ORDINANCES FOR ADOPTION

03-16: An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter II, Administration, Regarding the Division of Health
ORDINANCES FOR INTRODUCTION

04-16: Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, In the County of Morris, New Jersey, Appropriating $1,982,400 Therefor and Authorizing the Issuance of $1,488,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

05-16: Ordinance Providing for Various Improvements or Purposes in the Sum of $172,000 from the General Capital Improvement Fund of the Township of Denville

06-16: Ordinance Providing for Various Improvements or Purposes in the Sum of $130,000 from the Open Space Trust Fund of the Township of Denville

ORDINANCES FOR INTRODUCTION

CONSENT AGENDA:

RESOLUTIONS

R-16-98: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $7,066.44 plus Premiums

R-16-99: Resolution Authorizing Raffle Licenses in the Township of Denville

R-16-100: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-16-101: Resolution Requesting the Director of the Division of Local Government Services to Approve a “Dedication by Rider” for Contributions for the Beautification and Betterment of Denville

R-16-102: Resolution Requesting the Director of the Division of Local Government Services to Approve a “Dedication by Rider” for Contributions for Fire, First Aid and Police Equipment

R-16-103: Resolution Refunding 2016 Utility Overpayment

R-16-104: Resolution Granting Permission to Bid for Morris Knolls Tank Renovation and Painting

ITEMS FOR DISCUSSION AND/OR ACTION

NONE
NON-CONSENT AGENDA:

R-16-105: Resolution Authorizing Agreement for Professional Engineering Services

R-16-106: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $24,362.98 plus Premiums

MINUTES FOR ADOPTION

- March 15, 2016
- March 22, 2016

MOTION TO ADJOURN
## SUMMARY OF REVENUES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Revenue</td>
<td>$1,785,946.75</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$1,785,946.75</td>
</tr>
</tbody>
</table>

### Absent

- (name last name)

### Present

- (name first name)

### Absent

- (name last name)

### Total Revenue

- $1,785,946.75

### Resolution

(only to be included in the budget as finally adopted)

### Section 2 - Upon Adoption for Year 2016
### Summary of Appropriations

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. School Appropriations - Type I School Districts Only (N.J.S.A. 40:44-13)</td>
<td>$4,986</td>
</tr>
<tr>
<td>2. Reserve for Unpledged Funds (Include Other Reserves if Any)</td>
<td>$590.45</td>
</tr>
<tr>
<td>3. For Local District School Purposes</td>
<td></td>
</tr>
<tr>
<td>4. Cash Reserves</td>
<td></td>
</tr>
<tr>
<td>5. Additional Education for Local Schools (N.J.S.A 40:44-17.1:7.12)</td>
<td>$656.44</td>
</tr>
<tr>
<td>6. Municipal Services</td>
<td>$656.44</td>
</tr>
<tr>
<td>7. English Language</td>
<td></td>
</tr>
<tr>
<td>8. General Purpose</td>
<td></td>
</tr>
<tr>
<td>9. General Funded Operations</td>
<td>$1,124.85</td>
</tr>
<tr>
<td>10. Total Operations Excluded from &quot;CAP&quot;</td>
<td></td>
</tr>
</tbody>
</table>

**Total Appropriations:** $21,750,994.75
ORDINANCE NO. 03-16

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter II, Administration, Regarding the Division of Health

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

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Chapter II, Administration, Regarding the Division of Health

Be passed on Final Reading and that a Notice of Final Passage be Published in the 04/13/2016 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 04/05/2016
ORDINANCE NO. 03-16

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER II, ADMINISTRATION, REGARDING THE DIVISION OF HEALTH

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

SECTION 1. Chapter II, Administration, Article VI, Administrative Departments, Section 2-21, Department of Health and Social Services, Section 2-21.2, Division of Health, is hereby amended to read as follows:

"2-21.2 Division of Health.

The head of the Division of Health shall be that person appointed as Health Officer for the Township. The Health Officer may either be the Director, in which event (s)he shall serve for a term commensurate with the term of the Director, or a person appointed by the Director, in which event (s)he shall serve for a term of three years, and until his/her successor has been duly qualified and appointed.

The local registrar shall be appointed by a resolution of the governing body, pursuant to the provisions of N.J.S. 26:8-11, and confirmation by the Director, for a term of three (3) years. Upon appointment, the local registrar shall, pursuant to N.J.S. 26:8-17 and -18, appoint a deputy registrar and, where necessary, one or two alternate deputy registrars and a subregistrar.

The Division of Health shall consist of sections of public health nurses and sanitation, and such other sections as may be designated on the organization chart of the Township. The Division of Health shall:

a. Administer general laws and Township ordinances conferring functions, powers and duties upon a board, department of health or a local Health Officer.

b. Enforce laws and ordinances providing for the prevention and control of disease, including bioterrorism, and conduct related inspections.

c. Administer a public health nursing service and health education programs.

d. Operate public health clinics as authorized by Township ordinances and general law.

e. Enforce the public health practice standards, as set forth in N.J.A.C. 8:52."
SECTION 2. All Ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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

SECTION 4. The provisions of this ordinance may be renumbered for purposes of codification.

SECTION 5. 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

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 ________________, 2016.

Kathryn Bowditch-Leon, RMC
ORDINANCE NO. 04-16

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 $1,982,400 Therefor and Authorizing the Issuance of $1,488,000 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 $1,982,400 Therefor and Authorizing the Issuance of $1,488,000 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 a meeting of the Municipal Council of the Township of Denville on 05-03-2016 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: 04-05-2016
ORDINANCE NO. 04-16

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $1,982,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,488,000 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 $1,982,400, including a $120,000 grant expected to be received from the State of New Jersey Department of Transportation (the "State Grant") for improvements to Franklin Avenue, as more specifically described in Section 3(b) hereof, and further including the aggregate sum of $374,400 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 State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of $1,488,000 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) Improvements to municipal-owned facilities and the purchase of equipment in and by the Township, including Scott Packs, extrication equipment, radar units and Dispatch desk renovation and the installation of all equipment, including all work and materials necessary therefore and incidental thereto, all as shown on and in accordance with the</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
(b) Improvements to 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 of said Local Bond Law), including, but not limited to, Ford Road, Landing Trail, Parks Road, Florence Ave, West Glen Road, Birch Run Ave, Freeman Ave, Indian Springs Trail, Chestnut Hill Drive, Tomahawk Trail, Comanche Trail Summit Drive, Downtown Street Scape Phase III, Franklin Ave – Franklin Rd ($120,000 State Grant), together with all structures, catch basin repairs, appurtenances, milling, curb and sidewalk reconstruction, drainage improvements, guide rails, utility poles, equipment, crack sealing, including all work and materials necessary therefore and incidental thereto, all as shown on and in accordance with the specifications therefore on specifications therefore on file in the office of the Township Clerk and hereby approved.

$343,350 $327,000 10 years

$930,050 $581,000 10 years

(Includes the State Grant)
file in the office of the Township Clerk and hereby approved.

(c) Acquisition of vehicles and equipment, including a Police sports utility vehicle 4x4, used truck bodies, a 4x4 pickup truck, a 4x4 utility truck, a shared Vac-All truck for use by the Department of Public Works, a garbage truck, a car for the Assistant Fire Chief, a Roller/Paver and a 4x4 construction vehicle, together with all attachments, accessories and equipment necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file in the office of the Township Clerk and hereby approved.

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Cost</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police sports utility vehicle 4x4</td>
<td>$709,000</td>
<td></td>
</tr>
<tr>
<td>Used truck bodies</td>
<td>$580,000</td>
<td></td>
</tr>
<tr>
<td>4x4 pickup truck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4x4 utility truck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shared Vac-All truck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garbage truck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Car for Assistant Fire Chief</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roller/Paver</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4x4 construction vehicle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$1,982,400</td>
<td>$1,488,000</td>
</tr>
<tr>
<td></td>
<td>5 years</td>
<td></td>
</tr>
</tbody>
</table>

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 State Grant, 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. 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. 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 8.05 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 $1,488,000, 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.

Kathryn Bowditch-Leon, RMC, Clerk

ATTEST:

By: Thomas W. Andes, Mayor

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

CERTIFICATION

I Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville, do hereby certify the foregoing to be a true copy of a Bond Ordinance adopted by the Township at a Regular Meeting held on

Kathryn Bowditch-Leon, RMC, Clerk
ORDINANCE NO. 05-16

BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $172,000 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:

Ordinance Providing for Various Improvements or Purposes in the Sum of $172,000 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 a meeting of the Municipal Council of the Township of Denville on 05-03-2016 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: 04-05-2016
ORDINANCE NO. 05-16

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $172,000 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 $172,000 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 Firefighter Gear $15,000; Pagers $2,500; Union Hill Fire House Generator $14,000; MSA Gas Meter $9,000; Firearms Enhancement $15,000; Sign Materials $19,000; Recodification $11,000; Replacement Truck Body $10,000; Barricades & Cones $18,000; Computer Backup System $20,000; Cellular Alarm $5,000; Police Department Upgrades $6,000; Library HVAC $12,000; Town Hall Generator $10,000; and Senior Center Bathrooms $5,500 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:  
Kathryn Bowditch-Leori, RMC 
Municipal Clerk

APPROVED:  
Thomas W. Andes, Mayor 
Township Of Denville

Adoption Date:
ORDINANCE NO. 06-16

BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $130,000 from the Open Space Trust 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:

Ordinance Providing for Various Improvements or Purposes in the Sum of $130,000 from the Open Space Trust 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 a meeting of the Municipal Council of the Township of Denville on 05-03-2016 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: 04-05-2016
ORDINANCE NO. 06-16

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $130,000 FROM THE OPEN SPACE TRUST 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 $130,000 is hereby appropriated from the Open Space Trust 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 Various Fields and Parks $25,000; Michael Street Park $40,000; Muriel Hepner Park $50,000; and Cooks Pond Erosion Control $15,000 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: Kathryn Bowditch-Leon, RMC Municipal Clerk

APPROVED: Thomas W. Andes, Mayor Township of Denville

Adoption Date:
BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare vouchers to refund the amounts shown below to the named lien holders; and

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

<table>
<thead>
<tr>
<th>Cert #</th>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt</th>
<th>Premium Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-050</td>
<td>61505</td>
<td>14</td>
<td>102 Summit Dr</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$957.27</td>
<td>$700.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Ste 2050 Philadelphia, PA 19102</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2014-038</td>
<td>41115</td>
<td>644</td>
<td>48 Seneca Trl</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$1,160.53</td>
<td>$800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Ste 2050 Philadelphia, PA 19102</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015-038</td>
<td>60407</td>
<td>9</td>
<td>17 Winding Way</td>
<td>US Bank/Actlien Holding Inc</td>
<td>$1,789.57</td>
<td>$1,300.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Ste 1950 Philadelphia, PA 19102</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2014-034</td>
<td>50401</td>
<td>48</td>
<td>14 Riverside Dr</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$1,827.51</td>
<td>$800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Ste 2050 Philadelphia, PA 19102</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2014-018</td>
<td>40801</td>
<td>404</td>
<td>15 Highland Trl</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$1,331.56</td>
<td>$800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Ste 2050 Philadelphia, PA 19102</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$7,066.44</strong></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on April 5, 2016.
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>Joey Bella Memorial Fund, Inc.</td>
<td>On Premise 50/50</td>
<td>07/02/2016</td>
</tr>
<tr>
<td>Joey Bella Memorial Fund, Inc.</td>
<td>Tricky Tray</td>
<td>07/02/2016</td>
</tr>
<tr>
<td>Joey Bella Memorial Fund, Inc.</td>
<td>Off Premise 50/50</td>
<td>07/03/2016</td>
</tr>
<tr>
<td>PTA Valleyview School</td>
<td>On Premise Mdse. Raffle</td>
<td>05/12/2016</td>
</tr>
<tr>
<td>PTA Valleyview School</td>
<td>On Premise 50/50</td>
<td>05/12/2016</td>
</tr>
<tr>
<td>Newark Community Healthy Pet Clinic</td>
<td>Tricky Tray</td>
<td>04/24/2016</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 April 5, 2016.

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:
Defranco

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 MUNICPAL 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 April 5, 2016.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REQUESTING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE A "DEDICATION BY RIDER" FOR CONTRIBUTIONS FOR THE BEAUTIFICATION AND BETTERMENT OF DENVILLE

WHEREAS, pursuant to N.J.S.A. 40A:4-39, municipalities are authorized and empowered to accept bequests, legacies and gifts made to them and to utilize the revenues in the manner set forth in such bequests, legacies and gifts provided such use is consistent with the laws of this State and of the United States; and

WHEREAS, the permission of the Director of the Division of Local Government Services to use the mechanism of a “Dedication by Rider” for such bequests, gifts and contributions is required when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, the dedicated revenues anticipated during the year from such sources can likewise be appropriated for the purposes to which said revenue is dedicated.

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

1) The Municipal Council does hereby request that the Director approve a “Dedication by Rider” for contributions for the beautification and betterment of Denville pursuant to N.J.S.A. 40A:4-39.

2) The Municipal Clerk of the Township of Denville, County of Morris is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

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 April 5, 2016.

Certification Date: ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION REQUESTING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE A “DEDICATION BY RIDER” FOR CONTRIBUTIONS FOR FIRE, FIRST AID AND POLICE EQUIPMENT

WHEREAS, pursuant to N.J.S.A. 40A:5-29, municipalities are authorized and empowered to accept bequests, legacies and gifts made to them and to utilize the revenues in the manner set forth in such bequests, legacies and gifts provided such use is consistent with the laws of this State and of the United States; and

WHEREAS, the permission of the Director of the Division of Local Government Services to use the mechanism of a “Dedication by Rider” for such bequests, gifts and contributions is required when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, the dedicated revenues anticipated during the year from such sources can likewise be appropriated for the purposes to which said revenue is dedicated.

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

1) The Municipal Council does hereby request that the Director approve a “Dedication by Rider” for contributions for fire, first aid and police equipment pursuant to N.J.S.A. 40A:4-39.

2) The Municipal Clerk of the Township of Denville, County of Morris is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

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 April 5, 2016.
RESOLUTION REFUNDING 2016 UTILITY OVERPAYMENT

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward the check to the appropriate Municipal Official to be delivered to said person after the refund has been recorded in the property’s history file.

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20301 9</td>
<td>Paid for wrong size meter &amp; yoke</td>
<td>Thomas A Devine</td>
<td>$56.00</td>
</tr>
<tr>
<td></td>
<td>Paid for 1&quot; should have been 5/8ths</td>
<td>5 Rosewood Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
</tbody>
</table>

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 April 5, 2016.
TO: Members of the Township Council

FROM: Steven Ward, Business Administrator

DATE: April 5, 2016

RE: Municipal Bid# 2-2016
Morris Knolls Tank Renovation and Painting Contract

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

We are proposing to advertise on: April 6, 2016
For bids to be accepted on: May 11, 2016
In anticipation to award on or about: May 17, 2016

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, 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 April 5, 2016.

Certification Date: ________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Township entered into a contract with Hatch Mott MacDonald to perform design engineering services for the Broadway Streetscape Project ("Project"); and

WHEREAS, the Township has received federal funds for the Project; and

WHEREAS, it is also necessary to hire an independent engineering firm to conduct concrete testing; and

WHEREAS, federal guidelines preclude the design engineer from authorizing change orders for the Project; and

WHEREAS, the Township desires to appoint the firm Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories, to conduct specialized engineering services including concrete testing and inspections as well as to authorize any change orders for the Project in accordance with their proposal dated January 26, 2016; and

WHEREAS, Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories has completed and submitted a Business Entity Disclosure Certification which certifies that Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories has not made any reportable contributions to a political or candidate Municipal Council in the Township of Denville in the previous one year, and that the contract will prohibit Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories from making any reportable contributions through the term of the contract; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Municipal Council hereby authorizes execution by the Mayor and Municipal Clerk of an agreement with Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories for specialized engineering services in connection with the Broadway Streetscape Project in an amount not to exceed $13,550.00.

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.
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 their meeting held on April 5, 2016.

Certification Dated: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
AGREEMENT

THIS AGREEMENT, made this day of , 2016, by and between:

TOWNSHIP OF DENVILLE,
a municipal corporation of the State of New Jersey, with offices at the Municipal Building, 1 St. Mary's Place Denville, New Jersey 07834

(Hereinafter, "Township")

and:

KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC. T/A KEY TECH LABORATORIES, with offices at 210 Maple Place P.O. Box 48 Keyport, NJ 07735

(Hereinafter, "Engineer")

WITNESSETH:

WHEREAS, the Township of Denville desires to enter into an agreement with Engineer for professional engineering services associated with the Broadway Streetscape Project (the "Project"); and

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

NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants and agreements herein contained, the parties hereto, for themselves, their successors and assigns, hereby agree as follows:

1. The Engineer agrees to provide professional engineering services associated with the Broadway Streetscape Design as outlined in the Engineer's proposal dated
January 26, 2016, attached hereto as Exhibit “A”, to the extent that it is consistent with this Agreement.

2. The Engineer shall be compensated in accordance with the fees established in the attached Proposal. Payment shall be made to the Engineer upon submission of vouchers to be provided by the Township. There shall be no retainer. The Engineer shall not be entitled to interest on payments that are past due or any collection costs incurred as a result of this Agreement. In no event shall the total compensation to be paid by the Township exceed $13,550.00 unless the Municipal Council, by Resolution, specifically authorizes such additional compensation.

3. The Engineer shall also be entitled to reimbursement for all disbursements made on behalf of the Township.

4. The Engineer shall furnish the Township with a Certificate of Insurance, which shall clearly show that policies with the following minimum limits of liability will be in effect for the duration of this agreement:

   - Professional Liability: $1,000,000 per occurrence
   - General Liability: $1,000,000 per occurrence, combined single limit for bodily injury and property damage.
   - Automobile: $1,000,000 per occurrence, combined single limit for bodily injury and property damage.
   - Worker's Compensation: Statutory coverage
   - Umbrella: $1,000,000

The Certificate of Insurance must clearly indicate that the Township has been named as an additional insured on all of the Engineer's general liability policies and shall contain a 30-day prior notice of cancellation to the Township.

5. The Engineer agrees to indemnify and save harmless the Township, its officers, employees and agents, and each and every one of them, from and against any and all claims, suits, costs, expenses, fees (including legal fees), and from all damages of every
kind and description by reason of the injury or death of any person or persons or by reason of property damage to any property which arises from or in any manner grows out of the negligent acts, errors or omissions of the Engineer or its subcontractors or the officers, agents or employees of either while engaged in the performance of this Agreement.

The Engineer specifically agrees that this obligation to indemnify and hold the Township harmless shall include the responsibility to reimburse the Township for any and all costs, expenses, fees (including legal fees in defense of any claim), and all damages of every kind and description which may arise out of or relate to the Engineer’s negligent acts, errors or omissions relative to the performance of this Agreement.

6. 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 "B" which is attached hereto and made a part hereof.

7. Upon breach of this Agreement, the other party shall have the right to terminate the Agreement by written notice sent by certified mail to the address set out in this Agreement. In the event of such termination, the Township shall be entitled to all finished and unfinished data, maps, reports, and plans covered by or related to this Agreement upon payment by the Township to the Engineer for services performed up to the termination date. Failure of either party to terminate upon occurrence of any breach shall not constitute a waiver of any provision of this Agreement.

8. The term of this agreement shall be for one year unless sooner terminated by either party upon 90 days' prior written notice.

9. This Agreement is not assignable by either party.

10. A copy of the Engineer’s New Jersey Business Registration Certificate is attached hereto as Exhibit “C”.
11. Engineer is advised of the responsibility to file an annual statement on political contributions with the New Jersey Election Law Enforcement Commission in excess of $50,000 pursuant to a contract with a public entity in a calendar year. It is Engineer's responsibility to determine if filing is necessary:

12. Political Contribution Disclosure. This contract has been awarded to Engineer based on the merits and abilities of Engineer 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 Engineer, 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.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

ATTEST:

Kathryn Bowditch-Leon, Clerk

TOWNSHIP OF DENVILLE

By: __________________________________________
Thomas W. Andes, Mayor

ATTEST:

KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY TECH LABORATORIES

By: __________________________________________
J. James McCarthy, Vice President
January 26, 2016

TOWNSHIP OF DENVILLE
1 Saint Mary’s Place
Denville, New Jersey 07834

Attn: Mr. Steven Ward
Township Administrator

Ref: Concrete Testing & Inspection Services
Concrete Vertical Curb Project

Dear Mr. Ward:

In accordance with an email from Ms. Samantha Anello of Hatch Mott MacDonald, enclosed find our “revised” Proposal of Services/Fee Schedule for the referenced project.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Also, enclosed find our Certificate of Authorization issued by the State Board of Professional Engineers and Land Surveyors, our Certificate of Accreditation issued by the American Association of State Highway Transportation Officials, our Notice of Testing Laboratory Prequalification issued by The State of New Jersey.

Should you have any questions or require additional information please contact the undersigned.

Sincerely,

James J. McCarthy
Vice President

RWS/JJM:jm
Enclosure

Email Address: Info@keytechlabs.com
RE: CONCRETE VERTICAL CURB
DENVILLE, NEW JERSEY
PROPOSAL OF SERVICES AND FEE SCHEDULE

I. Controlled Concrete

Concrete Field Inspection

(a) An Inspector on site to approve materials; observe mixing and placement of concrete, fabricate test cylinders, conduct slump tests, monitor temperatures and check yield PLUS monitor placement .......................................................... per day $ 390.00 or portion thereof

(b) Inspector on site to approve materials; observe mixing and placement of concrete, fabricate test cylinders, conduct slump tests, monitor temperatures and check yield PLUS monitor placement and inspect RE-BAR and forms .......................................................... per day $ 440.00 or portion thereof

II. Test Cylinders

(a) Cap, cure, test and report results of 6" x 12" test cylinders ........................................................................................................ per cylinder $ 15.00

(b) Transportation of concrete test cylinders .......................................................... per trip $ 90.00

PROFESSIONAL SERVICES:

A. Consultation services by management personnel as authorized .......................................................... per hour $ 100.00

B. Consultation services by Registered Professional Engineer, Licensed in the State of New Jersey .......................................................... per hour $ 135.00
GENERAL NOTES:

A day is defined to be a normal eight (8) hour work day between the hours of 7:00 A.M. to 4:30 P.M. Any work performed beyond an eight (8) hour day or outside the period of 7:00 A.M. to 4:30 P.M., or on Saturday, Sunday or a Holiday, will be billed at 150% of the prorated, hourly rate.

All material submitted for laboratory testing for use as structural or general fill shall be received in our laboratory at a minimum of seventy-two (72) hours prior to placement of material. All off-site material submitted for laboratory testing shall be received in our laboratory at a minimum of seventy-two (72) hours prior to being brought on-site and shall be accompanied by proper documentation (i.e. source of material, description, etc.).

Field inspection services only represent observed conditions at the time of inspection. No guarantees or warranties are granted or implied that the conditions observed will not change, particularly with regards to soil compaction which is influenced by natural and manmade conditions.

Any cancellation the day of the scheduled inspection or any cancellation after 3:30 PM on the day prior to the scheduled inspection, will be charged sixty percent (60%) of the per diem rate for the scheduled inspection.

AUTHORIZATION:

If the terms and conditions described above are acceptable to you, please sign one copy of this proposal and return it to our office.

ACCEPTED:

FOR: __________________________________________

BY: __________________________________________

TITLE: ______________________________________

DATE: ____________________________
STATE OF NEW JERSEY

Division of Consumer Affairs

State Board of Professional Engineers and Land Surveyors

KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC.
P.O. BOX 48
210 MAPLE PLACE
Keyport NJ 07735

THIS CERTIFIES THAT

Has met the requirements of the State Board of Professional Engineers and Land Surveyors and is hereby issued a

CERTIFICATE OF AUTHORIZATION

to offer the following services

Engineering

Person in Responsible Charge
SONG CHEN

Date: August 8, 2014
Certificate No. 24GA27997900
Expiration Date: 08/31/2016

Executive Director
American Association of State Highway and Transportation Officials

AASHTO Accreditation Program - Certificate of Accreditation

This is to signify that

KEY-TECH
Keyport, New Jersey

has demonstrated proficiency for the testing of construction materials and has met the minimum requirements in AASHTO R18 set forth by the AASHTO Highway Subcommittee on Materials.

The scope of accreditation can be obtained by viewing the AAP Directories of Accredited Laboratories (www.nist.gov/amrl) or by contacting AMRL.

[Signature]
Executive Director

Chair, AASHTO Highway Subcommittee on Materials
The Experience Questionnaire (FORM 48T) submitted by your firm has been reviewed. As a result of this review, your firm is pre-qualified as a Testing Laboratory in the following specialty(s):

A. Construction Material Testing
- A.1 Soils
- A.2 Wood
- A.3 Concrete
- A.4 Masonry
- A.5 Roofing
- A.6 Fireproofing
- A.7 Structural Steel
- A.8 Asphalt
- A.9 Aggregates
- A.10 Paint/Finishes
- A.11 Pipes
- A.12 Nuclear Density
- A.13
- A.14
- A.15

B. Geo-Technical
- B.1 Borings
- B.2 Percolation/Exfiltration
- B.3 Controlled Fill
- B.4 Groundwater Monitoring Wells
- B.5 Observation Wells
- B.6
- B.7

C. Non-Destructive
- C.1 Radiography
- C.2 Ultrasound
- C.3 Magnetic Particle
- C.4 Liquid Penetrant
- C.5 Radioisotope Moisture Survey
- C.6 Thermographic Survey
- C.7 Video Survey (Sewer/Drain)
- C.8 Electrical Systems
- C.9 Air Balancing
- C.10
- C.11

D. Environmental
- D.1 Hazardous Gases/Liquids
- D.2 Asbestos
- D.3 Lead
- D.4 PCB
- D.5 Biological
- D.6 Indoor Air Quality
- D.7 Water & Wastewater
- D.8 Groundwater
- D.9 Soil
- D.10 Air Pollution
- D.11
- D.12
- D.13
- D.14
- D.15
This certificate acknowledges The KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC. DBA: KEY TECH as a Category 3 and 6 approved Small Business Enterprise that has met the criteria established by N.J.A.C. 17:13 and/or 17:14.1

This registration will remain in effect for three years. Annually the business must submit, not more than 20 days prior to the anniversary of the registration notice, an annual verification statement in which it shall attest that there is no change in the ownership, revenue eligibility or control of that business.

If the business fails to submit the annual verification statement by the anniversary date, the registration will lapse and the business will be removed from the SAVI that lists registered small businesses. If the business seeks to be registered again, it will have to reapply and pay the $100 application fee. In this case, a new application must be submitted prior the expiration date of this registration.
MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
N.J.A.C. 17:27

GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE 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. 10:5-31 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 targeted 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 orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

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 conformance 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, nationality or 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

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance 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 Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.
STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE
FOR STATE AGENCY AND CASINO SERVICE CONTRACTORS

TAXPAYER NAME:
KEEGAN TECHNOLOGY AND TESTING ASSOCIATES

TRADE NAME:
KEY-TECH

TAXPAYER IDENTIFICATION#:
221-915-695/000

CONTRACTOR CERTIFICATION#:
0105391

ADDRESS:
210 MAPLE PLACE
KEYPORT NJ 07735

ISSUANCE DATE:
11/01/01

EFFECTIVE DATE:
04/24/70

FORM:BRC(00-01)

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

Patricia A. Chiarelli
Director, Division of Revenue
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES TOTALING $24,362.98 PLUS PREMIUMS

BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare vouchers to refund the amounts shown below to the named lien holders; and

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

<table>
<thead>
<tr>
<th>Cert #</th>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt.</th>
<th>Premium Amt.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-024</td>
<td>50401</td>
<td>21</td>
<td>70 Riverside Dr.</td>
<td>Christiana Trust as Cust GSRAN-Z PO Box 71276 Philadelphia, PA 19176-6276</td>
<td>$16,128.71</td>
<td>$26,000.00</td>
</tr>
<tr>
<td>2015-044</td>
<td>60701</td>
<td>5</td>
<td>17 George St.</td>
<td>US Bank Cust BV001 Tst &amp; Crdtrs 50 South 16th St. Ste 2050 Philadelphia, PA 19102-2513</td>
<td>$5,708.41</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>2014-025</td>
<td>41103</td>
<td>278</td>
<td>97 Sunset Trl.</td>
<td>US Bank Cust/PC5 Sterling National 50 South 16th St. Ste 2050 Philadelphia, PA 19102</td>
<td>$2,525.86</td>
<td>$1,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$24,362.98</td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on April 5, 2016.

Certification Date: _____________________________

Kathryn Bowditch-Leon, RMC Municipal Clerk