

**TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DECEMBER 6, 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

**SWEARING IN CEREMONY AND OATH OF OFFICE
LIEUTENANT KEITH PARTIN**

**HURRICANE IRENE FUNDRAISING CAR RAFFLE
PRESENTATION**

**VETERANS OF FOREIGN WARS POST 2519
COMMUNITY DEVELOPMENT GRANT**

COUNCIL LIAISON/COMMITTEE REPORTS

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC PORTION

CORRESPONDENCE

MATTERS OF OLD AND/OR NEW BUSINESS

ORDINANCE(S) FOR ADOPTION

ORDINANCE #22-11 TABLED FROM 11-09-11 AGENDA

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

ORDINANCE #25-11 ACQUISITION OF OPEN SPACE PROPERTY

TITLE:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 60303, LOT 39, JOHNS AVENUE

ORDINANCE(S) FOR INTRODUCTION

NONE

ITEMS FOR DISCUSSION AND/OR ACTION

NONE

RESOLUTIONS

CONSENT AGENDA ITEMS

R-11-252# RESOLUTION ESTABLISHING THE REORGANIZATION MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE FOR 2012

R-11-253# RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

R-11-254# RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR STATE OF NEW JERSEY HIGHWAY TRAFFIC SAFETY GRANT OF \$5,000 – DRIVE SOBER OR GET PULLED OVER

R-11-255# RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

R-11-256# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - \$379.00

R-11-257# RESOLUTION AUTHORIZING A REFUND OF A BUILDING PERMIT FEE - \$57.00 AND \$51.00

R-11-258# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - \$389.00

R-11-259# RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPERS AGREEMENT WITH GLENMONT COMMONS DEVELOPERS, LLC

NON-CONSENT RESOLUTIONS

R-11-260 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION FOR EXPENSES INCURRED BY HURRICANE IRENE AND THE OCTOBER SNOW STORM FOR 2011

R-11-261 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$4,086.45

- R-11-262 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$13,575.54
- R-11-263 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGEMENT - \$6,187.38 AND \$6,395.00
- R-11-264 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT TO ACQUIRE A PORTION OF REAL PROPERTY KNOWN AS BLOCK 60303, LOT 39 KNOWN AS JOHNS AVENUE FROM MELISSA MCGINNIS
- R-11-265 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO BRICKER & ASSOCIATES, INC. FOR SURVEY WORK RELATING TO THE ACQUISITION OF BLOCK 60303, LOT 39, #2 JOHNS AVENUE, DENVER, NJ KNOWN AS THE "PROPERTY"
- R-11-266 RESOLUTION TO REDUCE FEES FOR THE ROCKAWAY RIVER COUNTRY CLUB VARIANCE SITE PLAN APPLICATION BEFORE THE TOWNSHIP ZONING BOARD OF ADJUSTMENT
- R-11-267 AUTHORIZING CHANGE ORDER FOR POLICE DEPARTMENT RENOVATION – EI ASSOCIATES
(RESOLUTION WAS NOT AVAILABLE AT TIME OF AGENDA PRINTING)
- R-11-268 AUTHORIZING ENVIRONMENTAL ASSESSMENT SERVICES FOR MCGINNIS PROPERTY – PROPOSALS PREVIOUSLY DISTRIBUTED – **(RESOLUTION WAS NOT AVAILABLE AT TIME OF AGENDA PRINTING)**

MINUTES FOR ADOPTION

11-22-11

MOTION TO ADJOURN

