

**TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL**  
**WORKSHOP MEETING                      9-13-11                      7:30 P.M.**

SALUTE TO THE FLAG                      MEETING OPENED \_\_\_\_\_

NOTICE OF PUBLIC MEETING              MEETING CLOSED \_\_\_\_\_  
ROLL CALL

ANDES \_\_\_\_\_ FITZPATRICK \_\_\_\_\_ GOLINSKI \_\_\_\_\_ SHAW \_\_\_\_\_

SMITH \_\_\_\_\_ STECKY \_\_\_\_\_ PRESIDENT KUSER \_\_\_\_\_

IN ATTENDANCE

MAYOR HUSSA \_\_\_\_\_ ADMINISTRATOR WARD \_\_\_\_\_  
ATTORNEY \_\_\_\_\_ OTHERS: \_\_\_\_\_

## **PUBLIC PORTION**

### **DISCUSSION:**

- **PROCEDURES FOR AWARD OF PROJECT DESIGN, SPECIFICATION DEVELOPMENT AND CONSTRUCTION SUPERVISION SERVICES**

**R-11-202    EMERGENCY RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF DENVILLE PURSUANT TO N.J.S.A. 40A:11-6 AUTHORIZING THE AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING**

**R-11-203    RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR POLICE SERVICES FOR THE ANNUAL ST. FRANCIS FALL FESTIVAL**

**R-11-204    RESOLUTION AUTHORIZING WAIVING CONSTRUCTION AND HEALTH FEES FOR FLOODED HOMES AND BUSINESSES WITHOUT FLOOD INSURANCE**

**R-11-205    RESOLUTION TO GO INTO CLOSED SESSION REGARDING POTENTIAL LITIGATION**