The Meeting was called to order at 7:30 p.m. by President Fitzpatrick. The Salute to the Flag was recited, followed by a moment of silence to observe Veterans’ Day. The Open Public Meetings Act Statement was read by Municipal Clerk Donna Costello.

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

LIAISON REPORTS:
Councilman Gabel reported that the Board of Education held a workshop meeting last night at which they received a report from their auditor on their financial status. He said that they also discussed issues regarding outside property maintenance, security and technology.

Mr. Gabel advised that the funds that the Township was awarded in a Community Development Grant have not yet been received but preparations for the application for next year’s grant have begun.

Councilman Gabel noted that the Mayor’s Council for People With Challenges will be collecting food this weekend for the Denville Food Pantry.

Mr. Gabel reported that forty-four (44) deer have been harvested so far and about two hundred (200) pounds of meat will be dropped off this week for the Denville Food Pantry.

Councilman Kuser had no report.

Councilwoman Smith noted that this food drive is the 25th to be held and the Denville Medical and Rehabilitation Center has long been actively involved with the food drive. She said that food can be dropped off at the Center on Saturday between 10:00 a.m. and 2:00 p.m. Mrs. Smith advised that free services and prizes will be available to those who drop off food on Saturday.

Councilwoman Lyden reported that the Beautification Committee is looking for volunteers and will be holding a meeting in Town Hall tomorrow night at 7:00 p.m.

Councilman Golinski welcomed two Scouts from Troop #118 who are present tonight, Jonathan Beddow and Max Carlson.

Mr. Golinski reported that the Planning Board meeting for this month has been cancelled.

Councilman Scollans reported that some of the men in the Senior Men’s Group have expressed concerns regarding the type of trees that are being planted in town.

Mr. Scollans announced that the Senior Social will be held on November 17th.

Councilman Scollans advised that the Rockaway River Watershed Cabinet met and selected new officers to lead the group.

President Fitzpatrick had no report.

Township Council
MAYOR’S REPORT:
Mayor Andes reported that the upcoming Senior Social is the one at which the Recreation Committee will be cooking a turkey dinner. He said that additional volunteers are needed to help serve dinner to our seniors.
Mayor Andes advised that the VFW is having a Roast Beef Dinner at the Post Home on Ford Road and added that the PBA Dinner is also being held on Saturday.
The Mayor noted that he put a copy of a Proclamation concerning Pancreatic Cancer Awareness Month in the Council Members’ mail boxes.
The Mayor announced that the Township has received a plaque from the Dept. of Transportation commending the Township on their paving efforts. He reported that there was a severe water main break on Franklin Road about two weeks ago and it heaved the road and broke the gas main. The Mayor advised that the DPW put in about a twenty-two hour day to make the road passable. He said that they did the best they could, considering the condition of the road and will leave it as is until the road settles.
President Fitzpatrick thanked the Mayor for the Proclamation and commented on the need for awareness of this terrible disease.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that there was a small fire over the weekend at the animal shelter at the DPW. He said that no humans or animals were seriously injured and the fire was quickly extinguished. Mr. Ward noted that several animals were taken to the animal hospital to determine if there were any injuries beyond smoke inhalation. He added that the Fire Official’s report indicated that the fire was accidental, caused by sparks igniting insulation during some minor work at the dog shelter.
Mayor Andes interjected that the Police and Fire Departments were there on Saturday and did an excellent job. He further noted that there were volunteers there in the afternoon helping with the clean-up.
Administrator Ward reported that there are multiple crews working on the Valley View Firehouse and it is estimated that they will receive a temporary Certificate of Occupancy by the first week in December.
Mr. Ward noted that eight (8) of the eleven (11) homes on Riverside Drive have been demolished. He said that confirmation was received today that service has been disconnected from the final home (the 11th) that was purchased and the contractor has received a notice to proceed on the remaining homes. The Administrator advised that it is anticipated that all eleven (11) homes will have been demolished by mid-December.
Administrator Ward reported that the 2014 Administrative Budget Hearings began today with the Department Heads. He said that he is pleased to say that the departments are bringing in very responsible budgets with operational efficiency in mind.

OPEN PUBLIC PORTION:
Gerry Idec, 1 E. Longview Trail asked what safety precautions were taken during the
recent elections that were held in school buildings, in light of the recent shooting in a Mall in Paramus. He said that his point is that he doesn't think it is a good idea to hold public elections in schools when children are present. President Fitzpatrick asked the Township Clerk, who is also the Election Official in Denville, to respond to Mr. Idec's question. Township Clerk Costello advised that she is already working on having voting removed from Valleyview School. She said that she has to find another location within the same area but she and Mr. Gencarelli are working on it. Mrs. Costello added that, by the next election, Valleyview will not be a polling place. She added that we have three (3) polling places in our own Municipal Building. Councilman Gabel advised that he had some conversations with the Board of Education President John Paragian prior to the election. He said that the School Board paid to have an individual stand at the doors as voters entered just to be a presence. Mr. Idec inquired as to whether this individual was a member of the Police Dept. or any other security agency. Mr. Gabel replied that it was a substitute teacher. President Fitzpatrick commented that Mr. Idec has brought up a subject that has been raised recently and many people are working on a solution.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Scollans commented that it has been mentioned to him that there is not a very friendly attitude from the Speakers at the League of Municipalities Convention toward the attendees. He said that a number of board members will not attend because of that attitude. Mr. Scollans noted that there are significant training opportunities at the convention and he feels it is important for board members to attend. He asked Administration to look into the matter. Mr. Scollans also spoke about the changes in the budgeted allowances for attendees. Administrator Ward responded that the policy that was in place prior to his arrival was that three (3) members from each board were permitted to attend the League Convention on a rotating basis. He said that this is the first time that he is hearing of this issue. Councilman Scollans noted that it would be helpful if the board members were advised of the policy as to who may attend the Convention. He said that he feels that all members should have an opportunity to attend. Administrator Ward replied that he will look into it. He added that the reimbursement policy that Mr. Scollans mentioned applies to all Township employees, including himself, who attend the Convention. President Fitzpatrick commented that the subject can be raised at the Council’s budget workshops.
ORDINANCE(S) FOR ADOPTION

#21-13  AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP SUPERVISORY EMPLOYEES' ASSOCIATION

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 GOLINSKI, SECONDED BY MEMBER GABEL AYES: GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK 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 11-20-13 ISSUE OF THE CITIZEN. MOTION TO ADOPT: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN Councilman Golinski asked why #21-13 is a new ordinance and #22-13 is an amended ordinance. Administrator Ward replied that since the Confidential Employees do not have a contract only that portion of the original ordinance is being amended which deals with the salaries, terms and conditions of their employment. He said that, in the case of the Supervisory Employees contract (#22-13), it is an entirely new contract. AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, FITZPATRICK ABSTAIN: SCOLLANS

#22-13  AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE #4-12 ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING

BE IT RESOLVED THAT AN ORDINANCE ENTITLED: AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE #4-12
ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

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

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE #4-12
ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 11-20-13 ISSUE OF THE CITIZEN.
MOTION TO ADOPT: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER LYDEN
AYES: GOLINSKI, LYDEN, GABEL, KUSER, SMITH, SCOLLANS, FITZPATRICK

ORDINANCE(S) FOR INTRODUCTION:
#23-13
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO ESTABLISH THE SALARIES FOR THOSE EMPLOYEES OF THE DENVILLE POLICE DEPARTMENT GOVERNED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY AND THE POLICE BENEVOLENT ASSOCIATION LOCAL 142
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER GABEL, SECONDED BY MEMBER GOLINSKI
DISCUSSION:
Administrator Ward noted that this ordinance implements the Memorandum of Agreement that was entered into with the PBA. He explained that the agreement is for a four-year term with a salary increase of 1.98% in 2014 and .087% in 2015, 2016 and 2017. Mr. Ward advised that the increase works out to about 1.2% per year over the four (4) year period, which falls well under the hard 2% cap. He added that both the prescription and medical plans are being changed which will result in a saving on premium costs. Mr. Ward noted that sick leave and vacation time for employees who
are leaving will now be prorated, as of July 1, 2014.
AYES: GABEL, GOLINSKI, KUSER, SMITH, LYDEN, SCOLLANS, FITZPATRICK

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO ESTABLISH THE SALARIES FOR THOSE EMPLOYEES OF
THE DENVILLE POLICE DEPARTMENT GOVERNED BY THE COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE, COUNTY
OF MORRIS, STATE OF NEW JERSEY AND THE POLICE BENEVOLENT
ASSOCIATION LOCAL 142
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 12-3-13 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, KUSER, SMITH, SCOLLANS, FITZPATRICK

President Fitzpatrick noted that Administration has requested that R-13-231 be removed
from the Agenda.
President Fitzpatrick asked if anyone else from the Council or the public would like to
have anything removed from the Consent Agenda. No one responded.

CONSENT AGENDA:
R-13-223 RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FOR
IMPAIRED DRIVING ENFORCEMENT PURSUANT TO THE N.J.
DIVISION OF HIGHWAY TRAFFIC SAFETY DRIVE SOBER OR GET
PULLED OVER 2013 YEAR END STATEWIDE CRACKDOWN GRANT
FROM 12-6-13 THROUGH 1-2-14
R-13-224 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL
SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN
PROPERTIES IN THE TOWNSHIP OF DENVILLE
R-13-225 RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE
- $274.00
R-13-226 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID
FOR CALENDAR YEAR 2013 - $559.65
R-13-227 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID
FOR CALENDAR YEAR 2013 -$1,587.42

R-13-228 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $1,394.37

R-13-229 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $905.50

R-13-230 RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP
OF DENVILLE

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

NON-CONSENT RESOLUTIONS:

R-13-232 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $3,325.37

MOTION TO APPROVE R-13-232: MOVED BY MEMBER SCOLLANS, SECONDED
BY MEMBER GOLINSKI
AYES: SCOLLANS, GOLINSKI, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK

R-13-233 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $31,014.21

MOTION TO APPROVE R-13-233: MOVED BY MEMBER SMITH, SECONDED BY
MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, GOLINSKI, SCOLLANS, FITZPATRICK

R-13-234 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE
REDEMPTION OF A TAX SALE CERTIFICATE - $48,477.30

MOTION TO APPROVE R-13-234: MOVED BY MEMBER KUSER, SECONDED BY
MEMBER LYDEN
AYES: KUSER, LYDEN, GABEL, SMITH, GOLINSKI, SCOLLANS, FITZPATRICK

R-13-235 RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER #1
WITH TILCON NEW YORK FOR FRANKLIN ROAD IMPROVEMENTS

MOTION TO APPROVE R-13-235: MOVED BY MEMBER SCOLLANS, SECONDED
BY MEMBER SMITH

Councilwoman Smith commented that in all the years that she has been on the Council
she does not remember a time when someone went and looked over the paving and
came back to say that we didn’t use as much as estimated, so here is a refund. She
said she would like to commend our engineer.

Councilman Golinski asked how this did come about.
Administrator Ward explained that it was generated by Engineer Ruschke as part of our
submittal for full reimbursement for Franklin Road.
Attorney Jansen interjected that we have had this type of change order many times in the past but the numbers have not been this significant.

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

R-13-236 RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER #2 WITH DENVILLE LINE PAINTING

MOTION TO APPROVE R-13-236: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS

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

R-13-237 RESOLUTION AUTHORIZING THE TRANSFER OF CALENDAR YEAR 2013 BUDGET APPROPRIATIONS

MOTION TO APPROVE R-13-237: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL

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

R-13-238 RESOLUTION AUTHORIZING AGREEMENT WITH ST. CLARE’S HOSPITAL FOR SALT STORAGE

MOTION TO APPROVE R-13-238: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI

Administrator Ward explained that the agreement was re-written this year to include a clause that states the vehicles picking up the salt must be authorized St. Clare’s vehicles. He said that the vehicles are weighed on the way in and on the way out and we bill St. Clare’s at a flat rate for the salt.

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

R-13-239 RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE REHABILITATION OF THE COOK’S POND DAM

MOTION TO APPROVE R-13-239: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GOLINSKI

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

R-13-240 RESOLUTION AUTHORIZING EXECUTION OF THE THIRD ADDENDUM TO THE DOLCREST AGREEMENT

MOTION TO APPROVE R-13-240: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN

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

MOTION TO APPROVE MINUTES OF 10-15-13: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI

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

MEETING ADJOURNED AT 8:11 P.M.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk