TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 15, 2019, 7:30 P.M.

- Salute to the Flag
- Invocation
- Statement of Compliance with Open Public Meetings Act
- Roll Call:

Council Members:
- Murphy
- Buie
- Witte
- Bergen
- Lyden
- Borowiec
- Gabel, Council President

In Attendance:
- Mayor Andes
- Administrator Ward
- Township Attorney Jansen
- 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
- 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

01-19: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45-14 for Calendar Year 2019

02-19: An Ordinance of the Township of Denville, County of Morris, State of New Jersey, Amending a Certain Portion of Chapter 4, General Licensing, Section 4-11, Sidewalk Cafes

ITEMS FOR DISCUSSION AND/OR ACTION
NONE
RESOLUTIONS

CONSENT AGENDA:
R-19-13: Resolution Authorizing a Raffle License in the Township of Denville
R-19-14: Resolution Authorizing a Refund of a Building Permit Fee
R-19-15: Resolution Authorizing the Refund of the Recording Fee for a Tax Sale Certificate that was Redeemed by a Previous Resolution
R-19-16: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate
R-19-17: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville
R-19-18: Resolution Extending Advice and Consent of the Township of Denville Municipal Council to Mayoral Appointments to C.E.R.T. and the Recreation Committee

NON-CONSENT AGENDA:
R-19-19: Resolution Authorizing the Award of Contract for the Furnishing of Denville Fire Department Thermal Imaging Cameras
R-19-20: Resolution Authorizing Second and Final Extension to Contract with D’Onofrio and Sons, Inc. for Field and Lawn Maintenance
R-19-21: Resolution Authorizing the Submission of a Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation for the Luger Road Resurfacing Project
R-19-22: Resolution Authorizing the Award of Professional Services Contracts Exceeding $17,500
R-19-23: Resolution Authorizing the Award of Professional Services Contracts Not to Exceed $17,500
R-19-24: Resolution Authorizing an E.U.S. Agreement for Risk Management Consultant Services for the Year 2019
R-19-26: Resolution in Support of the Current Level of Statewide Library Delivery Services
MINUTES FOR ADOPTION

- December 11, 2018
- December 18, 2018
- January 3, 2019

MOTION TO ADJOURN
ORDINANCE NO. 01-19

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14 for Calendar Year 2019

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 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14 for Calendar Year 2019

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 02-05-2019 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: 01/15/2019
ORDINANCE NO. 01-19
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
PURSUANT TO N.J.S.A. 40A:4-45.14 FOR CALENDAR YEAR 2019

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 2.5% 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 2019 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 $559,762 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 2019 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 $559,762 and that the CY 2019 municipal budget for the Township of Denville be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED 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.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

Attest:                                      Approved:

Kathryn Bowditch-Leon, Municipal Clerk       Thomas W. Andes, Mayor

CERTIFICATIONS

Introduction:

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

Ayes:
Nays:
Absent:

Certification Date:  Kathryn Bowditch-Leon, RMC
                     Municipal Clerk

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

Ayes:
Nays:
Absent:

Certification Date:  Kathryn Bowditch-Leon, RMC
                     Municipal Clerk
ORDINANCE NO. 02-19

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, Amending a Certain Portion of Chapter 4, General Licensing, Section 4-11, Sidewalk Cafes

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, State of New Jersey, Amending a Certain Portion of Chapter 4, General Licensing, Section 4-11, Sidewalk Cafes

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 02-05-2019 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: 01/15/2019
ORDINANCE NO. 02-19

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING A CERTAIN PORTION OF CHAPTER 4, GENERAL LICENSING, SECTION 4-11, SIDEWALK CAFES

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

SECTION 1. Chapter 4, General Licensing, § 4-11, Sidewalk Cafes, Section 4-11.1, Purposes, is hereby amended in the following particulars only:

a. To ensure that adequate space will be provided for pedestrian circulation through areas where sidewalk cafes are established and to ensure adequate access to adjoining properties and businesses.

SECTION 2. Chapter 4, General Licensing, § 4-11, Sidewalk Cafes, Section 4-11.3, License required, is hereby amended to read as follows:

Any person, firm or corporation may operate a sidewalk cafe (hereinafter called a "cafe") within the Township of Denville in any zone in which such use is permitted on a sidewalk adjacent to an existing restaurant operated by such person, firm or corporation upon obtaining a license from the Division of Health. Such license shall allow the operation of a cafe from April 1 through and including November 30 of any calendar year and may be renewed annually during the month of January. No license shall be issued by the Division of Health for the operation of a cafe to a person, persons, firm, or corporation other than the person, persons, firm, or corporation who holds the retail food establishment license from the Division of Health for the restaurant where the cafe shall be operated.
SECTION 3. Chapter 4, General Licensing, § 4-11, Sidewalk Cafes, Section 4-11.4, Application procedures; requirements and fee, is hereby amended in the following particulars only:

4-11.4 License procedures; requirements and fee.

a. License and fee. Each applicant for a license shall submit a written application on the form provided by the Division of Health, together with a nonrefundable fee to the Division of Health in the amount set forth at Chapter 2A of the Township Code. All applications for a given calendar year and the application fees must be submitted to the Division of Health. No application will be accepted without the fee. All applications are subject to a fifteen (15) day review period before determination. The application shall state the name and address of the applicant, the property owner if other than the applicant, the person preparing the development plans and the written authorization of the owner of the property to submit the application if the applicant is not the owner.

e. Rules, regulations and specifications. A cafe authorized and operated pursuant to this section shall comply with all of the following rules, regulations and specifications:

4. The operator shall maintain an area for pedestrian movement free of any obstruction a distance of six feet from the curb. The operator shall provide that tables, chairs, and other materials do not interfere with these required open areas and pedestrian traffic. Chairs next to the pedestrian walkway shall be placed at a ninety-degree angle so as not to obstruct the pedestrian walkway. Where there are obstructions, such as light posts and mailboxes,
which would cause the pedestrian aisle to be less than four feet wide, the 
construction official/zoning officer shall have the discretion to approve an 
alternate arrangement. In the event of inclement weather, tables, chairs 
and any other cafe materials shall be removed so as to allow snow removal.

SECTION 4. All other provisions of §4-11, Sidewalk Cafes, shall remain in full 
force and effect. This ordinance may be renumbered for purposes of codification.

SECTION 5. Ordinances, resolutions, regulations or parts of ordinances, 
resolutions and regulations inconsistent herewith are hereby repealed to the extent of 
such inconsistencies.

SECTION 6. If any section, subsection, sentence, clause or phrase of this 
Ordinance is for any reason held to be unconstitutional or invalid by a court of competent 
jurisdiction, such a 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

ATTEST: 
Mayor Thomas W. Andes 
Township of Denville

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal 
Council of the Township of Denville at its meeting held on _____________, 2019.

Kathryn Bowditch-Leon, RMC 
Municipal Clerk
RESOLUTION AUTHORIZING A RAFFLE LICENSE IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that the application for the following raffle be approved and the Municipal Clerk be authorized to issue said license 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>HSA Morris Knolls High School</td>
<td>Off-Premise 50/50</td>
<td>05/08/2019</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 the Council meeting held on

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A BUILDING PERMIT FEE

WHEREAS, the permit payer listed below has overpaid a permit fee in the amount shown; and

WHEREAS, the permit payer has requested that the amount listed below be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, that a refund be made to the following named individual as a result of the overpayment of a permit fee.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Service</td>
<td>150796</td>
<td>$60.00</td>
<td>01-192-081-60-001</td>
</tr>
</tbody>
</table>

I, Kathryn Bowditch-Leon, 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

Certification Date

______________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF THE RECORDING FEE FOR A TAX SALE CERTIFICATE THAT WAS REDEEMED BY A PREVIOUS RESOLUTION

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/10/2018 for Delinquent 2017 Calendar Year Water & Sewer; and

WHEREAS, a Tax Sale Certificate was purchased by US Bank Cust/Actlien Holding Inc. on Block 41002 Lot 27; and

WHEREAS, the redemption of the Tax Sale Certificate was approved at the 12/18/2018 meeting of the Municipal Council but the recording fee was not collected at the time of redemption because it was not known that the certificate had already been recorded; and

WHEREAS, the Mortgage Co. has now paid all moneys due for the recording of the said Tax Sale Certificate to the Tax Collector.

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 deliver the check to the Tax Collector to be delivered to said lien holder after the refund has been recorded in the tax records.

TAXES

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER /MORTGAGE CO.</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41002 27</td>
<td>US Bank Cust/Actlien Holding Inc. 50 South 16th St. Ste 1950 Philadelphia, PA 19102</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

Loc: 22 Rieksen Trl.
Cert. #2018-019

I, Kathryn Bowditch-Leon, 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

Certification Dated: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE

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 the following lien holder after proper notation has been made on the tax records.

<table>
<thead>
<tr>
<th>Cert #</th>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt</th>
<th>Premium Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-033</td>
<td>60207</td>
<td>6</td>
<td>Cedar Lake East</td>
<td>Ridgeback Ventures LLC</td>
<td>$713.48</td>
<td>-0-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PO Box 503</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>Mt. Freedom, NJ 07970</td>
<td></td>
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</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPALCOUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date: ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING REINSTATMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

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

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

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

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

WHEREAS, the following property owners:

Halibey

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

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

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

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, 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

Certification Date: ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION EXTENDING ADVICE AND CONSENT OF THE TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL TO MAYORAL APPOINTMENTS TO C.E.R.T. AND THE RECREATION COMMITTEE

WHEREAS, updated rosters of members of C.E.R.T. and the Recreation Committee were provided after Resolution R-19-09, Resolution Extending Advice and Consent of the Township of Denville Municipal Council to Mayoral Appointments, was approved on January 3, 2019; and

WHEREAS, Mayor Andes is requesting the Council's advice and consent for the list attached hereto as it relates to C.E.R.T. members and Recreation Committee members.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that advice and consent is extended to the aforementioned appointments made by Mayor Thomas W. Andes.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date: ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bartolotta</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>Todd Charney</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Vanessa Crouch</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Dan Daly</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>John Donahue</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>Venny Fuentes</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Laraine Gilberti</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>John Graessle</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Ron Gounaud</td>
<td>Reappointment</td>
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<tr>
<td>Ed Hornick, Jr.</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Ed Hornick, Sr.</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Tom Jupin</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Michael Kiener</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Kathleen Levine</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Cherilynn Lauszko</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Brad Lovenberg</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Susan Lovenberg</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Joe O'Leary</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>John Papas</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Eva Pelliconi</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Dan Roman</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>James Scanelli</td>
<td>Reappointment</td>
<td>2019</td>
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<tr>
<td>Sue Carol Scannelli</td>
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<tr>
<td>Deborah Vilage-Wilkinson</td>
<td>Reappointment</td>
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<tr>
<td>James Wilkinson</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>Matthew Higgins</td>
<td>New</td>
<td>2019</td>
</tr>
<tr>
<td>Karin Jackson</td>
<td>New</td>
<td>2019</td>
</tr>
<tr>
<td>Chris Jackson</td>
<td>New</td>
<td>2019</td>
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<tr>
<td>Jonathan Sabel</td>
<td>New</td>
<td>2019</td>
</tr>
</tbody>
</table>

**Recreation Committee 13 Members**

* Mark Venis       | Reappointment  | 2019  |
* Lene Jennings    | Reappointment  | 2019  |
* Bob Ranft        | Reappointment  | 2019  |
* Alison Chada     | Reappointment  | 2019  |
* Don Casse        | Reappointment  | 2019  |
* Ben DeSomma      | Reappointment  | 2019  |
* Laura Wagner      | New            | 2019  |
* Darlene Golinski | Reappointment  | 2019  |
* Chris Remillard  | Reappointment  | 2019  |
* Sharon Matshke   | Reappointment  | 2019  |
<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Staltari</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>Allison Cafone</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>Angela Cote</td>
<td>Reappointment</td>
<td>2019</td>
</tr>
<tr>
<td>Olivia Jennings</td>
<td>Advisor</td>
<td>2019</td>
</tr>
<tr>
<td>Monica DeAngelis</td>
<td>Advisor</td>
<td>2019</td>
</tr>
<tr>
<td>Angelina Cafone</td>
<td>Advisor</td>
<td>2019</td>
</tr>
<tr>
<td>Kathy Iantosca</td>
<td>New</td>
<td>2019</td>
</tr>
<tr>
<td>Tom Dolan</td>
<td>New</td>
<td>2019</td>
</tr>
<tr>
<td>John Egbert</td>
<td>DPW</td>
<td>2019</td>
</tr>
<tr>
<td>Nick Panetta</td>
<td>Ex-Officio</td>
<td>2019</td>
</tr>
<tr>
<td>Gary Borowiec</td>
<td>Council Liaison</td>
<td>2019</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE FURNISHING OF DENVILLE FIRE DEPARTMENT THERMAL IMAGING CAMERAS

WHEREAS, on December 13, 2018, the Township of Denville received one (1) bid for seven (7) Denville Fire Department Thermal Imaging Cameras; and

WHEREAS, Witmer Public Safety Group Inc., from Coatsville, Pennsylvania, submitted the lowest responsible and responsive bid for a total amount of $49,525.00; and

WHEREAS, the Municipal Council wishes to award the contract for the furnishing of the Denville Fire Department Thermal Imaging Cameras to Witmer Public Safety Group, Inc. in accordance with its bid proposal; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #19-02, which is annexed hereto and made a part thereof, that this contract will be charged to the following budget appropriation and that adequate funds are available under the following line item accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-574-922</td>
<td>$48,000.00</td>
</tr>
<tr>
<td>01-203-25-255-283</td>
<td>$1,525.00</td>
</tr>
</tbody>
</table>

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. A contract for the furnishing of a quantity of seven (7) Denville Fire Department Thermal Imaging Cameras is hereby awarded to Witmer Public Safety Group, Inc., 104 Independence Way, Coatsville, PA 19320 in accordance with its bid in the amount of $49,525.00.

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Witmer Public Safety Group, Inc. for the furnishing of Denville Fire Department Thermal Imaging Cameras.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, 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 at their meeting held on ____________, 2019.

Certification Dated: ____________________________  Kathryn Bowditch-Leon, 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 01/08/19

Witmer Public Safety Group, Inc.
104 Independence Way
Coatesville, PA 19320
Name and Address of Contractor

Denville Fire Department Thermal Imaging Cameras $49,525.00
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. #</th>
<th>ORD. #</th>
<th>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-574-922</td>
<td></td>
<td>$48,000.00</td>
<td>$48,000.00</td>
</tr>
<tr>
<td>01-203-25-255-283</td>
<td></td>
<td>1,525.00</td>
<td>1,525.00</td>
</tr>
</tbody>
</table>

TOTAL $49,525.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT. ACCT. #</th>
<th>ORD. #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-574-922</td>
<td></td>
<td>$48,000.00</td>
</tr>
<tr>
<td>01-203-25-255-283</td>
<td></td>
<td>$1,525.00</td>
</tr>
</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

CERT19-02
CONTRACT FOR THE FURNISHING OF:

Denville Fire Department Thermal Imaging Cameras

THIS CONTRACT made this ______ day of __________, 2019, by and between:

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

(Hereinafter, "Owner")

and

WHITMER PUBLIC SAFETY GROUP, INC
104 Independence Way
Coatesville, PA 19320

(Hereinafter, "Contractor")

WITNESSETH:

In consideration of the agreements herein contained, to be performed by the parties
hereto, and of the payments hereinafter agreed to be made, it is mutually agreed as follows:

1. The Contractor will furnish the Thermal Imaging Cameras, as specified in the
contract documents, which are incorporated herein by reference.

2. The Contractor will furnish all, labor and all things necessary for the provision
of furnishing the Dive Team Equipment in an expeditious, substantial and workmanlike manner, to
the satisfaction of the Owner, and in compliance with the specifications.

3. The Contractor will begin the work as soon as practicable after receipt of an
executed contract and a Township of Denville purchase order as the Notice to Proceed from the
Owner and will complete the same within the time periods as set forth in the contract documents,
unless the period for completion is extended pursuant to the contract documents. Said completion
period shall commence on the date stipulated in the Notice to Proceed.

4. The Contractor agrees to perform all of the work described in the contract
documents and agrees to comply with all the terms and conditions therein for the price or prices
submitted by him in his proposal and as accepted by the governing body of the Owner. Said prices shall be full compensation for the furnishing of the Thermal Imaging Cameras and for all losses and damages arising out of the nature of the work or from any unforeseen difficulty encountered in the prosecution of the work and for all risks of any kind connected with the work and for all expenses incurred by or in consequence of the work.

5. The term "contract documents" means and will consist of all of the bid documents including, but not limited to, the Affirmative Action Affidavit and Notice, Notice to Bidders, Instruction to Bidders, Proposal, Bid Bond, Form of Contract, General Conditions, Performance Bond, Notice of Award, Notice to Proceed, Drawings, Plans, Detailed Specifications, General Requirements and Addenda.

The contract documents enumerated above are hereby made a part of this contract as though they were physically attached hereto and by execution of this contract the Contractor acknowledges that he has examined and is familiar with the contents of the said contract documents.

6. The Owner will make payment to the Contractor in the manner and at such time as is set forth in the contract documents and in such amount as is required by the contract documents.

7. This Contract shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.

8. The Contractor herein represents that neither the Contractor nor any person owning five percent or more of the stock or equity interest in the Contractor's business has been convicted of an offense under N.J.S.A. 2C:21-34, 2C:27-2, 2C:27-3, 2C:27-5, 2C:27-9, 2C:27-10, 2C:27-11, 2C:29-4, 2C:30-2 or 2C:30-3 subsequent to September 13, 1977. This representation is made pursuant to N.J.S.A. 2C:51-2.f.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their proper corporate officers and their proper corporate seals to be affixed hereto the day and year as indicated in the acknowledgments attached hereto and made a part hereof.
ATTEST:

Kathryn Bowditch-Leon, Municipal Clerk

TOWNSHIP OF DENVILLE

By:_________________________
Thomas W. Andes, Mayor

ATTEST:

____________________, Secretary

By:_________________________, President
STATE OF : 
COUNTY OF : 

I certify that on the day of , 2019, person acknowledged under oath to my satisfaction that: (a) this person signed, sealed and delivered the attached document as President of the corporation named in this document; and (b) this document was signed and made by the corporation as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary

STATE OF NEW JERSEY: 
COUNTY OF MORRIS :

I CERTIFY that on , 2019, 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 Township Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2019.

Kathryn Bowditch-Leon, Municipal Clerk

(Notary sign, seal, stamp)
RESOLUTION AUTHORIZING SECOND AND FINAL EXTENSION TO CONTRACT WITH D'ONOFRIO AND SONS, INC. FOR FIELD AND LAWN MAINTENANCE

WHEREAS, the Township entered into a two-year contract with D'Oonofrio and Sons, Inc. on May 31, 2016 for field and lawn maintenance, which contract provided for extensions; and

WHEREAS, on February 15, 2018, the parties entered into a First Extension to Contract, which extended the contract for a one-year term and provided for an increase to the contract amount to $92,049.60.

WHEREAS, the parties wish to extend the contract for a second and final one-year term and to enter into an addendum to the contract to provide for an increase to the contract amount to $93,798.55

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 are authorized and directed to execute the Second and Final Extension to the Contract between the Township and D'Onofrio and Sons, Inc. for the contract sum of $93,798.55, which includes a consumer price index adjustment of 1.9% on the base contract.

2. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date

Kathryn Bowditch-Leon, 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 01/04/19

D’Onofrio and Son’s Inc.
100 Allied Parkway
Maplewood, New Jersey 07040
Name and Address of Contractor

Field and lawn maintenance $93,798.55 $57,217.55
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. #</th>
<th>ORD. #</th>
<th>Budgets</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-26-310-285</td>
<td></td>
<td>$27,201.00</td>
<td>$27,201.00</td>
</tr>
<tr>
<td>01-201-28-375-289</td>
<td></td>
<td>$4,690.00</td>
<td>$4,690.00</td>
</tr>
<tr>
<td>05-201-55-500-569</td>
<td></td>
<td>$4,690.00</td>
<td>$4,690.00</td>
</tr>
<tr>
<td>07-201-55-700-569</td>
<td></td>
<td>$57,217.55</td>
<td>57,217.55</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$93,798.55</strong></td>
<td></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 Fund in which the account designates under the following line item account(s):

<table>
<thead>
<tr>
<th>DEPT. ACCT. #</th>
<th>ORD. #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-26-310-285</td>
<td></td>
<td>$27,201.00</td>
</tr>
<tr>
<td>01-201-28-375-289</td>
<td></td>
<td>$4,690.00</td>
</tr>
<tr>
<td>05-201-55-500-569</td>
<td></td>
<td>$4,690.00</td>
</tr>
<tr>
<td>07-201-55-700-569</td>
<td></td>
<td>$57,217.55</td>
</tr>
</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on adopted budget

CERT19-01

Michael J. Guarno 01/04/19
Chief Financial Officer  Date
SECOND AND FINAL EXTENSION TO CONTRACT

THIS AGREEMENT, made this day of , 2019, 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:

D'ONOFRIO AND SONS, INC.
47 Van Ness Terrace
Maplewood, New Jersey 07040

(Hereinafter, "Contractor")

WITNESSETH:

WHEREAS, the Township and the Contractor entered into a contract dated May 31, 2016 for Field and Lawn Maintenance services to be provided by the Contractor to the Township for a two-year term, which contract provided for extensions; and

WHEREAS, the Township and the Contractor extended the Contract for one (1) year for calendar year 2018 for the term of March 15, 2018 through November 30, 2018; and.

WHEREAS, the Township and the Contractor extended the Contract for one (1) final year for calendar year 2019 for the term of March 15, 2019 through November 30, 2019; 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 two-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 shall be extended for the term of March 15, 2019 through November 30, 2019 and the Contract price increased to $93,798.55 for 2019, which includes a consumer price index adjustment of 1.9% on the base contract.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be signed by their duly authorized officers and their respective corporate seals hereto affixed the day and year first above written.

ATTEST:

Kathryn Bowditch-Leon, Municipal Clerk

TOWNSHIP OF DENVILLE

By: __________________________
    Thomas W. Andes, Mayor

ATTEST:

________________________, Secretary

D’ONOFRIO AND SONS, INC.

By __________________________, President
STATE OF NEW JERSEY:
   SS:

COUNTY OF

   I certify that on the day of , 2019,
personally came before me and this person acknowledged under oath to my satisfaction that: (a) this person signed, sealed and delivered the attached document as of D'ONOFRIO AND SONS, INC. the corporation named in this document; and (b) this document was signed and made by the corporation named as its voluntary act and deed by virtue of authority from its Board of Directors.

______________________________
Notary/Attorney

STATE OF NEW JERSEY:
   SS:

COUNTY OF MORRIS

I CERTIFY that on , 2019, KATHRYN BOWDITCH-LEON personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Municipal Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is THOMAS W. ANDES, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2019.

______________________________
Kathryn Bowditch-Leon, Municipal Clerk

(Notary sign, seal, stamp)
RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORATION FOR THE LUGER ROAD RESURFACING PROJECT

BE IT RESOLVED that the Municipal Council of the Township of Denville formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineer, on behalf of the Township, is hereby authorized to submit an electronic grant application identified as LFIF-2019-Luger Road Resurfacing-00003 to the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Denville and that their signatures constitute the acceptance of the terms and conditions of the grant agreement.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

My signature and the Municipal Seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

__________________________________________
Thomas W. Andes, Mayor

__________________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

__________________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING $17,500

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

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

WHEREAS, the anticipated term of these contracts is for one (1) year; and

WHEREAS, the following professionals have submitted proposals indicating they will provide the noted services for a sum to exceed $17,500; and

WHEREAS, the listed professionals have completed and submitted Business Entity Disclosure Certifications which certify they have not made any reportable contributions to a political or candidate committee of the Municipal Council of the Township of Denville in the previous one (1) year, and that the contracts will prohibit them from making any reportable contributions through the term of the contracts; and

WHEREAS, the Chief Financial Officer has certified that funds are available for these purposes; and

WHEREAS, the Township wishes to retain the following professionals for the services as noted; and

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

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 hereby authorizes execution by the Mayor and Municipal Clerk of professional services agreements with the following professionals for the year 2019:

   John P. Jansen, Esq.                               Township Attorney
   Dorsey & Semrau
   714 Main Street
   Boonton, NJ 07005

   Fred Semrau, Esq.                                  Special Tax Attorney
   Dorsey & Semrau
   714 Main Street
   Boonton, NJ 07005

   McManimon, Scotland & Baumann, LLC                Bond Counsel Services
   75 Livingston Avenue
   Roseland, NJ 07068
2. These contracts are awarded without competitive bidding as “professional services” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statues in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. A Notice of this action shall be printed once in The Citizen of Morris County as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
November 26, 2018

The Honorable Thomas W. Andes
Mayor, Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Re: 2019 Legal Fees

Dear Mayor Andes:

We are certain that you can appreciate that the cost of providing legal services goes up each year. Salaries, health benefits, utilities, automobile expenses and other costs continue to increase. Consequently, we respectfully request that the hourly rate be increased from $156 per hour to $159 per hour. This is a 1.92% increase. Paralegal services will continue to be billed at one-half the attorney rate. We remind you that we do not bill for secretarial or clerical time, or copying costs, nor do we bill for travel or travel expenses.

I also ask that the Township consider an increase in the retainer. A modest increase of $145 per month ($1740 for the year) is requested. This would bring the retainer to $91,500, or $7625 per month. 2018 has been a very busy year. The current retainer agreement contemplates that the Township would receive 575 hours of retainer work. As of October 31, 2018, 574.7 hours had been recorded.

We respectfully request your favorable consideration of this proposal. Fred and I and the entire staff here at Dorsey & Semrau would like to thank the Township for the opportunity to serve as legal counsel and for the confidence and loyalty the Township has shown in and to us over the years. We look forward to serving you in the coming year.

Very truly yours,

John Jansen

JPJ:sdj
Cc: Steve Ward, Township Administrator

RECEIVED
DEC 20 2018
DENVILLE TOWNSHIP 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 01/08/19

Dorsey & Semrau, LLC
714 Main Street
Boonton, NJ 07005
Name and Address of Contractor

Legal Counsel
Name of Description of Pending contract

Rates per 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>Legal Fees</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-155-254</td>
<td>Rates per Contract</td>
<td>Rates per Contract</td>
</tr>
</tbody>
</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

| 01-201-20-155-254 | Rates per Contract |

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

COMMENTS:
Fund availability are predicated on available budget

Michael J. Guarino
Chief Financial Officer

CERT19-04
November 28, 2018

Kathryn Bowditch-Leon, RMC
Municipal Clerk
Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Re: Dorsey & Semrau – Legal Services 2019

Dear Kathy:

Thank you for your email of November 16, 2018. Please accept this letter in response to your request for a proposal for services. Our firm would be happy to continue to represent the Township as Special Tax Counsel at the rate of $151 per hour for attorneys and $81 per hour for paralegals. Please note John Jansen's proposal letter was previously mailed to the Township. Please find the following documentation per your request:

1. Form C271 Political Contribution Disclosure Form;
2. Ownership Disclosure Certification;
3. Business Entity Disclosure Certification;
4. Copy of our Affirmative Action Certificate;
5. Exhibit "A" Affidavit; and

If you have any questions, or require any additional information, please do not hesitate to contact me. Best wishes for a Happy Holiday Season!

Very truly yours,

Fred Semrau
DORSEY & SEMRAU

FCS:smk
Enclosures
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 01/08/19

Dorsey & Semrau, LLC
714 Main Street
Boonton, NJ 07005
Name and Address of Contractor

Tax & Special Litigation Counsel
Name of Description of Pending contract

Rates per 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>Legal Fees</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-155-254</td>
<td>Rates per Contract</td>
<td>Rates per Contract</td>
</tr>
</tbody>
</table>


TOTAL Rates per Contract

Signed: ___________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

| 01-201-20-155-254 | Rates per Contract |

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

CERT19-05

Michael J Guarino
Chief Financial Officer
01/08/19
enhancement relating to legal issues affecting the issuance of bonds or notes. Counsel will render legal advice as necessary concerning the submission of bids for the bonds or notes in accordance with the notice of sale and the requirements of law. After the bond or note sale, Counsel will prepare the bonds or notes for execution, will prepare and see to the execution of the necessary closing certificates, including the continuing disclosure undertaking of the Client, and will establish the time and the place for the delivery of the bonds or notes to the successful bidder. Counsel will coordinate the closing, at which time the bonds or notes will be delivered, payment will be made for the bonds or notes, and Counsel will issue a final approving legal opinion with respect to the validity and binding effect of the bonds or notes, the source of payment and security for the bonds or notes and the excludability of interest on the bonds or notes from gross income for federal and New Jersey income tax purposes, if applicable.

D. Counsel will provide basic advice in regard to the effect of the federal arbitrage regulations on the issuance of bonds or notes and the investment of the proceeds thereof.

E. Counsel will provide such other services as may be requested from time to time by the Client including any referendum, validation proceedings or other action relating to the Client or the authorization and issuance of a financing instrument by the Client.

2. The Client will make payment to Counsel for services rendered in accordance with the following schedule:

A. For services rendered in connection with each bond sale, a fee of $3,500, plus $1.00 per thousand dollars of bonds issued for the first $15,000,000 of bonds issued and $.75 per thousand dollars of bonds issued in excess of $15,000,000. If there is more than 1 series of bonds issued, there will be an additional charge of $1,000 for each such additional series.

B. For services rendered in connection with (i) the preparation or review of each bond ordinance and (ii) the compiling and review of a certified record of proceedings in connection therewith, an aggregate fee of $600.

C. For services rendered in connection with each note sale, a fee equal to the greater of (i) $.50 per thousand dollars of notes issued up to $15,000,000 of notes issued and $.40 per $1,000 of notes in excess of $15,000,000 or (ii) $1,000. If more than one series of notes are issued, there will be an additional charge of $500 for each such additional series.

D. For services rendered in connection with arbitrage compliance and related tax analysis, a fee of $500.
E. In the event that a letter of credit, bond insurance, or similar credit enhancement facility is used in connection with either a bond or note issue, an additional fee of $1,000 will be charged.

F. In the event of a refunding bond issue consistent with the provisions of the Internal Revenue Code to provide for the payment of a prior issue of bonds, there will be an additional fee of $5,000 for each refunded issue.

G. Services rendered on an hourly basis, including preparation of an application to and an appearance before the Local Finance Board, attendance at meetings, litigation, continuing disclosure undertakings and preliminary and final official statement or other offering or disclosure document work, will be billed at the blended hourly rate of $215 per hour for attorneys and $135 per hour for legal assistants. Services rendered in connection with any required filings with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Dataport will be billed at a flat rate of $250 per filing. Counsel shall not charge the Client for administrative work and services performed by secretarial staff.

H. Counsel's fee is usually paid at the closing of the bonds or notes, and Counsel customarily does not submit any statement until the closing unless there is a substantial delay in completing the financing. In the event that legal services described herein are provided in connection with a bond or note sale and the bond or note sale is not consummated or is completed without the delivery of Counsel's bond opinion as bond counsel, or this Agreement is terminated prior to the sale of bonds or notes, the fee for services to be charged shall be based on the hourly rates as set forth in paragraph I(2)(G).

I. Reasonable and customary out of pocket expenses and other charges, including but not limited to, photocopying, express delivery charges, travel expenses, telecommunications, telecopy, filing fees, computer-assisted research, book binding, messenger service or other costs advanced on behalf of the Client, shall be added to the fees referred to in this Agreement and shall be itemized in each invoice presented to the Client.

II. Redevelopment, Environmental, Litigation and Non-Public Finance Services

1. To the extent that the Client desires to engage Counsel for general legal services in connection with (i) redevelopment projects, (ii) environmental issues including the giving of advice or preparation of work product at the direction of the Client related to or concerning the identification, investigation, remediation or preparing of grant applications to assist the Client in responding to potential or actual environmental conditions, (iii) litigation, including representation in any and all action authorized by the Client and relating to a threatened, pending or actual legal proceeding or any condemnation or alternate dispute resolution matters or (iv) any other legal services, such services shall be billed as follows:
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 01/08/19

McManimon, Scotland & Bauman
75 Livingston Ave
Roseland, NJ 07068
Name and Address of Contractor

Municipal Bond Counsel
Name of Description of Pending Contract

Rates per 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>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Per Capital Ordinance Rates per Contract</td>
<td>Rates per Contract</td>
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</tbody>
</table>

TOTAL Rates per Contract

Signed: __________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>Per Capital Ordinance</th>
<th>Rates per Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td>0</td>
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</tr>
</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

Michael Guarino
Chief Financial Officer

CERT19-10

01/08/19
Wacks DeBona Beilin & Weber
Attorneys at Law
110 South Jefferson Road, Suite 304
Whippany, New Jersey 07981
Tel: (973) 644-0770
Fax: (973) 644-2224
http://www.wackslaw.net
E-mail:pdebona@wackslaw.net

Managing Member:
^Edward Wacks & Associates, LLC
  \/^a Wacks DeBona Beilin & Weber
Edward Wacks*

Associated Members:
Paula J. DeBona LLC*
Richard H. Beilin, PC*
Diane M. Weber, LLC*
Ruth Kalbitzer, LLC**
Constantina Koulosousas, LLC**

Of Counsel:
Borteck & Czapek, P.C.
Robert D. Borteck++
Christine Socha Czapek++
25 B Hanover Road, Suite 240
Florham Park, New Jersey 07932
(973) 994-2050
++Member NJ & NY Bars
Fellow, American College Of Trust And Estate Counsel
*Member, NJ Bar
** Member, NY Bar

Steven Ward, Administrator
Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Re: Professional Services

Dear Steve:

It has been my pleasure to serve the Township as Special Counsel in relation to affordable housing matters during 2018.

I propose a modest increase of slightly more than 2% to $160/hour for 2019. I have enclosed a proposed Professional Services Agreement for 2019, as well as an authorizing Resolution for consideration at the 2019 Reorganization meeting.

I look forward to continuing my relationship with the Township as Special Counsel in the coming year.

Very truly yours,

Paula J. DeBona

cc: Danielle Lewis w/enclosures
Certification # 19-12

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 01/08/19

Wacks DeBona Beilin & Weber
55 Madison Ave Suite 320A
Morristown, NJ 07960
Name and Address of Contractor

<table>
<thead>
<tr>
<th>Special Legal Council COAH</th>
<th>Rates per Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Description of Pending contract</td>
<td>Amount of Contract</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Budgets</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-155-254</td>
<td>Rates per Contract</td>
<td>Rates per Contract</td>
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</tbody>
</table>

Signed: ______________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>01-201-20-155-254</th>
<th>Rates per Contract</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

CERT19-12

Michael J. Salamino
Chief Financial Officer

01/08/19
FEE PROPOSAL

A. Hourly Rate:
   The following rates apply for services provided as Special Labor Counsel:

<table>
<thead>
<tr>
<th>Attorneys</th>
<th>Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partners</td>
<td>$150.00</td>
</tr>
<tr>
<td>Counsel</td>
<td>$150.00</td>
</tr>
<tr>
<td>Associates</td>
<td>$150.00</td>
</tr>
<tr>
<td>Paralegals</td>
<td>$ 90.00</td>
</tr>
</tbody>
</table>

A. Reimbursable costs and expenses:
   In addition to legal fees, we charge the following costs and expenses:

   Experts’ fees, court costs, accountants’ fees, appraisers’ fees, deposition costs, Lawyers Courier
   Service, Federal Express Overnight Courier Service, photocopying charges ($0.20 per copy),
   postage, interpreter/translators’ fee (prevailing market rates).

   Sign: [Signature]
   Print: Matthew Giacobbe
   Date: 12/27/2018
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 01/08/19

Matthew Giacobbe, Esq
1689 Ramapo Valley Road Upper Level 105
Oakland, NJ 07436
Name and Address of Contractor

Special Labor Counsel
Name of Description of Pending contract
Rates per 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>Audit Budget</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>01-201-20-155-254</td>
<td>Rates per Contract</td>
<td>Rates per Contract</td>
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<tr>
<td>TOTAL</td>
<td>Rates per Contract</td>
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</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

I hereby certify that adequate funds are available in the Current Fund under the following line item account(s):
01-201-20-155-254 Rates per Contract

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

COMMENTS: Fund availability are predicated on available budget

_____________________________  ________________________
Michael J. Guarino  01/08/19
Chief Financial Officer  Date

CERT19-07
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 01/08/19

Nisivocia, LLP
200 Valley Road
Mt Arlington, NJ 07856
Name and Address of Contractor

Audit of Township Records
Rate per Contract
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>Audit Budget</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>01-201-20-135-258</td>
<td>Rate per Contract</td>
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TOTAL Rate per Contract

Signed: ___________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
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<tr>
<th>01-201-20-135-258</th>
<th>Rate per Contract</th>
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All Certification Payments should be placed on white vouchers with the Certification Number shown on the voucher.

COMMENTS:
Fund availability are predicated on available budget

Michael J. Gualino
Chief Financial Officer

CERT19-06

01/08/19
Township of Denville

2019 Audit Rates

Hourly rates for any additional services:

- Staff to Senior Accountant: $77 - $133 per hour
- Supervisor to Manager: $133 - $163 per hour
- Partner: $163 - $184 per hour

Note: An audit fee will be agreed upon for 2019 when the 2019 budget is prepared.
EXHIBIT "C"

PROPOSED SCOPE OF SERVICE

Kasler Associates, PA proposes to provide professional planning services and consultations to any authorized municipal official and property owner within the Township with appropriate escrow established pursuant to Township Ordinance.

PROPOSED PAYMENT SCHEDULE

A. Municipal hourly rate $110.00 per hour
B. Nightly meeting rate (under two hours) $240.00 per meeting
C. Nightly meeting rate (two hours or more) $110.00 per hour
D. Postage no fee
F. Travel no fee

Any additional work not identified in this agreement $110.00 per hour

All billing will be in 15 minute increments.
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    01/08/19

Kasler Associates Pa
34 Little Brook Ave
Springfield, NJ 07081
Name and Address of Contractor

Municipal Planner                                          Rates per Contract
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 Rates per Contract</th>
<th>TOTAL Rates per Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-180-285</td>
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</tbody>
</table>

TOTAL $0.00

Signed: ____________________________________________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>01-201-20-180-285</th>
<th>$0.00</th>
</tr>
</thead>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

CERT19-11

Michael J. Guarino
Chief Financial Officer
## Denville Township
### 2019 Hourly Rate Table

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Engineer / Board Engineer</td>
<td>$135.00</td>
</tr>
<tr>
<td>Principals / Principal Project Managers / Principal Engineers</td>
<td>$190.00 to $205.00</td>
</tr>
<tr>
<td>Sr. Project Engineer / Sr. Project Architect / Sr. Project Manager / Sr. Project Geologist / Sr. Project Scientist</td>
<td>$150.00 to $200.00</td>
</tr>
<tr>
<td>Sr. Specialist V / Sr. Designer V</td>
<td>$135.00 to $185.00</td>
</tr>
<tr>
<td>Sr. Inspector IV/V / Sr. Surveyor IV/V</td>
<td>$115.00 to $183.00</td>
</tr>
<tr>
<td>Project Engineer / Engineer IV / Project Architect / Architect IV / Project Manager</td>
<td>$130.00 to $197.00</td>
</tr>
<tr>
<td>Project Geologist / Geologist IV / Project Scientist / Scientist IV / Engineer II/III / Architect II/III</td>
<td>$110.00 to $172.00</td>
</tr>
<tr>
<td>Specialist III/IV / Designer II/IV</td>
<td>$80.00 to $150.00</td>
</tr>
<tr>
<td>Scientist II/III / Geologist II/III</td>
<td>$77.00 to $125.00</td>
</tr>
<tr>
<td>Engineer I / Architect I</td>
<td>$80.00 to $120.00</td>
</tr>
<tr>
<td>Scientist I / Geologist I</td>
<td>$66.00 to $92.00</td>
</tr>
<tr>
<td>Inspector III / Surveyor III / Specialist II / Assistant Surveyor II / Assistant Inspector II</td>
<td>$72.00 to $115.00</td>
</tr>
<tr>
<td>Technicians</td>
<td>$64.00 to $88.00</td>
</tr>
<tr>
<td>Administration / Project Support</td>
<td>$66.00 to $122.00</td>
</tr>
<tr>
<td>Planning/Zoning Board Meeting Attendance</td>
<td>$275.00 Per Meeting**</td>
</tr>
</tbody>
</table>

* Hourly rates for special consultations and services in conjunction with litigation are available on request.
** Meeting attendance would be normally billed to the Escrow Account of applicants.

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## EXPENSES

<table>
<thead>
<tr>
<th>Expense</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Auto / Company Auto</td>
<td>$0.545¹ / mile</td>
</tr>
<tr>
<td>Company Vans / Company Pick-Up</td>
<td>$0.5345¹ / mile</td>
</tr>
<tr>
<td>Photocopies &amp; Offset Reproduction</td>
<td>Variable</td>
</tr>
<tr>
<td>UPS / Federal Express /Postage /Messenger Service</td>
<td>Variable</td>
</tr>
<tr>
<td>Subcontractors (including Contract Laboratory)</td>
<td>Direct + 15%</td>
</tr>
<tr>
<td>Mobile Devices</td>
<td>Variable</td>
</tr>
<tr>
<td>Field Equipment</td>
<td>Variable</td>
</tr>
<tr>
<td>Travel / Lodging Per Diem</td>
<td>As Incurred</td>
</tr>
</tbody>
</table>

¹per IRS standard mileage rate (rate as of January 1, 2018 is shown – subject to change)

---

Invoices are payable within 30 days of invoice date.
Delinquent bills are subject to finance charges of 1.5% per month.
The client shall pay attorney fees, court costs, and related expenses incurred in the collection of delinquent accounts.
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 01/08/19

Mott Mac Donald
412 Mt Kemble Ave Suite G22
Morristown, NJ 07960
Name and Address of Contractor

<table>
<thead>
<tr>
<th>Municipal Engineering Services</th>
<th>Rates per Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Description of Pending contract</td>
<td>Amount of Contract</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-165-286</td>
<td>Rates per Contract</td>
<td>Rates per Contract</td>
</tr>
</tbody>
</table>

Signed: Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>01-201-20-165-286</th>
<th>Rates per Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0.00</td>
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<tr>
<td>0</td>
<td>0.00</td>
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</table>

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

COMMENTS: Fund availability are predicated on available budget

CERT19-09

Michael J Guarino 01/08/19
Chief Financial Officer
## APPRAISAL CONSULTANTS CORP.

**FEE PROPOSAL FOR 2019 – DENVILLE TOWNSHIP, NJ**

### FEE SCHEDULE - PROFESSIONAL SERVICES – 2019
FOR - DENVILLE TOWNSHIP

#### APPRAISAL FEES: (Cumulative by Size)

<table>
<thead>
<tr>
<th>Category</th>
<th>Size</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retail Commercial</td>
<td>up to 15,000 SF</td>
<td>$4,000</td>
</tr>
<tr>
<td></td>
<td>next 35,000 SF</td>
<td>$50/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 50,000 SF</td>
<td>$40/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 100,000 SF</td>
<td>$30/1000 SF</td>
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<td></td>
<td>next 100,000 SF</td>
<td>$20/1000 SF</td>
</tr>
<tr>
<td></td>
<td>over 300,000 SF</td>
<td>$10/1000 SF</td>
</tr>
<tr>
<td>Commercial Office</td>
<td>up to 15,000 SF</td>
<td>$4,000</td>
</tr>
<tr>
<td></td>
<td>next 35,000 SF</td>
<td>$50/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 100,000 SF</td>
<td>$40/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 150,000 SF</td>
<td>$20/1000 SF</td>
</tr>
<tr>
<td>Industrial:</td>
<td>up to 15,000 SF</td>
<td>$4,000</td>
</tr>
<tr>
<td></td>
<td>next 35,000 SF</td>
<td>$50/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 100,000 SF</td>
<td>$40/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 350,000 SF</td>
<td>$25/1000 SF</td>
</tr>
<tr>
<td></td>
<td>next 500,000 SF</td>
<td>$10/1000 SF</td>
</tr>
<tr>
<td>MF Residential:</td>
<td>Rental: up to 25 DU's</td>
<td>$4,000 (Condo's $5,250)</td>
</tr>
<tr>
<td></td>
<td>Next 25 DU's</td>
<td>$50/DU</td>
</tr>
<tr>
<td></td>
<td>Next 50 DU's</td>
<td>$40/DU</td>
</tr>
<tr>
<td></td>
<td>next 100 DU's</td>
<td>$30/DU</td>
</tr>
<tr>
<td></td>
<td>next 200 DU's</td>
<td>$20/DU</td>
</tr>
<tr>
<td>Hotel/Motel:</td>
<td>up to 50 RM's</td>
<td>$4,000</td>
</tr>
<tr>
<td></td>
<td>next 50 RM's</td>
<td>$45/RM</td>
</tr>
<tr>
<td></td>
<td>next 100 RM's</td>
<td>$35/RM</td>
</tr>
<tr>
<td>Special Purpose:</td>
<td>Gas Stations</td>
<td>$4,500</td>
</tr>
<tr>
<td></td>
<td>Branch Banks</td>
<td>$4,500</td>
</tr>
<tr>
<td></td>
<td>Fast Food</td>
<td>$4,500</td>
</tr>
<tr>
<td>Vacant Land:</td>
<td>Site</td>
<td>$2,000 (subject to complexity of assignment)</td>
</tr>
<tr>
<td></td>
<td>Subdivision</td>
<td>$9,500+ (depending on size)</td>
</tr>
</tbody>
</table>

#### Feasibility Reports:
(as part of appraisal for proposed construction)
- Site: $3,500 (additional fee)

Special assignments to be negotiated; all fees subject to specific negotiations.
PER DIEM FEE SCHEDULE - PROFESSIONAL SERVICES
FOR DENVILLE TOWNSHIP

JANUARY 2019

PRINCIPAL APPRAISER: $175 per hour

    Jon P. Brody, MAI, CRE

MARKET ANALYSTS: $100 per hour

    Debra Ripoli
    Cheryl S. Nobile
    Jill H. Brody

STAFF: $75 per hour

When more than one principal appraiser/analyst work in concert with each other (at the request of the client or the client's attorney), hourly billings for their aggregated time shall not exceed 150% of the hourly rate of a single principal appraiser/analyst. **Billing rates are based upon current salary ranges and overhead costs within the firm. Billing rates shall remain effective for one year from the date of this proposal. Billing rates are reviewed periodically and subject to market adjustment by the firm.**

Terms: All appraisal, conference, testimony and consultation fees are due and payable upon presentation of the invoice. A service charge of one and a half percent (1.5%) per month will be charged on all overdue accounts. If the need arises for unpaid bills to go to collection, all attorneys' fees, collection agents' fees, court costs, etc., shall be included in any settlement.
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 01/08/19

Appraisal Consultants Corp
293 Eisenhower Parkway Suite 200
Livingston, NJ 07039
Name and Address of Contractor

Litigation for Appeals $17,500.00
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>Capital</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-150-256</td>
<td>$17,500.00</td>
<td>$17,500.00</td>
</tr>
</tbody>
</table>

TOTAL $17,500.00

Signed: ________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

01-201-20-150-256 $17,500.00

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

Michael J Guarino
Chief Financial Officer

CERT19-03

01/08/19
# EXHIBIT A

**CGP&H, LLC**  
**2019 Fee Schedule**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>KEY PERSONNEL</th>
<th>HOURLY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal-in-Charge</td>
<td>Randall Gottesman, P.P.</td>
<td>$145</td>
</tr>
<tr>
<td>Vice Presidents</td>
<td>David Gerkens, P.P.</td>
<td>$145</td>
</tr>
<tr>
<td></td>
<td>Megan York, P.P.</td>
<td></td>
</tr>
<tr>
<td>Senior Grant-Writer</td>
<td>Patrice Loehle, P.P.</td>
<td>$145</td>
</tr>
<tr>
<td></td>
<td>Michelle Lamar, Esq.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Daniel Levin, A.I.C.P.</td>
<td></td>
</tr>
<tr>
<td>Grant-writing Assistants</td>
<td>Stephanie Rubin</td>
<td>$79</td>
</tr>
</tbody>
</table>
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 01/08/19

CGP & H LLC.
101 Interchange Plaza Suite 301
Cranbury, NJ 08512
Name and Address of Contractor

Municipal Grant Writer

Name of Description of Pending contract

Rates per 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>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-110-256</td>
<td>Rates per Contract</td>
<td>Rates per Contract</td>
</tr>
</tbody>
</table>


TOTAL Rates per Contract

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

I hereby certify that adequate funds are available in the Current Fund under the following line item account(s):
01-201-20-110-256 Rates per Contract

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

CERT19-13

Michael J Gugino
Chief Financial Officer

01/08/19 Date
RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED $17,500

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

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services will not exceed $17,500; and

WHEREAS, the anticipated term of these contracts is for one (1) year; and

WHEREAS, the following professionals have submitted proposals indicating they will provide the noted services for a sum not to exceed $17,500; and

WHEREAS, the Chief Financial Officer has certified that funds are available for these purposes; and

WHEREAS, the Township wishes to retain the following professionals for the services as noted; and

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

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 hereby authorizes execution by the Mayor and Municipal Clerk of professional services agreements with the following professionals for the year 2019:

   Associated Appraisal Group
   Appraisal Services
   6 Commerce Drive, Suite 303
   Cranford, New Jersey 07016
   Appraisal Services

   Clifford Weininger, Esq.
   2018 Commercial Added
   94 Diamond Spring Road
   Denville, NJ 07834
   Assessments
   Public Defender

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

3. A Notice of this action shall be printed once in The Citizen of Morris County as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date
Kathryn Bowditch-Leon, RMC
Municipal Clerk
HOURLY RATES and CHARGES

Associated Appraisal Group shall assist the Municipality by providing an expert witness at the County Tax Board and State Tax Court level. Services include negotiation, preliminary analysis, conferences, complete appraisal reports, preparation of exhibits and expert testimony.

**COUNTY TAX BOARD APPRAISAL SERVICES:**

- Class 2 Properties—Comparable Sales Analysis $100.00 / case
- Class 4A, 4B, & 4C Properties Fees to be determined on a case-by-case basis
- Testimony, Meetings, Conferences, Depositions, etc. Included in case fee.

**STATE TAX COURT APPRAISAL SERVICES:**

Our fees for providing the following services are based on the hourly rates as follows:

- Consulting Services & Preliminary Analysis $125 / hour
- Testimony, Meetings, Conferences, Depositions, etc. $125 / hour
- Class 2 Preliminary Analysis Report $350 / case

**PREPARATION OF COMPLETE APPRAISAL REPORTS:**

- Class 2 Properties $1,000 - $2,500
- Class 4A, 4B & 4C Properties $3,000 - $5,000
- Class 1 & Special Purpose Properties Fees to be determined on a case-by-case basis
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 01/08/19

Associated Appraisal Group (aka Appraisal Systems, Inc.)
6 Commerce Drive Suite 303
Cranford, NJ 07016
Name and Address of Contractor

2019 Commercial Added Assessments $10,500.00
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>GENERAL CAPITAL</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-150-256</td>
<td>$10,500.00</td>
<td>$10,500.00</td>
</tr>
</tbody>
</table>

TOTAL $10,500.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

01-201-20-150-256 $10,500.00

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

COMMENTS:
Fund availability are predicated on Adopted Budget

Michael J Giarino
Chief Financial Officer

CERT19-14
January 31, 2017

Cliff Weininger, Esq.
94 Diamond Spring Road
Post Office Box 1154
Denville, New Jersey 07834

RE: PROFESSIONAL SERVICE AGREEMENT
MUNICIPAL PUBLIC DEFENDER

Dear Mr. Weininger:

Pursuant to your inquiry and request, we have reviewed the compensation you are provided for serving as the Municipal Public Defender for Denville. It seems despite an increase in Public Defender activity, your compensation for providing these services has remained unchanged since 2015.

Therefore, the Mayor and I are in agreement that effective (retroactive to) January 1, 2017, your annual Public Defender compensation shall be $17,000 per year.

If you have any questions or require additional information, please feel free to contact me.

Sincerely,

[Signature]

Steven Ward, Township Administrator
TOWNSHIP OF DENVILLE, NEW JERSEY

cc: Mayor Thomas Andes
Municipal Clerk Kathy Bowditch-Leon
Court Administrator Lotrie Garabrant
Chief Finance Officer Michael Guarino-
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 01/08/19

Clifford Weininger, Esq.
94 Diamond Spring Road
Denville, NJ 07834
Name and Address of Contractor

PUBLIC DEFENDER $17,000.00
Name of Description of Pending contract
Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Current</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-43-495-256</td>
<td></td>
<td>$17,000.00</td>
</tr>
</tbody>
</table>

Signed: _____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>01-201-43-495-256</th>
<th>Rates per Contract</th>
</tr>
</thead>
</table>

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

COMMENTS:
Fund availability are predicated on available & Adopted budget

CERT19-16

Michael J Guarino
Chief Financial Officer

01/08/19 Date
RESOLUTION AUTHORIZING AN E.U.S. AGREEMENT FOR RISK MANAGEMENT CONSULTANT SERVICES FOR THE YEAR 2019

WHEREAS, there exists a need for Risk Management Consultant Services in the Township of Denville; and

WHEREAS, said services are of such a specialized and qualitative nature that it renders competitive bidding impractical; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., particularly N.J.S.A. 40A:11-5(1)(m) specifically provides that insurance, including insurance consultant services, is not subject to the requirements of public bidding; and

WHEREAS, the Township of Denville wishes to appoint David J. Sgalia as the Township's Risk Management Consultant; and

WHEREAS, the amount of the Risk Management Consultant's contract is four and one-half (4 ½%) percent of the annual assessment imposed on the Township by the Morris County Municipal Joint Insurance Fund, plus any brokerage commissions paid by insurance companies on policies authorized by the Township which are outside the Joint Insurance Fund; and

WHEREAS, the Chief Financial Officer of the Township has certified as to the availability of funds for this purpose.

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 and directed to execute a contract with David J. Sgalia for Risk Management Consultant services, which contract is on file in the Office of the Municipal Clerk.

2. This contract is awarded without competitive bidding in accordance with the specific exemption for such services found in N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law, and because the services to be provided are extremely specialized in nature and require a degree of expertise, training and experience in the insurance industry. Additionally, the services to be provided are by their nature qualitative and thus not susceptible of being described by written specifications.

3. A notice of this action shall be printed once in The Citizen according to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
November 28, 2018

Township of Denville
ATTN: Kathy Bowditch-Leon, Township Clerk
1 Saint Mary's Place
Denville NJ 07834

RE: 2019 Risk Management Consultant Proposal

Dear Ms. Bowditch-Leon,

It has been a privilege to serve as the Risk Management Consultant for the Township of Denville for the last several years. With the approval of the Mayor and Council it I would be honored to continue in this role once again in 2019. As in the past years, I am requesting the fee of 4.5% of the Morris County Joint Insurance Fund’s annual assessment, payable quarterly.

If there are any questions or concerns, please don’t hesitate to give me a call.

Sincerely,

David J. Sgalla
Accredited Risk Manager
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 01/08/19

David J. Sgalias of Cupo Insurance Agency
50 Mt. Prospect Avenue
Clifton, NJ 07013
Name and Address of Contractor

Risk Management Services $27,724.00
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>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-23-201-200</td>
<td></td>
<td>$16,634.00</td>
</tr>
<tr>
<td>05-201-55-500-536</td>
<td></td>
<td>5,545.00</td>
</tr>
<tr>
<td>07-201-55-700-536</td>
<td></td>
<td>5,545.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$27,724.00</td>
</tr>
</tbody>
</table>

Signed: __________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

01-201-23-201-200 $16,634.00
05-201-55-500-536 5,545.00
07-201-55-700-536 5,545.00

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

Michael J. Guarino
Chief Financial Officer

CERT19-08

01/08/19
RESOLUTION ESTABLISHING 2019, 2020, AND 2021 SALARIES FOR CERTAIN TOWNSHIP OF DENVILLE EMPLOYEES NOT GOVERNED BY COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, the Township of Denville has certain positions not governed by collective bargaining agreements, which are collectively referred to as "confidential employees;" and

WHEREAS, the Governing Body of the Township of Denville desires to establish the following salaries for these employees for the years 2019, 2020 and 2021.

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Township of Denville grants the following salary increases and other items exclusively for the titles listed below, as follows:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>Effective: 02/01/2019</th>
<th>01/01/2020</th>
<th>01/01/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk &amp; Council</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Township Clerk</td>
<td>$48,170</td>
<td>$53,170</td>
<td>$54,233</td>
</tr>
<tr>
<td>Police</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Chief</td>
<td>$164,872</td>
<td>$168,046</td>
<td>$171,283</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for 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 regular Council meeting held on

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION IN SUPPORT OF THE CURRENT LEVEL OF STATEWIDE LIBRARY DELIVERY SERVICES

WHEREAS, the Township of Denville recognizes that public libraries are essential to the functioning of a democratic society and provide a crucial benefit to the residents of the State of New Jersey by providing a place where all are welcome to engage in the pursuit of life-long learning; and

WHEREAS, the Township of Denville recognizes the value and cost savings of libraries forming partnerships to share resources and increase the availability of materials to library patrons; and

WHEREAS, the physical delivery of library materials is an essential cornerstone of facilitating these shared services; and

WHEREAS, the New Jersey State Library is obligated to provide and/or oversee delivery services to and between public libraries; and

WHEREAS, the New Jersey State Library and its subsidiaries have been providing full delivery services, comprised of multi-day, direct, on-site delivery to multi-type libraries in New Jersey for over 25 years; and

WHEREAS, the delivery service provided to public libraries by the New Jersey State Library and its subsidiaries is one of the only services it provides to public libraries that cannot be replicated without inequitably and wastefully shifting costs onto the Township of Denville; and

WHEREAS, the potential elimination or reduction in delivery service to public libraries would cripple the cost-effective shared services operations of the Township of Denville; and

WHEREAS, it is imperative that the New Jersey State Library and its subsidiaries budget accordingly to directly provide to public libraries delivery service indefinitely at the level that New Jersey residents have become accustomed to starting no later than July 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that a failure by the New Jersey State Library to continue funding and providing delivery service to public libraries and their respective residents at the present levels would eliminate New Jersey residents' ability to secure items from different libraries and would be a gross disservice to the residents of the Township of Denville, as well as an onerous expense for the public library that serves them.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, 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 at their meeting held on ___________ 2019.

Certification Dated: ___________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk