TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 12, 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 Morris County Open Space and Farmland Preservation Trust Fund Grant

- 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 PUBLIC HEARING - ADOPTION

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

ORDINANCES FOR INTRODUCTION

17-18: An Ordinance of the Township of Denville, County of Morris and State of New Jersey Naming the Pedestrian Bridge at Muriel Hepner Park the “Peggy Gray Bridge”
RESOLUTIONS

ITEMS FOR DISCUSSION AND/OR ACTION

NONE

CONSENT AGENDA:

R-18-120: Resolution Authorizing Issuance of a Social Affair Permit by the State of New Jersey Division of Alcoholic Beverage Control

R-18-121: Resolution Authorizing Year 2018 Application for a Morris County Open Space and Farmland Preservation Trust Fund Grant

R-18-122: Resolution Endorsing the Submission of the 2017 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection

R-18-123: Resolution Authorizing Renewal of Alcoholic Beverage Licenses in the Township of Denville for 2018-2019

R-18-124: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-18-125: Resolution Authorizing Raffle Licenses in the Township of Denville

R-18-126: Resolution Authorizing Refund of Recreation Department Fees

NON-CONSENT AGENDA:

R-18-127: Resolution Authorizing Renewal of an Alcoholic Beverage License for the Denville Memorial Post 390 American Legion in the Township of Denville for 2018-2019

R-18-128: Resolution Authorizing Renewal of an Alcoholic Beverage License for Indian Lake Community Club, Inc. in the Township of Denville for 2018-2019
R-18-129: Resolution Authorizing the Award of Contract for the Purchase of One Generator and One Transfer Switch for 140 Morris Avenue Well #1 In Accordance with State Contract No. 85477

R-18-130: Resolution Authorizing Treatment Works Approval (TWA) for 59 Smith Road (Block 11001, Lot 16) in the Township of Denville

R-18-131: Resolution Refunding the Overpayment of 2018 Taxes

R-18-132: Resolution Authorizing Agreement for Septic Pipe Installation and Maintenance for 125 and 126 Hillcrest Drive (Block 70501 Lot 498 and Block 70502 Lot 335)

R-18-133: Resolution Authorizing Execution of a Settlement Agreement and Release Between the Township of Parsippany-Troy Hills and the Township of Denville with Regard to the Primrose Lane Sewer Interconnection

R-18-134: New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project for Paving to Tilcon New York, Inc.

R-18-135: New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project for Line Striping to Denville Line Painting, LLC

R-18-136: Resolution Authorizing Shared Services Agreement Between the Township of Denville and the Denville Township Board of Education

MINUTES FOR ADOPTION

- May 8, 2018 (Open Session Only)
- May 15, 2018

MOTION TO ADJOURN
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 Read by Title on Second Reading and a Hearing Held Thereon:

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

BE IT RESOLVED that an Ordinance entitled:

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

Be passed on Final Reading and that a Notice of Final Passage be published in the 06/20/2018 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 06/12/2018
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.

Fingerprinting, licenses, passport, etc. $5
Money guard $20
Contracted police services:

2nd Step Sergeant Time plus ½, plus $4 per hour, plus 15% administrative fee
Township police vehicle $10 per hour
Record search/Good conduct letter (mail/fax) $15
Laminating of firearms ID cards $1 upon request by resident

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

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

SECTION 4. This Ordinance shall take effect immediately upon final passage 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 Read by Title on Second Reading and a Hearing Held Thereon:

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

BE IT RESOLVED that an Ordinance entitled:

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

Be passed on Final Reading and that a Notice of Final Passage be published in the 06/20/2018 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 06/12/2018
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. Dogs 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:

2A-5. ANIMAL CONTROL.

<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.

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
MOTION TO PASS ON FIRST READING

COUNCIL PRESIDENT:

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

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 07-17-2018 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:

Dated: 06-12-2018
ORDINANCE NO. 17-18

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NAMING THE PEDESTRIAN BRIDGE AT MURIEL HEPNER PARK THE "PEGGY GRAY BRIDGE"

WHEREAS, Margaret “Peggy” Gray was the daughter of Leslie and Margaret Gray; and

WHEREAS, Peggy was a 1928 graduate of Grover Cleveland High School in Caldwell and earned a Bachelor of Science Degree from Elmira College (NY) in 1932; and

WHEREAS, Peggy held the head dietician position at Hoffman LaRoche in Nutley, NJ for many years and was recruited to design and set up the cafeteria at Warner Corp. in New York City. Warner Corp. later became Warner-Lambert and relocated its headquarters to Parsippany, NJ; and

WHEREAS, Peggy moved from Nutley and settled in Denville where she became active in many community causes; and

WHEREAS, Peggy was a charter (founding) member of the P.R.I.D.E. Council along with her longtime friend Muriel Hepner; and

WHEREAS, Peggy and Muriel started the Beautification Committee and were recognized for their efforts at beautification and protecting the environment by President Lyndon B. Johnson. Peggy served on the Beautification Committee for many years; and

WHEREAS, Peggy was instrumental in acquiring the building that houses the Denville Museum and provided the drive and energy behind the Denville Historical Society for many years; and

WHEREAS, when Muriel Hepner was diagnosed with cancer, her friend Peggy moved in with her and took care of her until she died; and

WHEREAS, the Denville Museum and Historical Society created the “Peggy Gray Award for Excellence in History” which is given to a graduating high school senior; and

WHEREAS, Peggy Gray was one of the extraordinary women who have blessed Denville with their presence. She could be tough, and she expected a lot from those who served with her, but never more than she expected from herself. No one could say “no” to Peggy because of her unconditional love and commitment to Denville; and

WHEREAS, Peggy Gray passed away on May 31, 2011 leaving a hole in the heart of her hometown.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, that the newly constructed pedestrian bridge in Muriel Hepner Park shall henceforth be known as the Peggy Gray Bridge.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:

Kathryn Bowditch-Leon, RMC
Municipal Clerk

APPROVED

Mayor Thomas W. Andes
Township of Denville

ADOPTED:
ORDINANCE NO. 18-18

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, to Amend Chapter 7, Traffic, to Update Regulations for Certain Locations

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, and State of New Jersey, to Amend Chapter 7, Traffic, to Update Regulations for Certain Locations

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 07-17-2018 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: 06-12-2018
**ORDINANCE NO. 18-18**

**AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AMEND CHAPTER 7, TRAFFIC, TO UPDATE REGULATIONS FOR CERTAIN LOCATIONS**

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

**SECTION 1.** Chapter 7, Traffic, Subsection 7-3.3, Parking Prohibited at all times on certain streets, Schedule I, No Parking, Section I-1, No Parking, is hereby amended to add the following streets to be incorporated alphabetically:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Beaver Brook Lane&quot;</td>
<td>North</td>
<td>From the Intersection of Ford Road for 600 feet</td>
</tr>
<tr>
<td>&quot;Beaver Brook Lane&quot;</td>
<td>South</td>
<td>320 feet from the Intersection of Ford Road for 290 feet</td>
</tr>
<tr>
<td>&quot;Hogan Drive&quot;</td>
<td>Both</td>
<td>&quot;Entire Length&quot;</td>
</tr>
<tr>
<td>&quot;Mackenzie Lane South&quot;</td>
<td>East</td>
<td>&quot;Entire Length&quot;</td>
</tr>
</tbody>
</table>

**SECTION 2.** Chapter 7, Traffic, Subsection 7-6.2, Stop Intersection, Schedule VIII, Stop Intersections, Section VIII-1, is hereby amended to add the following streets, to be incorporated alphabetically:

- "Hogan Drive and Mackenzie Lane North and Mackenzie Lane South
  A stop sign shall be installed on Hogan Drive"

- "Jade Circle (western end) and Hogan Drive
  A stop sign shall be installed on Jade Circle"

- "Jade Circle (eastern end) and Hogan Drive
  A stop sign shall be installed on Jade Circle"

- "Jade Lane and Hogan Drive
  A stop sign shall be installed on Jade Lane"

- "Mackenzie Lane North and Mackenzie Lake South and Hogan Drive
  A stop sign shall be installed on Mackenzie Lake North"

- "Mackenzie Lane South and Mackenzie Lake North and Hogan Drive
  A stop sign shall be installed on Mackenzie Lake South"
SECTION 3. Chapter 7, Traffic, Section 7-14, Lane Use Reservation, is hereby amended to add the following location, to be incorporated alphabetically:

<table>
<thead>
<tr>
<th>Intersection or Location</th>
<th>Movement</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Westbound Hogan Drive onto Franklin Avenue&quot;</td>
<td>a. Left (southern) lane of Hogan Drive reserved for left turn only.</td>
</tr>
<tr>
<td></td>
<td>b. Right (northern) lane of Hogan Drive reserved for right turn only.</td>
</tr>
</tbody>
</table>

SECTION 4. Appropriate signs shall be erected and maintained as required by the New Jersey Department of Transportation.

SECTION 5. All ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 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 as required by law, upon the posting of appropriate signs.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:  

Kathryn Bowditch-Leon, RMC  
Municipal Clerk

APPROVED:

Mayor Thomas W. Andes  
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 May ___, 2018.

Kathryn Bowditch-Leon, RMC  
Municipal Clerk
ORDINANCE NO. 19-18

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris and State of New Jersey Abandoning Any Rights or Legal Interests of the Township of Denville with Respect to Certain Landings at Indian Lake

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 and State of New Jersey Abandoning Any Rights or Legal Interests of the Township of Denville with Respect to Certain Landings at Indian Lake

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 07-17-2018 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: 06-12-2018
NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, that any and all rights or interests of the Township of Denville, for legal purposes, concerning the nine landings at Indian Lake which are identified on the Map of Sunset Waters, Indian Lake dated June 14, 1923 as well as on the current tax map of the Township of Denville as right of ways between the properties identified on the attached Schedule A, be and the same are hereby effectively deeded to the ILCC.

WHEREAS, the Indian Lake community, which was settled on or about 1923, is a thriving lake community located within the Township of Denville; and

WHEREAS, there are nine areas, or landings, at the end of certain Township roadways within the Indian Lake community; and

WHEREAS, said landings are identified as right of ways between the properties listed on the attached Schedule A; and

WHEREAS, over the years, there have been isolated title issues regarding these landings and the ownership of same notwithstanding that the Indian Lake community has undertaken the maintenance and responsibility for said landings; and

WHEREAS, it is important to the Indian Lake community that title to these landings be memorialized and recognized as being held by the Indian Lake Community Club ("ILCC") and its members; and

WHEREAS, the Township has reviewed title work as well as a previous decision of the Morris County Superior Court which unequivocally states that the ownership of the landings is vested in the ILCC; and

WHEREAS, in addition to the decision by the Morris County Superior Court, there are records that the Township has reviewed including, but not limited to: a letter from the Arthur D. Crane Co. dated September 20, 1925 deeding the lake, beaches and landings to the ILCC; the 1928 Deed for Indian Lake referencing the landings; the 1962 Indenture from Arthur D. Crane Co. again referencing the landings; the 1967 Easement between the Township and Indian Lake; and

WHEREAS, in order to clarify and memorialize the ownership and maintenance issues as to these landings, it is recommended and supported by the ILCC that the Township of Denville take legislative action to effectuate and confirm that the Township does not own or maintain the landings in the Indian Lake community.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, that any and all rights or interests of the Township of Denville, for legal purposes, concerning the nine landings at Indian Lake which are identified on the Map of Sunset Waters, Indian Lake dated June 14, 1923 as well as on the current tax map of the Township of Denville as right of ways between the properties identified on the attached Schedule A, be and the same are hereby effectively deeded to the ILCC.
BE IT FURTHER ORDAINED that any interest the Township of Denville may have in these landings is hereby vacated.

BE IT FURTHER ORDAINED, that this Ordinance be recorded in the Morris County Clerk's office with respect to each one of the nine landings in the Book of Vacation Ordinances.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: 

Kathryn Bowditch-Leon, RMC Municipal Clerk

APPROVED

Mayor Thomas W. Andes Township of Denville

ADOPTED:
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Block</th>
<th>Lot</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pump, Shown &amp; Any</td>
<td>72 South Shore Road</td>
<td>102</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Parent, Peter</td>
<td>72 South Shore Road</td>
<td>302</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Stewart, John C</td>
<td>12 Shoreline Trail</td>
<td>40519</td>
<td>37</td>
<td>1</td>
</tr>
<tr>
<td>Bearden, Joseph &amp; Virginia</td>
<td>8 Shoreline Trail</td>
<td>40514</td>
<td>307</td>
<td>1</td>
</tr>
<tr>
<td>Tren, Bert &amp; Victoria L</td>
<td>42 West Shore Road</td>
<td>40518</td>
<td>33</td>
<td>1</td>
</tr>
<tr>
<td>Large, Gary &amp; Tammy A</td>
<td>42 West Shore Road</td>
<td>40518</td>
<td>33</td>
<td>1</td>
</tr>
<tr>
<td>Rodemel, James &amp; Beverly</td>
<td>68 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Finch, Lila &amp; Pamela</td>
<td>72 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Lasky, Arthur &amp; Carol M.</td>
<td>84 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Rochebro, Lenna</td>
<td>50 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Henry, Robert &amp; Donna M.</td>
<td>92 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>pavilion, Evan</td>
<td>100 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Rodski, Steven</td>
<td>104 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Weinert, Richard &amp; Sandra A</td>
<td>106 West Shore Road</td>
<td>40517</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Armest, Kenneth &amp; Debra</td>
<td>114 West Shore Road</td>
<td>40510</td>
<td>216</td>
<td>1</td>
</tr>
<tr>
<td>Yacht, Feri</td>
<td>22 South Shore Road</td>
<td>40509</td>
<td>213</td>
<td>1</td>
</tr>
<tr>
<td>Bearden, Terence</td>
<td>116 West Shore Road</td>
<td>40509</td>
<td>213</td>
<td>1</td>
</tr>
<tr>
<td>Hendin Lake Club Inc.</td>
<td>30 South Shore Road</td>
<td>40509</td>
<td>213</td>
<td>1</td>
</tr>
<tr>
<td>Proctor, Sammie O &amp; Phebe L</td>
<td>32 South Shore Road</td>
<td>40509</td>
<td>213</td>
<td>1</td>
</tr>
<tr>
<td>Owen</td>
<td></td>
<td></td>
<td></td>
<td>Location</td>
</tr>
</tbody>
</table>

Schedule A
RESOLUTION AUTHORIZING ISSUANCE OF SOCIAL AFFAIR PERMITS BY THE STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL

WHEREAS, the below listed organizations have submitted applications for Social Affair Permits; 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 is 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 Social Affair Permits 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>Joey Bella Memorial</td>
<td>Beefsteak Dinner Under the</td>
<td>Gardner Field</td>
<td>7/3/2018</td>
<td>5:30 to</td>
</tr>
<tr>
<td>Fund, Inc.</td>
<td>Tent</td>
<td>Savage Road</td>
<td></td>
<td>10:30 P.M.</td>
</tr>
<tr>
<td>Downtown Denville BID</td>
<td>Downtown Block Party</td>
<td>Center Street</td>
<td>7/26/2018</td>
<td>5:30 to</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8:30 P.M.</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 YEAR 2018 APPLICATION FOR A MORRIS COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND GRANT

BE IT RESOLVED by the Municipal Council of the Township of Denville that this Governing Body hereby endorses and authorizes the Township of Denville to apply for the year 2018 Morris County Open Space and Farmland Preservation Trust Fund Grant for the following parcel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Block/Lot</th>
<th>Location</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>Knuth-Diocese Property</td>
<td>21201/6</td>
<td>65 Cooper Rd &amp; Hill Rd</td>
<td>9.03 acres</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
RESOLUTION ENDORSING THE SUBMISSION OF THE 2017 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 , 2018.
RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF DENVILLE FOR 2018-2019

BE IT RESOLVED by the Municipal Council of the Township of Denville that the following Alcoholic Beverage Control Licenses be approved for the year July 1, 2018 through June 30, 2019.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>FEE</th>
<th>LICENSEE</th>
<th>ESTABLISHMENT</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1408-31-012-001</td>
<td>$188</td>
<td>Cedar Lake Community Club</td>
<td>Cedar Lake Community Club</td>
<td>P.O Box 279</td>
</tr>
<tr>
<td>(222664)</td>
<td></td>
<td>Lake Arrowhead Club, Inc.</td>
<td>Lake Arrowhead Club</td>
<td>12 Lakewood Drive</td>
</tr>
<tr>
<td>1408-31-014-001</td>
<td>$188</td>
<td>Peace Pipe Country Club Membership Association</td>
<td>Peace Pipe Country Club Membership Association</td>
<td>2 Lee Road</td>
</tr>
<tr>
<td>(233651)</td>
<td></td>
<td>Veterans of Foreign Wars, Post 2519</td>
<td>VFW Post 2519</td>
<td>71 Ford Road</td>
</tr>
<tr>
<td>1408-31-015-001</td>
<td>$188</td>
<td>Rock Ridge Community Club</td>
<td>Rock Ridge Community Club</td>
<td>55 Entrance Way P.O. Box 242</td>
</tr>
<tr>
<td>(227688)</td>
<td></td>
<td>The Second Half, Inc.</td>
<td>The Second Half on Main</td>
<td>5 East Main Street Suites 15 &amp; 17</td>
</tr>
<tr>
<td>1408-33-003-004</td>
<td>$2500</td>
<td>CB Denville, LLC</td>
<td>Charlie Browns Steakhouse</td>
<td>167 West Main Street</td>
</tr>
<tr>
<td>(235569)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1408-33-004-009</td>
<td>$2,500</td>
<td>LILTOM, LLC</td>
<td>Thatcher McGhee's</td>
<td>53 Broadway</td>
</tr>
<tr>
<td>(222278)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1408-33-005-008</td>
<td>$2,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>License Plate</td>
<td>Amount</td>
<td>Business Name</td>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>--------</td>
<td>--------------------------------------</td>
<td>--------------------------</td>
<td></td>
</tr>
<tr>
<td>1408-33-008-014 (225620)</td>
<td>$2,500</td>
<td>Three Sisters Liquor Corp.</td>
<td>Chico's Mexican Grill &amp; Cantina 559 East Main Street</td>
<td></td>
</tr>
<tr>
<td>1408-33-009-003 (233630)</td>
<td>$2,500</td>
<td>Rockaway River Country Club</td>
<td>Rockaway River Country Club 39 Pocono Road</td>
<td></td>
</tr>
<tr>
<td>1408-33-010-005 (219438)</td>
<td>$2,500</td>
<td>Fada Group, Inc</td>
<td>Sogo 248 Route 46W</td>
<td></td>
</tr>
<tr>
<td>1408-33-017-002 (233440)</td>
<td>$2,500</td>
<td>Wan Fu Yuan, Inc</td>
<td>Hunan Taste 67 Bloomfield Avenue</td>
<td></td>
</tr>
<tr>
<td>1408-44-002-003 (227067)</td>
<td>$2,500</td>
<td>Henderhoff Enterprises, Inc</td>
<td>Partners Discount Liquors 123 East Main Street, #24</td>
<td></td>
</tr>
<tr>
<td>1408-44-006-003 (224665)</td>
<td>$2,500</td>
<td>Denville Wine and Liquor Inc</td>
<td>Denville Liquors 43 Broadway</td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date:

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

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

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

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

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

WHEREAS, the following property owners:
Dervishi; Rooney;
Mc Allan; DeLuna;

have petitioned the Council to permit the reinstatement of their original installment plan and have tendered to the Tax Collector the requisite amount to bring their accounts current in accordance with the above-referenced statute; and

WHEREAS, the Municipal Council wishes to allow the above referenced property owners to resume payment of their assessments on the original installment schedules approved for their properties.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector be authorized to accept payment of the delinquent installments due, plus interest, from the above referenced property owners for their sewer assessments and that said property owners be permitted to pay all subsequent installments established for their properties over the balance of the twenty year installment period previously authorized by the Municipal Council.

BE IT FURTHER RESOLVED, that should any of the above referenced property owners default on any future installments, the full amount of the sewer assessment shall become due.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date: ________________________________ Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING 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>Denville Senior Citizens Association</td>
<td>Bingo</td>
<td>June 29, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>July 6, 13, 20, 27, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aug 3, 10, 17, 24, 31, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sept 7, 14, 21, 28, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oct 5, 12, 19, 26, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nov 2, 9, 16, 30, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dec 7, 14, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jan 4, 11, 18, 25, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Feb 1, 8, 15, 22, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mar 1, 8, 15, 22, 29, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Apr 5, 12, 19, 26, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>May 3, 10, 17, 2019</td>
</tr>
<tr>
<td>Denville Senior Citizens Association</td>
<td>On Premise 50/50</td>
<td>June 29, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>July 6, 13, 20, 27, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aug 3, 10, 17, 24, 31, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sept 7, 14, 21, 28, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oct 5, 12, 19, 26, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nov 2, 9, 16, 30, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dec 7, 14, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jan 4, 11, 18, 25, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Feb 1, 8, 15, 22, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mar 1, 8, 15, 22, 29, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Apr 5, 12, 19, 26, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>May 3, 10, 17, 2019</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

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 programs 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>Katherine Nash</td>
<td>$657.00</td>
<td>Summer Plus Week 2, 3 including Morning and After care</td>
</tr>
<tr>
<td>Emily Hausman</td>
<td>$134.00</td>
<td>Summer Plus Week 1, week 1 &amp; 4 trip</td>
</tr>
<tr>
<td>Jane LeFebvre</td>
<td>$85.00</td>
<td>Cook's Pond Membership</td>
</tr>
<tr>
<td>Ali Desmet</td>
<td>$275.00</td>
<td>Summer Plus Week 1, 2, 3, 6</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 RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR THE DENVILLE MEMORIAL POST 390 AMERICAN LEGION IN THE TOWNSHIP OF DENVILLE FOR 2018-2019

BE IT RESOLVED by the Municipal Council of the Township of Denville that the following Alcoholic Beverage Control License be approved for the year July 1, 2018 through June 30, 2019.

<table>
<thead>
<tr>
<th>LICENSE NUMBER (File Number)</th>
<th>FEE</th>
<th>LICENSEE ESTABLISHMENT ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1408-31-011-001 (221855)</td>
<td>$188</td>
<td>Denville Memorial Post 390 American Legion 9 Legion Place</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
RESOLUTION AUTHORIZING RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE FOR INDIAN LAKE COMMUNITY CLUB, INC. IN THE TOWNSHIP OF DENVILLE FOR 2018-2019

BE IT RESOLVED by the Municipal Council of the Township of Denville that the following Alcoholic Beverage Control License be approved for the year July 1, 2018 through June 30, 2019.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>FEE</th>
<th>LICENSEE</th>
<th>ESTABLISHMENT</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1408-31-013-001</td>
<td>$188</td>
<td>Indian Lake Community Club, Inc</td>
<td>Indian Lake Community Club</td>
<td>East Shore Road (P.O. Box 334)</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
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF ONE GENERATOR AND ONE TRANSFER SWITCH FOR 140 MORRIS AVENUE WELL #1 IN ACCORDANCE WITH STATE CONTRACT NO. 85477

WHEREAS, the Township of Denville wishes to purchase one (1) generator and one (1) transfer switch for 140 Morris Ave. Well #1; and

WHEREAS, said generator and transfer switch can be purchased from Generator Joe, Inc. through State Contract No. 85477; and

WHEREAS, the maximum amount of the purchase is $33,357.92 in accordance with the attached quotation; and

WHEREAS, public bids are not required when the purchase is made through a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #18-30, which is annexed hereto and made a part thereof, that this contract will be charged to the following budget appropriations and that adequate funds are available under the following line item accounts:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-203-55-516-502</td>
<td>$10,954.07</td>
</tr>
<tr>
<td>05-201-55-516-502</td>
<td>$22,357.92</td>
</tr>
</tbody>
</table>

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 generator and transfer switch is hereby awarded to Generator Joe, Inc. in accordance with the terms and conditions contained in State Contract No. 85477 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

Certification Date: ____________________________  Kathryn Bowditch-Leon, RMC  Municipal Clerk
TOWNSHIP OF DENVILLE

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

Date of Request 05/16/18

Generator Joe Inc.
4723 Muirfield Ct.
Santa Rosa, CA 95405

Name and Address of Contractor

Well #1 Jabberwock Generators & Transfer Switches $33,311.99
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>General Cap</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-203-55-516-502</td>
<td>$10,954.07</td>
<td>$10,954.07</td>
</tr>
<tr>
<td>05-201-55-516-502</td>
<td>$22,357.92</td>
<td>$22,357.92</td>
</tr>
</tbody>
</table>

TOTAL $33,311.99

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>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-203-55-516-502</td>
<td>$10,954.07</td>
</tr>
<tr>
<td>05-201-55-516-502</td>
<td>$22,357.92</td>
</tr>
</tbody>
</table>

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

COMMENTS:

CERT18-30

Michael J Guarino
Chief Financial Officer
05/16/18
Bill To:
Thomas M. Andes
Denville DPW 3 Well 1
140 Morris Ave.
Denville, NJ 07834 US
Tel: 973-625-6334
Email: tmandes@denvillenj.org

Quote Number: 15578 Quoted By: PP Date: 10/31/2017 Time: 12:24:32 PM Last Updated: 11/1/2017 2:34:20 PM
Quote good for 30 Days only. Prices and specifications subject to change without notice.
When you convert your quote to an order, prices and freight will be re-verified.
All sales subject to terms and conditions posted on our website at www.generatorjoe.net.
Lead Time: 12-14 weeks. Custom built to order item. Non-refundable, non-cancellable, non-returnable.

Customer must offload equipment upon arrival.

Pricing per New Jersey Contract A85477.

Thank you for your interest in our products. We hope to hear from you soon. Generator Joe and Power Pixie

GeneratorJoe quotes you the following Items.

<table>
<thead>
<tr>
<th>#</th>
<th>Product Description</th>
<th>SKU#</th>
<th>Price</th>
<th>Qty</th>
<th>Ext. Price</th>
<th>Brochure</th>
<th>Specs</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Centurion &quot;P&quot; Series, 60 kV (75 kVA) 120/240 VAC, 3</td>
<td>GJCP-060D307</td>
<td>$28,686.40</td>
<td>1</td>
<td>$28,686.40</td>
<td>View</td>
<td>View</td>
</tr>
<tr>
<td>2</td>
<td>12 Lead, 1% AVR, without PMG, (361C1602)</td>
<td>361C1602</td>
<td>$0.00</td>
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<td>$0.00</td>
<td>View</td>
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</tr>
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<td>3</td>
<td>Breaker, 200A, 3 Pole, 120/240V, (GJ-BRK-3P-18)</td>
<td>GJ-BRK-3P-18</td>
<td>$0.00</td>
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<td>$0.00</td>
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<td>Wide Base (Req for Enclosed Unit), (87372)</td>
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<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
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<td>View</td>
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<td>5</td>
<td>Weather/Sound Enclosure, (w/In Critical Silencer), (3243)</td>
<td>3243</td>
<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
<td>View</td>
<td>View</td>
</tr>
<tr>
<td>6</td>
<td>Control Panel, Analog, (7329)</td>
<td>7329</td>
<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
<td>View</td>
<td>View</td>
</tr>
<tr>
<td>7</td>
<td>Fuel Tank, GenSet Base, DW.UL142, 130 Gallons.</td>
<td>3243</td>
<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
<td>View</td>
<td>View</td>
</tr>
</tbody>
</table>
Bill To:
Thomas M. Andes
Denville DPW 3 Well 1
140 Morris Ave.
Denville, NJ 07834 US
Tel: 973-625-6334
Email: tmandes@denvillenj.org

Quote Number: 15586  Quoted By: PP  Date: 11/6/2017  Time: 10:26:52 AM  Last Updated: 11/6/2017 8:08:22 AM
Quote good for 30 Days only. Prices and specifications subject to change without notice.

When you convert your quote to an order, prices and freight will be re-verified.

All sales subject to terms and conditions posted on our website at www.generatorjoe.net.

Asco longer offers the group 1 controller so these are quoted with the group G.

Lead Time: 2-4 weeks ARO. Custom built to order item. Non-refundable, non-cancellable, non-returnable.

Pricing per New Jersey Contract A85477.

Customer must offload equipment upon arrival.

Pricing per New Jersey Contract A85477.

Thank you for your interest in our products. We hope to hear from you soon. Generator Joe and Power Pixie

Generator Joe quotes you the following items.

<table>
<thead>
<tr>
<th>#</th>
<th>Product Description</th>
<th>SKU#</th>
<th>Price</th>
<th>Qty</th>
<th>Ext. Price</th>
<th>Brochure</th>
<th>Specs</th>
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<tbody>
<tr>
<td>1</td>
<td>Asco Series 300 Open Transition Series 3ATS 200 Amp, 240V/60Hz, 3 Pole, Three Phase, 4-Wire, Nema 1 Enclosed</td>
<td>3-A-TS-3-200-F-1-C</td>
<td>$1,796.52</td>
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Total Ext. Price $1,796.52
Total Freight $89.00
RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL (TWA) FOR 59 SMITH ROAD (BLOCK 11001, LOT 16) IN THE TOWNSHIP OF DENVILLE

WHEREAS, Paul Johanesen will be applying to the State of New Jersey Department of Environmental Protection for a Treatment Works Approval (TWA) for the Private Sewer Lateral at 59 Smith Road (Block 11001; Lot 16); and

WHEREAS, the Township Engineer has reviewed the application and takes no exception to the endorsement of the Treatment Works Approval (TWA) Application by the Township of Denville.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted for execution by all appropriate Township of Denville officials of the attached Treatment Works Approval (TWA) Permit Application Statement of Consent form (WQM-003) for property located at 59 Smith Road in the Township of Denville and further known as Block 11001, Lot 16.

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
Treatment Works Approval Application
59 Smith Road
Block 11001, Lot 16
Township of Denville, Morris County
Applicant: Paul Johanesen

May 4, 2018

Dear Mr. Ward:

Please find attached letter of approval for the Treatment Works Approval (TWA) Application for the above referenced property. The attached TWA Application must be endorsed by the Township of Denville via a resolution by the governing body and by signing the "Statements of Consent" form that has also been attached.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Mott MacDonald

John K. Ruschke, PE
Vice President
john.ruschke@mottmac.com
T 908.238.5000  F 973.267.2660

JKR:sja

Cc:  Paul Johanesen, Owner
     Alfred A. Stewart, Jr., PE
**Note**

For most Treatment Works Approval (TWA) applications, this section may be omitted if a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality. In such cases, the governing body consent requirement may be satisfied by completing Section A-2. Applicants for TWAs for industrial/commercial facilities discharging pursuant to NJPDES/DSW or DGW permits must complete section A-1.
A-2 Consent by Sewerage Authority**

As an authorized representative of this agency, I hereby certify that the

Township of Denville

(Name of Agency)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.

Signed* ___________________________ Date__________________________

Type Name and Position

* Cite authorization to sign for the agency

Resolution# ___________________________ Dated ___________________________

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Agency’s full resolution, consenting to the project, must be submitted with the application.)

** Note

For TWA applications, this section must be completed when a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality.

A-3 Consent by Owner of Wastewater Treatment Facility**

(For NJPDES/SIU applications only)

As an authorized representative of this agency, I hereby certify that the

__________________________

(Name of Agency)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency and the agency agrees to accept wastewater from the project for treatment.

Signed* ___________________________ Date__________________________

Type Name and Position

* Cite authorization to sign for the agency

Resolution# ___________________________ Dated ___________________________

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Governing Body’s full resolution, consenting to the project, must be submitted with the application.)

** Note

For NJPDES/SIU applications, this section must be completed when the owner of the receiving wastewater treatment plant is different that the entity listed under A-2.
By agreeing to accept wastewater from the project, I (we) hereby certify that to the best of my (our) knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I (we) am (are) not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant.

Name of Municipality or Authority: Township of Denville

Signed* Date

Type Name and Position

* Cite authorization to sign for the governing body

Resolution# Dated

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the governing body’s full resolution, consenting to the project, must be submitted with the application.)

** Note

1. For TWA applications, this section must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.

2. For NJPDES/SIU applications, this section must be completed when the owner/operator wastewater conveyance system into which the project named herein will directly connect is different that the entity listed under A-3.

C. Certification by Wastewater Treatment Facility Owner**

(For TWA applications that include a sewer connection/extension.)

I (we) hereby certify that the committed flow*** to the

Rockaway Valley Regional Sewerage Authority

(Name of Wastewater Treatment Plant)

does not exceed the presently permitted design capacity and with the additional flow proposed by this application, the permitted design capacity is not anticipated to be exceeded. I (we) further certify that the treatment plant is currently complying with its conventional and non-conventional NJPDES permit requirements (see N.J.A.C. 7:14A-22.17(b)-(d), percent removal and toxicity requirements excluded from this certification) as determined by a rolling average of the three most recent monthly discharge monitoring reports that were required to be submitted to the Department as of this date, and based upon my (our) assessment of all information pertinent to this permit request, is anticipated to continue to do so with the additional flow from this project.

Accepted for Treatment by

(Name of Treating Authority)

Signed* Date

Type Name and Position

Name of project and/or location

* Cite authorization to sign for the governing body

Resolution# Dated

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the governing body’s full resolution, consenting to the project, must be submitted with the application.)

** For TWA applications, this section must be completed by the owner of the wastewater treatment facility receiving the wastewater identified in this application.
1. Approvals, permits, service contracts, or other reservations of flow capacity issued or agreed to by any participating municipality or sewerage agency do not constitute the required approval of the DEP.

2. For computation of actual flow at the receiving wastewater treatment plant, the average flow processed by the facility for the three (3) month period immediately preceding the submission of the application shall be used. Pursuant to the NJPDES regulations (N.J.A.C. 7:14A), no application shall be submitted to the DEP if the wastewater treatment facility is not meeting its discharge permit requirements.

**Lack of Consent**

1. The affected sewerage authority or municipality must consent to the application or submit comments to the DEP within 60 days of the applicant’s request for consent. Prior to the expiration of the 60-day period to respond to a request for a written statement of consent, the municipality or sewerage authority may request a 30-day time extension.

2. Any document issued by a sewerage authority or municipality which is a tentative, preliminary, or conditional approval shall not be considered a statement of consent.

3. When the affected sewerage authority or municipality does not consent to a project, it shall state all reasons for rejection or disapproval in a resolution and send a certified copy of the resolution to the DEP.

4. When the affected sewerage authority or municipality expressly denies a request for a written statement of consent for a project, the permit application may be determined by the DEP to be incomplete for processing; or in the alternative, the DEP may review the reasons for denial. Any such reasons shall be considered by the DEP in determining whether to issue a draft permit in accordance with N.J.A.C. 7:14A-15.6, or a Treatment Works Approval or sewer connection approval in accordance with N.J.A.C. 7:14A-22.

5. When the affected sewerage authority or municipality does not issue a written statement of consent in accordance with (1) above, or a denial in accordance with (3) above, the DEP, upon receipt of proof that the applicant has delivered to the affected agency a written request for a statement of consent, shall review the reasons therefore, if known on the basis of reasonably reliable information. Any such reasons shall be considered by the DEP in determining whether to issue a draft permit in accordance with N.J.A.C. 7:14A-15.6, or a Treatment Works Approval in accordance with N.J.A.C. 7:14A-22. The DEP, may in its discretion, deem the application to be incomplete pending the expiration of the time period set forth in (1) above.

* This section has been excerpted from the NJPDES regulations for guidance purposes only. Please refer to N.J.A.C. 7:14A-22.8(a)3 for the complete requirements concerning statements of consent.

Notice: False statements, representations, or certifications, in any application, record, or document are subject to fines and penalties as set forth in the Water Pollution Control Act (N.J.S.A. 58:10A-10F 2 and 3.)
RESOLUTION REFUNDING THE OVERPAYMENT OF 2018 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 mortgage company 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>11503 / 9</td>
<td>Homeowner prepaid 1st qtr. taxes in Dec. 2017; Mortgage Co. also paid 1st qtr. taxes and now requests refund of same.</td>
<td>Corelogic P.O. Box 9202 Coppell, TX 75019 Attn: Refund Department</td>
<td>$3,852.41</td>
</tr>
</tbody>
</table>

Loc: 11 Cambridge Ave.

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 AGREEMENT FOR SEPTIC PIPE INSTALLATION AND MAINTENANCE FOR 125 AND 126 HILLCREST DRIVE (BLOCK 70501 LOT 498 AND BLOCK 70502 LOT 335)

WHEREAS, Suzanne Randall ("Owner") is the owner of the properties known as Block 70501, Lot 498 and Block 70502, Lot 335 located at 125 and 126 Hillcrest Drive, respectfully; and

WHEREAS, the Owner, at his own cost and expense, is proposing to construct a single-family dwelling on 126 Hillcrest Drive to be served by a septic system disposal area situated on 125 Hillcrest Drive, which requires that a 3" diameter septic pipe to connect the two properties be installed under the public right-of-way and travelled road known as Hillcrest Drive; and

WHEREAS, the Owner and the Township wish to enter into an agreement with regard to the installation and maintenance of septic pipe.

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

1. The Mayor and Municipal Clerk are hereby authorized to execute the attached agreement with Suzanne Randall, with regard to the installation and maintenance of a septic pipe connecting the septic system disposal area on 125 Hillcrest Drive with the proposed single-family dwelling on 126 Hillcrest Drive, which will be located within the public right-of-way and travelled road known as Hillcrest Drive.

2. A copy of the Agreement is on file in the office of the Township Clerk.

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 2018.
NOW, THEREFORE, in consideration of the mutual promises, covenants and representations herein contained, the parties hereto agree as follows:

WHEREAS, Property Owner and the Township wish to enter into an agreement with regard to the Septic Pipe.

WHEREAS, in order for the Septic System to service the Dwelling, Property Owner proposes to construct an underground pipe 3" in diameter under the public right-of-way and travelled road known as Hillcrest Drive (the “Septic Pipe”); and

WHEREAS, Property Owner and the Township wish to enter into an agreement with regard to the Septic Pipe.

NOW, THEREFORE, in consideration of the mutual promises, covenants and representations herein contained, the parties hereto agree as follows:
A. Property Owner, at its own cost and expense, shall construct the Septic Pipe from Lot 498 to Lot 335 under the roadway known as Hillcrest Drive, and the Township consents to such construction.

B. Property Owner shall be responsible to obtain any and all necessary permits required by local or State government, including, but not limited to, any necessary New Jersey Department of Environmental Protection permits, construction permits, and road opening permits, and will pay the applicable fees for such permits. Property Owner agrees to repair any damage to Hillcrest Drive, and shall post all performance guarantees required by the Township's ordinances, in connection with the disturbance of the roadway during installation or maintenance of the Septic Pipe. All restoration work shall be subject to final inspection and approval by the Township Engineer.

C. The Septic Pipe will remain the personal property of Property Owner and will not be accepted by or dedicated to the Township. Property Owner will be responsible for all maintenance and repair of the Septic Pipe as well as for any and all damage to the Township or to a third party as a result of any malfunction of the Septic Pipe, except for the repair of any damage caused as a result of the negligent acts, errors or omissions of the Township or its subcontractors or their officers, agents or employees.

D. No other property or party shall be permitted to connect to the Septic Pipe or otherwise use the Septic System.

E. If any objectionable odors result from the installation of the Septic Pipe, Property Owner shall implement measures to correct the situation to the satisfaction of the Township Engineer.

F. Property Owner for itself, its heirs, successors and assigns, agrees to indemnify and hold the Township, its officers and employees harmless against and from all claims, suits, costs, expenses, fees (including legal fees), and from all damages of every kind and description by reason of the injury or death of any person or persons, or by reason of property damage to any property or personality as a result of the construction, installation, or use of the Septic Pipe through Hillcrest Drive.

G. This agreement shall be recorded by the Township and shall be deemed to run with the land with respect to the property.

H. No modifications, changes or amendments to this agreement shall be valid or enforceable unless same are in writing and approved by both parties.

Signature Page to Follow.
IN WITNESS WHEREOF, the said parties hereto have executed this agreement as of the day and year first written above.

ATTEST: TOWNSHIP OF DENVILLE

______________________________
Kathryn Bowditch-Leon

By: ____________________________
Name: Thomas W. Andes
Title: Mayor

ATTEST: PROPERTY OWNER

______________________________
By: ____________________________
Name: Suzanne Randall

STATE OF NEW JERSEY : SS
COUNTY OF :

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 ______________ , the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed proof to attest to the truth of these facts.

Signed and sworn to before me on this ____ day of May, 2018.

_____________________________
Kathryn Bowditch-Leon

(Notary Public)
Suzanne Randall, personally came before me and acknowledged under oath, to my satisfaction, that this person:

(a) Is named in and personally signed the attached document; and
(b) Signed, sealed and delivered this document as his or her voluntary act and deed.

I CERTIFY that on ________________, 2018,

(Notary Public)
RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND THE TOWNSHIP OF DENVILLE WITH REGARD TO THE PRIMROSE LANE SEWER INTERCONNECTION

WHEREAS, the Township of Denville and the Township of Parsippany-Troy Hills have negotiated a settlement and release with regard to fifty (50) properties located within Denville which are connected to the Primrose Lane Sewer Interconnection and from which sewage has been directed to the Parsippany sewer treatment plant and treated by Parsippany but for which Parsippany has not been paid; and

WHEREAS, the Township desires to settle the matter in accordance with the terms and conditions as set forth in the Settlement Agreement and Release.

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:


2. 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

Certification Dated: ________________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
Settlement Agreement and Release

This Settlement Agreement and Release ("Release") is entered into as of May , 2018 by and between the Township of Parsippany-Troy Hills, a municipality in the State of New Jersey with offices at 1001 Parsippany Boulevard, Parsippany, N.J. 07054-1222 ("Parsippany") and the Township of Denville, a municipality in the State of New Jersey, with offices at 1 St. Mary’s Place, Denville, N.J. 07834 ("Denville"), collectively referred to as the "Parties,"

WHEREAS, the Parties have discovered that fifty properties described on Attachment A and located within Denville ("Properties") have been connected to the Primrose Lane Sewer Interconnection, which directs sewage to a sewage treatment plant located in Parsippany and owned and operated by Parsippany ("Parsippany STP"); and

WHEREAS, in accordance with an Agreement by and Between Parsippany and Denville dated May 29, 1990 ("Agreement"), sewage from portions of Denville by way of sewer connections described therein has been delivered to and treated at the Parsippany STP and Denville has made payment for such service in accordance with the Agreement; and

WHEREAS, sewage from the Properties which has been delivered by way of the Primrose Lane Sewer Interconnection to the Parsippany STP has not been recognized or paid for under the Agreement; and

WHEREAS, the Parties have agreed upon a payment by Denville which will satisfy all obligations to Parsippany through and including May 31, 2018 for treatment of sewage from the Properties and that subsequent deliveries of sewage from the Properties to the Parsippany STP by way of the Primrose Lane Sewer Interconnection shall be subject to the Agreement and the provisions of this Release;
NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound thereby, Parsippany and Denville agree as follows:

1. Denville shall pay Parsippany the sum of $136,255.48, receipt of which is hereby acknowledged by Parsippany, in consideration of which Parsippany does hereby release, acquit and discharge Denville and all of its officers, attorneys, engineers, employees, agents and representatives, past and present, and each of them, of and from any and all actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, rights, specialties, covenants, contracts, controversies, damages, delays, expenses, claims and demands, whatsoever, in law or in equity, whether existing under the laws of any state or country, which Parsippany, or anyone claiming by through or under it, ever had, now has or may at any time in the future have, or which any personal representative, successor, heir or assign may have, for, upon by any reason of any matter, cause, circumstance or thing whatsoever, from the beginning of the world through and including May 31, 2018, relating to or arising from Parsippany’s treatment of sewage from the Properties which was conveyed to the Parsippany STP through the Primrose Lane Sewer Interconnection.

2. Denville agrees to have installed and in operation on June 1, 2018 a sewage flow meter at the Primrose Lane Sewer Interconnection in substantial conformance with the information submitted by Parsippany and the requirements for meters set forth in paragraph 9 of the Agreement. If a meter meeting the above requirements is not installed and operational by June 1, 2018, Denville agrees to pay the sum of $48.50 per day to Parsippany for every day said flow meter is not in operation as payment for treatment of sewage from the Properties at the Parsippany STP, until such time as Parsippany establishes a new estimated cost of operation per
million gallons as per paragraph 8(e) of the Agreement, at which time said new estimated cost of
operation per million gallons shall be utilized to fix the daily charge to Denville for sewage flows
from the Properties.

3. The Parties agree that the sum received by Parsippany in accordance with
paragraph 1 of the Release shall not be included in the Annual Charge of Parsippany which is
certified to Denville under paragraph 8(f) of the Agreement.

4. Except where its provisions are inconsistent with the terms of this Release, the
Agreement shall govern the terms upon which sewage from the Properties is delivered to the
Parsippany STP and by which Parsippany is compensated for treatment of said sewage.

5. The recitals set forth at the beginning of the Release are incorporated by reference
and made a part of the Release. This Release constitutes the entire agreement of the Parties and
supersedes all prior negotiations and/or agreements proposed or otherwise, written or oral,
concerning the subject matter hereof. No modification of this Release shall be binding unless in
writing and signed by both parties;

6. This Release shall be binding upon the Parties, their heirs, executors,
administrators, personal representatives, successes and assigns and each party represents that
execution of the Release on its behalf has been duly authorized.

7. By signing below, the persons signing this Release on behalf of Parsippany and
Denville warrant and represent to having authority to bind the party on whose behalf that person
signed the Release.

8. Parsippany and Denville hereby represent and acknowledge that each had the
opportunity to obtain independent legal counsel before approving and signing this Release and
that said Release is legally binding upon each.
IN WITNESS WHEREOF, each party has executed this Release on the date shown below.

ATTEST:

__________________________
Date: ______________________

TOWNSHIP OF PARSIPPANY-TROY HILLS

__________________________

ATTEST:

__________________________
Date: ______________________

TOWNSHIP OF DENVILLE
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<tr>
<th>ADDRESS</th>
<th>Municipality</th>
<th>Block</th>
<th>Lot</th>
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### Primrose Lane Sewer Interconnection

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BE IT RESOLVED

that Township of Denville

hereby recommends to the New Jersey Department of Transportation that the contract for

Casterline & Union Hill Road Resurfacing Project (2018 NJDOT Municipal Aid)

in the Township of Denville, County of Morris

be awarded to Tilcon New York, Inc. via 2018 Morris County Cooperative Pricing Council

whose bid amounted to $159,143.50 subject to the approval of the Department.

That the Mayor be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said work.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Approved by the Township of Denville on _______.

(Mayor) (Date) (Name of Local Government) (Date of Award)

(Clerk) (Date)

(Affix Seal)
BE IT RESOLVED

that __________________________ Township of Denville

hereby recommends to the New Jersey Department of Transportation that the contract for

Casterline & Union Hill Road Resurfacing Project (2018 NJDOT Municipal Aid)

(Name of Project)

in the Township of Denville, County of Morris

(Name of Municipality)

be awarded to Denville Line Painting, Inc. via 2018 Morris County Cooperative Pricing Council

whose bid amounted to $5,772.00 subject to the approval of the Department.

That the Mayor be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said work.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Approved by the __________________________ Township of Denville on __________________________

(Name of Local Government) (Date of Award)

______________________________ ______________________________

(Mayor) (Date)

______________________________ ______________________________

(Clerk) (Date)

(Affix Seal)
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND THE DENVILLE TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Township of Denville and the Denville Township Board of Education desire to enter into a shared services agreement for the purpose of sharing the services of Class III Special Officers ("Officers") with each party providing a portion of the cost of the Officers; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et seq.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute the shared services agreement entitled "Shared Services Agreement By and Between Denville Township Board of Education and Township of Denville".

2. A copy of the shared services agreement is on file in the office of the Municipal Clerk for inspection by the public.

3. A copy of the shared services agreement shall be filed, for information purposes, with the Department of Community Affairs, Division of Local Government Services, pursuant to rules and regulations promulgated by the Director.

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 [date], 2018.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
SHARED SERVICES AGREEMENT

BY AND BETWEEN

DENVILLE TOWNSHIP BOARD OF EDUCATION
whose address is 400 Morris Avenue, Suite 279
Denville, New Jersey 07834

-and-

TOWNSHIP OF DENVILLE
1 St. Mary's Place
Denville, New Jersey 07834

THIS AGREEMENT made this ___ day of __________, 2018, by and between Denville Township Board of Education (hereinafter referred to as "Board"), and the Township of Denville (hereinafter referred to as the "Township");

WHEREAS, Board and Township are interested in entering into an Shared Services Agreement for the purpose of sharing the services of Class Three Special Officers ("Officer" or "Officers"); and

WHEREAS, the Board and Township have agreed to share the cost of the Officers;

NOW THEREFORE, it is hereby agreed by and between the parties as follows:

1. Services

The Township, through its police department, shall assign three Class Three Special Officers who will serve as security for the Denville Township Public Schools. At all times during the assignment the Officers shall be Township employees, will work under the rules and regulations of the Township's police department, the Township of Denville, and the policies and regulations of the Board when present on school grounds.

The Officers shall report directly to the Township Chief of Police and while on school grounds shall work in cooperation with the building administration and the Superintendent of Schools.

2. Schedule of Services

The Officers shall provide services to the Board for approximately 25 to 29 hours per week for each Officer while school is in session under a schedule to be mutually determined by the Township's Police Chief and the Board's Superintendent of Schools.
3. **Cost of Services**

The Board agrees to be responsible for all salary costs for the Officers up to a maximum yearly salary of $35,000 for each Officer. The Township agrees to be responsible for all other costs including but not limited to social security, training, uniforms, weapons, vehicles, etc. The Board will reimburse the Township for the salaries monthly.

4. **Duration**

This Agreement shall commence on July 1, 2018 and shall end on June 30, 2019. Any renewal of the Agreement shall be in writing and approved by each party by formal resolution before becoming effective.

5. **Indemnification and Insurance**

Each party assumes all liability for, and agrees to indemnify and hold the other party and its agents, servants, employees, students, guests, licensees and invitees, harmless from and against any and all claims, losses, damages, injuries and expenses, including reasonable attorney’s fees, arising out of, resulting from, or incurred in connection with, any acts or omissions by the party, its agents, servants or employees related to the performance of its obligations under the terms of this Agreement.

Both parties shall maintain full and complete liability insurance, in limits not less than the maximum amounts of liability coverage now maintained by each party, throughout the term of this Agreement and cause the other party to be designated on its policy as an additional insured.

6. **Modification**

This Agreement may only be modified by an instrument in writing signed by both parties to the Agreement.

7. **Severability**

If any of the provisions contained in this Agreement are held illegal, invalid or unenforceable, the remaining provisions shall remain in full force and effect.

8. **Termination**

This agreement may be terminated by either party giving the other party thirty (30) days written notice.

9. **Governing Law**

This Agreement shall be governed, construed and interpreted in accordance with the law of the State of New Jersey. Specifically, this agreement is entered into pursuant to N.J.S.A.40A:65-1 et seq.
10. **Assignment**

Neither party may transfer or assign any of its rights or obligations under this Agreement without the prior written consent of the other, and any such transfer or assignment or attempt thereat shall be null and void.

11. **Counterparts**

This Agreement may be executed in any number of counterparts, which, taken together, shall constitute but one instrument. It is not necessary that all parties sign all or any one of the counterparts, but each party must sign at least one counterpart for the Agreement to be effective.

**IN WITNESS WHEREOF,** the parties have hereunto caused these presents to be signed by their proper corporate officers and caused their proper corporate seals to be hereunto affixed, the day and year first above written.

**ATTEST:**

**TOWNSHIP OF DENVILLE**
**BOARD OF EDUCATION**

By: __________________________
Business Administrator/
Board Secretary

By: __________________________
President

**TOWNSHIP OF DENVILLE**

By: __________________________
Municipal Clerk

By: __________________________
Mayor