TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
WORKSHOP MEETING

SEPTEMBER 16, 2014

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

Mrs. Costello advised that this is a non-smoking facility and asked that all cell phones be silenced at this time.

ROLL CALL: GABEL, KUSER, SMITH, LYDEN, GOLINSKI, SCOLLANS, FITZPATRICK
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD AND MEMBERS OF THE CHAMBER OF COMMERCE AND DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE.

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

PRESENTATION by DENVILLE CHAMBER OF COMMERCE

MAIN STREET NEW JERSEY

Mayor Andes noted that the Downtown Economic Development Committee met last week and went over the program in its entirety and they think it is a wonderful plan. He said that the Township supports it wholeheartedly. The Mayor added that, at the end of the presentation, funding will be discussed and questions can be addressed at that time.

President Fitzpatrick commented that the reason for having this presentation is so that the Council will be well informed should there be any funding to be addressed during the budget process.

Kristin Pamprin gave a power point presentation outlining the proposed program, “Main Street Denville”, its organizational structure, goals, work plan process and funding plan. A copy of that presentation is attached to these minutes.

Ms. Pamprin stated that the group is looking for $5,000 from the Township to help fund the start up costs in 2015 and the organization will attempt to raise $10,000 in order to match the Township’s contribution at a two to one matching rate.

President Fitzpatrick emphasized that the Executive Director that Main Street plans to hire is not, in any way connected to the Township’s Administration. The Director would answer to the Board of Directors of the Main Street program and the position would be funded by the organization.

Ms. Pamprin briefly described the initial steps that would be taken to get the program started.

President Fitzpatrick opened the floor to the Council members for questions. Numerous questions were asked by the Council and many details were discussed with regard to funding, volunteers, the role of the Executive Director and the time frame of the program.

It was decided that the Township will provide office space in the Municipal Building for the Executive Director.
Mayor Andes asked for the Council’s endorsement of an effort by the Administration to come up with the $5,000 contribution by way of a transfer of funds during the last two months of this year.

MOTION TO COMMIT $5,000 TO MAIN STREET DENVILLE CONTINGENT UPON FUNDS BEING AVAILABLE FOR TRANSFER: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK
Councilman Scollans voted yes with the caveat that the amount is not to exceed $5,000.

MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
AYES: UNANIMOUS

MEETING ADJOURNED AT 8:46 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Municipal Clerk