TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 9, 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)

PUBLIC COMMENT ON THE TOWNSHIP OF DENVILLE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT 2020 SPECIAL ASSESSMENTS

R-20-95: Resolution Approving the Assessment Roll of the Township of Denville Downtown Business Improvement District

• 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: NONE

ORDINANCES FOR ADOPTION
NONE

ORDINANCES FOR INTRODUCTION

08-20: An Ordinance Adopting a Codification and Revision of the Ordinances of the Township of Denville, County of Morris, State of New Jersey; Providing for the Maintenance of said Code;
Repealing and Saving from Repeal Certain Ordinances Not Included Therein; Establishing a Penalty for Altering or Tampering with this Code; and Making Certain Changes in Previously Adopted Ordinances

09-20: An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend Chapter 8, Parking Lots and Parking Meters, to Modify Certain Parking Regulations Pertaining to the Bloomfield Avenue, Savage Road and First Avenue Parking Lots

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:

R-20-96: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-20-97: Resolution Extending Advice and Consent of the Township of Denville Municipal Council to a Street Naming List

R-20-98: Resolution Urging the State of New Jersey to Provide Direct Stabilization Funding to Morris County from the Coronavirus Relief Fund

R-20-99: Resolution Authorizing the Award of a Contract for Franklin Road Line Painting In Accordance with the Morris County Cooperative Pricing Contract

R-20-100: Resolution Granting Permission to Advertise and Accept Bids for Denbrook Trail Phase 1 Construction

NON-CONSENT AGENDA:

R-20-101: Governing Body Certification of Review of the Annual Audit

R-20-102: Resolution Authorizing the Cancellation of Stale Dated Checks

R-20-103: Resolution Authorizing the Cancellation of Unexpended and Dedicated Balances of General Capital Appropriations
R-20-104: Resolution Authorizing the Cancellation of Unexpended and Dedicated Balances of Sewer Capital Appropriations

R-20-105: Resolution Authorizing the Cancellation of Unexpended and Dedicated Balances of Water Capital Appropriations

R-20-106: Resolution Waiving the Minimum Separation Distance for Septic System Disposal Fields and Required Septic Profile Pits as Set Forth at N.J.A.C. 7:9A, Standards for Individual Subsurface Sewage Disposal Systems at 20 Vista Way, Block 30602, Lot 14

R-20-107: Resolution Authorizing the Execution of Change Order No. 1 with Interstate Fireworks Inc. for the Celebration of July 4th

R-20-108: Resolution Authorizing the Execution of Change Order No. 1 with Dutchman for the Construction of a Public works and Fire Department Storage Building

R-20-109: Resolution Authorizing Refund of Recreation Department Fees

R-20-110: Resolution Refunding Fees for 2020 Sidewalk Cafe Licenses and Waiving Fees for Outdoor Dining Permits to be Issued in Accordance with EO150 and Local Emergency Order 4-2020

R-20-111: Resolution of the Township of Denville, in the County of Morris and State of New Jersey, Authorizing a Maintenance Agreement between the Township and the Owners of 54 Thurmont Road (Block 30603, Lot 14) and 60 Thurmont Road (Block 30604, Lot 5)

R-20-112: Resolution Recommending to the New Jersey Department of Transportation the Award of a Contract for the Franklin Road Resurfacing Project to Tilcon New York Inc. via a 2020 Morris County Cooperative Pricing Council Contract

R-20-113: Resolution of the Township of Denville Extending the Grace Period for a Period of One (1) Month as it Relates to the Deadline, Fees and Penalties Associated with Cat Licensing

R-20-114: Resolution Authorizing the Submission of a Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation for the 2021 East & West Main Street Resurfacing Project

R-20-115: Resolution Authorizing the Submission of a Grant Application to the Morris County Open Space and Farmland Preservation Trust
Fund for the Acquisition of 10 Acres of Property on East Glen Road Known as Block 61402, Lots 1 and 3, Block 61502, Lot 16

R-20-116: Resolution Authorizing the Award of a Contract for the Purchase of Nine (9) Panasonic Toughbook Laptops in Accordance with New Jersey State Contract #89980 LINE #00001

R-20-117: Resolution Authorizing the Award of a Contract for the Purchase of Two (2) 2019 Chevrolet Tahoe All-Wheel Drive Vehicles for the Police Department in Accordance with Educational Services Commission of New Jersey Pricing System Contract No. 17/18-44

R-20-118: Resolution Authorizing the Award of a Contract for the Purchase of a Stryker Ambulance Stretcher in Accordance with New Jersey Cooperative Purchasing Alliance No. CK04

MINUTES FOR ADOPTION

- January 14, 2020
- February 18, 2020

MOTION TO ADJOURN
RESOLUTION APPROVING THE ASSESSMENT ROLL OF THE TOWNSHIP OF DENVILLE
DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

WHEREAS, pursuant to N.J.S.A. 40:56-84, the Municipal Council of the Township of
Denville introduced, approved, held a public hearing and adopted the budget of the Township of
Denville Downtown Business Improvement District (BID); and

WHEREAS, after the adoption of the BID budget, the Municipal Tax Assessor and Chief
Finance Officer prepared an assessment roll setting forth separately the amounts to be specially
assessed against the benefited and assessable properties located within the BID, in proportion to
the benefits; and

WHEREAS, the assessment roll was filed in the Municipal Clerk’s office and was available
for inspection; and

WHEREAS, notice of a hearing to accept public comment was published once in the
official newspaper and was sent to each of the named owners of all tracts, parcels, and lots of
property proposed to be assessed and a public hearing has been held.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of
Denville that the assessment roll is hereby approved and that the Municipal Clerk is directed to
send one certified copy of the assessment roll to the Morris County Tax Board.

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 June 9, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
ORDINANCE NO. 08-20

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Adopting a Codification and Revision of the Ordinances of the Township of Denville, County of Morris, State of New Jersey; Providing for the Maintenance of said Code; Repealing and Saving from Repeal Certain Ordinances Not Included Therein; Establishing a Penalty for Altering or Tampering with this Code; and Making Certain Changes in Previously Adopted Ordinances

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 Adopting a Codification and Revision of the Ordinances of the Township of Denville, County of Morris, State of New Jersey; Providing for the Maintenance of said Code; Repealing and Saving from Repeal Certain Ordinances Not Included Therein; Establishing a Penalty for Altering or Tampering with this Code; and Making Certain Changes in Previously Adopted Ordinances

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 07-14-2020 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
ORDINANCE NO. 08-20

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE
ORDINANCES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE
OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE;
REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT
INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR
TAMPERING WITH THIS CODE; AND MAKING CERTAIN CHANGES IN
PREVIOUSLY ADOPTED ORDINANCES

Be it ordained and enacted by the Township Council of the Township of Denville, County
of Morris, State of New Jersey, as follows:

§ 1-9. Adoption of Code.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Township of Denville of a general and
permanent nature adopted by the Township Council of the Township of Denville, as
revised, codified and consolidated into chapters and sections by General Code, and
consisting of Chapters 1 through 600, together with Appendixes, are hereby approved,
adopted, ordained and enacted as the "Revised General Ordinances of the Township of
Denville," hereinafter known and referred to as "this Code."

§ 1-10. Code supersedes prior ordinances.

This ordinance and this Code shall supersede all other general and permanent ordinances
enacted prior to the enactment of this Code, except such ordinances as are hereinafter
expressly saved from repeal or continued in force.

§ 1-11. When effective.

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


A copy of this Code in loose-leaf form has been filed in the office of the Township Clerk
and shall remain there for use and examination by the public until final action is taken on
this ordinance; and, if this ordinance shall be adopted, such copy shall be certified to by
the Clerk of the Township of Denville by impressing thereon the Seal of the Township, as
provided by law, and such certified copy shall remain on file in the office of the Clerk of
the Township, to be made available to persons desiring to examine the same during all
times while said Code is in effect.

Any and all additions, amendments or supplements to this Code, when passed and adopted in such form as to indicate the intent of the governing body to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Township of Denville" shall be understood and intended to include such additions and amendments. Whenever such additions, amendments or supplements to this Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

§ 1-14. Publication; filing.

The Clerk of the Township of Denville, pursuant to law, shall cause this Adopting Ordinance to be published, in the manner required, in a newspaper of general circulation in the Township. Sufficient copies of this Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Adopting Ordinance, coupled with availability of copies of this Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of this Code for all purposes.

§ 1-15. Code book to be kept up-to-date.

It shall be the duty of the Clerk or someone authorized and directed by the Clerk to keep up-to-date the certified copy of the book containing this Code required to be filed in his or her office for the use of the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of this Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Code book, at which time such supplements shall be inserted therein.


Copies of this Code, or any chapter or portion of it, may be purchased from the Clerk, or an authorized agent of the Clerk, upon the payment of a fee authorized by the Township. The Clerk shall also arrange for procedures for the periodic supplementation of this Code.

§ 1-17. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of this Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the Township of Denville to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to one or more of the following: a fine of not more than $2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

Each section of this Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.


Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-20. Repealer.

A. All ordinances or parts of ordinances of a general and permanent nature adopted and in force on the date of the adoption of this ordinance and not contained in this Code are hereby repealed as of the effective date of this Adopting Ordinance, except as hereinafter provided.

B. Repeal of specific ordinances. The Township Council of the Township of Denville has determined that the following ordinances are no longer in effect and hereby specifically repeals the following legislation:

   (1) Code Adoption Ordinance, adopted May 16, 1978;

   (2) The Land Use Codification Ordinance, Ord. No. 10-90.

§ 1-21. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-20 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

A. Any ordinance adopted subsequent to September 3, 2017.

B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.

C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.

D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered, prior to the effective date of this ordinance, brought pursuant to any legislative provision.
E. Any franchise, license, right, easement or privilege heretofore granted or conferred.

F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.

G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Township's indebtedness.

H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.

I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.

J. The dedication of property or approval of preliminary or final subdivision plats.

K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.

L. Any ordinance adopting or amending the Zoning Map.

M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

§ 1-22. Changes in previously adopted ordinances.

A. In compiling and preparing the ordinances for adoption and revision as part of this Code pursuant to N.J.S.A. 40:49-4, certain grammatical changes and other minor changes were made in one or more of said ordinances. It is the intention of the Township Council that all such changes be adopted as part of this Code as if the ordinances so changed had been previously formally amended to read as such.

B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in this Code.)

C. Nomenclature.

(1) Throughout the Revised General Ordinances of the Township of Denville, the term "handicapped person" is revised to "person with a disability."

(2) Within Chapter 149, Buildings, Moving of; Chapter 155, Buildings, Unfit; Chapter 163, Carnivals, Shows and Circuses; and Chapter 419, Rooming
Houses and Boardinghouses, the term "Building Inspector" is revised to "Construction Official."

(3) Within Chapter 195, Construction Codes, Uniform, the term "Building Code" is revised to "Division of Construction Code Enforcement and Zoning in the Department of Community Development."

(4) Within Chapter 277, Food, the term "Division of Health" is revised to "Department of Health and Social Services."

(5) Within Chapter 507, Swimming Pools, the term "Township Health Department" is revised to "Township Department of Health and Social Services."

(6) Within Chapter 600, Land Use, the term "Township Board of Health" is revised to "Township Department of Health and Social Services."

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: APPROVED:

TARA M. PETTONI, RMC
MUNICIPAL CLERK

MAYOR THOMAS W. ANDES
TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on _____________, 2020.
ORDINANCE NO. 09-20

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 Amend Chapter 8, Parking Lots and Parking Meters, to Modify Certain Parking Regulations Pertaining to the Bloomfield Avenue, Savage Road and First Avenue Parking Lots

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 Amend Chapter 8, Parking Lots and Parking Meters, to Modify Certain Parking Regulations Pertaining to the Bloomfield Avenue, Savage Road and First Avenue Parking Lots

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 07-14-2020 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: 06/09/2020
ORDINANCE NO. 09-20

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 8, PARKING LOTS AND PARKING METERS, TO MODIFY CERTAIN PARKING REGULATIONS PERTAINING TO THE BLOOMFIELD AVENUE, SAVAGE ROAD AND FIRST AVENUE PARKING LOTS

WHEREAS, the Township of Denville has conducted a review of its parking regulations; and

WHEREAS, to better accommodate shoppers and visitors to the Township’s business district, the Township finds it beneficial to modify certain parking regulations pertaining to the Bloomfield Avenue, Savage Road and First Avenue parking lots; and

WHEREAS, the Mayor and Administration, with the concurrence of the Police Chief, have recommended these modifications as in the best interest of the Township and its local business district.

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:

SECTION 1. Chapter 8, Parking Lots and Parking Meters, Section 8-1.2, Parking lot restrictions, of the Township Code is hereby amended to read as follows:

8-1.2. Parking lot restrictions

No operator or owner of a vehicle shall, at any time, within the areas designated in this section or within a municipal facility, park a vehicle, or permit the parking of a vehicle:

a. In any driveway.

b. On a crosswalk or walkway.

c. On a center island or dividing strip.

d. On any grass area or planted space.

e. In any entrance or exit from any parking area.

f. In any space other than within a single space designated for parking by pavement markings or otherwise.

g. From 3:00 a.m. to 6:00 a.m. on each and every day, unless

1. The owner of the vehicle holds a Township parking permit for the First Avenue Lot and parks the vehicle in a posted permit parking space of the First Avenue Lot, as shown in orange on the attached Exhibit A; or
2. The owner of the vehicle holds a Township parking permit for the Bloomfield Avenue Lot and parks the vehicle in a posted permit parking space of the Bloomfield Avenue Lot, as shown in orange on the attached Exhibit A; or

3. The owner of the vehicle holds a Township parking permit for the Savage Road Lot and parks the vehicle in a posted permit parking space of the Savage Road Lot, as shown as Area A on the attached Exhibit B; or

4. With respect to a municipal facility, the operator of the vehicle is an employee of the municipal facility or a person having business at the municipal facility during such hours.

h. If the vehicle is over 9,000 pounds gross weight.

i. In posted spaces of the Bloomfield Avenue Lot during a snow event.

j. In the westernmost three aisles of the Bloomfield Avenue Lot each Sunday from 3:00 a.m. to 1:00 p.m., due to the Farmer's Market.

**SECTION 2.** Chapter 8, Parking Lots and Parking Meters, Section 8-1.3, Parking permit, of the Township Code is hereby amended to read as follows:

**8-1.3. Permit Parking**

No operator or owner shall park a vehicle at any time within the parking areas set forth in Section 8-2 in spaces designated as permit parking (by signage and/or roadway markings) unless the vehicle is a passenger vehicle or has a gross vehicle weight of 9,000 pounds or less, and the owner of the vehicle shall have first applied to the Township for a permit to park the vehicle within the lot and a permit has been granted by the Township and is suitably displayed on the vehicle.

a. Application for a parking permit shall be made upon forms that will be supplied by the Township Clerk.

b. The fee required to be paid for a parking permit shall be as set forth in Chapter 2A, Fees.

c. Parking permits will be issued on a yearly (calendar year), six-month (January to June or July to December), monthly (calendar month) or daily basis for specific parking lot locations. Permit parking shall not be valid at any metered space unless money is put into the meter, or in any time-limit space in excess of the posted limit.

1. Permits issued for the First Avenue Lot will be valid only in the First Avenue Lot.
2. Permits issued for the Savage Road Lot will be valid only in the Savage Road Lot.
3. All other permits will be valid in the Bloomfield Avenue, West Main Street and Mt. Tabor Train Station lots.

d. Permits are to be displayed in accordance with the following procedures:
1. All permits must be hung on the rear-view mirror, with the exception of special one-day permits, which must be displayed on the dashboard.
2. Failure to display a permit in the foregoing locations shall result in the issuance of a summons. The fact that a current permit was issued shall not be deemed a defense if it is not properly displayed.
3. Parking with a permit in a parking lot or permit parking location other than as designated on the permit will result in the issuance of a summons.

e. Permit regulations.

1. Permits must be displayed as instructed above on the first day of the permit period and each day thereafter.
2. Permits shall be required during the periods of operation set forth in Subsection 8-1.5.
3. Vehicles should be locked at all times. Denville Township shall not be responsible for lost permits or any personal possessions in vehicles.
4. All permits are transferable between vehicles, but may be used only in the lot or lots designated in the permit.
5. For all lots designated in Section 8-2, the Township Clerk's office will issue parking permits either by mail or in person at the Clerk's office on a first-come first-served basis. Applications for all permits may be obtained from the Clerk's office or from the Township's website.
6. If the permit is damaged, the old permit must be brought to the Township Clerk's office before issuance of a replacement at a fee as set forth in Chapter 2A, Fees.
7. No refunds, rebates or prorated fee shall be given for any permit.
8. Persons without a regular parking permit may obtain a special one-day parking permit issued by the Township Clerk's office for the lots designated in Subsection 8-1.3c2. One-day permits will be issued as space allows and at a cost as set forth in Chapter 2A, Fees.
9. Any person who attempts to remove or tamper with parking enforcement materials shall be subject to a fine not to exceed $2,000 or imprisonment for a period not exceeding 90 days or community service for a period not exceeding 90 days, or any combination thereof.
10. When a permit is lost or stolen, the Denville Police Department must be notified and a report made. Also, the permittee must file an affidavit with the Township Clerk's Office. Permits may be replaced at the fee set forth in Chapter 2A.

SECTION 3. Chapter 8, Parking Lots and Parking Meters, Section 8-1.4, Parking meter fees, of the Township Code is hereby amended to read as follows:

8-1.4. Metered Parking

No person shall park a vehicle within the parking areas set forth in Section 8-2 in spaces designated as metered parking (by individual meter or common meter) without paying the required fee in accordance with Chapter 2A Fees, or allow a vehicle to remain parked in excess of the paid time limit.

SECTION 4. Chapter 8, Parking Lots and Parking Meters, Section 8-1.5, Operation of off-street parking areas, of the Township Code is hereby retitled and amended to read as follows.
(Current Section 8-1.5, Operation of off-street parking areas, is renumbered as set forth below in Section 6.)

8-1.5. Time Limit Parking

No person shall park a vehicle within the parking areas set forth in Section 8-2 in spaces designated as time-limit parking in excess of the posted permissible time limit.

SECTION 5. Chapter 8, Parking Lots and Parking Meters, Section 8-1.6, Presumption of unlawful parking, of the Township Code is hereby retitled and amended to read as follows. (Current Section 8-1.6, Presumption of unlawful parking, is renumbered as set forth below in Section 7.)

8-1.6. Daily Free Parking

No person shall park a vehicle in the parking areas set forth in Section 802 in spaces designated as free daily parking in violation of Section 8-1.2.

SECTION 6. Chapter 8, Parking Lots and Parking Meters, Section 8-1.7, Operation of off-street parking areas, shall read as follows:

8-1.7. Operation of off-street parking areas

a. The Mt. Tabor Train Station Lot designated in Section 8-2 shall be operated from 9:00 a.m. to 6:00 p.m., Monday through Friday, during which period the legal parking limits shall apply.

b. The West Main Street Lot and the First Avenue Lot designated in section 8-2 shall be operated from 9:00 a.m. to 6:00 p.m., Monday through Saturday, during which period the legal parking limits and/or parking meter fees as set forth in Chapter 2A shall apply, provided that a vehicle that does not have a permit issued pursuant to Section 8-1 shall not park for more than three hours in the First Avenue Lot.

c. All off-street parking areas designated in Section 8-2, except for posted permit parking spaces authorizing overnight parking with a valid permit in the First Avenue and Bloomfield Avenue lots, shall be closed to any parking of any vehicle from 3:00 a.m. to 6:00 a.m. on each and every day.

d. Area A of the Church Street Lot (consisting of the two most southerly spaces) as designated on Exhibit C[1] shall be designated as electric vehicle charging stations and reserved for the exclusive use of electric vehicles. Any vehicle that is not an electric vehicle is prohibited from parking in the designated spaces.

SECTION 7. Previous Section 8-1.6, Presumption of unlawful parking, of the Township Code, is hereby renumbered to Section 8-1.8. The title and text remain unchanged.

SECTION 8. Previous Section 8-1.7, Unlawful overtime parking, of the Township Code, is hereby renumbered and amended to read as follows:
Section 8-1.9. Unlawful overtime parking

It shall be unlawful and an offense for any person to permit a vehicle registered in their name to remain in any parking space while the parking meter adjacent to the parking space is displaying a signal showing that the time for which the privilege granted to park in the space has expired.

SECTION 9. Previous Sections 8-1.8 through 8-1.11 of the Township Code are hereby renumbered for the purposes of codification. The titles and text remain unchanged.

SECTION 10. EFFECTIVE JANUARY 1, 2021, Chapter 2A Fees, Rates and Charges, Section 2A-4.1 Parking fees, of the Township Code, shall hereby be amended to read as follows:

Yearly permit — First Avenue Lot  
$250

Yearly permit — general permit  
$200

Six-month permit  
$100

Monthly permit  
$30

Special one-day permit  
$2

Replacement of lost permit  
$50

SECTION 11. EFFECTIVE JANUARY 1, 2021, Chapter 8, Parking Lots and Parking Meters, Section 8-1.2, Parking lot restrictions, of the Township Code is hereby amended to read as follows:

Section 8-1.2. Parking lot restrictions

No operator or owner of a vehicle shall, at any time, within the areas designated in this section or within a municipal facility, park a vehicle, or permit the parking of a vehicle:

a. In any driveway.

b. On a crosswalk or walkway.

c. On a center island or dividing strip.

d. On any grass area or planted space.

e. In any entrance or exit from any parking area.

f. In any space other than within a single space designated for parking by pavement markings or otherwise.

g. From 3:00 a.m. to 6:00 a.m. on each and every day, unless
1. The owner of the vehicle holds a Township parking permit for the First Avenue Lot and parks the vehicle in a posted permit parking space of the First Avenue Lot, as shown in orange on the attached Exhibit A; or

2. The owner of the vehicle holds a Township parking permit for the Bloomfield Avenue Lot and parks the vehicle in a posted permit parking space of the Bloomfield Avenue Lot, as shown in orange on the attached Exhibit A; or

3. With respect to a municipal facility, the operator of the vehicle is an employee of the municipal facility or a person having business at the municipal facility during such hours.

h. If the vehicle is over 9,000 pounds gross weight.

i. In posted spaces of the Bloomfield Avenue Lot during a snow event.

j. In the westernmost three aisles of the Bloomfield Avenue Lot each Sunday from 3:00 a.m. to 1:00 p.m., due to the Farmer's Market.

**SECTION 12. EFFECTIVE JANUARY 1, 2021.** Chapter 8, Parking Lots and Parking Meters, Section 8-1.3, Parking permit, Subsection 8-1.3c of the Township Code is hereby amended to read as follows:

c. Parking permits will be issued on a yearly (calendar year), six-month (January to June or July to December), monthly (calendar month) or daily basis for specific parking lot locations. Permit parking shall not be valid at any metered space unless money is put into the meter, or in any time-limit space in excess of the posted limit.

1. Permits issued for the First Avenue Lot will be valid only in the First Avenue Lot.
2. All other permits will be valid in the Bloomfield Avenue, West Main Street and Mt. Tabor Train Station lots.

**SECTION 13.** All ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 14.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 15.** This Ordinance may be renumbered for the purpose of codification.

**SECTION 16.** 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
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
Municipal Clerk
RESOLUTION AUTHORIZING REINSTATEMENT 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:

Alling, Bendel, Cruz, Daahisen, De Franco, Driscoll, Dyer, Ghilain, Gulowistryker, Hardie, Kessel, Meehan, Montinard, Oglesby, Perry, Soruco, Turturo, Vargas, Walker, Wemmlinger, ZyByk

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 June 9, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION EXTENDING ADVICE AND CONSENT OF THE TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL TO A STREET NAMING LIST

WHEREAS, Township Ordinance No. 11-18 provides for street names to be assigned by the Mayor with advice and consent of the Municipal Council; and

WHEREAS, since there is only one name left on the current list of approved names to be assigned to Township roadways, a new list of proposed street names is needed; and

WHEREAS, Mayor Thomas W. Andes wishes to honor Township residents from the past who have made significant contributions to the Township or who have done something historically noteworthy; and

WHEREAS, Mayor Andes has requested the Council’s advice and consent to the following list of names to be used for the future naming of streets.

1     Swante Swenson
2     William Weber
3     Calvin L. Lawrence
4     Joseph J. Hughes

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 above list of names provided 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 regular Council meeting held on June 9, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC
                                           Municipal Clerk
RESOLUTION OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY URGING THE STATE OF NEW JERSEY TO PROVIDE DIRECT STABILIZATION FUNDING TO MORRIS COUNTY FROM THE CORONAVIRUS RELIEF FUND

WHEREAS, the COVID-19 Pandemic has severely impacted the population and economy of the entire world; and

WHEREAS, $3.44 billion has been allocated to the State of New Jersey from the Coronavirus Relief Fund, established by the CARES Act, which was signed into law by the President on March 27, 2020; and

WHEREAS, the Fund provides a direct payment to the State of New Jersey, as well as provides over 1 Billion Dollars of direct payments to New Jersey Counties with populations greater than 500,000 individuals; and

WHEREAS, Morris County, with a population that is just 1.6% below the threshold of 500,000, is not expected to receive a direct payment from the federal government, and thus will have to rely solely on a share of the State’s allotment; and

WHEREAS, elected officials representing Morris County including Congresswoman Sherrill, Senator Codey, and Senator Bucco have expressed this inequity to the State of New Jersey; and

WHEREAS, the County of Morris has to date been severely impacted by this virus with 309 residents who have lost their lives thus far during this crisis; and

WHEREAS, due to this pandemic the County of Morris has had to undertake immediate plans of action to both identify those individuals infected with the virus and to initiate unanticipated costly yet critical strategic plans relative to the prevention of the continued spread of the virus inclusive of but not limited to:

- Initiated the Morris County Office of Emergency Management and Public Health Response staff efforts beginning in late February.
- Established outside COVID-19 testing sites at Morristown Medical Center, Chilton Hospital, Dover General Hospital, St. Clare’s Hospital, and the Zufall Clinic helping to ensure that potentially infected individuals remain outside the perimeter of those critical facilities.
- Contracted with an Epidemiologist.
- Established a COVID-19 testing site at the County College of Morris last month with no support of personal protection equipment, testing kits, or other materials from the State of New Jersey as supplied to other Counties.
- Supported the needs of both the Atlantic Health Care Hospital System and the Prime Health Care Hospital System.
- Accepted and medically treated out of County adult inmates, juvenile offenders, and Children in Crisis, in the respective Morris County facilities, resulting in the spread of the virus within the County’s Correctional Facility, Juvenile Detention, and Youth Shelter operational staff, further resulting in significant staff illness, significant overtime costs, and significant sanitizing costs.
- Stretched professional resources beyond the realm of reasonability by serving as the Medical Examiner for three Counties.
• Required to accept over 60 COVID-19 positive residents of long-term care facilities from outside of Morris County as directed by the New Jersey Department of Health.
• Established multiple temporary morgues within the various hospitals.
• Responding to the increased demand and associated costs relative to the Morris County 911 Communication Center, processing over 8,132 calls since the initial Executive Order 104.
• Processing, responding to, and incurring the related costs to over 1,937 EMS emergencies of which 901 were determined to be potential COVID-19 responses, requiring full personal protection equipment since the beginning of the pandemic.
• Established and supporting temporary housing facilities for Community Based Human Service residential providers addressing the needs of the Homeless, Division of Developmental Disabilities, and Behavioral Health populations.
• Redirected the Senior Nutrition Program from a congregate and home-delivered operation to solely home-delivered operation, significantly increasing operational costs.
• Continuing to provide life-sustaining transportation services via the County’s paratransit program, placing staff at considerable risk as well as incurring significant sanitizing expenses relative to all transportation vehicles.
• Addressed the increased demand for Temporary Assistance services to increased applications for programs like the Supplemental Nutrition Assistance Program (SNAP), while dealing with reduced staff due to COVID-19 and office closures to sanitize their space.
• Because the Federal Government’s emergency stockpile of personal protective equipment was depleted and understanding that the State would not be receiving further shipments, required us to expend exorbitant funds to purchase said personal protective equipment for local healthcare and first responder disciplines.
• Provided Emergency Funding to the four local Food Pantries that operate five days per week.
• Provided Hazard Pay to first responders and front-line staff.
• Established a secure facility for homeless positive COVID-19 individuals who do not require hospitalization, to recover from the virus.
• Further, within this secure facility for homeless COVID-19 individuals, ensured the provision of medical, nutritional, transportation and social services; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Denville of the County of Morris strongly urges the State of New Jersey to provide direct stabilization funding to Morris County from the Coronavirus Relief Fund in an amount consistent with the allocation made to counties that have populations slightly over 500,000, by utilizing the formula applied through the CARES Act. This funding is critical to Morris County’s ability to continue its efforts to respond to the COVID-19 pandemic and work to keep our constituents safe.

BE IT FURTHER RESOLVED that the federal government adopt an aid funding threshold reflecting the true impact of COVID-19 for all future allocations, based on metrics indicative of the negative effects the virus has had on jurisdiction and the level of actions taken to combat the threats.

BE IT FURTHER RESOLVED that a copy of this resolution should be shared with the President of the United States, Donald J. Trump, the Speaker of the United States House of Representatives Nancy Pelosi, and the leaders of the United States Senate Mitch McConnell and Chuck Schumer, United States Senators Cory A. Booker and Robert Menendez, Congresswoman Mikie Sherrill and Congressman Tom Malinowski. This resolution should also be shared with the Governor of the State of New Jersey and New Jersey legislative representatives to the County of Morris. Additionally, the resolution should be shared with the New Jersey Association of Counties for distribution to all of the counties in the State of New Jersey and all of the Mayors of municipalities within Morris County.
BE IT FURTHER RESOLVED that the Township Council reserves the right in its sole discretion to modify or rescind this resolution as it deems appropriate and if any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of 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 June 9, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
BE IT RESOLVED

that Township of Denville

hereby recommends to the New Jersey Department of Transportation that the contract for

Franklin Road Resurfacing Project (2020 NJDOT Municipal Aid)

in the Township of Denville, County of Morris

be awarded to Denville Line Painting, Inc. via 2020 Morris County Cooperative Pricing Council

whose bid amounted to $1,740.00 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Approved by the Township of Denville on _______________________.

(Name of Local Government) (Date of Award)

______________________________  ______________________________
(Presiding Officer) (Date)

______________________________  ______________________________
(Clerk) (Date)

(Affix Seal)
TOWNSHIP OF DENVILLE

TO: Members of the Township Council
FROM: Steve Ward, Business Administrator
DATE: June, 9, 2020
RE: Municipal Bid# 2 -2020 Denbrook Trail

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

We are proposing to advertise on: June 17, 2020
For bids to be accepted on: July 16, 2020
In anticipation to award on or about: August 4, 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 June 9, 2020.

Certification Date: ___________________________ Tara M. Pettoni, RMC
Municipal Clerk
GOVERNING BODY CERTIFICATION OF REVIEW OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27 BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 June 9, 2020.

Certification Date: ___________________   Tara M. Pettoni, RMC
                                          Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS

WHEREAS, the Township of Denville wishes to cancel outstanding checks older than two years; and

WHEREAS, upon cancellation, the monies shall be returned to their respective fund balances thus eliminating stale dated checks.

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 Chief Finance Officer is hereby authorized and directed to cancel the following checks.

CURRENT FUND

<table>
<thead>
<tr>
<th>Check #</th>
<th>Amount</th>
<th>Year</th>
<th>Check #</th>
<th>Amount</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>26085</td>
<td>21.41</td>
<td>2018</td>
<td>29022</td>
<td>17.00</td>
<td>2018</td>
</tr>
<tr>
<td>26452</td>
<td>52.98</td>
<td>2018</td>
<td>29047</td>
<td>20.00</td>
<td>2018</td>
</tr>
<tr>
<td>26488</td>
<td>21.41</td>
<td>2018</td>
<td>29540</td>
<td>11.00</td>
<td>2019</td>
</tr>
<tr>
<td>26702</td>
<td>188.00</td>
<td>2018</td>
<td>29542</td>
<td>32.00</td>
<td>2019</td>
</tr>
<tr>
<td>28214</td>
<td>31.00</td>
<td>2018</td>
<td>29560</td>
<td>20.00</td>
<td>2019</td>
</tr>
<tr>
<td>28690</td>
<td>21.41</td>
<td>2018</td>
<td>29563</td>
<td>29.00</td>
<td>2019</td>
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<tr>
<td>29006</td>
<td>15.00</td>
<td>2018</td>
<td>29942</td>
<td>9.00</td>
<td>2019</td>
</tr>
<tr>
<td>29009</td>
<td>25.00</td>
<td>2018</td>
<td>29989</td>
<td>2.00</td>
<td>2019</td>
</tr>
</tbody>
</table>

Current Fund Total $ 516.21

PLANNING & ZONNING

3798 218.60 2017

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 June 9, 2020.

Certification Date: 
Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the following unexpended and dedicated balances of General Capital appropriations be cancelled:

<table>
<thead>
<tr>
<th>ORDINANCE NUMBER</th>
<th>DATE AUTHORIZED</th>
<th>PROJECT DESCRIPTION</th>
<th>AMOUNT CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-13</td>
<td>05/2013</td>
<td>Various Improvements (F)</td>
<td>$ 255.00</td>
</tr>
<tr>
<td>11-14</td>
<td>05/2014</td>
<td>Various Improvements (U)</td>
<td>$ 2.69</td>
</tr>
<tr>
<td>19-15</td>
<td>05/2015</td>
<td>Various Improvements (U)</td>
<td>$ 5,782.51</td>
</tr>
<tr>
<td>05-16</td>
<td>05/2016</td>
<td>Various Improvements (F)</td>
<td>$ 1,290.40</td>
</tr>
<tr>
<td>06-17</td>
<td>05/2017</td>
<td>Various Improvements (F)</td>
<td>$ 1,084.74</td>
</tr>
<tr>
<td>08-17</td>
<td>05/2017</td>
<td>Various Improvements (U)</td>
<td>$ 12,230.08</td>
</tr>
<tr>
<td>28-18</td>
<td>12/2018</td>
<td>Senior Bus (F)</td>
<td>$ 9,227.69</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 June 9, 2020.

Certification Date: _____________________________ Tara M. Pettoni, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF SEWER CAPITAL APPROPRIATIONS

WHEREAS, certain Sewer Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the following unexpended and dedicated balances of Sewer Capital appropriations be cancelled:

<table>
<thead>
<tr>
<th>ORDINANCE NUMBER</th>
<th>DATE AUTHORIZED</th>
<th>PROJECT DESCRIPTION</th>
<th>AMOUNT CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-06</td>
<td>07/2006</td>
<td>Kitchell/Oponaki Sewer (U)</td>
<td>$202,330.58</td>
</tr>
<tr>
<td>12-09</td>
<td>06/2009</td>
<td>Road Resurfacing (U)</td>
<td>$263,062.80</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 June 9, 2020.

Certification Date: ____________________________  Tara M. Pettoni, RMC
                                            Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF WATER CAPITAL APPROPRIATIONS

WHEREAS, certain Water Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the following unexpended and dedicated balances of Water Capital appropriations be cancelled:

<table>
<thead>
<tr>
<th>ORDINANCE NUMBER</th>
<th>DATE AUTHORIZED</th>
<th>PROJECT DESCRIPTION</th>
<th>AMOUNT CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-06</td>
<td>07/2006</td>
<td>Kitchell Rd Water Main (U)</td>
<td>$122,780.69</td>
</tr>
<tr>
<td>06-09</td>
<td>06/2009</td>
<td>Various Improvements (U)</td>
<td>$50,063.24</td>
</tr>
<tr>
<td>09-11</td>
<td>06/2011</td>
<td>Various Improvements (U)</td>
<td>$114,633.92</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 June 9, 2020.

Certification Date: ___________________ Tara M. Pettoni, RMC
Tara M. Pettoni, Municipal Clerk
RESOLUTION WAIVING THE MINIMUM SEPARATION DISTANCE FOR SEPTIC SYSTEM DISPOSAL FIELDS AND REQUIRED SEPTIC PROFILE PITS AS SET FORTH AT N.J.A.C. 7:9A, STANDARDS FOR INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS AT 20 VISTA WAY (BLOCK 30602, LOT 14)

WHEREAS, the septic system at 20 Vista Way is malfunctioning and the property's owner has submitted an application to the Township's Division of Health for system alterations to repair the same; and

WHEREAS, N.J.A.C. 7:9A-4.3 sets forth a minimum separation distance of twenty-five (25) feet from a septic disposal field and a occupied building (fifteen feet from a septic disposal field to a building constructed on a slab); and

WHEREAS, N.J.A.C 7:9A-5.2 sets forth a minimum of two (2) profile pits per septic disposal bed; and

WHEREAS, due to site constraints the minimum separation distance and the minimum required number of profile pits indicated above cannot be met; and

WHEREAS, the Township Division of Health is in receipt of a letter dated April 24, 2020 (appended hereto) from a licensed Professional Engineer requesting relief from the minimum separation distance and second profile pit; and

WHEREAS, N.J.A.C. 7:9A-3.3 (e) indicates that when it is not possible to bring a malfunctioning septic system into regulatory conformance, including conformance with minimum separation distances, the system shall be brought as close to regulatory conformance as possible, provided that the repairs ensure protection of the public's health and the environment; and

WHEREAS, the proposed alteration shall bring the septic system as close to regulatory conformance as possible and the Township Engineer and Township Health Officer have determined that relief from the minimum separation distances will not pose a threat to the public's health and the environment; and

WHEREAS, N.J.A.C. 7:9A-3.3 (d) authorizes the local board of health to approve alterations if these will bring a septic system as close to regulatory conformance as possible while ensuring protection of the public's health and the environment; and

WHEREAS, the Municipal Council functions as the local board of health for the Township of Denville as authorized by the N.J.S.A. 40:69A-1 et seq., Optional Municipal Charter Act (Faulkner Act).

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that approval for the following reduction in separation distance and the waiver of a second profile pit until excavation of the disposal bed for the proposed alterations at 20 Vista Way (Block 30602; Lot 14) are hereby granted as follows:

1. Septic system disposal field to occupied building from 25 feet to 14 feet
2. A second profile pit is to be performed at the time of bed excavation and submitted to the Denville Health Department prior to issuance of the Certificate of Compliance for the system.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Tara 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 June 9, 2020.

Certification Date: ____________________________

Tara M. Pettoni, RMC
Municipal Clerk
April 24, 2020

Township of Denville
Health Department
1 St. Mary’s Place
Denville, NJ 07834

Attn: Dr. Carlos Perez, Jr.
Health Officer

Re: 20 Vista Way
Block 30602, Lot 14

Dear Dr. Perez:

This letter is to request that the Township Council review and approve the following waiver requests for the above revered septic system alteration.

1. Distance from dwelling to septic field. Required 25 feet, waiver for 14 feet. The field was located to be 10 feet from the rear property line thus only 14 feet to the dwelling. Since the dwellings lower level is above the septic field, it is similar to a slab on grade which would require 15 feet.

2. Minimum of two (2) soil profile pits are required. At the time of the single profile pit the existing septic system was still in use and a second pit would disturb the existing field. A second profile pit could be excavated at the time of installation of the proposed septic field.

Please review the above requested waivers at the next meeting of the Township Council and Should you have any questions or need additional information, please do not hesitate to call.

Very truly yours,

G. Gloede and Associates

[Signature]
George R. Gloede, P.E.
License No 32407

cc: Mr. Scott Elliott
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH INTERSTATE FIREWORKS INC. FOR THE CELEBRATION OF JULY 4\textsuperscript{TH}

WHEREAS, the Township of Denville and Interstate Fireworks, Inc. entered into a contract dated March 30, 2020 to hold the Township of Denville event to celebrate July 4, 2020.; and

WHEREAS, due to the current Corona Virus Epidemic, it has become necessary to reschedule the event until the following year on July 4, 2021; and

WHEREAS, both parties agree to reschedule the event to the following year on the same date. Granting this requested Change Order No. 1 will not increase the contract.

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 contract between the Township and Interstate Fireworks, Inc. dated March 30, 2020 for the celebration of July 4\textsuperscript{th} shall be amended as described in the attached Change Order No. 1; and that the Mayor and Township Clerk be authorized and directed to execute said Change Order No. 1 on behalf of the Township.

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 June 9, 2020.

Certification Date: ____________________________ Tara M. Pettoni, RMC Municipal Clerk
Change Order No. 1
Interstate Fireworks, Inc Fourth of July Display

CONTRACTOR
Interstate Fireworks, Inc.
P.O. Box 260.
Roland, PA 18457

EVENT:
July 4th Celebration

OWNER:
Township of Denville,
a Municipal Corporation of the
State of New Jersey
1 St. Mary’s Place
Denville, New Jersey 07834

The Agreement between the Owner and Contractor for the Event, dated March 30, 2020 (hereinafter, “Agreement”), is hereby amended to reflect the following changes:

1. Adjustment in contract regarding date of event from July 4th, 2020 to July 4th, 2021

All other terms and conditions set forth in the Agreement shall remain in full force and effect.

Approved by Owner
TOWNSHIP OF DENVILLE

__________________________________
Thomas W. Andes, Mayor

__________________________________
Tara M. Pettoni, Municipal Clerk

Dated:
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH DUTCHMAN CONTRACTING, LLC FOR THE CONSTRUCTION OF A PUBLIC WORKS AND FIRE DEPARTMENT STORAGE BUILDING

WHEREAS, the Township of Denville and Dutchman Contracting, LLC, entered into a contract dated January 28, 2020 to construct a Public Works and Fire Department Storage Building; and

WHEREAS, the cost of installing a sprinkler system, as required by code, would exceed the available funding; and

WHEREAS, John Ruschke, P.E. has recommended that a change order be authorized to construct two (2) buildings each 64' x 78' in place of one (1) building measuring 80 feet by 176 feet with a total net increase in the contract sum of $11,796.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds are available for this purpose;

WHEREAS, the Township is agreeable to granting the requested change as reflected in Change Order No. 1 which will increase the contract sum from $269,312.00 to $281,108.00.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that the contract between the Township and Dutchman Contracting, LLC dated January 28, 2020 for the construction of a Public Works and Fire Department Storage Building, shall be amended as described in the attached Change Order No. 1; and that the Mayor and Township Clerk be authorized and directed to execute said Change Order No. 1 on behalf of the Township.

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 June 9, 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 05/22/20

Dutchman Contracting, LLC
278 North Ridge Road
Orangeburg, New York 10962
Name and Address of Contractor

Department of Public Works and Fire Dept Storage building Change Order #1 $11,796.00
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT. ACCT. #</th>
<th>ORD. #</th>
<th>Gen Capital</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-578-903</td>
<td></td>
<td>$11,796.00</td>
<td>$11,796.00</td>
</tr>
</tbody>
</table>

TOTAL $11,796.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

04-216-55-578-903 $11,796.00

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

COMMENTS:

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

CERT20-21

Michael J. Guarino
Chief Financial Officer 05/22/20
Change Order No. 1
Department of Public Works and Fire Department
Storage Building

CONTRACTOR
Dutchman Contracting,
278 North Ridge Road.
Reinholds, PA 17569

PROJECT:
Department of Public Works and Fire Department
Storage Building

OWNER:
Township of Denville,
a Municipal Corporation of the
State of New Jersey
1 St. Mary’s Place
Denville, New Jersey 07834

The Agreement between the Owner and Contractor for the Project, dated January 28, 2020 (hereinafter, "Agreement"), is hereby amended to reflect the following changes:

1. Adjustment to the contract to amend scope of work to construct two (2) Buildings 64 feet by 78 feet, in place of the contracted building measuring 80 feet by 176 feet

2. Change in contract price is $11,796.00, with no other changes to the contract

3. The Contract price is revised from $269,312.00 to $281,108.00.

All other terms and conditions set forth in the Agreement shall remain in full force and effect.

Approved by Owner
TOWNSHIP OF DENVILLE

______________________________
Thomas W. Andes, Mayor

______________________________
Tara M. Pettoni, Municipal Clerk

Dated:
RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES

WHEREAS, certain residents of the Township of Denville have paid program fees to the Recreation Department; and

WHEREAS, these residents did not avail themselves of the programs for which said fees were paid.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that refunds, in the amounts designated in this resolution, are authorized to be issued to the individuals who registered for the below programs:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
<th>PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer Plus Registered Participants</td>
<td>$48,889.00</td>
<td>Summer Plus – Weeks 1-7</td>
</tr>
<tr>
<td>(Cancelled due to Covid-19 restrictions)</td>
<td></td>
<td>Summer Plus Morning Care – Weeks 1-7</td>
</tr>
<tr>
<td>Teen Travel Registered Participants</td>
<td>$13,567.50</td>
<td>Summer Plus After Care – Weeks 1-7</td>
</tr>
<tr>
<td>(Cancelled due to Covid-19 restrictions)</td>
<td></td>
<td>Summer Plus Trips – Weeks 3-7</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Teen Travel – Weeks 1-5</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 June 9, 2020

Certification Date: ___________________________  Tara Pettoni, RMC
Municipal Clerk
RESOLUTION REFUNDING FEES FOR 2020 SIDEWALK CAFÉ LICENSES AND WAIVING FEES FOR OUTDOOR DINING PERMITS TO BE ISSUED IN ACCORDANCE WITH EO-150 AND LOCAL EMERGENCY ORDER 4-2020

WHEREAS, Executive Order No. 150 ("EO-150"), issued by Governor Murphy on June 3, 2020 allows for food or beverage establishments to offer in-person service at outdoor areas effective June 15, 2020 provided that a series of requirements are met; and

WHEREAS, the Township of Denville has issued a number of Sidewalk Café licenses since January 1, 2020 and collected the fees, as established in Section 2A of the Denville Township Code; and

WHEREAS, based upon the requirements contained in EO-150 and subsequent requirements as established in the NJ Department of Health's Executive Directive No. 20-014, the Sidewalk Café Licenses issued by the Denville Health Department have been deemed invalid and have been revoked; and

WHEREAS, new approval protocols for outdoor dining shall be established by Local Emergency Order 4-2020 to ensure permissions for outdoor dining for food or beverage establishments are in full compliance with EO-150, NJ Department of Health's Executive Directive No. 20-014 and NJ Department of Law and Public Safety Division of Alcohol Beverage Control Special Ruling 2020-10.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Denville hereby authorizes full refunds to those food or beverage establishments that applied for a Denville Sidewalk Café license for 2020.

BE IT FURTHER RESOLVED that fees shall be waived for the year 2020 for food or beverage establishments that will be seeking permits to offer in-person service at outdoor areas in accordance with Local Emergency Order 4-2020.

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 June 9, 2020.

Certification Date: ____________________________   Tara M. Pettoni, RMC
                                      Municipal Clerk
RESOLUTION OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING A MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP AND THE OWNERS OF 54 THURMONT ROAD (BLOCK 30603, LOT 14) AND 60 THURMONT ROAD (BLOCK 30604, LOT 5)

WHEREAS, Andrew Main & Malgorzata Krol, the owners of 54 Thurmont Road (Block 30603, Lot 14), and Michael Gonzalez & Johanna A. Gonzalez, the owners of 60 Thurmont Road (Block 30604, Lot 5) (together, "the Owners"), each applied to the Township Board of Adjustment ("the Board") for permission to construct a single-family home with related improvements and bulk variances on an unimproved and unapproved roadway for their respective properties; and

WHEREAS, the Board granted approval, by way of Resolutions 19-16, 19-17 and 19-18 adopted on September 18, 2019, to construct same; and

WHEREAS, as conditions of approval, the Owners were required to enter into a Developer's Agreement with the Township, provide an Operations and Maintenance manual for the proposed stormwater system, and establish a Homeowner's Association to maintain the roadway and landscaping, and plow the roadway; and

WHEREAS, the Owners entered into a Developer's Agreement authorized by Municipal Resolution R-19-215 adopted December 16, 2019, which agreement was recorded by the Morris County Clerk's Office on March 4, 2020; and

WHEREAS, on May 20, 2020, the Board considered a Maintenance Agreement, attached hereto as Exhibit A and which incorporates therein the recorded Developer's Agreement and a Stormwater Operations and Maintenance Manual, determined that it satisfies the requirements underlying the Homeowner's Association condition and accordingly eliminated that condition as a requirement of approval; and

WHEREAS, the Municipal Council wishes to authorize the Maintenance Agreement.

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 Maintenance Agreement attached hereto and incorporated herein as Exhibit A, between the Owners and Township.
2. The Maintenance Agreement, which incorporates the recorded Developer's Agreement and a Stormwater Operations and Maintenance Manual, shall be recorded by the Morris County Clerk's Office against the title and block at lot on both lots, at the Owners' sole cost and expense, and referenced in both deeds.
3. A copy of this Resolution shall be provided to the Municipal Planning Department and the Owners, for their information and guidance.

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 June 9, 2020.

Certification Date: ___________________________  Tara M. Pettoni, RMC
Municipal Clerk
BE IT RESOLVED

that

Township of Denville

hereby recommends to the New Jersey Department of Transportation that the contract for

Franklin Road Resurfacing Project (2020 NJDOT Municipal Aid)

in the Township of Denville, County of Morris

be awarded to Tilcon New York Inc. via 2020 Morris County Cooperative Pricing Council

whose bid amounted to $118,467.50 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Approved by the Township of Denville on .

(Name of Local Government) (Date of Award)

(Preceding Officer)

(Date)

(Clerk)

(Date)

(Affix Seal)
RESOLUTION OF THE TOWNSHIP OF DENVILLE EXTENDING THE GRACE PERIOD FOR A PERIOD OF ONE (1) MONTH AS IT RELATES TO THE DEADLINE, FEES AND PENALTIES ASSOCIATED WITH CAT LICENSING

WHEREAS, section 5-2.2 of the General Code of the Township of Denville (hereinafter “Code”) states that "all cat licenses, registration tags and renewals thereof shall expire on the last day of May of the one (1) or three (3) year license period; and

WHEREAS, section 2A-5 of the General Code establishes a grace period until June 30th before the imposition of fines/penalties associated with the failure to license a cat; and

WHEREAS, from a public health perspective, such licensing is critically important to ensure both cats and dogs have valid inoculations against rabies with an application requirement in Section 5-2.1 (b) of the General Code stating that an applicant must:

"provide evidence that the dog or cat to be licensed and registered has been inoculated against rabies with a vaccine having duration of immunity of three (3) years, provided that for the third and last licensing year, duration of immunity shall at minimum be for ten (10) months of the twelve (12) months of the licensing year;" and

WHEREAS, due to the COVID-19 pandemic, many veterinarians are limiting consultations to emergent pet health matters and most of the regional rabies clinics were cancelled thus making it difficult for some pet owners to obtain the requisite rabies vaccine; and

WHEREAS, under the unique circumstances encountered in 2020, the Township Council deems it appropriate and fair to extend the grace period for a cat owner to be able to license their pet without the imposition of late fees/penalty.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Denville hereby waives extends the grace period for a pet owner to submit the requisite application, documentation and payment without late fees/penalties from June 30, 2020 to July 31, 2020.

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 a resolution approved by the Municipal Council at their meeting held on June 9, 2020.

Certification Date: ________________  Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND
THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE 2021 EAST & WEST MAIN STREET
RESURFACING PROJECT

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

BE IT FURTHER RESOLVED that the Township Engineer, on behalf of the Township, is
hereby authorized to submit an electronic grant application identified as MA-2021-East & West
Main Street Resurfacing-00208 to the New Jersey Department of Transportation; and

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

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

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

ATTEST and AFFIX SEAL

Thomas W. Andes, Mayor

Tara M. Pettoni, RMC
Municipal Clerk

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 June 9, 2020.

Certification Date: Tara M. Pettoni, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR THE ACQUISITION OF 10 ACRES OF PROPERTY ON EAST GLEN ROAD, KNOWN AS BLOCK 61402, LOTS 1 AND 3 AND BLOCK 61502, LOT 16

BE IT RESOLVED that the Municipal Council of the Township of Denville formally approves the submission of a grant application to the Morris County Open Space and Farmland Preservation Trust Fund for the acquisition of 10 acres of property located on East Glen Road in the amount of $250,000.00 and identified as Block 61402, Lots 1 and 3 and Block 61502, Lot 16 for the above stated project; and

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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 June 9, 2020.

Certification Date: ____________  
Tara M. Pettoni, RMC  
Municipal Clerk
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF NINE (9) PANASONIC TOUGHBOOK LAPTOPS IN ACCORDANCE WITH NEW JERSEY STATE CONTRACT #89980 LINE #00001

WHEREAS, The Township of Denville wishes to purchase nine (9) Panasonic Tough Book laptops, appurtenant equipment and a 3 year Panasonic Protection Plus maintenance plan detailed on a quote for the Denville Police Department; and

WHEREAS, said equipment can be purchased from Gold Tone Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, through the New Jersey State Contract #89980 line #00001; and

WHEREAS, the maximum amount of the contract is $53,350.47 in accordance with the attached quotation; and

WHEREAS, public bids are not required when the purchase is made through an authorized State of New Jersey approved contract in accordance with N.J.S.A. 40A:11-10 of the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification # 20-24, 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:

04-216-55-582-922 $53,350.47

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 a contract for the purchase of nine (9) Panasonic Tough Book laptops, appurtenant equipment and a 3 year Panasonic Protection Plus maintenance plan be awarded to Gold Tone Business Machines, in accordance with the terms and conditions contained in New Jersey State Contract #89980 line #00001 and the Mayor and Township Clerk are hereby authorized to execute same.

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 June 9, 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 06/09/20

Gold Tone Business Machines
351 Paterson Avenue
East Rutherford, NJ 07073
Name and Address of Contractor

Nine (9) Panasonic Tough Book lap tops $53,350.47
Name of Description of Pending contract
New Jersey State Contract #89980 line#00001
Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT.</th>
<th>ACCT. #</th>
<th>ORD. #</th>
<th>General Cap</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-582-922</td>
<td></td>
<td></td>
<td>$53,350.47</td>
<td>$53,350.47</td>
</tr>
</tbody>
</table>

TOTAL $53,350.47

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

04-216-55-582-922 $53,350.47

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

CERT20-24

Michael J Guarino
Chief Financial Officer
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF
TWO (2) 2019 CHEVROLET TAHOE ALL-WHEEL DRIVE VEHICLES FOR THE POLICE
DEPARTMENT IN ACCORDANCE WITH EDUCATIONAL SERVICES COMMISSION OF NEW
JERSEY PRICING SYSTEM CONTRACT NO. 17/18-44

WHEREAS, the Township of Denville wishes to purchase (1) one 2019 Chevrolet Tahoe
all-wheel drive pursuit vehicle and (1) one special service edition vehicle detailed on (2) two
quotes for the Police Department; and

WHEREAS, said vehicles can be purchased from Mall Chevrolet, 75 Haddonfield Road,
Cherry Hill, New Jersey, 08002, through Educational Services Commission of New Jersey Pricing
System Contract No. 17/18-44; and

WHEREAS, the maximum amount of the contract is $79,185.49 in accordance with the
attached quotations; and

WHEREAS, public bids are not required when the purchase is made through an
authorized State of New Jersey approved cooperative contract in accordance with N.J.S.A.
40A:11-10 of the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in
certification # 20-22, which is annexed hereto and made a part hereof, that this contract will be
charged to the following budget appropriations and that adequate funds are available under the
following capital accounts:

<table>
<thead>
<tr>
<th>04-216-55-582-924</th>
<th>$39,286.62</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-583-912</td>
<td>$39,898.87</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of
Denville, in the County of Morris, and State of New Jersey, that a contract for the purchase of one
(1) 2019 Chevrolet Tahoe all-wheel drive pursuit vehicle and one (1) special service edition
vehicle for the Police Department is hereby awarded to Mall Chevrolet, in accordance with the
terms and conditions contained in the Educational Services Commission of New Jersey Pricing
System Contract No. 17/18-44, and that the Mayor and Municipal Clerk are hereby authorized to
execute same.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Tara 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

Certification Date: ____________________________

Tara 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 06/02/20

Mall Chevrolet
75 Haddonfield Road
Cherry Hill, New Jersey, 08002
Name and Address of Contractor

(1) 2019 Chevy Tahoe all-wheel drive pursuit vehicle, (1) special service edition veh $79,184.49

Name of Description of Pending contract Amount of Contract

Educational Services Commission of New Jersey pricing system Contract No.17/18-44

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>04-216-55-582-924</td>
<td>Special</td>
<td>$39,286.62</td>
</tr>
<tr>
<td>04-216-55-583-912</td>
<td>Pursuit</td>
<td>$39,898.87</td>
</tr>
</tbody>
</table>

TOTAL $79,185.49

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-582-924</td>
<td>$39,286.62</td>
</tr>
<tr>
<td>04-216-55-583-912</td>
<td>39,898.87</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

Michael J Guarino
Chief Financial Officer

CERT20-22

06/02/20
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF A STRYKER AMBULANCE STRETCHER IN ACCORDANCE WITH NEW JERSEY COOPERATIVE PURCHASING ALLIANCE NO. CK04

WHEREAS, The Township of Denville wishes to purchase one (1) Stryker ambulance stretcher detailed on a quote for the Denville First Aid Department; and

WHEREAS, said equipment can be purchased from Stryker EMS Equipment. 3800 East Centre Ave, Portage, MI 49002, through New Jersey Cooperative Purchasing Alliance No. CK04, Resolution # 603-18; and

WHEREAS, the maximum amount of the contract is $53,068.70 in accordance with the attached quotation; and

WHEREAS, public bids are not required when the purchase is made through an authorized State of New Jersey approved cooperative contract in accordance with N.J.S.A. 40A:11-10 of the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification # 20-23, 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:

04-216-55-583-908 $53,068.70

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 a contract for the purchase of one (1) Stryker ambulance stretcher awarded to Stryker EMS Equipment, in accordance with the terms and conditions contained in New Jersey Cooperative Purchasing Alliance No. CK04, Resolution # 603-18 and the Mayor and Township Clerk are hereby authorized to execute same.

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 June 9, 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 06/09/20

Stryker EMS Equipment
3800 East Centre Ave
Portage, MI 49002
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>Stryker ambulance stretcher</td>
<td>$53,068.70</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>General Cap</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-583-908</td>
<td>$53,068.70</td>
<td>$53,068.70</td>
</tr>
</tbody>
</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>General Cap</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-583-908</td>
<td>$53,068.70</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

Michael J Guarino
Date 06/09/20
Chief Financial Officer

CERT20-23