

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE OCTOBER 4, 2011

SALUTE TO THE FLAG

MEETING OPENED: _____

INVOCATION

NOTICE OF PUBLIC MEETING

MEETING CLOSED: _____

ROLL CALL

ANDES _____ FITZPATRICK _____ GOLINSKI _____ SHAW _____

SMITH _____ STECKY _____ PRESIDENT KUSER _____

IN ATTENDANCE

MAYOR HUSSA _____ ADMINISTRATOR WARD _____

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

**MOTION TO AUTHORIZE MOVING THE FARMERS MARKET
FROM THE BLOOMFIELD PARKING LOT TO THE DENVILLE:
UP AND RUNNING 5 K WALK/RUN AND MUSIC FESTIVAL-
HURRICANE IRENE FUNDRAISER
ON BROADWAY ON SUNDAY 10-16-11**

ORDINANCE(S) FOR ADOPTION

#20-11 AMENDS PREVIOUS BOND ORDINANCES AND ADDS TWO PROPERTIES TO SEWER PROJECT

TITLE:

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 16-06, AS AMENDED BY BOND ORDINANCE NUMBERED 22-06, OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED JULY 11, 2006, AS AMENDED AUGUST 15, 2006, IN ORDER TO AMEND THE DESCRIPTION OF THE KITCHELL ROAD AREA AND FRANKLIN/OPENAKI ROAD AREA PROJECT TO INCLUDE TWO ADDITIONAL PROPERTIES AND PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF

#21-11 ADDS NEW SECTION TO SEWER & WATER REGULATIONS REGARDING PRIVATE STORM DRAIN INLET RETROFITTING

TITLE:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 15, SEWER AND WATER, WITH THE ADDITION OF SECTION 15-14, PRIVATE STORM DRAIN INLET RETROFITTING, OF THE REVISED GENERAL ORDINANCES

ORDINANCE(S) FOR INTRODUCTION

#22-11 ACCEPTS DEDICATION OF A DEED FOR ROADWAY PURPOSES FROM REGENCY AT DENVILLE, LLC

TITLE:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION FOR ROADWAY PURPOSES FOR BLOCK 40001.02, LOT C0701 FROM REGENCY AT DENVILLE, LLC

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS**#CONSENT AGENDA**

- R-11-216# RESOLUTION TO APPROVE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BLOOMFIELD AVENUE PAVING PROJECT 2012
- R-11-217# RESOLUTION TO APPROVE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FRANKLIN ROAD PAVING PROJECT 2012
- R-11-218# RESOLUTION AUTHORIZING A REFUND OF A SEPTIC ABANDONMENT FEE - \$50.00
- R-11-219# RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID FOR CALENDAR YEAR 2011 - \$1,297.92
- R-11-220# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - \$316.53
- R-11-221 RESOLUTION TO CANCEL TAXES FOR CALENDAR YEAR 2011 \$9,424.56
- R-11-222 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR DRUNK DRIVING ENFORCEMENT FUND 2011 HIGHWAY SAFETY GRANT IN THE AMOUNT OF \$9,867.29
- R-11-223 RESOLUTION OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MORRIS FOR THE PROVISION OF LOCAL HEALTH OFFICER SERVICES
- R-11-224 RESOLUTION AUTHORIZING SETTLEMENT OF CERTAIN TAX APPEALS
- R-11-225 RESOLUTION AUTHORIZING CLOSED SESSION FOR UPDATE ON CONTRACT NEGOTIATIONS

MINUTES FOR ADOPTION

9-13-11

9-20-11

MOTION TO ADJOURN

