TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 18, 2020, 7:30 P.M.

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

  Council Members
  _______ Borowiec _______ Coté _______ Gabel
  _______ Buie _______ Fahrer _______ Golinski
  _______ Murphy, Council President

In Attendance
  _______ Mayor Andes _______ Administrator Ward
  _______ Township Attorney Jansen _______ Other: ______________________

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

  ADMINISTRATION OF THE POLICE OATH OF OFFICE TO
  NEW POLICE OFFICER
  Angel Tapia

  PUBLIC COMMENT ON AVIDD HOME INVESTMENT PARTNERSHIP
  PROGRAM GRANT

  BOB FLYNN OF JCP&L
  Introduction and Company Update

• 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

2020 Municipal Budget Discussion

ORDINANCES FOR ADOPTION

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
ORDINANCES FOR INTRODUCTION
NONE

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:

R-20-48: Resolution of the Township of Denville, County of Morris and State of New Jersey Supporting the Adoption of “Idle Free Zones”

R-20-49: Resolution Extending Advice and Consent of the Township of Denville Municipal Council to Various Mayoral Appointments

R-20-50: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate

NON-CONSENT AGENDA:

R-20-51: Resolution Authorizing Transfers of Calendar Year 2019 Budget Appropriations

R-20-52: Resolution Authorizing Engineering Services in Connection with the Development of Bid Specifications and Bid Documents for the Den Brook Trail Construction Project

R-20-53: Resolution Authorizing the Award of a Two-Year Contract for Lawn and Field Maintenance Within the Township of Denville

R-20-54: Resolution Authorizing the Appropriate Township Officials to Accept the 2019 Trail Construction Grant and Execute the Grant Agreement

R-20-55: Resolution Authorizing the Execution of an Addendum to the Collective Negotiations Agreement between the Township of Denville and PBA Local 142

MINUTES FOR ADOPTION
NONE

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance 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 Final Reading and that a Notice of Final Passage be published in the 02-26-2020 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 02/18/2020
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

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
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:

__________________________________________  _________________________________
Tara M. Pettoni, 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 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 February 18, 2020.

Ayes:                                           Nays:                                           Absent:

__________________________________________
Certification Date:                            Tara M. Pettoni, RMC
                                                  Municipal Clerk
RESOLUTION OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY SUPPORTING THE ADOPTION OF “IDLE FREE ZONES”

WHEREAS, according to the U.S. Environmental Protection Agency, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, greenhouses gases, fine particulates and a multitude of potentially harmful pollutants that can trigger asthma attacks and other ailments; and

WHEREAS, asthma is a significant public health concern in the State of New Jersey, especially among the elderly and children, with up to twenty-five (25) percent of school age children in the New Jersey being asthmatic; and

WHEREAS, the U.S. Department of Energy estimates that about twenty (20) million barrels of diesel fuel are consumed each year by idling long-haul trucks with estimated truck emissions totaling approximately ten (10) million tons of carbon dioxide (CO2), fifty thousand (50,000) tons of nitrogen oxides, and two thousand (2,000) tons of particulates; and

WHEREAS, the average car produces approximately twenty (20) pounds of carbon dioxide (CO2), the largest contributor of greenhouse gases with one-third of greenhouse gas emissions resulting from the transportation sector; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted;

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxins by reducing or eliminating wasteful vehicle idling; and

WHEREAS, idling is not generally beneficial to a vehicle’s engine and emits twenty (20) times more pollutants than traveling at thirty (30) miles per hour; and

WHEREAS, idling for more than ten (10) seconds utilizes more fuel and emits more pollutants than turning a warm engine off and on again; and

WHEREAS, idling for more than three (3) minutes is prohibited in the State of New Jersey with limited exceptions such as police, fire, ambulance and military vehicles operating in emergency situations as specified in N.J.A.C. 7:27-14-3; and

WHEREAS, idling for ten (10) minutes utilizes as much fuel as driving give (5) miles; and

WHEREAS, vehicle idling occurs in locations such as school grounds, parking lots, drive-through windows, business centers, et., where residents of New Jersey can be exposed to pollutant emissions;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris and State of New Jersey that the Township of Denville supports the adoption of “Idle Free Zones” by governmental agencies, schools, businesses and other organizations to:
Support broad education of the public concerning the health, environmental and economic impacts of idling and ways to reduce idling.

Encourage operators of any gasoline or diesel power motor vehicle to turn off their engines after ten (10) seconds if planning to remain at that location for more than thirty (30) seconds.

Ensure that idling does not occur at idle-frequent locations such as school drop-offs and pick-ups, parking lot drive-through windows, business centers, gas stations, etc.

Maintain municipal vehicles in order to eliminate any visible exhaust.

Enforce the existing New Jersey no-idling code.

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 February 18, 2020.

__________________________________________
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, wishes to make various Mayoral appointments; and

WHEREAS, Mayor Andes has provided a list of these appointments to the Municipal Council, a copy of which is attached hereto, and has requested 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.

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 February 18, 2020.

Certification Date: ___________________________ Tara M. Pettoni, RMC
Municipal Clerk
<table>
<thead>
<tr>
<th>Committee</th>
<th>Name</th>
<th>Appointed</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Commission</td>
<td>Joseph Cappetto</td>
<td>Appointed</td>
<td>2022</td>
</tr>
<tr>
<td>Green Sustainability Committee</td>
<td>Joseph Cappetto</td>
<td>Appointed</td>
<td>2020</td>
</tr>
<tr>
<td></td>
<td>Andrea Zeydelis</td>
<td>Appointed</td>
<td>2020</td>
</tr>
</tbody>
</table>
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 a
prepare 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>2019-019</td>
<td>50412</td>
<td>14.22</td>
<td>Diamond Spring Rd #2B</td>
<td>Christiana T C/f CE1/Firstrust PO Box 5021 Philadelphia, PA 19111-5021</td>
<td>$858.38</td>
<td>$1,300.00</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 a resolution approved by the Municipal Council at their meeting held on

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING TRANSFERS OF CALENDAR YEAR
2019 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-59, permits transfers of budget appropriations between accounts for the immediate preceding fiscal year during the first three months of any fiscal year.

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

<table>
<thead>
<tr>
<th>FROM ACCOUNTS</th>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
<th>NOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>01-203-43-490-011</td>
<td>S&amp;W Court</td>
<td>$3,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-32-465-242</td>
<td>O&amp;E Solid Waste</td>
<td>$25,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-31-460-XXX</td>
<td>O&amp;E Gas &amp; Diesel</td>
<td>$25,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-31-446-XXX</td>
<td>O&amp;E Natural Gas</td>
<td>$18,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-31-430-XXX</td>
<td>O&amp;E Electric</td>
<td>$35,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-28-375-011</td>
<td>S&amp;W Parks &amp; Recreation</td>
<td>$2,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-28-370-XXX</td>
<td>S&amp;W Recreation</td>
<td>$20,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-27-330-010</td>
<td>S&amp;W Health</td>
<td>$6,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-26-305-XXX</td>
<td>S&amp;W Refuse Collection</td>
<td>$20,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-26-290-011</td>
<td>S&amp;W Roads</td>
<td>$24,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-25-250-011</td>
<td>S&amp;W Fire Prevention</td>
<td>$10,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-25-240-011</td>
<td>S&amp;W Police</td>
<td>$180,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
</tbody>
</table>

Total Current Fund $385,000.00

<table>
<thead>
<tr>
<th>TO ACCOUNTS</th>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
<th>NOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>01-203-26-291-201</td>
<td>O&amp;E Snow Removal</td>
<td>$55,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-44-900-200</td>
<td>O&amp;E Capital Imp Fund</td>
<td>$300,000.00</td>
<td>As referenced in budget memo January 29, 2020 (Provided in budget books)</td>
</tr>
<tr>
<td></td>
<td>01-203-26-305-241</td>
<td>O&amp;E Recycling</td>
<td>$30,000.00</td>
<td>Unanticipated Recycling Surcharge 2019</td>
</tr>
</tbody>
</table>

Total Current Fund $385,000.00
RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE DEVELOPMENT OF BID SPECIFICATIONS AND BID DOCUMENTS FOR THE DEN BROOK TRAIL CONSTRUCTION PROJECT

WHEREAS, the Township entered into a Professional Services Agreement ("Agreement") dated January 22, 2020 with John K. Ruschke, P.E. of Mott MacDonald, LLC, with offices at 412 Mt. Kemble Ave., Suite G22, Morristown, NJ 07960 for engineering services for the year 2020; and

WHEREAS, the Agreement specifically provides in paragraph 2 that "A cost proposal shall be submitted by the Engineer and accepted by the Township with respect to engineering, construction contract administration and/or other related services with regard to any and all non-routine individual task assignment(s) where the anticipated fee will exceed $3,000."; and

WHEREAS, the Township of Denville has received a grant for the Phase I Den Brook Trail Construction Grant from the Morris County Parks Commission in the amount of $95,656.00; and

WHEREAS, John K. Ruschke, P.E. has submitted a cost proposal dated February 12, 2020 for the aforementioned project for an amount not to exceed $8,500.00; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification # 20-16, which is annexed hereto and made a part thereof, that this agreement will be charged to the following budget appropriation and that adequate funds are available under the following line item account:

04-216-55-580-904 $8,500.00

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


2. Charges shall not exceed $8,500.00 without prior written approval 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 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 February 18, 2020.

Certification Dated: ____________________________
Tara M. Pettoni, 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 02/12/20

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

Den Brook Park Trail Project Part A $8,500.00
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>04-216-55-580-904</td>
<td>$8,500.00</td>
<td>$8,500.00</td>
</tr>
</tbody>
</table>

TOTAL $8,500.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

| 04-216-55-580-904 | $8,500.00 |

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

CERT20-16

Michael J Guarino
Chief Financial Officer

02/12/20
RESOLUTION AUTHORIZING THE AWARD OF A TWO-YEAR CONTRACT FOR LAWN AND FIELD MAINTENANCE WITHIN THE TOWNSHIP OF DENVILLE

WHEREAS, on January 8, 2020, the Township of Denville received two (2) bids for a two-year contract for Field and Lawn Maintenance; and

WHEREAS, Tunstead Landscape Services and Construction LLC is the lowest responsible and responsive bidder at $98,500 for calendar year 2020 and $98,500 for calendar year 2021; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification # 20-15, which is annexed hereto and made a part thereof, that this contract will be charged to the following budget appropriations and that adequate funds are available under the following line item accounts:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-26-310-285</td>
<td>Field Maintenance</td>
<td>$28,565.00</td>
</tr>
<tr>
<td>01-201-28-375-289</td>
<td>Lawn Maintenance</td>
<td>$59,095.00</td>
</tr>
<tr>
<td>05-201-55-500-589</td>
<td></td>
<td>$5,420.00</td>
</tr>
<tr>
<td>07-201-55-700-589</td>
<td></td>
<td>$5,420.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Municipal Council wishes to award the two-year Field and Lawn Maintenance Contract for Calendar Year's 2020 and 2021 to Tunstead Landscape Services and Construction LLC in accordance with its bid proposal; 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. A contract for Field and Lawn Maintenance is hereby awarded to Tunstead Landscape Services and Construction LLC, 6 Fairchild Place, Whippany, NJ 07981 in accordance with its bid for calendar year 2020 for the sum of $98,500 and for calendar year 2021 for the sum of $98,500, subject to the availability of funds for calendar year 2021.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Tunstead Landscape Services and Construction LLC.

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 February 18, 2020.

Certification Date

Tara M. Pettoni, 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 02/03/20

Tunstead Landscape Services and Construction LLC
6 Fairchild Place
Whippany, NJ 07981
Name and Address of Contractor

Field and lawn maintenance $98,500.00
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>Budgets</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-26-310-285</td>
<td>$28,565.00</td>
<td>$28,565.00</td>
</tr>
<tr>
<td>01-201-28-375-289</td>
<td>$59,095.00</td>
<td>$59,095.00</td>
</tr>
<tr>
<td>05-201-55-500-589</td>
<td>$5,420.00</td>
<td>$5,420.00</td>
</tr>
<tr>
<td>07-201-55-700-589</td>
<td>$5,420.00</td>
<td>5,420.00</td>
</tr>
</tbody>
</table>

TOTAL $98,500.00

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):

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Budgets</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-26-310-285</td>
<td>$28,565.00</td>
</tr>
<tr>
<td>01-201-28-375-289</td>
<td>$59,095.00</td>
</tr>
<tr>
<td>05-201-55-500-589</td>
<td>$5,420.00</td>
</tr>
<tr>
<td>07-201-55-700-589</td>
<td>$5,420.00</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 adopted budget

Michael J. Guarino
Chief Financial Officer

02/03/20

CERT20-15
RESOLUTION AUTHORIZING THE APPROPRIATE TOWNSHIP OFFICIALS TO ACCEPT THE 2019 TRAIL CONSTRUCTION GRANT AND EXECUTE THE GRANT AGREEMENT

WHEREAS, the Township of Denville applied for a "TRAIL CONSTRUCTION GRANT" from the Morris County Park Commission; and

WHEREAS, the Morris County Park Commission has awarded said grant to the Township of Denville in the amount of $95,656.00; and

WHEREAS, the grant will pay for the funding of the Den Brook Trail.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted to accept the "TRAIL CONSTRUCTION GRANT" from the Morris County Park Commission in the amount of $95,656.00 and for the Mayor to sign the Grant Acceptance Conditions on behalf of the municipality.

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 February 18, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND PBA LOCAL 142

WHEREAS, The Township of Denville, New Jersey ("Township") entered into a Collective Negotiations Agreement ("CNA") with PBA Local #142 ("PBA") on April 19, 2018 for the period of January 1, 2018 to December 31, 2021; and

WHEREAS, the CNA provided no specific details on the divisor to be utilized to convert the annual rate into an hourly rate for overtime calculation purposes; and

WHEREAS, a study commission by the federal government determined that during a twenty-eight (28) year period, which is the timeframe in which the Gregorian calendar repeats itself, the average number of hours worked in a year is 2087.143 (the federal government utilizes 2087 as its standard divisor to convert annual rates into hourly rates).

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 Mayor be authorized to execute an addendum to the CNA between the Township and the PBA that prospectively establishes 2087 hours as the divisor to be utilized each year to convert annual salaries to an hourly rate for overtime calculation purposes.

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 February 18, 2020.

Certification Date: _______________________________  Tara M. Pettoni, RMC
___________________________  Municipal Clerk