TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 5, 2015, 7:30 P.M.

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

Council Members
   _____ Gabel
   _____ Lyden
   _____ Golinski, Council President
   _____ Kuser
   _____ Fitzpatrick
   _____ Smith
   _____ Scollans

In Attendance
   _____ Mayor Andes
   _____ Township Attorney DeBona
   _____ Administrator Ward
   _____ Other:

PRESENTATIONS / CEREMONIAL MATTERS
(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

#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. (To be withdrawn)

#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 Improvement 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.

**ORDINANCES FOR INTRODUCTION**

#14-15: 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.

**ITEMS FOR DISCUSSION AND/OR ACTION**

**NONE**

**RESOLUTIONS**

**CONSENT AGENDA:**

R-15-108: Resolution Authorizing Refund of Recreation Department Fees.


R-15-110: Resolution Authorizing the Sale of Surplus Equipment to the Borough of Florham Park.

R-15-111: Resolution Urging Congress to Change Federal Law to Ensure that Veterans’ Organizations are Eligible for CDGB Funding.

**NON-CONSENT RESOLUTIONS:**

R-15-112: Resolution Authorizing the Settlement Agreement and Mutual Release between the Township of Denville and TQM Construction Corp.
R-15-113: Resolution Authorizing the Execution of an Agreement with the United Bow Hunters of New Jersey for the Management of Deer for a Two-Year Term.

R-15-114: Resolution Authorizing the Execution of an Agreement with New Jersey Transit Corporation to Use a Portion of the Right-of-Way as an Emergency Access Road.


R-15-116: Resolution Granting Permission to Bid for Outdoor Mobile Stage.

MINUTES FOR ADOPTION

• April 21, 2015

MOTION TO ADJOURN
MOTION TO ADOPT

ROLL CALL ON ADOPTION

COUNCIL PRESIDENT:

Be passed on Final Reading and that a Notice of Final Passage be Published in the 5-13-2015 issue of The Citizen Newspaper.

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 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 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 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 passed on Final Reading and that a Notice of Final Passage be Published in the 5-13-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION
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:                              APPROVED:

KATHRYN M. BOWDITCH, RMC               MAYOR THOMAS W. ANDES
MUNICIPAL CLERK                        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
Thank you.

The Planning Board determined that the Zoning Map contained within Ordinance #04-15 must be revised to include the Aquifer Sensitive Area so as to be consistent with the Master Plan. Accordingly, the Planning Board recommends that the Zoning Map be amended prior to adoption of Ordinance #04-15.

This conclusion was based upon review of said ordinance along with the Colorized Updated Zoning Map presented. A copy of which is attached.

Ordinance #04-15 to amend the code of the Township of Denville, Chapter 19, Land Use, Article 5, Zone Regulations, in order to adopt a revised Zoning Map in the Township of Denville was reviewed by the Planning Board on April 8, 2015.

The planning board discussed the updated Zoning Map and noted that the overlay of the Aquifer Sensitive Area was omitted during its creation.

The Planning Board determined that the Zoning Map contained within Ordinance #04-15 must be revised to include the Aquifer Sensitive Area so as to be consistent with the Master Plan. Accordingly, the Planning Board recommends that the Zoning Map be amended prior to adoption of Ordinance #04-15.

This conclusion was based upon review of said ordinance along with the Colorized Updated Zoning Map presented. A copy of which is attached.

Thank you.
### 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 Plan Approx</th>
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<tr>
<td>C</td>
<td>Conservation</td>
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<td>R-C</td>
<td>Conservation</td>
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<td>*R-1A</td>
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<td>*R-1</td>
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<td>R-4</td>
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<td>50 50 30</td>
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<td>per acre</td>
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<td>-</td>
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<tr>
<td>POS</td>
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<td>-</td>
</tr>
<tr>
<td>T-4</td>
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<td>Aquifer Sensitive Area Overlay</td>
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<td>Estling Lake Rehabilitation Area</td>
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<td>-</td>
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</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. See subsection 19-5.1103 for district requirements.
5. Two parking spaces per dwelling unit required for each new two family structure.
6. Parking space per square feet of gross floor area.
7. Each side yard must be at least 20 percent of the average lot width.
8. The side yards combined must equal 40 percent of the lot width.
9. 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 for lots with widths (at setback) less than 60 feet.
10. 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 for lots with widths (at setback) less than 50 feet.
11. Reserved
12. See subsection 19-5.2307b. for conditional use standards pertaining 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 passed on Final Reading and that a Notice of Final Passage be Published in the 5-13-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION
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 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 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 Final Reading and that a Notice of Final Passage be Published in the 5-13-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION
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 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 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 Final Reading and that a Notice of Final Passage be Published in the 5-13-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT:  MOTION TO ADOPT
ROLL CALL ON ADOPTION
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
Municipal Clerk

Thomas W. Andes, Mayor
Township of Denville
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 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:

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 Final Reading and that a Notice of Final Passage be Published in the 05-13-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT:  
MOTION TO ADOPT  
ROLL CALL ON ADOPTION
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 municipal-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>
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</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/Ave, Highland Tr, Skytop Drive, Ford Road, Horizon Drive, Iroquois Tr, Garwood Rcad, 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.

<table>
<thead>
<tr>
<th></th>
<th>$1,347,350</th>
<th>10 years</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Includes the State Grant)</td>
<td>$587,000</td>
</tr>
</tbody>
</table>

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>Amount</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>$596,400</td>
<td>$568,000</td>
<td>5</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$2,195,750</td>
<td></td>
</tr>
<tr>
<td></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 ARule@) 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.

Dated:

Kathryn M. Bowditch, RMC, Clerk
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 Final Reading and that a Notice of Final Passage be Published in the 05-13-2015 issue of The Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION
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.

Dated:

Kathryn M. Bowditch, RMC, Clerk
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 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 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 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 06-09-15 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: 5-05-15
ORDINANCE # 14-15

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: APPROVED:

KATHRYN M. BOWDITCH, RMC MAYOR THOMAS W. ANDES
MUNICIPAL CLERK 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
### Notes:

1. See text Article 5 zoning regulations for open space regulations.
2. The minimum lot area must be obtained between the front street property line and the lot depth requirement, except in the R-1A zone.
3. The minimum lot size shown is for one family dwelling. Two-family dwellings shall have a lot area of 10,000 square feet.
4. Minimum parking spaces per dwelling unit required for each new two family structure.
5. Each side yard setback must be at least 20 percent of the average lot width.
6. The side yards combined must equal 40 percent of the lot width.
7. Minimum setback in the R-3 district shall be as follows: Actual Lot Width (ft) + 10 (ft) x 8 (ft). In no instance shall the setback be less than 8' for lots with widths (at setback) less than 60 feet.
8. Minimum side yard setback in the R-4 district shall be as follows: Actual Lot Width (ft) + 10 (ft) x 5 (ft). In no instance shall the setback be less than 5' for lots with widths (at setback) less than 60 feet.
9. Reserved
10. See subsection 19-5.2309b, for conditional use standards pertaining solely to hotel development in the I-2 Industrial District.

### SCHEDULE - AREA, YARD AND BULK REQUIREMENTS (Subsection 19-5.5)

<table>
<thead>
<tr>
<th>Zone</th>
<th>Primary Use</th>
<th>Minimum Lot Size</th>
<th>Yards</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Area (Square Feet)</td>
<td>Width (Feet)</td>
</tr>
<tr>
<td>C</td>
<td>Conservation</td>
<td>208,000</td>
<td>400</td>
</tr>
<tr>
<td>R-C</td>
<td>Residential Conservation</td>
<td>81,000</td>
<td>225</td>
</tr>
<tr>
<td>*R-1A</td>
<td>One Family Residence</td>
<td>49,250</td>
<td>175</td>
</tr>
<tr>
<td>*R-1B</td>
<td>One Family Residence</td>
<td>15,000</td>
<td>100</td>
</tr>
<tr>
<td>R-2</td>
<td>One Family Residence</td>
<td>11,200</td>
<td>80</td>
</tr>
<tr>
<td>R-3</td>
<td>One Family Residence</td>
<td>7,500</td>
<td>60</td>
</tr>
<tr>
<td>R-4</td>
<td>Two Family Residence</td>
<td>5,000</td>
<td>56</td>
</tr>
<tr>
<td>A-1</td>
<td>Apartment Residence</td>
<td>200</td>
<td>50</td>
</tr>
<tr>
<td>A-O-B</td>
<td>Apartment-Office-Business</td>
<td>40,250</td>
<td>175</td>
</tr>
<tr>
<td>B-1</td>
<td>Central Business</td>
<td>10,000</td>
<td>135</td>
</tr>
<tr>
<td>B-2</td>
<td>Highway Business</td>
<td>87,120</td>
<td>200</td>
</tr>
<tr>
<td>B-3</td>
<td>General Business</td>
<td>174,240</td>
<td>400</td>
</tr>
<tr>
<td>OB-1 Office Building</td>
<td>43,560</td>
<td>175</td>
<td>249</td>
</tr>
<tr>
<td>OB-2 Industrial</td>
<td>87,120</td>
<td>200</td>
<td>436</td>
</tr>
<tr>
<td>T-1(7.54) Townhouse</td>
<td>54 acres</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>T-3</td>
<td>Townhouse</td>
<td>3 acres</td>
<td>200</td>
</tr>
<tr>
<td>T-4</td>
<td>Townhouse</td>
<td>3 acres</td>
<td>200</td>
</tr>
<tr>
<td>AH Afffordable Housing</td>
<td>3 acres</td>
<td>200</td>
<td>300</td>
</tr>
<tr>
<td>ASCH Affordable Senior Citizen Housing</td>
<td>3 acres</td>
<td>200</td>
<td>300</td>
</tr>
<tr>
<td>PARC Planned Age-Restricted Community</td>
<td>3 acres</td>
<td>200</td>
<td>300</td>
</tr>
<tr>
<td>ASA Aquifer Sensitive Area Overlay</td>
<td>3 acres</td>
<td>200</td>
<td>300</td>
</tr>
</tbody>
</table>

See subsection 19-5.27 for district requirements.
RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEE

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>Alisa Wasserman</td>
<td>$590.00</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING RAFFLE LICENSE(S) R-15-109

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>Church of the Saviour</td>
<td>Off Premise 50/50</td>
<td>9-26-2015</td>
</tr>
<tr>
<td>Church of the Saviour</td>
<td>Tricky Tray</td>
<td>9-26-2015</td>
</tr>
<tr>
<td>St. Francis Health Resort, Inc</td>
<td>Off Premise 50/50</td>
<td>10-4-2015</td>
</tr>
<tr>
<td>Our Lady of the Magnificat RC Church</td>
<td>On Premise 50/50</td>
<td>6-1-2015</td>
</tr>
<tr>
<td>Our Lady of the Magnificat RC Church</td>
<td>Merchandise Raffle</td>
<td>6-1-2015</td>
</tr>
</tbody>
</table>

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 May 5, 2015.

CERTIFICATION DATE: ________________________________ Kathryn M. Bowditch, RMC
Municipal Clerk

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE
RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO THE BOROUGH OF FLORHAM PARK

WHEREAS, the Director of Public Works has recommended the sale of certain equipment which is no longer used or useful to the Township of Denville, such equipment being identified as two (2) used Exmark Lazer mowers; and

WHEREAS, the Township hereby determines that such equipment is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36(2) provides that such personal property may be sold to another municipality by private sale; and

WHEREAS, the Borough of Florham Park has offered the sum of $3,000 per unit for the purchase of the two (2) units of the aforementioned equipment, which is hereby determined to be fair market value in consideration of the age, condition and other characteristics of the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that two (2) used Exmark Lazer mowers are hereby declared to be surplus, no longer needed for public purposes and that same may be sold to the Borough of Florham Park at a price totaling $6,000.

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 the resolution approved by the Municipal Council of the Township of Denville at their meeting held on May 5, 2015.

Dated:  

Kathryn M. Bowditch, RMC  
Municipal Clerk
April 20, 2015

Mr. John Egbert
Director of Public Works
Township of Denville
1 St. Mary’s Place
Denville, NJ 07834

Dear Mr. Egbert:

Please consider this letter as notice that the Borough of Florham Department of Public Works intends to purchase Exmark Lazer mowers from the Township of Denville for $3000 per unit, for two units. Upon acceptance of this notice, a purchase order in the amount of $6000.00 will be requisitioned and the purchase process completed.

Thank you for your consideration of this transaction.

Very truly yours,

[Signature]

Frank Esposito, Director
Florham Park Public Works Department
RESOLUTION URGING CONGRESS TO CHANGE FEDERAL LAW TO ENSURE THAT VETERANS' ORGANIZATIONS ARE ELIGIBLE FOR CDBG FUNDING

WHEREAS, the Veterans of Foreign Wars (VFW) and the American Legion, through local posts, provide a host of invaluable services to veterans in New Jersey and all across the United States, including benefits assistance, career services, financial assistance, homeless outreach, and comforting and support services; and

WHEREAS, VFW and American Legion posts also provide several important services for local communities, including various youth, educational, and patriotic programs, as well as scholarships; and

WHEREAS, VFW and American Legion posts have also served as warming and charging stations for the public during emergencies such as Superstorm Sandy and Hurricane Irene, and have provided shelter to people in need; and

WHEREAS, notwithstanding the critical services provided by VFW and American Legion posts to veterans and the public, some posts may be deemed ineligible for federal Community Development Block Grant (CDBG) funding for public facilities and improvements under current federal Housing and Urban Development regulations; and

WHEREAS, Assemblyman Anthony M. Bucco has submitted letters to New Jersey's congressional delegation calling for changes to federal law to ensure that all VFW and American Legion posts are eligible for CDBG public facilities and improvements funding, which the Municipal Council of the Township of Denville supports; and

WHEREAS, given the extraordinary contributions of our veterans, both during and after their military service, it is altogether fitting and proper for the Municipal Council of the Township of Denville to urge its congressional representatives to seek changes to federal law to ensure that all VFW and American Legion posts are eligible for CDBG public facilities and improvements funding.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby supports the efforts of Assemblyman Anthony M. Bucco and respectfully requests that the Congress of the United States revise federal law to ensure that all VFW and American Legion posts are eligible for CDBG public facilities and improvements funding; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to each member of the Congress of the United States elected thereto from the State of New Jersey.

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 the resolution approved by the Municipal Council of the Township of Denville at their meeting held on May 5, 2015.
RESOLUTION

WHEREAS, the Township of Denville and TQM Construction Corp. ("TQM") have negotiated a settlement with regard to all disputes and claims between the parties arising out of the Police Department Renovation project contract; and

WHEREAS, both parties desire to settle the matter by providing a mutual release of all claims.

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. The Mayor and Municipal Clerk are hereby authorized to execute a Settlement Agreement and Mutual Release between the Township of Denville and TQM Construction Corp.

2. A copy of the Settlement Agreement and Mutual Release is available for inspection by the public in the office of the Municipal Clerk.

3. 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 at their meeting held on May 5, 2015.

Certification Dated: ____________________________

Kathryn M. Bowditch, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED BOW HUNTERS OF NEW JERSEY FOR THE MANAGEMENT OF DEER FOR A TWO-YEAR TERM

WHEREAS, the Township Council of the Township of Denville is concerned with the significant impact of the growth of the white-tail deer population inhabiting the Denville Township community, including deer/vehicle collisions, damage to ornamental plantings, Lyme's disease, and reduction and/or elimination of native plant materials within the Township; and

WHEREAS, after review and thorough investigation, the Mayor and Township Council desire to enter into an agreement with the United Bow Hunters of New Jersey to provide such deer management services for a term of two-years with one two-year renewal option; and

WHEREAS, the Mayor and Council wish to enter into an agreement with the United Bow Hunters of New Jersey for a two-year term commencing with the 2015-2016 deer hunting season on the terms which have been negotiated and agreed upon by the parties.

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

A. That the Mayor and Township Clerk are hereby authorized and directed to execute an Agreement with the United Bow Hunters of New Jersey to provide deer management services to the Township for a two-year term with the option for a two-year renewal term to commence with the 2015-2016 deer hunting season.

B. That a copy of the Agreement is on file in the office of the Municipal Clerk for inspection by the public.

C. 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 the resolution adopted by the Municipal Council of the Township of Denville at their meeting held on May 5, 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, NJ 07834,

(Hereinafter, "Township")

and:

UNITED BOWHUNTERS OF NEW JERSEY
P.O. Box 11, Ringwood, NJ 07456

(Hereinafter "UBNJ")

WITNESSETH:

WHEREAS, the Township of Denville has a concern as to the overall deer population and its effect on the health and safety of the residents of the Township of Denville; and

WHEREAS, UBNJ has agreed to conduct a hunt on various Township properties and one private property within the Township solely for the purpose of a deer harvest that will protect the long term health and safety of the residents of the Township of Denville and the deer population.

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants and agreements herein contained, the parties agree as follows:

Qualifications:

1. All UBNJ member hunters shall either possess a NJ FID card which matches the hunter's New Jersey Driver's License address or in the case of a member who chooses not to own firearms or a NJ FID card, the member shall have on file with UBNJ a letter from his/her local police department stating that he/she is not a convicted criminal or barred in any way from owning a firearm. All UBNJ hunters participating in this program shall have a valid NJ Archery Hunting License and will have successfully demonstrated archery proficiency with the hunting equipment.
they use under guidelines set forth by UBNJ's community Deer Management Program Director.

**Management Plan:**

2. Each hunter shall adhere to the Denville Township Deer Management Plan, which sets forth and lists the number of hunt monitors, the process as to harvesting of deer, and appropriate notification with respect to hunting activities on Township property. The Management Plan, which may be viewed in the Municipal Clerk's office, is incorporated and made a part of this Agreement.

**Dates and Time:**

3. Each hunting activity permitted herein shall occur only during the periods of time as shall be specified by the NJ Division of Fish, Game & Wildlife in the printed game compendium applicable to the Township of Denville to be available on or about August of each year, which dates as set forth in the printed game compendium shall control for purposes of this Agreement. This Agreement is effective from the date of this Agreement through the 2016-2017 fall/winter hunting seasons. Hunting may occur only during hours as permitted by State law which is 30 minutes before sunrise through 30 minutes after sunset. As per State law, there shall be no hunting activities on Sundays on Township property.

**Reporting:**

4. The harvesting of deer shall include appropriate reporting that shall be supplied by the UBNJ Hunt Manager on a bi-monthly schedule starting on October 1 of each year of the term and ending one week after the close of the hunting season. All reports shall be due on the 1st and 15th of each month.

**Notice Requirements:**

5. Hunters will only be permitted to conduct such activity on lands as identified on the attached Exhibit A that have been recommended and approved by the Township Administration. Prior to any activity taking place on the property, access areas of the premises
must contain posted notices of hunting activity, which notice shall have been approved by the Township Administration and Animal Control Officer.

Access Notification:

6. Before entering a site, each hunter must contact the Police Department and notify the Police that they intend to hunt on the premises. They will also provide the Police Department with their full name and hunt zone as well as identification of the vehicle and license plate.

7. UBNJ will notify the Township of Denville's Animal Control Officer, Administration (Mayor and Township Administrator) and the Chief of Police of the hunt and harvest data via email in accordance with the harvest reports schedule outlined in paragraph 4 of this Agreement.

8. The UBNJ Denville Hunt Manager shall be responsible for coordinating the hunting on approved Township properties as he feels best suit the goals of the program. The Hunt Manager will have a minimum of three (3) monitors who shall assist and report directly to the Hunt Manager.

9. (A) In no event shall the Denville UBNJ deer management program result in the harvesting of more than two hundred (200) deer in total annually from Township properties by UBNJ hunters. UBNJ shall require that the first deer harvested for each archery season in DMZ 13 and 36 be a doe.

    (B) The limits on the state game compendium shall control the harvest in DMZ 6.

    (C) UBNJ shall allow its hunters to bank a doe. This means that they can take their entire doe requirement up front in the first archery season of each year of the term of this Agreement if the game laws allow unlimited antlerless harvest in DMZ 13 and 36.

10. UBNJ takes full responsibility for its actions and the conduct of all phases of the hunt.

11. UBNJ agrees that no firearms shall be used at anytime with respect to conducting the deer management services as provided for in this Agreement, except if same use is agreed
upon by both parties in writing and this Agreement is further modified to reflect such use.

12. UBNJ shall, during the term of this Agreement and not later than August 1st of each year of the term, provide the Township with a Certificate of Liability Insurance demonstrating $5,000,000 in liability coverage and naming the Township as an additional insured. The Township of Denville shall not be responsible for the actions of UBNJ and its hunters and monitors. UBNJ shall indemnify, defend and hold harmless the Township from and against all claims, demands, suits and liability (including the reasonable cost of investigating and defending such) for personal injury, property damage, or death, arising out of, or incidental to, the use of the Property by UBNJ, or any of its members, or any of their guests, agents, invitees or permittees.

13. A roster of all UBNJ authorized hunters and their complete contact information and vehicle description shall be supplied to the Chief of Police prior to the start of each season. Any updates or amendments shall be duly noted and supplied to the Denville Chief of Police within 24 hours of said change by the Hunt Manager.

14. The Township reserves the right to require that a maximum of 15% of the seasonal harvest be processed by a qualified venison processor in compliance with all applicable state and local health laws, statutes, regulations and ordinances, and subsequently donated to Hunters Helping the Hungry, at a fee between $10.00 and $100.00 a deer, not to exceed $100.00, which shall be paid by the Township of Denville.

15. If a hunter would like to keep a deer they have harvested, there will be no processing fee charged to the Township of Denville.

16. The Mayor and/or the Township Administrator may take action at any time to suspend the deer hunt for a period of twenty (20) days until such time that the Township Council can make a determination as to whether it wants to continue with the deer hunt.

17. The Mayor and/or the Township Administrator may take action at any time, at their sole discretion, to suspend the UBNJ's activities associated with the baiting of deer.

18. The Township Council may, upon providing notice to a principal of UBNJ, take
action to terminate this agreement, or any renewals thereof, without any further notice or liability on the part of the Township of Denville.

19. In the event of any incident of injury or violation of qualifications, access to land, or non-compliance with this plan, UBNJ shall immediately report same to the Township Administrator of the Township of Denville.

20. The term of this Agreement shall be for the period of two (2) years as set forth in paragraph 3. This Agreement may be renewed upon sixty (60) days advance notice to the Township for an additional term of two (2) years.

21. This Agreement is not assignable by either party.

22. UBNJ agrees to comply with the terms of Exhibit B attached hereto.

ATTEST

Kathryn M. Bowditch, RMC, Clerk

TOWNSHIP OF DENVILLE

By: _________________________________

Thomas W. Andes, Mayor

ATTEST/WITNESS

UNIFIED BOWHUNTERS OF NEW JERSEY

By: _________________________________
<table>
<thead>
<tr>
<th>Name</th>
<th>Location Description</th>
<th>UBNum</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>46 acres</td>
<td>Smith Road and Mt. Pleasant Tumpike Township Property, block 21301, lot 5.02 located on the corner of</td>
<td></td>
<td>Comman Tract</td>
</tr>
<tr>
<td>57 acres</td>
<td>wooded area between soccer fields and Shopping at Union Hill Township Property, block 20003, lot 1. Hunting would occur in</td>
<td></td>
<td>Knuth Farm</td>
</tr>
<tr>
<td>7 acres</td>
<td>property. 2009 a commitment was made to cut an access path to this of RT 10 and Hill Rd. This property was deemed inaccessible in Township Property, block 21201, lot 1. Large parcel on the corner</td>
<td></td>
<td>Hill Road</td>
</tr>
<tr>
<td>10 acres</td>
<td>Healey court Township Property, block 10801, lot 9. Large parcel at end of</td>
<td></td>
<td>Healey Court</td>
</tr>
<tr>
<td>25 acres</td>
<td>between Zeek Rd. and fire tower access road Township Property, block 10003, lot 2. Large parcel located</td>
<td></td>
<td>Fire Tower</td>
</tr>
<tr>
<td>8 acres</td>
<td>North Ridge Rd. Township Property, block 10801, lot 9. Large parcel at end of</td>
<td></td>
<td>End of Northridge</td>
</tr>
<tr>
<td>28 acres, several lots</td>
<td>Way and Casteline Drive, mostly under power lines Township Property between trained fences between Township</td>
<td></td>
<td>The Gun Club</td>
</tr>
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**EXHIBIT A**
<table>
<thead>
<tr>
<th>Tax Code</th>
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<tbody>
<tr>
<td>60 acres</td>
<td>Township Property, block 6004, lot 1</td>
</tr>
<tr>
<td>60 acres</td>
<td>Township Property, block 6901, lot 2, large parcel behind water, remote access from Vanderhoof Rd and dock Rd.</td>
</tr>
<tr>
<td>19 acres</td>
<td>Township Property, block 6202, lot 1, large parcel, Very Remote, access from Vanderhoof Rd and dock Rd.</td>
</tr>
<tr>
<td>16 acres</td>
<td>Township Property, Various blocks and lots, south and west of Heuer Park in the vicinity of Mary Ave. and former Morris Canal.</td>
</tr>
<tr>
<td>90 acres</td>
<td>Township Property, block 6005, lot 5, large parcel on Ford Rd.</td>
</tr>
<tr>
<td>34 acres</td>
<td>Township Property, block 6901, lot 4A and 7, large parcel</td>
</tr>
<tr>
<td>14 acres</td>
<td>Township Property, block 6901, lot 2, large parcel behind water, access from Vanderhoof Rd and dock Rd.</td>
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</tr>
<tr>
<td>60 acres</td>
<td>Township Property, block 6004, lot 1</td>
</tr>
<tr>
<td>23.7 acres</td>
<td>Township Property, block 4303, lot 1, located behind houses numbered 42 through 70 Birch Run Ave. It was hunted in 2009.</td>
</tr>
<tr>
<td>30 acres</td>
<td>Township Property, block 4702, lot 17, large parcel at end of Hussa Tract</td>
</tr>
<tr>
<td>10 acres</td>
<td>Township Property, block 30803, lot 16, large parcel at corner of RT 10 and Park Rd.</td>
</tr>
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<tr>
<td>Area Description</td>
<td>Block 1002, lot 2</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Zeek Road (power station)</td>
<td>27 acres</td>
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MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies, including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the
The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

- Letter of Federal Affirmative Action Plan Approval
- Certificate of Employee Information Report
- Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division’s website at www.state.nj.us/treasury/contract_compliance)

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

______________________________
COMPANY

______________________________
(Signature) (Title)

______________________________
(Date)
WHEREAS, the Township of Denville submitted a request to the New Jersey Transit Corporation ("NJ Transit") to use a portion of the right-of-way owned by NJ Transit described as a parcel of land containing approximately 1,470 linear feet, along the Morristown Line, M.P. 34.58, located in the Township of Denville, as an emergency access road; and

WHEREAS, the parties have agreed to the terms of a License Agreement setting forth the terms and conditions of such use.

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. The Mayor and Township Clerk are hereby authorized to execute a License Agreement with NJ Transit for the use of the right-of-way along the Morristown Line, M.P. 34.58, as an emergency access road.

2. Copies of the License Agreement are on file in the office of the Township Clerk for inspection by the public.

3. This Resolution shall take effect immediately but be retroactive to March 1, 2015.

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 May 5, 2015.

Certification Dated: 
Kathryn M. Bowditch, RMC
Municipal Clerk
RESOLUTION IN SUPPORT OF THE DENVILLE POLICE DEPARTMENT

WHEREAS, during the past nine (9) months there have been several high-profile national law enforcement situations which have drawn widespread public criticism and ire aimed at local law enforcement; and

WHEREAS, the Governing Body of the Township of Denville, its residents and business owners are sincerely grateful for the members of the Denville Police Department for preserving the public peace, protecting life and property, promoting traffic safety and engaging in a multitude of activities that benefit all in our community; and

WHEREAS, each of the dedicated members of the Denville Police Department has internalized the department’s core values of integrity, honesty, fairness, respect and compassion and carry out their day-to-day duties with these values in the forefront of their minds; and

WHEREAS, in January 2015, the Denville Police Department received the distinguished law enforcement accreditation from the New Jersey State Association of Chiefs of Police, which acknowledges the establishment of policies, procedures and operational guidelines aimed at ensuring all law enforcement activities are performed at the highest professional standards; and

WHEREAS, the aforementioned certification required the committed participation of our entire Police Department to achieve and is a distinction currently bestowed on less than 18% of municipalities State-wide; and

WHEREAS, in further recognition of our department’s esteemed reputation not only locally but state-wide, Denville Police Chief Christopher Wagner will be sworn in as the President of the New Jersey State Association of Chiefs of Police on June 24, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that the Council does hereby declare its support and solidarity with the consummate professional members of the Denville Police Department in their efforts to preserve the public peace, protect life and property, and promote traffic safety within our beloved municipality; and

BE IT FURTHER RESOLVED that the Municipal Council recognizes and congratulates the Denville Police Department for all of its achievements and deserved accolades including the recent accreditation by the New Jersey State Association of Chiefs of Police and Police Chief Christopher Wagner’s upcoming swearing-in as the President of that organization.

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 the resolution approved by the Municipal Council at their meeting held on May 5, 2015.

Certification Date: ____________________________  Kathryn M. Bowditch, RMC
Municipal Clerk
TO: Members of the Township Council

FROM: Steven Ward, Business Administrator

DATE: May 5, 2015

RE: Municipal Bid# 5-2015
Outdoor Mobile Stage

Please authorize the proposed dates to advertise, accept and award bids for the above referenced subject.

We are proposing to advertise on: May 13, 2015

For bids to be accepted on: May 27, 2015

In anticipation to award on or about: June 9, 2015

BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris, State of New Jersey that permission to advertise and accept bids for the above referenced project is hereby granted.

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 MAY 5, 2015.

CERTIFICATION DATE: Kathryn M. Bowditch, RMC
Municipal Clerk