TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
January 21, 2020, 7:30 P.M.

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

Council Members

- Borowiec
- Coté
- Fahrer

- Murphy, Council President

- Gabel
- Buie

In Attendance

- Mayor Andes

- Township Attorney Jansen

- Administrator Ward
- Other:

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

PUBLIC COMMENT ON ROOTS & WINGS MORRIS COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY
SOLUTIONS GRANT (ESG)

- 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

Raffle Licenses issued by the Municipal Clerk’s Office

<table>
<thead>
<tr>
<th>Raffle Type</th>
<th>Organization</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricky Tray</td>
<td>The Foundation of Denville</td>
<td>9/23/2019</td>
</tr>
<tr>
<td>Tricky Tray</td>
<td>PTA A. Richard Spinola School</td>
<td>9/28/2019 Rain date 10/5/2019</td>
</tr>
<tr>
<td>Calendar Raffle *</td>
<td>Morris Catholic High School</td>
<td>Feb 3, 5, 7, 10, 12, 14, 17, 19, 21, 24, 26, 28, 2020</td>
</tr>
<tr>
<td>Instant Raffle</td>
<td>American Legion Post 390 Denville</td>
<td>March 2, 4, 6, 9, 11, 13, 16, 18, 20, 23, 25, 27, 30, 2020</td>
</tr>
<tr>
<td>On Site Cash Raffle</td>
<td>Morris Catholic High School</td>
<td>April 1, 3, 6, 8, 10, 13, 15, 17, 20, 22, 24, 26, 29, 2020</td>
</tr>
<tr>
<td>On Premise 50/50</td>
<td>Morris Catholic High School</td>
<td>11/1/2019</td>
</tr>
<tr>
<td>Off Site 50/50</td>
<td>Morris Catholic High School</td>
<td>11/19/2019</td>
</tr>
<tr>
<td>Casino Night</td>
<td>Morris Catholic High School</td>
<td>11/9/2019</td>
</tr>
</tbody>
</table>

Administrator Ward

Other:
R-20-21: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Cranford Police Department Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-22: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of New Jersey, Hereinafter Referred to as

R-20-19: Resolution Authorizing Refund of Recreation Department Fee

R-20-20: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Bergen County Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-18: Resolution Authorizing the Refund of Parking Permit Fee

R-20-17: Resolution Authorizing the Refund of a Building Permit Fee

R-20-16: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-20-19: Resolution Authorizing Refund of Recreation Department Fee

R-20-18: Resolution Authorizing the Refund of Parking Permit Fee

R-20-17: Resolution Authorizing the Refund of a Building Permit Fee

R-20-16: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

CONSENT AGENDA:

ORDINANCES FOR ADOPTION

NONE

ORDINANCES FOR INTRODUCTION

01-20: 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 2020

ITEMS FOR DISCUSSION AND/OR ACTION

NONE

RESOLUTIONS

R-20-21: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Cranford Police Department Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-22: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of New Jersey, Hereinafter Referred to as

On Premise Draw Raffle Our Lady of Mount Carmel Church 9/30/2019
On Premise 50/50 Our Lady of Mount Carmel Church 9/30/2019
On Premise 50/50 Boonton Township Ed Foundation 10/14/2019 & 10/19/2019
On Premise 50/50 Denville P.A.L. 10/6/2019
2nd chance Purse Raffle PTO Morris Cty School of Technology 12/6/2019
Off Premise Raffle PTO Morris Cty School of Technology 12/6/2019
Arm Chair Race Our Lady of the Lakes 2/8/2020
the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-23: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Houston Galveston Area Council Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency”, for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-24: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with OMNI Partners Formally Known as US Communities Government Purchasing Alliance, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-25: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Somerset County Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-26: Resolution Authorizing the Township of Denville to Enter into a “Renewal” Cooperative Pricing Agreement with the Sourcewell Purchasing Alliance, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-27: Resolution Authorizing the Township of Denville to Enter into a Cooperative Pricing Agreement with the North Jersey Wastewater Cooperative Pricing System, Hereinafter Referred to as the “Lead Agency” for the Conduct of Certain Functions Relating to the Purchase of Work, Materials and Supplies for their Respective Jurisdictions

R-20-28: Resolution Extending Advice and Consent of the Township of Denville Municipal Council to Various Mayoral Appointments

NON-CONSENT AGENDA:
R-20-29: Resolution Authorizing the Award of Professional Services Contracts Exceeding $17,500

R-20-30: Resolution Authorizing an E.U.S. Agreement for Risk Management Consultant Services for the Year 2020

R-20-31: Resolution Authorizing an Employment Agreement with Steven Ward as Business Administrator for the Township of Denville Effective January 1, 2020

R-20-32: Resolution Authorizing the Transfer of Funds from the Affordable Housing Trust Fund to the Denville Township General Trust Fund for Affordable Housing Related Administrative Costs

R-20-33: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate

R-20-34: Resolution Authorizing the Execution of Change Order No. 1 with Gaeta Recycling Co., Inc. for the Furnishing of Tire Collection and E-Waste Collection Services at the Department of Public Works

R-20-35: Resolution Authorizing Transfers of Calendar Year 2019 Budget Appropriations

R-20-36: Resolution Authorizing Payment Pursuant to N.J.S.A. 40A:11-6 to Carner Brothers for Water Main Break on Meyers Avenue

R-20-37: Resolution Authorizing Payment Pursuant to N.J.S.A. 40A:11-6 to Carner Brothers for Water Main Break on Fernwood Trail

R-20-38: Resolution Authorizing the Award of a Contract for the Construction of a Public Works and Fire Department Storage Building


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MINUTES FOR ADOPTION

- December 17, 2019

MOTION TO ADJOURN
ORDINANCE NO. 01-20

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 2020

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 2020

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 02-18-2020 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: 01/21/2020
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 2020 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 $566,276, 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 2020 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 $566,276 and that the CY 2020 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

ORDINANCE NO. 01-20
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 2020
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: ____________________________
Tara M. Pettoni, Municipal Clerk

Approved: ____________________________
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 January 21, 2020.

Ayes:

Nays:

Absent:

Certification Date: ____________________________
Tara M. Pettoni, 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 ________________, 2020.

Ayes:

Nays:

Absent:

Certification Date: ____________________________
Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING REINSTATEMMENT 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:

Hawkins; Kessel; La Sala; Malatesta; McGarth; Meehan; Prestige Plumbing; Vargas

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, Tara M. Pettoni, 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 January 21, 2020.
RESOLUTION AUTHORIZING 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>REINER GROUP</td>
<td>180299</td>
<td>$596.00</td>
<td>01-192-081-60-001</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ___________________________  Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING REFUND OF PARKING PERMIT FEE

WHEREAS, Provident Bank desired to purchase 7 - 2020 yearly general parking permits at a cost of $1,225; and

WHEREAS, 2020 yearly general parking permits were sold out; and

WHEREAS, Provident Bank chose instead to purchase 5 - 2020 6-month general parking permits for January – June and 5 – 2020 6-month general parking permits for July – December for a total cost of $1,000; and

WHEREAS, Provident Bank requested that the check be deposited and that they receive a refund of the difference in the cost for the permits; and

WHEREAS, Provident Bank is entitled to a refund in the amount of $225.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Denville that a refund from the Municipal Clerk's Parking Permit Revenue Account is authorized to Provident Bank as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
<th>Revenue Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provident Bank</td>
<td>$225.00</td>
<td>01-192-08-116-001</td>
</tr>
<tr>
<td>P.O. Box 1001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iselin, NJ 08830-1001</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.
RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEE

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

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
<th>PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tomasz Ross</td>
<td>$105.00</td>
<td>Music Theater – Winter 2020</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A “RENEWAL” COOPERATIVE PRICING AGREEMENT WITH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM, HEREINAFTER REFERRED TO AS THE “LEAD AGENCY” FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This “Renewal” Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ___________________________  Tara M. Pettoni  Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A "RENEWAL" COOPERATIVE PRICING AGREEMENT WITH THE CRANFORD POLICE DEPARTMENT COOPERATIVE PRICING SYSTEM, HEREBINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This "Renewal" Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC
                        Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A "RENEWAL" COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This "Renewal" Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ___________________________  Tara M. Pettoni
                                      Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A "RENEWAL" COOPERATIVE PRICING AGREEMENT WITH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE PRICING SYSTEM, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY", FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK, MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This "Renewal" Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A “RENEWAL” COOPERATIVE PRICING AGREEMENT WITH OMNI PARTNERS FORMALLY KNOW AS US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE, HEREINAFTER REFERRED TO AS THE “LEAD AGENCY” FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This “Renewal” Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year and one month to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: _______________________________ Tara M. Pettoni Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A "RENEWAL" COOPERATIVE PRICING AGREEMENT WITH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This "Renewal" Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ___________________________

Tara M. Pettoni
Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A “RENEWAL” COOPERATIVE PRICING AGREEMENT WITH SOURCEWELL PURCHASING ALLIANCE, HEREAFTER REFERRED TO AS THE “LEAD AGENCY” FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

4. This “Renewal” Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall extend the term of the Cooperative Pricing Agreement for a term of one year and one month to expire December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________ Tara M. Pettoni
Tara M. Pettoni
Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

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

1. This Resolution shall be known and may be cited as the Cooperative Pricing Council Resolution of the Township of Denville.

2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Municipal Council of the Township of Denville is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purpose of work, materials and supplies.

3. The Lead Agency entering into contract on behalf of the Township of Denville shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq..) and all other provisions of the revised statutes of the State of New Jersey.

4. This Cooperative Pricing Council Resolution shall be effective January 1, 2020 and shall be for the period ending December 31, 2020, unless terminated by either the Lead Agency or the Division of Local Government Services.

5. This Resolution shall take effect immediately upon final passage and publication according to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 for the Township of Denville at their Regular meeting held on January 21, 2020.

Certification Date: Tara M. Pettoni, RMC Municipal Clerk
RESOLUTION EXTENDING ADVICE AND CONSENT OF THE TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL TO VARIOUS MAYORAL APPOINTMENTS

WHEREAS, Thomas W. Andes, Mayor of the Township of Denville, and Steven Ward, in the capacity of Acting Mayor as to certain appointments, wish to make various Mayoral appointments; and

WHEREAS, Mayor Andes and Acting Mayor Ward have provided a list of these appointments to the Municipal Council, a copy of which is attached hereto, and are requesting the Council's advice and consent.

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 and Acting Mayor Steven Ward.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 Reorganization meeting held on January 21, 2020.

Certification Date: ___________________________  Tara M. Pettoni, RMC
Municipal Clerk
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Director of Public Works</td>
<td>John Egbert</td>
<td>Reappointment</td>
<td>2023</td>
</tr>
<tr>
<td>Recreation Committee</td>
<td>Timothy Behrens</td>
<td>Appointed</td>
<td>2020</td>
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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 2020:

   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
I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING AN E.U.S. AGREEMENT FOR RISK MANAGEMENT CONSULTANT SERVICES FOR THE YEAR 2020

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 1/2%) 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, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT WITH STEVEN WARD AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF DENVILLE EFFECTIVE JANUARY 1, 2020

WHEREAS, in accordance with N.J.S.A. 40:69A et seq. and section 2-16.2 of the General Ordinances of the Township of Denville, the Mayor shall appoint a Business Administrator with the advice and consent of the Council; and

WHEREAS, the Mayor, with the advice and consent of the Council, has appointed Steven Ward as Business Administrator to a four-year term from January 1, 2020 through December 31, 2023; and

WHEREAS, the Municipal Council wishes to authorize execution of an Employment Agreement with Steven Ward; and

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 Clerk are hereby authorized and directed to execute the attached Employment Agreement with Steven Ward as Business Administrator for a four-year term from January 1, 2020 through December 31, 2023.

2. This Resolution and Employment Agreement shall be available for public inspection in the Office of the Municipal Clerk.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________
Tara M. Pettoni, RMC
Municipal Clerk
EMPLOYMENT AGREEMENT

This Agreement is made and entered into this ___ day of January 2020 by and between the Township of Denville, County of Morris and State of New Jersey, a Municipal Corporation (hereinafter referred to as the "Employer") and Steven Ward (hereinafter referred to as the "Employee").

WHEREAS, the Employer desires to employ the services of Employee as Business Administrator as provided by the Township Code of the Township of Denville; and

WHEREAS, it is the desire of the Employer to provide certain benefits and establish certain conditions of employment for said Employee; and

WHEREAS, the Employee desires to accept employment as the Business Administrator for the Township of Denville.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Duties

The Employer hereby agrees to employ Employee as the Business Administrator of the Township of Denville and Employee agrees to perform all the functions and duties specified in the Township Code of the Township of Denville and other duties that may be assigned to him by the Employer.

2. Term

The term of this agreement is from January 1, 2020 through the end of the term of the Mayor, which is December 31, 2023.

3. Termination and Severance Pay

The Employee has the right to resign at any time from the position of Business Administrator. If the Employee voluntarily resigns as Business Administrator, he shall give the Township advance notice in writing at least 180 calendar days prior to the effective date of said resignation, unless the parties agree otherwise. The notice requirement shall be reduced to 30 days as of June 10, 2023. Similarly, pursuant to State law, the Mayor has the discretion to terminate the Employee’s employment at-will without cause, subject to the filing of written notice of his intention with the Council, such removal shall become effective on the twentieth day after filing of such notice, unless the Council shall prior thereto have adopted a resolution by a two-thirds vote of the whole number of the Council, disapproving the removal. However, if the Employee’s employment is terminated by the Employer prior to the expiration of his term, the Township shall pay the Employee severance pay equal to three (3) months’ aggregate salary.
In the event the Employee is terminated as a result of a conviction of any illegal act involving personal gain or moral turpitude, or is found to have violated any State or Local Code of Ethics, or is convicted of a criminal violation in any jurisdiction, or is removed for cause, upon notice and an opportunity to be heard, the Employer shall have no obligation to provide the severance pay and benefits designated in this Section.

In the event the Employee is collecting severance pay from the Township, he agrees to fully cooperate with the Township in order to allow for a smooth transition.

In addition to the severance pay specified above, the Employee shall be compensated for all life, health, dental and disability insurance and all other Township-provided benefits shall continue in full force and coverage, in the same manner as for all other Township employees, until the end of the severance period or until similar coverage is provided to the Employee by a subsequent employer (and is in full force and effect), whichever comes first. Said continuation of group health insurance coverage shall be in addition to the protection afforded the Employee by the Consolidated Omnibus Budget Reconciliation Act of 1995 (COBRA). Coverage under COBRA shall be at the Employee’s expense and shall commence upon the expiration of all coverage provided under the severance provisions herein.

Contemporaneous with the Employer’s delivery of the severance pay and related benefits specified above, the Employee agrees to execute and deliver to the Employer a release absolutely releasing the Employer from all claims that the Employee may have against the Employer.

4. **Disability.**

If the Employee is permanently disabled or is otherwise unable to perform his duties because of a certified sickness, accident, injury mental incapacity or other health issue, leave will be granted in accordance with the Employer’s Policy and all applicable State and Federal laws.

5. **Salary.**

The Employer agrees to pay the Employee for his services rendered pursuant hereto in accordance with the following rate of annual compensation schedule, payable in installments at the same time as other employees of the Employer (subject to further compensation at the recommendation of the Mayor):

- **Effective January 1, 2020** – $159,144
- **Effective January 1, 2021** – $162,327 (equivalent of a minimum 2.0% increase)
- **Effective January 1, 2022** – $165,573 (equivalent of a minimum 2.0% increase)
- **Effective January 1, 2023** – $168,885 (equivalent of a minimum 2.0% increase)
6. **Residency Requirement.**

The Employee shall not be required to reside within the Township of Denville, however he must reside within 30 miles of the Township.

7. **Performance Evaluation.**

The Employer may review and evaluate the personal performance of the Employee at regular intervals as determined by the Employer. Said review and evaluation shall be in accordance with specific criteria developed by the Employer with the aide and assistance of the Employee. The eventual criteria to be used shall be in the exclusive and sole discretion of the Employer. Said criteria may be added to or deleted from as the Employer from time to time may determine is consultation with the Employee. The Mayor may provide the Employee with a summary of the written statement of findings of the Employer and shall provide an adequate opportunity to the Employee to discuss the evaluations.

8. **Insurance Coverage.**

The Employee shall be provided with those benefits provided to members of the Denville Township Supervisory Employees’ Association. Such benefits shall include, but not be limited to, hospitalization, major medical insurance, dental insurance, vision insurance, life insurance, accidental death insurance, workers’ compensation insurance and pension coverage within the Defined Contribution Retirement Program (DCRP). Applicable coverage shall be provided on a family/dependent coverage basis. Employee shall contribute to both insurance and DCRP in accordance with the laws of the State of New Jersey.

9. **Deferred Compensation Plan.**

The Employee has the right to participate in the Deferred Compensation (Section 457 Plan) available to all employees. Participation is voluntary and the Employer shall not provide contributions to this plan.

10. **Dues and Subscriptions.**

The Employer agrees to budget for and to pay for all reasonable and ordinary professional dues and subscriptions of the Employee necessary for his continuation and full participation in national, regional, state and local associations and organizations necessary and desirable for his continued professional participation, growth and advancement for the good of the Employer.

11. **Professional Development.**

The Employer hereby agrees to budget for and to pay all reasonable and ordinary travel, subsistence and registration expenses of the Employee for the professional and official travel, meetings and occasions to adequately pursue necessary official and other functions for the Employer, including but not limited to the Annual Conference of the International City
Management Association, the New Jersey Municipal Management Association and the New Jersey League of Municipalities.


The Employer recognizes that certain expenses of a non-personal and job affiliated nature are incurred by the Employee and hereby agrees to reimburse the Employee all reasonable expenses upon receipt of duly executed expense or petty cash vouchers, receipts, statements or personal affidavits.

13. Civic Organization Memberships.

The Employer recognizes the desirability of representation in and before local civic and other organizations and the Employee, with the prior approval of the Council, is authorized to become a member of such civic clubs or organizations, for which the Employer shall pay all reasonable expenses.


If the Employee uses his personal automobile for township-related business, then upon receipt of a duly executed voucher, the Employee shall be reimbursed mileage at the rate then permitted by the Internal Revenue Service. No automobile shall be provided for transportation to and from employment.

15. Cell Phone.

The Employer shall provide the Employee with a cell phone.

16. Vacation, Sick Leave and Other Leave.

For the term of the Agreement, the Employee shall receive 2.33 vacation days per month. The Employee shall be permitted to carry over up to a maximum of five (5) unused vacation, which must be used in the subsequent calendar year, unless otherwise authorized and approved in writing by the Mayor.

The Employee shall be entitled to compensable sick leave of fifteen (15) days per year. All unused sick leave shall go into the Employee’s accumulated sick leave bank. However, the Employee may choose to add 1/3 of his unused sick days from the immediately preceding year to his vacation time for the current year and 2/3 of the unused sick days will go into the Employee’s accumulated sick leave bank.

The Employee shall not receive any compensation for unused sick time at the time of separation from employment.
The Employee shall receive other forms of leave, including but not limited to personal leave, professional day, bereavement leave, jury duty leave and holiday leave in accordance with the agreement between the Township of Denville and the Denville Township Supervisory Employees' Association.

Employee shall be granted permission during either the second or third year of this Agreement to take an extended leave, not to exceed a maximum of forty-five (45) calendar days. Employee agrees to notify and seek approval of proposed dates from Employer no later than December 15th of the preceding year, for which permission shall not be unreasonably withheld. Employee shall be required to utilize a minimum of sixteen (16) days of paid vacation leave and agrees to accept time-off without pay for the balance of the leave. Extended leave shall be scheduled in the months of June, July and/or August. During the two (2) months prior to and the two (2) months after the extended leave, the employee agrees to take not more than two (2) consecutive days of personal, vacation and/or floating holiday leave except for in the case of an emergency with prior approval. Employee further agrees to take no more than six (6) days of consecutive leave at any other point during the calendar year in which the extended leave is taken.

17. Indemnification.

To the extent permitted by N.J.S.A. 59:1-1 et seq., the Employer shall defend, save harmless and indemnify the Employee against any tort claim, professional liability claim or demand or other legal action arising out of an alleged act or omission occurring in the performance of the Employee’s duties as Township Administrator, except when the Township Council determines that the act or omission was not within the scope of employment or the act or failure to act was because of fraud, willful misconduct or actual malice. The Employer will compromise and settle any such claim or suit and pay the amount of any settlement or judgment rendered thereon.


The Employer shall bear the full cost of any fidelity or other bonds required of the Employee under ordinance or law.

19. Other Terms and Conditions of Employment.

The Employer shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the municipal charter or other law, or the ICMA Code of Ethics.

Except as provided to the contrary herein, all provisions of the municipal charter and code and regulations and rules of the Employer relating to retirement and pension contributions, holidays and other fringe benefits and working conditions as they now exist or hereafter may be amended,
also shall apply to the Employee as they would to other employees of the Employer, in addition to said benefits enumerated specifically for the benefit of the Employee.

20. **No Reduction of Benefits.**

The Employer shall not at any time during the term of the agreement reduce the salary, compensation or other financial benefits of the Employee, except to the degree of such reduction across-the-board for all employees of the Employer.

21. **General Provisions.**

A. The writing herein shall constitute the entire agreement between the parties.

B. This agreement shall become effective January 1, 2020.

C. If any provision, or portion thereof, contained in this agreement is held unconstitutional, invalid or unenforceable, the remainder of this agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.

**IN WITNESS THEREOF,** the Employer has caused the agreement to be signed and executed on its behalf by its Mayor and duly attested by its Municipal Clerk, and the Employee has signed and executed this agreement, both in duplicate, on the day and the year first above written.

**ATTEST:**

TOWNSHIP OF DENVILLE

____________________________________
Municipal Clerk

Thomas W. Andes, Mayor

**ATTEST:**

EMPLOYEE

____________________________________
Steven Ward, Township Administrator
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND TO THE DENVILLE TOWNSHIP GENERAL TRUST FUND FOR AFFORDABLE HOUSING RELATED ADMINISTRATIVE COSTS

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

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

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

WHEREAS, the Township desires to transfer $10,000 for administrative costs for calendar year 2020 actual and anticipated expenses to the Denville General Trust Fund; and

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

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

1. That the sum of $10,000 be transferred from the Affordable Housing Trust Fund to the Denville General Trust Fund for COAH related administrative costs.

2. This resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.
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.

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<th>Cert #</th>
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<th>Lot</th>
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<td></td>
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BY ORDER OF THE MUNICPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH GAETA RECYCLING CO, INC. FOR THE FURNISHING OF TIRE COLLECTION AND E-WASTE COLLECTION SERVICES AT THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, on November 21, 2019, the Township of Denville entered into a three-year contract with Gaeta Recycling Co, Inc. for municipal residential refuse and dual-stream recycling services; and

WHEREAS, the contract with Gaeta Recycling Co, Inc. did not include tire collection and E-waste collection services; and

WHEREAS, the Township of Denville wishes to enter into a change order to include these services in the contract beginning January 1, 2020; and

WHEREAS, Gaeta Recycling Co, Inc. has agreed to provide these services by placing a 40-yard closed tire box and a 40-yard closed E-waste box at the Department of Public Works recycling center, and

WHEREAS, Gaeta Recycling Co, Inc. has agreed to provide said services at a cost of $200.00 per haul and $180.00 per ton for disposal of tires and a cost of $200.00 per haul and .07 cents per pound for disposal of e-waste and;

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #19-33A, 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 account:

01-201-26-305-XXX  Contract Rates Per Ton

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 Contract dated November 21, 2019 between the Township and Gaeta Recycling Co, Inc. located at 278 West Railway Avenue, Paterson, NJ 07503 shall be amended as described in the attached Change Order No. 1.

2. The Mayor and Municipal Clerk are hereby authorized and directed to execute Change Order No. 1 with Gaeta Recycling Co, Inc. for the furnishing of additional recycling services on behalf of the Township.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC  Municipal Clerk
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<tr>
<td>#</td>
<td>Diesel street lighting</td>
<td>01/2023-3-1460-272</td>
<td>01/2023-3-1460-272</td>
</tr>
<tr>
<td>#</td>
<td>Employee Group Insurance</td>
<td>01/2023-3-1460-272</td>
<td>01/2023-3-1460-272</td>
</tr>
<tr>
<td>#</td>
<td>Mayor</td>
<td>01/2023-3-1460-272</td>
<td>01/2023-3-1460-272</td>
</tr>
<tr>
<td>#</td>
<td>Human Resources Legal</td>
<td>01/2023-3-1460-272</td>
<td>01/2023-3-1460-272</td>
</tr>
</tbody>
</table>

**WHEREAS** N.J.S.A. 40A:4-59 permits transfers of budget appropriations between accounts for the immediate proceeding fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Democrat that the following transfers be authorized:

- During the first three months of any fiscal year between accounts for the immediate proceeding fiscal year.

2018 Budget Appropriations Resolution authorizing transfers of calendar year R-20 20-35
RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF DENVILLE
AUTHORIZING PAYMENT PURSUANT TO N.J.S.A. 40A:11-6 TO CARNER BROTHERS FOR
WATER MAIN BREAK ON MEYERS AVENUE

WHEREAS, an emergency occurred on December 19, 2019 at 21 Meyers Avenue as a result of a 4" water main break leading to a broken fire hydrant and valves that would not close; and

WHEREAS, to ensure the continuing provision of Denville’s water supply to area residences and businesses, a 4" insertion valve had to be installed by Carner Brothers from Roseland, NJ; and

WHEREAS, Public Works Director John J. Egbert has certified in writing that an actual emergency existed necessitating the immediate performance of repairs; and

WHEREAS, the need for these services could not have been reasonably foreseen prior to the water main break; and

WHEREAS, the Municipal Council is satisfied that an emergency existed; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #20-01, 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 account:

05-203-516-521 $10,850.00

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby authorizes and directs that Carner Brothers, Roseland, NJ be paid for the services provided in connection with the 4" water main break, which occurred at 21 Meyers Avenue, in the amount of $10,850.00.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: Tara M. Pettoni, RMC
Municipal Clerk
Township of Denville
1 Saint Mary’s Place
Denville, NJ 07834

EMERGENCY PURCHASE

DATE: 1/8/2020
TO: Steve Ward, BA
CC: Darlene Price, Purchasing Agent

FROM: Director John J. Egbert

SUBJECT: Certificate of Request for Emergency Purchase

The undersigned (Department Head or Designated Agent) certifies:

* An emergency condition exists in Department/Division
* This constitutes an emergency affecting the immediate health, safety, or welfare of the public.
* Description of emergency condition:

   A 4 inch water main break occurred which was going to a broken hydrant that was being replaced. The valves on the street would not close due to age. I called Carner Brothers in to install a 4 inch insertion valve to prevent shutting off water and leaving two schools, town hall and approximately 150-200 residents without water.

* This emergency occurred on DATE 12/19/2019 TIME (AM/PM) 9:00 am

* It is necessary to invoke N.J.S.A. 40:11-6 (Emergency Purchases and Contracts) in order to obtain the immediate delivery of the materials, supplies, or services described in the attached requisition. The estimated cost of furnishing the materials, supplies or services is $10,850.00

* Permission is requested for approval to issue a Purchase Order without obtaining bids, pursuant to the above cited statute.

I CERTIFY THAT THE FOLLOWING STATEMENTS MADE BY ME ARE TRUE. I AM AWARE THAT IF ANY OF THE FOREGOING STATEMENTS ARE WILLFULLY FALSE, I AM SUBJECT TO PUNISHMENT.

Signature of Department Head: ___________________________ Signature of Purchasing Agent: ___________________________

The maximum amount that may be expended under this emergency is $10,850.00

Signature of Business Administrator: ___________________________ Signature of Finance Director: ___________________________
RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF DENVILLE
AUTHORIZING PAYMENT PURSUANT TO N.J.S.A. 40A:11-6

WHEREAS, an emergency occurred on December 19, 2019 at 21 Meyers Avenue as a result of a 4" water main break leading to a broken fire hydrant and valves that would not close; and

WHEREAS, to ensure the continuing provision of Denville’s water supply to area residences and businesses, a 4" insertion valve had to be installed by Carner Brothers from Roseland, NJ; and

WHEREAS, Public Works Director John J. Egbert has certified in writing that an actual emergency existed necessitating the immediate performance of repairs; and

WHEREAS, the need for these services could not have been reasonably foreseen prior to the water main break; and

WHEREAS, the Municipal Council is satisfied that an emergency existed; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #20-201, 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 account:

05-203-516-521 $10,850.00

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby authorizes and directs that Carner Brothers, Roseland, NJ be paid for the services provided in connection with the 10" water main break, which occurred at 21 Meyers Avenue, in the amount of $10,850.00.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, ___________, 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

Municipal Clerk
<table>
<thead>
<tr>
<th>Service Date</th>
<th>Description</th>
<th>Quantity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/19/2019</td>
<td>Supplied and installed (1) 6&quot; open left TBAM Insertion Valve. 6.84 O.D.</td>
<td></td>
<td>9,850.00</td>
</tr>
<tr>
<td>12/19/2019</td>
<td>Additional charge for emergency response $2000.00 discounted to $1000.00</td>
<td></td>
<td>1,000.00</td>
</tr>
<tr>
<td></td>
<td>Sales Tax</td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

Thank you for your business. We appreciate it!

<table>
<thead>
<tr>
<th>Payments/Credits</th>
<th>Total</th>
<th>Balance Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$10,850.00</td>
<td>$10,850.00</td>
</tr>
</tbody>
</table>
**REQUISITION**

Township of Denville  
1 St Mary's Place  
Denville NJ 07834  
973 625-8300  
FAX: 973 627-7260  
TAX ID: 22-6001748

# 6678  
Carner Brothers  
10 Steel Court  
Roseland NJ 07068

**SPECIAL INSTRUCTIONS**

EMERGENCY - Repair @ 21 Meyers 12/23/19 Res#

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>ITEM DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>0520355500505</td>
<td>1.000</td>
<td></td>
<td>12/19/19 - Supplied &amp; installed a 6&quot; ope left TEAM Insertion Valve 6.84 OD</td>
<td>9850.00</td>
<td>9,850.00</td>
</tr>
<tr>
<td>0520355500505</td>
<td>1.000</td>
<td></td>
<td>Additional Charge - Emergency Response $2000, discounted to $1000</td>
<td>1000.00</td>
<td>1,000.00</td>
</tr>
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</table>

BRC ON FILE

10,850.00

**NOT A PURCHASE ORDER**
TOWNSHIP OF DENVILLE

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

Certification # 20-01

Date of Request 01/07/20

Carner Brothers
10 Steel Court
Roseland, NJ 07068
Name and Address of Contractor

<table>
<thead>
<tr>
<th>Name of Description of Pending Contract</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Main Breaks</td>
<td>$25,450.00</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>05-203-55-516-521</td>
<td>$25,450.00</td>
<td>$25,450.00</td>
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<tr>
<td></td>
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</table>

TOTAL $25,450.00

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):

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-203-55-516-521</td>
<td>$25,450.00</td>
</tr>
</tbody>
</table>

0 $0.00
0 $0.00
0 $0.00

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

CERT20-01

Michael J Guarino
Chief Financial Officer
01/07/20
RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF DENVILLE
AUTHORIZING PAYMENT PURSUANT TO N.J.S.A. 40A:11-6 TO CARNER
BROTHERS FOR WATER MAIN BREAK ON FERNWOOD TRAIL

WHEREAS, an emergency occurred on December 24, 2019 on Fernwood Trail and Sunset Trail as a result of a 6" water main break; and

WHEREAS, to ensure the continuing provision of Denville’s water supply to area residences and businesses, an insertion valve had to be installed by Carner Brothers from Roseland, NJ; and

WHEREAS, Public Works Director John J. Egbert has certified in writing that an actual emergency existed necessitating the immediate performance of repairs; and

WHEREAS, the need for these services could not have been reasonably foreseen prior to the water main break; and

WHEREAS, the Municipal Council is satisfied that an emergency existed; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #20-01, 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 account:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-203-55-516-521</td>
<td>$14,600.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby authorizes and directs that Carner Brothers, Roseland, NJ be paid for the services provided in connection with the 6" water main break, which occurred on Fernwood Trail and Sunset Trail, in the amount of $14,600.00

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 for the Township of Denville at their Regular meeting held on January 21, 2020.
EMERGENCY PURCHASE

DATE: 1/8/2020
TO: Steve Ward, BA
CC: Darlene Price, Purchasing Agent
FROM: John Egbert, DPW Director
SUBJECT: Certificate of Request for Emergency Purchase

The undersigned (Department Head or Designated Agent) certifies:

* An emergency condition exists in Department/Division
* This constitutes an emergency affecting the immediate health, safety, or welfare of the public.
* Description of emergency condition:
  * This emergency occurred on
    DATE 12/24/2019  TIME (AM/PM) 7:00 am
  * It is necessary to invoke N.J.S.A. 40:11-6 (Emergency Purchases and Contracts) in order to obtain the immediate delivery
    The was a 6" water main break at the intersection of Fernwood Trail and Sunset Trail, which required an entire section of pipe to be replaced. Due to the location of the break, failure to install an insertion valve would have resulted in the shutting off public water to approximately 350 households to make the repair, which occurred on Christmas Eve. With the insertion valve, only 20 households were without water.

of the materials, supplies, or services described in the attached requisition. The estimated cost of furnishing the materials, supplies or services is $14,600

* Permission is requested for approval to issue a Purchase Order without obtaining bids, pursuant to the above cited statute.

I CERTIFY THAT THE FOLLOWING STATEMENTS MADE BY ME ARE TRUE. I AM AWARE THAT IF ANY OF THE FOREGOING STATEMENTS ARE WILLFULLY FALSE, I AM SUBJECT TO PUNISHMENT.

Signature of Department Head: ____________________________ Signature of Purchasing Agent: ____________________________

The maximum amount that may be expended under this emergency is $14,600

Signature of Business Administrator: ____________________________ Signature of Finance Director: ____________________________
RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF DENVILLE
AUTHORIZING PAYMENT PURSUANT TO N.J.S.A. 40A:11-6

WHEREAS, an emergency occurred on December 24, 2019 on Fernwood Trail and Sunset Trail as a result of a 6" water main break; and

WHEREAS, to ensure the continuing provision of Denville's water supply to area residences and businesses, an insertion valve had to be installed by Carner Brothers from Roseland, NJ; and

WHEREAS, Public Works Director John J. Egbert has certified in writing that an actual emergency existed necessitating the immediate performance of repairs; and

WHEREAS, the need for these services could not have been reasonably foreseen prior to the water main break; and

WHEREAS, the Municipal Council is satisfied that an emergency existed; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #20-01, 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 account:

05-203-55-516-521 $11,650.00 $14,600.00

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby authorizes and directs that Carner Brothers, Roseland, NJ be paid for the services provided in connection with the 10" water main break, which occurred on Fernwood Trail and Sunset Trail, in the amount of $14,600.00

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, , 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

Municipal Clerk
<table>
<thead>
<tr>
<th>Service Date</th>
<th>Description</th>
<th>Quantity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/24/2019</td>
<td>Supplied and installed (1) 4&quot; open left TEAM Insertion Valve 4.80 O.D.</td>
<td></td>
<td>8,600.00</td>
</tr>
<tr>
<td>12/24/2019</td>
<td>Additional charge for Holiday rate - 6.0 hours 6.0 hours Sales Tax</td>
<td></td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

Thank you for your business. We appreciate it!

<table>
<thead>
<tr>
<th>Payments/Credits</th>
<th>Total</th>
<th>Balance Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$14,600.00</td>
<td>$14,600.00</td>
</tr>
</tbody>
</table>
# Special Instructions

**Emergency - Repair at Fernwood & Sunset 12/24/19**

<table>
<thead>
<tr>
<th>Account</th>
<th>Quantity</th>
<th>Unit</th>
<th>Item Description</th>
<th>Unit Price (Unit)</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>0520355500505</td>
<td>1.000</td>
<td></td>
<td>12/24/19 - Supplied &amp; installed a 4&quot; ope</td>
<td>8,600.00</td>
<td>8,600.00</td>
</tr>
<tr>
<td>0520355500505</td>
<td>1.000</td>
<td></td>
<td>left TEAM Insertion Valve 4.80 OD</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Additional Charge - 6 hours</td>
<td>6,000.00</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

**Note:**

THIS IS NOT A PURCHASE ORDER
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF A PUBLIC WORKS AND FIRE DEPARTMENT STORAGE BUILDING

WHEREAS, on December 10, 2019, the Township of Denville received seven (7) bids for the construction of a Public Works and Fire Department Storage Building to be located at 140 Morris Avenue, Denville, NJ 07834; and

WHEREAS, Dutchman Contracting, LLC from Orangeburg, New York, submitted the lowest responsible and responsive bid; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #20-02, 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 account:

| 04-216-55-574-921 | $45,000.00 |
| 04-216-55-578-903 | $224,312.00 |

WHEREAS, the Municipal Council wishes to award the construction contract to Dutchman Contracting for the base bid only in accordance with its bid proposal.

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 constructing a Department of Public Works and Fire Department Storage Building is hereby awarded to Dutchman Contracting, LLC, 278 North Ridge Road, Orangeburg, New York in the amount of $269,312.00 in accordance with its bid.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Dutchman Contracting, LLC for constructing a storage building at the Department of Public Works, 140 Morris Avenue, Denville, NJ 07834

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.
RESOLUTION ESTABLISHING 2020 AND 2021 SALARIES FOR CERTAIN REGULAR PART-TIME / NON-SEASONAL EMPLOYEES OF THE TOWNSHIP OF DENVILLE NOT GOVERNED BY COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, the Township of Denville has certain regular part-time/non-seasonal employees not governed by collective bargaining agreements; and

WHEREAS, two (2) part-time positions have been created since Resolution #17-273 was adopted on December 17, 2017 and one (1) part-time position was inadvertently omitted from Resolution #17-273, which provided a 2% increase for all regular/non-seasonal employees of the Township of Denville; and

WHEREAS, these certain regular/non-seasonal employees actively employed with the Township shall be entitled to the following increases for the years 2020 and 2021:

1) 2.0% base salary increase – effective January 1, 2020;
2) 2.0% base salary increase – effective January 1, 2021.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Denville the following titles shall be entitled to the increases stated above.

TITLE

- P/T Plumber
- P/T Electrician
- P/T Dispatcher

This resolution shall take effect immediately upon passage and shall be retroactive to January 1, 2020.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara M. Pettoni, 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 January 21, 2020.

Certification Date: ____________________________
Tara M. Pettoni  
Municipal Clerk