TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 7, 2015, 7:30 P.M.

• Salute to the flag
• Invocation
• Notice of public meeting
• Roll call:
Council Members
   _____Gabel  _____Kuser  _____Smith
   _____Lyden  _____Fitzpatrick  _____Scollans
   _____Golinski, Council President

In Attendance
   _____Mayor Andes   _____Administrator Ward
   _____Township Attorney Jansen  _____Other: ____________

PRESENTATIONS
(Presentations are coordinated in advance with the Council President and are limited to thirty (30) minutes or less)

PRESENTATION OF THE 2015 MUNICIPAL BUDGET
Michael Guarino, CFO

PUBLIC HEARING ON ADOPTION OF THE
2015 MUNICIPAL BUDGET

R-15-86: Resolution Authorizing Adoption of the Township of Denville 2015 Municipal Budget.

• Council Liaison/Committee Reports
• Mayor’s Report
• Business Administrator’s Report
• Correspondence

Public Portion (Please limit comments to a maximum of three (3) minutes)

Matters of Old / New Business

ORDINANCES FOR ADOPTION

#03-15: An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.
ORDINANCES FOR INTRODUCTION

#04-15: An Ordinance of the Township of Denville, County of Morris, and State of New Jersey to Amend Chapter 19, Land Use, Article 5, Zone Regulations to Adopt a Revised Zoning Map.

#05-15: An Ordinance Providing for Various Improvements or Purposes in the Sum of $101,500 from the General Capital Improvement Fund of the Township of Denville.

#06-15: An Ordinance Providing for Various Improvements or Purposes in the Sum of $294,000 from the Open Space Trust Fund of the Township of Denville.

#07-15: An Ordinance Providing for Various Improvements or Purposes in the Sum of $111,000 from the Sewer Capital Improvement Fund of the Township of Denville.

#08-15: Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $2,005,750 Therefor and Authorizing the Issuance of $1,395,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

#09-15: Bond Ordinance Providing for Various Capital Improvements to the Water Utility in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $393,750 Therefor and Authorizing the Issuance of $375,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:

R-15-87: Resolution Correcting Recreation Department Refund Amounts Previously Authorized by Resolution.

R-15-88: Resolution Authorizing Issuance of Special One Day ABC Liquor License.

R-15-90: Resolution Refunding the Payment of 2015 Taxes in the Amount of $1,774.59.

R-15-91: Resolution Authorizing Refund of Recreation Department Fees.


NON-CONSENT RESOLUTIONS:

R-15-93: Resolution Authorizing the Award of a Professional Services Contract for Appraisal/Consulting Services for the Year 2015.


CEREMONIAL MATTERS

PROCLAMATION

AMERICAN CANCER SOCIETY – RELAY FOR LIFE
Bonnie Rosenthal, Relay for Life Central Morris County Chair

MINUTES FOR ADOPTION

- March 10, 2015
- March 17, 2015

MOTION TO ADJOURN
## Summary of Revenues

**Absent**

**Ayes**

**Recorded Vote**

### ABSTAINED

- Item 5 below (minimum library tax)
- Item 6 (open space, recreation, farm, and historical preservation trust fund levy)

### AYES

- 1.7% Lib. Tax
  - 2020: $666,100
  - 2021: $689,000
  - 2022: $707,760

### NAYS

- Item 1 (School District and County Board of Education)
- Item 2 (for school purposes in future 5 years)

### RESOLUTION

(Only to be included in the budget as finally adopted)

**SECTION 2 - UPON ADOPTION FOR YEAR 2015**

R-15-86
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Appropriations</td>
<td></td>
</tr>
<tr>
<td>7. School Appointments, Type I School Districts Only (N.J.S.A. 40:44-13)</td>
<td></td>
</tr>
<tr>
<td>(m) Reserve for Unincorporated Taxes (include Other Reserves or Any)</td>
<td></td>
</tr>
<tr>
<td>(x) For Local District School Purposes</td>
<td></td>
</tr>
<tr>
<td>(q) Cash Balance</td>
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<tr>
<td>(g) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:44-17.1 &amp; 17.2)</td>
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<tr>
<td>(f) Improvements</td>
<td></td>
</tr>
<tr>
<td>(o) Deferred Charges - Municipal</td>
<td></td>
</tr>
<tr>
<td>(d) Municipal Debt Service</td>
<td></td>
</tr>
<tr>
<td>(e) Capital Improvements</td>
<td></td>
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<tr>
<td>(c) General Operations - Total Operations Excluded from CAPS</td>
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<tr>
<td>(x) Excluded from CAPS</td>
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<tr>
<td>(g) Cash Balance</td>
<td></td>
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<tr>
<td>(d) Deferred Charges and Expenditures - Municipal</td>
<td></td>
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<tr>
<td>(e) Capital Improvements</td>
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<tr>
<td>(c) General Operations - Total Operations Excluded from CAPS</td>
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<td>(x) Excluded from CAPS</td>
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<td>(g) Cash Balance</td>
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<td>(d) Deferred Charges and Expenditures - Municipal</td>
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<td>(e) Capital Improvements</td>
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<tr>
<td>(c) General Operations - Total Operations Excluded from CAPS</td>
<td></td>
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<td>(x) Excluded from CAPS</td>
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<td>(g) Cash Balance</td>
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<td>(d) Deferred Charges and Expenditures - Municipal</td>
<td></td>
</tr>
<tr>
<td>(e) Capital Improvements</td>
<td></td>
</tr>
<tr>
<td>(c) General Appropriations</td>
<td></td>
</tr>
</tbody>
</table>
ORDINANCE #03-15

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.

Be Read by Title on Second Reading and a Hearing Held Thereon:

COUNCIL PRESIDENT: MOTION TO READ BY TITLE
ROLL CALL
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.

Be passed on Final Reading and that a Notice of Final Passage be Published in the 04-15-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION
ORD #03-15
ORDINANCE AUTHORIZING EXECUTION OF RIGHT-OF-WAY USE AGREEMENT WITH LIGHTOWER FIBER NETWORKS I, LLC FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

WHEREAS, Lightower Fiber Networks I, LLC ("Lightower") has been approved by the New Jersey Board of Public Utilities ("NJBPU") to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval of Docket No. TM08040212 on June 16, 2008; and

WHEREAS, pursuant to such authority granted by the NJBPU, Lightower may locate, place, attach, install, operate and maintain telecommunication facilities within the public rights-of-way for purposes of providing telecommunications services; and

WHEREAS, Lightower has requested the consent of the Township to place, service and maintain telecommunications facilities in the public rights-of-way managed and under the control of the Township for a period of fifty (50) years; and

WHEREAS, the Municipal Council deems it to be in the best interests of the citizens of Denville to grant consent to Lightower to install telecommunications equipment in the public rights-of-way.

NOW, THEREFORE, BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, as follows:

SECTION 1. The Municipal Council hereby consents to the request of Lightower to occupy the public rights-of-way within the Township for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years pursuant to N.J.S.A. 48:3-15.

SECTION 2. The Mayor and the Township Clerk are hereby authorized to execute a Right-of-Way Use Agreement with Lightower, a copy of which is on file in the office of the Township Clerk, upon Lightower providing proof of the required liability and property damage insurance coverage.
SECTION 3. This Ordinance shall take effect twenty (20) days after final passage, approval, and publication as required by law.

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Kathryn M. Bowditch, Clerk

By: Thomas W. Andes, Mayor

CERTIFICATION

I, Kathryn M. Bowditch, Clerk of the Township of Denville, do hereby certify the foregoing to be a true copy of an Ordinance adopted by the Township at a meeting held on , 2015.

Kathryn M. Bowditch, RMC, Clerk

Dated:
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey to Amend Chapter 19, Land Use, Article 5, Zone Regulations to Adopt a Revised Zoning Map.

BE IT RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 05-05-15 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 newspaper according to law.

Dated: 4-07-15
ORDINANCE # 04-15

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 19, LAND USE, ARTICLE 5, ZONE REGULATIONS TO ADOPT A REVISED ZONING MAP

BE IT ORDAINED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey as follows:

SECTION 1. Chapter 19, Land Use, Article 5, Zone Regulations, Section 19-5.5, Map and Schedule, is hereby amended to read as follows:

"The zoning map dated December 17, 2014 delineating the above zone districts and the schedule of requirements which accompany this Article are hereby declared to be part hereof."

SECTION 2. The Township Clerk is hereby directed to give notice at least ten days prior to hearing on the adoption of this Ordinance to the County Planning Board and to all other persons entitled thereto pursuant to N.J.S. 40:55D-15 and N.J.S. 40:55D-63 (if required). Upon the adoption of this Ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Morris County Planning Board as required by N.J.S. 40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Township Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 3. All ordinances of the Township of Denville, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
SECTION 5. This Ordinance may be renumbered for purposes of codification.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:  

KATHRYN M. BOWDITCH, RMC  
MUNICIPAL CLERK

APPROVED:  

MAYOR THOMAS W. ANDES  
TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ____________, 2015

Kathryn M. Bowditch, RMC
### SCHEDULE - AREA, YARD AND BULK REQUIREMENTS (Subsection 19-5.5)
**DENVILLE TOWNSHIP**

<table>
<thead>
<tr>
<th>Zone</th>
<th>Primary Use</th>
<th>Minimum Lot Size</th>
<th>Yards</th>
<th>Parking Spaces</th>
<th>Site Pl. Approv</th>
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<tr>
<td>C</td>
<td>Conservation</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>R-C</td>
<td>Residential Conservation</td>
<td></td>
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<tr>
<td>*R-1A</td>
<td>One Family Residence</td>
<td>208,000</td>
<td>520</td>
<td>100</td>
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<td>*R-1B</td>
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<td>*R-1</td>
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<td>230</td>
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<td>R-2</td>
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<td>R-2A</td>
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<td>11,200</td>
<td>125</td>
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<tr>
<td>R-3</td>
<td>One Family Residence</td>
<td>7,500</td>
<td>100</td>
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<td>35</td>
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<tr>
<td>R-4</td>
<td>Two Family Residence</td>
<td>5,000</td>
<td>100</td>
<td>25</td>
<td>35</td>
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<tr>
<td>A-1</td>
<td>Apartment Residence</td>
<td>10 Families</td>
<td>50</td>
<td>50</td>
<td>30</td>
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<tr>
<td>A-O-B</td>
<td>Apartment-Office-Business</td>
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<tr>
<td>POS</td>
<td>Public Open Space</td>
<td>40,250</td>
<td>175</td>
<td>50</td>
<td>30</td>
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<td>B-1</td>
<td>Central Business</td>
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<td>5</td>
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<td>Highway Business</td>
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<td>Highway Business</td>
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<td>General Business</td>
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<td>Office Building</td>
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<td>75</td>
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<td>OB-3</td>
<td>Office Building</td>
<td>87,126</td>
<td>436</td>
<td>25</td>
<td>10</td>
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<tr>
<td>OB-4</td>
<td>Office Building</td>
<td>174,240</td>
<td>436</td>
<td>100</td>
<td>100</td>
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<td>I-1</td>
<td>Industrial</td>
<td>43,560</td>
<td>249</td>
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<tr>
<td>I-2</td>
<td>Industrial</td>
<td>87,126</td>
<td>436</td>
<td>75</td>
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<td>T-1(T-54)</td>
<td>Townhouse</td>
<td>54 acres</td>
<td>300</td>
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</tr>
<tr>
<td>T-3</td>
<td>Townhouse</td>
<td></td>
<td></td>
<td></td>
<td>See Section</td>
</tr>
<tr>
<td>T-4</td>
<td>Townhouse</td>
<td></td>
<td></td>
<td></td>
<td>See Section</td>
</tr>
<tr>
<td>AH</td>
<td>Affordable Housing</td>
<td>3 acres</td>
<td>200</td>
<td>50</td>
<td>50</td>
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<tr>
<td>ASCH</td>
<td>Affordable Senior Citizen Housing</td>
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<td></td>
<td></td>
<td>See Section</td>
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<tr>
<td>DAR</td>
<td>Planned Age-Restricted Community</td>
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<td></td>
<td></td>
<td>See Section</td>
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<td>ASA</td>
<td>Aquifer Sensitive Area Overlay</td>
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<td></td>
<td>See Section</td>
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<td>Institutional Uses</td>
<td>174,240</td>
<td>400</td>
<td>436</td>
<td>50</td>
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<tr>
<td>Estling Lake Rehabilitation Area</td>
<td></td>
<td></td>
<td></td>
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<td>See Section</td>
</tr>
</tbody>
</table>

**Notes:**

1. See text Article 5 zoning regulations for open space regulations.
2. The lot area must be obtained between the front street property line and the lot depth requirement, except in the R-1A zone.
3. Minimum lot size shown is for one family dwelling. Two family dwellings shall have a lot area of 10,000 square feet.
4. Two parking spaces per dwelling unit required for each new two family structure.
5. Parking space per square feet of gross floor area.
6. Each side yard must be at least 20 percent of the average lot width.
7. The side yards combined must equal 40 percent of the lot width.
8. Minimum side yard setback in the R-3 district shall be as follows: Actual Lot Width (ft) + 60 (ft) x 8 (ft). In no instance shall the side yard setback be less than 8 (ft) for lots with widths (at setback) less than 60 feet.
9. Minimum side yard setback in the R-4 district shall be as follows: Actual Lot Width (ft) + 50 (ft) x 5 (ft). In no instance shall the side yard setback be less than 5 (ft) for lots with widths (at setback) less than 50 feet.
10. Reserved
11. See subsection 19-5.1207b. for conditional use standards pertaining solely to hotel development in the I-2 Industrial District.
ORDINANCE #05-15

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $101,500 from the General Capital Improvement Fund of the Township of Denville.

Be Introduced and Read by Title on First Reading:

COUNCIL PRESIDENT: MOTION TO INTRODUCE
DISCUSSION ON ORDINANCE
ROLL CALL ON INTRODUCTION

BE IT RESOLVED that an Ordinance entitled

An Ordinance Providing for Various Improvements or Purposes in the Sum of $101,500 from the General Capital Improvement Fund of the Township of Denville.

Be Passed on First Reading

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 05-05-15 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 newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4-07-15
ORDINANCE #05-15

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $101,500 FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE

BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey as follows:

SECTION 1. The sum of $101,500 is hereby appropriated from the General Capital Improvement Fund of the Township of Denville for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include Firefighter Gear $15,000; Pagers $2,500; EMS Tablets $12,000; DPW Building Locks $10,000; Drainage Improvements $22,000; Clock Tower Repairs $8,000; ACO HVAC & Washing Station $13,000; and Sign Materials $19,000 for items located in and for the Township and all work necessary in connection therewith.

SECTION 3. No debt is to be authorized by the enactment and passage of this Ordinance.

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. All Ordinances of the Township of Denville which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
SECTION 7. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

Kathryn M. Bowditch, RMC
Municipal Clerk

ATTEST:

Kathryn M. Bowditch, RMC
Municipal Clerk

APPROVED:

Thomas W. Andes, Mayor
Township of Denville
ORDINANCE #06-15

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $294,000 from the Open Space Trust Fund of the Township of Denville.

Be Introduced and Read by Title on First Reading:

COUNCIL PRESIDENT: MOTION TO INTRODUCE
DISCUSSION ON ORDINANCE
ROLL CALL ON INTRODUCTION

BE IT RESOLVED that an Ordinance entitled

An Ordinance Providing for Various Improvements or Purposes in the Sum of $294,000 from the Open Space Trust Fund of the Township of Denville.

Be Passed on First Reading

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 05-05-15 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 newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4-07-15
ORDINANCE #06-15

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $294,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF DENVILLE

BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey as follows:

SECTION 1. The sum of $294,000 is hereby appropriated from the Open Space Trust Fund of the Township of Denville for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include Improvements to Various Fields and Parks $70,000; Paving at Various Fields and Parks $159,000; Resurfacing of Tennis Courts $50,000 and Improvements to the Cooks Pond Spillway $15,000 for items located in and for the Township and all work necessary in connection therewith.

SECTION 3. No debt is to be authorized by the enactment and passage of this Ordinance.

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. All Ordinances of the Township of Denville which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
SECTION 7. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

Kathryn M. Bowditch, RMC
Municipal Clerk

ATTEST: 

Kathryn M. Bowditch, RMC
Municipal Clerk

APPROVED: 

Thomas W. Andes, Mayor
Township of Denville
ORDINANCE #07-15

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $111,000 from the Sewer Capital Improvement Fund of the Township of Denville.

Be Introduced and Read by Title on First Reading:

COUNCIL PRESIDENT: MOTION TO INTRODUCE
DISCUSSION ON ORDINANCE
ROLL CALL ON INTRODUCTION

BE IT RESOLVED that an Ordinance entitled

An Ordinance Providing for Various Improvements or Purposes in the Sum of $111,000 from the Sewer Capital Improvement Fund of the Township of Denville.

Be Passed on First Reading

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 05-05-15 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 said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4-07-15
ORDINANCE #07-15

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $111,000 FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE

BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey as follows:

SECTION 1. The sum of $111,000 is hereby appropriated from the Sewer Capital Improvement Fund of the Township of Denville for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include a Backhoe $26,000 and a Sewer Camera $85,000 for items located in and for the Township and all work necessary in connection therewith.

SECTION 3. No debt is to be authorized by the enactment and passage of this Ordinance.

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. All Ordinances of the Township of Denville which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 7. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

Kathryn M. Bowditch, RMC
Municipal Clerk

ATTEST:                      APPROVED:

______________________________  ________________________________
Kathryn M. Bowditch, RMC      Thomas W. Andes, Mayor
Municipal Clerk               Township of Denville
ORDINANCE #08-15

BE IT RESOLVED that an Ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $2,195,750 Therefor and Authorizing the Issuance of $1,395,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

Be Introduced and Read by Title on First Reading:

COUNCIL PRESIDENT: MOTION TO INTRODUCE
DISCUSSION ON ORDINANCE
ROLL CALL ON INTRODUCTION

BE IT RESOLVED that an Ordinance entitled

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $2,195,750 Therefor and Authorizing the Issuance of $1,395,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

Be Passed on First Reading

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 05-05-15 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 newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4-07-15
ORDINANCE # 08-15

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $2,195,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,395,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Denville, in the County of Morris, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to $2,195,750, including a $731,000 State of New Jersey Department of Transportation Grant (the "State Grant") for Downtown Street Scape Phase II also Morris Ave and Savage Road as more specifically described in Section 3(b) and further including the aggregate sum of $69,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.
Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of $1,395,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Appropriation &amp; Estimated Cost</th>
<th>Estimated Maximum Amount of Bonds &amp; Notes</th>
<th>Period of Usefulness</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Improvement of municipally-owned facilities and the acquisition of equipment in and by the Township, including the Scott Packs, Valley View Fire House generator, police in car cameras and laptops, portable stage and brush hog attachment and the installation of equipment, as more specifically described on a list on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.</td>
<td>$252,000</td>
<td>$240,000</td>
<td>5 years</td>
</tr>
</tbody>
</table>
b) Improvements of various streets and locations in and by the Township by the construction, reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in N.J.S.A. 40A:2-22 of the Local Bond Law), including, but not limited to, Zeek Road, Franklin Road, Highland Tr, Skytop Drive, Ford Road, Horizon Drive, Iroquois Tr, Garwood Road, Black Birch Drive, Sioux Tr, Cedar Lake East, Downtown Street Scape Phase II*, Morris Ave and Savage Road*, together with all structures, catch basin repairs, appurtenances, milling, curb and sidewalk reconstruction, drainage improvements, guide rail, utility poles, equipment, crack sealing, as more specifically described on a list on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

$1,347,350
(Includes the State Grant) $587,000 10 years

c) Acquisition of vehicles and equipment, including an ambulance, a police 4X4 sports utility vehicle, used truck bodies, a dump truck and, a shared backhoe and mason truck for use by the Department of Public Works, the Police Department and the First Aid Squad of the Township, together with all attachments
and accessories and equipment necessary therefor and incidental thereto, as more specifically described on a list on file in the office of the Clerk.

<table>
<thead>
<tr>
<th></th>
<th>$596,400</th>
<th>$568,000</th>
<th>5 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL:</td>
<td>$2,195,750</td>
<td>$1,395,000</td>
<td></td>
</tr>
</tbody>
</table>

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose and the State Grant, as applicable.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must
include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7.10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance.
by $1,395,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than as referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in
connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Kathryn M. Bowditch, Clerk

By: ____________________________

Thomas W. Andes, Mayor

CERTIFICATION

I, Kathryn M. Bowditch, Clerk of the Township of Denville, do hereby certify the foregoing to be a true copy of an Ordinance adopted by the Township at a meeting held on , 2015.

Kathryn M. Bowditch, RMC, Clerk
ORDINANCE #09-15

BE IT RESOLVED that an Ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements to the Water Utility in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $393,750 Therefor and Authorizing the Issuance of $375,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

Be Introduced and Read by Title on First Reading:

COUNCIL PRESIDENT: MOTION TO INTRODUCE
DISCUSSION ON ORDINANCE
ROLL CALL ON INTRODUCTION

BE IT RESOLVED that an Ordinance entitled

Bond Ordinance Providing for Various Capital Improvements to the Water Utility in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $393,750 Therefor and Authorizing the Issuance of $375,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

Be Passed on First Reading

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 05-05-15 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 newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4-07-15
ORDINANCE #09-15

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $393,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF $375,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Denville, in the County of Morris, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of $393,750. Although no down payment is required as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this ordinance, an amount equal to $18,750 is provided for as a down payment for this purpose. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to
be issued in the principal amount of $375,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various improvements to the water utility, including improvements to municipal-owned facilities and the acquisition of equipment in and by the Township, including the refurbishment of the water tank and the installation of all equipment, as more specifically described on a list on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may
be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $375,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $60,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.
Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the 'Rule') for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real
property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:
Kathryn M. Bowditch, Clerk

By: ____________________________
Thomas W. Andes, Mayor

CERTIFICATION

I, Kathryn M. Bowditch, Clerk of the Township of Denville, do hereby certify the foregoing to be a true copy of an Ordinance adopted by the Township at a meeting held on , 2015.

Kathryn M. Bowditch, RMC, Clerk
WHEREAS, Resolution R-15-68 was adopted by the Municipal Council at their March 3, 2015 meeting; and

WHEREAS, that resolution incorrectly listed the Recreation Department program fees at $85.00 each when the correct amount is $95.00 each.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that refunds, in the correct amounts listed in this resolution, be authorized to be issued to the resident(s) named in said resolution as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dino Cappello</td>
<td>$95.00</td>
</tr>
<tr>
<td>Jennifer Hyatt</td>
<td>$95.00</td>
</tr>
<tr>
<td>Frances Moscola</td>
<td>$95.00</td>
</tr>
<tr>
<td>Nicole Rosso</td>
<td>$95.00</td>
</tr>
<tr>
<td>Linley VonBerg</td>
<td>$95.00</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: KATHRYN M. BOWDITCH MUNICIPAL CLERK
RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL ONE DAY ABC LIQUOR LICENSE

BE IT RESOLVED, by the Municipal Council of the Township of Denville that authorization is hereby granted for the issuance of a Special One Day Alcoholic Beverage License for the Denville Fire Department Association to be used during the Fire Department's Annual Carnival which will be held from June 23, 2015 to June 27, 2015.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to issue said license on behalf of the municipality.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn M. Bowditch, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of a Resolution adopted by the Municipal Council of the Township of Denville at their Regular Meeting held on April 7, 2015.

Certification dated: ___________________________  
Kathryn M. Bowditch, RMC  
Municipal Clerk

cc: Police Department  
State Division of ABC
RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

WHEREAS, on February 14, 2012, the Municipal Council confirmed sewer assessments for certain properties in the Township of Denville; and

WHEREAS, the resolution confirming said assessments authorized the payment of the assessments in yearly installments over a twenty year period commencing April 14, 2012; and

WHEREAS, certain property owners have failed to make their installment payments when they became due; and

WHEREAS, N.J.S.A. 40:56-35 provides in pertinent part that if any such installment shall remain unpaid for 30 days after the time when said payment shall become due, either the whole assessment shall immediately become due, or the governing body may, by resolution, permit any person who is delinquent in the payment of such an installment to pay only the amount of the delinquent payment due, plus accrued interest, and have the payment of said assessment placed back on the regular installment payment schedule; and

WHEREAS, the following property owners: Malatesta

have petitioned the Council to permit the reinstatement of their original installment plan and have tendered to the Tax Collector the requisite amount to bring their accounts current in accordance with the above-referenced statute; and

WHEREAS, the Municipal Council wishes to allow the above referenced property owners to resume payment of their assessments on the original installment schedules approved for their properties.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector be authorized to accept payment of the delinquent installments due, plus interest, from the above referenced property owners for their sewer assessments and that said property owners be permitted to pay all subsequent installments established for their properties over the balance of the twenty year installment period previously authorized by the Municipal Council.

BE IT FURTHER RESOLVED, that should any of the above referenced property owners default on any future installments, the full amount of the sewer assessment shall become due.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK FOR THE TOWNSHIP OF DENVILLE DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE MUNICIPAL COUNCIL AT THEIR MEETING HELD ON APRIL 7, 2015.

CERTIFICATION DATE: ____________________________ Kathryn M. Bowditch, RMC Municipal Clerk
RESOLUTION REFUNDING THE PAYMENT
OF 2015 TAXES.

WHEREAS, it has been found that the following 2015 taxes were overpaid due to both the Mortgage Co. & Title Co. paying the 1st quarter.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized and directed to prepare a voucher in the following name to refund said overpayment made in error; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to deliver the check to the Tax Collector to be delivered to said taxpayer after the refund has been recorded in the taxpayer’s history file.

TAXES

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER /MORTGAGE CO.</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>20901 1C2106</td>
<td>Allied Title, LLC 3 Laurel Drive Flanders, NJ 07836</td>
<td>$1,774.59</td>
</tr>
</tbody>
</table>

Loc: 2106 Middlefield Ct.

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON April 7, 2015.

Certification Dated: _______________  Kathryn M. Bowditch, RMC
Municipal Clerk
RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES

WHEREAS, a certain resident of the Township of Denville paid a program fee to the Recreation Department; and

WHEREAS, said resident did not avail herself of the program for which said fee was paid.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that a refund, in the amount designated in this resolution, be authorized to be issued to the resident named in said resolution as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Walsh</td>
<td>$565.00</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON APRIL 7, 2015

CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that the application(s) for the following RAFFLE(S) be approved and the Municipal Clerk be authorized to issue said license(s) on behalf of the Municipality.

<table>
<thead>
<tr>
<th>NAME OF ORGANIZATION</th>
<th>TYPE OF RAFFLE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Knolls Choral Boosters, Inc.</td>
<td>Tricky Tray</td>
<td>10/23/2015</td>
</tr>
<tr>
<td>Morris Knolls Choral Boosters, Inc.</td>
<td>50/50 On Premise</td>
<td>10/23/2015</td>
</tr>
<tr>
<td>HSA Morris Knolls H.S.</td>
<td>Amended date - Bingo</td>
<td>4/10/2015</td>
</tr>
<tr>
<td>HSA Morris Knolls H.S.</td>
<td>Amended date - Tricky Tray</td>
<td>4/10/2015</td>
</tr>
<tr>
<td>HSA Morris Knolls H.S.</td>
<td>Amended date - 50/50 On Prem</td>
<td>4/10/2015</td>
</tr>
<tr>
<td>Alzheimer’s Disease &amp; Related Disorder Assn Inc (Greater NJ Chapter)</td>
<td>Off-Prem Raffle</td>
<td>6/30/2015</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn M. Bowditch, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of a resolution approved by the Municipal Council at their meeting held on April 7, 2015.

CERTIFICATION DATE: 6/30/2015

Kathryn M. Bowditch, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR APPRAISAL/CONSULTING SERVICES FOR THE YEAR 2015

WHEREAS, the Township of Denville has a need to acquire professional appraisal/consulting services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of the services will exceed $17,500; and

WHEREAS, the anticipated term of the contract is one (1) year; and

WHEREAS, Jon P. Brody of Appraisal Consultants Corp. has submitted a proposal indicating he will provide appraisal/consulting services for an amount projected to exceed $17,500; and

WHEREAS, Jon P. Brody has completed and submitted a Business Entity Disclosure Certification which certifies that he and the firm, Appraisal Consultants Corp., have not made any reportable contributions to a political or candidate committee in the Township of Denville in the previous one (1) year, and that the contract will prohibit him and the firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, as follows:

1. The Municipal Council hereby authorizes execution by the Mayor and Municipal Clerk of a professional service agreement with Jon P. Brody of the firm Appraisal Consultants Corp., 293 Eisenhower Parkway, Suite 200, Livingston, New Jersey 07039 for appraisal/consulting services for the term ending December 31, 2015 and for an amount not to exceed $19,000.

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an
advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification and the Determinations of Value shall be placed on file with this resolution.

4. This resolution shall take effect as provided herein.

5. A notice of this action shall be printed once in the Citizen of Morris County as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn M. Bowditch, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of a resolution adopted by the Municipal Council of the Township of Denville at their Meeting held on April 7, 2015.

Certification Dated: ___________________________  Kathryn M. Bowditch, RMC
Municipal Clerk
AGREEMENT

THIS AGREEMENT, made this _ day of _ , 2015, by and between:

TOWNSHIP OF DENVILLE,
a municipal corporation of the State of
New Jersey, with offices at the Municipal
Building, 1 St. Mary's Place
Denville, New Jersey 07834

(Hereinafter, "Township")

and:

APPRAISAL CONSULTANTS CORP
293 Eisenhower Parkway
Suite 200
Livingston, New Jersey 07039

(Hereinafter, "Firm")

WITNESSETH:

WHEREAS, the Township of Denville desires to enter into an agreement with Appraisal Consultants Corp. for professional appraisal consulting services; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that all contracts be in writing; and

WHEREAS, the Township desires to retain Appraisal Consultants Corp. of Livingston, New Jersey to provide the above-referenced services.

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants and agreements herein contained, the parties hereto, for themselves, their successors and assigns, hereby agree as follows:
1. The Firm agrees to provide professional appraisal consulting services as outlined in the firm’s proposal dated January 6, 2015, attached hereto as Exhibit “A”, to the extent that it is consistent with this Agreement.

2. The Firm shall be compensated in accordance with the fees established in the attached Proposal. Payment shall be made to the firm upon submission of vouchers to be provided by the Township. There shall be no retainer. The Firm shall not be entitled to interest on payments that are past due or any collection costs incurred as a result of this Agreement.

3. The Firm shall be entitled to be reimbursed for actual out-of-pocket costs for all postage, parking fees, express mail, photocopies ($0.10 per copy); telephone conference call provider fees, filing fees, recording fees, and other disbursements made on behalf of the Township of Denville.

4. The Firm shall furnish the Township with a Certificate of Insurance, which shall clearly show that policies with the following minimum limits of liability will be in effect for the duration of this agreement:

   Professional Liability: $1,000,000 per occurrence

5. During the term of this agreement, the parties hereto agree to comply with the Affirmative Action requirements set forth in N.J.A.C. 17:27, and hereby incorporate by reference the mandatory Affirmative Action language set forth in Exhibit “B” which is attached hereto and made a part hereof.

6. The term of this agreement shall be for one year unless sooner terminated by either party upon 90 days’ prior written notice.

7. A copy of the Firm’s New Jersey Business Registration Certificate is attached hereto as Exhibit C.
8. The Firm is advised of the responsibility to file an annual statement on political contributions with the New Jersey Election Law Enforcement Commission when fees in excess of $50,000 are paid pursuant to a contract with a public entity in a calendar year. It is the Firm's responsibility to determine if filing is necessary.

9. Political Contribution Disclosure. This contract has been awarded to Firm based on the merits and abilities of Firm to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Firm and its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Denville if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

ATTEST:

Kathryn M. Bowditch, RMC, Clerk

TOWNSHIP OF DENVILLE

By: Thomas W. Andes, Mayor

ATTEST:

By: Jon P. Brody, MAI, CRE
STATE OF NEW JERSEY: SS:

COUNTY OF MORRIS:

I CERTIFY that on , 2015, KATHRYN M. BOWDITCH personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Municipal Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is THOMAS W. ANDES, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2015. ____________________________

Kathryn M. Bowditch, RMC Municipal Clerk

(Notary sign, seal, stamp)

STATE OF NEW JERSEY, COUNTY OF MORRIS: SS:

I CERTIFY that on , 2015, ____________________________________________ personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):
(a) is named in and personally signed the attached document; and
(b) signed, sealed and delivered this document as his or her act and deed.

____________________________
A Notary Public of New Jersey
My Commission expires

4
APPRAISAL CONSULTANTS CORP.

Real Estate Appraisers and Consultants

Presidential Center
293 Eisenhower Parkway
Suite 200
Livingston, New Jersey 07039-1711
(973) 994-7400 x 104

FAX: (973) 994-3493

January 6, 2015

Virginia Klein, CTA
Tax Assessor Denville
Municipal Building
1 St Mary's Place
Denville, NJ 07834

Re: 2015 Professional Services

Dear Ms. Klein:

In accord with your request for professional appraisal/consulting services I am pleased to submit the following eight (8) page proposal including our professional fee schedule. Page 8 is a copy of our Certification of Employee Information – State of NJ Business Registration form noting an expiration date of 2/13/19.

As you know I have worked for the Township over the past many years on added assessments, New Jersey Tax Court and County Board of Taxation related matters.

Through representing many communities over the past 50 years I have found that it is sometimes helpful for budgeting purposes to reflect a specific dollar amount for certain appraisal/consulting assignments versus an open unknown rate based on an anticipated number of hours at an hourly rate. For that reason and not being fully aware of each and every case that could come up over the years I have enclosed a copy of our schedule of fees based on the respective size and complexity of any assignment. Keep in mind that we would discuss in detail with you and the municipal attorney our anticipated fee prior to undertaking any assignment since every assignment does not necessarily fit neatly into the attached fee schedule.

If the assignment calls for an hourly rate, it will be invoiced at our current municipal billing rate, as summarized on page four (4). However if the assignment involves a specific property where you would be more comfortable knowing a specific fee, the schedule will be helpful. Our history with Denville is that over the years most billing has been on an hourly basis involving inspections, preliminary valuations and conferences employed for settlement purposes.

As with the other communities we represent we would notify our insurance carrier to provide you with the “certificate of liability insurance”.
If following your review of this letter you have any questions, please do not hesitate to contact me.

Sincerely,

Appraisal Consultants Corp.

Jon P. Brody, MAI, CRE

Certified General Appraiser
N.J. License No. RG00390
<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Up to 15,000 SF</th>
<th>Next 35,000 SF</th>
<th>Next 50,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Over 300,000 SF</th>
<th>Commercial Office: up to 15,000 SF</th>
<th>Next 35,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 350,000 SF</th>
<th>Next 500,000 SF</th>
<th>Industrial: up to 15,000 SF</th>
<th>Next 35,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Over 300,000 SF</th>
<th>MF Residential: Rental: up to 25 DU's</th>
<th>Next 25 DU's</th>
<th>Next 50 DU's</th>
<th>Next 100 DU's</th>
<th>Next 100 DU's</th>
</tr>
</thead>
</table>
| Special Purpose: | Gas Stations                                | $4,500          |                |                |                |                |                |                | Hotel/Motel: up to 50 RM's            | $4,000          |                |                |                |                |                | Fast Food                                            | $4,500          |                |                |                |                | Vacant Land: Site                        | $2,000          |                |                |                |                | Feasibility Reports: (as part of appraisal for proposed construction) | $3,500          |                |                |                |                | Special assignments to be negotiated; all fees subject to specific negotiations.
When more than one principal appraiser/analyst work in concert with each other (at the request of the client or the client's attorney), hourly billings for their aggregated time shall not exceed 150% of the hourly rate of a single principal appraiser/analyst. Billing rates are based upon current salary ranges and overhead costs within the firm. Billing rates shall remain effective for one year from the date of this proposal. Billing rates are reviewed periodically and subject to market adjustment by the firm.

Terms: All appraisal, conference, testimony and consultation fees are due and payable upon presentation of the invoice. A service charge of one and a half percent (1.5%) per month will be charged on all overdue accounts. If the need arises for unpaid bills to go to collection, all attorneys' fees, collection agents' fees, court costs, etc., shall be included in any settlement.
QUALIFICATIONS: Jon P. Brody, MAI, CRE

PROFESSIONAL EDUCATION:
AMERICAN INSTITUTE OF REAL ESTATE APPRAISERS:
Course I - Appraisal Theories and Principles
Course II - Real Estate Appraisal Problems & Case Studies
Course IV - Condemnation
Course VI - Capitalization Principles and Techniques
Course VII - Residential Properties
Curriculum Training Seminar
Standards of Professional Practice
SOCIETY OF REAL ESTATE APPRAISERS
Course 301 - Special Applications of Appraisal Analysis

SEMINARS (Partial List):
ICLE - Equitable Distribution AI - Subdivision Analysis
ICLE - Real Estate Taxation AI - Investment Analysis
ICLE - Condemnation Update AI - Valuation of Retail Properties
SPA - Valuation, Lodging Facilities AI - Risk Analysis
NJADC - Development/Transfer Rights AI - Mt Laurel Analyses
AIRBA - Capital Markets & Real Estate AI - Investment Markets
AIRBA - Environmental Regulations AI - Freshwater Wetlands

Bachelor of Arts, University of Denver

PROFESSIONAL LICENSE & AFFILIATIONS:
MAI: Member Appraisal Institute
CRE: Member Counselors of Real Estate
SRA: Senior Residential Appraiser
Member: Board of Realtors, Licensed Real Estate Broker - NJ

STATE CERTIFIED NJ General Appraiser RG-00390

PROFESSIONAL EXPERIENCE:
President, Appraisal Consultants Corp.
Actively engaged in real estate appraising since 1963, with a diversified practice encompassing valuation and evaluation of residential properties, industrial, commercial and special purpose properties including cemeteries, shopping centers, hotels, motels, service stations, condominiums, cooperatives, truck terminals, marketability and feasibility studies and site location studies.

Retired Certified Faculty Instructor: Appraisal Institute

Qualified Expert Witness:
United States Tax Court
United States Bankruptcy Court
Superior Court of New Jersey
Tax Court of New Jersey

The Appraisal Institute conducts a voluntary program of continuing education for its designated members. Jon P. Brody has completed the requirements of the continuing education program.
Chairman of each of the standing committees and Officer (Secretary, Treasurer, Vice-President) of the New Jersey Chapters of the American Institute of Real Estate Appraisers and the Society of Real Estate Appraisers culminating in the presidencies of both organizations.

1982   President, North Jersey Chapter, Society of Real Estate Appraisers (SREA)

1983   President, New Jersey Chapter No. 1, American Institute of Real Estate Appraisers (AIREA)
## PARTIAL LIST OF THE FIRM’S REPRESENTATIVE CLIENTS and/or REPRESENTATIVE ASSIGNMENTS

### MUNICIPALITIES
- Borough of Carteret
- Borough of Florham Park
- Borough of Paramus
- Borough of Totowa
- Borough of Westwood
- City of Atlantic City
- City of Lidoen
- City of Passaic
- City of Rahway
- Township of South Orange
- Township of Edison
- Township of Randolph
- Township of Springfield
- Top of Maplewood
- Township of Berkeley

### BANKS, INSURANCE COMPANIES AND FIDUCIARY AGENCIES
- Bank of America
- Chase Manhattan Bank
- Chemical Bank
- CAN Insurance
- First Union Bancorp
- First Chicago
- Home Insurance
- Manufacturers Hanover
- Ocean Federal Bank
- PNC Bank
- Peoples Trust
- Raritan Bank
- Sovereign Bank
- Summitt Baccapellation
- United Jersey Bank

### FEDERAL AND STATE AGENCIES
- Federal Deposit Insurance Company
- General Services Administration
- Hackensack Meadowlands Dev Commission
- N.J. Sports & Exposition Authority
- U.S. Internal Rev Service
- N.J. Turnpike Authority
- Port Authority N.J.-N.Y.
- U.S. Army Corps
- N.J. Dept of Transportation
- Newark Redevelopment Authority
- U.S. Department of Justice
- Atlantic County Utility Authority

### INDUSTRIAL/OFFICE FACILITIES
- American Cyanamid
- Anchor Glass
- B.P. Oil Tank Farm
- Bristol Meyers
- Ciba Pharmaceutical
- Curtin Wright
- Exxon Mobile
- GAF Corp.
- General Motors Assembly Plant
- Hoffman La Roche
- Hoosille Construction
- Hills Brothers
- Jiffy Lube
- John Manville
- Linen Industries
- McKinley Mills
- Nabisco
- Nestle
- Priceston Forestal Center
- Passaic Valley Sewer Comm
- Public Service Electric & Gas
- Ultimate Corporation
- Passaic Crushed Stone
- Riverdale Quarry
- Tri County Asphalt
- Hanover Landfill
- Edgeboro Landfill

### SHOPPING CENTERS HOTELS AND CASINOS AND RESTAURANTS
- Bergen Mall
- Garden State Plaza
- Livingston Mall
- Loehmann Plaza
- Paramus Park
- Plaza Bridge Mall
- Rockaway Town Square
- Silverton Shopping Center
- The Shops @ Ocean One
- The Fashion Center
- The Mall at Short Hills
- Princeton Forestal Village
- The Mall at Hamilton
- Willowbrook Mall
- Bally Grand
- Bally's Park Place
- Caesar's Boardwalk
- Holiday Inn
- Howard Johnson
- Ramada Inns
- Resorts International
- Sands Hotel & Casino
- The Claridge
- The Pinnacle Sherraton
- Larry Holmes Commodore
- The Lake Placid Hotel
- The Old Mill Inn
- The Woodcliff Lake Hilton
- Taj Mahal
- Bridgewater Diner
- Bridgewater Manor
- Burger King
- Charlester
- Cheltenham Brown's
- Colorado Reunion
- Denny's
- Friendly's
- Kentucky Fried Chicken
- L'Affaire 22
- McDonald's
- Papa John's
- Regal Caterer
- Steak and Ale
- Wendy's

### CONGREGATE CARE, RECREATION & AUTOMOBILE DEALERSHIPS
- Manor HealthCare Corp.
- Senior Campus Living Inc.
- Eatontown Nursing Home
- Arbor Glen Bridgewater
- The Cupola
- Hopewell Valley Tennis Club
- Hwang Racquet 99 Club
- Bay Point Harbor Marina
- Dillon Creek Marina
- Sun Harbor Marina
- Konner Chevrolet
- Brogan Cadillac
- Mall Handel
- RC Chevrolet-Honda
- Joseph Chevrolet
CERTIFICATE OF EMPLOYEE INFORMATION REPORT

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-FEB-2012 to 15-FEB-2019.

APPRaisal CONSULTANTS CORP.
293 EISENHOWER PKWY. SUITE 200
LIVINGSTON NJ 07039-1711

Exhibit B

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

TAXPAYER NAME: APPRAISAL CONSULTANTS CORP.
TAXPAYER IDENTIFICATION#: 232-651-788/000
ADDRESS: 293 EISENHOWER PARKWAY STE 200
LIVINGSTON NJ 07039
EFFECTIVE DATE: 09/03/85
FORM-6RC(03-01)

TRADE NAME:
SEQUENCE NUMBER:
ISSUANCE DATE:

This certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

Exhibit C
TOWNSHIP OF DENVILLE

Request For And Certification As To The Availability
Of Adequate Funds For A Contract Which Is Pending Approval
By The Governing Body

Certification # 15-09

Date of Request 03/25/15

Appraisal Consultants Corp.
293 Eisenhower Pkwy
Livingston, NJ 07039
Name and Address of Contractor

Professional Appraisal Services for 2015 $19,000.00
Name of Description of Pending contract Amount of Contract

This contract will be charged to the following budget appropriations as per the detailed budget:

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Budget</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>01-201-20-150-256</td>
<td>19,000.00</td>
<td>$19,000.00</td>
</tr>
</tbody>
</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

I hereby certify that adequate funds are available in the Current Fund under the following line item account(s):

<table>
<thead>
<tr>
<th>01-201-20-150-256</th>
<th>$19,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td>0</td>
<td>0.00</td>
</tr>
</tbody>
</table>

All Certification Payments should be placed on white vouchers with the Certification Number shown on the voucher.

COMMENTS:
Fund availability are predicated on available budget

Michael J Guarino
Chief Financial Officer

CERT15-09

03/25/15
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/8/2014 for Delinquent 2013 Calendar Year Sewer Assessment and a Tax Sale Certificate was purchased by Ridgeback Ventures LLC on Block 61101, Lot 27; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>61101</td>
<td>Ridgeback Ventures, LLC.</td>
<td>$3,489.57</td>
</tr>
<tr>
<td></td>
<td>PO Box 503</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mount Freedom, NJ 07970</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2014-050
Loc: 6 Hedwig Ave.

Premium Returned $4,300.00

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON April 7, 2015.

CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/8/2014 for Delinquent 2013 Calendar Year Taxes and a Tax Sale Certificate was purchased by US Bank/For BV001 Trust on Block 51102, Lot 1; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>51102 1</td>
<td>US Bank/Cust for BV001 Trust</td>
<td>$31,264.55</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2014-040
Loc: 25 Arden Rd.

Premium Returned $1,600.00

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON April 7, 2015.

CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 11/15/2013 for Delinquent 2012 Calendar Year Taxes and a Tax Sale Certificate was purchased by US Bank Cust / Actien Holding Inc. on Block 60506 Lot 8; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>60506 8</td>
<td>US Bank Cust / Actien Holding, Inc 50 South 16th St Ste 1950 Philadelphia, PA 19102-2513</td>
<td>$28,987.33</td>
</tr>
</tbody>
</table>

Certificate #2013-034
Loc: 13 Wetmore Dr.

Premium Returned $46,100.00

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON April 7, 2015.

KATHRYN M. BOWDITCH, RMC
MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 12/2/2011 for Delinquent 2010 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by Isaac Moradi on Block 41002, Lot 5; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41002 5</td>
<td>Isaac Moradi</td>
<td>$4,273.93</td>
</tr>
<tr>
<td></td>
<td>520 Elm Street</td>
<td></td>
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<tr>
<td></td>
<td>Kearny NJ 07032</td>
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</tr>
</tbody>
</table>

Certificate #2011-022
Loc: 11 Merrie Trail.

Premium Returned $0.00


KATHRYN M. BOWDITCH, RMC
MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/17/2012 for Delinquent 2011 Calendar Year Taxes, Water & Sewer and a Tax Sale Certificate was purchased by Ridgeback Ventures, LLC on Block 70301, Lot 41; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>70301</td>
<td>Ridgeback Ventures, LLC</td>
<td>$65,208.72</td>
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<tr>
<td></td>
<td>PO Box 503</td>
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<td></td>
<td>Mt. Freedom, NJ 07970</td>
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</table>

Certificate #2012-037
Loc: 68 Kitchell Rd.

Premium Returned $13,000.00


CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/8/2014 for Delinquent 2013 Calendar Year Taxes, Water & Sewer and a Tax Sale Certificate was purchased by Christiana Trust as Cust GSRAN-Z on Block 41307, Lot 10; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41307 10</td>
<td>Christiana Trust as Cust GSRAN-Z</td>
<td>$20,775.48</td>
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<tr>
<td></td>
<td>PO Box 71276</td>
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<td></td>
<td>Philadelphia, PA 19176-6276</td>
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</tbody>
</table>

Certificate #2014-030
Loc: 4 Foster Rd.

Premium Returned $31,500.00

I, KATHRYN M. BOWDITCH, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON April 7, 2015.

CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK