

TOWNSHIP OF DENVILLE
MUNICIPAL COUNCIL
REGULAR MEETING

APRIL 20, 2010

The Meeting was opened at 7:31 p.m. by President Andes. The Salute to the Flag was recited, followed by an Invocation given by Councilman Golinski. The Open Public Meetings Act Statement was read by Clerk Donna Costello. Mrs. Costello advised that this is a non-smoking facility and anyone wishing to smoke must leave the grounds. Mrs. Costello also requested that all cell phones be muted or turned off for the duration of the meeting. The Clerk advised the Council President that Councilwoman Smith called to say that she will be unable to attend this evening's meeting because she is ill. ROLL CALL: FITZPATRICK, GOLINSKI, KUSER, SHAW, STECKY, ANDES
ABSENT: SMITH
ALSO IN ATTENDANCE: MAYOR HUSSA, ADMINISTRATOR GOBLE AND TOWNSHIP ATTORNEY SEMRAU.

President Andes noted that the first order of business will be a presentation by Mark Weiss of the United Bow Hunters of N.J. giving a re-cap of the 2009 deer hunt. Mark Weiss, Montclair, N.J., United Bow Hunters of N.J., introduced Dennis Steckert, who was the manager on the 2009 Denville Deer Hunt. Mr. Weiss explained that there were 43 hunters participating in the program, including monitors and hunt managers, which progressed through three (3) distinct deer management zones. He said that it was a very challenging program but was handled very well by Hunt Manager, and Denville resident, Dennis Steckert. Mr. Weiss advised that 90 deer were taken: eighty (80) were female and of the remaining ten (10) male deer, four (4) had antlers. Mr. Weiss noted that of the ninety (90) deer taken, sixty-six (66) were donated, two (2) were eaten by bears, literally in sight of the hunters, and twenty-two (22) were kept by hunters for their own consumption. He added that 6600 meals were donated to the local food bank, which was administered by Mayor Hussa. Mr. Weiss advised that the balance, anything that wasn't used or consumed by Denville residents, was donated to a food bank in Paterson, N.J. Mr. Weiss explained that 1650 pounds of venison was donated and, if you divide that by the number of deer taken, it produces an average yield of 25 pounds per deer. He noted that this is a very low yield and that is due to the severe overpopulation of the deer in the area. Mr. Weiss gave an example of the effect of decreasing the deer population on the yield per deer. He said that, in one season in Millburn, N.J., the yield increased from under 30 pounds to 40 pounds. Mr. Weiss reported that there were zero problems, zero issues and that he had a very nice meeting with Chief Wagner, ACO Petrillo and several committee members. He noted again that the program was 100% flawless. President Andes asked what recommendations Mr. Weiss would make for changes in the hunt this year over last year. Mr. Weiss replied that he has made approximately seven (7) recommendations to the

deer committee. He said that he will go through the first four of his recommendations. Before doing so, Mr. Weiss advised that he has just completed an intensive course that was offered by the Quality Deer Management Assn. (QDMA). He said that they have been in existence for about forty (4) years and are the leading authority on deer management, not only hunting but in managing herds to maintain a healthy deer population. Mr. Weiss noted that the course is the equivalent of 17 credits and was done in 2 ½ days and was given by the lead wildlife biologist in the country.

Mr. Weiss gave the following four (4) top recommendations:

1. The hunt should be done strictly by the game code.
2. Harvest one (1) antler-less deer first when they are easy to identify, one per season; allow hunters to “bank” does.
3. Mr. Weiss explained that there are approximately sixty (60) deer management zones in N.J. and Denville is unique in that it has three (3) of those zones within its own borders. He said that last year Zones 36 and 13 allowed for unlimited harvesting of female and antler-less deer. (He noted that the regulations for this year have not yet been determined.) Mr. Weiss noted that one-third of Denville is in Zone 6, which allows only a two-deer limit per season. He explained that if a hunter took two deer in a zone on the other side of Route 10, they could not go and hunt in Zone 6. Mr. Weiss noted that they can rotate hunters out of Zone 6 to other areas, but not the other way around. He said that, if these regulations do not change, he recommends that we go with exactly what the game compendium states.
4. Bank does.
5. Mr. Weiss advised that there was a large component of forestry managers at the course that he just took. He strongly recommended that, going forward, Denville get in touch with a competent forestry professional. Mr. Weiss stated that the deer management is pretty well held in check now but, as the deer population is brought under control, Denville will have to rebuild the forests that have been devastated by the over-browsing. He advised that a competent forestry professional will be needed to guide the town in the proper management of rebuilding the forest. Mr. Weiss suggested that possibly a Rutgers grad student would be helpful and using the local Boy and Girl Scouts for planting projects.

Mayor Husa noted that a deer committee has been organized and has been meeting every other week, and ACO Petrillo was in attendance. Mr. Husa noted that following recommendations were also made by Mr. Weiss:

6. Create a Deer Density Study, which is similar to the Deer Management Plan. Mr. Weiss noted that this study will give a scientifically sound index of what the herd consists of, both male and female deer. He said that it is a key aspect of the program and needs to be addressed. Mr. Weiss added that it cannot be obtained free of charge.
7. Mr. Weiss noted that long-term strategy has been proven to work everywhere. He stated that the Bow Hunters have long-term relationships with everyone that

they have worked with. Mr. Weiss mentioned several venues that have renewed for extended periods of time. He recommended that Denville enter into a five-year agreement with United Bow Hunters of N.J., to be renewed each year by the first of May, in order for any changes to be made in the agreement for that year. Mr. Weiss noted that last year was a little different, being a start-up year, but they cannot be running around trying to get a program together on the first of September.

President Andes asked if it would allow for adjusting the number of deer we want harvested. Mr. Weiss answered, absolutely.

Mr. Andes asked if the five-year agreement can be terminated at any time, should the Township decide that no deer need to be harvested. Mr. Weiss answered in the affirmative and added that the Deer Density Study should be done every year to determine the Township's needs. Mr. Weiss stated that the deer population is out of control and it will take years to bring it under control.

Councilman Kuser commented that he thinks that a long-term agreement is a great idea so that we don't have to re-visit this every year. He said that it will save the time and money that is required by having to have our Attorney go over this year after year. Mr. Kuser noted that, as long as it is a year to year commitment.

Mr Weiss noted that there is always the escape clause.

Councilman Golinski thanked the gentlemen from United Bow Hunters for all the hard work that they put into the program. He said that Mr. Weiss mentioned that there were no incidents during the hunt but one incident was reported to him and to the Mayor. Mr. Golinski added that it may not have been Mr. Weiss's hunters but there were entrails laying out on the ground. Mayor Hussa interjected that it was not a UBH hunter that was responsible for that. Mr. Weiss stated that it was approximately six weeks after his hunters left the area.

Councilman Shaw commented that, in speaking with residents from various neighborhoods, including his own, the herds are thin. He said that the largest concentration of deer is in the Cedar Lake area and residents there count anywhere from 30 to 40 deer in a herd. Mr. Shaw noted that the deer in Zone 6 come down from the Tourne, feed in that zone and then go back, so he doesn't think that zone is as populated as Cedar Lake. Mr. Weiss replied that they have worked out a reasonable solution for Cedar Lake and it is spelled out in the list of recommendations. He emphasized that they are recommendations and not demands. Mr. Weiss noted that there is a bill pending that would allow the hunters a little closer access to populated areas.

Councilman Fitzpatrick asked Mr. Weiss to repeat some of the statistics that he cited in the beginning of his presentation.

Mayor Hussa noted that the Hussa tract will not be hunted, but will remain on the list. He said that they are contemplating adding Flicker Terrace, off Birch Run to the left of the water tower. The Mayor stated that ACO Petrillo will check it out to be sure that she considers it viable. He said that the Jersey City Watershed tract will be removed and

replaced with Flicker Terrace, if Mrs. Petrillo o.k.'s it. Mayor Husa advised that Hill Road, in the Route 10 corridor, was not hunted at all. He said that he will provide a full report to the Council. He said that the resolution that the Council will be considering will incorporate some of Mr. Weiss's recommendations.

Mr. Stecky asked if Mr. Weiss thought that the hunters were overly-restricted during last year's hunt. Mr. Weiss replied that they had committed to some requests from Denville's Animal Control Officer, to make her more comfortable, that were far above and beyond anything that had been done in any program before. He added that many of the participants in the program felt that the goals that were set were unattainable due to the restrictions that were set. Mr. Weiss noted that his feedback, from the volunteer hunters who chose not to participate, was their feeling that it was too restricted to be able to attain the goal that was set. He said that the local hunters refused to abide by the restrictions and were, therefore, excluded from the hunt. Mr. Weiss stated that we need to be realistic in our goals.

Mr. Stecky commented that he is a fisherman and when Mr. Weiss tells him that the hunters are volunteers, he has to note that it is also their hobby.

Mr. Weiss replied that he doesn't necessarily disagree with the requirements, but he has to go by the feedback and adjust the program accordingly, in order to meet the goals.

Mr. Andes asked, for clarification, if Mr. Weiss is stating that they had difficulties recruiting volunteers because of the restrictions. Mr. Weiss replied that it was the restrictions and the requirements per season.

Mr. Andes asked if Mrs. Petrillo is on board with Mr. Weiss's recommended changes. Mr. Weiss replied that she did not express any resistance to them. Mr. Husa noted that Mrs. Petrillo saw these recommendations for the first time and we did not ask for any commitment from her until she has had a chance to look it over. The Mayor said that there will be another meeting in two weeks.

President Andes suggested that the Mayor and Administration put together a contract that they would recommend to the Council, and give them at least a week to go over it and give their feedback before it goes on the agenda.

Councilman Kuser asked the Mayor if he has any data on motor vehicle accidents involving deer. The Mayor replied that he has no specific numbers. Mr. Kuser asked if those numbers can be provided to the Council to aid them in their decision.

Councilman Fitzpatrick asked how many of the participating hunters were Denville residents. Mr. Fitzpatrick also asked if ACO Petrillo will speak to the Council. President Andes said that he is sure she will come to a meeting if the Council requests it.

The Mayor added that we are open to alternative plans to the deer hunt.

Mr. Steckert noted that nine Denville residents volunteered for the hunt and three dropped out, leaving the total resident participation at six.

President Andes thanked Mr. Weiss and Mr. Steckert for their report and said we will try to get it done during the month of May.

LIAISON REPORTS:

Councilman Shaw reported that all three Senior groups heard a presentation on both the Morris Hills Regional and the Denville School budgets.

Mr. Shaw noted that approximately 44 Senior Citizens went on a trip to Hunterdon County. He said that the Senior Social on April 18th was well attended and enjoyed by all. Mr. Shaw advised that he noticed that the Seniors asked all of the presenters of budgets how the budgets will effect their tax rates.

Mr. Shaw stated that, in his opinion, the Denville School Budget presentation was very thorough and included sacrifices by the employees and saved some jobs.

Councilman Shaw noted that the Morris Hills Regional Budget is still in negotiations and they are unsure about what will happen. He said that they predicted an increase of \$66 per \$311,000 home. Mr. Shaw advised that the Seniors, who are not getting an increase in Social Security this year, are not happy about the tax increases that will be caused by the school budgets.

Councilman Stecky noted that he met with the Morris Hills Regional Board a few weeks ago. Mr. Stecky reminded everyone that Earth Day will be held on Thursday, April 22nd from 6:30 p.m. to 8:00 p.m. in the Municipal Building. He said that the Beautification Committee is very active.

Mr. Stecky reported that he attended the Senior Social with Mr. Shaw and Mr. Andes and it was an excellent event.

Councilman Stecky advised that, in response to questions concerning natural gas being extended to Beaver Brook Lane, he contacted Brian Klinger of N.J. Natural Gas and provided him with contact information for several residents of that neighborhood. He said that, because of Denville's terrain, the company will find it to be not economically viable to extend gas piping in Denville.

Councilman Golinski reported that the Municipal Alliance Committee is co-sponsoring a program on drug awareness at the High School on Thursday evening. Mr. Golinski thanked the Fire Department for there quick response and pro-active efforts on behalf of the Beaver Brook Lane residents during the water main crisis. He thanked the Health Officer for arranging for the water being tested for asbestos.

Councilman Kuser reported that he has not yet been able to attend a meeting with the Historical Society so he does not have a date for the sale that they will be holding shortly. He advised that an Open Space Committee meeting will be held shortly.

Councilman Kuser noted that the Planning Board met and that a ruling has been handed down on the Church Street issue. He said that he discussed the sign, lighting and property maintenance ordinances that the Council would like them to get involved in.

Councilman Fitzpatrick reported that the School Board Election is taking place right now and the polls will close at 9:00 p.m.

He noted that the PRIDE Council held Rid Litter Day the week-end before last.

Mr. Fitzpatrick advised that Denville TV is very close to being able to run a test to stream one of our Council meetings to the web site.

Councilman Shaw, adding to his report, reported that, last week, the VFW application for a Community Development Grant in the amount of \$162,000 was approved by the County culminating a three year effort by the VFW to obtain it.

President Andes reported that the Little League Parade was held last week-end and the kids are all out playing ball now. He said that the Senior Social was very well-attended and that the next one is on May 16th and will be the Senior Prom. Mr. Andes told the Councilmen that he feels it would be appropriate if they all came in suits and be prepared to dance with the ladies.

MAYOR'S REPORT:

The Mayor advised that he has no report but would like to make a few announcements. He asked that everyone support Earth Day on April 22nd.

Mr. Hussa noted that on April 26th he has invited local Mayors, Council members, attorneys and all of our Council members to a meeting to discuss the confiscation of CMPTRA money and the Energy Tax Credit. He said that he is working closely with Attorney Semrau to possibly come up with something that may give the Township a little relief. Mr. Hussa added that the meeting will begin at 5:00 p.m. Mayor Hussa stated that he does not want to sit idly by when the State has taken \$460,000, that was rightfully the Township's, away from us.

The Mayor advised that on May 8th there will be a field trip for the Beautification Committee to check all the sites that they tend to.

ADMINISTRATOR'S REPORT: A copy is attached to these minutes.

Councilman Stecky asked if we are seeing an increase in delinquency in the areas of utilities and taxes. Mrs. Goble replied that, for the first two quarters, our collection rate is usually about 95% but we have seen an increase in the utilities delinquency for this period. She said that the taxes always stay at around 95% and we are not seeing too much of a difference in that and, at the end of the year, they all catch up.

Councilman Golinski asked if the figure of 173 tax appeals is unusually high. Mrs. Goble replied that it is due to the economic times and the condo situation. Attorney Semrau, the Township's tax appeal attorney, stated that even with the downturn in the economy the assessment numbers in Denville have held up pretty well, in comparison to other communities. He added that there have been 107 appeals filed for one condo association so the numbers are a bit skewed. Mr. Semrau said that he will keep the Council up to date on the appeals.

President Andes thanked Mrs. Goble for having the graffiti removed from the train trestle. He asked her for an update on the repair to the clock tower. Mrs. Goble replied that the parts are on order, the whole motor is gone, so we can only wait until the parts come in.

OPEN PUBLIC PORTION:

Stan Sebastian, 35 Morris Avenue, addressed the deer/vehicle accident question posed

earlier by Mr. Fitzpatrick. He noted that he and his wife have had three accidents with deer, all on Morris Avenue. Mr. Sebastian advised that the first two times, which occurred years ago, he reported the accidents to the Police. He said the he was told that he could file a report if he wished but, since no one was hurt, there would be no follow-up. Mr. Sebastian stated that during the last five to six years, he and his wife have pulled at least 12 deer off Morris Avenue that were obviously hit by cars. He added that another twelve plus deer died, apparently from trauma, on their property during the same time frame.
CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:

Councilman Kuser asked Mrs. Goble if he might get a report on all of the deficient storm drains in town, with a copy to Council. He said that he would like to be able to track our progress with the two new employees at DPW.

Mr. Kuser advised that he was approached by a constituent who asked why our fields are not designated as non-smoking areas. He said that Town Hall and the property is stands on are non-smoking and they asked that he look into extending that policy to our ball fields. Mr. Kuser stated that one problem that he could anticipate is if people are at the picnic pavilion.

Attorney Semrau advised that there is State law that pertains to that. He said that he believes that the Council has the jurisdiction to adopt an ordinance to address that. Mr. Semrau noted that he would like to have a little time to research it.

Councilman Kuser commented that, at this point, it is just an idea and he would like the Council to discuss it and decide whether or not it is really needed.

President Andes advised that he will put it on the agenda for the June workshop. Mr. Andes said that he is almost positive that the Gardner Field Playground is designated as a non-smoking area.

Councilman Shaw commented that prominent signage would be needed to alert people of the ordinance and of the fact that it will be enforced.

Mr. Andes asked, if we have a no smoking building, why we have an ash try outside the door. Mrs. Goble explained that when people come from their cars to go to Court and have a cigarette in their hand, they need to have a place to safely extinguish it. Mr. Andes suggested that a sign be put up at the front of the building because people do smoke out there.

Councilman Golinski noted that the Council received a letter from Assemblyman Bucco in which he asked Congressman Frelinghuysen for any possible assistance with the Indian Lake retaining wall issues. He said that he would like to ask that the Council direct our Attorney to draft a resolution asking for assistance from the State and Federal governments for this issue. President Andes asked Attorney Semrau to please draft the two resolutions. Attorney Semrau recommended that one be drafted for the County

as well, since it borders a County road and, in the past, the County has not committed to come forward.

Mayor Husa noted that the County had committed to a three-way solution among the Indian Lake Association, the Township and the County. He said what the County committed to in that alliance was to replace the guardrails, which is not what the Association wants.

Mr. Golinski stated that he would like to see this issue resolved and work towards being better prepared for any other lake issues that may arise.

Councilman Kuser commented that the word "dam" should never be said or written anywhere because it is, in reality, road and sidewalk improvement. Mrs. Goble interjected that we may not then get the aid from Federal and State. Mr. Kuser replied that we would not get Federal money for a dam. He noted that he had toured the area with Mr. Golinski and, for safety reasons, he thinks that cones should be put on the sidewalks where they are collapsing.

The Mayor replied that it depends on how far it is from the center of the road but it will certainly be looked at.

Mr. Andes asked Mr. Semrau to please have the resolutions prepared for the next meeting.

ORDINANCE(S) FOR INTRODUCTION:

#11-10 SALARY ORDINANCE FOR PBA

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE TO ESTABLISH THE SALARIES AND TERMS OF EMPLOYMENT FOR THOSE EMPLOYEES OF THE DEPARTMENT OF POLICE GOVERNED BY COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY

BE INTRODUCED AND READ BY TITLE ON FIRST READING:

MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER KUSER

DISCUSSION: Councilman Golinski complimented Mrs. Goble for the work she did on this. He said that when reading the percentages in the newspaper they may seem high, but there are other things in here that save us money in the long run. Mr. Golinski noted that, when looking at the salaries of the top paid officers, the money-saving items are not obvious. Mrs. Goble replied that when we have the public hearing she will have numbers for the Council and the public that will demonstrate the savings in this budget. Mr. Golinski stated that Mrs. Goble has done a fine job of locking in those savings for four years, if the Council accepts this. Mrs. Goble replied that, looking at the next three years, as a top man leaves we will be able to bring in two for less than the cost of that one man.

Councilman Kuser noted that the \$800 for health insurance is not listed in here. Mrs. Goble explained that this is just the salary ordinance and the details are in the contract. Mr. Kuser asked about putting the give backs in the newspaper. Mrs. Goble replied that

the ordinance must be printed but the details can be discussed at the public hearing. Mr. Kuser asked if the health benefit give back is progressive. Mrs. Goble advised that it is \$800 and \$800 for the first two years and \$900 and \$900 for the final two. She added that the other contracts are \$400 and \$400 for the first two years and \$450 and \$450 for the last two.

Councilman Fitzpatrick asked if the ordinances will be retroactive to January 1, 2010. Mrs. Goble replied that they will, as will the payments for health insurance. Mr. Fitzpatrick asked if the goal then would be to adopt these at our next meeting along with the budget. Mrs. Goble replied in the affirmative and noted that, after the budget is passed, the payroll will be re-calculated and the employees will receive a retro check some time in June.

President Andes commented on how difficult the entire budget process was and getting the Council to agree was probably the most difficult part. He noted that he was very pleased that, with the exception of Mr. Stecky, who was absent at the last meeting, the Mayor and the entire Council stood together and gave Mrs. Goble the latitude to settle the contracts.

AYES: GOLINSKI, KUSER, FITZPATRICK, SHAW, ANDES

NAYS: STECKY

ABSENT: SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO ESTABLISH THE SALARIES AND TERMS OF EMPLOYMENT
FOR THOSE EMPLOYEES OF THE DEPARTMENT OF POLICE GOVERNED BY
COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS, STATE OF NEW JERSEY

BE PASSED FIRST READING

AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE
CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT WHICH TIME AND PLACE ALL
PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD
CONCERNING SAID ORDINANCE.

BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND
DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO
LAW.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER GOLINSKI,
SECONDED BY MEMBER FITZPATRICK

AYES: GOLINSKI, FITZPATRICK, KUSER, ANDES

NAYS: SHAW, STECKY

ABSENT: SMITH.

President Andes stated that he is concerned because Mr. Shaw was in agreement when we left the Closed Session at the last meeting. He said that he took a consensus

at that meeting and everyone agreed.

Councilman Shaw replied that he has had time to read all through this and there are certain things in here that he is not happy with, on all of them.

Councilman Golinski said that he would like to ask what the particulars are. Mr. Andes commented that he would like to know as well.

Mr. Shaw replied that, when we gave Mrs. Goble the responsibility of negotiating with them, it seemed like they were done in about an hour, with all these units. Mrs. Goble said that is not true. Mr. Shaw responded that he knows it is not true, but it seemed like it. Councilman Shaw stated that when you look at the final results they did very well.

Mrs. Goble commented that she thinks we did very well. She said that by lowering that salary the way we lowered it, and keeping it there, we have shown that within the next year, everyone that leaves we will bring two more on at less than we were paying one person. Mrs. Goble noted that by freezing this salary, it is the first step towards controlling steps and salaries in the near future.

Mr. Shaw commented that somewhere this madness has to stop with municipal government and with all the big unions. He spoke about the economy hurting many people and stated that the unions come in and call this a moderate raise but he does not see the senior citizens getting a moderate raise in their Social Security. Mr. Shaw added that the seniors are not getting the rebates that help keep them stable; he added that people are afraid they will not be able to pay their bills.

President Andes replied that the entire Council had concerns about that and talked about it in great detail that night and no one took it lightly. He reminded Mr. Shaw that the PBA has binding arbitration which would have cost the municipality a great deal more than this. Mr. Andes told Mr. Shaw that he is certainly entitled to his opinion but the thing that has Mr. Andes a little miffed is that Mayor and Council were 100% in agreement at that last meeting and, without any indication Mr. Shaw changed his vote. Mr. Shaw said that was because we didn't have numbers then, we were speaking in generalities.

Councilman Golinski stated that he thinks these numbers are better than the generalities that we approved. Mr. Golinski gave as an example: when we hire a new officer three years from now, he will start at \$13,000 less than he would have started at the current scale and that is a tremendous saving. He added that if we hire an officer next year, or at the end of this year, that person will be making \$9,000 less than the current scale. Mr. Golinski said that those savings of \$13,000 and \$9,000 will offset the 3% and 3.5% increases. He noted that when Mrs. Goble comes back with a detailed analysis, in 2012 this town is going to be poised for success.

Councilman Stecky asked what new officers Mr. Golinski was talking about. Mrs. Goble replied that, eventually, as people leave, some new officers will have to be hired.

Councilman Stecky stated that he has heard how all of this works and we have two points here. He said that there is the perception of the public, how they see this, and they are reading 3%, 3%, 3.5% and 3.5% for a total of about a 13.7% raise over a four year period and nobody is getting that.

Mrs. Goble replied that Mr. Stecky needs to look at the concessions that they are giving up. Mr. Stecky said that he hears all this theoretical stuff but he is interested in the bottom line. He said that his question is, will the salary bill for 2010 be greater or less than 2009. Mrs. Goble responded that the 2010 will be almost the same, the 2011 bill will be considerably less. She explained that in 2011 the Township will lose two of its top people and will bring on two new people to replace those two, at less than you are now paying one of those top people. Mrs. Goble stated that you will then see a considerable difference in 2011, and the same thing will happen in 2012. Mr. Stecky said that is assuming all of that happens. Mrs. Goble replied that it probably will happen because the town is not going to stop growing in size and you have to assume you are going to progress, not that you are going to go backwards. Mrs. Goble noted that, if Mr. Stecky looks at the chart that she has provided, it shows that, if the starting salary is not frozen it will be up to \$73,000 in 2013. She said that by freezing the starting salary at \$47,000 we are saving a substantial amount of money. Mr. Stecky asked how we can communicate that to the residents so they will understand that. Mrs. Goble replied that we would do it the same way as we are doing now, by explaining that we are controlling costs. She said that the chart shows that very clearly. Mr. Stecky responded that he needs to see the total increase or decrease for the Police Department salaries. Mrs. Goble explained that she does not have the time to prepare that detailed a report on Police salaries, longevity, education and steps for the next four years. Mr. Stecky continued to express his displeasure with the figures and noted that, when the budget process began, he wanted to start at zero. Mrs. Goble replied that our labor attorney advised us, at that time, that it would be a waste of time to go into the room at zero. There was additional discussion between Mrs. Goble and Mr. Stecky.

Mr. Stecky commented that the big picture is that Social Security is a zero raise, most corporations are giving between zero to 2%, the Federal Government is giving 2%. Mr. Stecky stated that this raise is incredibly high to the people out on the street.

Attorney Semrau interrupted to advise that the discussion is becoming more pertinent to negotiations and opinions of the Council regarding the ordinances. He said that this type of discussion is meant to be held in Executive Session. Mr. Semrau stated that if there are going to be alternatives to these ordinances discussed, then it must be in closed session.

Clerk Costello advised that Ordinance #11-10 has been introduced.

#12-10 SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE CONCERNING SALARIES, VACATIONS, HOLIDAYS AND OTHER WORK CONDITIONS FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING

BE INTRODUCED AND READ BY TITLE ON FIRST READING

MOTION TO INTRODUCE: MOVED BY MEMBER KUSER, SECONDED BY MEMBER GOLINSKI

DISCUSSION: Councilman Kuser asked if the elected officials who take advantage of the health care plan will be paying into the plan. Mrs. Goble replied that is a Council decision. Mr. Kuser asked if it is written into the contract. Mrs. Goble explained that the elected officials are not in the contract, that these are employee contracts. Mrs. Costello reminded Mrs. Goble that this is the contract for confidential employees, which includes the Council members. Mr. Goble apologized for her confusion and advised that, if the Council wants that specifically written into the contract, she will make sure it is done. Mrs. Goble explained that there is no contract for the Council members and confidential employees. Mr. Kuser inquired as to whether or not the confidential employees will be paying into the health benefits. Mrs. Goble replied that they will, since they follow suit with the supervisors. Mrs. Costello interjected that the confidentials are one step ahead of the supervisors, but receive no added benefits. Mr. Kuser asked about elected officials. Mrs. Goble said that there is nothing written about elected officials with regard to health benefits.

Councilman Kuser stated that he would like to make a motion to table all of the ordinances.

Attorney Semrau asked President Andes for a moment to confer with the Clerk and noted that if there is a motion to table on the floor, then no other discussion or debate if there is a second to that motion.

President Andes called for a brief recess at 8:59 p.m.

The Meeting resumed at 9:10 p.m.

President Andes stated that, under the advice of Counsel, he would like to call for a motion to go into Closed Session.

Attorney Semrau noted for the record that there was a motion on the floor to table, from Mr. Kuser but there was not a second, there was a recess. He said that under those circumstances the Council President may call for a motion to go into Executive Session to discuss negotiations.

**MOTION TO GO INTO EXECUTIVE SESSION: MOVED BY MEMBER FITZPATRICK,
SECONDED BY MEMBER KUSER**

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

ABSENT: SMITH

The Council went into Closed Session at 9:11 p.m. President Andes advised that the public must leave and that action will be taken when Council comes out of Closed Session.

The Meeting resumed at 9:58 p.m.

President Andes asked Attorney Semrau to guide him with the proper procedure for resuming the regular meeting.

Attorney Semrau advised that there was a motion to table, which Mr. Kuser can withdraw, since there was no second on the motion. Mr. Kuser withdrew his motion to table.

Clerk Costello explained that there was a motion to introduce, and a second but the roll was not called on that motion.

ROLL CALL ON INTRODUCTION of #12-10. AYES: KUSER, GOLINSKI, FITZPATRICK, SHAW, STECKY, ANDES
ABSENT: SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED
AN ORDINANCE TO ESTABLISH THE SALARIES AND TERMS OF EMPLOYMENT
FOR THOSE EMPLOYEES OF THE DEPARTMENT OF POLICE GOVERNED BY
COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS, STATE OF NEW JERSEY
BE PASSED ON FIRST READING
AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE
CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE
EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP
OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL
BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE.
BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND
DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO
LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SHAW, SECONDED
BY MEMBER KUSER
AYES: SHAW, KUSER, FITZPATRICK, STECKY, GOLINSKI, ANDES
ABSENT: SMITH

#13-10 SALARY ORDINANCE FOR TOWNSHIP SUPERVISORY EMPLOYEES
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES, VACATIONS, HOLIDAYS AND OTHER
WORK CONDITIONS FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY FOR THOSE
EMPLOYEES OF DENVILLE TOWNSHIP SUPERVISORY EMPLOYEES'
ASSOCIATION GOVERNED BY COLLECTIVE BARGAINING
BE INTRODUCED AND READ BY TITLE ON FIRST READING
MOTION TO INTRODUCE: MOVED BY MEMBER SHAW, SECONDED BY MEMBER
FITZPATRICK
AYES: SHAW, FITZPATRICK, KUSER, STECKY, GOLINSKI, ANDES
ABSENT: SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES, VACATIONS, HOLIDAYS AND OTHER
WORK CONDITIONS FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF

DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP SUPERVISORY EMPLOYEES' ASSOCIATION GOVERNED BY COLLECTIVE BARGAINING BE PASSED ON FIRST READING AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE. BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO LAW.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SHAW, SECONDED BY MEMBER GOLINSKI
AYES: SHAW, GOLINSKI, FITZPATRICK, KUSER, STECKY, ANDES
ABSENT: SMITH

#14-10 SALARY ORDINANCE FOR TOWNSHIP EMPLOYEES
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES, VACATIONS, HOLIDAYS AND OTHER WORK CONDITIONS FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION GOVERNED BY COLLECTIVE BARGAINING
BE INTRODUCED AND READ BY TITLE ON FIRST READING:
MOTION TO INTRODUCE: MOVED BY MEMBER SHAW, SECONDED BY MEMBER GOLINSKI
AYES: SHAW, GOLINSKI, FITZPATRICK, KUSER, STECKY, ANDES
ABSENT: SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES, VACATIONS, HOLIDAYS AND OTHER WORK CONDITIONS FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION GOVERNED BY COLLECTIVE BARGAINING
BE PASSED ON FIRST READING
AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP

OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE. BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO LAW.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SHAW

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

The Deputy Clerk arrived with results from the School Board Election and Mr. Andes noted that, although both School Budgets passed in Denville, should the Regional Budget fail, a sub-committee will have to be formed to go over it.

#15-10 SALARY ORDINANCE FOR DPW SUPERVISORS

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO ESTABLISH THE SALARIES AND TERMS OF EMPLOYMENT FOR THOSE EMPLOYEES OF THE DENVILLE PUBLIC WORKS SUPERVISORY ASSOCIATION GOVERNED BY COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY
BE INTRODUCED AND READ BY TITLE ON FIRST READING

President Andes noted that, on the advice of Counsel, he has been advised to recuse himself since his son works for Denville DPW.

MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER FITZPATRICK

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO ESTABLISH THE SALARIES AND TERMS OF EMPLOYMENT FOR THOSE EMPLOYEES OF THE DENVILLE PUBLIC WORKS SUPERVISORY ASSOCIATION GOVERNED BY COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY
BE PASSED ON FIRST READING

AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE. BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND

AND DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SHAW, SECONDED BY MEMBER STECKY
AYES: SHAW, STECKY, FITZPATRICK, KUSER, GOLINSKI
RECUSE: ANDES
ABSENT: SMITH

#16-10 SALARY ORDINANCE FOR DPW EMPLOYEES

For the reason stated, President Andes will recuse himself from this ordinance as well.
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES AND TERMS OF EMPLOYMENT FOR THOSE EMPLOYEES OF THE DENVILLE PUBLIC WORKS GOVERNED BY COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY
BE INTRODUCED AND READ BY TITLE ON FIRST READING
MOTION TO INTRODUCE: MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK
AYES: KUSER, FITZPATRICK, SHAW, STECKY, GOLINSKI
RECUSE: ANDES
ABSENT: SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING SALARIES AND TERMS OF EMPLOYMENT FOR THOSE EMPLOYEES OF THE DENVILLE PUBLIC WORKS GOVERNED BY COLLECTIVE BARGAINING OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY
BE PASSED ON FIRST READING
AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE.
BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SHAW, SECONDED BY MEMBER GOLINSKI
AYES: SHAW, GOLINSKI, FITZPATRICK, KUSER, STECKY
RECUSE: ANDES
ABSENT: SMITH

#17-10 SALARY ORDINANCE FOR SEASONAL, SUMMER AND PART-TIME EMPLOYEES

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING WAGES FOR PART-TIME, SUMMER AND SEASONAL EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING
BE INTRODUCED AND READ BY TITLE ON FIRST READING
MOTION TO INTRODUCE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SHAW
AYES: GOLINSKI, SHAW, FITZPATRICK, KUSER, STECKY, ANDES
ABSENT: SMITH

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE CONCERNING WAGES FOR PART-TIME, SUMMER AND SEASONAL EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING
BE PASSED ON FIRST READING
AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE.
BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO LAW.
MOTION TO PASS ON FIRST READING: MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK
AYES: KUSER, FITZPATRICK, SHAW, STECKY, GOLINSKI, ANDES
ABSENT: SMITH

#18-10 ESTABLISHES FEES FOR MULTIPLE REQUESTS FOR CALCULATIONS TO REDEEM A TAX LIEN - PURSUANT TO ASSEMBLY BILL 1619

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AMENDING PORTIONS OF CHAPTER 2-A, FEES, RATES AND CHARGES, SECTION 2A-3, COLLECTION OF TAXES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY
BE INTRODUCED AND READ BY TITLE ON FIRST READING;

MOTION TO INTRODUCE: MOVED BY MEMBER SHAW, SECONDED BY MEMBER GOLINSKI

DISCUSSION: Mr. Andes asked Attorney Semrau for an explanation of this ordinance. Mr. Semrau explained that the Tax Collector's office provides the information for tax sale certificates that the owner, at some time, hopes to redeem by paying off the certificate. He said that the owner asks for a pay-off figure, which has to be computed. Mr. Semrau noted that sometimes they don't pay it off and ask again because the number continues to accrue interest. He advised that the State passed a law in January, allowing municipalities to charge a service fee for multiple requests so that the Tax Collector's office is not inundated with this responsibility. Mr. Semrau stated that this ordinance allows the Tax Collector's office to charge that fee.

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

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE AMENDING PORTIONS OF CHAPTER 2-A, FEES, RATES AND CHARGES, SECTION 2A-3, COLLECTION OF TAXES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY

BE PASSED ON FIRST READING

AND BE IT FURTHER RESOLVED THAT SAID ORDINANCE SHALL BE CONSIDERED FOR FINAL PASSAGE AT THE MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE ON 5-4-10 AT 7:30 P.M. IN THE EVENING PREVAILING TIME, AT THE MUNICIPAL BUILDING IN SAID TOWNSHIP OF DENVILLE AT WHICH TIME AND PLACE ALL PERSONS INTERESTED SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD CONCERNING SAID ORDINANCE.

BE IT FURTHER RESOLVED THAT THE MUNICIPAL CLERK BE AUTHORIZED AND DIRECTED TO ADVERTISE THIS ORDINANCE IN THE CITIZEN ACCORDING TO LAW.

MOTION TO PASS ON FIRST READING: MOVED BY MEMBER SHAW, SECONDED BY MEMBER KUSER

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

President Andes asked if anyone from the public or the Council wished to have anything removed from the Consent Agenda.

Councilman Stecky noted that in R-10-98, the contract is not to exceed \$2,000.00 but the reimbursables are not limited. He said that we had a contract like this before and Mrs. Goble was going to tighten that one up. The Administrator advised that Hatch Mott will not be hiring anyone else and have been very reliable with regard to extra charges. She said that they have not exceeded the contract previously.

CONSENT AGENDA:

R-10-95 RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

R-10-96 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR BODY ARMOR REPLACEMENT

R-10-97 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - \$1,292.75

R-10-98 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR ENGINEERING SERVICES TO ASSIST THE TOWNSHIP IN COMPLYING WITH NEW JERSEY DAM SAFETY STANDARDS - NOT TO EXCEED \$2,000.00

R-10-99 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - \$868.18

R-10-100 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER KUSER, SECONDED BY MEMBER STECKY

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

ABSENT: SMITH

Councilman Shaw asked if Assemblyman Bucco is aware of the Township's efforts to comply with the State Dam Safety Standards, covered in R-10-98. Mrs. Goble replied that we just received the notice from the State that we are past due on this inspection. She noted that we sent a letter back advising them of the steps we are taking to comply.

NON-CONSENT RESOLUTIONS:

R-10-101 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - \$21,226.44

MOTION TO APPROVE R-10-101: MOVED BY MEMBER SHAW, SECONDED BY MEMBER KUSER

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

ABSENT: SMITH

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R-10-102 RESOLUTION AUTHORIZING FIREWORKS DISPLAY BY GARDEN STATE FIREWORKS, INC. AT THE DENVILLE FIRE DEPARTMENT CARNIVAL

MOTION TO APPROVE R-10-102: MOVED BY MEMBER KUSER, SECONDED BY MEMBER STECKY

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

R-10-103 RESOLUTION AUTHORIZING JULY 4, 2010 FIREWORKS DISPLAY BY SCHAEFER PYROTECHNICS, INC. FOR THE TOWNSHIP OF DENVILLE

MOTION TO APPROVE R-10-103: MOVED BY MEMBER STECKY, SECONDED BY MEMBER GOLINSKI

DISCUSSION: Councilman Fitzpatrick asked what the cost will be for the fireworks. He was advised that the cost is \$10,000. The Mayor stated that the money is raised through donations.

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

MOTION TO APPROVE MINUTES OF 3-16-10 AND 3-23-10: MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK

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

President Andes advised that he just received word that the Regional School Budget has passed and there will be no need for action by the Council.

MOTION TO ADJOURN: MOVED BY MEMBER Golinski, SECONDED BY MEMBER FITZPATRICK

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

MEETING ADJOURNED AT 10:16 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk