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 Scollans. The Notice of Public Meetings Act Statement was read by Township Clerk Kathryn Bowditch. Ms. Bowditch noted that this is a non-smoking facility and asked that all cell phones be silenced at this time.

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

ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD AND TOWNSHIP ATTORNEY JANSEN.

LIAISON REPORTS:

Councilman Scollans reported that he attended the Deer Management Committee meeting and they inquired about when the bow hunting contract will be presented to the Council. He asked that Mr. Ward address that issue. Mr. Scollans noted that several issues were discussed at the Board of Education meeting including, the search for a new Administrator, energy efficiency, repair of sidewalks and curbs and building and grounds vehicles. He advised that the meeting may be viewed on YouTube. Councilman Fitzpatrick noted a number of upcoming events:

- The Chamber of Commerce Awards Dinner - May 6th at 6:30 p.m. at Zeris Inn. There will be no Chamber breakfast meeting that day.
- The Rockaway River Cleanup - May 16th with George Strother in charge

Mr. Fitzpatrick advised that there is a community effort ongoing to restore the Fox Hill Playground. He said that 50/50 tickets are available to raise funds for the effort. He added that Denville has organized a team to join the Relay for Life and all support is welcome.

Councilwoman Lyden had no report.

Councilwoman Smith reported that she and Mayor Andes attended the County League of Municipalities meeting and heard a presentation on the Great Swamp. Mrs. Smith advised that it has been determined by HUD, a federal agency, that the American Legions and VFW Posts are no longer eligible for the Community Development Block Grants because they are social clubs. She said that Assemblyman Bucco is going to provide the Council with a sample resolution to send to HUD protesting this position.

Councilwoman Smith reported that the last Senior Social was a great success and the next one will be held on May 17 with a theme of Red, White & Blue and a menu of hamburgers and hot dogs. Mrs. Smith noted that there will be a resolution on the May 5th agenda thanking our Police Department for their fine work.

Councilman Kuser reported that the Green Sustainable Committee cancelled its meeting for this month.

Councilman Gabel reported that the Morris Hills Regional School Board meeting will be held on Monday evening. He noted that the Mayor’s Council for People With Challenges participated in a one-hour exercise program at the YMCA and had a wonderful time. Mr. Gabel added that they took part in a Challenger Baseball game later that day.

Mrs. Smith asked Mr. Gabel if there was any information regarding the Morris Hills Regional budget. Mr. Gabe advised that a tentative budget was presented at the last meeting and perhaps a final budget will be presented at the next meeting.

President Golinski advised that he will be attending the Fire Department Appreciation Dinner on Saturday evening. He said that Robert Matschke will be honored for his 50 years of service and Mike
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Leonard for 20 years of service. Mr. Golinski noted that he attended the Recreation Committee meeting this month. He said that the Recreation Committee sponsors the Senior Socials and this weekend they had a lot of help from Councilmen Scollans, Fitzpatrick, Gabel, Kuser and Councilwoman Smith. President Golinski advised that he will attend the Environmental Commission meeting this week.

MAYOR’S REPORT:
Mayor Andes noted that the PBA Fishing Contest will be held this Saturday and the PBA Dinner will be held on May 1st. The Mayor advised that the four (4) large “Welcome to Denville” signs have been completely refurbished and expanded to list all the civic organizations in town. He said that DPW gave them a good “face-lift” over the winter. The Mayor added that the Beautification Committee will be planting flowers around the signs so that they will have a completely new look. He advised that eleven (11) “Welcome to Denville” signs have also been placed on other Township and County roads.

ADMINISTRATOR’S REPORT:
Administrator Ward reported that final terms have been agreed upon with the United Bow Hunters of NJ. He said that he is working with the Attorney and hopes to have a resolution on the agenda for the first meeting in May. Mr. Ward advised that final terms have been reached with NJ Transit with regard to the emergency access road and a resolution concerning that agreement is planned for a May agenda as well. Mr. Ward explained that the last road from the last sewer project that needs to be resurfaced is Roc Etam Rd. He noted that most of the road is in Randolph with only about 150 feet being in Denville. Mr. Ward advised that an agreement has been reached that Randolph will pave their portion of the road and Denville will pay for the cost of paving the Denville portion.

Administrator Ward noted that a grant application in the amount of $15,000 will be submitted shortly on behalf of the Trails Committee to fund a one-mile trail from Mt. Pleasant Ave. to the bridge at Openaki Rd.

Councilwoman Smith asked Administrator Ward to inquire about a hunting stand that is behind her house because she thinks it is closer than State law allows.

Councilman Fitzpatrick asked about the stocking of Muriel Hepner Pond for the fishing season. He was advised that it will occur at 4:00 p.m. on Friday.

CORRESPONDENCE: All copied to Council.

OPEN PUBLIC PORTION:
Tom Ghilain, 35 Beaverbrook Lane, asked if there are any plans to finish the parking lot at Ford Road field.

President Golinski replied that he has a Boy Scout lined up who has volunteered to do the work and a neighbor in the area has submitted a proposal to Mr. Golinski. Mr. Golinski advised that he has forwarded the design suggestions to Administrator Ward who will discuss them with the Engineer and DPW Superintendent.

Mr. Ghilain stated that he has a neighbor who has offered to bring in heavy equipment to work on the lot including a machine to drill holes in order to erect guardrails.

President Golinski responded that environmental issues must be looked into due to the proximity of wetlands, but he will keep all of the neighbors and the Boy Scout in the loop to get this done.

CLOSE PUBLIC PORTION.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Scollans asked, under old business, for a status report on McCarter Park.
Administrator Ward advised that the Township is willing to negotiate and the money is available. He said that he believes that the problem is that the appraisal of the property came in much lower than Jersey City anticipated and they want more for the property than the appraised value. Councilman Fitzpatrick inquired as to the status of an old real estate office building at the corner of Diamond Spring Road and Second Avenue. He noted that the building is in disrepair. Administrator Ward said that he will investigate the situation.

ORDINANCES FOR INTRODUCTION:
#10-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance Amending Chapter 15-9 Entitled “Grease Interceptors” of the Revised General Ordinances of the Township of Denville, Morris County, New Jersey.
Be Introduce and Read by title on First Reading:

MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
Discussion: None.
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance Amending Chapter 15-9 Entitled “Grease Interceptors” of the Revised General Ordinances of the Township of Denville, Morris County, New Jersey.
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 05-19-15 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 SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

#11-15
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 IX, Taxicabs and Limousines
Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
Discussion: None.
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 IX, Taxicabs and Limousines
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 05-19-15 at 7:30 p.m. in the evening, prevailing time,
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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.

#12-15
BE IT RESOLVED that an Ordinance entitled:
An Ordinance to Amend Chapter II-A, Fees, Rates and Charges and Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to Lost Parking Permit Fees.
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 to Amend Chapter II-A, Fees, Rates and Charges and Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to Lost Parking Permit Fees.

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 05-19-15 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.

#13-15
BE IT RESOLVED that an Ordinance entitled:

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

BE IT RESOLVED that an Ordinance entitled:

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 05-19-15 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 GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI.

President Golinski read the resolutions that make up the Consent Agenda. He then asked if anyone from the Council or the public wished to have anything removed from the Consent Agenda. No one responded.

CONSENT AGENDA:
R-15-100: Resolution Authorizing Issuance of Special One Day ABC Liquor Licenses.
R-15-102: Resolution Endorsing the Submission of the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection.

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

NON-CONSENT RESOLUTIONS:
MOTION TO APPROVE R-15-104: MOVED BY MEMBER LYDEN, SECONDED BY MEMBER SMITH
AYES: LYDEN, SMITH, GABEL, KUSER, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.
R-15-105: Resolution Authorizing Refund of a COAH Development Fee in the Amount of $2,560.
MOTION TO APPROVE R-15-105: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI.
MOTION TO APPROVE R-15-106: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER FITZPATRICK
AYES: SCOLLANS, FITZPATRICK, GABEL, KUSER, SMITH, LYDEN, PRESIDENT GOLINSKI.
R-15-107: Resolution Authorizing Agreements for Connections to the Township of Denville’s Sewer System.
MOTION TO APPROVE R-15-107: MOVED BY MEMBER GABEL, SECONDED BY MEMBER LYDEN.
AYES: GABEL, LYDEN, KUSER, SMITH, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.

MOTION TO APPROVE MINUTES OF 4-7-15 AND 4-14-15: MOVED BY MEMBER GABEL, SECONDED BY MEMBER LYDEN
AYES: GABEL, LYDEN, KUSER, SMITH, FITZPATRICK, SCOLLANS, PRESIDENT GOLINSKI.

MOTION TO ADJOURN: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER LYDEN
AYES: UNANIMOUS.
The Meeting adjourned at 8:06 p.m.

Respectfully submitted by,

Kathleen A. Costello
Deputy Township Clerk