The Meeting was called to order by President Fitzpatrick at 7:31 p.m. The Salute to the Flag was recited, followed by the reading of the Open Public Meetings Act Statement by Acting Municipal Clerk Kathy Costello.

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

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, ASSISTANT TOWNSHIP ATTORNEY DE BONA, CHIEF OF POLICE WAGNER AND MANY MEMBERS OF THE POLICE DEPARTMENT.

CEREMONIAL MATTERS AND/OR PRESENTATIONS

OATH OF OFFICE AND SWEARING IN CEREMONY

SERGEANT BRUCE MC CARTER

President Fitzpatrick noted that it is always an honor to have one of these ceremonies take place at a Council Meeting. He asked Chief of Police Christopher Wagner to come forward.

Chief Wagner gave a brief biography of Sergeant McCarter and his career accomplishments. (A copy of the Chief’s remarks is attached to these minutes.) The Oath of Office was administered to Sergeant McCarter by Acting Municipal Clerk Kathy Costello. Sgt. McCarter's son and daughter held the Bible and his wife stood at his side.

LIAISON REPORTS:
Councilman Gabel reported that the Mayor's Council for People With Challenges held their Challenge League game on June 29th, the Mayor threw out the first ball, and it was a wonderful afternoon.
Mr. Gabel noted that the Local Assistance Board will meet tomorrow night and he will report on that at the next meeting. He added that the Recreation Committee met two weeks ago and the next Triathlon will be held on July 27th for the adults and on August 9th for the children.
Councilman Kuser had no report.
Councilwoman Smith noted that she attended the Library Board meeting and one issue in particular was discussed. She said that, although the Library is open to everyone, some of the programs are for Denville residents only. Mrs. Smith advised that some non-residents caused a disturbance and the Police had to be called. Councilwoman Smith commented that the Library will be the new polling place for voters who
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previously voted at Valleyview School and letters will be sent to the voters. Mayor Andes interjected that official notice has not yet been received from the County. He said that it is still in the process of being considered.
Councilwoman Lyden reported that the Beautification Committee met recently and they are in need of volunteers. She said that the Committee meets on Wednesday evenings and also at 9:00 a.m. on Saturdays at McCarter Park.
Councilman Golinski reported that he attended the last Planning Board meeting and that the resolution for Estling Village was approved.
Councilman Scollans noted that the Rockaway River Watershed Cabinet met and gave the Denville Council credit for the booklet that was developed with regard to the cleaning of the Rockaway River. He added that at the same meeting there was a very lively discussion concerning the removal of the piers in the Rockaway River. Mr. Scollans advised that there was also a discussion about creating a Rockaway River Watershed Cabinet Education/Environmental Study Scholarship in order to promote the Cabinet. Mr. Scollans said that he will attend the Community Development Meeting on Thursday evening when new applications will be reviewed. He added that the Deer Management and PRIDE Committees will not be meeting until September.

Councilwoman Smith asked Councilman Golinski if it is correct that the developer of Estling Village is planning to put in an access road across the railroad tracks. Mr. Golinski replied that the Administrator can provide the best information in that regard.

MAYOR’S REPORT:
Mayor Andes stated the Mr. Ward will speak about Estling Village.
The Mayor reported that on June 28th there were over sixty (60) volunteers planting plugs in the rain garden on Riverside Drive. He said that most of it was done that day and the DPW finished up the next day but it will take a while for the plants to mature. Mayor Andes noted that several names for the park were submitted and the volunteers were asked to vote on them. Ultimately the choice was Denville Park Meadow and the Mayor asked for a consensus of the Council to approve the name which will be put in an ordinance at a future meeting.
The Mayor commented that the Joey Bella and 4th of July celebrations all went very well and the Junior Police Academy is in full swing this week.
Mayor Andes advised that Denville resident, Tess Feury, was named to the Junior Olympics Team this week for Rugby. He added that Ms. Feury was named Team Captain and will travel to China in mid-August for the Olympics.
The Mayor noted that St. Clare’s Hospital will be holding a meeting concerning the sale of the Hospital on July 23rd at 6:00 p.m. in Denville’s Council Chambers.
Mayor Andes announced that the Valley View Firehouse will hold a ribbon-cutting ceremony on Saturday, August 2nd at 3:00 p.m.
President Fitzpatrick asked for a motion on the naming of the rain garden park on Riverside Drive.
MOTION TO NAME THE RAIN GARDEN ON RIVERSIDE DRIVE “DENVILLE PARK MEADOW”: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

ADMINISTRATOR’S REPORT:
Administrator Ward said in response to Councilwoman Smith’s inquiry, that when appearing before both the Council and the Planning Board, there was great emphasis on having the developer of Estling Village contribute to or assist in the construction of an emergency access road.
Mr. Ward advised that about three weeks ago a meeting was held with the developer. He said that he, Engineer Ruschke, the Mayor and Attorney DeBona were in attendance and received a commitment from the developer that he would actually construct the emergency access road. Mr. Ward advised that trees are now being cut and the final details are being worked on for the permits from NJ Transit. He said that NJ Transit, for the most part, has accepted the idea of a gated gravel road within the NJ Transit right-of-way. Mr. Ward added that the demolition of the box factory began about a week ago.
Administrator Ward advised that, along the theme of railroads, he received notification from the County of Morris today that they are going out to bid this week for the reconstruction of the railroad crossing at Morris Avenue. He said that it is hoped that the project will be awarded quickly and that it will be completed by mid to late September.
Mr. Ward noted that representatives of Rockaway Borough, Boonton Township and Denville met as recipients of a grant in the amount of $231,000 from the DEP for the de-snagging and de-silting of the Rockaway River in certain targeted locations. He said that the goal is to have each of the municipalities submit specifications to us by the second week of August for submission to the DEP for approval. Mr. Ward noted that the DEP approval is a condition of the grant. He advised that Rockaway Borough and Boonton Township are using their portions of the grant for de-snagging whereas Denville is concentrating on de-silting around the bridge abutments at Pocono Road and Diamond Spring Road. Mr. Ward said that the goal is to go out to bid in the fall. He added that an access agreement with St. Clare’s Hospital was approved last month.
Administrator Ward noted that DPW is preparing roads in town for resurfacing but the resurfacing of two roads, Parks Rd. and a small portion of Hinchman Ave., will be delayed due to the installation of replacement gas mains. He said that the resurfacing will be completed as soon as the settling of the replacement gas mains allows.
President Fitzpatrick stated that he will open the Public Portion and, since we do have a full agenda this evening, he asked that comments be limited to three (3) minutes per person. He also advised that there will be a separate Public Hearing on Ordinance #10-14 for questions relating to that ordinance.
OPEN PUBLIC PORTION
Gerald Idec, 1 E. Longview Trl. asked for clarification of Ord. #17-14.
Administrator Ward replied that at the time the sewers were installed during the Norton
Project in the Lake Arrowhead area, the public roadways were dedicated to the Township. He said that, inadvertently, two (2) of Lake Arrowhead’s boat slips were dedicated to the Township. Mr. Ward noted that this ordinance will dedicate them back to the Lake Arrowhead community.

Mr. Idec asked why the Police Dept. is not doing anything about speeders in residential areas. He said that there are never any police cars in Indian Lake to control speeding. President Fitzpatrick commented that whenever he observes a speeder on his street he calls Administration and, almost always, a speed monitor is dispatched to the area. Mr. Idec asked for a response from the Police Chief as to how he plans to handle the speeding problem.

Mr. Idec’s next question concerned the new radio system that was recently installed in the Township’s police cars. He said that he has been told that Denville is only one of four Police Departments using this system and that, by 2016, the federal government will require all police departments to use a particular system. Mr. Idec wanted to know why the Chief didn’t choose that system. He asked for responses from the Chief of Police at the next meeting.

Rocco Guerrero, 20 Spartan Ave., Parsippany stated that he would like to discuss children’s safety on Franklin Rd. when walking to Morris Knolls High School. He spoke of several issues that he feels make it increasingly dangerous for children to walk on the road, since there is no sidewalk in that section of Franklin Rd. Mr. Guerrero asked the Council to look at alternative solutions to installing expensive sidewalks, such as grant money, a traffic signal or warning signs.

President Fitzpatrick replied that he has no problem with the Council looking into possible solutions, other than sidewalks which are cost-prohibitive. Administrator Ward noted that he has corresponded with Mr. Guererro on several occasions and it certainly is a concern. Mr. Ward advised that only the first three (3) houses on Franklin Road are in Denville and 75% to 80% of that stretch is Rockaway Borough. He said that he reached out to the Rockaway Borough Clerk and suggested that Rockaway Borough take the lead in seeking a grant for sidewalks and that Denville would be glad to piggy-back on to the application. Mr. Ward noted that the three (3) properties that are in Denville are vacant, and noted that a local assessment ordinance would be required for sidewalks which would impact the affected residents.

Councilman Scollans asked if a CDBG grant could be applied for in this instance. Mr. Ward replied that it would not meet the requirements but other grants can be researched.

Councilman Kuser suggested that a survey be done to determine how many of the students walk to school.

Councilman Gabel, as liaison to the Regional District School Board, said that he will check with the Board for more information.

Mark Williams, 20 Linda Pl., spoke in favor of the proposed pyrotechnic display at Hollstein’s and said that he thinks it should be allowed.

CLOSE PUBLIC PORTION.
CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Scollans asked if the developer of Estling Village is picking up the cost for the emergency access road. Mr. Ward replied that is correct. Mr. Scollans asked who will maintain the road, the Township or the developer. Mr. Ward replied that it has not been discussed but it will just be a gravel road and will not be open to the public, except in the event of an emergency. Mr. Ward said that the Township would assume maintenance of the road.

Councilman Gabel asked if there is a time frame for the paving of Diamond Spring Road. Mr. Ward replied that he does not have that information. He said that all of the municipalities using the Morris County Co-op want to have the work done at the same time. Mr. Ward advised that we are in the queue and as soon as we have a date, the Council will be notified. He said that letters will be sent to the residents in the week leading up to the paving notifying them of the dates. Mr. Ward noted that the County will be paving their portion of Diamond Spring Road (from the center of town to River Road) and they are having their pre-construction meeting on Thursday. He added that the County may be doing their portion first.

ORDINANCE(S) FOR ADOPTION:
#10-14
BE IT RESOLVED THAT 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 READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

MOTION TO READ BY TITLE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: GOLINSKI, GABEL, KUSER, SMITH, LYDEN, SCOLLANS, FITZPATRICK

OPEN PUBLIC HEARING:
The following residents spoke regarding the parking situation on the streets around Morris County Vo-Tech:

Amy Bartolatto 14 New St.
Diana Bradley 15 New St.
Thomas Mastroeni 10 Meadow St.
Joan Pelosi 16 Meadow St.
Kim Persson 18 Meadow St.
Bill Kolbe 9 Bowers Pl.
Several residents expressed concern about any parking restrictions that would limit their parking in front of their own home, but all agreed that some steps must be taken to curtail student parking on the streets surrounding the school. Suggestions were presented and it was determined that the most prudent path to follow would be to send out a survey to residents in that area. It was noted that the same parking restrictions as those outlined in Ord. #10-14 would be implemented for the streets for which positive responses are received.

CLOSE PUBLIC PORTION.

BE IT RESOLVED THAT 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 FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 7-23-14 ISSUE OF THE CITIZEN.
Councilman Golinski suggested that residents attend the Morris County Vo-Tech School Board meeting on July 22nd or August 19th, as well as the Freeholders meeting in August.
Councilman Scollans stated that he cannot vote to support this ordinance until we look at all of the options.
Councilwoman Smith commented that the Council is supporting the neighborhood and can amend or rescind an ordinance if it is found to be unsuccessful.
President Fitzpatrick asked for the Roll Call on adoption of #10-14.
AYES: GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK
NAY: SCOLLANS

ORDINANCE(S) FOR INTRODUCTION:
#17-14
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN PORTIONS OF LAKEWOOD DRIVE
BE INTRODUCED AND READ BY TITLE ON FIRST READING:

MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL
DISCUSSION: None.
AYES: SMITH, GABEL, KUSER, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN PORTIONS OF LAKEWOOD DRIVE
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 8-12-14 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 SMITH, SECONDED BY MEMBER GABEL
AYES: SMITH, GABEL, KUSER, LYDEN, GOLINSKI, FITZPATRICK
NAY: SCOLLANS

#18-14
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 MOSSWOOD TRAIL
BE INTRODUCED AND READ BY TITLE ON FIRST READING:

MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
DISCUSSION: Administrator Ward explained that the Lake Arrowhead Association approached Administration, as well as having received expressions of concern from some residents about overflow parking from a prominent restaurant. He noted that the restaurant does a very good business and on certain occasions the parking overflows onto Mosswood Trail making it impassable for even one car. Mr. Ward noted that the ordinance was requested by the Lake Arrowhead Association and is supported by himself, the Mayor, the Police Department and residents of Lake Arrowhead.
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

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 MOSSWOOD TRAIL
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 8-12-14 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 SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, SCOLLANS, FITZPATRICK

ITEMS FOR DISCUSSION OR ACTION

President Fitzpatrick noted that a resolution was passed in June approving a fireworks event at Hollstein Lake. He said that there has been some discussion regarding this event over the past few days and he is going to allow a resident to give a presentation on some environmental concerns that the resident has with regard to the fireworks. President Fitzpatrick asked that the presentation be limited to ten (10) minutes and he would then like to hear from Administration with input from the Township Engineer, Fire Official and Attorney. He said that he would also like to give the applicant an opportunity to speak.

Mr. Dzurny stated that Mr. Ken Hollstein just harassed him in his seat and requested a police escort when he leaves.
Administrator Ward said that he will ask for a policeman to be sent over to the Council Chambers.
Mr. Dzurny distributed two booklets to the Council, Mayor and Administrator.
Michael Dzurny, 99 Woodstone Road began his presentation at 9:10 p.m.

Mr. Dzurny read a letter that he previously sent to the Mayor and Council on June 23rd, the day before the last Council meeting, concerning the environmental impact of a fireworks display over Hollstein Lake.
Mr. Dzurny then proceeded to describe each photo in one of the books that he distributed to the Council. He maintained that Gardner Field is a more appropriate place to hold fireworks than Hollstein Lake. Mr. Dzurny concluded his presentation at 9:23 p.m.

President Fitzpatrick commented that Mr. Dzurny’s presentation is about a debate concerning environmental effects that happen with fireworks in general.
Administrator Ward noted that most of this hinges on the Fire Official at this point. He said that the Governing Body approved by resolution that the display could take place, pending a permit being issued by Fire Official Joe Giordano. Mr. Ward added that the Fire Official must determine that the applicant meets all of the State’s Uniform Fire Code requirements. He said that an application has not been formally submitted to the Fire Official as yet. Mr. Ward advised that the Fire Official has met with the fireworks company and it has been determined that if a certain area of brush is cleared, the size
of the shells conforms with the regulations and the proper application is submitted the display will go on. Administrator Ward noted that Mr. Dzurny commented that he has filed a complaint with the EPA that would be enforced by the EPA, not the municipality. He said that the Engineer has informed him that debris that falls into the lake would be a DEP issue and that the DEP does not regulate garbage in bodies of water. Mr. Ward advised that the Fire Official will meet with the fireworks company again next week to inspect the area that is being cleared and check on the size of the shells to be used, in order to determine that all regulations are being met.

Jennifer Hollstein, 12 Liberty Place, Rockaway, spoke in defense of her family’s right to hold a fireworks display and noted that they held a similar event in 2013 with no repercussions.

Attorney DeBona explained the Council’s role when they authorized a permit by resolution back in May. She said that it was done pursuant to a State statute which allows a municipality to grant a permit for the display of fireworks upon two criteria: an application in writing and the posting of a suitable bond. Mrs. DeBona read the pertinent section of the applicable statute. She said that the Fire Official is the one to issue the permit and the Municipal Council is granting the authority for him to do that. Attorney DeBona noted that Mr. Dzurny has presented a lot of material as to environmental effect but he has not presented any qualifications that he is an environmental expert of any kind. She said that he is giving his opinion based on his research. Mrs. DeBona added that the fireworks display is completely regulated by the State’s Uniform Fire Code and the Township’s Fire Official is responsible to enforce that Code.

Councilman Golinski expressed his confidence in the Township Fire Official and said that he has not seen any academic or governmental publications upholding Mr. Dzurny’s environmental concerns that would change his mind.

President Fitzpatrick stated that he would be open to a workshop discussion of the approval process for fireworks. He added that he does not believe that, having followed proper procedures, there is enough to overturn what has been done.

CORRECTIVE ACTION PLAN

President Fitzpatrick noted that all Council members have been given a copy of the Corrective Action Plan for the 2013 Audit. Administrator Ward commented that the Township received a very good Audit report but that it is a requirement that the Council acknowledge receipt of the Corrective Action Plan and that they have read it.

Councilman Golinski noted that Finding #1 indicates that the need for segregation of duties should be maintained. He said that the corrective action is that it will be done when funds for adequate staffing is available.

Administrator Ward explained that in some municipalities, usually larger ones, they have one point of revenue collection for every single department, basically a Municipal Cashier. He said it has been a repetitive comment on our audit report and we can look
President Fitzpatrick asked if anyone from the Council or the public would like to have anything removed from the Consent Agenda. No one responded.

**CONSENT AGENDA:**

- **R-14-151** RESOLUTION AUTHORIZING ADOPTION OF THE TOWNSHIP OF DENVILLE AUDIT REPORT FOR 2013
- **R-14-153** RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE STATE OF NEW JERSEY 2014 BODY ARMOR REPLACEMENT FUND
- **R-14-154** RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE IN THE AMOUNT OF $274.00
- **R-14-155** RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87
- **R-14-156** RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE
- **R-14-157** RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP OF DENVILLE
- **R-14-158** RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR DRIVE SOBER OR GET PULLED OVER 2013 YEAR END STATEWIDE CRACKDOWN GRANT FROM 12-6-13 THROUGH 1-2-14
- **R-14-159** RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL (TWA) FOR BLOCK 30601, LOT 6 AND BLOCK 30001, LOT 2, ESTLING VILLAGE IN THE TOWNSHIP OF DENVILLE
- **R-14-159A** RESOLUTION AUTHORIZING EXECUTION OF AN NJDEP PERMIT APPLICATION FOR A WATER MAIN EXTENSION FOR BLOCK 30601, LOT 6 AND BLOCK 30001, LOT 2, ESTLING VILLAGE IN THE TOWNSHIP OF DENVILLE

**MOTION TO APPROVE CONSENT AGENDA:** MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER

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

ABSENT AT ROLL CALL: SCOLLANS
NON-CONSENT RESOLUTIONS:

R-14-160  RESOLUTION APPOINTING KATHRYN BOWDITCH AS ACTING MUNICIPAL CLERK EFFECTIVE AUGUST 1, 2014

President Fitzpatrick noted that he has provided the Council members with an outline of some of the process involved in selecting a new Municipal Clerk. He added that the sub-committee conducting the search consisted of President Fitzpatrick, Councilwoman Smith and Councilman Golinski. President Fitzpatrick stated that, based on the extensive process that they followed, the sub-committee recommends that the Council approve Kathryn Bowditch as Municipal Clerk. He added that they also recommend that the raise in Deputy Kathy Costello’s salary that was approved last month be made permanent. President Fitzpatrick noted that it would be in addition to the salary bump that would be attained as the Deputy Clerk also gets her certification as a Registered Municipal Clerk. President Fitzpatrick advised that if there is to be any discussion about a specific candidate the Council would be required to go into Closed Session for that discussion.

Administrator Ward commented that Rice notices were provided to all of the candidates. He said that two of the candidates responded that they would prefer any discussion to be in open session.

MOTION TO APPROVE R-14-160: MOVED BY MEMBER SMITH SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER, LYDEN, FITZPATRICK
RECUSE: SCOLLANS

Councilwoman Smith asked what the process would be to enact the raise for the Deputy Clerk.

Attorney DeBona replied that a resolution would be required.

Councilwoman Smith asked if it could be done immediately.

Attorney DeBona replied that it can be made retroactive and will be ready for the August meeting.

R-14-161  RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE VETERAN’S MEMORIAL PARK FIELD IMPROVEMENTS

MOTION TO APPROVE R-14-161: MOVED BY MEMBER KUSER, SECONDED BY MEMBER SMITH
AYES: KUSER, SMITH, GABEL, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

R-14-162  RESOLUTION AWARDING A CONTRACT TO BEYERS BROS. CORP. FOR DPW VEHICLES AND DETACHABLE PLOWS, PURSUANT TO BID AMOUNT OF $149,600.00

MOTION TO APPROVE R-14-162: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $49,268.10

MOTION TO APPROVE R-14-163: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL

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

RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $26,153.10

MOTION TO APPROVE R-14-164: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH

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

RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $9,626.61

MOTION TO APPROVE R-14-165: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS

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

RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $8,041.47

MOTION TO APPROVE R-14-166: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

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

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $9,422.14

MOTION TO APPROVE R-14-167: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI

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

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $9,377.15

MOTION TO APPROVE R-14-168: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, GOLINSKI, FITZPATRICK

R-14-169 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $3,903.07

MOTION TO APPROVE R-14-169: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK

MOTION TO APPROVE MINUTES OF 6-24-14: MOVED BY MEMBER GABEL, SECONDED BY MEMBER KUSER
AYES: GABEL, KUSER, SMITH, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK

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

MEETING ADJOURNED AT 9:58 P.M.

Respectfully submitted by:

Kathleen A. Costello
Acting Municipal Clerk