The Meeting was called to order at 7:30 p.m. by President Kuser. The Salute to the Flag was recited, followed by an Invocation given by Councilman Fitzpatrick. The Open Public Meetings Act Statement was read by Deputy Township Clerk Kathy Costello. Mrs. Costello reminded all present that this is a non-smoking facility and asked that all cell phones be turned off or muted.

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

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN, ENGINEER RUSCHKE, PLANNER DENZLER AND SEVERAL MEMBERS OF THE DENVILLE FIRE DEPARTMENT.

CEREMONIAL MATTERS AND/OR PRESENTATIONS:

PRESENTATION OF P.R.I.D.E. COUNCIL JUNIOR VOLUNTEER OF THE YEAR AWARD

Mr. Bruce Patterson, Award Chairman of the P.R.I.D.E. Council, spoke briefly about the volunteer spirit in Denville. He noted that P.R.I.D.E. has, for many years, presented the Muriel Hepner Award to the Volunteer of the Year, chosen by the P.R.I.D.E. Council. Mr. Patterson stated that the P.R.I.D.E. Council became aware of the many young people who volunteer and they decided to present the Nicholas A. Picciano Award to the Junior Volunteer of the Year. He noted that Mr. Picciano was a teacher, coach, guidance counselor, Vice Principal and Principal during his long career in the Denville school system, as well as a tireless volunteer. Mr. Patterson said that the P.R.I.D.E. Council felt that it was appropriate to name this award in his honor.

Mr. Patterson announced that the two recipients of this First Annual Nicholas A. Picciano Award are: Giaci Vitolo, an eighth grade student at Valleyview School and Tina DeLuna, an eighth grade student at St. Mary’s Prep.

Mr. Patterson advised that Giaci’s award has already been presented to him since he is away and could not attend this evening. He called Tina DeLuna forward and presented her with a plaque recognizing her for her impressive resume, at a young age, of community service through her school and Scouting activities.

Mayor Andes commented that this is a wonderful award and these young people should be proud to be the first honorees. Mayor Andes presented Tina with an Outstanding Volunteer pin from the Township and congratulated her for her achievements.

President Kuser thanked Mr. Patterson and the P.R.I.D.E. Council for their work in the community.

ORDINANCE(S) FOR ADOPTION:

#13-12 DESIGNATING FORD ROAD ATHLETIC FIELD AS VETERANS OF
FOREIGN WARS POST NO. 2519 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 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, FITZPATRICK, LYDEN, SCOLLANS, KUSER

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

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 FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE JULY 25, 2012 ISSUE OF THE CITIZEN.

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

Councilwoman Smith thanked the veterans present, as well as all veterans, and noted that this is a relatively small thing to do for them, in comparison to what they have done for us.
President Kuser added his thanks and said that we are proud to call this Veterans of Foreign Wars Field.

LIAISON REPORTS:
Councilman Scollans reported that the Senior Citizens Women’s Group gave high praise to the communications that keep them up to date with what is happening in town. Mr. Scollans commended the Police and Fire Departments for their quick response and professionalism in responding to a fire on Magnolia Avenue. He noted that it occurred during the Firemen’s Carnival and the response time was not hampered in any way. Mr. Scollans stated that they made him proud and there are none finer than our own Fire and Police Departments.
Councilman Scollans advised that he is spending a good deal of time working on the Green Sustainability Committee. He said that he hopes to bring a resolution to the Council at the next meeting, asking for support from the Mayor and Council. Mr. Scollans noted that the Mayor has been extremely supportive and has attended every meeting. He said that re-certification from Sustainable N.J. is very important for our town and needs everyone’s support.
Councilman Golinski thanked the public and the members of the Council who came out and supported the Fire Department at the Carnival. He also thanked the Fire Chief and his men for going out and getting a new piece of equipment to protect us in the floods. Mr. Golinski noted that they did it in a really cost-effective way. He said that they are not only volunteers, but conscientious citizens as well.

Councilman Golinski advised that the Local Assistance Board will meet next week but he will not be around to attend. He commented that a lot of folks go on vacation but the food pantry is always there and needs to be replenished.

Councilwoman Lyden reported that the Beautification Committee is out and about, in full force and planting beautiful flowers all the way from McCarter Park to Route 10. She noted that volunteers are always welcome.

President Kuser gave kudos to Franz Fuertges and his team for the work they have done on the on and off ramps of Route 46. He said that they look great.

Councilwoman Smith had no report. She asked Councilman Scollans if he has seen the article concerning a recycling participation contest. She said that one of the towns that was selected was Chatham. Mrs. Smith said that she didn’t know if our grant writer is aware of this contest, which would provide funds to the winner. She added that it is based on participation.

Mr. Scollans replied that the Green Sustainability Committee will be submitting a grant, which Mr. Ward is working on. He said that he is very much aware of what is happening in Chatham and Chatham Twp. and has been in contact with them.

Councilman Fitzpatrick reported that, coming off the big river clean-up, there are now organizations coming to the Committee to offer help. He said that the most recent one was the 4H Club. Mr. Fitzpatrick advised that they came to the gazebo and did a lot of cleaning in that area. He asked Mr. Ward to have the trash bins in that area checked because there were no bags in them and the trash gets scattered around.

Councilman Gabel reported that he attended the School Board meeting last night and had the opportunity to welcome Interim Superintendent Catherine Mozak and Interim School Business Administrator Peter Wiley to Denville on behalf of the Council. He said that no other discussions or actions were taken.

President Kuser reported that the 3rd Annual Tri Harder Kids Triathalon will be held on August 18th.

MAYOR’S REPORT:
Mayor Andes noted the following events that have taken place recently:
  - Fire Department Carnival
  - Duck Race
  - Senior Social
  - Joey Bella Tricky Tray and BBQ Dinner
  - 4th of July Concert and Fireworks.

Mayor Andes thanked the Fire Department for their assistance in keeping the public safe during the fireworks. He noted that there were numerous sponsors, 28 in all, who
donated a total of $9,600 towards the cost of that event.  

The Mayor advised that the Junior Police Academy is being held this week and graduation will be held on Friday afternoon for the 72 recruits.  

Mayor Andes stated that, with regard to the river de-snagging, the Mayors’ Coalition is meeting monthly and they are bringing in the DPW directors and putting the final touches on what will be done.  

Mayor Andes announced that the 37th annual Sri Lanka Day will be held on August 4th and on August 12th, Knuth Farm will host a vintage baseball game.  

ADMINISTRATOR’S REPORT:  
Administrations Ward reported that the Township was successful in securing over $3.6 million in Federal, State and County funding in order to complete the buyout of eleven (11) homes that were devastated during the flood.  He said that this is a voluntary program which is based upon FEMA’s criteria of “severe repetitive loss”.  Mr. Ward noted that last week, purchase offers were sent out to the homeowners and all eleven (11) signed off on the purchase offers.  He said that we are working with the Township Attorney to draft real estate contracts and could have closings as early as mid to late September.  Mr. Ward added that this was accomplished without having to use any local funding.  

The Administrator advised that the grant writer submitted the first grant today.  He said that it was a Federal Transportation Enhancement Act grant in the amount of $288,000.00 for street-scape improvements to the downtown area.  Mr. Ward added that the application was approved by Council, by resolution, in June.  

Mr. Ward noted that there was a meeting last week with the N. J.  Dept. of Transportation.  He said that the Township was advised that repairs on Route 46 will be taking place from Rockaway Borough all the way down to Parsippany in August and September.  Mr. Ward advised that they will be doing crack sealing and road prep and, in October they will be resurfacing a very large stretch of the road that goes through Denville.  The Administrator commented that they are cognizant of the impact this would have on daytime traffic so they plan to do the work between 9:00 p.m. and 5:30 a.m.  

Mr. Ward advised that the tax rate has been struck and the tax bills will be sent out by Friday, with a due date of August 14th.  

President Kuser commended Mr. Ward for his fine work in finalizing the buyout program so quickly.  

PUBLIC PORTION:  
Bob Belz, 7 Memory Lane, asked for details on the agreement between the County and Denville to repair the Indian Lake wall.  

Mr. Ward explained that the County accepted partial responsibility for the wall and a property survey indicated that part of the wall is on Township property and supports the sidewalk and the roadway.  He said that since the walkway connects to the County’s  

Township Council
7-17-12
Page 4
bridge, the County realized that they had a stake in this and provided the Township with $15,000 towards the improvements to the wall.

Mr. Belz commented that, on the survey that he has, the wall is 330 feet long with 60 feet in Denville and 60 feet that is the County's responsibility. He asked if Indian Lake is going to take care of the remaining 120 feet, or is it just not going to be repaired. Mr. Ward replied that it would be Indian Lake's decision. He said that the bidding process would include only the 65 feet that is the Township's responsibility. Mr. Ward noted that the rest of the wall may be removed and the land just graded out. He said that the 65 feet is critical because it supports the roadway, but beyond that it does not.

A brief discussion ensued concerning the replacement of the security fence and Mr. Belz objected to the Township incurring the cost for any part of the fence. Engineer Ruschke explained that it is being done for safety purposes.

Mr. Belz contended that the 60 feet that the Township is responsible for is only 6 inches on Denville property; he asked if the new wall could be constructed 6 inches further back so that it would be 100% on Indian Lake property. Mr. Ward explained that it is not the 6 inches, it is the fact that the sidewalk and roadway are being supported by the wall.

Mr. Belz stated that he has an issue with the remaining 180 feet and he thinks that Indian Lake should pay to have that repaired at the same time. Mr. Ruschke responded that Denville is not taking responsibility for the wall beyond 65 feet but recognizes that the wall is deteriorating. He noted that the Association is looking at the possibility of removing that wall and just grading it and, we are working with them in that respect. Mr. Ruschke added that because it is a dam, the concept plan must be submitted to the NJDEP before anything can be done.

Ted Hussa, 20 Hewetson Road, wanted clarification regarding the Open Space resolution on the agenda. He stated that he has all of the minutes concerning open space for this year.

Mr. Hussa noted that in the February minutes it is stated that McCarter Park is 100% in the flood plain and that is one of the properties that the Council is looking at and we receive $8,000 in taxes for that property.

Mr. Hussa said that in the March minutes it states that it has already been on the ROSI for 2 years. He summed up by saying that we receive taxes for it, can basically do anything we want with it now, it is in the flood plain and can’t be built on. Mr. Hussa added that it is 1.5 acres and is worth $7,500 and he finds it unbelievable that the Council wants to buy it at all.

Mr. Ward commented that the appraised value came in closer to Mr. Hussa’s calculations than the assessed value. He said that the resolution calls for us to go forward based on the appraised value and he is not sure that we have a willing seller.

Mr. Hussa turned his attention to the other property on the resolution. He said that in the February meeting minutes the consensus of the Open Space Committee was “No” for purchase. He said that there is no connectivity, no community interest and he does.

Township Council
not know what the taxes are on the property. Mr. Hussa stated that there is a list of the
criteria from the Open Space Committee. He said that he has walked the property and
it is all steep slopes and does not meet any of the criteria. Mr. Hussa asked what the
Township plans to do with the property.
Mr. Ward responded that, in the long term, we are looking at a pocket park and initially,
passive recreation.
Mr. Hussa stated that there was an Open Space meeting on May 22nd which Mr.
Denzler and Mr. Jansen attended. He asked if they were paid to attend that meeting.
Mr. Hussa said that there had never been professionals at the Open Space meetings.
Mayor Andes replied that members of the Committee had requested their presence at
the meeting.
Mr. Hussa again asked if they had been paid for attending.
Mr. Denzler said that he was not at that meeting.
Mr. Jansen replied that he was at the meeting at the request of the Mayor and Open
Space Committee to make a presentation, similar to the one he made on Earth Day,
and it was covered under his retainer.
Mr. Hussa asked if the grant for this property has already been submitted. Mr. Ward
replied in the affirmative.
Gerry Idec, 1 E. Longview Trail, asked, if what Mr. Hussa said about the first property is
correct, that it is in the flood zone and is unbuildable, why is the Township buying it.
Mayor Andes responded that the property is owned by Jersey City, is at the
entranceway of our downtown and came on our radar screen through the Beautification
Committee. He said that the Committee wanted to do work on the property to improve
it, they asked Jersey City for permission and Jersey City said no. Mr. Andes
commented that we should have control over the entranceway to our town and the only
way to have that is to purchase the property.
Mr. Idec said that he hopes there is a limit to what the Township will pay for this
property. The Mayor replied that we cannot pay more than its appraised value.
President Kuser asked Mr. Ward to give the appraised value.
Mr. Ward advised that the appraised value is $30,000.00. He added that we are
requesting $10,000.00 from the County, we will use $10,000.00 from our Open Space
Fund and $10,000.00 from the Planning Incentive Grant from the State.
President Kuser pointed out that we don’t own that property and, technically, no one
should be on it.
John Murphy, 22 Dogwood Dr., commended the Mayor, Administration and DPW for the
work done at the Pocono Field. He said that it was in very good shape for the start of
the Lacrosse season.
Mr. Murphy noted that the Board of Adjustment, of which he is currently the Chairman,
and the Planning Board have, in previous years, held a tour of various properties in
town. He said that he has polled the Board of Adjustment and there is a good deal of
interest in holding such a tour again during the warm weather. Mr. Murphy asked the
Council Liaison, Councilwoman Smith for her assistance in setting up a date for the
Township Council
tour. Mrs. Smith said that she will speak to the Mayor and Administrator to try and set up a date, but not during the heat of August.

Robert Nemerofsky, 16 Rosewood Lane, asked if there is any possibility that there will be houses built on the Valva property. President Kuser replied that an application has been filed for a subdivision that would allow for the building of 8 homes. It was noted that the application has been approved and there is the threat of development.

John Troccoli, 133 E. Shore Road, advised that some concerned citizens in his neighborhood had sent a letter in 2010 regarding the deterioration of the house at 132 E. Shore Rd. He said that Walter Stefanacci came out to inspect it and said that some action would be taken, but there has been no communication since 2010. Mr. Troccoli noted that since the new Administration took over there seems to be some interest in resolving the situation and he thinks a letter has been sent to the owner. He said that he is here tonight to ask for an update on the issue.

President Kuser responded that the Council has been working on a property maintenance ordinance since the beginning of his term on the Council. He said that an ordinance had been drafted but had too many flaws, so they are back to the drawing board. Mr. Kuser noted that the sub-committee that is working on this will be meeting on September 11th and they will discuss a very fine model ordinance adopted by Rockaway Twp. at that time. He advised that the ordinance follows the BOCA Code.

Nick Desalvo, 134 E. Shore Rd., commented that his concern is not with the appearance of the house but with the danger of fire due to bare wires and numerous other fire hazards.

Mr. Kuser replied that perhaps the Construction Official should make another trip to the house to check on the safety concerns. He said that he will ask the Administrator to look into it.

Councilman Fitzpatrick commented that he has spoken to Mr. Ward regarding this property and knows that there are some things that can’t be addressed without access to the inside of the home. Mr. Ward stated that there are electrical issues on the outside that can be checked but, it is true that, without permission from the homeowner to enter the house, the interior electrical wiring cannot be inspected without a warrant. Mr. Fitzpatrick asked what can be done concerning exposed wiring on the outside of the house. Mr. Ward replied that we can send the Electrical Inspector out and he will take any necessary action.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS: None.

ORDINANCE(S) FOR ADOPTION:
#11-12 SUPERVISORY EMPLOYEES’ ASSOCIATION SALARY INCREASES
Township Council
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 READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER FITZPATRICK, SECONDED BY
MEMBER GABEL
AYES: FITZPATRICK, GABEL, SMITH, LYDEN, GOLINSKI, KUSER
ABSTAIN: SCOLLANS
OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY
FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP SUPERVISORY EMPLOYEES’
ASSOCIATION
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 7-25-12 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER
LYDEN
AYES: GOLINSKI, LYDEN, GABEL, FITZPATRICK, SMITH, KUSER
ABSTAIN: SCOLLANS

#12-12 VALLEY VIEW FIRE HOUSE COMPANY #3 RENOVATIONS AND
IMPROVEMENTS
Deputy Clerk Costello advised that the Supplemental Debt Statement has been
approved and is on file in Trenton.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VALLEY VIEW FIRE
HOUSE 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 READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, FITZPATRICK, GOLINSKI, 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 IMPROVEMENTS TO VALLEY VIEW FIRE HOUSE 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 FINAL READING AND THAT THE ORDINANCE BE PUBLISHED IN FULL OR BY SUMMARY, TOGETHER WITH THE STATEMENT OF FINAL PASSAGE, IN THE CITIZEN ON JULY 25, 2012

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

ORDINANCE(S) FOR INTRODUCTION:
#14-12 AUTHORIZING ACQUISITION OF REAL PROPERTY UNDER THE HAZARD MITIGATION GRANT PROGRAM AND APPROPRIATING GRANT FUNDS
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY, UNDER THE HAZARD MITIGATION GRANT PROGRAM AND APPROPRIATING GRANT FUNDS
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GOLINSKI
DISCUSSION: None.
AYES: FITZPATRICK, GOLINSKI, GABEL, SMITH, LYDEN, SCOLLANS, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY, UNDER THE HAZARD MITIGATION GRANT PROGRAM AND APPROPRIATING GRANT FUNDS
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 AUGUST 14, 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 LAW
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER FITZPATRICK,
SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, SMITH, LYDEN, GOLINSKI, SCOLLANS, KUSER

#15-12 AMEND PEDDLERS AND SOLICITORS ORDINANCE
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 INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY
MEMBER LYDEN

DISCUSSION: Councilman Fitzpatrick noted that there is an exception to the
requirement for identification for those persons under the age of eighteen. He said that
his concern is that it is important for the Township to know who is out there, especially
for those under the age of 18 for their safety.

Attorney Jansen responded that we specifically went in the opposite direction on that
point. He said that his office was requested by Council to NOT collect any of that
information on those individuals who are under eighteen. Mr. Jansen advised that,
originally the draft ordinance required that information. He stated that the Clerk’s Office
explained that the information is currently gathered on the adults, such as Scout
leaders, and the leaders would have the information on the Scouts who are selling
cookies or participating in a can shake. Mr. Jansen commented that it is not necessary
for the Township to have that information, as long as we know that the adults have it
and we know who is responsible for the children. He said that the indication from the
Clerk’s Office is that it works pretty well and they would prefer to leave it that way.

Mr. Fitzpatrick noted that his concern is for door-to-door soliciting. Attorney Jansen
replied that there are not too many youth organizations that will be going door-to-door.
He added that the concern seems to be about Girl Scouts selling cookies adding that,
not only does the Girl Scout organization not encourage that practice, but it actually
discourages it. Mr. Jansen stated that they do not want the girls going from door-to-
door.

Both Mrs. Lyden and Mrs. Smith weighed in on the unlikelihood of youngsters going
door-to-door. Mr. Fitzpatrick said that he wondered if something can be put in the
ordinance. Attorney Jansen cautioned him that an outright prohibition could be
problematic for fund-raising efforts of organizations such as the volunteer Fire Dept.,
whose junior members, who are 16 and 17, go door-to-door with senior firemen.
President Kuser noted that, while this ordinance was being discussed, it was pointed
out that the solicitor applications are public information and people could make an OPRA request and get a list of the children in town if their names were required on the application. Mr. Fitzpatrick asked Attorney Jansen if he thinks there is enough protection in the ordinance. Mr. Jansen answered in the affirmative.

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

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 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 AUGUST 14, 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 LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER LYDEN
AYES: GOLINSKI, LYDEN, GABEL, FITZPATRICK, SMITH, SCOLLANS, KUSER

#16-12 AMEND LAND USE CODE TO ESTABLISH HOTEL USE OVERLAY ZONE AND DEVELOPMENT REGULATIONS

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF DENVILLE, CHAPTER 19, LAND USE, ARTICLE 5, ZONE REGULATIONS, IN ORDER TO ESTABLISH HOTEL USE OVERLAY ZONE AND DEVELOPMENT REGULATIONS
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SMITH
DISCUSSION: There being no discussion by Council, President Kuser asked Planner Denzler for a brief background on the ordinance.
Mr. Denzler explained that the ordinance covers a recommendation found in the 2000 Master Plan to allow hotel use in the area of Morris Avenue and Ford Road. He said that the hotel overlay would take in the Hampton Inn and two (2) adjacent lots and create development standards for modern hotels. Mr. Denzler further explained that the area is now zoned I-2 Industrial, but the development standards are more for small offices and warehousing and is not conducive to hotel development. He noted that
Township Council 7-17-12 Page 12

additional hotel development, being consistent with the Master Plan, would provide for additional economic growth as well as property and hotel taxes. Mr. Denzler advised that the location of this overlay zone is convenient to the regional highway network. He said that the access to these highways would result in limited impact to the township residential areas.

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

Administrator Ward interjected that the ordinance will go to the Planning Board, prior to adoption, for their comments and/or recommendations.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF DENVILLE, CHAPTER 19, LAND USE, ARTICLE 5, ZONE REGULATIONS, IN ORDER TO ESTABLISH HOTEL USE OVERLAY ZONE AND DEVELOPMENT REGULATIONS 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 AUGUST 14, 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 LAW
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, SCOLLANS, KUSER

#17-12 AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
DISCUSSION: None.
AYES: SMITH, SCOLLANS, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE
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 AUGUST 14, 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
LAW
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SCOLLANS,
SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, FITZPATRICK, LYDEN, GOLINSKI, KUSER

President Kuser called for a brief recess at 8:40 p.m.
The Meeting resumed at 8:51 p.m.

President Kuser advised that, at the direction of our Attorney, he will read the resolution
numbers and description of each resolution on the Consent Agenda.
CONSENT AGENDA:

R-12-178 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY
MANAGEMENT (WQM) PLAN AMENDMENT
R-12-179 RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP
OF DENVILLE
R-12-180 RESOLUTION TO EXTEND THIRD QUARTER 2012 PROPERTY TAX
DUE DATE
R-12-181 RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT
FEE - $278.00
R-12-182 RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT
FEE - $223.00
R-12-183 RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER
ENTITLED JESSE WOLOSKY v. TOWNSHIP OF DENVILLE, GOVERNMENT
RECORDS COUNCIL COMPLAINT NO. 2010-191
R-12-184 RESOLUTION REFUNDING THE PAYMENT OF OVERPAID TAXES
2011
R-12-185 RESOLUTION AUTHORIZING REFUND OF RECREATION
DEPARTMENT FEES
R-12-186 RESOLUTION OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF
DISABLED VETERAN’S TAXES
R-12-187 RESOLUTION AUTHORIZING REINSTatement OF THE ORIGINAL
President Kuser asked if anyone from the Council or the public would like anything removed from the Consent Agenda. No one responded.

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

**NON-CONSENT RESOLUTIONS:**

R-12-188 Resolution Authorizing the Execution of the Collective Bargaining Agreement Between the Township of Denville and the Denville Township Supervisory Employees’ Association

**MOTION TO APPROVE R-12-188:** MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, FITZPATRICK, LYDEN, KUSER
ABSTAIN: SCOLLANS

R-12-189 Resolution Authorizing the Award of a Bid for Wireless Fire Alarm System at the Department of Public Works to Joseph Delpolito Electrical Contractor, Inc. in the Amount of $29,200.00.

**MOTION TO APPROVE R-12-189:** MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL

**DISCUSSION:** Councilwoman Smith asked for an explanation of the wireless system. She said that she assumes there is a fire alarm system in existence presently. Mr. Ward advised that there is no fire alarm system at DPW and that is the deficiency that is being corrected.

Mr. Kuser commented that he would think that the wireless system makes sense because the buildings are not connected to each other.

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

R-12-190 Resolution Recommending That the NJ Dept. of Transportation Award a Contract for the State Aid Project for Improvements to Bloomfield Avenue to Denville Line Painting Via 2012 Morris County Cooperative Pricing Council in the Amount of $3,960.00

**MOTION TO APPROVE R-12-190:** MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS

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

R-12-191 Resolution Recommending That the NJ Dept. of Transportation Award a Contract for the State Aid Project for Improvements to Bloomfield Avenue to Tilcon Ny Via Morris County Cooperative Pricing Council
IN THE AMOUNT OF $148,708.00.

MOTION TO APPROVE R-12-191: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK

Councilwoman Smith asked if Engineer Ruschke will be checking the site regularly to insure that everything is done to the specs and compacted to the proper depth. Mr. Ruschke replied that he absolutely will and, since it is a DOT project, additional testing will be performed.

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

R-12-192 RESOLUTION GRANTING THE REQUEST FOR WITHDRAWAL OF BID FOR THE DENVILLE POLICE DEPARTMENT RENOVATIONS BY PYRAMID CONTRACTING CORP.

MOTION TO APPROVE R-12-192: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

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

R-12-193 RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DENVILLE TOWNSHIP POLICE DEPARTMENT RENOVATIONS TO TQM CONSTRUCTION CORP. IN THE AMOUNT OF $479,800.00.

MOTION TO APPROVE R-12-193: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

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

R-12-194 RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT FOR CONSTRUCTION OF AFFORDABLE HOUSING IN THE AMOUNT OF $44,000.00.

MOTION TO APPROVE R-12-194: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL

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

R-12-195 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE 2012 STATE BODY ARMOR REPLACEMENT FUND

MOTION TO APPROVE R-12-195: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL

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

R-12-196 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ASSOCIATED APPRAISAL GROUP IN AN AMOUNT NOT TO EXCEED $10,000.00.

MOTION TO APPROVE R-12-196: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

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

ABSTAIN: GOLINSKI

R-12-197 RESOLUTION OF CONSENT FOR SUBMITTAL OF TREATMENT WORKS APPROVAL (TWA) FOR BLOCK 10002, LOT 3, GLENMONT DEVELOPERS CASTERLINE RD. SUBDIVISION IN THE TOWNSHIP
OF DENVILLE
MOTION TO APPROVE R-12-197: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, SMITH, LYDEN, KUSER
R-12-198 RESOLUTION AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE TO TIMOTHY D. MAHONEY, JR. FROM $129,600.00 TO $39,000.00
MOTION TO APPROVE R-12-198: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, FITZPATRICK, SMITH, LYDEN, GOLINSKI, KUSER
R-12-199 RESOLUTION AUTHORIZING EXECUTION OF A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT MAINTENANCE EASEMENT WITH THE INDIAN LAKE COMMUNITY CLUB
MOTION TO APPROVE R-12-199: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, SMITH, SCOLLANS, KUSER
ABSTAIN: LYDEN, GOLINSKI
R-12-200 RESOLUTION AUTHORIZING YEAR 2012 APPLICATION FOR A MORRIS COUNTY OPEN SPACE TRUST FUND GRANT
MOTION TO APPROVE R-12-200: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
OPEN PUBLIC HEARING:
Robert Nemerofsky, 16 Rosewood Lane, asked if the property behind Rosewood Lane, that has obtained approval for eight homes, is on the list for Open Space acquisition by the Township. President Kuser replied that it is on the list. Dr. Nemerofsky asked what the purchase price would be for that property.
Mr. Kuser asked Mr. Ward to weigh in on that. Mr. Ward advised that an appraisal was performed on that property and it was appraised at $640,000.00. He noted that, in negotiations with the property owner, he was able to negotiate a selling price that is $140,000.00 below the appraised value. Mr. Ward explained that, of the $500,000 selling price, we are making an application to the County for $300,000, $125,000 would come from Green Acres and the Township’s contribution from our Open Space Fund will be $75,000.00. Dr. Nemerofsky asked if that means that there cannot be any building done on that property. Mr. Ward replied that it will be permanently deed-restricted for Open Space and Recreation purposes.
Councilwoman Smith interjected that it is five (5) out of the nine (9) acres that we are discussing. She said that there is still a portion off Echo Lane that can be developed. Dr. Nemerofsky asked how many homes could that portion accommodate. Mr. Ward said it could accommodate two (2) homes in addition to the existing one. Dr. Nemerofsky noted that there are significant drainage issues on Rosewood Lane. President Kuser asked Mr. Ward if the portion that we are looking to acquire is approved for eight (8) homes. Mr. Ward replied that it is approved for six (6) and the
other portion is approved for two (2).  
There was a brief discussion regarding the subdivision of the property and it was noted that the entrance to the proposed open space and pocket park would be on Mabro Dr.  
Kathleen Nemerofsky, 16 Rosewood Lane, spoke in opposition to any development of that property because their home abuts that property.  She noted that drainage, displacement of animals and privacy issues are all of great concern to her and to her husband.  Mrs. Nemerofsky noted that a park and open space is very attractive to her family but she would like a clear picture of what portion may be developed.  
Administrator Ward showed a detailed map to the Nemerofskys and explained what is involved with the property.  
President Kuser asked if there were any comments from the Council.  
Councilwoman Smith asked if the property was developed, would it not be incumbent upon the developer to address the drainage issue and ultimately reduce the problem.  
Engineer Ruschke replied that, in general, there are very stringent storm water requirements that would be enforced.  He said that there would be extensive on-site and off-site improvements to meet the DEP requirements.  
Councilwoman Smith had additional comments on the two properties on this application.  
She stated that the first one, the Valva property, was not a high priority on the Open Space Committee’s list of properties that we should spend Township money on.  
Mayor Andes replied that the properties that they listed as their top priorities were unattainable and this was the next one on the list.  
Mrs. Smith recommended that the Township negotiate with the owners to have them donate the land for a neighborhood park.  She said that she thinks the proper use of the land would be to have the owners donate a portion of the land for a park.  Development of the property would add ratables and should abate the drainage issue.  Mrs. Smith stated that, if we acquire the property, it will not abate the drainage issue unless the Engineer spends more Township money to try to fix it.  Mrs. Smith said that she is not in favor of acquiring this property.  
Councilwoman Smith commented that, with regard to the Jersey city property, she feels that we have gotten ourselves into a hornet’s nest on that one.  She said that she supports it because of it being the entrance to our town, but she can’t bifurcate her vote on the resolution unless it is changed.  
President Kuser replied that he has no problem with dividing the resolution.  
Councilman Gabel said that he has seen both properties.  He noted that the original price on the Valva property was $640,000.00 and the homeowner has reduced that.  Mr. Gabel commented that Mrs. Smith asked for a portion of the property to be donated and he thinks that the $140,000.00 reduction in price could be considered a donation for a pocket park of some sort.  He asked Mr. Ward to repeat the breakdown on where the $500,000 for the property will be obtained.  Mr. Ward replied that the contract is contingent upon our obtaining of $300,000 from the County, $125,000 from Green Acres and the Township’s share of $75,000 from our Open Space Fund.
Councilman Fitzpatrick noted that he will recuse himself from the vote on the Valva property, due to a personal relationship with the owners. He said that, if the resolution is split, he would support the Jersey City property for many reasons. Councilwoman Lyden stated that for all of the reasons that have been discussed, she will support the Jersey City property. She noted that she will also support the acquisition of the Valva property because, although it will not produce ratables, it will affect the school system if it is developed. Councilman Golinski asked if the resolution can be split. President Kuser advised that it will be split.

Mr. Golinski said that he has received a lot of e-mails saying we should not acquire the Jersey City property, but he also has heard the comments of the Council. He said that we have been using it and are fortunate that Jersey City has not prevented our use of it. Mr. Golinski stated that if we use it we should own it, as long as it is done reasonably. Councilman Golinski noted that with regard to the Valva property he is all for limiting development and not overcrowding the schools. He commented that he has a garage full of things that he got for half-price but it does not mean it’s the right thing to do. Mr. Golinski said that the property is not contiguous to other large Township properties and is not a large piece on its own. He said that he will not support the acquisition of this property.

Councilman Scollans stated that he feels that the Jersey City property is not a choice - it is a must. He reiterated the point that it is the entrance to our town, we are getting it at a reasonable price and it is important that we control the entrance to our town. Mr. Scollans said that, as far as the Valva property is concerned, he is o.k. with it; we are getting it at a bargain price and the fact that it is a bargain price makes it that much more worthwhile. He said that he does not think that controlling the drainage is a major issue and he feels much can be done with the property.

President Kuser stated that he was not a big fan of the Jersey City property at all. He said that we are at the $30,000.00 mark and we have to remember that this resolution is just authorizing us to apply for the money, it doesn’t mean we will get it. Mr. Kuser agreed with the premise that it is the entrance to our town and we should control it. President Kuser urged his fellow Council members, who are not in favor of the Valva property, to reconsider. He said that he “has no skin in this game”, except that he is the Ward 4 Councilman, and his constituents want this property. He said that the property is under developmental threat, it has been subdivided, there will be eight homes and we want to buy a portion of the property which would eliminate six of those homes. Mr. Kuser made an ardent plea for his fellow Council members to support this application.

Mayor Andes gave a brief history of the application, noting that he had asked the Council for a priority list of open space acquisitions. He said that he and Mr. Ward took notes on the comments made by Council. The Mayor commented that, since he served on the Council with Mrs. Valva for nine years and is a personal friend of hers, he could not approach the Council about the property. He added that Mr. Ward made that presentation to the Council and also handled the negotiations for the property. The Township Council
Mayor noted that he sent a letter appointing Mr. Ward Acting Mayor for those dealings. Mayor Andes repeated his previous comments on his reasons for supporting the purchase of the Jersey City property. He thanked everyone for their consideration of these properties.

President Kuser requested that the members who made the motion and second on R-12-200 agree to have the Jersey City property removed from that resolution and have a separate resolution, R-12-201 for the Jersey City property.

Attorney Jansen stated that the motion was made by Councilman Scollans and seconded by Councilwoman Lyden. He asked if they agree to that modification. Both answered in the affirmative.

President Kuser noted that R-12-200 will read as follows:

**R-12-200 RESOLUTION AUTHORIZING YEAR 2012 APPLICATION FOR A MORRIS COUNTY OPEN SPACE TRUST FUND GRANT**

BE IT RESOLVED by the Municipal Council of the Township of Denville that this Governing Body hereby endorses and authorizes the Township of Denville to apply for the year 2012 Morris County Open Space Grant for the following parcel:

**VALVA PROPERTY** B 10401, L 13 ECHO LANE & MICHAEL ST. 5.00 ACRES

**MOTION TO APPROVE R-12-200: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN**

AYES: SCOLLANS, LYDEN, GABEL, KUSER

NAY: SMITH, GOLINSKI

RECUSE: FITZPATRICK

**R-12-201 RESOLUTION AUTHORIZING YEAR 2012 APPLICATION FOR A MORRIS COUNTY OPEN SPACE TRUST FUND GRANT**

BE IT RESOLVED by the Municipal Council of the Township of Denville that this Governing Body hereby endorses and authorizes the Township of Denville to apply for the year 2012 Morris County Open Space Grant for the following parcels:

**JERSEY CITY** B 50201, L 1 BLOOMFIELD AVE. 1.32 ACRES

**PROPERTY** B 50201, L 173 BLOOMFIELD AVE. .27 ACRES

**MOTION TO APPROVE R-12-201: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL**

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

MOTION TO APPROVE MINUTES OF 6-12-12 AND 6-19-12: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL

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

MOTION TO ADJOURN: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN

AYES: UNANIMOUS

Township Council
MEETING ADJOURNED AT 9:27 P.M.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk