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 Scollans. The Open Public Meetings Act Statement was read by Township Clerk Donna Costello. Mrs. Costello advised President Kuser that Councilwomen Lyden and Smith will not be in attendance this evening.

ROLL CALL: FITZPATRICK, GABEL, GOLINSKI, SCOLLANS, KUSER
ABSENT: LYDEN, SMITH
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD AND TOWNSHIP ATTORNEY JANSEN.

LIAISON REPORTS:
Councilman Scollans reported that the Historical Society has no hook-up to the Internet and asked it that could be addressed. Administrator Ward replied that he is looking into the possibility of using the “hot spot” from the Library to connect to the Internet. Councilman Golinski noted that he met with the Social Services Coordinator last week and she is doing a great job. He said that the Local Assistance Board meeting is tomorrow. Mr. Golinski gave the following up-dates:
- Fresh vegetables continue to come in from local gardens.
- On October 13th a family movie night will be held to raise funds for Local Assistance, heating assistance in particular.
- On October 17th there will be an Energy Assistance Forum to assist people with their energy bills.

Councilman Fitzpatrick advised that the Denville Community TV group will be meeting tomorrow. He suggested that Community TV reach out to Administration to request that many of the groups in town be included on the web page. Mr. Fitzpatrick said that he is aware that there is an ongoing effort to redesign the site and feels it would be a benefit if the organizations were able to go in and update their information as needed.

Councilman Gabel stated that he met with the Deer Management Committee and they are preparing an end of season report to present to the Council. Mr. Gabel noted that he met with the leadership of the People With Challenges Committee and discussed their plans for the remainder of the year. He listed the following activities:
- Collecting food for the Denville Food Pantry.
- Volunteering at the Fall Festival.
- Hosting a movie night.
- Working with the Knights of Columbus at their Annual Pig Roast and Clambake on October 13th.

Councilman Gabel advised that he attended the ribbon-cutting for the new Picatinny Credit Union and will join the Mayor at the Cedar Lake Property Owners fall meeting to be held this Friday night.
President Kuser reported that the Field Advisory Committee will be meeting next Tuesday.

MAYOR’S REPORT:
Mayor Andes advised that he has tickets in his office for the Knights of Columbus Pig Roast and Clambake. The Mayor reported that a meeting was held which was attended by the Mayor, Administrator, and Township Engineer, Picatinny Base Commander Brigadier General Jonathan Maddux, his support staff and a representative from Congressman Rodney Frelinghuysen’s Office. He said that the meeting was held on September 11, 2012. Mayor Andes then read into the record a Press Release that was sent to the newspapers following that meeting. A copy is attached to these minutes.
Mayor Andes noted that there was a huge turn-out at the ribbon cutting for the Picatinny Credit Union on Saturday. He said that they have already contributed to the Centennial Celebration, purchased a spot on the Denvilleopoly board and presented the Mayor with a check for $2,000 for the charities that are benefitting from the Up and Running event. The Mayor advised that the Senior Social will be held this Sunday and, the following Saturday the Fire Department Inspection and Dinner will be held.
Mayor Andes reported that he has been advised that a nine-hole golf outing is being held at Peace Pipe Country Club on Friday, October 19th followed by a Tricky Tray at the Firehouse for the family of former Fire Chief Jim Crothers. He explained that the family has had very severe health problems this year.

ADMINISTRATOR’S REPORT:
Administrator Ward advised that the renovations to the Police Department will commence within the next two to three weeks and will start in the area of the sally port. Mr. Ward noted that, as part of the contract, the carpet will be cleaned and ceiling tiles replaced in the existing office space used by the Police and support staff. He observed that, while the work is being done, it will be very difficult to continue the normal operation of the Police Department. Mr. Ward noted that the contractors would be in the facility painting and moving desks around and tearing up carpet. He said that Administration is working with various groups so that, after January 1st, we can potentially locate the Police operations in the Community Room for a four to six week period. The Administrator advised that the Library has stepped up and offered to host a lot of the programs that would ordinarily be held in the Community Room. He said that the alternative would be to secure trailers, which would be very costly.
Administrator Ward commented that the Ordinance Sub-Committee had discussed changes in the Health Dept. fee schedule. He noted that the ordinance is on tonight’s agenda and there is one minor adjustment to the ordinance; over the last several years we have been charging $25 for a flu shot and the ordinance listed the fee as $10. Mr. Ward advised that the vaccine itself costs $12 - $15, in addition to syringe costs.
Mr. Ward noted that we do submit to Medicare for reimbursement for qualified residents who come to Town Hall for a flu shot annually, so very few people pay for the shot out of pocket.

The Administrator reported that Deirdre Rock has been working with McMatch, which is a County program, to create an on-line food pantry. He explained that a person can go on-line, order food and it will be shipped directly to our Food Pantry. Mr. Ward said that shipping and handling are included and delivery can be arranged as needed. He added that the County is having a contest among the largest County communities, by population, and Denville is leading in the amount of food donated.

Administrator Ward stated that there is a group of seniors and graduate students from the Seton Hall Marketing Program who are working on a market analysis. He said that they will meet with the Chamber, the Downtown Development Committee and Administration to discuss the issue.

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

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS: None.

ORDINANCE(S) FOR ADOPTION

#18-12 AMENDS CHAPTER IX TAXICAB REGULATIONS & CHAPTER II-A FEES
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER IX, TAXICABS AND CHAPTER II-A, FEES, RATES AND CHARGES
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, KUSER
ABSENT: LYDEN, SMITH

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER IX, TAXICABS AND CHAPTER II-A, FEES,
Township Council
RATES AND CHARGES
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 9-26-12 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER
GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH

#19-12 VACATES A PORTION OF OLD BOONTON ROAD
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR
ROAD PURPOSES IN A PORTION OF OLD BOONTON ROAD
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY
MEMBER GABEL
AYES: SCOLLANS, GABEL, FITZPATRICK, GOLINSKI, KUSER
ABSENT: LYDEN, SMITH

OPEN PUBLIC HEARING:
Richard Sweeney, Esq., representing Rockaway River Country Club, stated that he is,
of course, not here in opposition to the ordinance, but to answer any questions that the
Council may have. He said that, short of that, he thinks it is a well put together
ordinance and he hoped that the correspondence that he sent in June was clear.
President Kuser replied that the issue was well explained, there was no ambiguity about
it and everyone was fine with it.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR
ROAD PURPOSES IN A PORTION OF OLD BOONTON ROAD
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 9-26-12 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER
GABEL
AYES: SCOLLANS, GABEL, FITZPATRICK, GOLINSKI, KUSER
ABSENT: LYDEN, SMITH

ORDINANCE(S) FOR INTRODUCTION:
#20-12 HEALTH RELATED FEE AMENDMENTS
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER II-A, FEES, RATES AND CHARGES OF THE
Township Council
GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
DISCUSSION: Attorney Jansen asked if the ordinance had been revised to include the change that Mr. Ward referred to regarding to the flu shots being $25. Clerk Costello advised that it was.
AYES: SCOLLANS, FITZPATRICK, GABEL, GOLINSKI, KUSER
ABSENT: LYDEN, SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER II-A, FEES, RATES AND CHARGES OF THE 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 10-16-12 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 GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH

#21-12 LAND USE ADMINISTRATIVE ESCROW FEE FOR PRE-CONCEPT PLAN REVIEWS
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO AMEND CHAPTER 19, LAND USE, ARTICLE 1, GENERAL PROVISIONS, TO PROVIDE AN ADMINISTRATIVE ESCROW FEE FOR PRE-CONCEPT PLAN REVIEWS
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
DISCUSSION: None.
AYES: SCOLLANS, FITZPATRICK, GABEL, GOLINSKI, KUSER
ABSENT: LYDEN, SMITH
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND
STATE OF NEW JERSEY TO AMEND CHAPTER 19, LAND USE, ARTICLE 1,
GENERAL PROVISIONS, TO PROVIDE AN ADMINISTRATIVE ESCROW FEE FOR
PRE-CONCEPT PLAN REVIEWS
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 10-16-12 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 GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH

President Kuser asked if anyone from the Council or the public would like to have
anything removed from the Consent Agenda.
Councilman Golinski asked, with regard to R-12-227, if we considered any alternatives
to using Zufall, which we have been using for some time. Mr. Ward replied that Zufall
was recommended by Health Officer Perez and other alternatives were considered. He
said that it was required that we have a formal contract with the provider.
Attorney Jansen explained that there has not been extensive use of this service and
that Zufall is the Federally Qualified Health Care Center in Morris County. He added
that there is no fee required from Denville, it is just a service that is provided.

CONSENT AGENDA:
R-12-226 RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL
AGREEMENT WITH ST. CLARE’S HOSPITAL, INC. FOR THE USE OF
THE TOWNSHIP OF DENVILLE SALT STORAGE FACILITY
R-12-227 RESOLUTION AUTHORIZING AGREEMENT WITH ZUFALL
FEDERALLY QUALIFIED HEALTH CARE CENTER
R-12-228 RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP
OF DENVILLE
R-12-229 RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL ONE DAY ABC
LIQUOR LICENSE
R-1-230 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL
SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN
PROPERTIES IN THE TOWNSHIP OF DENVILLE
MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK
AYES: GABEL, FITZPATRICK, GOLINSKI, SCOLLANS, KUSER
ABSENT: LYDEN, SMITH

NON-CONSENT RESOLUTIONS
R-12-231 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE
MOTION TO APPROVE R-12-231: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH

R-12-232 RESOLUTION AUTHORIZING AWARD OF BID FOR A CRACK SEALING MACHINE
MOTION TO APPROVE R-12-232: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH

R-12-233 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR A POLICE GRANT
MOTION TO APPROVE R-12-233: MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK
AYES: GABEL, FITZPATRICK, GOLINSKI, SCOLLANS, KUSER
ABSENT: LYDEN, SMITH

R-12-234: RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING $3,411,000 IN PRINCIPAL AMOUNT
MOTION TO APPROVE R-12-234: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI
DISCUSSION: President Kuser commented that he thought that Mr. Guarino was to be present tonight to answer any questions with regard to this resolution. Administrator Ward replied that he had spoken about this resolution at the last meeting. Mr. Kuser asked Mr. Ward if he had answered Mrs. Smith’s questions. Mr. Ward replied that he supplied all of the information and she was satisfied when he spoke with her yesterday.
AYES: SCOLLANS, GOLINSKI, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH
R-12-235        RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF
$3,411,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP
OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY AND
PROVIDING FOR THEIR SALE

MOTION TO APPROVE R-12-235: MOVED BY MEMBER FITZPATRICK, SECONDED
BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, GOLINSKI, SCOLLANS, KUSER
ABSENT: LYDEN, SMITH

MOTION TO APPROVE MINUTES OF 9-4-12: MOVED BY MEMBER GOLINSKI,
SECONDED BY MEMBER SCOLLANS
AYES: GOLINSKI, SCOLLANS, GABEL, FITZPATRICK, KUSER
ABSENT: LYDEN, SMITH

MOTION TO ADJOURN: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER
SCOLLANS
AYES: UNANIMOUS
ABSENT: LYDEN, SMITH

MEETING ADJOURNED AT 8:00 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk