

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE MAY 18, 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



COUNCIL LIAISON/COMMITTEE REPORTS

**MAYOR'S REPORT – ADVICE & CONSENT MOTION FOR HARRIET REX
TO FILL THE UNEXPIRED RECREATION COMMITTEE
TERM VACATED BY MAUREEN DAVIDSON**

ADMINISTRATOR'S REPORT

PUBLIC PORTION

CORRESPONDENCE

MATTERS OF OLD AND/OR NEW BUSINESS

ORDINANCE(S) FOR ADOPTION

NONE

ORDINANCE(S) FOR INTRODUCTION

NONE

ITEMS FOR DISCUSSION AND/OR ACTION

NONE SCHEDULED

RESOLUTIONS

#CONSENT AGENDA

RE-ISSUE R-10-107 from 5/4/10 AGENDA

**RESOLUTION AUTHORIZING EXECUTION OF
DEVELOPERS AGREEMENT FOR TRI-M
ENTERPRISES**

CONSENT AGENDA#

**R-10-113# RESOLUTION AUTHORIZING GRANT APPLICATION FOR
THE 2010 STATE BODY ARMOR REPLACEMENT FUND IN
THE AMOUNT OF \$3,000**

**R-10-114# RESOLUTION REFUNDING THE PAYMENT OF OVERPAID
TAXES IN VARIOUS AMOUNTS**

R-10-115# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$1,162.17

R-10-116# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$1,733.56

R-10-117# RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES IN THE AMOUNT OF \$335.00

R-10-118# RESOLUTION REGARDING PURCHASING REQUIREMENTS RELATIVE TO THE STATE OF NEW JERSEY PURCHASING AGENT RE-CERTIFICATION PROCESS

R-10-119# RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

R-10-120# RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

NON CONSENT RESOLUTIONS

R-10-121 RESOLUTION RELATIVE TO RECYCLING TAX REIMBURSEMENT CERTIFICATION - \$18,426.66

R-10-122 RESOLUTION AUTHORIZING APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$20,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE REHABILITATION OF A CERTAIN PROPERTY AS SET FORTH BY THE TOWNSHIP HOUSING OFFICER

R-10-123 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CHANGE ORDER #1 DECREASING THE CONTRACT WITH DCM CONTRACTING, LLC IN THE AMOUNT OF \$159,060.00

R-10-124 RESOLUTION AUTHORIZING CLOSED SESSION – POSSIBLE LITIGATION

MINUTES FOR ADOPTION

4-13-10

MOTION TO ADJOURN

