

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE JUNE 1, 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

RECOGNITION BY MAYOR P. TED HUSSA
OF DEVIN JAMES PALLITTO
EAGLE SCOUT



BILL DENZLER, P.P. TOWNSHIP PLANNER
TOWNSHIP OF DENVILLE
HOUSING ELEMENT
AND
FAIR SHARE PLAN



R-10- 125 RESOLUTION ENDORSING THE HOUSING ELEMENT AND
FAIR SHARE PLAN AS ADOPTED BY THE TOWNSHIP OF DENVILLE
PLANNING BOARD ON 5-26-10

R-10-125A RESOLUTION AUTHORIZING AMENDMENT TO MADISON
AFFORDABLE HOUSING CORPORATION ADMINISTRATIVE AGENT
AGREEMENT

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 #19-10 BOND ORDINANCE-CAPITAL PROJECTS

TITLE:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,203,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$929,100 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ORDINANCE(S) FOR INTRODUCTION

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS

#CONSENT AGENDA

- R-10-107# REISSUED
RESOLUTION AUTHORIZING EXECUTION OF
DEVELOPERS AGREEMENT BETWEEN THE TOWNSHIP
OF DENVILLE AND TRI-M ENTERPRISES**
- R-10-126# RESOLUTION AUTHORIZING A REFUND OF A COAH
DEVELOPMENT FEE - \$222.00**
- R-10-127# RESOLUTION REFUNDING THE PAYMENT OF TAXES
OVERPAID FOR CALENDAR YEAR 2010 - \$1,726.55**
- R-10-128# RESOLUTION REFUNDING THE PAYMENT OF TAXES
OVERPAID FOR CALENDAR YEAR 2010 IN VARIOUS
AMOUNTS ALL UNDER \$150.00**
- R-10-129# RESOLUTION AUTHORIZING ACCEPTANCE OF A DEED
FROM KATHERINE P. HALL FOR INCREASE OF THE
RIGHT OF WAY OF TULIP LANE TO 50 FEET**
- R-10-130# RESOLUTION AUTHORIZING ADVERTISING FOR BID FOR
A BACKHOE AND TRAILER**
- R-10-131# RESOLUTION AUTHORIZING REINSTATEMENT OF THE
ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN
FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF
DENVILLE**

NON-CONSENT RESOLUTIONS

- R-10-132 RESOLUTION AMENDING AGREEMENT WITH JOSEPH J.
LOWELL TO SERVE AS THE LICENSED WATER/SEWER
OPERATOR FOR THE TOWNSHIP OF DENVILLE THROUGH
JULY 31, 2011**
- R-10-133 RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES WITH AUDITOR JAMES W.
O'NEILL, CPA, FOR STATE OF NEW JERSEY**

**REQUIREMENTS RELATIVE TO AN OPEN SPACE PARCEL
KNOWN AS "THE CURTIS PROPERTY ACQUISITION" –
NOT TO EXCEED \$2,500.00**

**R-10-134 RESOLUTION AUTHORIZING THE REFUND OF MONEY
DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE
IN THE AMOUNT OF \$50,047.07**

**R-10-135 RESOLUTION AWARDDING PROFESSIONAL SERVICES
CONTRACT TO JON P. BRODY - APPRAISAL
CONSULTANTS CORP. FOR APPRAISAL SERVICES
RELATING TO THE COMMERCIAL TAX APPEALS FOR
2010
NOT TO EXCEED \$10,000.00**

**R-10-136 RESOLUTION AWARDDING PROFESSIONAL SERVICES
CONTRACT TO ERNEST F. DEL GUERCIO – APPRAISAL
SYSTEMS, INC. FOR APPRAISAL SERVICES RELATING TO
THE 2010 ADDED ASSESSMENTS – NOT TO EXCEED
\$10,000**

**R-10-137 RESOLUTION AWARDDING PROFESSIONAL SERVICES
CONTRACT TO HATCH MOTT MACDONALD FOR
ENGINEERING SERVICES RELATING TO THE EXPANSION
OF ADDITIONAL RECREATIONAL FIELDS AT VETERANS
MEMORIAL FIELD – NOT TO EXCEED \$28,000.00**

**R-10-138 RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION (N.J.S.40A:4-87)**

MINUTES FOR ADOPTION 5-4-10

MOTION TO ADJOURN