TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
March 17, 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)

- Council Liaison/Committee Reports
- Mayor’s Report
- Administrator’s Report
- Correspondence

Public Portion (Please limit comments to a maximum of three (3) minutes)

Matters of Old/New Business

ORDINANCES FOR ADOPTION
NONE

ORDINANCES FOR INTRODUCTION

04-20: An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Name Field #1 at Gardner Field as the “Bob Ranft Field”

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:
R-20-61: Resolution Authorizing Self Examination of the Township of Denville 2020 Municipal Budget

R-20-62: Resolution Authorizing the Refund of a Building Permit Fee

R-20-63: Resolution Granting Permission to Advertise and Accept Bids for Department of Public Works Water Fittings and Valves

R-20-64: Resolution Refunding the Payment of Overpaid Taxes in 2019

R-20-65: Resolution Cancelling 1st Quarter 2020 Tax Balance

R-20-66: Resolution Authorizing the Mayor to Execute a NJDOT Grant Application to be Filed Jointly with Rockaway Borough Seeking Full Funding for the Installation of Sidewalks and Curbs on Franklin Avenue between Knolls Drive and Route 46

R-20-67: Resolution Supporting New Jersey’s Wildlife Action Plan

NON-CONSENT AGENDA:

R-20-68: Resolution Authorizing the Issuance of a Catering Permit by the State of New Jersey Division of Alcoholic Beverage Control

R-20-69: Resolution Authorizing Transfers of Calendar Year 2019 Budget Appropriation Reserves

R-20-70: Resolution Authorizing 2020 Fireworks Display

R-20-71: Resolution Endorsing the Denville Free Public Library’s Grant Application to the New Jersey Library Construction Bond Act Program for a Much Needed Expansion of the Existing Library and Pledging to Assist in the Financing of the Requisite Local Source Matching Funds Should a Grant Ultimately be Awarded

R-20-72: Resolution of Support for the North Jersey Transportation Planning Authority Freight Concept Development Study, Dover and Rockaway Railroad Realignment Project, County of Morris, State of New Jersey

R-20-73: Resolution Authorizing the Endorsement of a Treatment Works Approval Application Request to the New Jersey Department of Environmental Protection for Block 40301, Lot 19 known as 335
Franklin Road in the Township of Denville, Morris County, New Jersey

R-20-74: Resolution Authorizing the Person-to-Person and Pocket-to-Pocket Transfer of New Jersey Plenary Retail Consumption License 1408-33-007-005

EXECUTIVE SESSION

R-20-75: Resolution Authorizing Executive Session to Discuss Pending Litigation in the Matter of the Application of the Township of Denville for Declaratory Judgment (Mount Laurel) and Matters Falling Within the Attorney-Client Privilege Regarding Affordable Housing Matters

MINUTES FOR ADOPTION

- January 25, 2020

MOTION TO ADJOURN
ORDINANCE NO. 04-20

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Name Field #1 at Gardner Field as the “Bob Ranft Field”

Be Introduced and Read by Title on First Reading:

COUNCIL PRESIDENT: MOTION TO INTRODUCE DISCUSSION ON ORDINANCE ROLL CALL ON INTRODUCTION

BE IT RESOLVED that an Ordinance entitled

An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Name Field #1 at Gardner Field as the “Bob Ranft Field”

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 04-21-2020 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: 03/17/2020
ORDINANCE NO. 04-20

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO NAME FIELD #1 AT GARDNER FIELD AS THE “BOB RANFT FIELD”

WHEREAS, Bob Ranft, who passed away in November 9, 2019, was a lifelong Denville resident; and

WHEREAS, Bob proudly attended Denville public schools and went on to earn advanced degrees from Morris County College, Fairleigh Dickinson University and Montclair State University; and

WHEREAS, Bob and his late wife Patti were married for fifty-nine years, raising all of their five children in Denville; and

WHEREAS, Bob worked for his father at Ranft’s TV and Appliance and in 1980, started his own business, Ranft’s Denville Vacuum and Appliance, and was a longtime member of the Chamber of Commerce; and

WHEREAS, Bob enthusiastically volunteered for a vast number of local organizations and received numerous awards honoring his service, but was especially dedicated to the Township’s recreation programs, serving for forty years on the Denville Recreation Committee, and on the Denville Sports Lighting Committee, Cooks Pond (James F. Dyer Park) Committee, Zeeck Road Development (Veterans Memorial Park) Committee, Diamond Spring Road Development (Muriel Hepner Park) Committee, Project Playground Committee, and Laudati Playground Committee; and

WHEREAS, as a boy, Bob played baseball for the Denville Little League and since 1966, volunteered over the years as a League umpire, coach, board member, division director, vice president, and president, and as League coach, won multiple championships, including Denville’s first State championship in 1988; and

WHEREAS, Bob was an outstanding and well-rounded volunteer, who gave of himself in many areas of our community, including serving on the Historical Society, the P.R.I.D.E. Council, Kiwanis, Joey Bella Memorial Fund, the Denville Centennial Steering Committee and the annual Holiday Parade Committee; and
WHEREAS, the Municipal Council wishes to memorialize Bob’s lifelong devotion to Denville.

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

1. In honor of Bob Ranft’s fifty-four years of dedicated service to our Denville Baseball program, untiring commitment to the development of our recreational facilities, and numerous outstanding volunteer accomplishments, the Township of Denville hereby names Field #1 at Gardner Field the “Bob Ranft Field.”

2. Any reference to “Field #1” at Gardner Field in the Township Code shall be amended to read “Bob Ranft Field.”

3. Ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

5. This Ordinance shall take effect as required by law, upon the posting of appropriate signs.


BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:  

APPROVED: 

_________________________  ___________________________
TARA M. PETTONI, RMC  MAYOR THOMAS W. ANDES
MUNICIPAL CLERK  TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on _____________, 2020.

_________________________.  RMC
Tara M. Pettoni, Municipal Clerk
RESOLUTION AUTHORIZING SELF EXAMINATION OF THE TOWNSHIP OF DENVILLE 2020 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Denville has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2020 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that in accordance with N.J.A.C. 5:30-7.6a and 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
   a. Payment of interest and debt redemption charges;
   b. Deferred charges and statutory expenditures;
   c. Cash deficit of preceding year;
   d. Reserve for uncollected taxes;
   e. Other reserves and non-disbursement items;
   f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
   a. All estimates of revenue are reasonable, accurate and correctly stated;
   b. Items of appropriation are properly set forth;
   c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 March 17, 2020.

Certification Date: 

Tara M. Pettoni, RMC
Municipal Clerk

Vote recorded as follows:
Ayes: 
Nays:
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 ACCOUNT</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kovacs 001</td>
<td>190459</td>
<td>$183.00</td>
<td>01-192-081-60-</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 March 17, 2020.

Certification Date:          Tara M. Pettoni, RMC
                                  Municipal Clerk
TO: Members of the Township Council

FROM: Steve Ward, Business Administrator

DATE: March 17, 2020

RE: Municipal Bid# 1 -2020
Public Works Water Fittings and Valves

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

We are proposing to advertise on: April 1, 2020
For bids to be accepted on: April 16, 2020
In anticipation to award on or about: April 21, 2020

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

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, 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

Certification Date: _________________________
Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION REFUNDING THE PAYMENT OF OVERPAID TAXES IN 2019

WHEREAS, it has been found that the following overpayment has occurred due to the reason listed below.

NOW, THEREFORE, BE IT RESOLVED, that the appropriate Municipal Official is hereby authorized and directed to prepare a voucher in the following name to refund said overpayment, due to said reason stated below.

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall forward the checks to the appropriate Municipal Official to be delivered to said mortgage company after the refund has been recorded in the taxpayer's history file.

<table>
<thead>
<tr>
<th>Block/Lot Refund</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30501 9</td>
<td>Owner is 100% disabled</td>
<td>Specialized Loan Servicing Inc.</td>
<td>$1,501.20</td>
</tr>
<tr>
<td></td>
<td>Vet classified by VA</td>
<td>3001 Hackberry Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>as of 7/20/2018 and</td>
<td>Irving, TX, 75063</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mortgage Co. made a payment on 5/1/2019</td>
<td>Attn: Refunds Department</td>
<td></td>
</tr>
</tbody>
</table>

Location: 28 Station Road

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 March 17, 2020.

Certification Date: _______________  Tara M. Pettoni  
Municipal Clerk
RESOLUTION CANCELLING 1ST QUARTER 2020 TAX BALANCE

WHEREAS, the below named homeowner paid 1st quarter 2020 taxes for Block 50409 Lot 24 within the grace period but the check needed to be corrected: and

WHEREAS, interest was charged and should be canceled due to payment being made on time.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel the interest on the below named property.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>OWNER</th>
<th>CANCELED</th>
</tr>
</thead>
<tbody>
<tr>
<td>50409 24</td>
<td>Richard A/Laura A Manca</td>
<td>$8.35</td>
</tr>
<tr>
<td></td>
<td>9 Edgewood Rd</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
</tbody>
</table>

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 March 17, 2020.

Certification Date: ____________________

Tara M. Pettoni
Municipal Clerk
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NJDOT GRANT APPLICATION TO BE FILED JOINTLY WITH ROCKAWAY BOROUGH SEEKING FULL FUNDING FOR THE INSTALLATION OF SIDEWALKS AND CURBS ON FRANKLIN AVENUE BETWEEN KNOLLS DRIVE AND ROUTE 46

WHEREAS, pedestrians, specifically high school-age students regularly walk along the narrow shoulder on Franklin Avenue, which has limited sight distance, between Knolls Drive and Route 46 before, during and after the school day; and

WHEREAS, the Township of Denville and the Borough of Rockaway are working collaboratively to seek grant funding from the NJDOT Local Aid Infrastructure Fund (formerly Discretionary Aid) to pay for 100% of the costs associated with the installation of sidewalks and curbs along the aforementioned section of Franklin Avenue in order to protect and enhance the safety of pedestrians and school children who regularly walk along that stretch of roadway.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Denville, County of Morris, State of New Jersey that Mayor Thomas W. Andes be authorized to execute the grant application to seek full funding for the installation of a sidewalks and curbs on Franklin Avenue between Knolls Drive and Route 46.

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 March 17, 2020.

Certification Date: ________________________________  Tara Pettoni, RMC Municipal Clerk
## Preliminary Construction Cost Estimate

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>ESTIMATED QUANTITY</th>
<th>UNIT PRICE($)</th>
<th>TOTAL PRICE($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/100</td>
<td>Construction Layout</td>
<td>LS</td>
<td>1</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>2/118</td>
<td>Soil Erosion and Sediment Control</td>
<td>LF</td>
<td>1,000</td>
<td>$5.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>2/158</td>
<td>Silt Fence (If and Where Directed)</td>
<td>UNIT</td>
<td>8</td>
<td>$100.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>3/159</td>
<td>Traffic Control</td>
<td>UNIT</td>
<td>1</td>
<td>$60,000.00</td>
<td>$60,000.00</td>
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<tr>
<td>3/159</td>
<td>Breakaway Barricade</td>
<td>UNIT</td>
<td>4</td>
<td>$20.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>3/159</td>
<td>Drum</td>
<td>UNIT</td>
<td>25</td>
<td>$10.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>3/159</td>
<td>Traffic Cone</td>
<td>UNIT</td>
<td>100</td>
<td>$5.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>3/159</td>
<td>Construction Signs</td>
<td>SF</td>
<td>200</td>
<td>$10.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>3/160</td>
<td>Traffic-Director, Flagger</td>
<td>Hour</td>
<td>320</td>
<td>$65.00</td>
<td>$20,800.00</td>
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<tr>
<td>4/201</td>
<td>Clearing Site</td>
<td>LS</td>
<td>1</td>
<td>$60,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>5/401</td>
<td>Dense Graded Aggregate Base Course, 6&quot; Thick</td>
<td>SY</td>
<td>85</td>
<td>$35.00</td>
<td>$2,975.00</td>
</tr>
<tr>
<td>6/401</td>
<td>HOT MIX ASPHALT</td>
<td>TON</td>
<td>15</td>
<td>$110.00</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>6/401</td>
<td>Hot Mix Asphalt 19664 Base Course, 5&quot; Thick</td>
<td>TON</td>
<td>10</td>
<td>$120.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>7/606</td>
<td>SIDEWALKS, DRIVEWAYS AND ISLANDS</td>
<td>SY</td>
<td>340</td>
<td>$100.00</td>
<td>$34,000.00</td>
</tr>
<tr>
<td>7/606</td>
<td>4&quot; Wide Concrete Sidewalk, 4&quot; Thick</td>
<td>SY</td>
<td>140</td>
<td>$125.00</td>
<td>$17,500.00</td>
</tr>
<tr>
<td>7/606</td>
<td>Concrete Sidewalk Apron, 6&quot; Thick</td>
<td>UNIT</td>
<td>1</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>7/606</td>
<td>Detectable Warning Surfaces</td>
<td>UNIT</td>
<td>1</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>7/606</td>
<td>Hot Mix Asphalt Driveaway, Variable Thickness</td>
<td>UNIT</td>
<td>150</td>
<td>$60.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>9/513</td>
<td>Modular Block Retaining Wall</td>
<td>SF</td>
<td>1,500</td>
<td>$60.00</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>9/607</td>
<td>Block Curbing</td>
<td>LF</td>
<td>350</td>
<td>$45.00</td>
<td>$15,750.00</td>
</tr>
<tr>
<td>10/602</td>
<td>FOR DRAINAGE STRUCTURES</td>
<td>UNIT</td>
<td>1</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>10/602</td>
<td>Reconstruct Basin</td>
<td>UNIT</td>
<td>1</td>
<td>$450.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>10/602</td>
<td>Type 'N' Eco Carb Picee</td>
<td>UNIT</td>
<td>1</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>11/610</td>
<td>TRAFFIC STRIPES, TRAFFIC MARKINGS, AND RUMBLE STRIPS</td>
<td>UNIT</td>
<td>8</td>
<td>$100.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>11a/610</td>
<td>Traffic Stripes, Long-Life, Epoxy-Resin, 8&quot; White</td>
<td>LF</td>
<td>1,000</td>
<td>$5.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>11b/610</td>
<td>Thermoplastic Traffic Markings- 24&quot; White (Crosswalk)</td>
<td>LF</td>
<td>20</td>
<td>$10.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>12/622</td>
<td>FOR RESET WATER METERS (IF AND WHERE DIRECTED)</td>
<td>UNIT</td>
<td>8</td>
<td>$100.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>13/802</td>
<td>FOR REMOVAL OF TREES</td>
<td>LS</td>
<td>1</td>
<td>$30,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>13a/802</td>
<td>For All Cutting Except for Removal of Trees of 12-inch Diameter and Greater</td>
<td>UNIT</td>
<td>6</td>
<td>$1,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>13a/802</td>
<td>For Removal of Trees (12-inch to 17-inch Diameter)</td>
<td>UNIT</td>
<td>4</td>
<td>$2,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>13a/802</td>
<td>For Removal of Trees (18-inch to 23-inch Diameter)</td>
<td>UNIT</td>
<td>2</td>
<td>$5,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>14/800</td>
<td>FOR LANDSCAPING</td>
<td>CY</td>
<td>200</td>
<td>$50.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>14b/803</td>
<td>Turf Repair Strip</td>
<td>LF</td>
<td>2,000</td>
<td>$10.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>15</td>
<td>Relocate Existing Wall</td>
<td>LF</td>
<td>130</td>
<td>$250.00</td>
<td>$32,500.00</td>
</tr>
</tbody>
</table>

**Total Estimated Construction Cost:** $396,055.00
RESOLUTION SUPPORTING NEW JERSEY’S WILDLIFE ACTION PLAN

WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities; and

WHEREAS, New Jersey’s wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people; and

WHEREAS, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats; and

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined; and

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for New Jersey wildlife and its citizens; and

WHEREAS, the New Jersey Division of Fish and Wildlife, other State and federal agencies and many partners in conservation have worked together to develop a statewide Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who enjoy the wild places of the State of New Jersey; and

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey; and

WHEREAS, the residents of and visitors to New Jersey also enjoy and benefit from New Jersey’s wildlife and wild spaces.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville pledges its support for the New Jersey Wildlife Action Plan and resolves to take steps with the intent of making the Township of Denville an ecologically sustainable community.

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 March 17, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE ISSUANCE OF A CATERING PERMIT BY THE STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL

WHEREAS, the below listed establishment has applied for a Catering Permit; and

WHEREAS, the Municipal Council, the License Issuing Authority of the Township of Denville, has no objection to the granting of the Catering Permit by the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the issuance of said Catering Permit is not contrary to any Township ordinance, resolution, regulation or policy.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted for the issuance of a Catering Permit to the following establishment for the identified event:

<table>
<thead>
<tr>
<th>ESTABLISHMENT</th>
<th>EVENT</th>
<th>LOCATION</th>
<th>DATES</th>
<th>HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thatcher McGhees</td>
<td>Center Street Live</td>
<td>Center Street, Denville</td>
<td>6/11/2020</td>
<td>5:30 P.M. to 8:30 P.M.</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 March 17, 2020.

Certification Date: ____________________________

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

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:

### FROM ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-203-20-100-256</td>
<td>O&amp;E Administration</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>01-203-20-105-209</td>
<td>O&amp;E Human Resources</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>01-203-20-120-215</td>
<td>O&amp;E Clerk &amp; Council</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>01-203-20-180-254</td>
<td>O&amp;E Planning &amp; Zoning</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>01-203-28-302-256</td>
<td>O&amp;E Shade Tree</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>01-203-27-330-256</td>
<td>O&amp;E Health</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>01-203-31-435-288</td>
<td>O&amp;E Street Lighting</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>01-203-31-440-272</td>
<td>O&amp;E Telephone</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>01-203-36-472-200</td>
<td>O&amp;E Social Security</td>
<td>$80,000.00</td>
</tr>
</tbody>
</table>

Total Current Fund $148,000.00

### TO ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-203-44-900-200</td>
<td>O&amp;E Capital Imp Fund</td>
<td>$148,000.00</td>
</tr>
</tbody>
</table>

Total Current Fund $148,000.00
RESOLUTION AUTHORIZING 2020 FIREWORKS DISPLAY

WHEREAS, the Township of Denville will be celebrating Independence Day; and

WHEREAS, the Municipal Council of the Township of Denville wishes to retain a fireworks company to design and display a fireworks exhibition on July 4, 2020 with a rain date show to be agreed upon by both parties and held within the month of July; and

WHEREAS, the purchasing agent solicited quotations for this service, and on October 16, 2019, one quotation was received by the Township of Denville; and

WHEREAS, Administration has recommended that a contract be awarded to Interstate Fireworks, Inc.; and

WHEREAS, Interstate Fireworks, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the Township of Denville in the previous one year, and that the contract will prohibit the company from making any reportable contributions through the term of the contract; and

WHEREAS, the Municipal Council wishes to retain Interstate Fireworks, Inc. to prepare and exhibit the fireworks display; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification # 20-18, 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:

01-201-30-420-200 $19,500.00

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 Interstate Fireworks, Inc., P.O. Box 260, Rowland, PA 18457 for the purpose of exhibiting a Fireworks display on July 4, 2020 with an alternate rain date show to be agreed upon by both parties and held within in the month of July, 2020. A copy of the contract between the Township and Interstate Fireworks, Inc. is on file in the Office of the Municipal Clerk. The contract amount is Nineteen Thousand, Five Hundred Dollars ($19,500.00).

2. The Business Entity Disclosure Certification shall be placed on file with this Resolution.

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 March 17, 2020.
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 03/10/20

Interstate Fireworks, Inc.
P.O. Box 260
Rowland, PA 18457

Name and Address of Contractor

2020 FIREWORKS DISPLAY $19,500.00
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>Current</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-30-420-200</td>
<td>$19,500.00</td>
<td>$19,500.00</td>
</tr>
</tbody>
</table>

TOTAL $19,500.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>01-201-30-420-200</th>
<th>$19,500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

CERT20-18
RESOLUTION ENDORSING THE DENVILLE FREE PUBLIC LIBRARY'S GRANT APPLICATION TO THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT PROGRAM FOR A MUCH NEEDED EXPANSION OF THE EXISTING LIBRARY AND PLEDGING TO ASSIST IN THE FINANCING OF THE REQUISITE LOCAL SOURCE MATCHING FUNDS SHOULD A GRANT ULTIMATELY BE AWARDED

WHEREAS, the New Jersey Library Construction Bond Act, which dedicates $125,000,000 for the construction, reconstruction and/or modification of county and local libraries, was passed by nearly 60% of the voters in a statewide referendum held in November of 2017; and

WHEREAS, the Township of Denville is nicknamed the "Hub of Morris County," and in many respects the Denville Free Public Library serves as the "Hub of the Hub" as it is considered by many to be the nucleus of our community for individuals of all ages to meet, learn, explore, grow and connect; and

WHEREAS, due to the creativity and wide-array of innovative programs offered at the Denville Free Public Library, the programs have grown in both demand and popularity with residents of all ages resulting in many programs having to be curtailed due to space limitations and with many residents being unable to participate due to capacity constraints; and

WHEREAS, over the past ten (10) years the Denville Free Public Library has assiduously saved funds, currently totaling $700,000, in order to facilitate a much needed expansion of the library; and

WHEREAS, the library retained professionals to develop architectural and engineering plans in order to expand the existing library to meet its current and future needs; and

WHEREAS, the proposed expansion is estimated to cost $2,794,940 for which the Denville Free Public Library will be submitting a grant to the New Jersey Library Construction Bond Act program requesting fifty (50%) of the project costs or $1,397,470 in grant funding; and

WHEREAS, the Board of the Denville Free Public Library requested assistance from the Municipal Council of the Township of Denville with financing the remaining $697,470 shortage in the local source matching funds needed to ensure the successful completion of the project should a grant be awarded with a repayment plan between the Library and the Township to be agreed upon at a later date.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that we fully and enthusiastically support the plans to expand the existing library facility as presented and contained in the grant application details and expresses its willingness to assist the Denville Free Public Library with the financing of the remaining portion of the local source matching funds, with a repayment schedule to be determined, in order to complete this worthwhile endeavor for the benefit of our entire community should a grant be awarded.
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 March 17, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION OF SUPPORT FOR THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FREIGHT CONCEPT DEVELOPMENT STUDY DOVER AND ROCKAWAY RAILROAD REALIGNMENT PROJECT, MORRIS COUNTY

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has developed the Freight Concept Development Program to identify and study freight needs throughout the northern New Jersey region; and

WHEREAS, the NJTPA, in coordination with Morris County, has identified reducing conflicts between the Dover & Rockaway Railroad (D&R) freight line and vehicular and pedestrian traffic at ungated at-grade rail crossings in downtown Dover as a need to optimize freight movement and improve safety; and

WHEREAS, there are active freight rail customers at the end of the D&R in Rockaway Township that must continue to receive rail service eliminating the option to take the entire D&R out of service to address the study purpose and need; and

WHEREAS, the project area includes Township of Denville, Town of Dover, Borough of Rockaway, Rockaway Township and Township of Randolph; and

WHEREAS, the NJTPA and Morris County met with local officials to discuss the issue, held public meetings, and hosted a website to gain public input from residents and stakeholders; and

WHEREAS, after extensive study and development of multiple realignment alternatives to address the study purpose and need, the alignment that connects to the NJ TRANSIT Morristown Line east of Rockaway Road, using the former rail right of way moving north, and looping east around the edge of the McWilliams Forge property before connecting back to the D&R (referred to as Alternative 4) was identified as the most effective solution and was selected as the Preliminary Preferred Alternative; and

WHEREAS, the study team informed Township of Denville local officials of the Preliminary Preferred Alternative on Thursday, February 13, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Denville formally supports the Preliminary Preferred Alternative in the Dover and Rockaway Railroad Realignment Project study, and the pursuit of public funding to complete this project.

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 March 17, 2020.

Certification Date: ____________________________
Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL APPLICATION REQUEST TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR BLOCK 40301, LOT 19 KNOWN AS 335 FRANKLIN ROAD IN THE TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY

WHEREAS, an application for Treatment Works Approval ("TWA") has been submitted by Sean Kelly, the owner of 335 Franklin Road, Block 40301, Lot 19 within the Township of Denville, Morris County, New Jersey which proposes the installation of a Presby system for septic expansion. The project is more particularly described in the Engineer's Report for Individual Subsurface Sewage Disposal Systems (Form WQM003A), attached hereto and made part hereof; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") presently requires the certification of the Application by the Administrative Authority; and

WHEREAS, the Township of Denville is the Administrative Authority; and

WHEREAS, the Township desires to endorse the TWA application by the appropriate officials as recommended by the Township Engineer.

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

1. The Township of Denville "Township" hereby endorses for approval and approves the submission of a TWA application to the NJDEP for 335 Franklin Road, Block 40301, Lot 19.

2. The Mayor and Township Clerk, together with the Business Administrator, Utility Superintendent, Township Engineer, and all other appropriate officers, employees, and independent contractors of the Township, are hereby authorized and directed to execute all appropriate endorsements and approvals and to take any and all steps necessary to effectuate the purposes of this Resolution subject to the recommendations as set forth above.

3. All application fees for this submission shall be paid by the applicant and no fees or costs shall be paid or incurred by the Township.

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 March 17, 2020.

Certification Date: ________________________________
Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE PERSON-TO-Person AND POCKET-TO-PLACE TRANSFER OF NEW JERSEY PLenary RETAIL CONSUMPTION License 1408-33-007-005

WHEREAS, an application was filed for a Person-to-Person Transfer of Plenary Retail Consumption License 1408-33-007-005, currently issued to Bensi of Denville, Inc. and for a Pocket-to-Place Transfer of said Plenary Retail Consumption License for an inactive license with a mailing address of 2 Hanover Avenue, Whippany, NJ 07981; and

WHEREAS, on August 6, 2019, finding that the requirements for the transfer had been satisfied, the Township of Denville adopted Resolution 19-159 authorizing the transfer; and

WHEREAS, in January 2020 the Division of Alcoholic Beverage Control notified the Township that the applicant had received tax clearance for the renewal, but not for the transfer, and therefore Resolution 19-159 should not have been approved; and

WHEREAS, on March 9, 2020 the applicant did receive tax clearance for the transfer; and

WHEREAS, the Division of Alcoholic Beverage Control has directed that the Township rescind Resolution 19-159 and adopt a new resolution to authorize the transfer; and

WHEREAS, the submitted application form has been deemed complete in all respects, the transfer fees have been paid, and the license is current for the license term 7-1-2019 to 6-30-2020; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville, hereby (1) rescinds Resolution 19-159; (2) approves, effective March 17, 2020, the Person-to-Person and Pocket-to-Place transfer of the aforesaid Plenary Retail Consumption License to Bensi Restaurant Caterers, LLC at its new location of 3130 Route 10 West, Denville, NJ; and (3) directs the Municipal Clerk to endorse the license certificate to the new ownership as follows:

“This license, subject to all its terms and conditions, is hereby transferred to Bensi Restaurant Caterers, LLC located at 3130 Route 10 West, Denville, New Jersey effective March 17, 2020”.

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 approved by the Municipal Council of the Township of Denville at their meeting held on March 17, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION

WHEREAS, the Open Public Meetings Act P.L. 1974, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, that the public shall be excluded from discussion of the following matters:

- A confidential matter, under Federal Law or State Statute, or rule of court
- A matter in which the release of information would impair a right to receive funds from the Government of the United States
- Material the disclosure of which constitutes an unwarranted invasion of privacy
- Collective bargaining negotiations.
- A matter involving the purchase, lease or acquisition of real property with public funds, Tactics and techniques utilized in protecting the safety and property of the public, including investigations of violations or possible violations of the law,
  ✓ Pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party, specifically Matter of the Application of the Township of Denville for Declaratory Judgment (Mount Laurel)
  ✓ Matters falling within the attorney-client privilege: Affordable Housing Matters
- A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of a specific prospective public officer or employee employed or appointed by the public body
- Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit

BE IT FURTHER RESOLVED that minutes will be kept on file in the municipal clerk’s office, and once the matters involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

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 March 17, 2020.

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