

TOWNSHIP OF DENVILLE  
MUNICIPAL COUNCIL  
REORGANIZATION MEETING

JANUARY 5, 2010

The Meeting was called to order by Municipal Clerk Donna Costello at 7:33 p.m. The Boy Scouts of Troop #118 advanced the colors and the Salute to the Flag was recited. The Boy Scouts then retired the colors.  
An Invocation was given by Msgr. James H. Murray.

Municipal Clerk Costello introduced the following visiting dignitaries:

Senator Anthony Bucco  
Assemblyman-Elect Anthony Bucco, Jr.  
Congressman Rodney Frelinghuysen  
Freeholder Doug Cabana  
Former Mayor and Present Freeholder, Gene Feyl  
Former Mayor Carol Spencer  
Former Councilmen Bob Unrath, Al Atkinson and Fred Lash  
Former Administrator Ellen Sandman  
Former Mayor of Pequannock, Donald Kuser, Sr.  
Former Mayor of Hardyston, Wendy Molner Kuser

Mrs. Costello then introduced the Chamber of Commerce Scholarship Award winner, Sean Gunderman. Mr. Gunderman spoke briefly of his home life, his sports activities, his volunteer work with the Fire Dept. in Denville, his gratitude for receiving this scholarship and his goal of one day coming back to Denville and running for office.

Clerk Costello advised that she has received certification from the Board of Canvassers confirming the election of Mr. Andes, Mr. Fitzpatrick, Mr. Golinski and Mr. Kuser. Mrs. Costello called each of the newly elected officials and their families forward individually and administered the Oath of Office to Mr. Andes, Mr. Fitzpatrick and Mr. Golinski. Mr. Kuser was sworn in by his father, former Mayor of Pequannock, Donald Kuser, Sr.

Clerk Costello asked for a nomination for Council President for the year 2010. Councilman Kuser nominated Councilman Andes and Councilman Shaw seconded the nomination.

Clerk Costello asked if there were any other nominations and seeing none, closed the nominations.

ROLL CALL ON THE NOMINATION OF COUNCILMAN ANDES FOR COUNCIL PRESIDENT:

AYES: KUSER, SHAW, FITZPATRICK, SMITH, STECKY, GOLINSKI, ANDES

President Andes spoke briefly of the loss of former Councilman James McCloskey, who passed away on Monday. He then made a few remarks concerning the plans and

problems facing the Council in the year ahead. A copy of Mr. Andes' comments are attached to these minutes.

President Andes then gave each of the newly appointed Councilmen an opportunity to say a few words. Each Councilman thanked his family and expressed their desire to serve Denville with energy and dedication.

OPEN PUBLIC PORTION. No one wished to be heard.

CLOSE PUBLIC PORTION.

President Andes invited Mayor Husa to present his appointments for Advice and Consent of Council.

Mayor Husa advised that there are copies of the Hub Times, which covers activities for all of 2009, available in the Community Room. He invited all present to enjoy refreshments in the Community Room after the meeting.

The Mayor noted that, last year, he gave certificates to all the volunteers. He said that this year the certificates will be awarded at individual committee meetings. Mayor Husa stated that there are three individuals who put forth outstanding effort working on the St. Clare's tire clean-up and he presented them with special certificates in recognition of that dedication.

Mayor Husa then gave an overview of the various committees and the work that they do. A copy of his remarks is attached to these minutes.

President Andes asked the Council for a Motion for Advice and Consent of the Mayors appointments.

MOTION TO GIVE ADVICE AND CONSENT TO THE MAYOR'S APPOINTMENTS:

MOVED BY MEMBER SMITH, SECONDED BY MEMBER SHAW.

AYES: SMITH, SHAW, FITZPATRICK, KUSER, STECKY, GOLINSKI, ANDES

Clerk Costello then administered the Oath of Office to Administrator/CFO Goble and Township Attorney Fred Semrau. Attorney Semrau's father held the bible for his son's swearing-in.

President Andes advised that he has added a resolution to tonight's agenda.

R-10-14 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY,  
RECOGNIZING THE 30 YEARS OF SERVICE OF MUNICIPAL CLERK  
DONNA I. COSTELLO, RMC/CMC

President Andes then read the resolution for the record:

**WHEREAS**, Donna I. Costello, RMC/CMC has served the Township of Denville in the capacity of Municipal Clerk from January 9, 1980 to the present, and

**WHEREAS**, Mrs. Costello has demonstrated extraordinary skills and dedication to the present Council, as well as many former Councils, and

**WHEREAS**, the Council of the Township of Denville wishes to acknowledge Mrs. Costello's superior performance and dedication to her chosen profession,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Denville that Donna I. Costello, RMC/CMC be formally, and is hereby, recognized for her dedication and outstanding performance over the past 30 years and is extended the grateful appreciation of all whom she has served.

MOTION TO APPROVE R-10-14: MOVED BY MEMBER SMITH, SECONDED BY MEMBER STECKY

AYES: SMITH, STECKY, KUSER, FITZPATRICK, SHAW, GOLINSKI, ANDES

President Andes presented Mrs. Costello with a dozen yellow roses and Administrator Goble awarded Mrs. Costello a Denville pin containing a diamond chip denoting 30 years of service.

President Andes noted that the Attorney has advised that twelve of the thirteen resolutions may be voted on as a Consent Agenda, provided that there are no objections from the Council or the public. No one responded.

**CONSENT AGENDA:**

- R-10-01 RESOLUTION AUTHORIZING TEMPORARY BUDGET FOR THE YEAR 2010
- R-10-02 RESOLUTION CONCERNING ANNUAL NOTICE
- R-10-03 RESOLUTION DESIGNATING MUNICIPAL COUNCIL MEETING DATES FOR THE YEAR 2010
- R-10-04 RESOLUTION REAPPOINTING KATHLEEN A. COSTELLO, TOWNSHIP OF DENVILLE DEPUTY MUNICIPAL CLERK
- R-10-05 RESOLUTION DESIGNATING LEGAL DEPOSITORIES FOR PUBLIC MONIES FOR 2010 PER N.J.S.A. 40A:5-14
- R-10-06 RESOLUTION APPOINTING CUSTODIAN OF RECREATION PETTY CASH FUND FOR 2010
- R-10-07 RESOLUTION APPOINTING ASSESSMENT LIEN SEARCHES FOR

THE YEAR 2010

- R-10-08 RESOLUTION AUTHORIZING TAX ASSESSOR TO ENTER TAX APPEAL SETTLEMENTS ON BEHALF OF THE TOWNSHIP OF DENVILLE FOR THE YEAR 2010
- R-10-09 RESOLUTION ESTABLISHING INTEREST PENALTY CHARGES ON DELINQUENT TAXES FOR THE YEAR 2010 PER N.J.S.A. 54:4-67 AMENDED BY ASSEMBLY BILL #3170
- R-10-10 RESOLUTION APPOINTING LIAISON REPRESENTATIVE TO THE VARIOUS COMMITTEES AND/OR BOARDS WITHIN THE TOWNSHIP OF DENVILLE FOR THE YEAR 2010
- R-10-11 RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE TOWNSHIP OF DENVILLE FOR THE YEAR 2010
- R-10-12 RESOLUTION ADOPTING AN AMENDMENT TO THE TOWNSHIP OF DENVILLE EMPLOYEE HANDBOOK  
MOTION TO APPROVE THE CONSENT AGENDA: MOVED BY MEMBER SHAW, SECONDED BY MEMBER SMITH  
AYES: SHAW, SMITH, FITZPATRICK, KUSER, STECKY, GOLINSKI, ANDES

President Andes asked Clerk Costello to swear in all of the volunteers. Clerk Costello noted that there are Township employees present this evening and she apologized for not introducing all of them. She was advised that Freeholder Chegwiddden is also present and she apologized to him as well for missing him during the introduction of dignitaries. Mrs. Costello called for all of the Mayor's appointments to come forward, as well as Prosecutor Denis Driscoll, Judge Arnold Miniman and Deputy Clerk Kathy Costello. Clerk Costello then administered the Oath of Office to all.

- R-10-13 RESOLUTION FOR THE TOWNSHIP OF DENVILLE TO PARTICIPATE IN THE SHARED SERVICES IMAGING PROGRAM - PARIS GRANT PROGRAM  
MOTION TO APPROVE R-10-13: MOVED BY MEMBER SHAW, SECONDED BY MEMBER SMITH  
AYES: SHAW, SMITH, FITZPATRICK, KUSER, STECKY, GOLINSKI, ANDES

President Andes invited the public to join the Council, Mayor and Administrator for refreshments in the Community Room, and called for a motion to adjourn.

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MOTION TO ADJOURN: MOVED BY MEMBER SHAW, SECONDED BY MEMBER  
STECKY  
AYES: SHAW, STECKY, FITZPATRICK, KUSER, SMITH, GOLINSKI, ANDES

MEETING ADJOURNED AT 8:24 P.M.

Respectfully submitted by,

Kathleen A. Costello  
Deputy Township Clerk