilwoman Smith asked what the actual name of the field on Zeek Road is. Mayor Andes replied that it is Veterans Memorial Field. There was a brief discussion regarding what the fields are named and what they are generally known as. Mrs. Smith noted that her concern is that there will be confusion if someone says that they are going to "Veterans Field" and some distinction should be made between the two "Veterans" fields. Mayor Andes explained that Veterans Memorial Field honors the American Legion and the VFW veterans of World War II and Korea asked to have the Ford Road field, which is directly across from the Post, named for their Post. He said that they expressed a concern that, since their population is aging, they would like to be remembered as a Post. Mrs. Smith stated that she is certainly not raising an objection to the naming of the field; she is just noting a concern about possible confusion between the names of the two fields.
AYES: SMITH, GOLINSKI, GABEL, FITZPATRICK, LYDEN, SCOLLANS, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO OFFICIALLY DESIGNATE THE ATHLETIC FIELD ON FORD ROAD AS THE VETERANS OF FOREIGN WARS POST NO. 2519 FIELD
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 JULY 17, 2012 AT 7:30 P.M. IN THE EVENING, PREVAILING TIME, AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE.
BE IT FURTHER RESOLED 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 SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, KUSER
Councilman Golinski asked, regarding R-12-153, for clarification of the Temporary “K Turn” easements. Attorney Jansen explained that these are easements that were provided to the Township in conjunction with the requirements of the Land Use Board on Rockaway Avenue in the Cedar Lake section. He added that, due to the extension of water and sewer lines, provisions had to be made to allow for “K” turns.

President Kuser asked if anyone from the Council or from the public would like to have anything removed from the Consent Agenda.

No one responded.

CONSENT AGENDA:

R-12-153 RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FROM TIMOTHY D. MAHONEY, JR.

R-12-154 RESOLUTION ENDORSING THE TOWNSHIP OF DENVILLE’S NEW JERSEY DEPARTMENT OF TRANSPORTATION - TRANSPORTATION ENHANCEMENT PROGRAM (NJDOT-TE) APPLICATION

R-12-155 RESOLUTION AUTHORIZING THE APPLICATION FOR A SUSTAINABLE JERSEY GRANT FUNDED BY PSE&G

R-12-156 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION FEES RELATED TO TROPICAL STORM IRENE

R-12-157 RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF DENVILLE FOR 2012-2013

R-12-158 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

R-12-159 RESOLUTION AUTHORIZING APPLICATION FOR THE 2012 UNITED STATES DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP GRANT - $792.00

R-12-160 RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES - VARIOUS AMOUNTS

R-12-161 RESOLUTION AUTHORIZING REFUND FOR 50-50 RAFFLE PERMIT FEE - $40

R-12-162 RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

R-12-163 RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - $78.00

R-12-164 RESOLUTION AUTHORIZING THE REFUND OF A COAH DEVELOPMENT FEE - $305.00

R-12-165 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $965.79

R-12-166 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $1,799.38
R-12-167 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $612.70
R-12-168 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $967.61
R-12-169 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $1,937.30
MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, KUSER

NON-CONSENT RESOLUTIONS:
R-12-170 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $6,121.17
MOTION TO APPROVE R-12-170: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, FITZPATRICK, SMITH, GOLINSKI, KUSER
Councilwoman Smith asked President Kuser if, with the approval of Attorney Jansen, the Council can move R-12-170 through R-12-175 together, since they are similar resolutions. Attorney Jansen replied that they can. Since R-12-170 was already moved and seconded, it was completed an the remainder of the Non-Consent resolutions were moved together.
R-12-171 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR CLICK IT OR TICKET 2012 HIGHWAY SAFETY GRANT - $3,800.00
R-12-172 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $4,190.93
R-12-173 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $4,407.14
R-12-174 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $6,955.36
R-12-175 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $9,758.49
MOTION TO APPROVE R-12-171 THROUGH R-12-175: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
AYES: SMITH, SCOLLANS, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER

R-12-176 RESOLUTION AUTHORIZING INTER-LOCAL SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF DENVILLE AND THE COUNTY OF MORRIS, PROVIDING FOR THE AUTHORIZATION TO MAKE ROADWAY IMPROVEMENTS TO THE NORTH APPROACH OF COUNTY BRIDGE NO. 1401-288 ON NORTH SHORE ROAD IN THE TOWNSHIP OF DENVILLE
MOTION TO APPROVE R-12-176: MOVED BY MEMBER SCOLLANS, SECONDED
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BY MEMBER GABEL
AYES: SCOLLANS, GABEL, FITZPATRICK, SMITH, KUSER
RECUSE: LYDEN, GOLINSKI

MOTION TO APPROVE MINUTES OF 5-29-12: MOVED BY MEMBER SMITH,
SECONDED BY MEMBER FITZPATRICK
AYES: SMITH, FITZPATRICK, GABEL, LYDEN, GOLINSKI, SCOLLANS, KUSER

R-12-177  MOTION TO GO INTO CLOSED SESSION FOR OPEN SPACE AND
LAND ACQUISITION DISCUSSION
MOTION TO APPROVE R-12-177: MOVED BY MEMBER SCOLLANS, SECONDED
BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, FITZPATRICK, SMITH, GOLINSKI, KUSER

There was a brief recess before commencing the Closed Session at 8:33 p.m.
Council came out of Closed Session at 8:53 p.m.

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

Meeting adjourned at 8:53 p.m.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk