TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
May 1, 2018, 7:30 P.M.

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

Council Members

_____ Murphy
_____ Bergen
_____ Gabel, Council President
_____ Buie
_____ Lyden
_____ Borowiec
_____ Witte

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)

PUBLIC COMMENT ON THE TOWNSHIP OF DENVILLE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT 2018 SPECIAL ASSESSMENTS

R-18-98: Resolution Approving the Assessment Roll of Township of Denville Downtown Business Improvement District

- 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

\textbf{ORDINANCES FOR ADOPTION}

\textbf{NONE}

\textbf{ORDINANCES FOR INTRODUCTION}

\textbf{13-18:} An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Fees for Contracted Police Services
14-18: An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Establish a Three (3) Year Pet License Fee Provision

ITEMS FOR DISCUSSION AND/OR ACTION
NONE

RESOLUTIONS

CONSENT AGENDA:

R-18-99: Resolution Authorizing Raffle Licenses in the Township of Denville

R-18-100: Resolution Authorizing the Issuance of Social Affair Permits by the State of New Jersey Division of Alcoholic Beverage Control

R-18-101: Resolution Authorizing Refund of Recreation Department Fee

R-18-102: Resolution Authorizing a Refund of a COAH Development Fee

NON-CONSENT AGENDA:

R-18-103: Resolution Authorizing the Execution of Change Order No. 1 with American Diving Supply, LLC for the Furnishing of Denville Fire Department Dive Team Equipment

R-18-104: Resolution Authorizing the Execution of a Sign Lease Agreement with Prime Healthcare Services – Saint Clare’s, LLC Granting Consent to Maintain the “Emergency-Patient Discharge” Sign Within the Right-of-Way

R-18-105: Resolution Acknowledging and Consenting to the Request of the Township of Parsippany-Troy Hills that the Township of Denville Assess and Collect Taxes for the Property Identified as Block 6, Lot 12.01 on the Tax Map of the Township of Parsippany-Troy Hills

MINUTES FOR ADOPTION

- April 10, 2018
- April 17, 2018

MOTION TO ADJOURN
RESOLUTION APPROVING THE ASSESSMENT ROLL OF THE TOWNSHIP OF DENVILLE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

WHEREAS, pursuant to N.J.S.A. 40:56-84, the Municipal Council of the Township of Denville introduced, approved, held a public hearing and adopted the budget of the Township of Denville Downtown Business Improvement District (BID); and

WHEREAS, after the adoption of the BID budget, the Municipal Tax Assessor and Chief Finance Officer prepared an assessment roll setting forth separately the amounts to be specially assessed against the benefited and assessable properties located within the BID, in proportion to the benefits; and

WHEREAS, the assessment roll was filed in the Municipal Clerk's office and was available for inspection; and

WHEREAS, notice of a hearing to accept public comment was published once in the official newspaper and was sent to each of the named owners of all tracts, parcels, and lots of property proposed to be assessed and a public hearing has been held.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that the assessment roll is hereby approved and that the Municipal Clerk is directed to send one certified copy of the assessment roll to the Morris County Tax Board.

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 , 2018.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
ORDINANCE NO. 13-18

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Fees for Contracted Police Services

Be Introduced and Read by Title on First Reading;

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

BE IT RESOLVED that an Ordinance entitled

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Amend Fees for Contracted Police Services

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 06-12-2018 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: 05-01-2018
ORDINANCE NO. 13-18

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND FEES FOR CONTRACTED POLICE SERVICES

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

SECTION 1. Chapter 2A, Fees, Rates and Charges, § 2A-13a, Fees, is hereby amended to read as follows:

 a. Fees.

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fingerprinting, licenses, passport, etc.</td>
<td>$5</td>
</tr>
<tr>
<td>Money guard</td>
<td>$20</td>
</tr>
<tr>
<td>Contracted police services:</td>
<td></td>
</tr>
<tr>
<td>2nd Step Sergeant</td>
<td>Time plus ½, plus $4 per hour, plus 15% administrative fee</td>
</tr>
<tr>
<td>Township police vehicle</td>
<td>$10 per hour</td>
</tr>
<tr>
<td>Record search/Good conduct letter (mail/fax)</td>
<td>$15</td>
</tr>
<tr>
<td>Laminating of firearms ID cards</td>
<td>$1 upon request by resident</td>
</tr>
</tbody>
</table>

BE IT ENSURED, that ordinances, resolutions, regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistencies.

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

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                            APPROVED:

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on _____________, 2018

________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
ORDINANCE NO. 14-18

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey to Establish a Three (3) Year Pet License Fee Provision

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 06-12-2018 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.

Dated: 05-01-2018
ORDINANCE NO. 14-18

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO ESTABLISH A THREE (3) YEAR PET LICENSE FEE PROVISION

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

SECTION 1. Chapter 5, Animal Control, § 5-2.1, Issuance of tag, is hereby amended to read as follows in its entirety:

5-2.1 Issuance of tag

a. Any person who shall own, keep or harbor a dog or cat of licensing age, shall, every one (1) or three (3) years, on or before January 1 for dogs, and on or before June 1 for cats, apply for and procure from the Division of Health a license and official metal registration tag for each such animal so owned, kept or harbored, and shall place upon such animal a collar or harness with the registration tags securely fastened thereto.

b. To obtain a (1) year license or registration tag, the dog or cat owner shall:

1. Provide evidence that the dog or cat to be licensed and registered has been inoculated by a licensed veterinarian with a rabies vaccine in accordance with § 5-2.6 of this Chapter; and

2. Provide evidence that the dog or cat to be licensed and registered has been inoculated against rabies with a vaccine having a duration of immunity of at least ten (10) of the twelve (12) months of the licensing year.

3. An exemption to the rabies inoculation requirement shall be granted if the owner presents written certification from a licensed veterinarian that the dog cannot be vaccinated due to a medical condition or course of therapy.

e. To obtain a three (3) year license or registration tag, the dog or cat owner shall:
1. Provide evidence that the dog or cat to be licensed and registered has been inoculated by a licensed veterinarian with a rabies vaccine in accordance with § 5-2.6 of this Chapter; and

2. Provide evidence that the dog or cat to be licensed and registered has been inoculated against rabies with a vaccine having duration of immunity of three (3) years, provided that for the third and last licensing year, duration of immunity shall at minimum be for ten (10) months of the twelve (12) months of the licensing year.

3. Dog or cats with seeking an exemption to the rabies inoculation requirements as described in § 5-2.1 (b) (3) above shall not be eligible for a three (3) year license.

SECTION 2. Chapter 5, Animal Control, § 5-2.2, Fees, is hereby amended to read as follows in its entirety:

5-2.2. Fees.
The fees for dog and cat licenses and registration tags and applicable late charges shall be as set forth in Chapter 2A, Fees, Rates and Charges, Section 2A-5, Animal Control, of these Revised General Ordinances. The fee for each renewal of the license and registration tag shall be the same as for the original license and tag. All dog licenses, registration tags and renewals thereof shall expire on the last day of December of the one (1) or three (3) year license period. All cat licenses, registration tags and renewals thereof shall expire on the last day of May of the one (1) or three (3) year license period. All license and registration tag fees shall be payable in full for the entire amount thereof regardless of the date applied for or issued. In the event that any animal registration tag is lost, such tag shall be replaced upon application to the Division of Health and upon payment of the replacement fee set forth in Chapter 2A, Section 2A-5 of these Revised General Ordinances. Dogs used as guides for blind persons and commonly known as "seeing eye" dogs, dogs used to assist handicapped persons and commonly known as "service dogs," or
dogs used to assist deaf persons and commonly known as "hearing ear" dogs shall be licensed and registered as other dogs hereinabove provided for, except that the owner or keeper of such dog shall not be required to pay any fee therefor.

SECTION 3. Chapter 2A, Fees, Rates and Charges, § 2A-5, Animal Control, is hereby amended to read as follows in its entirety:

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-year dog/cat license fee (altered) on or before January 31</td>
<td>$18</td>
</tr>
<tr>
<td>1-year dog/cat license fee (unaltered) on or before January 31</td>
<td>$21</td>
</tr>
<tr>
<td>3-year dog/cat license fee (altered) on or before January 31</td>
<td>$45</td>
</tr>
<tr>
<td>3-year dog/cat license fee (unaltered) on or before January 31</td>
<td>$54</td>
</tr>
<tr>
<td>Late fee after January 31</td>
<td>$10 + $5 per month thereafter (maximum $35)</td>
</tr>
<tr>
<td>Potentially dangerous dog license</td>
<td>$700</td>
</tr>
<tr>
<td>Animal boarding fee</td>
<td>$4 per day</td>
</tr>
<tr>
<td>Maintenance and upkeep</td>
<td>$8 per day</td>
</tr>
<tr>
<td>Kennel license fee (up to 10 dogs)</td>
<td>$10</td>
</tr>
<tr>
<td>Kennel license fee (more than 10 dogs)</td>
<td>$25</td>
</tr>
<tr>
<td>Pet/animal supply establishment</td>
<td>$10</td>
</tr>
<tr>
<td>Pet shop with animals</td>
<td>$10</td>
</tr>
<tr>
<td>Impoundment fee for potentially dangerous or vicious dog</td>
<td>$15 per day</td>
</tr>
<tr>
<td>Animal recovery fee</td>
<td>$25</td>
</tr>
<tr>
<td>Replacement tag</td>
<td>$1</td>
</tr>
<tr>
<td>Transfer tag</td>
<td>$1</td>
</tr>
<tr>
<td>All summonses</td>
<td>$50</td>
</tr>
</tbody>
</table>
SECTION 4. Ordinances, resolutions, regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistencies.

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

SECTION 6. Following final passage and publication in accordance with law, this Ordinance shall take effect on November 15, 2018 for the 2019 licensing year.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

ATTEST:                              APPROVED:

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

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ____________, 2018

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

BE IT RESOLVED by the Municipal Council of the Township of Denville that the applications for the following raffles be approved and the Municipal Clerk be authorized to issue said licenses on behalf of the Municipality.

<table>
<thead>
<tr>
<th>NAME OF ORGANIZATION</th>
<th>TYPE OF RAFFLE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTA William E. Davenport</td>
<td>On Premise 50/50</td>
<td>6/9/2018</td>
</tr>
<tr>
<td>PTA William E. Davenport</td>
<td>Tricky Tray</td>
<td>6/9/2018</td>
</tr>
<tr>
<td>St. Francis Health Resort, Inc.</td>
<td>Off Premise 50/50</td>
<td>10/7/2018</td>
</tr>
<tr>
<td>OL of the Magnificat RC Church</td>
<td>Tricky Tray</td>
<td>6/4/2018</td>
</tr>
<tr>
<td>OL of the Magnificat RC Church</td>
<td>On Premise 50/50</td>
<td>6/4/2018</td>
</tr>
<tr>
<td>Church of the Saviour</td>
<td>Tricky Tray</td>
<td>9/29/2018</td>
</tr>
<tr>
<td>Church of the Saviour</td>
<td>Off Premise 50/50</td>
<td>9/29/2018</td>
</tr>
<tr>
<td>Rotary District #7470 Foundation Inc</td>
<td>Off Premise 50/50</td>
<td>6/3/2018</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 , 2018.
WHEREAS, the below listed organizations have submitted applications for a Social Affair Permit; and

WHEREAS, the Municipal Council, the License Issuing Authority of the Township of Denville, has no objection to the granting of the Social Affair Permits by the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the issuance of said Social Affair Permits are not contrary to any Township ordinance, resolution, regulation or policy.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted for the issuance of a Social Affair Permit for the following organizations and events:

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>EVENT</th>
<th>LOCATION</th>
<th>DATES</th>
<th>HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denville Fire</td>
<td>Carnival</td>
<td>Denville Fire Dept</td>
<td>6/26/2018</td>
<td>4:00 to</td>
</tr>
<tr>
<td>Department Association</td>
<td></td>
<td>Association Field</td>
<td>6/27/2018</td>
<td>11:59 P.M.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 Indian Road</td>
<td>6/28/2018</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/29/2018</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/30/2018</td>
<td></td>
</tr>
<tr>
<td>Tri Town Little</td>
<td>Wine Tasting</td>
<td>Rockaway River Country</td>
<td>6/6/2018</td>
<td>7:00 to</td>
</tr>
<tr>
<td>League of Boonton</td>
<td>Fundraiser</td>
<td>Club 39 Pocono Rd</td>
<td></td>
<td>11:00 P.M.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rotary Club of</td>
<td>Denville</td>
<td>Center Street</td>
<td>6/3/2018</td>
<td>12:00 to</td>
</tr>
<tr>
<td>Denville</td>
<td>Rotary Street</td>
<td></td>
<td></td>
<td>6:00 P.M.</td>
</tr>
<tr>
<td></td>
<td>Festival</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on , 2018.

Certification Date: ________________________________  Kathryn Bowditch-Leon, RMC  Municipal Clerk
WHEREAS, certain residents of the Township of Denville have paid program fees to the Recreation Department; and

WHEREAS, these residents did not avail themselves of the program for which said fees were paid.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that refunds, in the amounts designated in this resolution, are authorized to be issued to the residents named in said resolution as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
<th>PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gayle Cooper</td>
<td>$145.00</td>
<td>Summer Plus 2018 – Grade 1 Week 5</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Summer Plus 2018 Morning Care – Grade 1 Week 5</td>
</tr>
<tr>
<td>Christine Heimbach</td>
<td>$210.00</td>
<td>Music Theater – Spring 2018 Children’s Program (2 Children)</td>
</tr>
<tr>
<td>Maureen Quinn</td>
<td>$105.00</td>
<td>Kinetic Kidz – Spring 2018 Children’s Program</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date: ________________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
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>Donald Ranft</td>
<td>171049</td>
<td>79.50</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 , 2018.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH
AMERICAN DIVING SUPPLY, LLC FOR THE FURNISHING OF DENVILLE FIRE
DEPARTMENT DIVE TEAM EQUIPMENT

WHEREAS, Resolution R-18-95, Resolution Authorizing the Award of Contract for the
Furnishing of Denville Fire Department Dive Team Equipment, was adopted on April 17, 2018; and

WHEREAS, pursuant to the Resolution, the contract for the furnishing of Denville Fire
Department Dive Team Equipment will be between Township of Denville and American Diving
Supply, LLC; and

WHEREAS, the Business Administrator has recommended that Change Order No. 1 be
authorized for a decrease in the contract sum of $10,125.98 due to a lower quantity of dive suits
required for Denville’s newly formed Dive Team; and

WHEREAS, the Township is agreeable to granting the requested changes as reflected in
Change Order No. 1 which will decrease the contract sum to $47,569.92.

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 contract between the Township
and American Dive Supply shall be amended as described in the attached Change Order No. 1 and
that the Mayor and Municipal Clerk be authorized and directed to execute said Change Order No. 1
on behalf of the Township.

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 , 2018.

Certification Dated: Kathryn Bowditch-Leon, RMC
Municipal Clerk
Change Order No. 1
To Authorize Deductions in Connection with
Municipal Bid # 4-2018

CONTRACTOR
American Diving Supply, LLC
1400 Doughty Road
Egg Harbor Township, NJ 08234

PURCHASE:
Denville Fire Department Dive Team Equipment

OWNER:
Township of Denville,
a Municipal Corporation of the
State of New Jersey
1 St. Mary's Place
Denville, New Jersey 07834

The Agreement between the Owner and Contractor for the Purchase (hereinafter, "Agreement") is hereby amended to reflect the following changes:

1. See attached proposal dated April 18, 2018

2. The contract sum is hereby decreased by the amount of $10,125.98, a credit for a quantity of 2 complete dive packages, for a new contract amount of $47,569.92.

All other terms and conditions set forth in the Agreement shall remain in full force and effect.

Approved by Owner
TOWNSHIP OF DENVILLE

Thomas W. Andes, Mayor

Approved by Contractor
American Diving Supply, LLC

Kathryn Bowditch-Leon, RMC

Dated:
# Invoice

**American Diving Supply**

**AMERICAN DIVING SUPPLY**
1400 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234
UNITED STATES
Phone: 609-646-5090
Email: sales@americandivingsupply.com

**Customer:** DENVILLE FIRE DEPT. / JACOB GRIBBON

<table>
<thead>
<tr>
<th>Item #</th>
<th>Type</th>
<th>Number / Description</th>
<th>Unit Price</th>
<th>Qty Ordered</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sale</td>
<td>920032-000 - FFM - OTS GRD-S1 STEALTH FULL FACE MASK</td>
<td>$560.50</td>
<td>8 ea</td>
<td>$4,484.00</td>
</tr>
<tr>
<td>2</td>
<td>Sale</td>
<td>910369-000 - HOT MIC GUARDIAN- EM-OTS2</td>
<td>$457.00</td>
<td>8 ea</td>
<td>$3,656.00</td>
</tr>
<tr>
<td>3</td>
<td>Sale</td>
<td>900104-000 - MK-7 PORTABLE 2 DIVER INTERCOM</td>
<td>$1,129.00</td>
<td>2 ea</td>
<td>$2,258.00</td>
</tr>
<tr>
<td>4</td>
<td>Sale</td>
<td>6801-150-COLOR - COMM ROPE- 150' 4 WIRE 8MM CHOOSE COLOR</td>
<td>$629.00</td>
<td>6 ea</td>
<td>$3,774.00</td>
</tr>
<tr>
<td>5</td>
<td>Sale</td>
<td>910034-000 - ADAPTOR- Y-SPLITTER FOR MK-7</td>
<td>$349.00</td>
<td>2 ea</td>
<td>$698.00</td>
</tr>
<tr>
<td>6</td>
<td>Sale</td>
<td>SW-S / 530014-000 - SWIVEL- GUARDIAN 2ND STAGE STD 9/16&quot; X OMNISWIVEL</td>
<td>$62.00</td>
<td>8 ea</td>
<td>$496.00</td>
</tr>
<tr>
<td>7</td>
<td>Sale</td>
<td>10.714.010 - MK17 EVO 1ST STAGE SCUBAPRO</td>
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**Seller:** RYANN
**Payment Terms:** STANDARD

**FOB Point:** Destination
**Carrier:** Best Way

**Ship To:**

**DENVILLE FIRE DEPT., JACOB GRIBBON**
2 INDIAN ROAD
DENVILLE, NJ 07834
UNITED STATES
Phone: (973) 713-8783
Email: jgribbon@lcloud.com

**Contact:** DENVILLE FIRE DEPT.
PO Number: REVISED

**Bill To:**

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DENVILLE, NJ 07834
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Email: jgribbon@lcloud.com

**Phone:** (973) 713-8783
**Email:** jgribbon@lcloud.com

**Fax:**

**PO Number:** REVISED

---

**American Diving Supply**

**AMERICAN DIVING SUPPLY**
1400 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234
UNITED STATES
Phone: 609-646-5090
Email: sales@americandivingsupply.com

**Customer:** DENVILLE FIRE DEPT. / JACOB GRIBBON

<table>
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<td>920032-000 - FFM - OTS GRD-S1 STEALTH FULL FACE MASK</td>
<td>$560.50</td>
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<td>910369-000 - HOT MIC GUARDIAN- EM-OTS2</td>
<td>$457.00</td>
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<td>Sale</td>
<td>900104-000 - MK-7 PORTABLE 2 DIVER INTERCOM</td>
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<td>2 ea</td>
<td>$2,258.00</td>
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<tr>
<td>4</td>
<td>Sale</td>
<td>6801-150-COLOR - COMM ROPE- 150' 4 WIRE 8MM CHOOSE COLOR</td>
<td>$629.00</td>
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<td>Sale</td>
<td>SW-S / 530014-000 - SWIVEL- GUARDIAN 2ND STAGE STD 9/16&quot; X OMNISWIVEL</td>
<td>$62.00</td>
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2 INDIAN ROAD
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UNITED STATES
Phone: (973) 713-8783
Email: jgribbon@lcloud.com

**Contact:** DENVILLE FIRE DEPT.
PO Number: REVISED

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**Fax:**

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1400 DOUGHTY ROAD
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<td>13</td>
<td>Sale</td>
<td>HL502 - GAUGE- PRESSURE MINI TECH XS SCUBA</td>
<td>$25.00</td>
<td>8 ea</td>
<td>$200.00</td>
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<tr>
<td>14</td>
<td>Sale</td>
<td>CL4-BK - WEIGHT- SEA PEARLS COATED BLACK 4 LBS</td>
<td>$18.00</td>
<td>8 ea</td>
<td>$144.00</td>
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<td>15</td>
<td>Sale</td>
<td>L10 - WEIGHT- SEA PEARLS UNCOATED UNCOATED 10 LBS</td>
<td>$35.62</td>
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<td>16</td>
<td>Sale</td>
<td>L5 - WEIGHT- SEA PEARLS UNCOATED UNCOATED 5 LBS</td>
<td>$17.81</td>
<td>8 ea</td>
<td>$142.48</td>
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<td>17</td>
<td>Sale</td>
<td>L2 - WEIGHT- SEA PEARLS UNCOATED UNCOATED 2 LBS</td>
<td>$7.13</td>
<td>8 ea</td>
<td>$57.04</td>
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<tr>
<td>18</td>
<td>Sale</td>
<td>HL601BK-LG - REGULATOR NECKLACE XS SCUBA BLK LONG</td>
<td>$10.00</td>
<td>8 ea</td>
<td>$80.00</td>
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<td>19</td>
<td>Sale</td>
<td>11518023 - IQ CHEMICALLY RESISTANT BACKPACK, M-</td>
<td>$334.50</td>
<td>8 ea</td>
<td>$2,676.00</td>
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<td>20</td>
<td>Sale</td>
<td>11518031 - OMS SS BACKPLATE W/OUT HARNESS</td>
<td>$125.00</td>
<td>8 ea</td>
<td>$1,000.00</td>
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<td>21</td>
<td>Sale</td>
<td>16918001 - OMS SS SINGLE TANK ADAPTER W/2 STRAPS</td>
<td>$108.65</td>
<td>8 ea</td>
<td>$869.20</td>
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<tr>
<td>22</td>
<td>Sale</td>
<td>11518014 - DEEP OCEAN WING CHEMICALLY RESISTANT 45 LB (~20 KG) OMS</td>
<td>$265.40</td>
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<td>23</td>
<td>Sale</td>
<td>280125 - WEIGHTBELT- WEIGHT &amp; TRIM CLASSIC LG</td>
<td>$77.00</td>
<td>8 ea</td>
<td>$616.00</td>
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<td>24</td>
<td>Sale</td>
<td>460133 - HARNESS- CHEST PUB SFTY DVR</td>
<td>$47.00</td>
<td>8 ea</td>
<td>$376.00</td>
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<td>25</td>
<td>Sale</td>
<td>12318001 - FIN- SLIPSTREAM MONOPRENE BLACK LARGE</td>
<td>$96.00</td>
<td>8 PR</td>
<td>$768.00</td>
</tr>
<tr>
<td>26</td>
<td>Sale</td>
<td>12918002 - SPRING HEELS FOR SLIPSTREAM FINS LARGE</td>
<td>$29.00</td>
<td>8 PR</td>
<td>$232.00</td>
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<tr>
<td>27</td>
<td>Sale</td>
<td>KN56 - LINE CUTTER - EZ CUT TRIDENT</td>
<td>$21.98</td>
<td>8 ea</td>
<td>$175.84</td>
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<tr>
<td>28</td>
<td>Sale</td>
<td>HL411 - SHEARS - TITANIUM EMT (NO SHEATH) HIGHLAND</td>
<td>$14.90</td>
<td>8 ea</td>
<td>$119.20</td>
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<tr>
<td>29</td>
<td>Sale</td>
<td>HL421 - SHEATH FOR EMT SHEARS HIGHLAND</td>
<td>$3.74</td>
<td>8 ea</td>
<td>$29.92</td>
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<tr>
<td>30</td>
<td>Sale</td>
<td>47300,02 - KNIFE- PILOT GREEN NRS</td>
<td>$44.95</td>
<td>8 ea</td>
<td>$359.60</td>
</tr>
<tr>
<td>31</td>
<td>Sale</td>
<td>611216 MTO - DRYSUITS- WHITES ENVIRO MTO RED - CHOOSE SIZE</td>
<td>$1,482.00</td>
<td>8 ea</td>
<td>$11,856.00</td>
</tr>
<tr>
<td>32</td>
<td>Sale</td>
<td>0100-000-000 - FLOAT- PELICAN YELLOW 100'</td>
<td>$47.50</td>
<td>8 ea</td>
<td>$380.00</td>
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American Diving Supply

AMERICAN DIVING SUPPLY
1400 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234
UNITED STATES
Phone: 609-646-5090
Email: sales@americandivingsupply.com

1. QUOTES / ESTIMATES are valid for 30 days from the document date shown. 2. Shipping prices are subject to change daily. Actual shipping charges will be applied on day of shipping. 3. Custom and Special Non-stock Orders require PREPAY and are non-returnable. 4. All returnable items are subjected to up to a 25% restocking fee. 5. All returns must be accompanied by a receipt within 30 days of sale and must be in new condition, in original packaging.

Approval: ________________ Date: __________

Subtotal: $47,569.92
Sales Tax: $0.00
Total: $47,569.92
Paid: $0.00
Balance Due: $47,569.92

April 18, 2018 2:30:21 PM EDT
RESOLUTION AUTHORIZING THE EXECUTION OF A SIGN LEASE AGREEMENT WITH PRIME HEALTHCARE SERVICES – SAINT CLARE'S, LLC GRANTING CONSENT TO MAINTAIN THE "EMERGENCY - PATIENT DISCHARGE" SIGN WITHIN THE RIGHT-OF-WAY

WHEREAS, Prime Healthcare Services – Saint Clare's, LLC is required, as a condition of approval by the Zoning Board of Adjustment, to obtain the consent of the Township of Denville to locate the new and enlarged "Emergency - Patient Discharge" sign in the same location as the existing sign, which is in the right-of-way of Pocono Road; and

WHEREAS, the parties have agreed to the terms of a Sign License Agreement which sets forth the terms and conditions of such consent.

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

1. The Mayor and Township Clerk are hereby authorized to execute a Sign License Agreement with Prime Healthcare Services – Saint Clare's, LLC to allow for the new sign to continue to be located in the right-of-way of Pocono Road.

2. Copies of the Sign License Agreement are on file in the office of the Township Clerk for inspection by the public.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn 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 , 2018.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
SIGN LICENSE AGREEMENT

THIS AGREEMENT made and entered into this __________ day of May, 2018, by and between:

THE TOWNSHIP OF DENVILLE,
A Municipal Corporation of the State
of New Jersey with offices located at
One St. Mary’s Place
Denville, NJ 07834

Hereinafter referred to as “the Township”

and

PRIME HEALTHCARE SERVICES – SAINT CLARE’S LLC,
with offices located at
25 Pocono Road
Denville, NJ 07834

Hereinafter referred to as “St. Clare’s”

WHEREAS, St. Clare’s owns property identified as Block 50002, Lot 2 on the Tax Map of the Township of Denville, which property is also known as 25 Pocono Road; and

WHEREAS, St. Clare’s recently sought variance approval to enlarge its existing emergency room sign; and

WHEREAS, during the course of reviewing the application, (Case No. BA-17-31), it was determined that the existing emergency room sign is (and for years has been) situated within the right-of-way of Pocono Road, a Township roadway; and

WHEREAS, as a condition of approval, the Zoning Board of Adjustment, by Resolution dated February 21, 2018, required St. Clare’s to obtain the consent of the Township to locate the new and enlarged sign in the same location as the existing sign; and

WHEREAS, the Township wishes to grant its consent, subject to certain terms and conditions.
NOW, THEREFORE, in consideration of the payment of Ten Dollars ($10.00) good and valuable consideration by St. Clare's:

1. The Township grants to St. Clare's a license to maintain the recently approved 72" x 90" double sided — illuminated small monument "Emergency - Patient Discharge" sign in the same location within the right-of-way of Pocono Road as is currently occupied by the existing "Emergency - Patient Discharge" sign, as shown on Sheet 5 of Exhibit 3, prepared by North Star Signs, Inc., which was submitted to the Denville Zoning Board of Adjustment as part of Application BA 17-31, and which is attached hereto as Exhibit A, commencing immediately, and ending March 31, 2038 unless extended or sooner terminated as provided in this Agreement; provided however, St. Clare's may request a renewal for an additional term, which request shall not be unreasonably denied.

2. St. Clare's, at its expense, will be solely responsible for and must maintain its sign in a safe, structurally sound and sightly condition and must indemnify and save harmless the Township against all liens and claims of those furnishing labor and materials in connection with the installation of the sign.

3. St. Clare's agrees to defend, indemnify and hold the Township harmless and to assume all liability for death or injury to any persons and all liability for loss, damage or injury to property incurred or sustained arising from, growing out of, or resulting from St. Clare's Installation, maintenance or use of the sign or that portion of the right-of-way in which the sign is located, including costs, attorney's fees and other expenses incurred by the Township in defending any such claim unless such loss, damage or injury is due to the negligence of the Township, its employees or agents.

4. The rights of St. Clare's under this Agreement must be exercised without causing interference with the public's rights to use Pocono Road.
5. St. Clare’s may not change or materially alter the sign once erected without the prior written consent of the Township.

6. The Township will have the right to terminate this license on written notice to St. Clare’s that:
   (a) St. Clare’s is in default in the performance of any obligations imposed on it by this Agreement and does not, after being notified of the existence of the default, immediately take all reasonable steps to cure the default; or
   (b) It is determined by the Township that such installation or use materially interferes with the public’s use of Pocono Road; or
   (c) It is found by the Township that the installation and use of the sign constitutes a nuisance or hazard to the public; or
   (d) It is determined by the Township that there is a need to use that portion of the road right-of-way for a legitimate public purpose, such as, but not limited to, widening the traveled way.

7. St. Clare’s shall provide the Township with a Certificate of Insurance designating the Township as an additional insured under its general liability policy.

8. At the termination of this license, or any renewal thereof, the sign and related equipment installed under the terms of this license must be removed and the area where it was installed must be restored to good condition by St. Clare’s, at its sole cost and expense.

9. This license cannot be assigned or transferred to anyone else without the Township’s prior written consent, which consent shall not be unreasonably withheld, conditioned or delayed.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals or caused their proper corporate officers and their proper corporate seals to be affixed hereto the day and year as
Indicated on the attached acknowledgments.

ATTEST:  

Kathryn Bowditch-Leon, RMC  
Municipal Clerk, Township of Denville

TOWNSHIP OF DENVILLE  

By:  

Thomas W. Mayor, Mayor

PRIME HEALTHCARE SERVICES –  
SAINT CLARE’S, LLC

By:  

__________________________
STATE OF NEW JERSEY:  
COUNTY OF MORRIS:  

I CERTIFY that on , 2018, KATHRYN BOWDITCH-LEON personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is Thomas W. Andes, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Municipal Council; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2018.

__________________________
Kathryn Bowditch-Leon

(Notary sign, seal, stamp)

STATE OF:  
COUNTY OF:  

I CERTIFY that on , 2018, personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is Thomas W. Andes, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Municipal Council; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2018.

__________________________

(Notary sign, seal, stamp)
RESOLUTION ACKNOWLEDGING AND CONSENTING TO THE REQUEST OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS THAT THE TOWNSHIP OF DENVILLE ASSESS AND COLLECT TAXES FOR THE PROPERTY IDENTIFIED AS BLOCK 6, LOT 12.01 ON THE TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

WHEREAS, N.J.S.A. 54:4-25 provides that when a tract of land is divided between taxing districts, each part shall be assessed in the taxing district where located unless the governing body of one of the taxing districts shall by resolution request that the entire tract be assessed by the adjoining taxing district in which a portion of the tract is located; and

WHEREAS, the property located at 5 Tulip Lane (the "Property") is bisected by the municipal boundary line of the Township of Parsippany-Troy Hills (the "Township") and the Township of Denville ("Denville"); and

WHEREAS, a small, irregularly shaped portion of the Property is designated as Block 6, Lot 12.01 on the Tax Map of the Township of Parsippany-Troy Hills while the remainder of the Property is designated as Block 10901, Lot 15.02 on the Tax Map of the Township of Denville; and

WHEREAS, the Township Council of the Township of Parsippany-Troy Hill, by Resolution R2018-083, approved on April 17, 2018 has requested and authorized the Township of Denville to assess and collect taxes for the Property and to make all appropriate amendments to the tax and assessment records of the Township of Denville; and

WHEREAS, it is in the public interest to consent to this request.

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

1. The Township of Denville shall assess and collect taxes on the Property and shall make appropriate amendments to the tax and assessment records of the Township of Denville.

2. The Township of Denville shall provide all municipal services to the Property and all Denville ordinances, regulations and codes shall apply to the Property and shall be enforced by Denville.

3. A certified copy of this Resolution shall be forwarded to the Tax Collectors, Tax Assessors and Clerks of both the Township of Parsippany-Troy Hills and the Township of Denville as well as the Morris County Tax Board.

4. All Township of Denville officials and employees are hereby authorized and directed to take all action necessary to effectuate the terms of this Resolution.

5. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on , 2018.

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