

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE FEBRUARY 16, 2010

SALUTE TO THE FLAG

MEETING OPENED: _____

INVOCATION

NOTICE OF PUBLIC MEETING

MEETING CLOSED: _____

ROLL CALL

FITZPATRICK _____ **GOLINSKI** _____ **KUSER** _____ **SHAW** _____

SMITH _____ **STECKY** _____ **PRESIDENT ANDES** _____

IN ATTENDANCE

MAYOR HUSSA _____ **ADMINISTRATOR GOBLE** _____

TOWNSHIP ATTORNEY _____

OTHERS: _____

CEREMONIAL MATTERS AND/OR PRESENTATIONS

**CHAMBER OF COMMERCE PRESENTATION
PROPOSED FARMERS MARKET**



COUNCIL LIAISON/COMMITTEE REPORTS

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC PORTION

CORRESPONDENCE

MATTERS OF OLD AND/OR NEW BUSINESS

ORDINANCE(S) FOR ADOPTION

**ORDINANCE #01-10 CREATES GREEN SUSTAINABLE COMMITTEE
TITLE:**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION,
ARTICLE 7, AGENCIES, COMMITTEES AND COMMISSIONS, OF THE
REVISED GENERAL ORDINANCES WITH THE ADDITION OF SECTION
2-34, GREEN SUSTAINABLE COMMITTEE**

**ORDINANCE #02-10 AUTHORIZES ACQUISITION OF GORLACH
PROPERTY (OPEN SPACE)**

TITLE:

**AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE
ACQUISITION OF BLOCK 60207, LOT 100 AND BLOCK 60404, LOT 98
(GORLACH PROPERTY)**

ORDINANCE(S) FOR INTRODUCTION

**ORDINANCE #03-10 AUTHORIZES ACQUISITION OF DUDZINSKI/
MOSCARITOLO PROPERTY (OPEN SPACE)**

TITLE:

**AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE
ACQUISITION OF BLOCK 10901, LOT 13.01**

**ORDINANCE #04-10 AUTHORIZES ACQUISITION OF PUDDINGSTONE
DEVELOPERS, LLC PROPERTY (OPEN SPACE)**

TITLE:

**AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE
ACQUISITION OF BLOCK 10901, LOT 14.01**

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS

#CONSENT AGENDA

- R-10-42# RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN**
- R-10-43# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - \$178.00**
- R-10-44# RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE**
- R-10-45# RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL ONE DAY ABC LIQUOR LICENSE**

NON-CONSENT RESOLUTIONS

- R-10-46 RESOLUTION OF THE TOWNSHIP OF DENVILLE AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR THE POSITION OF MUNICIPAL PUBLIC DEFENDER FOR \$250.00 PER COURT SESSION**
- R-10-47 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO BRICKER AND ASSOCIATES, INC. FOR THE WORK ASSOCIATED WITH THE TAX MAP REVIEW IN AN AMOUNT NOT TO EXCEED \$2,600.00**
- R-10-48 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT TO ACQUIRE REAL PROPERTY KNOWN AS THE GORLACH PROPERTY, BLOCK 60207, LOT 100 AND BLOCK 60404, LOT 98 FROM ALFRED GORLACH AND VICTORIA GORLACH FOR \$65,000.00**

- R-10-49 RESOLUTION REFUNDING THE PAYMENT OF SEWER TAP AND SEWER CAPACITY FOR CALENDAR YEAR 2010 FOR \$2,700.00**
- R-10-50 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID FOR CALENDAR YEAR 2009 FOR \$2,736.10**
- R-10-51 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE FOR \$30,268.73**
- R-10-52 RESOLUTION AWARDDING PROFESSIONAL SERVICES CONTRACT TO VIRIDIAN ENVIRONMENTAL CONSULTANTS FOR WORK ASSOCIATED WITH BLOCK 10901, LOT 13.01, TULIP LANE KNOWN AS THE "TULIP LANE A PROPERTY" IN AN AMOUNT NOT TO EXCEED \$3,000.00**
- R-10-53 RESOLUTION AWARDDING PROFESSIONAL SERVICES CONTRACT TO BRICKER & ASSOCIATES, INC. FOR SURVEY WORK ASSOCIATED WITH BLOCK 10901, LOT 13.01, TULIP LANE, KNOWN AS THE "TULIP LANE A PROPERTY" IN AN AMOUNT NOT TO EXCEED \$1,400.00**
- R-10-54 RESOLUTION AWARDDING PROFESSIONAL SERVICES CONTRACT TO VIRIDIAN ENVIRONMENTAL CONSULTANTS FOR WORK ASSOCIATED WITH BLOCK 10901, LOT 14.01 TULIP LANE KNOWN AS THE "TULIP LANE B PROPERTY" IN AN AMOUNT NOT TO EXCEED \$3,000.00**
- R-10-55 RESOLUTION AWARDDING PROFESSIONAL SERVICES CONTRACT TO BRICKER & ASSOCIATES, INC. FOR SURVEY WORK ASSOCIATED WITH BLOCK 10901, LOT 14.01, TULIP LANE, KNOWN AS THE "TULIP LANE B" PROPERTY IN AN AMOUNT NOT TO EXCEED \$1,400.00**

MINUTES FOR APPROVAL

JANUARY 30, 2010

FEBRUARY 2, 2010

**INTERVIEWS FOR TOWNSHIP OF DENVILLE ZONING BOARD
OF ADJUSTMENT CANDIDATES:**

- **JAMES BELCHER**
- **GENE LOIACONO**
- **MARK LONDON**
- **SEAN RYAN**
- **MARK VENIS**

**R-10-56 RESOLUTION AUTHORIZING CLOSED SESSION
TO DISCUSS PERSONNEL MATTERS**

**R-10-57 RESOLUTION APPOINTING ALTERNATE MEMBER
#2 TO THE ZONING BOARD OF ADJUSTMENT**

MOTION TO ADJOURN

