TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
September 9, 2014, 7:30 P.M.

- Salute to the flag
- Invocation
- Notice of public meeting
- Roll call:

Council Members

_____ Gabel
_____ Lyden
_____ Fitzpatrick, Council President

_____ Kuser
_____ Golinski

_____ Smith
_____ Scollans

In Attendance

_____ Mayor Andes
______ Township Attorney Jansen

_____ Administrator Ward

_____ Other: ______________

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

PRESENTATION FROM THE DENVILLE TRIATHLON TO THE JOEY BELLA FOUNDATION

RECOGNITION OF THE VOLUNTEERS OF THE DENVILLE TRIATHLON

RECOGNITION OF THE ACHIEVEMENTS OF MATIAS PELLEGRINO WHO WON DOUBLE GOLD MEDALS IN TRACK AT THE USATF JUNIOR OLYMPIC CHAMPIONSHIP MEET

- Council Liaison/Committee Reports
- Mayor's Report
- Business Administrator's Report
- Correspondence

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

Matters of Old / New Business
ORDINANCES FOR ADOPTION

#19-14: An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of the Denville Township Public Works Employees' Association

#20-14: An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of the Denville Township Public Works Supervisors' Association

#21-14: An Ordinance to Officially Designate Denville Park Meadow (properties purchased with flood hazard mitigation grant funding on Riverside Drive)

#22-14: An Ordinance of the Township of Denville, County of Morris, and State of New Jersey to Regulate Parking on Adelaide Place, Bowers Place, New Street, Watts Avenue and Meadow Street

#23-14: An Ordinance of the Township of Denville, County of Morris, State of New Jersey Pursuant to the Five-Year Exemption and Abatement Law, Granting Abatement and Exemption for the Estling Village Project

ORDINANCES FOR INTRODUCTION

#24-14: An Ordinance Vacating and Discontinuing the Public Rights for Road Purposes in a Right-Of-Way Intersecting with Franklin Road

#25-14: An Ordinance to Amend Chapter II-A, Fees, of the General Ordinances of the Township of Denville with Regard to Bureau of Fire Prevention Fees

#26-14: An Ordinance Authorizing the Acquisition of Certain Real Property in the Township of Denville, County of Morris, and State of New Jersey

ITEMS FOR DISCUSSION AND/OR ACTION

None
CONSENT AGENDA:

R-14-184: Resolution Authorizing a Refund of a COAH Development Fee in the Amount of $183.00

R-14-185: Resolution Authorizing a Refund of a COAH Development Fee in the Amount of $274.70

R-14-186: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $50.00

R-14-187: Resolution Authorizing a Refund of a Building Penalty Fee in the Amount of $250.00

R-14-188: Resolution Authorizing a Refund of Recreation Department Fees in the Amount of $1,110

R-14-189: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,434.06

R-14-190: Resolution Authorizing Acceptance of Grant for Drunk Driving Enforcement Fund Pursuant to N.J.S.A. 39:4-50.8/N.J.A.C. 13.86 in the Amount of $7,036.32

R-14-191: Resolution Requesting Approval of Items of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 in the Amount of $7,036.32

R-14-192: Resolution Authorizing a Refund of Health Department License Fees in the amount of $450.00.

R-14-193: Resolution Refunding the Payment of Overpaid Taxes 2014


R-14-195: Resolution Authorizing Raffle Licenses in the Township of Denville.
MINUTES FOR ADOPTION

- August 12, 2014

MOTION TO ADJOURN
BE IT RESOLVED that an Ordinance entitled:

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Employees' Association

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Employees' Association

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

COUNCIL PRESIDENT:   MOTION TO ADOPT
                      ROLL CALL ON ADOPTION

ORDINANCE #19-14

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Employees' Association

Notice is hereby given that the above entitled Ordinance was regularly, duly and finally passed at a meeting of the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, held on 09-09-14.

Kathryn M. Bowditch
Acting Municipal Clerk
TOWNSHIP OF DENVILLE

ORDINANCE #19-14

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP PUBLIC WORKS EMPLOYEES' ASSOCIATION.

PURPOSE: State law permits the adoption of an ordinance establishing a range of salary for certain Township positions. The ranges listed herein establish a minimum and maximum range for a specific job title and not the actual salary. The actual salary and all other terms/conditions of employment shall be delineated in the collective bargaining agreement and shall fall within the minimum and maximum limits established herein.

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

SECTION 1: Short Title: This Ordinance shall hereafter be known and referred to as the "Salary Ordinance for Members of the Denville Township Public Works Employees' Association."

SECTION 2: Salaries and Wages: The annual salaries and compensation of the following employees of the Township of Denville shall fall within the following ranges as pursuant to the contractual agreement:

SALARY RANGES:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apprentice</td>
<td>$10.50 / hour</td>
<td>$21.00 / hour</td>
</tr>
<tr>
<td>Laborer</td>
<td>$11.00 / hour</td>
<td>$22.00 / hour</td>
</tr>
<tr>
<td>Senior Laborer</td>
<td>$15.00 / hour</td>
<td>$30.00 / hour</td>
</tr>
<tr>
<td>Truck Driver</td>
<td>$17.50 / hour</td>
<td>$35.00 / hour</td>
</tr>
<tr>
<td>Senior Truck Driver</td>
<td>$15.00 / hour</td>
<td>$30.00 / hour</td>
</tr>
<tr>
<td>Equipment Operator</td>
<td>$18.25 / hour</td>
<td>$37.00 / hour</td>
</tr>
<tr>
<td>Mechanic Helper</td>
<td>$12.50 / hour</td>
<td>$36.00 / hour</td>
</tr>
<tr>
<td>Mechanic</td>
<td>$18.50 / hour</td>
<td>$37.00 / hour</td>
</tr>
<tr>
<td>Head Mechanic</td>
<td>$19.25 / hour</td>
<td>$39.50 / hour</td>
</tr>
</tbody>
</table>

SECTION 3: 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 4: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
SECTION 5: This Ordinance shall take effect as provided by law but shall be retroactive to April 1, 2014.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:

Kathryn M. Bowditch
Acting Municipal Clerk

APPROVED:

Steven Ward
Business Administrator / Acting Mayor

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 _____________, 2014

Certification Date:

Kathryn M. Bowditch
Acting Municipal Clerk
BE IT RESOLVED that an Ordinance entitled:

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors' Association

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors' Association

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE #20-14

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors' Association

Notice is hereby given that the above entitled Ordinance was regularly, duly and finally passed at a meeting of the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, held on 09-09-14.

Kathryn M. Bowditch
Acting Municipal Clerk
TOWNSHIP OF DENVILLE
ORDINANCE #20-14

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP PUBLIC WORKS SUPERVISORS’ ASSOCIATION.

PURPOSE: State law permits the adoption of an ordinance establishing a range of salary for certain Township positions. The ranges listed herein establish a minimum and maximum range for a specific job title and not the actual salary. The actual salary and all other terms/conditions of employment shall be delineated in the collective bargaining agreement and shall fall within the minimum and maximum limits established herein.

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

SECTION 1: Short Title: This Ordinance shall hereafter be known and referred to as the “Salary Ordinance for Members of the Denville Township Public Works Supervisors’ Association.”

SECTION 2: Salaries and Wages: The annual salaries and compensation of the following employees of the Township of Denville shall fall within the following ranges pursuant to the contractual agreement:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Supervisor</td>
<td>$ 20.50 / hour</td>
<td>$ 41.00 / hour</td>
</tr>
<tr>
<td>Supervisor</td>
<td>$ 22.25 / hour</td>
<td>$ 44.50 / hour</td>
</tr>
</tbody>
</table>

SECTION 3: 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 4: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5: This Ordinance shall take effect as provided by law but shall be retroactive to April 1, 2014.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: Kathryn M Bowditch
Acting Municipal Clerk

APPROVED: Steven Ward
Business Administrator / Acting Mayor

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 ________, 2014.

Certification Date

Kathryn M. Bowditch
Acting Municipal Clerk
ORDINANCE # 21-14

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Officially Designate Denville Park Meadow

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Officially Designate Denville Park Meadow

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

COUNCIL PRESIDENT:  MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE #21-14

An Ordinance to Officially Designate Denville Park Meadow

Notice is hereby given that the above entitled Ordinance was regularly, duly and finally passed at a meeting of the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, held on 09-09-14.

Kathryn M. Bowditch
Acting Municipal Clerk
ORDINANCE # 21-14

AN ORDINANCE TO OFFICIALLY DESIGNATE
DENVILLE PARK MEADOW

WHEREAS, the Township of Denville acquired the following eleven residential properties (hereinafter “the Property”) with funding from the Federal Emergency Management Agency (FEMA) through the New Jersey Office of Emergency Management (NJOEM) under the Hazard Mitigation Grant Program (HMGP), from the County of Morris Open Space and Farmland Preservation Trust Fund and from the State of New Jersey Green Acres Program:

24 Riverside Drive Block 50401 Lot 43
22 Riverside Drive Block 50401 Lot 44
20 Riverside Drive Block 50401 Lot 45
18 Riverside Drive Block 50401 Lot 46
16 Riverside Drive Block 50401 Lot 47
23 Riverside Drive Block 50408 Lot 113
25 Riverside Drive Block 50408 Lot 115
27 Riverside Drive Block 50408 Lot 118
15 Riverside Drive Block 50408 Lot 106
19 Riverside Drive Block 50408 Lot 108
33 Riverside Drive Block 50408 Lot 122; and

WHEREAS, a condition of the funding was that the Property be dedicated for use as open space; and

WHEREAS, the Township desires to use the Property as a public park/rain garden and to officially name the park,

NOW, THEREFORE, BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Property on Riverside Drive be officially designated and hereafter known as DENVILLE PARK MEADOW.

This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.
BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

ATTEST:                                        APPROVED:

KATHRYN M. BOWDITCH                             MAYOR THOMAS W. ANDES
ACTING MUNICIPAL CLERK                         TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ____________________, 2014.

Kathryn M. Bowditch, Acting Municipal Clerk
ORDINANCE # 22-14

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Regulate Parking on Adelaide Place, Bowers Place, New Street, Watts Avenue and Meadow Street

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Regulate Parking on Adelaide Place, Bowers Place, New Street, Watts Avenue and Meadow Street

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE #22-14

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Regulate Parking on Adelaide Place, Bowers Place, New Street, Watts Avenue and Meadow Street

Notice is hereby given that the above entitled Ordinance was regularly, duly and finally passed at a meeting of the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, held on 09-09-14.

Kathryn M. Bowditch
Acting Municipal Clerk
ORDINANCE #22-14

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REGULATE PARKING ON ADELAIDE PLACE, BOWERS PLACE, NEW STREET, WATTS AVENUE AND MEADOW STREET

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. For purposes of this Ordinance, the term "school days" shall mean those days on which any public or private school is open to students for classroom instruction.

SECTION 2. No person shall park a vehicle upon any of the following described streets or parts of streets between the hours specified on school days:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Hours</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adelaide Place</td>
<td>Both</td>
<td>10:00 a.m. to 2:00 p.m.</td>
<td>Entire length</td>
</tr>
<tr>
<td>Bowers Place</td>
<td>Both</td>
<td>10:00 a.m. to 2:00 p.m.</td>
<td>Entire length</td>
</tr>
<tr>
<td>Meadow Street</td>
<td>Both</td>
<td>10:00 a.m. to 2:00 p.m.</td>
<td>Entire length</td>
</tr>
<tr>
<td>New Street</td>
<td>Both</td>
<td>10:00 a.m. to 2:00 p.m.</td>
<td>Entire length</td>
</tr>
<tr>
<td>Watts Avenue</td>
<td>Both</td>
<td>10:00 a.m. to 2:00 p.m.</td>
<td>Entire length</td>
</tr>
</tbody>
</table>
SECTION 4. Appropriate signs shall be erected and maintained as required by the NJ Department of Transportation.

SECTION 5. 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 6. 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 7. This Ordinance shall take effect as required by law, upon the posting of appropriate signs.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: 

KATHRYN M. BOWDITCH 
ACTING MUNICIPAL CLERK

APPROVED:

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 _____________, 2014

Kathryn M. Bowditch, Acting Municipal Clerk
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey Pursuant to the Five-Year Exemption and Abatement Law, Granting Abatement and Exemption for the Estling Village Project

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey Pursuant to the Five-Year Exemption and Abatement Law, Granting Abatement and Exemption for the Estling Village Project

Be passed on Final Reading and that a Notice of Final Passage be Published in the 09-17-14 issue of the Citizen Newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE #23-14

An Ordinance of the Township of Denville, County of Morris, State of New Jersey Pursuant to the Five-Year Exemption and Abatement Law, Granting Abatement and Exemption for the Estling Village Project

Notice is hereby given that the above entitled Ordinance was regularly, duly and finally passed at a meeting of the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, held on 09-09-14.

Kathryn M. Bowditch
Acting Municipal Clerk
ORDINANCE #23-14

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY PURSUANT TO THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING ABATEMENT AND EXEMPTION FOR THE ESTLING VILLAGE PROJECT.

WHEREAS, the Municipal Council adopted Ordinance #5-14 pursuant to the Five-Year Exemption and Abatement Law (N.J.S.A. 40A:21-1 et seq.) to enable the Township to exempt or abate local property taxes for eligible development projects located in an area in need of rehabilitation, as such areas are defined under the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, Estling Village, LLC has submitted an application for an abatement and/or exemption of a multiple dwelling construction on Block 30601, Lot 6, (the "Project") which area has been determined by the Municipal Council to be an area in need of rehabilitation in accordance with the Local Redevelopment and Housing Law; and

WHEREAS, the application for a five-year tax exemption has been reviewed by Administration, Township staff and Township professionals and the Township Administrator has recommended that the Township Council authorize a financial agreement with Estling Village, LLC for the Project;

WHEREAS, the terms of a financial agreement have been negotiated between Administration and Estling Village, LLC.

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

SECTION 1. The application of Estling Village, LLC for a five-year tax exemption is hereby approved and the Mayor and the Acting Municipal Clerk are authorized to execute a Financial Agreement for Five-Year Tax Exemption with Estling Village, LLC, 54 Horse Hill Road, Suite 201, Cedar Knolls, New Jersey 07927.

SECTION 2. The condition in Section 6.E. of Ordinance #5-14, that the applicant waive the filing of any tax appeal during the exemption period is hereby eliminated with respect to the Financial Agreement with Estling Village, LLC.

SECTION 3. A copy of the Financial Agreement is on file in the Office of the Township Clerk for review by the public.

SECTION 4. Within thirty (30) days of the adoption of this Ordinance and the execution of the Financial Agreement, the Township Clerk shall forward a copy of the Financial Agreement and a copy of this Ordinance to the Directory of Local Government Services in the Department of Community Affairs, State of New Jersey.

SECTION 5. 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 6. 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 7. This Ordinance shall take effect upon final passage, approval, and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE.

ATTEST:                         APPROVED:

KATHRYN M. BOWDITCH             MAYOR THOMAS W. ANDES
ACTING MUNICIPAL CLERK          TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on _____________. 2014

Kathryn M. Bowditch, Acting Municipal Clerk
ORDINANCE # 24-14

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Vacating and Discontinuing the Public Rights for Road Purposes in a Right-Of-Way Intersecting With Franklin Road

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 10-07-14 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 Acting Municipal Clerk be authorized and directed to advertise this ordinance in the Citizen newspaper according to law.

Dated: 9-9-14
ORD # 24-14

AN ORDINANCE VACATING AND
DISCONTINUING THE PUBLIC RIGHTS FOR
ROAD PURPOSES IN A RIGHT-OF-WAY
INTERSECTING WITH FRANKLIN ROAD

WHEREAS, the Municipal Council has determined that the unnamed thirty (30') foot right-of-way adjoining Lot 45 located in Block 40505, depicted on Exhibit A and as shown on a certain map entitled "A Map of Mountain View West Shore Indian Lake" filed in the Morris County Clerk's Office as Map No. 637 is not needed for public road right-of-way purposes; and

WHEREAS, by the adoption of this Ordinance, the Municipal Council wishes to vacate any public interests that may exist in the thirty (30') foot right-of-way adjoining Lot 45 located in Block 40505, depicted on Exhibit A, as a public road right-of-way.

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. That the unnamed thirty (30') foot right-of-way adjoining Lot 45 located in Block 40505, depicted on Exhibit A and as shown on a certain map entitled "A Map of Mountain View West Shore Indian Lake" filed in the Morris County Clerk's Office as Map No. 637 be and the same is hereby vacated as a public street of the Township of Denville and any public rights as a public street therein be and the same are hereby forever extinguished, and the said lands referred to shall be held by the owner or owners thereof free and discharged from all public rights as a public street, as if said public rights had never existed.

SECTION 2. Any and all rights and privileges now possessed by public utilities, as defined in R. S. 48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c. 1986, (R. S. 48:5A-1 et seq.), to maintain, repair and replace existing facilities in, adjacent to, over and under that portion of the right-of-way hereby vacated be and the same are hereby expressly reserved and excepted from said vacation.
SECTION 3. The Township Clerk shall, within sixty (60) days after the Ordinance becomes effective, file a certified copy thereof, under the seal of the Township of Denville, together with a copy of the proof of publication thereof, in the Office of the Clerk of Morris County.

SECTION 4. 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 5. 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 6. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                  APPROVED:

KATHRYN M. BOWDITCH      MAYOR THOMAS W. ANDES
ACTING MUNICIPAL CLERK   TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on _____________, 2014

Kathryn M. Bowditch, Acting Municipal Clerk
BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter II-A, Fees, of the General Ordinances of the Township of Denville with Regard to Bureau of Fire Prevention Fees

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 10-07-14 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 Acting Municipal Clerk be authorized and directed to advertise this ordinance in the Citizen newspaper according to law.

Dated: 9-9-14
ORDINANCE NO. 25-14

AN ORDINANCE TO AMEND CHAPTER II-A, FEES, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE WITH REGARD TO BUREAU OF FIRE PREVENTION FEES

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 II-A, Fees, Section 2A-14, Bureau of Fire Prevention, Smoke detector/carbon monoxide inspection (resale), All inspections, of the General Ordinances of the Township of Denville is hereby amended and supplemented to read as follows:

"Smoke Detector and Carbon Monoxide Alarm Compliance (CSDCMAC) (Resale)

a. Requests for a CSDCMAC received more than 10 business days prior to the change of occupant.................................................$35.00
b. Requests for a CSDCMAC received four days to 10 days prior to the change of occupant.................................................$70.00
c. Requests for a CSDCMAC received fewer than four days prior to the change of occupant.................................................$125.00"

SECTION 2. All Ordinances of the Township of Denville which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, sentence, clause of 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 4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:  APPROVED:

KATHRYN M. BOWDITCH  MAYOR THOMAS W. ANDES
ACTING MUNICIPAL CLERK  TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on September 9, 2014

Kathryn M. Bowditch, Acting Municipal Clerk
ORDINANCE # 26-14

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Authorizing the Acquisition of Certain Real Property in the Township of Denville, County of Morris, and State of New Jersey

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 Authorizing the Acquisition of Certain Real Property in the Township of Denville, County of Morris, and State of New Jersey

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 10-07-14 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 Acting 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: 9-9-14
ORDINANCE #26-14

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., provides that a municipality may, by ordinance, provide for the acquisition of real property or an interest therein by purchase, gift, devise, lease, exchange, or condemnation in the manner provided in the Eminent Domain Act, N.J.S.A. 20:3-1, et seq.; and

WHEREAS, Morris Habitat for Humanity acquired property located at 7 Lake Lenore Drive, Block 31109, Lot 13.01 ("Property") for affordable housing purposes; and

WHEREAS, by Agreement dated August 1, 2011 ("Agreement") the Township agreed to contribute funds from the Housing Trust Funds toward the acquisition of the Property in exchange for a Note and Mortgage on the Property and upon the condition that if Morris Habitat for Humanity was unable to develop the property for affordable housing that title would be conveyed to the Township; and

WHEREAS, Morris Habitat for Humanity was unable to obtain the necessary approvals to develop the Property in accordance with the terms of the Agreement and has tendered a Deed, dated August 4, 2014, to convey the Property to the Township.

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. The Township of Denville hereby authorizes the acquisition of Block 31109, Lot 13.01 from Morris Habitat for Humanity and further authorizes the cancellation of the Note and Mortgage dated August 1, 2011.
SECTION 2. The Mayor and Township Clerk and all other proper officers and employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this ordinance.

SECTION 3. No debt is to be authorized by the enactment and passage of this ordinance.

SECTION 4. All ordinances of the Township of Denville, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. 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 6. This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                 APPROVED:

KATHRYN M. BOWDITCH          MAYOR THOMAS W. ANDES
ACTING MUNICIPAL CLERK   TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ____________, 2014

Kathryn M. Bowditch, Acting Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE

WHEREAS, the permit payor listed below has overpaid the COAH Development Fee in the amount shown;

and

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gil Edwards</td>
<td>131251</td>
<td>$183.00</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>


CERTIFICATION DATE

Kathryn M. Bowditch
Acting Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A COAH DEVELOPMENT FEE

WHEREAS, the permit payor listed below has overpaid the COAH Development Fee in the amount shown;

and

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Barnish</td>
<td>140468</td>
<td>$274.70</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>


CERTIFICATION DATE

Kathryn M. Bowditch
Acting Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A BUILDING PERMIT FEE

WHEREAS, the permit payor listed below has paid a permit fee in the amount shown;

and

WHEREAS, the construction permit fee was voided

and

the permit payor has requested that the amount listed below be refunded.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firefox Energy Concepts</td>
<td>#140731</td>
<td>$50.00</td>
<td>01-192-08-160-001</td>
</tr>
</tbody>
</table>

I, KATHRYN M. BOWDITCH, ACTING MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT
THEIR MEETING HELD ON 9/9/2014.

CERTIFICATION DATE                                                                 KATHRYN M. BOWDITCH
                                                                                      Acting Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A BUILDING PENALTY FEE

WHEREAS, the permit payor listed below has paid a penalty fee in the amount shown;
and

WHEREAS, the penalty fee was rescinded
and
the permit payor has requested that the amount listed below be refunded.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Barrick</td>
<td>#140786</td>
<td>$250</td>
<td>01-192-08-160-001</td>
</tr>
</tbody>
</table>


CERTIFICATION DATE

Kathryn M. Bowditch
Acting Municipal Clerk
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 program 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, be authorized to be issued to the resident(s) named in said resolution as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirah Lagu</td>
<td>$190.00</td>
</tr>
<tr>
<td>Thomas Marotta</td>
<td>$40.00</td>
</tr>
<tr>
<td>Denean Probasco</td>
<td>$380.00</td>
</tr>
<tr>
<td>Christina Sciacca</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED:                        KATHRYN M. BOWDITCH
                                            ACTING MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 11/15/2013 for Delinquent 2012 Calendar Year Taxes and a Tax Sale Certificate was purchased by Ridgeback Ventures LLC on Block 61303 Lot 677; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said person after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
</table>
| 61303 677  | Ridgeback Ventures LLC
            | PO Box 503
            | Mt. Freedom, NJ 07970             | $1,434.06 |

Certificate 2013-045
Loc: 205 Cedar Lake North
Premium Returned $0

I, KATHRYN M. BOWDITCH, ACTING MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON September 9, 2014.

CERTIFICATION DATED: KATHRYN M. BOWDITCH
ACTING MUNICIPAL CLERK
RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT
FOR DRUNK DRIVING ENFORCEMENT FUND
PURSUANT TO N.J.S.A. 39:4-50.8/N.J.A.C. 13:86

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety ("State") provides grants to nonprofit organizations for assistance in the acquisition of funds for DRUNK DRIVING ENFORCEMENT; and

WHEREAS, the Township of Denville desires to further the public interest by accepting a grant of $7,036.32 from the State to fund the DRUNK DRIVING ENFORCEMENT PROGRAM - July 1, 2014 through June 30, 2015; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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 Denville Police Department is hereby authorized to accept a grant from the State of New Jersey, Division of Highway Traffic Safety for the DRUNK DRIVING ENFORCEMENT PROGRAM – JULY 1, 2014 THROUGH JUNE 30, 2015 for $7,036.32.
2. The Denville Police Department shall provide additional application information and furnish such documents as may be required.
3. The Denville Police Department shall act as the authorized correspondent of the Township relative to this application.
4. The applicant agrees to comply with all applicable laws, rules and regulations in its performance of the project.
5. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATE: KATHRYN M. BOWDITCH
ACTING MUNICIPAL CLERK
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Denville, in the County of Morris, New Jersey, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of $7,036.32, which is now available from NJ Division of Highway Safety Drunk Driving Enforcement Program 2014 Grant.

BE IT FURTHER RESOLVED, that the like sum of $7,036.32 is hereby appropriated under the caption Drunk Driving Enforcement Program.

BE IT FURTHER RESOLVED, that the above is a result of funds from NJ Division of Highway Safety Drunk Driving Enforcement Program in the amount of $7,036.32.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

RESOLUTION AUTHORIZING REFUND OF
HEALTH DEPARTMENT LICENSE FEES

WHEREAS, the business captioned below erroneously paid twice for a 2014 year round swimming pool license and a 2014 spa (hot tub) license; and

WHEREAS, such fees were collected by the Township’s Health Department when the applicant in error indicated that the business was under new ownership; and

WHEREAS, the license fees erroneously paid total $450.00 ($300.00 for the swimming pool license and $150.00 for the spa license); and

WHEREAS, the business captioned below is therefore entitled to a refund for said license fees.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that a refund from the Health Fees & Permits Revenue Account is authorized to the business captioned below as follows:

<table>
<thead>
<tr>
<th>Business</th>
<th>Amount</th>
<th>Revenue Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hampton Inn – Denville NJ</td>
<td>$450.00</td>
<td>01-192-08-109-002</td>
</tr>
<tr>
<td>Roma Hotel Associates, LLC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>350 Morris Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denville, NJ 07834</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, KATHRYN M. BOWDITCH, ACTING MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE TRUE AND EXACT
COPY OF THE RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON September 9, 2014

KATHRYN M. BOWDITCH
ACTING MUNICIPAL CLERK
RESOLUTION REFUNDING THE PAYMENT
OF OVERPAID TAXES 2014

WHEREAS, it has been found that the following overpayments have occurred due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Municipal Official is hereby authorized and directed to prepare vouchers in the following names to refund said overpayments, due to said reason stated below.

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

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50501 2</td>
<td>Veteran Deduction</td>
<td>Hugh Platt Jr.</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>Granted after taxes</td>
<td>71 Morris Ave.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Were paid for the year</td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td>40702 9</td>
<td>Sewer paid by Lien</td>
<td>US Bank/For BV001 Trust</td>
<td>$108.69</td>
</tr>
<tr>
<td></td>
<td>Holder after lien</td>
<td>50 South 16th St. Ste 1950</td>
<td>Philadelphia, PA 19162</td>
</tr>
<tr>
<td></td>
<td>Was redeemed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loc: 60 Woodstone Rd.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>51004 1</td>
<td>Credit after Morris County Judgment</td>
<td>Lake Arrowhead Club, Inc</td>
<td>$198.03</td>
</tr>
<tr>
<td></td>
<td>Loc: 1 Conowingo Island</td>
<td>PO Box 450</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loc: Denville, NJ 07834</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50904 34</td>
<td>Credit after Morris County Judgment</td>
<td>Lake Arrowhead Club, Inc</td>
<td>$399.88</td>
</tr>
<tr>
<td></td>
<td>Loc: Ridgewood Pkwy</td>
<td>PO Box 450</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loc: Denville, NJ 07834</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50804 5</td>
<td>Too much paid after Veteran deduction</td>
<td>Nicholas/ Marie Silvestri</td>
<td>$27.00</td>
</tr>
<tr>
<td></td>
<td>Was granted for 2014</td>
<td>18 Towpath Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loc: 20 Towpath Rd.</td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td>50201 173</td>
<td>Credit due to reduction In Assessment</td>
<td>Jersey City MUA</td>
<td>$131.99</td>
</tr>
<tr>
<td></td>
<td>Loc: 112 Broadway</td>
<td>55 Route 440</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loc: Jersey City, NJ 07035</td>
<td></td>
<td></td>
</tr>
<tr>
<td>60701 27.45</td>
<td>Senior Deduction</td>
<td>C. Paris</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>Granted after taxes</td>
<td>19 Savage Road, #F-6</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Were paid for the year</td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Loc: 19 Savage Rd, #F-6</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


CERTIFICATION DATED: KATHRYN M. BOWDITCH,
Acting Municipal Clerk
RESOLUTION AUTHORIZING REINSTATEMENT OF THE
ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN
FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE
***************************************************************************

WHEREAS, on February 7, 1995, 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 7, 1995; 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 families
Schragen

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

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

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

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

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, KATHRYN M. BOWDITCH, ACTING 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 9-9-2014.

CERTIFICATION DATE: Kathryn M. Bowditch
Acting Municipal Clerk
RESOLUTION AUTHORIZING RAFFLE LICENSE(S)  

IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that the application(s) for the following RAFFLE(S) be approved and the Acting Municipal Clerk be authorized to issue said license(s) on behalf of the Municipality.

<table>
<thead>
<tr>
<th>NAME OF ORGANIZATION</th>
<th>TYPE OF RAFFLE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celebrate the Children, Inc</td>
<td>On Prem 50/50</td>
<td>10-10-2014</td>
</tr>
<tr>
<td>Celebrate the Children, Inc</td>
<td>Tricky Tray</td>
<td>10-10-2014</td>
</tr>
</tbody>
</table>

I, KATHRYN M. BOWDITCH, ACTING 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 09-09-2014.

CERTIFICATION DATE: ___________________________  
Kathryn M. Bowditch  
Acting Municipal Clerk
RESOLUTION AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND THE DENVILLE TOWNSHIP PUBLIC WORKS EMPLOYEES’ ASSOCIATION

WHEREAS, the Township of Denville has been engaged in collective negotiation with the members of the Denville Township Public Works Employees’ Association for a successor agreement for the agreement which expired on December 31, 2013; and

WHEREAS, both parties have executed a memorandum of agreement detailing the revised terms and conditions of the successor collective bargaining agreement, which include:

1) Four (4) year contract term: January 1, 2014 to December 31, 2017;
2) 1.75% base salary increase — effective April 1, 2014;
3) 1.75% base salary increase — effective January 1, 2015;
4) 1.75% base salary increase — effective January 1, 2016;
5) 1.75% base salary increase — effective January 1, 2017;
6) New salary schedule for employees hired after January 1, 2014 or promotions that occur after January 1, 2014, eliminating the Apprentice title as well as eliminating the salary schedule (steps) for all titles except Laborer.
7) Employees shall be required to enroll in Prescription Rx Plan with following deductibles — 5(generic)/20(name brand)/2X (90-day mail order) — effective August 1, 2014;
8) Effective July 1, 2014, employees shall receive pro-rata amount of current year vacation leave benefits and pro-rata amount of current year sick leave benefits based upon resignation/retirement date; and
9) All other changes listed in the Memorandum of Agreement, signed on July 22, 2014 by and between the two parties.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville that authorization is hereby granted for the Business Administrator (Acting Mayor) and Acting Municipal Clerk to execute the Collective Bargaining Agreement between the Township of Denville and the Denville Township Public Works Employees’ Association for the years 2014, 2015, 2016 and 2017; and

BE IT FURTHER RESOLVED a fully-executed copy of the Collective Bargaining Agreement between the Township of Denville and the Denville Township Public Works Employees’ Association shall remain on file in the Office of the Municipal Clerk and shall be available for inspection by the public during regular business hours.

This resolution shall take effect upon expiration of the statutory 20-day period following passage of Ordinance No. 19-14 by the Council and approval by the Acting Mayor, providing no suit, action, proceeding or referendum challenging or questioning said Ordinance has been commenced, and shall be retroactive to the extent set forth herein.


CERTIFICATION DATED: KATHRYN M. BOWDITCH
ACTING MUNICIPAL CLERK
R-14-197
RESOLUTION AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND THE DENVILLE TOWNSHIP PUBLIC WORKS SUPERVISORS' ASSOCIATION

WHEREAS, the Township of Denville has been engaged in collective negotiation with the members of the Denville Township Public Works Supervisors' Association for a successor agreement for the agreement which expired on December 31, 2013; and

WHEREAS, both parties have executed a memorandum of agreement detailing the revised terms and conditions of the successor collective bargaining agreement, which include:

1) Four (4) year contract term: January 1, 2014 to December 31, 2017;
2) 1.98% base salary increase – effective April 1, 2014;
3) 1.98% base salary increase – effective January 1, 2015;
4) 1.98% base salary increase – effective January 1, 2016;
5) 1.98% base salary increase – effective January 1, 2017; and
6) Longevity shall be eliminated for new hires/promotions;
7) Take-home vehicle privilege shall be eliminated;
8) Duty-phone pay provision shall be eliminated;
9) Employees shall be required to enroll in Prescription Rx Plan with following deductibles – 5(generic)/20(name brand)/2X (90-day mail order) – effective August 1, 2014;
10) Effective July 1, 2014, employees shall receive pro-rata amount of current year vacation leave benefits and pro-rata amount of current year sick leave benefits based upon resignation/retirement date; and
11) All other changes listed in the Memorandum of Agreement, signed on July 22, 2014 by and between the two parties.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville that authorization is hereby granted for the Business Administrator (Acting Mayor) and Acting Municipal Clerk to execute the Collective Bargaining Agreement between the Township of Denville and the Denville Township Public Works Supervisors' Association for the years 2014, 2015, 2016 and 2017.

BE IT FURTHER RESOLVED, that a fully-executed copy of the Collective Bargaining Agreement between the Township of Denville and the Denville Township Public Works Supervisors' Association shall remain on file in the Office of the Municipal Clerk and shall be available for inspection by the public during regular business hours.

This resolution shall take effect upon expiration of the statutory 20-day period following passage of Ordinance No. 20-14 by the Council and approval by the Acting Mayor, providing no suit, action, proceeding or referendum challenging or questioning said Ordinance has been commenced, and shall be retroactive to the extent set forth herein.


Certification Dated: ____________________________
Kathryn M. Bowditch
Acting Municipal Clerk
RESOLUTION R-14-198

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

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

WHEREAS, the spending plan provides for the use of such funds for purposes for affordability assistance within the Township; and

WHEREAS, Cook's Pond Senior Housing was developed as a 100% affordable housing project for the Township and is administered by Madison Affordable Housing Corporation Cooks Pond LP; and

WHEREAS, the Township has received a request from Cooks Pond LP for the use of such funds for repair and upgrade of the building's emergency lighting in the hallways and stairwells and the emergency generator; and

WHEREAS, the Municipal Council had previously approved resolution R-13-193 allowing for an amount based on estimates not to exceed $50,000; and

WHEREAS, Cooks Pond LP has received proposals to provide such rehabilitation and find the actual cost to improve the systems to be $73,500, which is $23,500 more than the amount approved in R-13-193; and

WHEREAS, the Municipal Housing Liaison Officer has recommended that the request for funds be granted; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that an additional $23,500 hereby be
authorized to be appropriated from the Affordable Housing Trust Fund to pay for the total cost of
the repair to the emergency lighting system of Cook's Pond Senior Housing as set forth in the
recommendation of the Municipal Housing Liaison dated August 28, 2014.

I, KATHRYN M. BOWDITCH, ACTING 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 September 9, 2014.

CERTIFICATION DATE: ________________________________

Kathryn M. Bowditch
Acting Municipal Clerk
RESOLUTION R-14-199

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

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

WHEREAS, COAH approved the Township's second round spending plan; and

WHEREAS, the Township has received a request from Cooks Pond LP, the administrator for the 100% affordable housing project in the Township of Denville, to upgrade the emergency lighting in the hallways and stairwells as well as install an new emergency generator, which enhances the health and safety of the senior residents during emergency situations; and

WHEREAS, the Municipal Council of the Township of Denville has approved by resolution R-13-193 the use of funds from the Township's Affordable Housing Trust Fund to be used to make said improvements; and

WHEREAS, there will be Construction permit fees associated the aforementioned upgrades, estimated at $17,500, which Cooks Pond LP is requesting be paid from the Affordable Housing Trust Fund; and

WHEREAS, Housing Trust funds may be used for purposes of defraying the cost of upgrading emergency systems for 100% affordable housing projects; and

WHEREAS, the Municipal Housing Liaison has recommended that the request for funds be granted; and

WHEREAS, the Chief Finance Officer has certified that sufficient funds are available in the Affordable Housing Trust Fund for these purposes.
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that an amount not to exceed $17,500 hereby be authorized to be appropriated from the Affordable Housing Trust Fund to pay for the total cost of construction permit fees in connection with upgrades of the emergency lighting and emergency generators at Cooks Pond Senior Housing as set forth in the recommendation of the Municipal Housing Liaison dated August 28, 2014.


Certification Dated: ___________________________ Kathryn M. Bowditch
Acting Municipal Clerk
Thank you for your consideration to this matter.

As this is a very important repair in order to ensure the continued welfare and safety of the senior residents of Cook’s Pond Senior Housing, I would respectfully recommend Proposal #2 be considered and the additional $23,500 be allocated from the Township’s AHTF to Cooks Pond LP, care of Louis Riccio at Madison Affordable Housing Corporation who shall administer and coordinate the upgrades. In addition to the aforementioned amount, I respectfully request that an additional amount not to exceed $17,500 be set aside from the AHTF to pay for the construction permit fees associated with these improvements. There is sufficient fund in the Township’s Affordable Housing Trust to allow for the extra money.

At the September 3, 2013 Township Council meeting Cooks Pond LP requested and the Township Council approved an amount not to exceed $50,000 be expended from the Township’s Affordable Housing Trust Fund (“AHTF”) to be utilized toward the repair and upgrade of the Cook’s Pond Senior Housing emergency lighting system. The specific repairs to be made included the installation of hard-wired emergency lighting in the hallways and stairwells as well as an emergency generator. Cook’s Pond Senior Housing is a 100% affordable housing complex and is therefore able to benefit from the use of the Township’s AHTF funds.

After a year of working with engineers, electricians and generator companies, Cooks Pond LP has brought forth two (2) proposals for the intended work. Proposal #1, costing $49,000, provides upgrades for the first and second floors only, which include the community room, community room kitchen, office, Arts & Crafts room, as well as having air conditioning in the community room area. Proposal #2, costing $73,500, provides for the common areas on all floors to have lighting during emergency situations as well as air conditioning in the community room area.

As this is a very important repair in order to ensure the continued welfare and safety of the senior residents of Cook’s Pond Senior Housing, I would respectfully recommend Proposal #2 be considered and the additional $23,506 be allocated from the Township’s AHTF to Cooks Pond LP, care of Louis Riccio at Madison Affordable Housing Corporation who shall administer and coordinate the upgrades. In addition to the aforementioned amount, I respectfully request that an additional amount not to exceed $17,500 be set aside from the AHTF to pay for the construction permit fees associated with these improvements. There is sufficient fund in the Township’s Affordable Housing Trust to allow for the extra money.

Thank you for your consideration to this matter.
Cooks Pond Senior Housing
455 Diamond Spring Rd.
Denville, NJ 07834
Attn: Lou or Carolee

We are pleased to furnish a quotation with regards to the emergency power system. Below is the scope of work which will TRIPLE the size of the emergency generator.

**SCOPE:**
1. Remove and replace the existing generator with a new 120kw Generator.
2. Generator will be by Gillette Brand natural gas with 1 circuit breaker. Complete generator specs are attached.
3. Existing Generac transfer switch will be removed.
4. Existing feeder will be replaced from the generator to the building.
5. Existing concrete pad will be extended to allow new generator to fit and be secured.
6. Replace the existing natural gas line, increase the sizing to 3” and connection to the new machine.
7. Supply and install (1) new 400 AMP 3 phase ATS automatic transfer switch. This will be ASCO series 300 model, 120/208 Volt, 400AMP
8. Supply and Install (1) new 400 amp distribution panel which will become the emergency feed panel. Connect the transfer switch to the main panel board, normal 400 amp feeder.
9. Move all lighting and outlet circuit panel feeders for the the 3rd, 4th, and 5th floors over to the new 400 amp emergency panel. Panels EM, LRP 1, LRP 2, and LRP 3 will now all be part of the emergency power system.
10. All final testing / instruction and one year of PM checks on the machine are included.

Engineering and permits are not included in the pricing.

TOTAL PROJECT QUOTE: $73,500.00 includes all machinery/labor, township permit fees are not included, engineered drawings are not included

*****This system will work well and the building will be much better served with the addition of the community room/kitchen, more lobby lighting, craft room lighting and air conditioning for the community room.

******Please note that the 3rd, 4th, 5th floor lighting are NOW part of this system.

Thank you for giving us the opportunity to do this work. We look forward to completing this project for you. Please contact us if there are any questions.

Sincerely,

Matt Schurman
R&J Control Inc.
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 08/27/14

Cooks Pond LP
455 Diamond Spring Rd
Denville, NJ 07834
Name and Address of Contractor

Cook's Pond Housing Permits and Emergency Lighting Repair $41,000.00
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>COAH</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-280-56-000</td>
<td>$41,000.00</td>
<td>$41,000.00</td>
</tr>
</tbody>
</table>

PACO # R-14-198
R-14-199

TOTAL $41,000.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

17-280-56-000 $41,000.00

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

COMMENTS:
Fund availability are predicated on available budget

CERT14-14

Michael J Guarino
Chief Financial Officer
Date 08/27/14
RESOLUTION R-14-200

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

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

WHEREAS, the spending plan provides for the use of such funds for purposes of housing rehabilitation within the Township; and

WHEREAS, the Township has received requests from a household for the use of such funds for housing rehabilitation; and

WHEREAS, the County of Morris, Office of Community Development has reviewed the application and by letter dated June 18, 2014 has advised the Township that the applicant has been approved for a housing rehabilitation grant in the maximum amount provided by the County and has requested that the Township provide additional funding; and

WHEREAS, the Municipal Housing Liaison Officer has recommended that the request for funds be granted; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that a total sum not to exceed $180,000 is hereby authorized to be appropriated in the following amounts: $108,416.74 from the Rehabilitation Reserve account established by Resolution #R-13-153 and $71,583.26 from the Affordable Housing Trust Fund for the rehabilitation of one property as set forth in the recommendation of the Housing Officer dated September 2, 2014.
I, KATHRYN M. BOWDITCH, ACTING 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 SEPTEMBER 9, 2014

CERTIFICATION DATE: ____________

Kathryn M. Bowditch
Acting Municipal Clerk
An application has been made to the Morris County Housing Rehabilitation Program requesting financial help to repair the home of a qualified property owner in order for the house to now comply with all applicable codes. The house is currently uninhabitable and the homeowners have not been living at the residence. It will require extensive work to be done so that it can be brought up to code and made habitable again. The cost for this project includes cleaning and decontamination of the house, demolition of the inside, and a complete re-build of the major systems throughout the house (see attached list).

Based upon an examination of the house by Hugh O’Gorman from Morris County Community Development, Sal Poli, Construction Official, estimates the total cost for the required renovations would be approximately $200,000. Morris County has qualified the property owner as eligible to receive funds from the Morris County Housing Rehabilitation Program, which will provide $20,000 while the Township would contribute $180,000. A portion of the funds would be used to store the homeowner’s belongings in a POD at an estimated amount of $1,000 for four (4) months of storage. Please note the cost for improvements stated above is an estimate only.

I recommend that the Township authorize the appropriation of monies not to exceed the estimated $180,000 in order to repair the aforementioned home. The funding would be allocated from the Township’s dedicated Rehabilitation Reserve, where $108,416.74 remains available for use. The remaining $71,583.26 will be allocated from the
Township’s Affordable Housing Trust Fund, which contains sufficient funds to cover the supplemental costs as detailed herein.

Also, by providing the funds to fix the subject house, the Township will receive one credit towards its affordable housing obligation under rehab units. The house will remain deed restricted for 10 years based upon the final amount of money required for repairs, and a graduated repayment schedule will exist in the event the property owner decides to sell the home within that 10 year period.

Additionally, the Township is required to continue to spend or commit to spend money deposited four (4) or more years ago in its Affordable Housing Trust Fund. Funds not expended or committed are subject to forfeiture to the State of New Jersey. As of August 31, 2014, the Township had $94,695.98 uncommitted. By approving this money to help rehabilitate this home, the Township will commit to spend a good portion of the uncommitted money.

Thank you for your consideration to this matter.
COMMUNITY DEVELOPMENT/HOUSING
REHABILITATION PROGRAM
MORRIS COUNTY COURTHOUSE, P. O. BOX 900
MORRISTOWN, N. J. 07963-0900 (973) 285-6030

Resident Sally J. O’Boyle
132 East Shore Rd
Denville NJ 07834

07/22/2014
8/18//2014 Revised

HGO

PROPERTY INSPECTION REPORT

*NOTE TO CONTRACTORS ENTIRE HOME IS CONSIDERED A LEAD PAINT HAZARD AND MUST PASS LEAD PAINT CLEARENCE TEST BEFORE FINAL PAYMENT IS ISSUED

REMOVAL OF CONTENTS
Remove all contents from home load and haul rubbish to a code legal dump. Note Please note Homeowner to be notified before any removal of contents in order secure personal items.

INTERIOR TEAR-OUT
Gut interior of building remove all drywall from entire home leaving interior partitions wall studs, ceiling joists, load bearing studs, joists exposed and flooring where applicable. Remove all plumbing, heating and electrical systems. Remove insulation from open walls and ceiling .Remove contents load and haul to a code legal dump.

BATHROOM FRAMING TEAR OUT
REMOVE EXISTING JOISTS AND FLOORING
REFRAME BATHROOM AREA WITH 2X8 framing lumber and joists with hangers as required by code. Install 5/8” CDX plywood subfloor to floor joists.

ELECTRICAL TEAR OUT WITH WALLS OPEN.
Rewire entire house with appropriate code romex wiring to new grounded duplex outlets and single pole switches per code throughout home with dedicated gfi outlets to bathroom and kitchen, also install range hood outlet in kitchen.

RECONNECT ALL UTILITIES WITH NECESSARY METERS FROM APPROPRIATE AGENCIES AND SHUT OFFS WHERE NEEDED FOR WATER GAS AND ELECTRIC HOOKUPS

ELECTRICAL

Remove existing electrical service and install the following equipment: Install a 150amp 120/240 volt electrical service from service drop to house panel location. Service to include new service cable, meter pan and panel box. New panel box to be of circuit breaker type with main disconnect and should have a capacity for a minimum of 20 (twenty) circuits

Install new electric lighting fixtures where needed throughout home where necessary.

PLUMBING TEAR OUT

Remove all plumbing supply lines to new meter and waste lines to main cast iron waste line.
Install new appropriate sized pex water lines from meter and PVC waste lines to all fixtures throughout home in bathroom and kitchen and outside hose bib if applicable.
Install new baseboard radiant heaters to boiler with covers in home on exterior walls.

DIRECT VENT GAS FIRED BOILER

Furnish and install a new cast iron, 90% efficient energy star rated gas fired boiler with sufficient BTUs capacity to heat the entire home. Include new piping for supply and return lines, new smoke pipe, backflow preventer, feeder, zone valves, circulating pump and expansion tank. Remove old unit from premises.

WATER HEATER
Remove existing water heater and install per plumbing code requirements a new 40 gallon "power vent" high recovery glass lined insulated gas hot water heater. Install a 3/4" TPR valve, 3/4" discharge tube. Connect to hot water domestic feed.

INSULATION
Staple to open framing or laid flat between ceiling joists on installed drywall kraftbacked one face insulation to achieve R13 or BETTER in walls and R-19 or BETTER in ceiling. Must meet Energy Code.

DRYWALL
Hang ½" drywall throughout home except bathroom and basement (see bathroom specs) to all walls and ceiling. Tape and spackle smooth with 3 coats of drywall compound ready for paint.
Garage Install 5/8" firecode drywall on garage wall and double firecode drywall on garage ceiling. Tape and spackle smooth with 3 coats of drywall compound ready for paint.

DOOR AND WINDOW REMOVAL
Remove all windows and doors. Reframe bedroom windows if needed to accommodate a double hung vinyl replacement window with opening egress of a minimum net clear opening of 5.7 sq ft to meet code

WINDOWS
Field measure, order and install (13) thirteen vinyl replacement, double hung double-glazed windows and jambs, and two 2 slider basement windows with welded sash and corners, with screens and match existing mullion configurations. Include any exterior and interior trim work where necessary and cap exterior of window frames.

EXTERIOR DOORS WITH SCREEN DOOR
Field measure order and install,(2) two prehung 6 lite, 1-3/4” thick flush-insulated metal doors units including jamb, hinges, strikeplate, threshold and weather-stripping. Install a new entry and single cylinder deadbolt lockset keyed alike. Also install a cross buck storm door with a white baked on enamel finish. Storm door to have Z-bar frame 1” or thicker door, removable tempered glass panel.
BATHROOM
Install PVC plumbing waste drain hookups and supply cutoffs at each fixture location to accommodate new fixtures.
Install a 3 piece vinyl shower/tub wall surround kit per manufacturer's specifications. A new “snap together” Sterling or equivalent 3-piece tub/shower wall surround. Install framing, blocking, shims and nailers to ensure proper installation. Install a new single lever faucet with tub diverter. Apply a bead of mildew resistant caulk at all tub/shower wall joints and where shower walls intersect wall surface. Install 5' chrome shower rod. Install new white water closet and new vanity base with cultured marble top and splash with sink faucet. Install ½” moisture resistant drywall, taped and finished, over all walls and ceilings except ceramic tile wall areas. Install new exhaust fan in ceiling and vent up thru roof.

BATHROOM CERAMIC TILE FLOOR WALLS
Install ½” cement floor board and ceramic tile grout and seal with silicone.
Install ceramic tile with mastic over ½” moister resistant sheetrock on walls of bathroom 4’ above floor, including ceramic accessories.
Recessed medicine cabinet with overhead fluorescent fixture and mirror door.
Prime room as necessary and paint with one coat semi gloss enamel.

Bath Electrical
Install new gang box for switch and ceiling light/fan and vanity light. Ground fault duplex next to sink, Exhaust fan vented outside thru roof, and vanity light over mirror.
Install ½” moisture resistant drywall, taped and finished, over all walls and ceilings.
Install ceramic tile with mastic over ½” moister resistant sheetrock on walls of bathroom 4’ above floor, including ceramic accessories.
Prime room as necessary and paint with one coat semi gloss enamel.

KITCHEN

CABINETS/SINK FAUCET/OVEN
Field measure and install economy grade base and wall cabinets with sink base cabinet. Install economy plastic laminate countertop on top of base cabinets with 4” backsplash. Install economy gas range oven. Install a stainless steel sink with a single lever faucet and spray faucet.

**PAINTING**
On smooth finish drywall apply prime and one coat of latex white paint to all drywall surfaces.

**INTERIOR DOORS**
Field measure and install birch flush hollow core Interior pre hung 1-3/8” doors with privacy locks as needed.

**FLOOR COVERINGS**
Install sheet vinyl with adhesive in kitchen.
Install interior carpeting including padding approximately allowance of $12/yd
Interior base moldings and shoe

**HOUSE EXTERIOR**

**CHIMNEY**
Tear down existing chimney to footing. Patch smooth with plywood.

Remove all cedar wall shingles to wall sheathing.

**VINYL SIDING**
Prepare all wall surfaces for vinyl siding. Remove all cedar shakes to wall sheathing. Install moister shield (tyvek or equivalent) and nail ½” insulation backboard siding. Install 8” double paneled horizontal PVC vinyl siding. Install with nails as per manufactures instructions. Include all of the following vinyl siding accessories: J channel, starter strip, and undersill trim, inside and outside corner posts. Include warping all fascia, rake, door and window casings with aluminum trim. Also, install a vinyl soffit with staggered perforated panels where applicable. Homeowner to choose color.

**ROOFING TEAR –OFF**
Remove all roofing material to wood sheathing. Replace any rotted wood that may be discovered at an additional price of (specify) per square foot. Install #15 asphalt-saturated roofing felt. Install ice and water shield along roof eves. Install 30-year timberline or equivalent fiberglass/asphalt shingles. Tar and flash as required and install ridge vent or “louvered” vents for additional ventilation if needed.

GUTTERS

Install a new aluminum gutter system to roof overhang. Sizing of gutter system and locations of downspouts are to permit proper drainage and to meet manufactures suggestions and building code requirements. New gutter system to have at least 5” 27 gauge seamless gutter, downspouts, leaders, drops and accessories including a splash block at each downspouts. Gutter system to have a baked on enamel finish. Owner to select “standard” color.

PRESSURE TREATED FRONT DECK

Tear down existing front masonry porch to grade, and dispose of from property. Construct new concrete footings to below frost line. Install pressure treated support posts onto concrete footings Replace existing masonry porch with pressure treated wood deck/landing same size as original NO EXPANSION. Install pressure treated ledger board lagged bolted into house and attach joist hangers to support pressure treated deck joists. Cover joists with 5/4” pressure treated deck flooring over joists. Construct top railing and balusters around deck from pressure treated wood. Also construct out of pressure treated wood a staircase with closed risers on side of deck with handrail and balusters. Close off steps with pressure treated lattice under deck.

Note: Contractor responsible for obtaining all permits and removing debris generated by his work. All work to be done in accordance with local code. Contractor may be required to submit a rough sketch of proposed deck to Township Building Department.

ADDITIONAL COMMENTS

- House must pass mold free clearance before final payment is issued.
- Install hard wire battery backup smoke detectors in hallway, bedrooms, & basement
- All work must meet or exceed applicable state codes as follows:

  1. International Building Code 2009
  2. International Residential Code 2009

- All cleanout work to be done separately by a professional company, followed by the reconstruction by a state licensed contractor
RESOLUTION R-14-201

WHEREAS, the Township of Denville submitted an Application for Project Authorization ("Application") to the New Jersey Department of Environmental Protection ("NJDEP"), Natural and Historic Resources in accordance with the New Jersey Register of Historic Places Act for the removal of three masonry Morris Canal Aqueduct Piers ("Piers") located in the Rockaway River; and

WHEREAS, the NJDEP solicited the comments of the Historic Sites Council which reviewed the Application and recommended that the Application be temporarily denied pending the outcome of an analysis to determine whether existing flood reduction projects would abate the adverse flooding conditions downstream at the Piers; and

WHEREAS, the Assistant Commissioner for Natural and Historic Resources reviewed the Application as well as additional flood abatement and affects analysis and after consulting with the professional staff at the NJDEP’s Historic Preservation Office and Division of Land Use Regulation, authorized the preservation of the central Pier and removal of the eastern and western Piers subject to four conditions as set forth in his letter to the Township Engineer dated August 8, 2014; and

WHEREAS, the Municipal Council agrees that the Township should proceed with the removal of the two authorized piers in compliance with the conditions established by the NJDEP.

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 is hereby authorized to execute a copy of the August 8, 2014 letter from the Assistant Commissioner for Natural and Historic Resources to John K. Ruschke, P.E. agreeing, on behalf of the Township, to the conditions set forth therein.
2. A copy of the document is on file in the office of the Township Clerk for inspection by the public.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn M. Bowditch, Acting 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 September 9, 2014.

Certification Dated: ________________________________  Kathryn M. Bowditch
Acting Municipal Clerk
Dear Mr. Ruschke,

Thank you for your Application for Project Authorization for the above referenced project. In accordance with the New Jersey Register of Historic Places Act, as implemented in N.J.A.C. 7:4, Subchapter 7, the Department of Environmental Protection solicited the comments of the Historic Sites Council (Council) by placing the application on the agenda of the Council's regularly scheduled February 21, 2014 and June 19, 2014 meetings. The Council in the June 19, 2014 meeting recommend that the Department temporarily deny the application and that the Township conduct an analysis to determine whether Denville's existing flood reduction projects (Den Brook flood gate repairs, dredging, and Riverside Drive Blue Acres program) would abate the adverse flooding conditions downstream at the Morris Canal Aqueduct Piers. The Council further recommended that if the analysis showed that the existing flood reduction projects would not abate flooding downstream that the Department authorize the project with the mitigating conditions outlined in their resolution. Immediately following the June 19, 2014 Historic Sites Council meeting, the requested data was provided to the Department's Historic Preservation Office (HPO) and Division of Land Use Regulation (DLUR) who concurred that the flood conditions would not be reduced at the Morris Canal Aqueduct Pier locations.
I have reviewed the Application, additional flood abatement and affects analysis, and discussed the project with the professional staff in the Department's HPO and DLUR. Based on my review of the aforementioned material, I hereby authorize the preservation of the central Morris Canal Denville Aqueduct Pier and removal of the eastern and western Morris Canal Denville Aqueduct Piers with the following mitigating conditions:

1. Denville Township shall work with the Township Trails Committee to develop long-term planning for developing a Morris Canal Greenway as part of the larger ongoing, statewide greenway initiative as well as any alternative alignments as necessary to allow public access to the greenway;

2. Denville Township shall, in consultation with the Historic Preservation Office, the Canal Society of New Jersey, and any additional interested parties that may wish to participate, develop and install appropriate interpretive signage, outlining the history of the Morris Canal and its associated features on public land in the immediate area (the aqueduct piers, Lock 8 East, and the Peer Store). This signage shall be consistent with signage and interpretive material developed by the Canal Society of New Jersey and installed previously at other Morris Canal sites as part of the ongoing statewide effort to develop a Morris Canal Greenway;

3. Archaeological monitoring shall be necessary during pier removal to document the structures, materials, and construction method(s). Prior to Project implementation, an archaeological monitoring plan shall be developed and submitted to the Historic Preservation Office for review and approval. All archaeological work shall be conducted in accordance with the Secretary of the Interior's Standards and Guidelines for Archaeology and Historic Preservation. All archaeological reporting and survey should conform to the Requirements for Archaeological Survey Reports – Standards for Report Sufficiency at N.J.A.C. 7:4-8.5. 13. The individual(s) conducting all phases of archaeological survey and reporting shall meet the Secretary of the Interior's Professional Qualifications Standards for Archaeology (48 FR 44738-9);

4. Denville Township shall implement a program of archival research to identify and conserve primary records of the Morris Canal Rockaway River piers within the collection of the New Jersey State Archives (NJSA). Research will focus on alignment sheets and/or structural plans/profiles. If no graphic representations are identified, research shall focus on any other archival documents dealing directly with the Rockaway River Aqueduct. NJSA staff have identified two alignment sheets containing the aqueduct location for conservation and digital scanning and a third requiring digital scanning alone. The program shall not exceed $5,000. The program shall include:

   a. Up to $1,000 for a researcher, with demonstrated experience in investigating and researching the Morris Canal, to identify appropriate NJSA canal records in the following order of conservation importance: 1) Rockaway River Aqueduct, 2) Canal Lock 8 East, and 3) Morris Canal records within Denville Township.
b. Up to $4,000 for the conservation and digital scanning of the records identified in 4.a. above.

c. The effort will be coordinated with Ellen Callahan, Collections Manager, at the NJSA.

d. Denville Township shall ensure that the work is completed with copies of the receipts and a digital copy of the completed work provided to the HPO within two years of this resolution date.

Please note that, in accordance with N.J.A.C. 7:4-7.2(e)(9)(ii)(1), you must respond in writing to the conditions within 60 days of the issuance of this letter. If you agree to the conditions specified above, please sign the bottom of this letter in the space provided and return it to the HPO. Signature at the bottom of the letter will constitute formal acceptance of the conditions of project authorization. If you disagree or fail to respond to the requirements set forth within 60 days, I must, by regulation, deny your application.

Please do not hesitate to contact Vincent Maresca of my staff at (609) 633-2395 if you have any questions.

Sincerely,

Rich Boorndzian
Assistant Commissioner for Natural and Historic Resources

By signing this letter, the Township of Denville accepts the conditions of authorization outlined above, in accordance with New Jersey Register of Historic Places Act, Chapter 4, laws of 1970 and N.J.A.C. 7:4-7.2(e)5.

c: Thomas Andes, Mayor
   Canal Society of New Jersey
   Denville Historical Society
   Morris County Heritage Commission
   Morris Canal Greenway Committee
   Roebling Chapter, Society for Industrial Archaeology
   Cindy Randazzo, DEP-Office of Local Government
   Ellen Callahan, New Jersey State Archives

Attachment
NEW JERSEY HISTORIC SITES COUNCIL  
RESOLUTION # HSC-2014-359  

NAME OF PROPERTY ON STATE REGISTER OF HISTORIC PLACES: Morris Canal Historic District (11/26/1973)  
COUNTY: Morris  
MUNICIPALITY: Denville Township  
DATE REGISTERED: 11/26/1973  
APPLICANT: Denville Township  

WHEREAS, the New Jersey Historic Sites Council, created pursuant to N.J.S.A. 13:1B-15.108 et. Seq., is authorized by N.J.S.A. 13:1B-15.131 to offer advice and recommendations concerning encroachments upon properties listed in the New Jersey Register of Historic Places to the Commissioner of the Department of Environmental Protection; and  

WHEREAS, the jurisdiction of the Department of Environmental Protection/Historic Sites Council under the New Jersey Register of Historic Places Act, N.J.S.A. 13:1B-15.131, and N.J.A.C. 7:4 concerns the consideration of actions with effects, both direct and indirect, on New Jersey Register of Historic Places listed properties; and  

WHEREAS, Denville Township submitted an Application for Project Authorization pursuant to the New Jersey Register of Historic Places Act; and  

WHEREAS, Denville Township requests authorization to remove three masonry Morris Canal aqueduct piers from the Rockaway River in order to alleviate upstream flooding within residential sections of Denville and St. Claire’s Hospital; and  

WHEREAS, the New Jersey Historic Sites Council conducted open public meetings on February 21, 2014 and June 19, 2014, pursuant to the requirements of the “Open Public Meetings Act,” Chapter 231, Laws of 1975; and  

WHEREAS, the New Jersey Historic Sites Council during the February 21, 2014 public meeting recommended tabling the project until the April 11, 2014 public meeting and requested the following actions and supporting documentation be presented for the Council’s consideration:  

- HPO, NJDEP-DLUR, and the applicant meet within 60 days to define the regulatory environment for the project, feasible alternatives, and identify the alternative with the least impacts on cultural and environmental resources;  
- Hydraulic modeling by a qualified engineer for the following alternatives:  
  - Removal of the eastern canal earthen embankment;  
  - Modeling for the removal of 1, 2, or 3 piers;  
  - A combination of embankment and pier removal.  
- Submission of the hydraulic modeling preparer’s qualifications; and
WHEREAS, the New Jersey Historic Sites Council, based on the evidence presented at the February 21, 2014 and June 19, 2014 public meetings, made the following findings of fact:

1. The Morris Canal Historic District was listed on the New Jersey Register of Historic Places on November 26, 1973 for significance in the areas of Engineering, Industry, and Transportation. Completed in 1836, the Morris Canal linked the Delaware River at Phillipsburg in Warren County with the Hudson River and Port of New York at Jersey City in Hudson County. The Canal traversed a distance of 102 miles and overcame an elevation difference of 1,674 feet through the use of a system of 23 lift locks and 23 inclined planes. The Morris Canal is a nationally significant for its engineering achievements. As documented in the nomination, the period of significance for this resource extends from the beginning of its construction in 1825 to 1900. The archaeological remains of Morris Canal Lock 8 East (below the existing parking lot), the mule barn site, and the extant Peer House and Store are located due west of the surviving Rockaway River Aqueduct Piers.

2. The existing masonry piers supported, and were part of, the former Morris Canal Rockaway River Aqueduct, a timber flume-like bridge structure, that carried the Morris Canal over the Rockaway River on the existing stone piers;

3. The Rockaway River Aqueduct Piers are identified on the non-profit Preservation New Jersey’s 2013 list of Top Ten most endangered historic places;

4. The Secretary of the Interior’s Standards and Guidelines for Archaeology and Historic Preservation are the appropriate Standards to use in the evaluation of this undertaking;

5. In accordance with N.J.A.C. 7:4-7.4, the undertaking constitutes an encroachment to the Morris Canal Historic District. The project involves the removal of the only visible, above-water, intact example of surviving Morris Canal aqueduct piers. Based upon the application submitted, the project will “diminish the integrity of the property’s location, design, setting, materials, workmanship, feeling, or association” (N.J.A.C. 7:4-7.4(a)). Specifically, the proposed project activities will remove original engineering canal fabric and a visible linear canal element on the landscape;

6. The project is being funded entirely by Denville Township and/or a private a local interest group. There is no federal or state funding involved in the project;

7. The applicant states recurring snagging of Rockaway River debris on the existing Morris Canal Aqueduct Piers obstructs the flow of water. Debris damming at the pier locations contributes to flooding upstream during storm events;

8. The applicant states that the December 2013 Morris Canal Pier Removal Project: Hydrologic and Hydraulic Analysis by Kevin K. Nollstadt, PE (Hatch Mott MacDonald) documents that a debris dam at the Morris Canal Rockaway River Aqueduct Piers adds an additional 2.55 feet of floodwater to a 2-year
As submitted in the Application for Project Authorization, Denville Township’s preferred alternative will result in the demolition of the Morris Canal Rockaway River Aqueduct Piers;

The applicant states that pier removal can be conducted from the existing earthen canal embankment. Therefore, based on the lack of any ground disturbance, no prior archaeological survey within the pier removal access and staging area(s) is necessary;

In consideration of the Council’s recommendations, the HPO and New Jersey Department of Environmental Protection’s Division of Land Use Regulation (NJDEP-DLUR) met on April 8, 2014 followed by a meeting between the
NOW, THEREFORE, BE IT FURTHER RESOLVED, if the Applicant demonstrates that the additional flood mitigation projects do not abate the floodwater levels at the Piers, the Council recommends that the Commissioner authorize retention of the center Canal Pier

HPO, NJDEP-DLUR and the Applicant on May 23, 2014 to discuss regulatory options, feasibility, and reach a resolution per the Council's February 21, 2014 recommendations;

13. NJDEP-DLUR and the Applicant stated project alternatives to remove the eastern canal embankment with a bypass channel would be possible under the Freshwater Wetlands Protection Act Rules, however the environmental alternatives analysis and mitigation would be prohibitively expensive; NJDEP-DLUR recommended removal of two piers would achieve debris passage and have the least impacts on environment resources;

14. During the February 2014 open public meeting, several members of the public provided testimony in opposition to the project. Contradictory information provided by the public stated that volunteer cleaning activities remove large volumes of debris from both the canal pier location and along the Rockaway River alignment in Denville. Public testimony also stated that the canal piers do not increase flooding upstream, rather flooding is a result of conditions upstream of the pier location;

15. The extensive public comment period demonstrates the active and continued interest in the Morris Canal as a historic resource and public benefit through the state-wide greenway initiative;

16. Morris Canal advocates have long wished for the construction of a bridge at the pier location to unify pedestrian access along the Morris Canal. Unfortunately the construction of a pedestrian foot bridge at the pier locations as a mitigation option is not feasible as NJDEP-DLUR Flood Hazard Area Regulation 7:13-11.8(b)6 prevents the construction of any foot bridge supports within a floodway. These rules would require a single, expensive bridge spanning the entire 100 year floodway; and

WHEREAS, removing the eastern and western Morris Canal Aqueduct Piers will open up 45-feet of river on either side of the remaining central pier to prevent debris damming, will reduce floodwaters along the Rockaway River, will not increase floodwaters downstream, and will help reduce upstream flooding protecting life and property in downtown Denville; and

NOW, THEREFORE, BE IT RESOLVED, by the New Jersey Historic Sites Council, that based upon the above findings, the Council recommends that the Commissioner temporarily deny the Application until the Applicant provides analysis to the Department to understand if the following Denville flood mitigation projects will abate the floodwaters downstream at the Denville Piers location necessitating removal:

- Replacement of the Den Brook flood gates
- Sediment removal at Pocono and Diamond Spring Bridges
- Demolition of 11 homes on Riverside Drive and rain garden construction

NOW, THEREFORE, BE IT FURTHER RESOLVED, if the Applicant demonstrates that the additional flood mitigation projects do not abate the floodwater levels at the Piers, the Council recommends that the Commissioner authorize retention of the center Canal Pier
while removing the eastern and western Morris Canal Denville Aqueduct Piers with the following mitigating conditions:

1. Denville Township shall work with the Township Trails Committee to develop long-term planning for developing a Morris Canal Greenway as part of the larger ongoing, statewide greenway initiative as well as any alternative alignments as necessary to allow public access to the greenway;

2. Denville Township shall, in consultation with the Historic Preservation Office, the Canal Society of New Jersey, and any additional interested parties that may wish to participate, develop and install appropriate interpretive signage, outlining the history of the Morris Canal and its associated features on public land in the immediate area (the aqueduct piers, Lock 8 East, and the Peer Store). This signage shall be consistent with signage and interpretive material developed by the Canal Society of New Jersey and installed previously at other Morris Canal sites as part of the ongoing statewide effort to develop a Morris Canal Greenway;

3. Archaeological monitoring shall be necessary during pier removal to document the structures, materials, and construction method(s). Prior to Project implementation, an archaeological monitoring plan shall be developed and submitted to the Historic Preservation Office for review and approval. All archaeological work shall be conducted in accordance with the Secretary of the Interior's Standards and Guidelines for Archaeology and Historic Preservation. All archaeological reporting and survey should conform to the Requirements for Archaeological Survey Reports – Standards for Report Sufficiency at N.J.A.C. 7:4-8.S. 13. The individual(s) conducting all phases of archaeological survey and reporting shall meet the Secretary of the Interior's Professional Qualifications Standards for Archaeology (48 FR 44738-9);

4. Denville Township shall implement a program of archival research to identify and conserve primary records of the Morris Canal Rockaway River piers within the collection of the New Jersey State Archives (NJSA). Research will focus on alignment sheets and/or structural plans/profiles. If no graphic representations are identified, research shall focus on any other archival documents dealing directly with the Rockaway River Aqueduct. NJSA staff have identified two alignment sheets containing the aqueduct location for conservation and digital scanning and a third requiring digital scanning alone. The program shall not exceed $5,000. The program shall include:

   a. Up to $1,000 for a researcher, with demonstrated experience in investigating and researching the Morris Canal, to identify appropriate NJSA canal records in the following order of conservation importance: 1) Rockaway River Aqueduct, 2) Canal Lock 8 East, and 3) Morris Canal records within Denville Township.

   b. Up to $4,000 for the conservation and digital scanning of the records identified in 4.a. above.
c. The effort will be coordinated with Ellen Callahan, Collections Manager, at the NJSA.

d. Denville Township shall ensure that the work is completed with copies of the receipts and a digital copy of the completed work provided to the HPO within two years of this resolution date.

MOVED BY: William Sanders
SECONDED BY: Sophia Jones

IN FAVOR: LuAnn DeCunzo, Sophia Jones, and William Sanders

AGAINST: Flavia Alaya

ABSTAIN: none
CC mailing addresses

Thomas Andes, Mayor
Township of Denville
1 Saint Mary's Place
Denville, NJ 07834

Joe Macasek, President
Canal Society of New Jersey
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Morristown, NJ 07963

Denville Historical Society
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Denville, NJ 07834

Morris County Heritage Commission
P.O Box 900
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Morris Canal Greenway Committee
C/O Megan E. Kelly
North Jersey Transportation Planning Authority
One Newark Center, 17th Floor
Newark, NJ 07102

Joe Macasek, President
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Ellen Callahan
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P.O. Box 307
Trenton, New Jersey 08625-0307
RESOLUTION AUTHORIZING RENEWAL
OF ALCOHOLIC BEVERAGE LICENSE FOR
LLD, LLC. #1408-33-001-006

BE IT RESOLVED by the Municipal Council of the Township of Denville that the Alcoholic Beverage Control License #1408-33-001-006 - LLD, LLC d/b/a Casa Bella be approved for the year 2014-2015.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, KATHRYN M. BOWDITCH, ACTING 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 09-09-2014.

CERTIFICATION DATED: ______________________________
KATHRYN M. BOWDITCH
ACTING MUNICIPAL CLERK

R-14-202