TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 2, 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
__ GabelJ Council President

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

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

Mayor's Proclamations
National Donate Life Month
National Library Week

PRESENTATION OF THE 2019 MUNICIPAL BUDGET
Michael Guarino, CFO

R-19-73: Resolution to Read Budget by Title

PUBLIC HEARING ON ADOPTION OF THE 2019 MUNICIPAL BUDGET

R-19-74: Resolution Authorizing Adoption of the Township of Denville 2019 Municipal Budget

• 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-19-75: Resolution to Introduce, Approve and Set Public Hearing for the 2019 Budget of the Township of Denville Downtown Business Improvement District
ORDINANCES FOR ADOPTION

05-19: An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, to Amend and Supplement Chapter 4, General Licensing, of the Township Code to Establish Section 4-16, Games of Chance

ORDINANCES FOR INTRODUCTION

07-19: Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $3,071,080 Therefor and Authorizing the Issuance of $2,124,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

08-19: An Ordinance Providing for Various Improvements or Purposes in the Sum of $313,500 from the General Capital Improvement Fund of the Township of Denville

09-19: An Ordinance Providing for Various Improvements or Purposes in the Sum of $1,257,500 from the Township of Denville Open Space Trust Fund and $375,000 from Morris County Open Space and Farmland Preservation Trust Fund

10-19: An Ordinance Appropriating $44,000 from the Dog Trust Fund of the Township of Denville for the Purchase of a Replacement Animal Control Vehicle

11-19: An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend Chapter 22, Parks and Recreation Areas, of the Township Code to Extend the Turf Field Season at Veterans Memorial Park

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:

R-19-76: Resolution Authorizing Raffle Licenses in the Township of Denville

R-19-77: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-19-78: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate
NON~CONSENT AGENDA:

R-19-79: Resolution Authorizing 2019 Fireworks Display

R-19-80: Resolution Awarding a Contract for the First Avenue Streetscape Improvement Project, Rebid

R-19-81: Resolution Authorizing the First Extension to Contract with Water Works Supply Co., Inc. for the Furnishing of Denville Public Works Department Water Fittings and Valves

R-19-82: Resolution Acknowledging the Acquisition of Professional Insurance Associates, Inc. and PIA Security Programs, Inc. by World Insurance Associates, LLC and Authorizing the Continuation of Services in Accordance with the Public Contract for Insurance Consulting Services for 2019

R-19-83: Resolution Approving Deviations from the Minimum Separation Distances for a Septic System Disposal Field Set Forth at N.J.A.C. 7:9A, Standards for Individual Subsurface Sewage Disposal Systems, for a Septic System Located at 3 Running Brook Court (Block 51102, Lot 6)

MINUTES FOR ADOPTION

- March 12, 2019
- March 19, 2019

MOTION TO ADJOURN
RESOLUTION TO READ BUDGET BY TITLE

WHEREAS, N.J.S.A 40A:4-8 as amended provides that the Budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one (1) week prior to the date of the hearing a complete copy of the approved Budget:
   a. Shall be made available for public inspection; and
   b. Shall be made available to each person upon request.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that it is hereby declared that the conditions of N.J.S.A 40A:4-8 have been met and therefore the Township of Denville Budget for 2019 shall be read by title only.

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 TO INTRODUCE, APPROVE AND SET PUBLIC HEARING FOR THE 2019 BUDGET OF THE TOWNSHIP OF DENVILLE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

WHEREAS, the following has been submitted as the Township of Denville Downtown Business Improvement District (‘BID’) budget for the year beginning January 1, 2019 and ending December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Township of Denville Downtown Business Improvement District budget for calendar year 2019; and

BE IT FURTHER RESOLVED that said budget be published in April 10, 2019 edition of The Citizen newspaper.

Notice is hereby given that the following budget was approved by the Municipal Council of the Township of Denville, County of Morris, New Jersey on April 2, 2019.

A public hearing on the budget will be held on May 7, 2019 at the Municipal Building, 1 St. Mary’s Place, Denville at 7:30 P.M. at which time and place taxpayers and all persons having an interest therein shall be given an opportunity to present objections.

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>2018 ACTUAL</th>
<th>2019 BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment</td>
<td>$ 104,247.00</td>
<td>$ 104,160.00</td>
</tr>
<tr>
<td>Township Contribution</td>
<td>$ 30,000.00</td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td>E.D.C. Grant</td>
<td>$ 2,000.00</td>
<td></td>
</tr>
<tr>
<td>Fundraising</td>
<td>$ 40,716.80</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Fund Balance/Initial Contributions</td>
<td>$ 60,086.00</td>
<td>$ 35,469.00</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$ 237,1049.80</strong></td>
<td><strong>$ 209,629.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Salary Plus Payroll Tax</td>
<td>$ 70,995.72</td>
<td>$ 67,700.00</td>
</tr>
<tr>
<td>Incentive/Bonus</td>
<td>$</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td>Employee Insurance</td>
<td>$ 4,755.06</td>
<td>$ 4,200.00</td>
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<tr>
<td>Payroll Tax</td>
<td>$</td>
<td>$ 13,000.00</td>
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<tr>
<td>Employer Portion</td>
<td>$</td>
<td>$ 8,000.00</td>
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<tr>
<td>Payroll Service</td>
<td>$ 1,955.00</td>
<td>$ 1,200.00</td>
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<tr>
<td>Deferred Comp.</td>
<td>$</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>Part-Time Hourly Help (Marketing)</td>
<td>$ 3,553.14</td>
<td>$ 11,700.00</td>
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<tr>
<td>Temporary Help</td>
<td>$</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Rent &amp; Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Space</td>
<td>$ 3,025.00</td>
<td>$ 3,300.00</td>
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<tr>
<td>Storage Space</td>
<td>$ 190.45</td>
<td></td>
</tr>
<tr>
<td>Supplies</td>
<td>$ 5,531.22</td>
<td>$ 2,000.00</td>
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<tr>
<td>Beautification/Improvements</td>
<td>$ 16,935.86</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>Subscriptions</td>
<td>$ 1,150.96</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td>Category</td>
<td>Amount</td>
<td>Budget</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>------------</td>
<td>----------</td>
</tr>
<tr>
<td>Meetings</td>
<td>$2,233.41</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Postage</td>
<td>$705.20</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Advertising/Marketing</td>
<td>$5,267.08</td>
<td>$15,000.00</td>
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<tr>
<td>Office Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mobile Service</td>
<td>$1,404.67</td>
<td>$1,500.00</td>
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<tr>
<td>* Multi-use Printer, Fax, Scanner</td>
<td>$31.67</td>
<td>$1,000.00</td>
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<tr>
<td>* Office Furniture</td>
<td>$63.16</td>
<td>$1,000.00</td>
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<tr>
<td>Computer Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Software</td>
<td>$1,441.60</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>* Modem, Printer, Hardware, Internet Service</td>
<td>$1,441.60</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Special Events</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quarterly Breakfast (4)</td>
<td>$115.64</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Lunar New Year</td>
<td>$536.08</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Hop Into Denville</td>
<td>$110.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Sidewalk Sale</td>
<td>$1,521.88</td>
<td>$2,000.00</td>
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<tr>
<td>Art Walk</td>
<td>$207.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Restaurant Week</td>
<td>$726.87</td>
<td>$2,000.00</td>
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<tr>
<td>Pink Witches</td>
<td>$110.00</td>
<td>$2,000.00</td>
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<tr>
<td>Decorate A Bear</td>
<td></td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Holiday Open House &amp; Small Business Saturday</td>
<td>$2,589.12</td>
<td>$6,000.00</td>
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<tr>
<td>Misc. Contractual Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Services</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Audit/Accounting Service</td>
<td>$5,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Travel/Entertainment</td>
<td>$2,233.41</td>
<td>$2,329.00</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$125,118.35</td>
<td>$209,629.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$111,931.45</td>
<td>$0.00</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

Ayes:

Nays:
ORDINANCE NO. 05-19

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, to Amend and Supplement Chapter 4, General Licensing, of the Township Code to Establish Section 4-16, Games of Chance

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, and State of New Jersey, to Amend and Supplement Chapter 4, General Licensing, of the Township Code to Establish Section 4-16, Games of Chance

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/10/2019 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 04/02/2019
ORDINANCE NO. 05-19

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CHAPTER 4, GENERAL LICENSING, OF THE TOWNSHIP CODE TO ESTABLISH SECTION 4-16, GAMES OF CHANCE

WHEREAS, the Township of Denville regulates games of chance and the issuance of bingo and raffle licenses within the Township in accordance with N.J.S.A. 5:8-1 et seq. and N.J.A.C. 13:47-1.1 et seq.; and

WHEREAS, N.J.A.C. 13:47-1.1 et seq. authorizes municipal governing bodies to delegate by ordinance the authority to approve the granting of bingo and raffle licenses to the municipal clerk; and

WHEREAS, the Municipal Council of the Township of Denville desires to delegate such authority to the Municipal Clerk.

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

SECTION 1. Chapter 3, Police Regulation, Section 3-8, Games of Chance, is hereby repealed.

SECTION 2. Chapter 4, General Licensing, is hereby amended to establish Section 4-16, Games of Chance, to read as follows:

"§ 4-16. Game of chance.

4-16.1. Sunday licenses.

The Municipal Council or the person duly authorized by the Municipal Council shall be permitted to issue a license for the holding, operating and conducting of all games of chance on the first day of the week, commonly known and designated as "Sunday." The requirements for the issuance of said license and for the manner of holding, operating or conducting such games of chance shall meet all of the other requirements of any federal, state, county or municipal statues, ordinances or regulations.

4-16.2. Issuing authority.

The Municipal Clerk is designated as the issuing authority, as defined by N.J.A.C. 14:47-1.1, and is authorized to approve the granting of bingo and raffle licenses. In the event that the Municipal Clerk has a conflict of interest or is otherwise unable to issue said license, the Municipal Council shall retain the authority. The Municipal Clerk shall from time to time notify the Municipal Council when raffle licenses are issued, but at least once every three (3) months.
SECTION 3. This ordinance may be renumbered for purposes of codification.

SECTION 4. Ordinances, resolutions, regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 5. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such a decision shall not affect the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval, and publication in accordance with law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: APPROVED:

Kathryn Bowditch-Leon, RMC Mayor Thomas W. Andes
Municipal Clerk Township of Denville

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on , 2019

Kathryn Bowditch-Leon, RMC
Municipal Clerk
Ordinance No. 07-19

Be it resolved that an ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $3,071,080 Therefor and Authorizing the Issuance of $2,124,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

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

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the County of Morris, New Jersey, Appropriating $3,071,080 Therefor and Authorizing the Issuance of $2,124,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

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 05-07-2019 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

Be it further resolved that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

Council President: Motion to pass on first reading
Roll call

Dated: 4/2/2019
ORDINANCE NO. 07-19

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, Appropriating $3,071,080 Therefor and Authorizing the Issuance of $2,124,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Denville, in the County of Morris, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to $3,071,080, including grants expected to be received from the State of New Jersey Department of Transportation, $615,880 of which is for First Avenue Street Scape (the "$615,880 Grant") and $225,000 of which is for Franklin Road and Knoll Drive (the "$225,000 Grant" and, together with the $615,880 Grant, the "Grants"), as more specifically described in Section 3(b) hereof, and further including the aggregate sum of $106,200 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or the Grants, negotiable bonds are
hereby authorized to be issued in the principal amount of $2,124,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Appropriation &amp; Estimated Cost</th>
<th>Estimated Maximum Amount of Bonds &amp; Notes</th>
<th>Period of Usefulness</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Improvement of municipal-owned facilities and purchase of equipment, including a Department of Public Works storage building, Building and Grounds general scheduled repairs and installation of all equipment, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the specifications therefor on file in the office of the Township Clerk and hereby approved, which specifications are hereby incorporated by reference as if set forth at length.</td>
<td>$468,300</td>
<td>$446,000</td>
<td>10 years</td>
</tr>
<tr>
<td>(b) Improvement of various streets and locations in and by the Township by the construction, reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22</td>
<td>$468,300</td>
<td>$446,000</td>
<td>10 years</td>
</tr>
</tbody>
</table>
of said Local Bond Law), including, but not limited to, Benedict Crescent, Shongum Road, Parks Road, Mabra Drive, Barnes Pass, Walnut Street, Maywood Avenue, Luger Road, Rockaway Avenue, Cooper Road, Larsens Drive, Elm Street, Wetmore Drive, Ivy Crest Lane, First Avenue Street Scape* and Franklin Road and Knoll Drive**, together with all structures, catch basin repairs, appurtenances, milling, curb and sidewalk reconstruction, drainage improvements, guide rails, utility poles, equipment and crack sealing, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the specifications therefor on file in the office of the Township Clerk and hereby approved, which specifications are hereby incorporated by reference as if set forth at length.

(c) Acquisition by purchase of vehicles and equipment, including Scott Packs, firefighter gear, replacement of a fire engine, a sports utility vehicle for the Police Department, used truck bodies for sanders, a 4x4 pickup truck for Parks and Roads, a mason truck and a construction sports utility vehicle, together with all attachments, accessories and equipment necessary therefor or incidental thereto and further including all related costs and expenditures incidental thereto, all as shown on and in accordance with the specifications therefor on file in the office of the Township Clerk and hereby approved, which specifications are hereby

$1,502,380
(Includes the $225,000* State Grant and the $615,880** State Grant)

$630,000 10 years
incorporated by reference as if set forth at length.

\[
\begin{array}{|c|c|c|}
\hline
\text{TOTAL:} & \$3,071,080 & \$2,124,000 \\
\hline
\end{array}
\]

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose and the Grants, as applicable.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer’s signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.
Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7.53 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $2,124,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.
Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than as referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this
bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:

Kathryn Bowditch-Leon, RMC Municipal Clerk

APPROVED:

Thomas W. Andes, Mayor Township of Denville

Adopted:
ORDINANCE NO. 08-19

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $313,500 from the General Capital Improvement Fund of the Township of Denville

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 Providing for Various Improvements or Purposes in the Sum of $313,500 from the General Capital Improvement Fund of the Township of Denville

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 05-07-2019 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 said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4/2/2019
ORDINANCE NO. 08~19

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $313,500 FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF DENVILLE

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 sum of $313,500 is hereby appropriated from the General Capital Improvement Fund of the Township of Denville for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include Pagers $11,000; Scott Bottles $5,000; Fire Suppression Equipment $25,000; Portable Radios $18,000; First Aid Stretchers $57,000; Sign Materials $19,000; Beast Server $10,000; L3 Mobile Vision Server $22,000; Shotguns $12,500; Camera Upgrades $20,000; Hot Box $30,000; Skyjack Scissor Lift $18,000; Building & Grounds Scheduled Repairs $36,000; Senior Center Upgrades $4,000; Administration Vehicle $26,000 for items located in and for the Township and all work necessary in connection therewith.

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

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. 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 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 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 Bowditch-Leon, RMC Thomas W. Andes, Mayor
Municipal Clerk Township Of Denville

Adoption Date:
BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $1,257,500 from the Township of Denville Open Space Trust Fund and $375,000 from Morris County Open Space and Farmland Preservation Trust Fund

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 Providing for Various Improvements or Purposes in the Sum of $1,257,500 from the Township of Denville Open Space Trust Fund and $375,000 from Morris County Open Space and Farmland Preservation Trust Fund

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 05-07-2019 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4/2/2019
ORDINANCE NO. 09-19

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $1,257,500 FROM THE TOWNSHIP OF DENVILLE OPEN SPACE TRUST FUND AND $375,000 FROM MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND

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 sum of $1,257,500 is hereby appropriated from the Open Space Trust Fund and $375,000 from the Morris County Open Space and Farmland Preservation Trust Fund for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include Various Fields and Parks $100,000; Valley View Fields $237,500; Ayres-Knuth Farm House $15,000; Trails Plan Implementation $20,000; Cook's Pond Spillway $435,000 and Diocese of Paterson Property $825,000 for items located in and for the Township and all work necessary in connection therewith.

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

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. 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 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 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 Bowditch-Leon, RMC Thomas W. Andes, Mayor
Municipal Clerk Township of Denville

Adoption Date:
BE IT RESOLVED that an Ordinance entitled:

An Ordinance Appropriating $44,000 from the Dog Trust Fund of the Township of Denville for the Purchase of a Replacement Animal Control Vehicle

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 Appropriating $44,000 from the Dog Trust Fund of the Township of Denville for the Purchase of a Replacement Animal Control Vehicle

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 05-07-2019 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 said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 4/212019
ORDINANCE NO. 10-19

AN ORDINANCE APPROPRIATING $44,000 FROM THE DOG TRUST FUND OF THE TOWNSHIP OF DENVILLE FOR THE PURCHASE OF A REPLACEMENT ANIMAL CONTROL VEHICLE

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 sum of $44,000 is hereby appropriated from the Dog Trust Fund of the Township of Denville for the purpose set forth in Section 2 of this Ordinance.

SECTION 2. The improvement authorized to be paid by this Ordinance is for a replacement Animal Control Vehicle, together with all attachments, accessories and equipment necessary therefore and incidental thereto.

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

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. 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 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 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 Bowditch-Leon, RMC Thomas W. Andes, Mayor
Municipal Clerk Township Of Denville

Adoption Date:
ORDINANCE NO. 11-19

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend Chapter 22, Parks and Recreation Areas, of the Township Code to Extend the Turf Field Season at Veterans Memorial Park

Be Introduced and Read by Title on First Reading:

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

BE IT RESOLVED that an Ordinance entitled

An Ordinance of the Township of Denville, in the County of Morris and State of New Jersey, to Amend Chapter 22, Parks and Recreation Areas, of the Township Code to Extend the Turf Field Season at Veterans Memorial Park

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 05-07-2019 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING 
ROLL CALL

Dated: 4/2/2019
ORDINANCE NO. 11-19

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 22, PARKS AND RECREATION AREAS, OF THE TOWNSHIP CODE TO EXTEND THE TURF FIELD SEASON AT VETERANS MEMORIAL PARK

WHEREAS, pursuant to § 22-6.1 (b) of the General Code of the Township of Denville, the turf fields of Veterans Memorial Park may be used for regular season activities from the first Monday after the first Sunday in March to November 15th of each year; and

WHEREAS, in response to requests from various sports programs for extended use of the turf fields, the Township conducted a trial program permitting such use during the winter months of 2017 and 2018; and

WHEREAS, based on the success of the trial program, the Township wishes to permanently provide for use of the turf fields during the winter months.

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

SECTION 1. Chapter 22, Parks and Recreation Areas, § 22-6.1, Park hours, paragraph b, Veterans Memorial Park, number 1. Seasons, is hereby amended to read as follows:

(a) Regular season.

   (1) All fields except turf fields: April 1 to October 31.

   (2) Turf fields: Open February 15 - December 18.
                    Closed December 19 - February 14.

SECTION 2. Ordinances, resolutions, regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistencies.

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

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval, and publication in accordance with law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: APPROVED:

Kathryn Bowditch-Leon, RMC Mayor Thomas W. Andes
Municipal Clerk Township of Denville

Adopted:
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>PTO Morris Cty School of Technology</td>
<td>On-Premise 50/50</td>
<td>5/3/2019</td>
</tr>
<tr>
<td>PTO Morris Cty School of Technology</td>
<td>Bingo</td>
<td>5/3/2019</td>
</tr>
<tr>
<td>Celebrate the Children</td>
<td>Casino Night</td>
<td>5/11/2019</td>
</tr>
<tr>
<td>New Concepts for Living, Inc.</td>
<td>On-Premise 50/50</td>
<td>5/13/2019</td>
</tr>
<tr>
<td>New Concepts for Living, Inc.</td>
<td>On-Premise Merchandise</td>
<td>5/13/2019</td>
</tr>
<tr>
<td>Denville Fire Department Assn.</td>
<td>On-Premise 50/50</td>
<td>6/25; 6/26; 6/27</td>
</tr>
<tr>
<td>Denville Fire Department Assn.</td>
<td>Carnival Wheels</td>
<td>6/25; 6/26; 6/27</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

Certification Date:  
Kathryn Bowditch-Leon, RMC  
Municipal Clerk
RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

WHEREAS, on February 14, 2012, the Municipal Council confirmed sewer assessments for certain properties in the Township of Denville; and

WHEREAS, the resolution confirming said assessments authorized the payment of the assessments in yearly installments over a twenty year period commencing April 14, 2012; and

WHEREAS, certain property owners have failed to make their installment payments when they became due; and

WHEREAS, N.J.S.A. 40:56-35 provides in pertinent part that if any such installment shall remain unpaid for 30 days after the time when said payment shall become due, either the whole assessment shall immediately become due, or the governing body may, by resolution, permit any person who is delinquent in the payment of such an installment to pay only the amount of the delinquent payment due, plus accrued interest, and have the payment of said assessment placed back on the regular installment payment schedule; and

WHEREAS, the following property owners:

Gill· Bendel
Hawkins

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

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

BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to 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 the following lien holder after proper notation has been made on the tax records.

<table>
<thead>
<tr>
<th>Block Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt.</th>
<th>Premium Amt.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-024</td>
<td>50402 5</td>
<td>28 St. Mary's Pl.</td>
<td>US Bank CusVAc lien Holding, Inc. 50 South 16ttt St. Ste 2050 Philadelphia, PA 19102</td>
<td>$2,004.77</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPALCOUNCIL 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 2019 FIREWORKS DISPLAY

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

WHEREAS, the Municipal Council of the Township of Denville wishes to retain a fireworks company to design and display a fireworks exhibition on July 4, 2019 with a rain date show to be agreed upon by both parties and held within the month of July; and

WHEREAS, the purchasing agent solicited quotations for this service, and on February 19, 2019, one quotation was received by the Township of Denville; and

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

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

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

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #19-20, which is annexed hereto and made a part thereof, that this contract will be charged to the following budget appropriation and that adequate funds are available under the following line item account:

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

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Interstate Fireworks, Inc., P.O. Box 260, Rowland, PA 18457 for the purpose of exhibiting a Fireworks display on July 4, 2019 with an alternate rain date show to be agreed upon by both parties and held within in the month of July, 2019. A copy of the contract between the Township and Interstate Fireworks, Inc. is on file in the Office of the Municipal Clerk. The contract amount is Nineteen Thousand Five Hundred Dollars ($19,500.00).

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, 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
TOWNSHIP OF DENVILLE

Request For And Certification As To The Availability
Of Adequate Funds For A Contract Which Is Pending Approval
By The Governing Body

Date of Request 03/19/19

INTERSTATE FIREWORKS, INC.
P.O. Box 260
Rowland, PA 18457
Name and Address of Contractor

Fire Works July 4th 2019 $19,500.00
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT.</th>
<th>ACCT. #, ORD. #</th>
<th>Current</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-30-420-200</td>
<td></td>
<td>$19,500.00</td>
<td>$19,500.00</td>
</tr>
</tbody>
</table>

TOTAL $19,500.00

Signed: ________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

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

THIS AGREEMENT, made this day of , 2019, by; and between:

TOWNSHIP OF DENVILLE, a municipal corporation of
the State of New Jersey, with offices at 1
St. Mary's Place, Denville, NJ 07834,
(Hereinafter, "Township")

and:

INTERSTATE FIREWORKS, INC.
P.O. Box260
Rowland, PA 18457
(Hereinafter, "Exhibitor")

WITNESSETH:

WHEREAS, the Township wishes to retain a fireworks company to prepare and
display a fireworks exhibition; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that all contracts be in writing; and

WHEREAS, the Township has agreed to retain the Exhibitor to prepare and display
a fireworks exhibition for the Township of Denville.

NOW, THEREFORE, IN CONSIDERATION, of the mutual covenants and
agreements herein contained, the parties agree as follows:

1. PROPOSAL - The Exhibitor agrees to provide a fireworks display as
outlined in the Exhibitor's Proposal, attached hereto as Exhibit A, to the extent that it is consistent
with this Agreement.

2. SCOPE OF WORK - The Exhibitor agrees to set up and display a fireworks
exhibition for the Township on July 4, 2019, at Gardner Field in the Township of Denville, at a
location to be designated by the Township and approved by the Exhibitor in accordance with the
program described in Exhibit B attached hereto and made a part hereof. The Exhibitor agrees to
use shells with a maximum size not to exceed five inches (5”). The show shall last not less than 20 minutes from the firing of the initial shells.

The Exhibitor agrees to furnish sufficient skilled labor and equipment and experienced pyrotechnic operators to set up and discharge the fireworks exhibition. The Exhibitor also agrees to pay for all freight and express charges relating to the performance of this Agreement. The Exhibitor further agrees to search for and dispose of unfired fireworks.

3. POLICE AND FIRE PROTECTION - The Township agrees to furnish the necessary security or police protection at all times during the preparation of the fireworks exhibition, the firing of same, and for at least a period of thirty (30) minutes following the firing of the exhibition. The Township also agrees to furnish the necessary fire protection, which may include portable fire extinguishers for the discharge site, standby fire apparatus for protection down range and setting up barricades if required for the protection of the public.

4. CANCELLATION DATE - The Exhibitor agrees that in the event of rain or inclement weather, a postponement may be made at the Township’s discretion and the rescheduled event will be held within the month of July, 2019 on a date agreed by both parties.

It is also understood and agreed between the parties that in the event the fireworks program has been set up with fair weather prevailing at the time, and prior to any subsequent precipitation that may occur, the exhibition of fireworks will be carried out in the best possible manner without any deduction from the contract price.

5. POLITICAL CONTRIBUTION DISCLOSURE - This contract has been awarded to the company based on the merits and abilities of company to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Company and Its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding
the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Denville if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

6. **PAYMENT** - The Township agrees to pay a lump sum fee of NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($9,750) to the Exhibitor upon execution of the contract. Within ten (10) days following the completion of all of the terms and conditions of this Agreement the Township agrees to pay the remainder of the balance due of NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($9,750).

7. **INDEMNIFICATION** - The Exhibitor agrees to release, indemnify and hold harmless the Township from and against any loss, damage or liability, including attorney's fees and expenses incurred by the latter entities and their respective employees, agents, volunteers or other representatives arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

8. **INSURANCE** - The Exhibitor shall furnish the Township with a Certificate of Insurance which shall clearly show that policies with the following limits of liability will be in effect for the scheduled date, as well as any potential rain date:

- **General Liability:** $5,000,000 per occurrence combined single limit for bodily injury or property damage, with at least $5,000,000 general aggregate. Contractual Liability must be included.
- **Auto:** $1,000,000 per occurrence, combined single limit for bodily injury or property damage with no aggregate.
- **Worker’s Compensation:** statutory coverage, including employer's liability limits of $500,000.
- **Umbrella:** $3,000,000.
The Certificate of Insurance must clearly indicate that the Township is named as an additional insured on all liability policies, the hold harmless obligations must be specifically referred to in the Certificate and that all workers are covered under the workers compensation policy.

9. **MANDATORY LANGUAGE** - During the term of this Agreement, the parties hereto agree to comply with the Affirmative Action requirements set forth in N.J.A. C. 17:27, and hereby incorporate by reference the mandatory Affirmative Action language set forth in Exhibit C, which is attached hereto and made a part hereof.

10. **NEW JERSEY BUSINESS REGISTRATION CERTIFICATE** - A copy of the Firm’s New Jersey Business Registration Certificate is attached hereto as Exhibit D.

11. **ASSIGNMENT** - This Agreement is not assignable by either party.

**IN WITNESS WHEREOF**, the parties hereto have caused this instrument to be signed by their duly authorized officers and their respective corporate seals hereto affixed the day and year first above written.

**ATTEST:**

Kathryn Bowditch-Leon, Municipal Clerk

**TOWNSHIP OF DENVILLE**

By: ~~~~~~~~~~~

Thomas W. Andes, Mayor

**ATTEST:**

, Secretary

**INTERSTATE FIREWORKS, INC.**

, President
STATE OF NEW JERSEY:
COUNTY OF MORRIS

I CERTIFY that on , 2019, KATHRYN BOWDITCH-LEON personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Municipal Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is THOMAS W. ANDES, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2019.

Kathryn Bowditch-Leon, Municipal Clerk

(Notary sign, seal, stamp)

STATE OF NEW JERSEY:
COUNTY OF

I certify that on the day of , 2019, personally came before me and this person acknowledged under oath to my satisfaction that: (a) this person signed, sealed and delivered the attached document as of INTERSTATE FIREWORKS, INC. the corporation named in this document; and (b) this document was signed and made by the corporation named as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary/Attorney
INTERSTATE FIREWORKS INC. CONTRACT

This agreement entered this twenty seventh day of February, 2019, by and between Interstate Fireworks Inc. P. O. Box 260, Rowland, Pa. 18457 hereinafter called party of the first part and Denville Township, hereinafter known as party of the second part.

Witnesseth: In consideration of the mutual covenants and agreements hereinafter contained it is agreed by and between the parties hereto as follows:

The party of the first part agrees to furnish a display of fireworks to the party of the second part on the date of July 4th, 2019, in the city or town of Denville, state of NJ., in a location to be designated by said party of the second part and approved by the said party of the first part, one exhibitions of fireworks each in accordance with the program mutually agreed upon.

The party of the second part agrees to secure all necessary police, fire, focal and state permits, tax that may apply to this exhibition and to arrange for any security bonds as required by law or otherwise when necessary. The party of the second part will also furnish fire protection, police protection and sponsors protection at all times for proper crowd control and auto parking during the preparation for the exhibition and firing of same and for at least a period of thirty minutes after the exhibition is fired. They also agree to furnish and set up rope lines to meet the necessary requirements in all directions (350) from the fireworks display for the protection of the public. Failure to rope off specified area by party of the second part shall release party of the first part of any claims. The party of the first part is not responsible for damages to tents that are not fire resistant, for artificial turf, nor are they liable for the shooting site of the display. In their care custody or control.

The party of the first part agrees to furnish all lumber necessary for firing the fireworks display. The party of the first part agrees to provide and pay for personnel to help erect displays dig holes & etc. if necessary. Such personnel shall be under the supervision of the party of the first part at all times. The party of the first part agrees to pay all freight and express charges in the connection with transportation of fireworks.

It is understood and agreed by the parties hereto, that in the event that the fireworks have been taken out and set up before any rain and with fair weather prevailing at the time, that such exhibition of fireworks must be carried out in the best possible manner.

The party of the first and second part agrees in the event of a postponement of the celebration because of inclement weather or road conditions not allowing access to site, high winds or anything else unforeseen, the fireworks display will be held on the rain date of TBD. Because of such postponement, the party of the second part agrees to reimburse the party of the first part for such expenses not to exceed 25% of the contract price.

In the event of total cancellation before or after the display date or rain date, the party of the second part agrees to pay 3% of the contract price.

The party of the second part agrees to pay the party of the first part at the signing of the contract, a 50% deposit of $9,750. on the total contract price of $19,500. and the balance of $9,750. due immediately after the performance, exhibition, or delivery of fireworks.

The party of the first part agrees to furnish Insurance public liability and property damage in the amount of $5,000,000. th a certificate being furnished to that effect to the party of the second part. All Individuals/entities listed on the certificate of insurance will be deemed an additional Insured per this contract. In witness whereof the parties hereto set their signatures on the day and year written below.

TERSTATE FIREWORKS INC.

REPRESENTATIVE

CUSTOMER

REPRESENTATIVE

SIGNED

(person responsible for contract)
EXHIBIT B

OPENING:

Qty ~ 600
Mixed Shells to achieve the most dramatic effect. A rapid series of color shells, flashing salutes and special effects are included to get the show off to a lively start.

Qty: 180 • 2 1/2", Titanium Salutes

Qty: 60 • 3" Flash Color Shells (Red, Green, Silver; Blue)

Qty: 15 • 4" Assorted Oriental (Peonies, Chrysanthemums, Willows)

Qty: 9 • 5" Color Changing Peonies, Chrysanthemums, Willows

TOTAL OPENING SHELLS: 861
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>3&quot; Assorted Color Peonies</td>
<td>41</td>
</tr>
<tr>
<td>Assorted Spider with Whistle</td>
<td>41</td>
</tr>
<tr>
<td>Assorted Color/Crackling</td>
<td>41</td>
</tr>
<tr>
<td>Chrysanthemums with Tails</td>
<td>41</td>
</tr>
<tr>
<td>Glittering Color Chrysanthemums</td>
<td>41</td>
</tr>
<tr>
<td>Comet with Assorted Shells</td>
<td>41</td>
</tr>
<tr>
<td>Assorted Wave Shells with Stars</td>
<td>42</td>
</tr>
<tr>
<td>Crossettes with Tails</td>
<td>42</td>
</tr>
<tr>
<td>Golden Willows</td>
<td>42</td>
</tr>
<tr>
<td>Ring Shells</td>
<td>42</td>
</tr>
<tr>
<td>Dragon Eggs</td>
<td>42</td>
</tr>
<tr>
<td>Multi Salute</td>
<td>42</td>
</tr>
<tr>
<td>Color Thunder</td>
<td>42</td>
</tr>
<tr>
<td>Color Changing Chrysanthemums</td>
<td>42</td>
</tr>
<tr>
<td>Tiger Tails / Peony</td>
<td>42</td>
</tr>
<tr>
<td>Diadem with Whistle</td>
<td>42</td>
</tr>
<tr>
<td>Assorted Palm Trees</td>
<td>42</td>
</tr>
</tbody>
</table>

**TOTAL 3’ SHELLS: 750**
BODY OF DISPLAY & MINI FINALE:

Qty: 16 • 4" Assorted Chrysanthemum
Qty: 16 • 4" Palm Trees with Crackling
Qty: 16 • 4" Spiders, Multi-Salutes
Qty.: 16 • 4n Assorted Peonies (Red Peony/Silver Heart-Blue Heart)
Qty: 16 • 4» Assorted Crossette Shells
Qty: 16 • 4n Color / Thunder
Qty: .17 • 4" Mulit Color Spider
Qty: 17 • 4" Ring Shells (Flower Ring, Assorted. Color)
Qty: 17 .4n Glitter Shells and Wave Shells
Qty: 17 • 4" Glittering Color Changing Chrysanthemums(Silver, Purple, Green, Blue, Yellow)
Qty: 17 • 4" Serpent and Hummer Shells
Qty: 17 • 4"Color to Crackling Shells (Purple/Crackling, Red/Crackling, Blue/Crackling)
Qty: 17 • 4" Assorted Willows with Whistles
Qty: 17 • 4" Whistles, Parachute, Rain Shells
Qty: 17 • 4,, Assorted Tiger Tails, Tails with Report
Qty: 17 • 4n Assorted Flitter (Gold, Silver, Blue> Red)
Qty: 17 • 4H Artillery, Color/Thunder, Multi Break Shells
Qty: 17 • 4~ Special Effects

TOT~ 4" SHELLS: 300
BODY OF DISPLAY & MINI FINALE:

- Qty: 9 5" Color Changing Chrysanthemums
- Qty: 9 5" Assorted Peonies (Pink, Silver, Purple, Orange)
- Qty: 5" Glittering Shells with Whistles
- Qty: 9 5" Ring Shells (2 layer, cross, salurn, assorted color)
- Qty: 9 5" Pattern Shells (Heart, Star, Flower)
- Qty: 9 5" Spider Color Changing Spider, Willows (Silver, Gold)
- Qty: 9 5" Color Changing Glittering Chrysanthemum (Green/Silver, Blue/Silver, Silver/Red)
- Qty: 9 5" Split Comets; Kamuro (Gold and Twinkling)
- Qty: 9 5" Assorted Flitter & Strobe Shells
- Qty: 9 5" Falling Leaves, Crackling Star, Whistle Shells
- Qty: 10 5" Cornet, Wave; Serpent Shells
- Qty: 10 5" Twinkling Star Shells, Battle in Cloud
- Qty: 10 5" Color Bees with Multi Salute
- Qty: 10 5" Crossette Shells (Red/Crackling, Charcoal, Green)
- Qty: 10 5" Twinkling Varigated Chrysanthemum, Twinkling Silver Chrysanthemum, Color Thunder; Multi Break Shells
- Qty: 10 5" Crackling, Color to Crackling
- Qty: 10 5" Assorted Ring with Tails
- Qty: 10 5" Special Effects

TOTAL SHELLS: 170
GRAND FINALE:

Qty: 4,000 Mixed Artillery Cannonade with Crackling Stars and Special Effects

Qty: 900 A constant barrage of mixed aerial shells graduating in height and velocity.

The following shells will also be added to enhance the effect:

- Qty: 800 6" 1/2" & 3" Assorted Shells & Special Effects
- Qty: 30 6" Assorted Oriental Chrysanthemums, Peonies, Spiders, Artillery Shells
- Qty: 15 5" Multi-Color Comets, Peonies, Star Shells
- Qty: 250 A Mix of Special Surprise Effects

Grand Total of Shells: 8,976

Total Cost of Display: $8MQ/95

(Excluding any tax that may apply)

Every program, whether large or small, is special to us! They are designed to achieve excellence in every way possible. You as a customer must be satisfied.

We reserve the right to make substitutions of equal or greater value. AU programs will be adjusted to the N.F.P.A. Regulations.
EEO/AFFIRMATIVE ACTION COMPLIANCE NOTICE
N.J.S.A. 10:5-31 and N.J.A.C. 17:27
GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

All successful bidders are required to submit evidence of appropriate affirmative action compliance to the Township of Denville and Division of Public Contracts Equal Employment Opportunity Office for review. The Division will review the Township of Denville flies to determine whether the affirmative action evidence has been submitted by the vendor/contractor. Specifically, each vendor/contractor shall submit to the Township of Denville, prior to execution of the contract, one of the following documents:

Goods and General Service Vendors
1. Letter of Federal Approval indicating that the vendor is under an existing Federally approved or sanctioned affirmative action program. A copy of the approval letter is to be provided by the vendor to the Township of Denville and the Division. This approval letter is valid for one year from the date of issuance.

Do you have a federally-approved or sanctioned EEO/AA program? Yes [ ] No [ ]
If yes, please submit a photostatic copy of such approval.

2. A Certificate of Employee Information Report (hereafter "Certificate"), issued in accordance with N.J.A.C. 17:27-1.1 et seq. The vendor must provide a copy of the Certificate to the Township of Denville as evidence of its compliance with the regulations. The Certificate represents the review and approval of the vendor's Employee Information Report, Form M-302 by the Division. The period of validity of the Certificate is indicated on its face. Certificates must be renewed prior to their expiration date in order to remain valid.

Do you have a State Certificate of Employee Information Report Approval? Yes [ ] No [ ]
If yes, please submit a photostatic copy of such approval.

3. The successful vendor shall complete an Initial Employee Report, Form AA-302 and submit it to the Division with $150.00 Fee and forward a copy of the Form to the Township of Denville. Upon submission and review by the Division, this report shall constitute evidence of compliance with the regulations. Prior to execution of the contract, the EEO/AA evidence must be submitted.

The successful vendor may obtain the affirmative Action Employee Information Report (AA302) on the Division website www.state.nj.us/treasury/contract compliance.

The successful vendor(s) must submit the AA302 Report to the Division of Public Contracts Equal Employment Opportunity Compliance, with a copy to Public Agency.

The undersigned vendor certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 and agrees to furnish the required forms of evidence.

The undersigned vendor further understands that his/her bid shall be rejected as non-responsive if said contractor fails to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27.

COMPANY: [ ]
SIGNATURE: [ ]
PRINT NAME: [ ]
TITLE: [ ]
DATE: [ ]
AFFIRMATIVE ACTION AFFIDAVIT

STATE OF ____, ss:

COUNTY OF ___, ss:

I, ___, being first duly sworn under oath affirm that I am ___, owner, a partner, president, secretary, etc.) of ___, the party making the foregoing bid proposal (hereafter referred to as the "contractor").

(REVISED 4/11/0)

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE

GOODS, GENERAL SERVICES AND PROFESSIONAL SERVICES CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:6-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet largeled county employment goals established in accordance with N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual
I am aware that if my assertions on behalf of the Contractor made in this Affirmative Action Affidavit are false, I am subject to punishment.

(fille)

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conformity with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, national origin, sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

- Letter of Federal Affirmative Action Plan Approval;
- Certificate of Employee Information Report; or
- Employee Information Report Form AA-302 (electronically provided by the Division and distributed to the public agency through the Division’s website at http://www.state.nj.us/merit/contract_compliance/).

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Purchase & Property, CCAU, EEO Monitoring Program as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Purchase & Property, CCAU, EEO Monitoring Program for conducting a compliance investigation pursuant to N.J.A.C. 17:27-1.1 et seq.

I am aware that if my assertions on behalf of the Contractor made in this Affirmative Action Affidavit are false, I am subject to punishment.

(fille)

Commonwealth of Pennsylvania

NOTARIAL SEAL
Lynn Graham, Notary Public
Hawley Borough, Wayne County
My Commission Expires December 29, 2019
RESOLUTION AWARDING A CONTRACT FOR THE FIRST AVENUE STREETSCAPE IMPROVEMENT PROJECT J REBID

WHEREAS, in August of 2017, the New Jersey Department of Transportation ("NJDOT") awarded the Township of Denville $615,000.00 in Transportation Alternatives Program ("TAP") funding for the First Avenue Streetscape Improvement Project; and

WHEREAS, the goal of the "TAP" program is to foster more livable communities by enhancing the travel experience, preserving and protecting our environmental and cultural resources, and promoting more alternative modes of transportation; and

WHEREAS, in September of 2018 the "NJDOT" approved and authorized funding up to the amount of $615,880.00 for the First Avenue Streetscape Improvement Project; and

WHEREAS, on February 7, 2019 four (4) bids were received for the Rebid:

- A.A. Berms, LLC $577,536.30
  Belleville, New Jersey

- Your Way Construction $588,988.50
  Irvington, New Jersey

- S. Batata Construction, Inc. $645,130.00
  Parlin, New Jersey

- Zuccaro, Inc. $659,922.00
  Saddle Brook, New Jersey

and;

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #19-21, which is annexed hereto and made a part thereof, that this contract will be charged to the following budget appropriation and that adequate funds are available under the following line item account:

04-216-55-57 4-910 $577,536.30

WHEREAS, the Township Engineer, Attorney, and Administrator have reviewed said bids.

NOW, THEREFORE J BE IT RESOLVED that the Municipal Council of the Township of Denville does hereby award a contract to A.A. Berms, LLC of Belleville, NJ in an amount not to exceed $577,536.30.

BE IT FURTHER RESOLVED that the award is contingent upon "NJDOT" approval.

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 adopted by the Municipal Council at the meeting held on

Certification Dated: Kathryn Bowditch-Leon, RMC Municipal Clerk
Date of Request 03/19/19

Certification# 19-21

TOWNSHIP OF DENVILLE

Request For And Certification As To The Availability
Of Adequate Funds For A Contract Which Is Pending Approval
By The Governing Body

Date of Request 03/19/19

AA Berms LLC
PO Box 180
Belleville, NJ 07109
Name and Address of Contractor

2018 DOWNTOWN STREET SCAPE III
Name of Description of Pending Contract $577,536.30

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

<table>
<thead>
<tr>
<th>DEPT., ACCT.#, ORD.#</th>
<th>Gen Capital</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-574-910</td>
<td>$577,536.30</td>
<td>$577,536.30</td>
</tr>
</tbody>
</table>

TOTAL $577,536.30

Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

04-216-55-574-910 $577,536.30

All Certification Payments should be placed on white vouchers with the Certification
RESOLUTION AUTHORIZING FIRST EXTENSION TO CONTRACT WITH WATER WORKS SUPPLY CO., INC. FOR THE FURNISHING OF DENVILLE PUBLIC WORKS DEPARTMENT WATER FITTINGS AND VALVES

WHEREAS, the Township entered into a one-year contract with Water Works Supply Co., Inc. on April 23, 2018 for the furnishing of water fittings and valves, which contract provided that it may be extended for two (2) one (1) year terms; and

WHEREAS, the parties wish to extend the contract for a one-year term.

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

1. That the Mayor and Municipal Clerk be authorized and directed to execute the First Extension to the Contract between the Township and Water Works Supply Co., Inc. for the term of April 23, 2019 to April 22, 2020.

2. This Resolution shall take effect immediately.

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
FIRST EXTENSION TO CONTRACT

THIS AGREEMENT, made this day of , 2019, by and between:

THE TOWNSHIP OF DENVILLE,
with offices at the Municipal
Building, 1 St. Mary's Place
Denville, New Jersey 07834

(Hereinafter, "Township")

and:

WATERWORKS SUPPLY CO., INC.
660 State Highway 23
P.O. Box 306
Pompton Plains, NJ 07444

(Hereinafter, "Contractor")

WITNESSETH:

WHEREAS, the Township and the Contractor entered into a contract dated April 23, 2018 for the furnishing of Water Fittings and Valves to be provided by the Contractor to the Township for a one-year term which provides for two (2) one (1) year extensions; and

WHEREAS, the Township and the Contractor wish to extend the Contract for one (1) year for the term of April 23, 2019 through April 22, 2020; and

WHEREAS, N.J.S.A. 40A:11-15 specifically provides that any contract for services other than professional services which contract is for three years or less may include provisions for no more than one two-year or two one year extensions provided that the contract extension shall be awarded by Resolution of the Governing Body upon a finding by the Governing Body that the services are being performed in an effective and efficient manner and further provided that no such contract shall be extended so that it runs for more than a total of 5 consecutive years
NOW, THEREFORE, IN CONSIDERATION OF the promises and mutual covenants herein contained, the parties hereto, for themselves, their successors and assigns, hereby agree that the Contract between the Township and the Contractor shall be extended for the term of April 23, 2019 through April 22, 2020.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be signed by their duly authorized officers and their respective corporate seals hereto affixed the day and year first above written.

ATTEST:  
Kathryn Bowditch-Leon, Municipal Clerk

TOWNSHIP OF DENVILLE

By: ~~~~~~~~~~
Thomas W. Andes, Mayor

ATTEST:  
, Secretary

WATER WORKS SUPPLY CO., INC.

By:~~~~~~~~~~, President
STATE OF NEW JERSEY: SS: COUNTY OF

I CERTIFY that on , 2019, KATHRYN BOWDITCH-LEON personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Municipal Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is THOMAS W. ANDES, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2019.

Kathryn Bowditch-Leon, Municipal Clerk
(Notary sign, seal, stamp)

STATE OF NEW JERSEY: SS: COUNTY OF

I certify that on the day of , 2019, personally came before me and this person acknowledged under oath to my satisfaction that: (a) this person signed, sealed and delivered the attached document as of WATER WORKS SUPPLY CO., INC. the corporation named in this document; and (b) this document was signed and made by the corporation named as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary/Attorney
RESOLUTION ACKNOWLEDGING THE ACQUISITION OF PROFESSIONAL INSURANCE ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. BY WORLD INSURANCE ASSOCIATES, LLC AND AUTHORIZING THE CONTINUATION OF SERVICES IN ACCORDANCE WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING SERVICES FOR 2019

WHEREAS, the Township of Denville (hereinafter, the Municipality), in accordance with the by-laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consult and advise on all insurance-related matters; and

WHEREAS, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls, New Jersey; and

WHEREAS, the Municipality has been informed that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically meet all contractual requirements and obligations set forth in the existing PIA contract(s).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council of the Township of Denville, County of Morris, State of New Jersey hereby acknowledge receipt of notification of the acquisition/merger of PIA and World Insurances Associates, Inc.; and

BE IT FURTHER RESOLVED that the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, which meet the contractual obligations set forth and agreed through the existing contract(s). All terms, conditions and representations remain unchanged; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor, the Municipal Risk Management Consultant, and Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, New Jersey 07072.

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
March 21, 2019

VIA ELECTRONIC & FIRST CLASS MAIL
Ms. Kathy Bowditch
Municipal Clerk
Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Dear Kathy:

We are pleased to announce the merger of Professional Insurance Associates, Inc. and PIA Security Programs, Inc. with World Insurance Associates, LLC.

The merger integrates the synergies of both companies and provides for additional resources to the benefit of our Clients. The acquisition will have no impact on the day-to-day operations, specifically, PIA will remain an autonomous division of World and will operate at its long-standing headquarters in Carlstadt, New Jersey with the same management and personnel.

The dedicated PIA Public Sector Team of Tracey Flannery, Robin Degenaars, Renee Gear and Sharon Fallon remains ready to serve every aspect of your insurance needs with the same level of service and respect you have come to expect and deserve.

Attached you will find a sample Resolution for consideration by the Governing Body to acknowledge the transfer of assets associated with the merger and therefore, acknowledgement in accordance with the current Public Contract held by PIA and/or PIA Security Programs, Inc. We would appreciate receiving a certified copy of the adopted Resolution as evidence of our notification requirements to the Municipality under NJ Public Contracts Law.

Be assured, the core Principles of our founder, Victor M. Gardella, which have been at the center of PIA's proud and successful tenure of over 57 years, will endure in perpetuity through this merger.

Sincerely,

Frank Covelli
Senior Vice President & Managing Director
Public Sector Insurance & Risk Services
Phone: (201) 559-8134
e-mail: fcovelli@pianj.com

JVG/FC:cmnt
Enclosures (2)

cc: Township of Denville
Attn: Mr. Steven Ward
Business Administrator
RESOLUTION APPROVING DEVIATIONS FROM THE MINIMUM SEPARATION DISTANCES FOR A SEPTIC SYSTEM DISPOSAL FIELD SET FORTH AT N.J.A.C. 7:9A, STANDARDS FOR INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS, FOR A SEPTIC SYSTEM LOCATED AT 3 RUNNING BROOK COURT (BLOCK ~1102; LOT 6)

WHEREAS, the septic system at 3 Running Brook Court is malfunctioning and the property's owner has submitted an application to the Township's Division of Health for system alterations to repair the same; and

WHEREAS, N.J.A.C. 7:9A-4.3 sets forth a minimum separation distance of fifty (50) feet from a septic disposal field and a water course (roadway storm drain) and a minimum separation distance of ten (10) feet from a septic disposal field and a property line (roadway right of way); and

WHEREAS, due to site constraints the minimum separation distances between the disposal field to both water course (roadway storm drain) and property line (roadway right of way) cannot be met; and

WHEREAS, the Township Division of Health is in receipt of a letter dated March 19, 2019 (appended hereto) from a licensed Professional Engineer requesting relief from the minimum separation distances; and

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that approval for the following reductions in separation distances for the proposed alterations at 3 Running Brook Court (Block 51102; Lot 6) are hereby granted:

1. Disposal field to water course (roadway storm drain) from 50 feet to 32.6 feet.
2. Disposal field to property line (roadway right of way) from 10 feet to 4.2 feet.

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
Tuesday, March 19, 2019

Laura Decker
Township of Denville
REHS/Asst. Health Department Supervisor
1 St. Mary's Place
Denville, NJ 07834

Re: SEPTIC SYSTEM LOCATION
Site: Gnnn Francisco RUNf HDICUNOOU COUHT Df'1VIU 1: NJ 0/11-H BLOCK 51102 LOT 6

Dear Ms. Decker,

The system as shown on the plans dated 1/25/2019 revised through 3/19/2019 (copy attached) is in the most suitable location on the site. The location as shown requires 2 waivers. 1) Distance of Disposal Area to catch basin 32.6 feet where 50 feet is required. 2) Distance of Disposal Area to Right of Way line 4.2 feet where 10 feet is required.

There is no other suitable location on the site for the following reasons:

a) To the south there is a FW2-NTCI Drainage Ditch (Category One Water to the Rockaway River UNT). That rules out the rear yard area.
b) Along the easterly property line there is a drainage easement and drainage pipe that requires a 50 foot setback that comes effectively to the driveway.

Very truly yours,

Paul Lapatka, P.E.