TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
February 19, 2019, 7:30 P.M.

• Salute to the Flag
• Invocation
• Statement of Compliance with Open Public Meetings Act
• Roll Call:
  Council Members
  __ Murphy Buie ___ __ Witte
  __ Bergen Lyden __ Borowiec
  --- Gabel, Council President

In Attendance
  __ Mayor Andes ___ Administrator Ward
  __ Township Attorney Jansen __ Other: ~ ~ ~

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

NONE

• Council Liaison/Committee Reports
• Mayor's Report
• Administrator's Report
• Correspondence

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

Matters of Old/New Business
R-19-41: Introduction of the Township of Denville 2019 Municipal Budget

ORDINANCES FOR ADOPTION
NONE

ORDINANCES FOR INTRODUCTION
NONE

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:
R-19-42: Resolution Refunding 2019 Utility Overpayment
MINUTES FOR ADOPTION

R-19-43: Resolution Authorizing the Cancellation of Stale Dated Checks

R-19-44: Resolution Authorizing Raffle Licenses in the Township of Denville

NON-CONSENT AGENDA:

R-19-45: Resolution Authorizing Transfers of Calendar Year 2018 Budget Appropriations

R-19-46: Resolution Authorizing the Cancellation of Unexpended and Dedicated Balances of General Capital Appropriations

R-19-47: Resolution Authorizing the Township of Denville to Execute a Lease Agreement with Springpoint at Denville, Inc. for Temporary Recreational Facilities

R-19-48: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates

MINUTES FOR ADOPTION

• January 29, 2019
• February 5, 2019
• February 12, 2019 (Workshop Only)

CEREMONIAL MATTERS

ADMINISTRATION OF THE OATH OF OFFICE
PROMOTION TO CHIEF OF POLICE
Frank Perna

PROMOTION TO CAPTAIN
Jeffrey Tucker

MOTION TO ADJOURN
UNCPAL BUDGET

ON NO

ON NO

ON NO

ON NO

ON NO

ON NO

ON NO

ON NO

ON NO

ON NO
RESOLVED that by the 31st day of December of each year, the annual General Fund Budget for the next fiscal year be presented to the County Board of Commissioners for its approval.

BE IT FURTHER RESOLVED that said Budget be published in the Official County Journal in the issue of February 15th of each year.

BE IT FURTHER RESOLVED that the Governing Body shall approve the said Budget for the year.

The Governing Body of the County, at the meeting of the 1st day of October, 2019, hereby approves the said Budget for the year.

The following were present and voting:

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]
RESOLUTION REFUNDING 2019 UTILITY OVERPAYMENT

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

NOW, THEREFORE, BE IT RESOLVED that the appropriate municipal official is hereby authorized and directed to prepare a voucher in the following name to refund said overpayment.

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward the check to the appropriate municipal official to be delivered to said person after the refund has been recorded in the property's 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>40509/ 208</td>
<td>Refund for the testing of a water meter that turned out to be defective</td>
<td>Eva Pia Reich</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>24 South Shore Rd</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
</tbody>
</table>

Loe: 22 South Shore Rd

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of the resolution approved by the Municipal Council of the Township of Denville at their meeting held on

Dated: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF STALE DATED CHECKS

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

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Chief Finance Officer is hereby authorized and directed to cancel the following checks.

CURRENT FUND

<table>
<thead>
<tr>
<th>Check#</th>
<th>Amount</th>
<th>Year</th>
<th>Check#</th>
<th>Amount</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>22571</td>
<td>328.30</td>
<td>2017</td>
<td>25183</td>
<td>72.00</td>
<td>2017</td>
</tr>
<tr>
<td>22873</td>
<td>21.44</td>
<td>2017</td>
<td>25187</td>
<td>84.00</td>
<td>2017</td>
</tr>
<tr>
<td>23335</td>
<td>484.00</td>
<td>2017</td>
<td>25190</td>
<td>44.00</td>
<td>2017</td>
</tr>
<tr>
<td>23432</td>
<td>586.50</td>
<td>2017</td>
<td>25194</td>
<td>11.00</td>
<td>2017</td>
</tr>
<tr>
<td>24594</td>
<td>60.00</td>
<td>2017</td>
<td>25195</td>
<td>28.00</td>
<td>2017</td>
</tr>
<tr>
<td>25118</td>
<td>75.81</td>
<td>2017</td>
<td>25201</td>
<td>81.00</td>
<td>2017</td>
</tr>
<tr>
<td>25176</td>
<td>85.00</td>
<td>2017</td>
<td>25224</td>
<td>61.00</td>
<td>2017</td>
</tr>
<tr>
<td>25179</td>
<td>69.00</td>
<td>2017</td>
<td>25227</td>
<td>127.00</td>
<td>2017</td>
</tr>
<tr>
<td>25180</td>
<td>223.00</td>
<td>2017</td>
<td>25230</td>
<td>55.00</td>
<td>2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>25237</td>
<td>315.00</td>
<td>2017</td>
</tr>
</tbody>
</table>

Current Fund Total $ 2,811.05

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on

Certification Date: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that the applications for the following raffles be approved and the Municipal Clerk be authorized to issue said licenses 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>Off-Premise 50/50</td>
<td>5/11/2019</td>
</tr>
<tr>
<td>Celebrate the Children Inc</td>
<td>Tricky Tray</td>
<td>5/11/2019</td>
</tr>
<tr>
<td>PTA A Richard Spinola School</td>
<td>On-Premise 50/50</td>
<td>4/04/2019</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at the Council meeting held on , 2019.

Certification Date: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

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

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

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

<table>
<thead>
<tr>
<th>ORDINANCE NUMBER</th>
<th>DATE AUTHORIZED</th>
<th>PROJECT DESCRIPTION</th>
<th>AMOUNT CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-13</td>
<td>05/2013</td>
<td>Various Improvements (U)</td>
<td>$ 4,635.15</td>
</tr>
<tr>
<td>13-13</td>
<td>05/2013</td>
<td>Various Improvements (F)</td>
<td>$ 2,060.32</td>
</tr>
<tr>
<td>14-14</td>
<td>05/2014</td>
<td>Various Improvements (F)</td>
<td>$ 5,275.00</td>
</tr>
<tr>
<td>05-15</td>
<td>05/2015</td>
<td>Various Improvements (F)</td>
<td>$ 1,212.49</td>
</tr>
<tr>
<td>04-16</td>
<td>05/2016</td>
<td>Various Improvements (U)</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>05-17</td>
<td>05/2017</td>
<td>High Density Filing (U)</td>
<td>$ 2,940.20</td>
</tr>
<tr>
<td>16-17</td>
<td>11/2017</td>
<td>BOE @Town Hall (F)</td>
<td>$ 32,582.74</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of the resolution approved by the Municipal Council of the Township of Denville at their meeting held on

Dated: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE TOWNSHIP OF DENVILLE TO EXECUTE A LEASE AGREEMENT WITH SPRINGPOINT AT DENVILLE, INC FOR TEMPORARY RECREATIONAL FACILITIES

WHEREAS, Springpoint at Denville, Inc, herein after "Springpoint", owns property shown on the Tax Map of the Township of Denville as Block 50001, Lot 1; and

WHEREAS, Springpoint and the Township of Denville, herein after "Township", desire to continue to provide an area for temporary recreational facilities for the use of the community; and

WHEREAS, Springpoint and Township desire to enter into a Lease Agreement for nominal monetary consideration for the benefit of the entire community and not for financial gain or profit.

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a Lease Agreement with Springpoint, a copy of which is on file in the office of the Township Clerk.

2. All municipal officials are authorized and directed to take whatever actions are required to implement the terms of the Lease Agreement.

3. This resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville do hereby certify the above to be a true and exact copy of a resolution adopted by the Municipal Council at their meeting held on , 2019.

Certification Dated: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES

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 vouchers to refund the amounts shown below to the named lien holders; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to forward the checks to the Tax Collector to be delivered to the following lien holders after proper notation has been made on the tax records.

<table>
<thead>
<tr>
<th>Cert#</th>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt.</th>
<th>Premium Amt.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-006</td>
<td>31109</td>
<td>1</td>
<td>35 Memory Ln</td>
<td>TWR as Cst for Ebury Fund 1 NJ LLC</td>
<td>$34,951.96</td>
<td>$27,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PO Box 37695</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Baltimore, MD 21297</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018-018</td>
<td>41001</td>
<td>52</td>
<td>2 Geraldine Ct</td>
<td>SLS1 LLC</td>
<td>$901.97</td>
<td>-0-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>21 Robert Pitt Dr. Ste 207</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Monsey, NY 10952</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on

Certification Date: Kathryn Bowditch-Leon, RMC Municipal Clerk