TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 18, 2017, 7:30 P.M.

- Salute to the Flag
- Invocation
- Statement of Compliance with Open Public Meetings Act
- Roll Call:

Council Members
- Gabel
- Lyden
- Golinski, Council President
- Witte
- Fitzpatrick
- Murphy

In Attendance
- Mayor Andes
- Township Attorney Jansen
- Administrator Ward
- Other: ______________

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

ADMINISTRATION OF THE OATH OF OFFICE
POLICE OFFICER
Max Becker

BOARD OF EDUCATION BUDGET PRESENTATION
Steven Forte, Superintendent

R-17-102: Resolution to Read the 2017 Budget for the Township of Denville Downtown Business Improvement District by Title

PUBLIC COMMENT ON THE TOWNSHIP OF DENVILLE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT 2017 BUDGET

R-17-103: Resolution Authorizing Adoption of 2017 Budget of the Township of Denville Downtown Business Improvement District

PROCLAMATION
Mayor’s Wellness Campaign

- 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:

ORDINANCES FOR ADOPTION

06-17: An Ordinance Providing for Various Improvements or Purposes in the Sum of $218,000 from the General Capital Improvement Fund of the Township of Denville

07-17: An Ordinance Appropriating $45,000 from the Recreation Trust Fund of the Township of Denville to Purchase a 4x4 1-Ton Pick-up Truck

08-17: A Bond Ordinance Providing for Various Capital Improvements In and By the Township of Denville, In the County of Morris, New Jersey, Appropriating $1,224,100 Therefor and Authorizing the Issuance of $834,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

ORDINANCES FOR INTRODUCTION

09-17: An Ordinance Appropriating $155,000 for Renovations to the Denville Municipal Building with Said Funding Being Provided by the Denville Township Board of Education

ITEMS FOR DISCUSSION AND/OR ACTION

NONE

RESOLUTIONS

CONSENT AGENDA:

R-17-104: Resolution Authorizing Raffle Licenses in the Township of Denville

R-17-105: Resolution Authorizing a Refund of a COAH Development Fee

R-17-106: Resolution Refunding the Overpayment of 2016 Taxes

R-17-107: Resolution Refunding the Payment of Taxes Overpaid Due to Judgment by the Tax Court of New Jersey

R-17-108: Resolution Endorsing the Submission of the 2016 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection

NON-CONSENT AGENDA:

R-17-109: Resolution Supporting the Humane Treatment of Animals, Both Domesticated and Stray, Within the Township of Denville

R-17-110: Resolution Supporting New Jersey's Wildlife Action Plan
R-17-111: Resolution Authorizing Additional Engineering Services in Connection with Phase I and II – Broadway Streetscape Project

R-17-112: A Resolution Supporting Assembly Bill A222 and Identical Senate Bill S2171 “New Jersey Library Construction Bond Act”

R-17-113: Resolution Authorizing an Addition to the 2017 Capital Budget Pursuant to N.J.S.A. 40A:4-44

R-17-114: Resolution Authorizing the Award of Contract for the Purchase of Two 2017 Chevrolet Tahoe 4x4 Police Vehicles in Accordance with the Cranford Police Department Cooperative Contract #16-01, Item 10

MINUTES FOR ADOPTION

• April 4, 2017

MOTION TO ADJOURN
RESOLUTION TO READ THE 2017 BUDGET FOR THE TOWNSHIP OF DENVILLE
DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BY TITLE

WHEREAS, N.J.S.A. 40:56-84f provides that the Budget of the Township of Denville Downtown Business Improvement District 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 posted in a public place where public notices are customarily posted in the principal municipal building of the municipality, but if there is no principal municipal building, then in that public place where notices are usually posted in the municipality; and

   b. Is made available to each person requesting the same, during said week and during the public hearing.

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. 40:56-84f, set forth in subsections 1(a) and 1(b), have been met and therefore the 2017 Budget for the Township of Denville Downtown Business Improvement District 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 April 18, 2017.
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 2017; and

BE IT FURTHER RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that the budget set forth is hereby adopted and shall constitute an appropriation for the purposes stated below.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment</td>
<td>$ 102,000</td>
</tr>
<tr>
<td>Township Contribution</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$ 132,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Salary</td>
<td></td>
</tr>
<tr>
<td>Incentive/Bonus</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Employee Insurance</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Payroll Tax</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Payroll Service</td>
<td>$ 600</td>
</tr>
<tr>
<td>Rent</td>
<td></td>
</tr>
<tr>
<td>Supplies</td>
<td>$ 1,200</td>
</tr>
<tr>
<td>Beautification/Improvements</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Subscriptions</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Meetings</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>Postage</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>Advertising/Marketing</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Office Expenses</td>
<td></td>
</tr>
<tr>
<td>* Cell Phone</td>
<td>$ 600</td>
</tr>
<tr>
<td>Mobile Service</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>* Multi-use Printer, Fax, Scanner</td>
<td>$ 1,500</td>
</tr>
<tr>
<td>* Office Furniture</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Computer Expenses</td>
<td></td>
</tr>
<tr>
<td>* Laptop</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>* Software</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>* Modern, Printer, Hardware, Internet Service</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Special Events</td>
<td></td>
</tr>
<tr>
<td>July Sidewalk Sale</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Aug Girls Night Out</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Sept Restaurant Week</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Oct Pink Witches</td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Nov Decorate A Bear</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Dec Holiday Open House</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Misc. Contractual Services</td>
<td></td>
</tr>
<tr>
<td>* Placement Fee</td>
<td>$ 15,000</td>
</tr>
</tbody>
</table>
Legal Services $ 5,000
Audit/Accounting Service $ 2,000
D&O Insurance

Total Expenses $ 132,000

* One time startup costs

BY ORDER OF THE MUNICIPAL COUNCIL
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 18, 2017.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
ORDINANCE NO. 06-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Providing for Various Improvements or Purposes in the Sum of $218,000 from the General Capital Improvement Fund of the Township of Denville

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 Providing for Various Improvements or Purposes in the Sum of $218,000 from the General Capital Improvement Fund of the Township of Denville

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/26/2017 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 04/18/2017
ORDINANCE NO. 06-17

AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES IN THE SUM OF $218,000 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 $218,000 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 $20,000; Pagers $5,000; Scott Packs $5,000; Retrofit Vehicle #218 $13,000; Police/OEM Light Trailer $10,000; Sign Materials $19,000; Traffic Safety Enhancements $15,000; Active Shooter Tactical Gear $20,000; Refurbish Vehicles #267 & #250 $20,000; Video Cameras $20,000; Asphalt Zipper $20,000; Low Boy Trailer $21,000; Army Corps of Engineers Flood Study $25,000; Renovations (Board of Ed) $5,000, 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:
ORDINANCE NO. 07-17

BE IT RESOLVED that an Ordinance entitled:

Ordinance Appropriating $45,000 from the Recreation Trust Fund of the Township of Denville to Purchase a 4x4 1-Ton Pick-Up Truck

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:

Ordinance Appropriating $45,000 from the Recreation Trust Fund of the Township of Denville to Purchase a 4x4 1-Ton Pick-Up Truck

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/26/2017 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 04/18/2017
ORDINANCE NO. 07-17

ORDINANCE APPROPRIATING $45,000 FROM THE RECREATION TRUST FUND OF THE TOWNSHIP OF DENVILLE TO PURCHASE A 4x4 1-TON PICK-UP TRUCK

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 $45,000 is hereby appropriated from the Recreation Trust Fund of the Township of Denville for the purpose set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include the acquisition of a 4X4 1-Ton P/U Truck $45,000 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:
Kathryn Bowditch-Leon, RMC
Municipal Clerk

APPROVED:
Mayor Thomas Andes
Township of Denville

Adoption Date:
ORDINANCE NO. 08-17

BE IT RESOLVED that an Ordinance entitled:

A Bond Ordinance Providing for Various Capital Improvements In and By the Township of Denville, in the County of Morris, New Jersey, Appropriating $1,224,100 Therefor and Authorizing the Issuance of $834,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

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:

A Bond Ordinance Providing for Various Capital Improvements In and By the Township of Denville, in the County of Morris, New Jersey, Appropriating $1,224,100 Therefor and Authorizing the Issuance of $834,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be passed on Final Reading and that a Notice of Final Passage be published in the 04/26/2017 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 04/18/2017
ORDINANCE NO. 08-17

A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $1,224,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF $834,000 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 $1,224,100, including a $188,400 grant expected to be received from the State of New Jersey Department of Transportation (the "State Grant") for improvements to Old Boonton Road, as more specifically described in Section 3(b) hereof, and further including the aggregate sum of $201,700 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 $834,000 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 municipally owned facilities and the purchase of equipment in and by the Township, including the Building and Grounds general scheduled repairs and the installation of all equipment, work and materials 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</td>
<td>$52,500</td>
<td>$50,000</td>
<td>10 years</td>
</tr>
</tbody>
</table>
(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 of said Local Bond Law), including, but not limited to, McDermott Pass, Aerie Wynde Drive, South Wynde Drive, Cambridge Avenue, Lake Road, Menagh Avenue, Broad Street, Florence Avenue, Landing Trail, West Glen Road, Mabro Drive, Union Hill Road, Cedar Lake West, Longview Trail, Downtown Streetscape Phase III, Old Boonton Road, together with all structures, catch basin repair, appurtenances, milling, curb and sidewalk reconstruction, drainage improvements, guide rails, utility poles, equipment, crack sealing, work and materials 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.

(c) Acquisition of vehicles and equipment, including a sports utility vehicle 4x4 for the Police Department, used truck bodies, a snow machine, jack struts and dive equipment for the Fire Department, together with all attachments, accessories and equipment necessary therefore.

$868,150
(Includes the State Grant and a $184,750 down payment) $495,000 10 years
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></th>
<th>$303,450</th>
<th>$289,000</th>
<th>5 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL:</td>
<td>$1,224,100</td>
<td>$834,000</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 therefore, 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 8.26 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 $834,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $50,000 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.

ATTEST: TOWNSHIP OF DENVILLE COUNTY OF MORRIS STATE OF NEW JERSEY

Kathryn Bowditch-Leon, RMC, Clerk

By: Thomas W. Andes, Mayor

Adoption Date:
ORDINANCE 09-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Appropriating $155,000 for Renovations to the Denville Municipal Building with Said Funding Being Provided by the Denville Township Board of Education

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 $155,000 for Renovations to the Denville Municipal Building with Said Funding Being Provided by the Denville Township Board of Education

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 5-16-2017 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: 04-18-2017
ORDINANCE NO. 09-17

AN ORDINANCE APPROPRIATING $155,000 FOR RENOVATIONS TO THE DENVILLE MUNICIPAL BUILDING WITH SAID FUNDING BEING PROVIDED BY THE DENVILLE TOWNSHIP BOARD OF EDUCATION

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 $155,000 is hereby appropriated from funds being provided by the Denville Township Board of Education for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include renovation and reconstruction within the Denville Township Municipal Building to facilitate the Denville Board of Education's relocation into the Municipal Building in the amount of $155,000 for items located therein 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:  
Mayor Thomas Andes 
Township of Denville
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>UNICO National Denville Chapter</td>
<td>On-Premise 50/50</td>
<td>05/20/2017</td>
</tr>
<tr>
<td>UNICO National Denville Chapter</td>
<td>Tricky Tray</td>
<td>05/20/2017</td>
</tr>
<tr>
<td>American Legion Post #390</td>
<td>Off-Premise 50/50</td>
<td>07/04/2017</td>
</tr>
<tr>
<td>PTA William E Davenport</td>
<td>On-Premise 50/50</td>
<td>05/13/2017</td>
</tr>
<tr>
<td>PTA William E Davenport</td>
<td>Tricky Tray</td>
<td>05/13/2017</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 April 18, 2017.

Certification Date: ____________________________ Kathryn Bowditch-Leon, RMC
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A COAH DEVELOPMENT FEE

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

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>HORKY</td>
<td>161190</td>
<td>$ 484.00</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>

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 of the Township of Denville at their meeting held on April 18, 2017.
RESOLUTION REFUNDING THE OVERPAYMENT OF 2016 TAXES

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward the check to the appropriate Municipal Official to be delivered to said taxpayer after the refund has been recorded in the taxpayer’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>61702 28.01</td>
<td>Overpayment from revaluation of property in 2016. Property donated to town in 2017</td>
<td>Seton Hall University 400 South Orange Ave South Orange, NJ 07079 Attn: Michael Garcia</td>
<td>$2,625.10</td>
</tr>
</tbody>
</table>

Loc: 29 Spear Lane

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 18, 2017.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REFUNDING THE PAYMENT
OF TAXES OVERPAID DUE TO JUDGMENT
BY THE TAX COURT OF NEW JERSEY

WHEREAS, it has been found that the following 2016 taxes have been overpaid due to a Judgment by the Tax Court of New Jersey; and

WHEREAS, the overpayment will be applied to the open balance on 2016 taxes.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher in the following name to refund said overpayment; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said taxpayer after the refund have been recorded in the taxpayer’s history files.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER /MORTGAGE CO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10801 15</td>
<td>Township of Denville For Saraswati Agarwal 1 St. Mary’s Place Denville, NJ 07834</td>
<td>$2,092.53</td>
</tr>
</tbody>
</table>

Loc: 34 North Ridge Rd.

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 18, 2017.

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION ENDORSING THE SUBMISSION OF THE 2016 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations imposed on municipalities contain certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and will indicate the assent of the Municipal Council of the Township of Denville to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that the Township of Denville hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Thomas M. Andes, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of the resolution approved by the Municipal Council of the Township of Denville at their meeting held on April 18, 2017.

Dated: ________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
WHEREAS, it is more humane and cost-effective to reduce the number of unwanted animals by means of education and spay/neuter programs than it is to impound and euthanize unwanted or unclaimed dogs and cats; and

WHEREAS, stray and unwanted pets place a financial burden on municipalities and non-profit humane agencies organized to care for these animals; and

WHEREAS, free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites and environmental contamination from animal feces; and

WHEREAS, it is more humane and cost-effective to reduce the number of unwanted animals by means of education and spay/neuter programs than it is to impound and euthanize unwanted or unclaimed dogs and cats; and
WHEREAS, all municipalities should canvass their residents to locate unlicensed dogs and cats to prevent the spread of rabies and provide free rabies clinics to their residents.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that the following steps be taken with regard to our municipal responsibilities with the intent of making the Township of Denville a truly sustainable community:

It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through the exercise of powers vested in New Jersey municipalities, including the appointment of a certified Animal Control Officer being certified as an Animal Cruelty Investigator who shall be responsible for animal control and animal cruelty within the jurisdiction of this municipality, including but not limited to providing veterinary care for injured or sick stray animals and to provide emergency coverage outside of normal working hours as mandated by New Jersey State statute.

BE IT FURTHER RESOLVED that the Township of Denville pledges to:

1. Enforce all animal and rabies control statues and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats living in a managed TNR program.
2. Work to improve the education and enforcement of animal cruelty statutes.
3. Educate our community, including school children, in their responsibilities toward responsible pet ownership.
4. Identify and work to implement best practices to prevent unwanted breeding through effective animal control and public education

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 18, 2017.

Certification Date
Kathryn Bowditch-Leon, RMC
Municipal Clerk
WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities; and

WHEREAS, New Jersey’s wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people; and

WHEREAS, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats; and

WHEREAS, it if more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined; and

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for New Jersey wildlife and our citizens; and

WHEREAS, the New Jersey Division of Fish and Wildlife, other State and federal agencies and many partners in conservation have worked together to develop a statewide Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of the State of New Jersey; and

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey; and

WHEREAS, the residents of and visitors to New Jersey also enjoy and benefit from New Jersey’s wildlife and wild spaces.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville pledges its support for the New Jersey Wildlife Action Plan and resolves to take steps with the intent of making the Township of Denville an ecologically sustainable community.

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 18, 2017.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH PHASE I AND II – BROADWAY STREETSCAPE PROJECT

WHEREAS, the Township entered into a Professional Services Agreement ("Agreement") dated February 10, 2017 with John K. Ruschke, P.E. of Mott MacDonald. LLC, 111 Wood Ave. South, Iselin, NJ 08830 for engineering services for the year 2017; and

WHEREAS, the Agreement specifically provides in paragraph 2 that "A cost proposal shall be submitted by the Engineer and accepted by the Township with respect to engineering, construction contract administration and/or other related services with regard to any and all non-routine individual task assignment(s) where the anticipated fee will exceed $3,000."; and

WHEREAS, the Township of Denville has a need for additional construction phase engineering services for Phase I and II – Broadway Streetscape Project; and

WHEREAS, John K. Ruschke, P.E. has submitted a cost proposal dated March 29, 2017 for the aforementioned project for an amount not to exceed $10,000.00; and

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

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 hereby approves the proposal submitted by John K. Ruschke, P.E. of Mott MacDonald for additional construction phase engineering services for Phase I and II – Broadway Streetscape Project.

2. Charges shall not exceed $10,000.00 without prior written approval of the Township.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council at their meeting held on April 18, 2017.
**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 04/12/17

Mott Mac Donald
412 Mt Kemble Ave Suite G22
Morristown, NJ 07960

Name and Address of Contractor

**Municipal Engineering Services for Downtown Street Scape**

<table>
<thead>
<tr>
<th>Name of Description of Pending contract</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$10,000.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>GRANT FUND</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-549-911</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

Signed: ____________________________

Department or Division Head

**PLEASE ATTACH A COPY OF PROPOSED CONTRACT**

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>GRANT FUND</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-549-911</td>
<td>$10,000.00</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

CERT17-16
A RESOLUTION SUPPORTING ASSEMBLY BILL A222 AND IDENTICAL SENATE BILL S2171 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT"

WHEREAS, Assembly Bill A222 and identical Senate Bill S2171, "New Jersey Library Construction Bond Act", authorize the issuance of $125,000,000.00 in general obligations bonds to finance capital projects; and

WHEREAS, it has been over fifteen years since a library construction bond program has been developed by the State of New Jersey; and

WHEREAS, numerous public library facilities need capital funding to provide physical and technological improvements to meet the growing needs of their communities; and

WHEREAS, many public library facilities in New Jersey are not ADA compliant and therefore limit access to library services to thousands of New Jersey residents; and

WHEREAS, the Township of Denville supports this financing for capital projects at public libraries around the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville does express and hereby affirm its support of Assembly Bill A222 and identical Senate Bill S2171 and urges the passage of both; and

BE IT FURTHER RESOLVED, that the Municipal Clerk be directed to convey a certified copy of this Resolution to New Jersey Senate President Stephen M. Sweeney, Assembly Speaker Vincent Priero and all members of the New Jersey Senate and New Jersey Assembly.

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 18, 2017

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING AN ADDITION TO THE 2017 CAPITAL BUDGET
PURSUANT TO N.J.S.A. 40A:4-44

WHEREAS, the Township of Denville desires to constitute an addition to the 2017 Capital budget of said municipality by inserting therein the Renovation of Town Hall Offices.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville as follows:

1. The Addition to the 2017 Capital Budget of the Township of Denville is hereby constituted by the adoption of a schedule to read as follows:

   Capital Budget of
   The Township of Denville
   County of Morris, New Jersey

   Project Scheduled for 2017
   Renovations of Town Hall Offices

   Method of Financing

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget Appropriation</th>
<th>Capital Improvement Fund</th>
<th>Grants and Other Funds</th>
<th>General Bonds</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRIOR TOTAL</td>
<td>$9,220,109</td>
<td>$423,200</td>
<td>$259,000</td>
<td>$7,647,500</td>
</tr>
<tr>
<td>Renovations to Town Hall</td>
<td>$155,000</td>
<td></td>
<td>$155,000</td>
<td></td>
</tr>
<tr>
<td>ADJUSTED TOTAL</td>
<td>$9,375,109</td>
<td>$423,200</td>
<td>$414,000</td>
<td>$7,647,500</td>
</tr>
</tbody>
</table>

2. The Municipal Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of this project to be included in the 2017 Permanent Capital Budget as adopted.

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 18, 2017.

Certification Date
Kathryn Bowditch-Leon, RMC
Municipal Clerk

Roll Call:
Ayes:
Nays:
Absent:
RESOLUTION

WHEREAS, The Township of Denville wishes to purchase two 2017 Chevrolet Tahoe 4x4 Police Vehicles detailed on a quote for the Denville Police Department; and

WHEREAS, said vehicles can be purchased from Day Chevrolet, Inc., 1600 Golden Mile Highway, Monroeville Pennsylvania, 15146, through the Cranford Police Department Co-operative contract #16-01 item #10; and

WHEREAS, the maximum amount of the contract is $69,530.00 in accordance with the attached quotation; and

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

WHEREAS, the Chief Financial Officer of the Township of Denville has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that a contract for the purchase of two 2017 Chevrolet Tahoe 4x4 Police Vehicles is hereby awarded to Day Chevrolet, Inc., in accordance with the terms and conditions contained in the Cranford Co-operative contract #16-01, and the Mayor and Township Clerk are hereby authorized to execute same.

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 18, 2017.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
                                      Municipal Clerk
Item #10: Purchase of Chevrolet Tahoe 4WD PPV, full size, 4 door SUV or equivalent, new, unused, 2017 model or newer.

Make: Chevrolet  
Model: Tahoe 4WD PPV  
Year: 2017  
Unit Price: $34,765.00

<table>
<thead>
<tr>
<th>Optional Equipment for Item #10 and 10A</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Carpet Floor Covering</td>
<td>$150.00</td>
</tr>
<tr>
<td>2. All-Weather Floor Mats</td>
<td>$50.00</td>
</tr>
<tr>
<td>3. Single Key, 2-Sided</td>
<td>No Charge</td>
</tr>
<tr>
<td>4. Inoperable Rear Door Locks</td>
<td>No Charge</td>
</tr>
<tr>
<td>5. Inoperable Rear Window Controls</td>
<td>No Charge</td>
</tr>
<tr>
<td>6. Delete Driver’s Side Spotlight Installation</td>
<td>($300) Credit</td>
</tr>
<tr>
<td>7. Auxiliary Ground Studs</td>
<td>$75</td>
</tr>
<tr>
<td>8. Solid Paint Color (instead of two tone paint)</td>
<td>($600) Credit</td>
</tr>
</tbody>
</table>

TOWNSHIP OF CRANFORD  
Bid Proposal Form: Page 14 of 15
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 04/12/17

Day Chevrolet Inc.
1600 Golden Mile Hwy
Monroeville, PA 15146
Name and Address of Contractor

2 Chevy Tahoe 4X4 Police Vehicles $69,530.00
Name of Description of Pending contract
Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Current</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-25-240-289</td>
<td>$69,530.00</td>
<td>$69,530.00</td>
</tr>
</tbody>
</table>

TOTAL $69,530.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

01-201-25-240-289 $69,530.00

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

Comments:
Fund availability are predicated on available budget

CERT17-15

Michael J Guarino
Chief Financial Officer

04/12/17