TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
REGULAR MEETING
APRIL 7, 2015

The Meeting was called to order by President Golinski at 7:30 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Fitzpatrick. The Notice of Public Meetings Act Statement was read by Township Clerk Kathy Bowditch. Ms. Bowditch noted that this is a non-smoking facility and requested that all cell phones be silenced at this time.

ROLL CALL: GABEL, KUSER, SMITH, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI
*Councilwoman Lyden was not present for the Roll Call but arrived at 8:02 p.m.
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN, CFO GUARINO AND TOWNSHIP AUDITOR SARINELLI.

PRESENTATION OF 2015 MUNICIPAL BUDGET FOR ADOPTION

President Golinski asked Administration if they would like to make a few opening comments and present the budget. He said that he will then open the public hearing for comments on the budget only.

Mayor Andes gave a brief recap of the work that went into compiling the budget. He said that he feels it is a responsible budget. Mayor Andes noted that the Township is in a good financial position. He thanked Administrator Ward, CFO Guarino and the Council for their efforts and stated that he fully endorses this budget.

Administrator Ward reviewed the budget process and noted some of the highlights of this year’s budget.

• There is a modest increase in ratables this year indicating positive growth.
• The imminent sale of St. Clare’s Hospital to a for-profit organization.
• Denville has one of the lowest debt ratios – 5th in Morris County – and will be paying down $100,000 this year.
• The County-mandated revaluation cost is permitted to be spread out over five (5) budget years.
• The total operational increase is below the cap – 1.7%.
• Health insurance and prescription benefit costs have increased but salaries are at a historically low percentage increase over the next few years. There is no reduction in services.
• This budget results in a small tax increase of $37.17 for the average assessed home.

Auditor Ray Sarinelli explained the budget process, noting that the Township qualifies for self examination this year and the budget will be automatically approved upon completion of the public hearing and adoption by the Council. Mr. Sarinelli presented the following figures for the record:

• The total budget is $21,930,591 which is $114,422.00 less than last year. This is due in large part to $414,000.00 more in grants than last year.
• In this year’s capital section there are $731,000 in capital grants which will be authorized through the capital ordinance process.
The Township is well within all the required caps imposed by the State. Mr. Sarinelli noted that the Township has been on a solid plan for debt service. He spoke about the use and the regeneration of the fund balance. Mr. Sarinelli commented that, due to a large tax appeal in 2014 the fund balance was $3.994 million at the end of the year but he is hopeful that it will be back in the $4.2 million range at the end of this year.

CFO Guarino had no additional comments on the budget.

OPEN PUBLIC HEARING ON THE 2015 BUDGET:
Barry Mushala, 35 Thurmont Road asked how many vehicles are in this budget. President Golinski advised that a copy of the complete budget is available for viewing by the public in the Clerk’s Office.

CFO Guarino responded that the Township is buying two (2) used sander bodies and six (6) vehicles, adding that the cost of 2 vehicles and a backhoe will be split between the Water Utility and the Sewer Utility. He was reminded that there is one new police vehicle that is in the regular budget and not the capital budget.

Councilwoman Smith and President Golinski offered a few brief comments on the condition of the vehicles being replaced and the remarkable lengths of service that the DPW is able to get out of their vehicles.

CLOSE PUBLIC HEARING ON THE 2015 BUDGET.

R-15-86 Resolution Authorizing Adoption of the Township of Denville 2015 Municipal Budget.

Attorney Jansen read R-15-86 into the record. A copy of the resolution is attached to these minutes.

MOTION TO APPROVE R-15-86: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL

DISCUSSION: Councilwoman Smith commended the Mayor, Administrator, CFO and Auditor for presenting such a fine budget and noted that she fully supports the budget. Councilman Gabel said that all the proper due diligence has been done, it is a fiscally responsible budget and he also fully supports it. Councilman Fitzpatrick noted that he also supports the budget and commends the management of the budget over the last few years. He said that next year looks even more promising. President Golinski noted that the budget process begins in January and the dates for all budget workshops are advertised. He said that the public is welcome and encouraged to attend these meetings and to stop in at the Clerk’s Office to review the budget where it is on display for public scrutiny.

AYES: Smith, Gabel, Kuser, Fitzpatrick, Scollans, President Golinski.

ABSENT: Lyden.

LIAISON REPORTS:
Councilman Scollans reported that the PRIDE Dinner was a great success. Mr. Scollans advised that the Denville Board of Education Secretary has resigned. He said that there was a discussion of the 2015-2016 school budget at the last meeting. Councilman Scollans noted that the Union Hill Schoolhouse was valued at $254,000. He added that a number of members of the Historical Society spoke in favor of preserving the Schoolhouse, due to its historical value. Mr. Scollans said that further discussions will be held before September.
Councilman Fitzpatrick advised that the “Hop into Denville” event, sponsored by the Chamber of Commerce this past weekend was a great success. He added that the Chamber will be holding its awards dinner at Zeris Inn on May 6th at 6:30 p.m.

Councilwoman Lyden arrived at 8:02 p.m.

Mr. Fitzpatrick noted that the Rockaway River Cleanup, sponsored by the Rivers and Streams Committee, will be held on Saturday, May 16th. Volunteers are encouraged to contact George Strother, Administration or Councilman Fitzpatrick to join a cleanup team. Councilman Fitzpatrick advised that the Beautification Committee will start planning their work projects for the weekends now that the weather is improving.

Councilman Gabel reported that he attended the Morris Hills Regional Board of Education meeting and noted that they are also working on their 2015-2016 budget. Mr. Gabel advised that the Mayor’s Council for People with Challenges is busy planning many spring activities and is particularly looking forward to assisting with the Fox Hill Playground redevelopment project.

Councilman Kuser had no report.

Councilwoman Smith reported that the seniors had a wonderful outing to the Seeing Eye last month. She noted that the quarterly general meeting will be held this Friday at the Senior Center and Tax Assessor Klein and Rick DelGuercio of Appraisal Systems will speak to the seniors about the revaluation process. Mrs. Smith stated that the seniors will be amending their by-laws at that meeting in order to obtain permission from the State to hold Bingo games again. Mrs. Smith advised that the next Senior Social will be held on April 19th and the theme will be “A Parisian Night”.

Councilwoman Lyden reported that the Paths and Trails Committee is back in action and they are going over preliminary plans for a walking path. She added that they will be applying for grants.

President Golinski reported that he attended the Recreation Committee meeting last week. He said that the Committee is working hard to generate interest about the Gardner Field improvement plans. Mr. Golinski encouraged anyone who is interested in getting involved to call him or Recreation Committee Chairman Don Casse. He advised that at next week’s Council Workshop the Denville Board of Education will be presenting their budget to the Council. President Golinski noted that on Monday, April 20th there will be a presentation to explain the revaluation process.

Councilwoman Smith interjected that the Little League Parade will be held on Saturday at 10:00 a.m.

MAYOR’S REPORT:

Mayor Andes reported that the grant to clean the Rockaway River that was applied for jointly by Rockaway Borough, Boonton Township and Denville amounted to $231,000. The Mayor explained that Denville used its share of $160,000 to dredge the area under the bridges on Pocono Rd. and Diamond Spring Rd. He added that both projects have been completed. Mayor Andes announced that the Township has received a grant from the DOT in the amount of $190,000 to pave Morris Avenue and Savage Road, from the playground on Morris Ave. to a point past Morris Catholic H.S. The Mayor noted that there will be a PRIDE blood drive on Saturday and the PRIDE Rid Litter Day will be held next week.

Mayor Andes reported that there will be a public hearing tomorrow, April 8th, at 12:30 p.m. here in the Council Chambers regarding the sale of St. Clare’s Hospital. He said that hopefully it will be the last hearing.

The Mayor advised that this month is Autism Awareness month. He read a brief proclamation declaring the month of April to be National Autism Acceptance and Awareness Month in Denville.
ADMINISTRATOR’S REPORT:
Administrator Ward asked the Council members to check with the committees for which they are liaison representatives to determine whether any committees would like to display any materials at the Rotary Street Festival, which will be held on Sunday, June 7th. He noted that, since space is limited, Council members should contact Kara DeLoreto or him with their requests.

Administrator Ward advised that the $190,000 grant for Morris Ave. that the Mayor mentioned and the $541,000 grant that we received from the DOT for the Broadway streetscape improvements, Phase II have been included in Bond Ordinance #8-15. Mr. Ward noted that the senior citizens will hold their annual spring yard sale on May 2nd from 9 a.m. to 3 p.m. He added that there are still vendor spaces available for $25.

CORRESPONDENCE: All copied to Council.

OPEN PUBLIC PORTION:
Margaret Liebig, 25 Cedar Lake West, stated that she was denied access to public records in the Building Dept. by Sal Poli. Mayor Andes noted that this could be a personnel matter and should not be discussed any further in an open meeting. Administrator Ward left the room to get an OPRA request form for Ms. Liebig in order for her to submit a formal request.

Joe Polillo, 6 Seymour Dr., thanked the Township for what it has done for their autistic son. He said that the Denville school district was very helpful while his son attended school in Denville.

Barry Mushala, 35 Thurmont Rd., spoke of a project that he said was started about a year ago to connect Lackawanna Ave. and Estling Lake Rd. He said that trees were removed and NJ Transit put up No Trespassing signs but the project came to a halt. Mr. Mushala asked for a status report on the project.

President Golinski replied that it started with a public outcry for an emergency access from the Thurmont Rd. side of the tracks. He deferred to Administrator Ward for a further explanation.

Mayor Andes explained the negotiations that took place with the developer of Estling Village to build an emergency access road.

Administrator Ward advised that the developer was overzealous in starting the road and began prior to the Township and NJ Transit finalizing an agreement for the use of the right-of-way. He said that a draft agreement is on his desk and it hoped it will be finalized by late April or the beginning of May.

CLOSE PUBLIC PORTION.

MATTERS OF OLD/AND OR NEW BUSINESS:
Councilman Scollans asked for a status report on the use of YouTube for Council meetings.

President Golinski replied that there is no status change. He said that it will be added to an agenda later in the year. Mr. Golinski added that he would like to follow the track record of the Board of Education.

Councilman Scollans then asked for a status report on the Police dispatch situation.

Administrator Ward replied that various options are being evaluated and that Chief Wagner, Chief Sharples and Administration hope to make a presentation to the Council no later than the June workshop.

There was a brief discussion regarding the direction to be taken for dispatch services.

ORDINANCES FOR ADOPTION:
#3-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services
Be Read by Title on Second Reading and a Hearing Held Thereon:
MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER KUSER
Discussion: Councilman Kuser asked if this was through the whole Township.
Attorney Jansen replied that it is essentially on Route 53 and Rte. 46 east of Route 53. He explained what the work would entail.
AYES: SCOLLANS, KUSER, GABEL, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI

OPEN PUBLIC HEARING ON ORD. #3-15 ONLY:
CLOSE PUBLIC HEARING ON ORD. #3-15.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.

Be passed on Final Reading and that a Notice of Final Passage be Published in the 04-15-2015 issue of the The Citizen Newspaper.

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

ORDINANCES FOR INTRODUCTION:

#4-15
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 5, Zone Regulations to Adopt a Revised Zoning Map.

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
Discussion: Councilman Kuser asked for background from Attorney Jansen.
Attorney Jansen explained that the County updated and colorized the map so the Council needs to re-adopt it.
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI.

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 5, Zone Regulations to Adopt a Revised Zoning Map.

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 05-05-15 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 newspaper according to law.

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

#5-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Providing for Various Improvements or Purposes in the Sum of $101,500 from the General Capital Improvement Fund of the Township of Denville.

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GABEL. Discussion: Councilman Scollans asked where this money comes from. CFO Guarino replied that it comes from the operating portion of the budget. Councilwoman Smith noted that we are adopting this type of ordinance sooner than other municipalities, which allows us to get some of our services sooner. Councilman Kuser commented that this money is to be used for very important services, some of which involve the safety of our firefighters. Administrator Ward provided details of a capital ordinance and explained the difference between a bond ordinance and a capital ordinance. He noted that this ordinance will incur no debt.
AYES: SMITH, GABEL, KUSER, FITZPATRICK, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Providing for Various Improvements or Purposes in the sum of $101,500 from the General Capital Improvement Fund of the Township of Denville.

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 05-05-15 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 newspaper according to law.

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

#6-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Providing for Various Improvements or Purposes in the Sum of $294,000 from the Open Space Trust Fund of the Township of Denville

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
BE IT RESOLVED that an ordinance entitled:
An Ordinance Providing for Various Improvements or Purposes in the Sum of $294,000 from the Open Space Trust Fund of the Township of Denville.

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 05-05-15 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 newspaper according to law.

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

#7-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Providing for Various Improvements or Purposes in the Sum of $111,000 from the Sewer Capital Improvement Fund of the Township of Denville

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK
Discussion: None.
AYES: SMITH, FITZPATRICK, GABEL, KUSER, LYDEN, SCOLLANS, PRESIDENT GOLINSKI

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Providing for Various Improvements or Purposes in the Sum of $111,000 from the Sewer Capital Improvement Fund of the Township of Denville

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 05-05-15 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 newspaper according to law.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI
Attorney Jansen asked CFO Guarino if the Supplemental Debt Statement is on file with the Clerk. Mr. Guarino replied that it is and it has also been sent to the State.

BE IT RESOLVED that an Ordinance entitled:
Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $2,195,750 Therefor and Authorizing the Issuance of $1,395,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER KUSER
Discussion: Councilman Scollans commented that he thought that the Council had decided to wait and see if a grant could be obtained for the Franklin Road repairs, but he noted that those repairs are included in this bond ordinance.
Administrator Ward explained the original plan for Franklin Road and indicated on a map the work area that it is now being funded. He said that the Township intends to apply for a grant in 2016 to pave from the triangle up to Route 10.
AYES: SMITH, KUSER, GABEL, LYDEN, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

BE IT RESOLVED that an Ordinance entitled:
Bond Ordinance Providing for Various Capital Improvement in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $2,195,750 Therefor and Authorizing the Issuance of $1,395,000 Bonds or Notes of the Township to finance Part of the Cost Thereof

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 05-05-15 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 newspaper according to law.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

Attorney Jansen asked CFO Guarino, for the record, if the Supplemental Debt Statement has been submitted to the State and is on file in the Clerk’s office. CFO Guarino answered in the affirmative.

#9-15
BE IT RESOLVED that an Ordinance entitled:
Bond Ordinance Providing for Various Capital Improvements to the Water Utility in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $393,750 Therefor and authorizing the Issuance of $375,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
Discussion: Councilwoman Smith asked if notes would be used. CFO Guarino replied that they would. Administrator Ward noted that Councilwoman Lyden had questioned whether the water tower that is part of this ordinance could be replaced instead of refurbished. He said that is a real possibility since the cost differential is not that great.

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

BE IT RESOLVED that an Ordinance entitled:
Bond Ordinance Providing for Various Capital Improvements to the Water Utility in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $393,750 Therefor and Authorizing the Issuance of $375,000 Bonds or Notes of the Township to finance Part of the Cost thereof

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 05-05-15 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 newspaper according to law.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI

President Golinski read the titles of the resolutions that are included in the Consent Agenda.
CONSENT AGENDA:
R-15-87 Resolution Correcting Recreation Department Refund Amounts Previously Authorized by Resolution.
R-15-88 Resolution Authorizing Issuance of Special One Day ABC Liquor License.
R-15-90 Resolution Refunding the Payment of 2015 Taxes in the Amount of $1,774.59.
R-15-91 Resolution Authorizing Refund of Recreation Department Fees.

President Golinski asked if anyone from the Council or the public wished to have anything removed from the Consent Agenda. No one responded.
MOTION TO APPROVE THE CONSENT AGENDA: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

NON-CONSENT RESOLUTIONS:
R-15-93 Resolution Authorizing the Award of a Professional Services Contract for Appraisal/Consulting Services for the Year 2015.
MOTION TO APPROVE R-15-93: MOVED BY MEMBER SMITH, SECONDED BY MEMBER LYDEN
AYES: SMITH, LYDEN, GABEL, KUSER, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.
Councilwoman Smith asked Attorney Jansen if the six (6) resolutions refunding money due to tax sale certificate redemptions can be moved as one, even though they all have a different amount due. Attorney Jansen explained that they must be done separately because they are all above the dollar threshold for a consent agenda resolution. He said that he recommends combining redemptions like this into one resolution with a letter from the Tax Collector specifying the various lots, certificate numbers, refunds, etc. attached to the resolution. Attorney Jansen will provide a sample.


MOTION TO APPROVE R-15-94: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, SCOLLANS, PRESIDENT GOLINSKI.


MOTION TO APPROVE R-15-95: MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK
AYES: KUSER, FITZPATRICK, GABEL, SMITH, LYDEN, SCOLLANS, PRESIDENT GOLINSKI.


MOTION TO APPROVE R-15-96: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI.

R-15-97 Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $4,273.93.

MOTION TO APPROVE R-15-97: MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER LYDEN
AYES: FITZPATRICK, LYDEN, GABEL, KUSER, SMITH SCOLLANS, PRESIDENT GOLINSKI

R-15-98 Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $65,208.72.

MOTION TO APPROVE R-15-98: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK.
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI.


MOTION TO APPROVE R-15-99: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI.

CEREMONIAL MATTERS

PROCLAMATION
AMERICAN CANCER SOCIETY – RELAY FOR LIFE
Bonnie Rosenthal, Relay for Life Central Morris County Chair

Mayor Andes invited Bonnie Rosenthal and Cheryl Rosenfeld forward and noted that they had
gathered the Mayors of seven (7) contiguous towns to jointly support the American Cancer Society’s efforts for the Relay for Life.

Mayor Andes then read the proclamation declaring the month of May 2015 to be “Paint the Town Purple Within Denville” and May 6 – 7 to be American Cancer Society Relay for Life in Morris County. Mayor Andes noted that the Relay for Life will be held at the County College of Morris this year.

Ms. Bonnie Rosenthal spoke briefly about the cause. She noted that the Dover Mayor and Council has organized a team and she challenged Denville to do the same.

President Golinski accepted the challenge on behalf of the Council and added that they will try and raise more money than Dover.

MOTION TO APPROVE MINUTES OF MARCH 10, 2015: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: SCOLLANS, LYDEN, GABEL, KUSER, SMITH, FITZPATRICK, PRESIDENT GOLINSKI.

MOTION TO APPROVE MINUTES OF MARCH 17, 2015: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

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

Meeting adjourned at 9:11 p.m.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk