TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 3, 2015, 7:30 P.M.

- Salute to the flag
- Invocation
- Notice of public meeting
- Roll call:

**Council Members**

_____ Gabel
_____ Fitzpatrick
_____ Golinski, Council President

_____ Kuser
_____ Lyden

_____ Smith
_____ Scollans

**In Attendance**

_____ Mayor Andes
_____ Administrator Ward

_____ Township Attorney Jansen
_____ Other: ________________________

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

NONE

- 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**

NONE

**ORDINANCES FOR INTRODUCTION**

#02-15: Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14.
RESOLUTIONS

CONSENT AGENDA:

R-15-39: Resolution Authorizing Participation in the Year 2015 Morris County Adaptive Recreation Program (McARP).

R-15-40: Resolution Authorizing the Refund of Dog License Fee.

R-15-41: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate - $1,422.97.

R-15-42: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate - $1,728.94.


NON-CONSENT RESOLUTIONS:

R-15-44: Resolution Authorizing the Kiwanis Club Circus.

R-15-45: Resolution Authorizing Second Extension to Contract with Green Label Landscape Management, LLC.

R-15-46: Resolution to Amend Resolution R-14-274 Requesting Authorization for Expenditure of Affordable Housing Trust Funds on Emergent Affordable Housing Mechanisms Not Included in Municipal Fair Share Plan, in the Form of an Amendment to the Spending Plan Pursuant to N.J.A.C. 5:97-8.11.

R-15-47: Resolution Authorizing a Transfer of $15,778 from the Affordable Housing Trust Fund for Administrative Costs.

R-15-48: Resolution Authorizing the Submission of an Application by the Denville Municipal Alliance Committee for a Grant for Fiscal Year 2015-2016.

R-15-49: Resolution Authorizing the Waiver of Fees for Police Services for the Events Held by Community Groups, Civic Organizations and Schools for the Overall Benefit of the Township of Denville.

R-15-50: Resolution Refunding the Payment of Taxes Overpaid Due to Judgment by the Tax Court of New Jersey.


R-15-52: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate - $6,290.15.


R-15-55: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate - $2,520.62

MINUTES FOR ADOPTION

- January 13, 2015
- January 20, 2015
- January 24, 2015

ITEMS FOR DISCUSSION AND/OR ACTION

2015 BUDGET DISCUSSION
Department of Public Works Engineering

DPW Director John Egbert
John Ruschke, P.E.

MOTION TO ADJOURN
ORDINANCE #02-15

BE IT RESOLVED that an Ordinance entitled:

Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

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

Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

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 03-03-15 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: 2-03-15
WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Municipal Council of the Township of Denville in the County of Morris finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Municipal Council hereby determines that a 3.5% increase in the budget for said year, amounting to $312,405 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Municipal Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2015 budget year the final appropriations of the Township of Denville shall in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $546,710, and that the CY 2015 municipal budget for the Township of Denville be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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.

Ayes:

Nays:

Absent:
RESOLUTION AUTHORIZING PARTICIPATION IN THE YEAR 2015 MORRIS COUNTY ADAPTIVE RECREATION PROGRAM (McARP)

WHEREAS, there has been created a Morris County Adaptive Recreation Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and abilities; and

WHEREAS, the total project cost is estimated to exceed $300,000; and

WHEREAS, the Township of Denville’s costs with respect thereto will be approximately $2,460 according to the Fair Share Ratio schedule.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville as follows:

1. That the Township of Denville hereby intends to join the Morris County Adaptive Recreation Program (McARP) as described above and contribute thereto in an amount not in excess of the Fair Share Assessment for one year.

2. This Resolution shall take effect immediately.

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 February 3, 2015.
RESOLUTION AUTHORIZING THE REFUND OF DOG LICENSE FEE

WHEREAS, the individual listed below paid a fee for two (2) 2015 Dog Licenses in an amount totaling $30.00 in advance of the January 1, 2015 licensing period; and

WHEREAS, such fees were collected by the Denville Health Department, with $27.60 deposited into the Animal Control Trust Fund and $2.40 remitted to the State of New Jersey as required; and

WHEREAS, the two (2) licensed dogs died on or before the commencement of the subject 2015 licensing period; and

WHEREAS, Administration recommends the individual identified below be refunded the $27.60 local portion for the two licenses obtained but never utilized.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that a refund from the Animal Control Trust is authorized to the individual captioned below as follows:

<table>
<thead>
<tr>
<th>Business</th>
<th>Amount</th>
<th>Revenue Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Casario</td>
<td>$27.60</td>
<td>12-299-56-851-020</td>
</tr>
<tr>
<td>42 Manor Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denville, NJ 07834</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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 Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust /PC5 Sterling National on Block 50407 Lot 30; 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>50407 30</td>
<td>US Bank Cust /PC5 Sterling National</td>
<td>$1,422.97</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2014-035
Loc: 60 Hinchman Ave.

Premium Returned $1,100.00


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 10/08/2014 for Delinquent 2013 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank / For BV001 Trust on Block 30708 Lot 15; 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>30708 15</td>
<td>US Bank / For BV001 Trust 50 South 16th St. Ste 2050 Philadelphia, PA 19102-2513</td>
<td>$1,728.94</td>
</tr>
</tbody>
</table>

Certificate #2014-008
Loc: 60 Richwood Pt.

Premium Returned $1,600.00


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 10/08/2014 for Delinquent 2013 Calendar Year Sewer and a Tax Sale Certificate was purchased by US Bank Cust /PC5 Sterling National on Block 30704 Lot 49; 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>
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</thead>
<tbody>
<tr>
<td>30704 49</td>
<td>US Bank Cust /PC5 Sterling National</td>
<td>$973.14</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
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Certificate #2014-007
Loc: 36 Denville Ave.

Premium Returned $800.00


CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE KIWANIS CLUB CIRCUS

WHEREAS, an application has been received by the Township of Denville from the Kiwanis Club of Denville for permission to hold a Circus on Friday, May 22, 2015 and Saturday, May 23, 2015; and

WHEREAS, the appropriate Certificate of Insurance has been received by the Municipal Clerk with said application.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted to the Kiwanis Club of Denville to sponsor the Cole Brothers Circus on May 22, 2015 and May 23, 2015; and

BE IT FURTHER RESOLVED that said approval shall be subject to confirmation from the Construction Official, Fire Official, Health Official, Police Department and any and all other appropriate municipal officials that all mandatory requirements of the Township of Denville have been addressed and adhered to.

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 February 3, 2015.

Certification dated:_________________________ Kathryn M. Bowditch, RMC
Municipal Clerk
Dear Mayor Andes and Denville Township Council Members:

I am requesting permission from the Township of Denville to host our annual Cole Brothers Circus in the Township. We have received permission from St. Francis to hold the circus on the fall festival grounds on Pocono Road.

The circus will be held on the Friday and Saturday of Memorial Day Weekend. On Friday May 22, 2015 there will be two shows at 4:30 pm and 7:30 pm. On Saturday, May 23, 2015 there will be three shows at 1:30 pm, 4:30 pm and 7:30 pm.

The circus performers will begin to move into the area late in the evening of May 21st or early morning of the 22nd. The tent raising will take place during the morning hours of the 22nd. Cole Brothers Circus and Denville Kiwanis will provide all the necessary insurance certificates with all applicable endorsements.

As you know the Kiwanis Club of Denville was organized in 1946 and has been providing service to the township since that time. The circus is our primary fund raising event and the proceeds provide scholarships, support four local Key Clubs, two Builders Clubs and our K-Kids programs. In addition we are actively involved in beautification projects, little league sponsorship and support for Denville social services. Our club also was involved in the hurricane Irene disaster relief program.

On behalf of the Kiwanis Club of Denville I would like to thank you in advance for your cooperation and consideration.

Very truly yours,

Lance M. Incitti
Kiwanis Club of Denville
RESOLUTION AUTHORIZING SECOND EXTENSION
TO CONTRACT WITH GREEN LABEL LANDSCAPE MANAGEMENT, LLC

WHEREAS, the Township entered into a contract with Green Label Landscape Management, LLC on February 21, 2013 for field and lawn maintenance, which contract provided that it may be extended for three (3) one (1) year terms; and

WHEREAS, the parties previously entered into a First Extension and Addendum to Contract which extended and amended the Contract for one (1) year for the term of March 15, 2014 through November 30, 2014; and

WHEREAS, the Township and the Contractor wish to enter into a Second Extension to Contract to extend the Contract as revised by the First Extension and Addendum for an additional year for the term of March 15, 2015 through November 30, 2015 and to provide for an increase in the contract amount to $66,512.00.

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

1. That the Mayor and Township Clerk be authorized and directed to execute the Second Extension to the Contract between the Township and Green Label Landscape Management, LLC for the contract sum of $66,512.00, which includes a consumer price index adjustment of 0.8%.

2. This Resolution shall take effect immediately.

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 on February 3, 2015.

Certification Dated: _____________________________

Kathryn M. Bowditch, RMC
Municipal Clerk
SECOND EXTENSION TO CONTRACT

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

THE TOWNSHIP OF DENVILLE,
with offices at the Municipal Building, 1 St. Mary’s Place
Denville, New Jersey 07834

(Hereinafter, "Township")

and:

GREEN LABEL LANDSCAPE MANAGEMENT, LLC
8 Joyce Drive
Succasunna, New Jersey

(Hereinafter, "Contractor")

WITNESSETH:

WHEREAS, the Township and the Contractor entered into a contract dated February 21, 2013 for Field and Lawn Maintenance services to be provided by the Contractor to the Township for a one year term and provided for three (3) one (1) year extensions; and

WHEREAS, the Township and the Contractor previously entered into a First Extension and Addendum to Contract which extended and amended the Contract for one (1) year for the term of March 15, 2014 through November 30, 2014; and

WHEREAS, the Township and the Contractor wish to enter into a Second Extension to Contract to extend the Contract as revised by the First Extension and Addendum for an additional year for the term of March 15, 2015 through November 30, 2015; and

WHEREAS, N.J.S.A. 40A:11-15 specifically provides that contracts for services other than professional services which contract is for three years or less may
include provision for no more than one year or two one year extensions provided that the contract extension shall be awarded by Resolution of the Governing Body upon a finding by the Governing Body that the services are being performed in an effective and efficient manner and further provided that no such contract shall be extended so that it runs for more than a total of 5 consecutive years and lastly that any price change included as a part of such extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to previous adjustment or extension provisions and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time of the renewal of the contract and lastly that the terms and conditions of the contract remain substantially the same.

NOW, THEREFORE, IN CONSIDERATION OF the promises and mutual covenants herein contained, the parties hereto, for themselves, their successors and assigns, hereby agree that the Contract between the Township and the Contractor as revised by the First Extension and Addendum to Contract shall be extended for the term of March 15, 2015 through November 30, 2015 with an increase in the Contract price to $66,512.00 for 2015, which reflects a consumer price index adjustment of 0.8%.

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

ATTEST: 

Kathryn M. Bowditch, Municipal Clerk

TOWNSHIP OF DENVILLE

By: ________________________________
Thomas W. Andes
Mayor

GREEN LABEL LANDSCAPE MANAGEMENT, LLC

By: ________________________________
Chris Johannesen
STATE OF NEW JERSEY:  
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 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 Council; (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, Municipal Clerk

(Notary sign, seal, stamp)

LIMITED LIABILITY COMPANY ACKNOWLEDGMENT

STATE OF NEW JERSEY, COUNTY OF MORRIS: SS:

BE IT REMEMBERED that on this day of , 2015, before me, the subscriber, personally appeared CHRIS JOHANNESEN, Member of Green Label Landscape Management, LLC; who, I am satisfied, is the person who signed the within instrument, and they acknowledged that they signed the within instrument, and that the within instrument is the voluntary act and deed of such limited liability company.

A Notary Public of New Jersey
My Commission Expires
WHEREAS, the Township of Denville wishes to request authorization from COAH to expend affordable housing trust funds on emergent affordable housing mechanisms not included in the municipal Fair Share Plan or the approved spending plan, in the form of an amendment to the spending plan, as set forth in the attached Amended Spending Plan prepared by Paula J.

WHEREAS, the Planning Board of the Township of Denville, Morris County, State of New Jersey, adopted the housing element of the Master Plan on May 26, 2010; and

WHEREAS, the Denville Municipal Council endorsed the housing element and fair share plan adopted by the Denville Township Planning Board and passed a resolution petitioning the Council on Affordable Housing ("COAH") on May 26, 2010; and

WHEREAS, the Housing Element and Fair Share Plan included a spending plan which has been subsequently amended and approved by the Council on November 28, 2011; and

WHEREAS, N.J.A.C. 5:97-8.11 provides that:

(a) A municipality may request authorization for expenditure of affordable housing trust funds on emergent affordable housing mechanisms not included in the municipal Fair Share Plan, in the form of an amendment to the spending plan.

(b) In addition to the requirements for approval of a spending plan or amendment to an approved spending plan set forth at N.J.A.C. 5:96-5, the resolution submitted by the municipality shall include a certification that the affordable housing opportunity addresses the Council's criteria set forth in N.J.A.C. 5:97-6, and the municipality shall submit information regarding the proposed mechanism in a format to be provided by the Council.

(c) The municipality shall submit an amendment to its Fair Share Plan to include the mechanism at the earlier of two years after the Council's approval of the spending plan amendment or the next planned amendment to the Fair Share Plan resulting from plan evaluation review pursuant to N.J.A.C. 5:96-10.

WHEREAS, the Township of Denville wishes to request authorization from COAH to expend affordable housing trust funds on emergent affordable housing mechanisms not included in the municipal Fair Share Plan or the approved spending plan, in the form of an amendment to the spending plan, as set forth in the attached Amended Spending Plan prepared by Paula J.
WHEREAS, Estling Village, LLC has recently received approval from the Township of Denville Planning Board to construct a 100 unit inclusionary rental project that includes 15 affordable rental units; and

WHEREAS, the Township’s planner, Jason Kasler, P.P. has prepared a certification, dated January 20, 2015, attached to this resolution that provides the information required by COAH rules on the proposed affordable housing mechanism not in the Township’s Fair Share Plan.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville requests approval for the proposed Estling Village project expenditure which is included in the Amended Affordable Housing Trust Fund Spending Plan; and

BE IT FURTHER RESOLVED that the Municipal Council of the Township of Denville hereby endorses the Amended Affordable Housing Trust Fund Spending Plan, prepared by Paula J. DeBona, Esq. and dated December 2014, a copy of which is attached hereto and which is incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to file with the New Jersey Council on Affordable Housing a certified copy of this resolution with the Amended Affordable Housing Trust Fund Spending Plan attached.

BE IT FURTHER RESOLVED that the Township shall submit an amendment to its Fair Share Plan to include the mechanism(s) at the earlier of two years after the Council’s approval of the spending plan amendment or the next planned amendment to the Fair Share Plan resulting from plan evaluation review pursuant to N.J.A.C. 5:96-10.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

b. In addition to the requirements for approval of a spending plan or amendment to a spending plan set forth at N.J.A.C. 5:96-5, the resolution submitted by the municipality shall include a certification that the affordable housing opportunity addresses the Council's criteria set forth in N.J.A.C. 5:97-6, and the municipality shall submit information regarding the proposed mechanism in a format to be provided by the Council.

a. A Municipality may request authorization for expenditure of affordable housing trust funds on emergent affordable housing mechanisms not included in the municipal Fair Share Plan, in the form of an amendment to the spending plan.

b. In addition to the requirements for approval of a spending plan or amendment to a spending plan set forth at N.J.A.C. 5:96-5, the resolution submitted by the municipality shall include a certification that the affordable housing opportunity addresses the Council's criteria set forth in N.J.A.C. 5:97-6, and the municipality shall submit information regarding the proposed mechanism in a format to be provided by the Council.
c. The municipality shall submit an amendment to its Fair Share Plan to include the mechanism at the earlier of two years after the Council's approval of the spending plan amendment or the next amendment to the Fair Share Plan resulting from plan evaluation pursuant to N.J.A.C. 5:96-10.

d. The municipality shall submit monitoring pursuant to N.J.A.C. 5:96-11 relating to the affordable units created using affordable housing trust funds.

9. The Denville Township Council will consider adopting a resolution requesting the authorization to expend Affordable Housing Trust Funds on emergent opportunities. This certification has been prepared in concert with that resolution to satisfy COAH Rules at N.J.A.C. 5:97-8.11 and to ensure that the affordable housing opportunities of the Estling Village development address COAH's rules at N.J.A.C. 5:97-6.

10. The municipality shall submit an amendment to its Fair Share Plan to include the mechanism at the earlier of two years after the Council's approval of the Spending Plan amendment or the next amendment to the Fair Share Plan resulting from Plan Evaluation by COAH pursuant to N.J.A.C. 5:96-10.

11. In conclusion, this certification has been prepared to satisfy COAH Rules at N.J.A.C. 5:97-8.11 and I have found that the affordable housing opportunities as set forth in the December 2014 spending plan, specifically the subsidy for the infrastructure costs associated with the development of 15 units of affordable housing by Estling Village, LLC, address the COAH criteria set forth in N.J.A.C. 5:97-6 as eligible affordable housing compliance mechanisms.

I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated: 1/20/2015

[Signature]

Jason Kaster, P.P., A.I.C.P.
Township Planner
RESOLUTION

WHEREAS, the Township has collected fees from Developers pursuant to the approval of the Council on Affordable Housing ("COAH") and a Development Fee Ordinance approved by COAH; and

WHEREAS, the collected funds may only be expended in accordance with the approved spending plan; and

WHEREAS, the spending plan provides for the use of up to twenty (20%) of such funds for administrative costs, including but not limited to consulting and legal fees; and

WHEREAS, the Township included the anticipated administrative costs in connection with COAH matters in its 2015 budget; and

WHEREAS, the Township desires to transfer the Affordable Housing Trust funds committed for administrative costs to the Denville General Trust Fund; and

WHEREAS, the Township has committed the sum of $15,778 for administrative costs based on a 4 year average of administrative costs for committed projects; and

WHEREAS, existing funds transferred from the Affordable Housing Trust Fund to the Denville General Trust Fund and dedicated by prior resolutions shall be allowed to be used for administrative costs in subsequent years; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Affordable Housing Trust Fund for these purposes.

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

1. That the sum of $15,778 be transferred from the Affordable Housing Trust Fund to the Denville General Trust Fund for COAH related administrative costs.

2. This resolution shall take effect immediately.

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 February 3, 2015.

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

Date of Request 01/29/15

Township of Denville
1 St Mary’s Place
Denville, NJ 07834

Name and Address of Contractor

COAH Administration Fees $15,778.00

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>Public Events</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-280-56-000</td>
<td>$15,778.00</td>
<td>$15,778.00</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 COAH Developers Fund under the following line item account(s):

17-280-56-000 $15,778.00

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 and Ordinance passage

CERT15-07

Michael J. Guarino
Chief Financial Officer
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION BY THE DENVILLE MUNICIPAL ALLIANCE COMMITTEE FOR A GRANT FOR FISCAL YEAR 2015 - 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Municipal Council of the Township of Denville, County of Morris and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and, therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Municipal Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

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

1. The Municipal Council does hereby authorize the submission of a strategic plan for the Denville Municipal Alliance grant for fiscal year 2015 - 2016 in the amount as follows:
   i. Alliance DEDR Allocation $13,642.00
   ii. Cash Match $3,410.50
   iii. In-Kind Match $10,231.50
   TOTAL Alliance Budget $27,284.00

2. The Municipal Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

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 February 3, 2015.

Certification Date: ___________________________  Kathryn M. Bowditch, RMC
Municipal Clerk
Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019
FORM 1A

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES
Grant Year: July 2015

APPLICANT MUNICIPALITY/IES: Denville
COUNTY: Morris

ALLIANCE NAME: Denville Municipal Alliance Committee
ALLIANCE WEBSITE: denvillenj.org

ALLIANCE STREET ADDRESS: 1 St. Mary's Place
TOWN: Denville
STATE: NJ
ZIP: 07834

TELEPHONE: 973-625-8300
FAX: 973-625-7260

ALLIANCE CHAIRPERSON: Margaret McCluskey
ALLIANCE COORDINATOR: Darlene Price

STREET ADDRESS: 35 Birch Run Avenue
TOWN: Denville
STATE: NJ
ZIP: 07834

DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): 02/11/2014

A) Alliance DEDR Allocation $13,642.00
B) Cash Match (must be 25% of DEDR Allocation) $3,410.50
C) In-Kind Match (must be 75% of the DEDR Allocation) $10,231.50

TOTAL ALLIANCE BUDGET (add A + B + C) $27,284.00

Thomas Andes
NAME/MAYOR
SIGNATURE

Margaret McCluskey
NAME/TITLE OF GOVERNING BODY REPRESENTATIVE
SIGNATURE

* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.
**Alliance Name:** Denville Municipal Alliance Committee  
**County:** Morris  
**Last Updated:** 1/26/2015

<table>
<thead>
<tr>
<th>Municipal Alliance Vision:</th>
<th>The Denville Township Municipal Alliance envisions a community that promotes wellness and is free of the misuse and abuse of alcohol, tobacco and other drugs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A vision statement describes what the Alliance seeks to accomplish. It is the difference between &quot;what is&quot; and &quot;what ought to be&quot;. Example: The vision for Utopia Alliance is a healthy, vibrant community free of misuse and abuse of alcohol, tobacco and other drugs.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Alliance Mission:</th>
<th>The Denville Township's Municipal Alliance Committee (MAC) exists to meet the need for comprehensive, coordinated, substance abuse awareness planning and programming for the residents of Denville. MAC works in partnership with schools, law enforcement and the community to promote skill building and developmental assets to empower members of the community to reduce substance abuse by practicing healthy, drug-free living and to provide education and resources on substance abuse prevention.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A mission statement describes the Alliance's role in making the vision a reality. This statement often explains the unique role the group plays in facilitating a robust community problem solving process directed at substance abuse. This is the vehicle to achieve the vision. Example: The mission for the Utopia Alliance is to transform the town of Utopia into a community that nurtures youth and families by engaging residents in a process of ongoing community problem solving to reduce substance abuse.</td>
<td></td>
</tr>
<tr>
<td>A. Membership Drive</td>
<td>B. Meeting Preparation</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Membership Drive</td>
<td>Always have sign in sheets.</td>
</tr>
<tr>
<td></td>
<td>Always have sign in sheets.</td>
</tr>
<tr>
<td></td>
<td>Meetings are advertised based.</td>
</tr>
<tr>
<td></td>
<td>Townhall available.</td>
</tr>
<tr>
<td></td>
<td>The meeting site is appropriate.</td>
</tr>
<tr>
<td></td>
<td>The meeting time fits in with member schedule.</td>
</tr>
<tr>
<td></td>
<td>A Municipal Government organization size/location and represents the group as scheduled.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Room Preparation</th>
<th>Place/Time &amp;</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MEETING</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C. Action Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active members are very attainable.</td>
</tr>
<tr>
<td>Partners are included in partnership.</td>
</tr>
<tr>
<td>Community partners are discussed in meetings.</td>
</tr>
<tr>
<td>Diversity issues have not been discussed.</td>
</tr>
<tr>
<td>Diversity issues are required by the government.</td>
</tr>
<tr>
<td>Not all members attend a meeting.</td>
</tr>
<tr>
<td>1. All sections are represented on the committee.</td>
</tr>
<tr>
<td>2. Diversity enrollment is conducted to improve cultural relevance.</td>
</tr>
<tr>
<td>3. The committee encourages participation of all aspects of the SPF (ie. all community cultural demographics).</td>
</tr>
<tr>
<td>4. Diversity issues are discussed in meetings.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Overall Score</th>
<th>Success/Challenges/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>To build &amp; strengthen structure and function.</td>
</tr>
</tbody>
</table>

Fiscal Grant Cycle July 2014-June 2019
Governor's Council on Alcoholism and Drug Abuse
<table>
<thead>
<tr>
<th>C. Correspondence</th>
<th>Outcomes Information and Program Making Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>G) Correspondence</td>
<td>Outcomes Information and Program Making Decision</td>
</tr>
<tr>
<td>5 Meeting minutes</td>
<td>- Discussions</td>
</tr>
<tr>
<td>5 Progress and outcomes at each meeting</td>
<td>- Discussions to express opinions and participate in all meetings</td>
</tr>
<tr>
<td>5 All members are informed of meeting and outcomes at each meeting</td>
<td>- Discussions to express opinions and participate in all meetings</td>
</tr>
<tr>
<td>- Members are informed of meeting and outcomes at each meeting</td>
<td>- Discussions to express opinions and participate in all meetings</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D. Welcome</th>
<th>Mission Statements Bylaws</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 Current Mission Statements are available at each meeting.</td>
<td>4 The Municipal Alliance's Bylaws are current.</td>
</tr>
<tr>
<td>4 The Mission Statements and Bylaws are available at each meeting.</td>
<td>4 The Municipal Alliance's Bylaws are current.</td>
</tr>
<tr>
<td>4 The Mission Statements and Bylaws are available at each meeting.</td>
<td>4 The Municipal Alliance's Bylaws are current.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B. Website</th>
<th>Mission Statements Bylaws</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Communicate Vision on Website</td>
<td>• Mission Statements Bylaws</td>
</tr>
<tr>
<td>• Bylaws being reviewed</td>
<td>• Mission Statements Bylaws</td>
</tr>
</tbody>
</table>

Fiscal Grant Cycle July 2014-June 2019
Governor's Council on Alcoholism and Drug Abuse
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.</strong> Prevention Programs</td>
<td><em>The Municipal Alliance supports Community Partnerships.</em></td>
<td><em>There is a list of current and resources.</em></td>
</tr>
<tr>
<td><strong>B.</strong> Community Organizations</td>
<td><em>Meetings to address AIDT issues and activities.</em></td>
<td><em>Governments Body of Programs and Guidelines.</em></td>
</tr>
<tr>
<td><strong>C.</strong> Resources and Collaborations</td>
<td><em>The Municipal Alliance informs the community and brings together a list of membership resources (see Appendix 2 of the America's &quot;Cancer Primer,&quot; p. 12).&quot;</em></td>
<td><em>Members are encouraged to make suggestions and share ideas.</em></td>
</tr>
<tr>
<td><strong>D.</strong> Feedback</td>
<td>End of Year Volunteer Party</td>
<td>Acknowledgements</td>
</tr>
<tr>
<td></td>
<td>Scheduled: Training for MAC will be Cultural Competency</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Morris county provides training</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Training opportunities are available</td>
<td></td>
</tr>
<tr>
<td>1. Subcommittees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>The Municipal Alliance Cares</td>
<td></td>
<td></td>
</tr>
<tr>
<td>l. Subcommittee(s)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suggestions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Grant Cycle July 2014-June 2019
Governor's Council on Alcoholism and Drug Abuse

- Be an objective for 2015.
- Developing sub-committees.
### MUNICIPAL ALLIANCE COMMITTEE MEMBERSHIP LIST

**Alliance Name:** Denville Municipal Alliance Committee  
**County:** Morris  
**Grant Year:** July 2015-June 2016  
**Last Updated:** January 2015  

<table>
<thead>
<tr>
<th>INDIVIDUAL REPRESENTATIVE</th>
<th>MAILING ADDRESS AND E-MAIL</th>
<th>TERM</th>
<th>SECTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Andes</td>
<td>1 St Mary's Place Denville, NJ 07834</td>
<td></td>
<td>Mayor and/or/governing body (or designee)</td>
</tr>
<tr>
<td>William Underwood</td>
<td><a href="mailto:wunderwood@denville.org">wunderwood@denville.org</a></td>
<td></td>
<td>Chief of police (or designee) and other law enforcement agencies</td>
</tr>
<tr>
<td>Carol Duarte</td>
<td><a href="mailto:cdluarte@denville.org">cdluarte@denville.org</a></td>
<td></td>
<td>School district administrative staff and/or school board member</td>
</tr>
<tr>
<td>Patricia Colvin</td>
<td></td>
<td></td>
<td>Student assistance coordinator or other student support services staff member</td>
</tr>
<tr>
<td>Michael St. Pierre</td>
<td></td>
<td></td>
<td>A representative of the Parent-Teacher Association or other Home-School Association</td>
</tr>
<tr>
<td>Stacey Murphy</td>
<td><a href="mailto:staceymurphy@optonline.net">staceymurphy@optonline.net</a></td>
<td></td>
<td>Parents and/or guardians</td>
</tr>
<tr>
<td>Lori Meola</td>
<td><a href="mailto:lmeolaml@nol.com">lmeolaml@nol.com</a></td>
<td></td>
<td>A representative of the Chamber of Commerce or local businesses</td>
</tr>
<tr>
<td>Ann Marie Romillard</td>
<td><a href="mailto:amromillard@nol.com">amromillard@nol.com</a></td>
<td></td>
<td>Representatives of local civic or volunteer groups</td>
</tr>
<tr>
<td>Kathy Covert</td>
<td><a href="mailto:wecovert@optonline.net">wecovert@optonline.net</a></td>
<td></td>
<td>Representatives of local Faith Based Organizations</td>
</tr>
<tr>
<td>Angela-Marla Cate</td>
<td>4 Magnolia Ave, Denville, NJ 07834 <a href="mailto:amdcote@yahoo.com">amdcote@yahoo.com</a></td>
<td></td>
<td>Private citizens with interest or experience in issues concerning alcohol or drug abuse, addiction or juvenile delinquency</td>
</tr>
<tr>
<td>Gertrude D'Souza</td>
<td></td>
<td></td>
<td>Older adult representatives</td>
</tr>
<tr>
<td>Peg McCluskey</td>
<td>35 Birch Run Ave Denville, NJ 07834 <a href="mailto:Peg3510@gmail.com">Peg3510@gmail.com</a></td>
<td></td>
<td>Individuals who have been affected by alcoholism or drug abuse, including individuals who have been directly affected by their own or family members abuse or addictions</td>
</tr>
<tr>
<td>Arlene Stoller</td>
<td><a href="mailto:astoller@co.morris.nj.us">astoller@co.morris.nj.us</a></td>
<td></td>
<td>Health and Human Service agencies/professionals; especially health care professionals including Pharmacists, Physicians or Therapists, etc.</td>
</tr>
<tr>
<td>Robert Leloia</td>
<td></td>
<td></td>
<td>Representatives of the local communications media; or Public Relations</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Representatives of public and private organizations involved in the prevention or treatment of alcoholism and drug abuse and/or the regional coalition</td>
</tr>
</tbody>
</table>

**FORM 3**

**County:** Morris  
**Last Updated:** January 2015  

**Alliance Name:** Denville Municipal Alliance Committee  
**Grant Year:** July 2015-June 2016  

**INDIVIDUAL REPRESENTATIVE:**  
**MAILING ADDRESS AND E-MAIL:**  
**TERM:**  
**SECTOR:**
Date of Assessment: January 22, 2015

The committee may choose to strengthen any categories listed 3 or above
All categories rated 2 or below must be addressed in the improvement plan section.
Scores are ranked 1 through 5, 1 is the highest score and 5 is the lowest score.
Committee Members rate the Municipal Alliance's overall score in each category.

Overall Section Score: [Score]

Which is subject to both initial and external changes.

It is important that the improvement plan be reassessed on a regular basis as capacity building is an ongoing and fluid process.

At a minimum, the outcomes of the Improvement Plan section will be reviewed by the county at the annual site visit.
On a quarterly basis, it is recommended that the Municipal Alliance Committee will evaluate their improvement plan sections.

At a minimum, the assessment tool must be completed and included in the Strategic Plan and annual updates.

Identity and participation to affect community-wide change.

The assessment tool serves as BOTH a tool to evaluate the current capacity of the Municipal Alliance Committee and a resource to

Aliiance Name: Delaware Municipal Alliance Committee

Municipal Alliance Committee Capacity Assessment Tool

FORM 5

Fiscal Grant Cycle: July 2014-June 2019
Governor's Council on Alcoholism and Drug Abuse
### Plan for Action

**Activity/Program:** Alcohol Misuse Prevention

**Brief Description:** Leverage opportunities at community events.

- **What is the main purpose of this activity?**
- **What will participants/target population learn?**
- **How will they benefit?**
  - Promote hosting ordinance, recognition events and public awareness, offer training on site alternative activities & natural highs.
  - Develop skills for both 18 year olds and under 21.

**When, Where, and How:**

- **When will this take place?**
- **What is the timeframe for this activity/program?**
- **How much? How often?**

**Plan for Implementation**

<table>
<thead>
<tr>
<th>Strategies:</th>
<th>Provide Information</th>
<th>Provide Support</th>
<th>Modify Policy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity/Program:</td>
<td>Alcohol Misuse Prevention</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Crisis Response Team**

- **Strategies:**
  - **Modify Policy**
  - **Provide Information**
  - **Provide Support**
  - **Enhance Skills**

**Goal (Long term outcome):** Reduce Alcohol Misuse

**Objective (Intermediate outcome):** Change parental attitudes and perception of risk

**Strategies:**

- **Modify Policy**
- **Provide Information**
- **Provide Support**
- **Enhance Skills**

**Target Population:**

- **Who is this impacting?**
- **Number of participants/recipient:**

**Community Partners:**

- **Who else is collaborating on this project?**

**Budget and Resources:**

- **DEDRT Total:** $13,642.00
- **DEDRT-Personnel/Twp Employee:** $0.00
<table>
<thead>
<tr>
<th>Responsible Members for Implementation:</th>
<th>Morris Knolls High School, Morris County Vo-tec, SAC, Denville Police Officers, Consultants for the United Way and Rachel's Challenge, and Morris County Prevention is Key.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Who is implementing this program &amp; what are their credentials? Provide resume.</td>
<td>If not identifying the exact person / provider, what are the qualifications you will be seeking for the position(s)? Provide job description.</td>
</tr>
</tbody>
</table>

**Plan for Evaluation**

<table>
<thead>
<tr>
<th>Measure Process and Outcome Indicators:</th>
<th>Process goals:</th>
<th>Short term goals:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Process goals: # of sessions, # of unduplicated people attending each session</td>
<td>Serve/Educate 1000 residents; distribute 100% of printed materials.</td>
<td>Change in parental attitudes and perception of risk.</td>
</tr>
<tr>
<td>Short term goals: What would you learn/benefit?</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tools/Instruments used to collect information:</th>
<th>Process tools:</th>
<th>Short term tools:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Process tools: Attendance sheets</td>
<td>Attendance sheets, evaluation sheets and coordinator feedback.</td>
<td>Questionnaires and community survey.</td>
</tr>
<tr>
<td>Short term tools: Pre/post test, survey, questionnaire</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Fiscal Grants**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEDR-Consultant</td>
<td>$4500.00</td>
</tr>
<tr>
<td>DEDR-Other Direct Cost</td>
<td>$9142.00</td>
</tr>
<tr>
<td>Community</td>
<td>$1000</td>
</tr>
<tr>
<td>Alternative Activities to engage Health</td>
<td>$4,500</td>
</tr>
<tr>
<td>Senior Program</td>
<td>$1,500</td>
</tr>
<tr>
<td>Elementary, Middle and High Schools</td>
<td>$5,800</td>
</tr>
<tr>
<td>Cash Match Total</td>
<td>$3410.50</td>
</tr>
<tr>
<td>In-Kind Total</td>
<td>$10231.50</td>
</tr>
</tbody>
</table>

We anticipate that the hourly rate for a consultant would not exceed $100/hour. The Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019.
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 fees associated with the Police Services in connection with the St. Mary’s 5K Run, Morris Catholic 5k Run, Morris Knolls 5K Run (MK5K), the Little League Parade, the Rotary Street Festival, Joey Bella Denville Triathlon, Fire Department’s Carnival, Kiwanis Circus, the St. Francis Fall Festival, the Fire Department’s Halloween Parade and the Chamber of Commerce Holiday Parade are hereby waived.

WHEREAS, the Township of Denville (hereinafter “Township”) has historically waived the Police Service fees associated with eleven (11) events organized by community groups, civic organizations and schools to ensure the safety and security of the participants of these events that serve to benefit the Township as a whole; and

WHEREAS, the Mayor and Administration support providing Police Services to these eleven (11) annual events as the overall benefit to the local businesses and Township residents, both financially and inspirationally, far exceed these costs; and

WHEREAS, the Police Department has provided an estimate, based upon the historic scope of these annual events, of the total estimated 2015 Police Service cost associated therewith; and

WHEREAS, the annual events and the estimated 2015 Police Service fee, based upon the average hourly rate of overtime compensation for a Denville Police Officer of $79.50 per hour, are as follows:

<table>
<thead>
<tr>
<th>Event</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Mary's 5K Run</td>
<td>$2,004.00</td>
</tr>
<tr>
<td>Morris Catholic 5K Run</td>
<td>$2,004.00</td>
</tr>
<tr>
<td>Morris Knolls 5K Run (MK5K)</td>
<td>$2,004.00</td>
</tr>
<tr>
<td>Little League Parade</td>
<td>None Ant.</td>
</tr>
<tr>
<td>Joey Bella Denville Triathlon</td>
<td>$3,340.00</td>
</tr>
<tr>
<td>Rotary Street Festival</td>
<td>$2,004.00</td>
</tr>
<tr>
<td>Fire Department’s Carnival</td>
<td>$4,342.00</td>
</tr>
<tr>
<td>Kiwanis Circus</td>
<td>$628.00</td>
</tr>
<tr>
<td>St. Francis Fall Festival</td>
<td>$5,344.00</td>
</tr>
<tr>
<td>Fire Department’s Halloween Parade</td>
<td>$334.00</td>
</tr>
<tr>
<td>Chamber of Commerce Holiday Parade</td>
<td>$2,004.00; and</td>
</tr>
</tbody>
</table>

WHEREAS, a change in scope of the historic activity in the above listed events resulting in an increased amount for Police Services for any of the above listed events shall require the organization to submit a request to the Mayor/Administrator for their review/recommendation and the Township Council for ultimate approval; and

WHEREAS, any new community groups, civic organizations and schools seeking to promote an event for the overall benefit of the Township shall be required to submit a request to the Mayor/Administrator for review/recommendation and the Township Council for ultimate approval.

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 fees associated with the Police Services in connection with the St. Mary’s 5K Run, Morris Catholic 5k Run, Morris Knolls 5K Run, the Little League Parade, the Rotary Street Festival, Joey Bella Denville Triathlon, Fire Department’s Carnival, Kiwanis Circus, the St. Francis Fall Festival, the Fire Department’s Halloween Parade and the Chamber of Commerce Holiday Parade are hereby waived.
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 at their meeting held on February 3, 2015.

Certification dated: ___________________________  Kathryn M. Bowditch, RMC
Municipal Clerk
RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY

WHEREAS, it has been found that the following 2013 taxes have been overpaid due to a Judgment by the Tax Court of New Jersey. As set forth in the Stipulation of Settlement payments are in 12 quarterly (3 years) payments of $61,194.25 each.

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 in the following name to refund said overpayment; 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 taxpayer after the refund has been recorded in the taxpayer history files.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER /MORTGAGE CO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>50002 2.01</td>
<td>St. Francis Life Care Corporation</td>
<td>$734,331.00</td>
</tr>
<tr>
<td>&amp; 5</td>
<td>% Catholic Health Initiatives Accounting Dept. 198 Inverness Drive West Englewood, CO 80112</td>
<td></td>
</tr>
</tbody>
</table>

Property Location- 19 Pocono Rd. & 21-23 Pocono Rd.


CERTIFICATION DATE 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 Water, Sewer, & Sewer Assessment and a Tax Sale Certificate was purchased by US Bank / For BV001 Trust on Block 60603 Lot 55; 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>60603 55</td>
<td>US Bank /For BV001 Trust 50 South 16th St. Ste 2050</td>
<td>$3,588.42</td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2013-037
Loc: 401 Diamond Spring Rd.
Premium Returned $1600.00


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 11/15/2013 for Delinquent 2012 Calendar Year Sewer Assessment and a Tax Sale Certificate was purchased by US Bank / For BV001 Trust on Block 61202 Lot 47; 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>61202 47</td>
<td>US Bank /For BV001 Trust</td>
<td>$6,290.15</td>
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<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2013-043
Loc: 22 Alpine Dr.

Premium Returned $2,600.00

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 February 3, 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 Water & Sewer and a Tax Sale Certificate was purchased by US Bank / For BV001 Trust on Block 40508 Lot 189; 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>40508 189</td>
<td>US Bank / For BV001 Trust</td>
<td>$4,816.12</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2013-015
Loc: 93 West Shore Rd.

Premium Returned $2,400.00


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 11/15/2013 for Delinquent 2012 Calendar Year Taxes and a Tax Sale Certificate was purchased by US Bank Cust /ActLien Holding Inc on Block 60508 Lot 51; 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>60508 51</td>
<td>US Bank Cust /ActLien Holding Inc. 50 South 16th St. Ste 1950 Philadelphia, PA 19102-2513</td>
<td>$27,425.25</td>
</tr>
</tbody>
</table>

Certificate #2013-035
Loc: 27 Lake Rd.

Premium Returned $38,600.00

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 February 3, 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/ for BV001 Trust on Block 60601 Lot 203; 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>60601 203</td>
<td>US Bank/For BV001 Trust. 50 South 16th St. Ste 2050 Philadelphia, PA 19102-2513</td>
<td>$2,520.62</td>
</tr>
</tbody>
</table>

Certificate #2013-036
Loc: 17 Canyon Rd.
Premium Returned $500.00


CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
<table>
<thead>
<tr>
<th>Roads</th>
<th>Township of Beverly</th>
</tr>
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<tbody>
<tr>
<td>85,000.00</td>
<td>115,000.00</td>
</tr>
<tr>
<td>225,000.00</td>
<td>245,000.00</td>
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<tr>
<td>330,000.00</td>
<td>550,000.00</td>
</tr>
<tr>
<td>1,062,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Projects**

- Total Projects
- Other Projects
- Project
- Cost
- Estimated
- Completion
- Total
- Estimated
- Completion
- Project

**Note:**

- Other Projects
- Project
- Cost
- Estimated
- Completion
- Total
- Estimated
- Completion
- Project

**DEPARTMENT:**

- Division
- Roads
- Division
- Roads

**2015 DEPARTMENT ANNUAL BUDGET REQUEST FORM-CAPITAL ACQUISITIONS NEXT SIX YEARS**
## Parks

### Township of Denville

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Projects</th>
<th>Funding Accounts Per Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>75,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>2016</td>
<td>25,000.00</td>
<td>25,000.00</td>
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<tr>
<td>2017</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
<tr>
<td>2018</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
<tr>
<td>2019</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
<tr>
<td>2020</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
<tr>
<td>2021</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
</tbody>
</table>

### Administrative Recommendations

- 

**Note:**

- 1. Various improvements to Parks (26)
- 2. Non-artificial turf & running track
- 3. Portbold Science Center
- 4. Replacement of tennis courts
- 5. New field house
- 6. Bathroom addition
- 7. New playground equipment
- 8. New basketball courts
- 9. New soccer field
- 10. New baseball field
- 11. New volleyball court
- 12. New tennis courts
- 13. New pool
- 14. New gymnasium
- 15. New auditorium
- 16. New library
- 17. New cafeteria
- 18. New administration building
- 19. New student center
- 20. New faculty center
- 21. New staff center
- 22. New parking lot
- 23. New parking garage
- 24. New parking structure
- 25. New parking area
- 26. New parking space

### Division

- 2015 Department Annual Budget Request Form-Capital Acquisitions Next Six Years
<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000</td>
<td>0000</td>
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<tr>
<td>TOTAL ALL PROJECTS</td>
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<td>0000</td>
<td>0000</td>
<td>0000</td>
<td>0000</td>
<td>0000</td>
</tr>
</tbody>
</table>

**Township of Dewitt**

**These Are Department Requests Not Administered; Recommendations**

<table>
<thead>
<tr>
<th>Note:</th>
<th>Mason Truck State &amp; OS</th>
<th>G Water Riser Car</th>
<th>G.S. TON 6X6 Pick-Up &amp; Utility</th>
<th>G4 Refrash KNOLS WATER TANK</th>
<th>2 Door Looks</th>
<th>2 Improve to Wells, Tanks &amp; Water Mains</th>
<th>G ACC &amp; Installation of Water Meters</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
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<tr>
<td>2018</td>
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<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
</tr>
<tr>
<td>2019</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
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</tr>
<tr>
<td>2020</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
<td>0000.00</td>
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<td>0000.00</td>
<td>0000.00</td>
</tr>
</tbody>
</table>

**Departmental Annual Budget Request Form-Capital Acquisitions Next Six Years**
### Township of Denville

<table>
<thead>
<tr>
<th>Year</th>
<th>Project Name</th>
<th>Funding Amounts Per Year</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>3,500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>3,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018</td>
<td>2,500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>2,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>1,500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2021</td>
<td>1,000,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ALL PROJECTS**

3,500,000.00

**Total Estimated Cost**

6-Year

**Total Estimated Revenue**

6-Year

**NOTE:**

- COOPERS POND DRAINAGE PROJECTS
  - 2016: 2,500,000.00
  - 2017: 2,000,000.00
  - 2018: 1,500,000.00
  - 2019: 1,000,000.00

- DOWNTOWN STREETSCAPE
  - 2016: 3,500,000.00

- DOT GRANT
  - 2016: 3,000,000.00
  - 2017: 2,500,000.00
  - 2018: 2,000,000.00
  - 2019: 1,500,000.00
  - 2020: 1,000,000.00

**Engineering Department**

2015 Departmental Annual Budget Request Form - Capital Acquisitions Next Six Years