

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE JANUARY 19, 2010

SALUTE TO THE FLAG
OPENED: _____
INVOCATION
NOTICE OF PUBLIC MEETING
ROLL CALL

MEETING
MEETING CLOSED: _____

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

ADMINISTRATOR'S REPORT

PUBLIC PORTION

CORRESPONDENCE

MATTERS OF OLD AND/OR NEW BUSINESS

**SEE 1/15/10 CORRESPONDENCE WITH EXPLANATION
BY WALTER STEFANACCI, CONSTRUCTION OFFICIAL,
FOR 102 CEDAR LAKE ROAD HANDICAP ACCESS**

**SEE 1-15-10 CORRESPONDENCE FROM MICHAEL SHIVIETZ,
ESQ. REQUESTING THE GOVERNING BODY TO GRANT RELIEF
FROM THE STRICT APPLICATION OF THE ZONING ORDINANCE
RELATIVE TO THE AMOUNT OF APPLICATION AND ESCROW
FEES TO BE CHARGED TO ROCKAWAY RIVER COUNTRY CLUB**

ORDINANCE(S) FOR ADOPTION

ORDINANCE(S) FOR INTRODUCTION

**#01-10 EXPLANATION: 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**

**#02-10 EXPLANATION: AUTHORIZES ACQUISITION OF THE GORLACH
PROPERTY**

**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**

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS

#CONSENT AGENDA

- R-10-15# **RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR A MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**
- R-10-16# **RESOLUTION AUTHORIZING PARTICIPATION IN THE YEAR 2010 (McARP) MORRIS COUNTY ADAPTIVE RECREATION PROGRAM**
- R-10-17# **RESOLUTION REQUESTING COAH TO REVIEW AND APPROVE ORDINANCE #24-08**
- R-10-18# **RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE**
- R-10-19# **RESOLUTION AUTHORIZING ISISUANCE OF SPECIAL ONE DAY ABC LIQUOR LICENSE**
- R-10-20# **RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES**

NON-CONSENT RESOLUTIONS

- R-10-21 **RESOLUTION AUTHORIZING AN E.U.S. AGREEMENT WITH DAVID SGALIA OF THE HENRY O. BAKER AGENCY FOR RISK MANAGEMENT CONSULTANT SERVICE FOR THE YEAR 2010**
- R-10-22 **RESOLUTION OF THE TOWNSHIP OF DENVILLE AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR THE POSITION OF TOWNSHIP ATTORNEY**
- R-10-23 **RESOLUTION OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING O WILLIAM C. DENZLER, P.P. OF WILLIAM DENZLER AND ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES**
- R-10-24 **RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES – TOWNSHIP AUDITOR RAYMOND SARINELLI**

- R-10-25 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO BRICKER & ASSOCIATES, INC. FOR SURVEY WORK ASSOCIATED WITH BLOCK 60207, LOT 100 (37-39 CRYSTAL DRIVE) AND BLOCK 60404, LOT 98 (18 MELROSE PLACE) KNOWN AS THE "GORLACH PROPERTY"**
- R-10-26 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO VIRIDIAN ENVIRONMENTAL CONSULTANTS FOR WORK ASSOCIATED WITH BLOCK 60207, LOT 100 (37-39 CRYSTAL DRIVE) AND BLOCK 60404, LOT 98 (18 MELROSE PLACE) KNOWN AS THE "GORLACH PROPERTY"**
- R-10-27 RESOLUTION REFUNDING THE PAYMENT OF OVERPAID TAXES IN VARIOUS AMOUNTS FROM \$250.00 TO \$5,776.30**
- R-10-28 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - \$2,645.15**
- R-10-29 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR THE PAINTING OF THE PALMER ROAD WATER TANK AND ACCEPTING THE ONE YEAR WARRANTY BOND**
- R-10-30 RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT FOR THE PURCHASE OF WATER FITTINGS AND VALVES TO THE LEE COMPANY**

MINUTES FOR ADOPTION 12-22-09 1-05-10

MOTION TO ADJOURN