ITEMS FOR DISCUSSION AND/OR ACTION

Interview Candidates for Zoning Board of Adjustment Vacancy

ORDINANCES FOR INTRODUCTION

NONE

ORDINANCES FOR ADOPTION

07-16: An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

PRESENTATIONS / CEREMONIAL MATTERS

(Introduction of the New Director of the Denville Public Library
Siohban Koch)

PUBLIC PORTION

(Please limit comments to a maximum of three (3) minutes)

Matters of Old/New Business

COUNCIL MEMBERS

Gabel  Witte  Kuser
Lyden  Fitzpatrick  Murphy
Golinski, Council President

IN ATTENDANCE

Mayor Andes  Administrator Ward
Township Attorney Jansen  Other:

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
June 14, 2016, 7:30 P.M.

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

COUNCIL MEMBERS

Gabel  Witte  Kuser
Lyden  Fitzpatrick  Murphy
Golinski, Council President

IN ATTENDANCE

Mayor Andes  Administrator Ward
Township Attorney Jansen  Other:

PRESENTATIONS / CEREMONIAL MATTERS

(Introductions are coordinated in advance with the Council President and are limited to thirty (30) minutes or less)

Introduction of the New Director of the Denville Public Library
Siohban Koch

- Council Liaison/Committee Reports
- Mayor's Report
- Administrator's Report
- Correspondence

PUBLIC PORTION

(Please limit comments to a maximum of three (3) minutes)

Matters of Old/New Business

ORDINANCES FOR ADOPTION

07-16: An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

ORDINANCES FOR INTRODUCTION

NONE

ITEMS FOR DISCUSSION AND/OR ACTION

Interview Candidates for Zoning Board of Adjustment Vacancy
R-16-138: Resolution Authorizing Raffle Licenses in the Township of Denville

R-16-139: Resolution Authorizing Renewal of Alcoholic Beverage Licenses in the Township of Denville for 2016-2017

R-16-140: Resolution Granting Permission to Bid for Vacuum Jeter Vehicle

R-16-141: Resolution Granting Permission to Bid for General Contracting Construction Services

R-16-142: Resolution Granting Permission to Bid for Double Drum Vibratory Roller

R-16-143: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-16-144: Resolution Re-Establishing the Township of Denville Municipal Alliance Committee for the Year 2016

R-16-145: Resolution Authorizing Acceptance of Grant for 2016 Click It or Ticket Statewide Seat Belt Mobilization Grant Pursuant to the N.J. Division of Highway Traffic Safety from 05-23-2016 Through 06-05-2016

R-16-146: Resolution Requesting Approval of Items of Revenue and Appropriations Pursuant to N.J.S.A. 40A:4-87

R-16-147: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $40.00

R-16-138: Resolution Authorizing Raffle Licenses in the Township of Denville

R-16-139: Resolution Authorizing Renewal of Alcoholic Beverage Licenses in the Township of Denville for 2016-2017

R-16-140: Resolution Granting Permission to Bid for Vacuum Jeter Vehicle

R-16-141: Resolution Granting Permission to Bid for General Contracting Construction Services

R-16-142: Resolution Granting Permission to Bid for Double Drum Vibratory Roller

R-16-143: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-16-144: Resolution Re-Establishing the Township of Denville Municipal Alliance Committee for the Year 2016

R-16-145: Resolution Authorizing Acceptance of Grant for 2016 Click It or Ticket Statewide Seat Belt Mobilization Grant Pursuant to the N.J. Division of Highway Traffic Safety from 05-23-2016 Through 06-05-2016

R-16-146: Resolution Requesting Approval of Items of Revenue and Appropriations Pursuant to N.J.S.A. 40A:4-87

R-16-147: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $40.00

NON-CONSENT AGENDA:

R-16-148: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $35,013.99 Plus Premiums

R-16-149: Resolution Authorizing Renewal of Alcoholic Beverage License in the Township of Denville for 2016-2017
R-16-150: New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project for Manholes to General Foundries, Inc.

R-16-151: New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project for Line Painting to Denville Line Striping

R-16-152: 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-16-153: Resolution Authorizing the Award of Contract for the Purchase of Two Vehicles in Accordance with State Contract A83013

R-16-154: Resolution Authorizing the Award of the Contract for Morris Knolls Water Tank Renovation and Painting

R-16-155: Resolution Authorizing Engineering Services in Connection with the Morris Knolls Water Tank Renovation Project

R-16-156: Resolution Authorizing Engineering Services in Connection with Phase II – Broadway Streetscape Project

R-16-157: Resolution in Support of the 2016 Application by P.O.W.W.W. (Preserve Our Wetlands, Water and Woods) to the Morris County Open Space Trust Fund for Land Acquisition

R-16-158: Resolution Authorizing the Award of the Contract for the Purchase of a Holmatro CORE Rescue System in Accordance with State Contract A80967

R-16-159: Resolution Authorizing Executive Session to Discuss the Possible Purchase of Real Property with Public Funds

R-16-160: Resolution Authorizing Year 2016 Application for a Morris County Open Space and Farmland Preservation Trust Fund Grant

R-16-161: Resolution Authorizing Year 2016 Application for a Morris County Open Space and Farmland Preservation Trust Fund Grant

MINUTES FOR ADOPTION

- May 10, 2016
- May 17, 2016

MOTION TO ADJOURN
ORDINANCE NO. 07-16

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

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 to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

Be passed on Final Reading and that a Notice of Final Passage be published in the 06/22/2016 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 06/14/2016
ORDINANCE NO. 07-16

AN ORDINANCE TO AMEND CHAPTER 5, ANIMAL CONTROL, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, REGARDING OWNING, KEEPING OR HARBORING POULTRY

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 5, Animal Control, Section 5-1. Definitions, is hereby amended by adding a definition for poultry to read as follows:

"Poultry - domesticated fowl including chickens, ducks, geese, pheasants and turkeys."

SECTION 2. Chapter 5, Animal Control, Section 5-8. Miscellaneous Provisions, is hereby amended by adding a new Section 5-8.3, Poultry Prohibited, to read as follows:

"5-8.3. Poultry Prohibited. No person shall own, keep, or harbor poultry within the Township on any property which is less than five (5) acres in size."

SECTION 3. All Ordinances of the Township of Denville, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, sentence, clause of phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5. The provisions of this ordinance may be renumbered for purposes of codification.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.
ATTEST:

Kathryn Bowditch-Leon, Clerk

Dated:

By: Thomas W. Andes, Mayor

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY
RESOLUTION APPOINTING BOARD OF ADJUSTMENT MEMBERS FOR THE TOWNSHIP OF DENVILLE EFFECTIVE JUNE 16, 2016

WHEREAS, Regular Zoning Board of Adjustment Member Susan Richter has submitted a letter of resignation effective June 15, 2016; and

WHEREAS, it is in the Township’s custom to have Alternate Member #1 appointed to fill the vacancy created by the resignation of a Regular Member, to appoint Alternate #2 to fill the unexpired term of Alternate #1, and to appoint someone to fill the unexpired term of Alternate #2; and

WHEREAS, the Municipal Council has conducted interviews of interested citizens and wishes to proceed with the appointments.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that the following appointments to the Board of Adjustment are hereby made, effective June 16, 2016:

Adam Caravaglia is appointed to fill the unexpired term of former Regular Member Susan Richter expiring December 31, 2016.

Edward Moroney is appointed to fill the unexpired term of former Alternate #1 Adam Caravaglia, expiring December 31, 2017.

__________ is appointed to fill the unexpired term of former Alternate #2 Edward Moroney, expiring December 31, 2016.

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 June 14, 2016.
RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

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

<table>
<thead>
<tr>
<th>NAME OF ORGANIZATION</th>
<th>TYPE OF RAFFLE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>7/27/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10/8/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10/15/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10/29/2016</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on June 14, 2016.

Certification Date: _______________  Kathryn Bowditch-Leon, RMC Municipal Clerk
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, 2016 through June 30, 2017.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>FEE</th>
<th>LICENSEE</th>
<th>ESTABLISHMENT</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1408-31-011-001</td>
<td>$188.00</td>
<td>Denville Memorial Post #390</td>
<td>American Legion Post #390</td>
<td>9 Legion Place</td>
</tr>
<tr>
<td>1408-31-012-001</td>
<td>$188.00</td>
<td>Cedar Lake Community Club</td>
<td>Cedar Lake Community Club</td>
<td>134 Cedar Lake East</td>
</tr>
<tr>
<td>1408-31-014-001</td>
<td>$188.00</td>
<td>Lake Arrowhead Club, Inc.</td>
<td>Lake Arrowhead Community Club</td>
<td>12 Lakewood Drive</td>
</tr>
<tr>
<td>1408-31-015-001</td>
<td>$188.00</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>1408-31-016-001</td>
<td>$188.00</td>
<td>Vet of Foreign Wars Post 2519 Inc.</td>
<td>Denville Post 519 Veterans of Foreign Wars</td>
<td>71 Ford Road</td>
</tr>
<tr>
<td>1408-31-020-001</td>
<td>$188.00</td>
<td>Rock Ridge Community Club</td>
<td>Rock Ridge Community Club</td>
<td>55 Entrance Way</td>
</tr>
<tr>
<td>1408-33-004-009</td>
<td>$2,500.00</td>
<td>CB Denville LLC</td>
<td>Charlie Brown's Steakhouse</td>
<td>167 West Main Street</td>
</tr>
<tr>
<td>1408-33-005-006</td>
<td>$2,500.00</td>
<td>LILTOM, LLC</td>
<td>Thatcher McGhee's</td>
<td>53 Broadway</td>
</tr>
<tr>
<td>1408-33-007-005</td>
<td>$2,500.00</td>
<td>Bensi of Denville, Inc.</td>
<td>Bensi Restorante Italiano</td>
<td>3056 Route 10W Suite A</td>
</tr>
<tr>
<td>Account Number</td>
<td>Amount</td>
<td>Store Name</td>
<td>Location</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>---------</td>
<td>--------------------------------</td>
<td>------------------------------</td>
<td></td>
</tr>
<tr>
<td>1408-33-009-003</td>
<td>$2,500.00</td>
<td>Rockaway River Country Club</td>
<td>39 Pocono Road</td>
<td></td>
</tr>
<tr>
<td>1408-33-010-005</td>
<td>$2,500.00</td>
<td>Fada Group, Inc.</td>
<td>248 Route 46 West</td>
<td></td>
</tr>
<tr>
<td>1408-36-019-003</td>
<td>$2,500.00</td>
<td>CHSF, LLC</td>
<td>350 Morris Avenue</td>
<td></td>
</tr>
<tr>
<td>1408-44-002-003</td>
<td>$2,250.00</td>
<td>Henderhoff Enterprises, Inc.</td>
<td>123 East Main Street, Suite 24</td>
<td></td>
</tr>
<tr>
<td>1408-44-006-003</td>
<td>$2,250.00</td>
<td>Denville Wine and Liquors, Inc.</td>
<td>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 June 14, 2016.

Certification Date: ________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
TO:  Members of the Township Council  
FROM:  Steven Ward, Business Administrator  
DATE:  June 14, 2016  
RE:  Municipal Bid #4-2016  
     Vacuum Jeter Vehicle

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

We are proposing to advertise on:  June 22, 2016  
For bids to be accepted on:  July 12, 2016  
In anticipation to award on or about:  August 9, 2016

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

BY ORDER OF THE MUNICIPAL COUNCIL  
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on June 14, 2016.

Certification Date:  
Kathryn Bowditch-Leon, RMC  
Municipal Clerk
R-16-141

TO: Members of the Township Council
FROM: Steven Ward, Business Administrator
DATE: June 14, 2016
RE: Municipal Bid #5-2016
General Contracting Construction Services

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

We are proposing to advertise on: June 22, 2016
For bids to be accepted on: July 13, 2016
In anticipation to award on or about: August 9, 2016

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on June 14, 2016.

Certification Date: Kathryn Bowditch-Leon, RMC
Municipal Clerk
TO: Members of the Township Council

FROM: Steven Ward, Business Administrator

DATE: June 14, 2016

RE: Municipal Bid #6-2016
Double Drum Vibratory Roller

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

We are proposing to advertise on: June 22, 2016
For bids to be accepted on: July 14, 2016
In anticipation to award on or about: August 9, 2016

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on June 14, 2016.
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:
Ghilain  John Papas
Pflug

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-referred 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 June 14, 2016.

Certification Date:  Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION RE-ESTABLISHING THE TOWNSHIP OF DENVILLE MUNICIPAL ALLIANCE COMMITTEE FOR THE YEAR 2016

BE IT RESOLVED by the Mayor and Municipal Council of the Township of Denville in the County of Morris and State of New Jersey that in compliance with Public Law 1989, Chapter 51 and the Governor's Council on Alcoholism and Drug Abuse, the committee known as the Municipal Alliance Committee of the Township of Denville is hereby continued; and

BE IT FURTHER RESOLVED that the Municipal Alliance Committee pledges to work toward the accomplishments of the following goals as directed in the Chapter 51 Legislation:

1. Organize and coordinate the efforts of school, police, business groups and other community organizations to fight drug/alcohol abuse through any and all means available.

2. Adopt clear procedures for the intervention, treatment and discipline of students abusing alcohol and drugs.

3. Provide a comprehensive drug/alcohol abuse education and outreach program for parents.

4. Provide a comprehensive community substance awareness program.

BE IT FURTHER RESOLVED, that the above mentioned Alliance will be recognized as an Ad Hoc Advisory Committee reporting to the Mayor.

BE IT FURTHER RESOLVED, that the membership of the Alliance shall include, but not be limited to, the following representatives: The Substance Abuse Coordinator, Township Official(s), Township Police representative(s), member(s) of the Board of Education, member(s) of local community organization(s), member(s) of local religious group(s), and interested private citizens.

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 June 14, 2016.

Certification Date: ________________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
# MUNICIPAL ALLIANCE COMMITTEE MEMBERSHIP LIST

<table>
<thead>
<tr>
<th>Alliance Name:</th>
<th>County:</th>
<th>Grant Year:</th>
<th>Last Updated:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INDIVIDUAL REPRESENTATIVE</strong></td>
<td><strong>MAILING ADDRESS AND E-MAIL</strong></td>
<td><strong>TERM</strong></td>
<td><strong>SECTOR</strong></td>
</tr>
<tr>
<td>Thomas W. Andes</td>
<td>1 St. Marys' Place&lt;br&gt;Mayor and/or/governing body (or designee) &lt;br&gt;<a href="mailto:Thomas.andes@denvillej.o">Thomas.andes@denvillej.o</a> &lt;br&gt;rg &lt;br&gt;Stephanie.lyden@denvillej .org</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Lyden</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Underwood</td>
<td>1 St. Mary’s Place&lt;br&gt;Chief of police (or designee) and other law&lt;br&gt;enforcement agencies &lt;br&gt;Wunderwood@denvillepoli ce.org</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peg McClusky</td>
<td>Peg McClusky&lt;br&gt;Student assistance coordinator or other student&lt;br&gt;support services staff member &lt;br&gt;35 Birch Run Avenue &lt;br&gt;Denville, NJ 07834 &lt;br&gt;<a href="mailto:peg3510@gmail.com">peg3510@gmail.com</a> &lt;br&gt;<a href="mailto:rloia@morriscatholic.or">rloia@morriscatholic.or</a>!!</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Lola</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucille Kuser</td>
<td><a href="mailto:dunnkuser@aol.com">dunnkuser@aol.com</a></td>
<td></td>
<td>A representative of the Parent-Teacher Association or other Home-School Association</td>
</tr>
<tr>
<td>Kari Gribbon&lt;br&gt;Stacey Murphy&lt;br&gt;Lori Meola</td>
<td>Kargrib@yahoocom&lt;br&gt;<a href="mailto:staceymurphy@optonline.n">staceymurphy@optonline.n</a> et &lt;br&gt;<a href="mailto:lmeola@basahusa.com">lmeola@basahusa.com</a></td>
<td></td>
<td>Parents and/or guardians</td>
</tr>
<tr>
<td>Janice McCrostone</td>
<td>dec.youthministry@verizon .net</td>
<td></td>
<td>A representative from Youth Services Organizations</td>
</tr>
<tr>
<td>Kathy Covert</td>
<td><a href="mailto:wcovet@optonline.net">wcovet@optonline.net</a></td>
<td></td>
<td>A representative of the Chamber of Commerce or local businesses</td>
</tr>
<tr>
<td>Kathy Covert</td>
<td><a href="mailto:wcovet@optonline.net">wcovet@optonline.net</a></td>
<td></td>
<td>A representative of local civic or volunteer groups</td>
</tr>
<tr>
<td>Carol Bsarny&lt;br&gt;Ann Marie Remillard</td>
<td><a href="mailto:Rgb25@optonline.net">Rgb25@optonline.net</a>&lt;br&gt;<a href="mailto:anremillard@aol.com">anremillard@aol.com</a></td>
<td></td>
<td>Representatives of local Faith Based Organizations</td>
</tr>
<tr>
<td>Angie Cote</td>
<td>4 Magnolia Avenue&lt;br&gt;Health and Human Service agencies/professionals;&lt;br&gt;especially health care professionals including&lt;br&gt;Pharmacists, Physicians or Therapists, etc. &lt;br&gt;Denville, NJ 07834&lt;br&gt;<a href="mailto:anndcote@icloud.com">anndcote@icloud.com</a></td>
<td></td>
<td>Individuals who have been affected by alcoholism or&lt;br&gt;drug abuse, including individuals who have been&lt;br&gt;directly affected by their own or family members&lt;br&gt;abuse or additions</td>
</tr>
<tr>
<td>Arlene Stoller</td>
<td><a href="mailto:astoller@co.morris.nj.us">astoller@co.morris.nj.us</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Representatives of the local communications media; or Public Relations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>--------------------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Representatives of public and private organizations involved in the prevention or treatment of alcoholism and drug abuse and/or the regional coalition</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FOR 2016 CLICK IT OR TICKET STATEWIDE SEAT BELT MOBILIZATION GRANT PURSUANT TO THE N.J. DIVISION OF HIGHWAY TRAFFIC SAFETY FROM 05-23-2016 THROUGH 06-05-2016

WHEREAS, the State of New Jersey, Division of Highway Safety ("State") provides grants to nonprofit organizations for assistance in the acquisition of funds for implementation of an enforcement campaign for seat belt use compliance; and

WHEREAS, the Township of Denville desires to further the public interest by obtaining a grant of $5,000.00 from the State to fund the 2016 CLICK IT OR TICKET STATEWIDE SEAT BELT MOBILIZATION GRANT; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the grant program and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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 Traffic Task Force of the Denville Police Department is hereby authorized to make application for a grant from the State of New Jersey, Division of Highway Safety for a SEAT BELT ENFORCEMENT PROJECT, MAY 23 THROUGH JUNE 5, 2016.
2. The Traffic Task Force of the Denville Police Department shall provide additional application information and furnish such documents as may be required.
3. The Traffic Task Force of the Denville Police Department shall act as the authorized correspondent of the Township relative to this application.
4. The applicant agrees to comply with all applicable laws, rules and regulations in its performance of the project.
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 June 14, 2016.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Denville, in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of $5,000.00, which is now available from NJ Division of Highway Traffic Safety Click it or Ticket in the amount of $5,000.00.

BE IT FURTHER RESOLVED, that the like sum of $5,000.00 is hereby appropriated under the caption Click it or Ticket.

BE IT FURTHER RESOLVED, that one (1) copy of the Chapter 159 certification and approval form be forwarded to the Director of Local Government Services by electronic filing.

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 June 14, 2016.

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/6/2015 for Delinquent 2014 Calendar Year Water & Sewer; and

WHEREAS, a Tax Sale Certificate was purchased by US Bank Cust/Acllien Holding Inc. on Block 40609 Lot 104; and

WHEREAS, the redemption of the Tax Sale Certificate was approved at the 12/15/2015 meeting of the Municipal Council but the recording fee was not collected at the time of redemption because it was not known that the certificate had already been recorded; and

WHEREAS, the Mortgage Co. has now paid all moneys due for the recording of the said Tax Sale Certificate to the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to deliver the check to the Tax Collector to be delivered to said lien holder after the refund has been recorded in the Tax Records.

TAXES

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER /MORTGAGE CO.</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>40609 104</td>
<td>US Bank Cust/Acllien Holding Inc. 50 South 16th St. Ste 1950 Philadelphia, PA 19102</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$40.00</td>
<td></td>
</tr>
</tbody>
</table>

Loc: 12 Filbert Trl.
Cert. #2015-013

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of a resolution adopted by the Municipal Council of the Township of Denville at their meeting held on June 14, 2016.

Certification Dated: ___________________________  Kathryn Bowditch-Leon, RMC
                                               Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES

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

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

<table>
<thead>
<tr>
<th>Cert #</th>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt.</th>
<th>Premium Amt.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-056</td>
<td>70401</td>
<td>18.03</td>
<td>114 Ford Rd N</td>
<td>US Bank /Bv001 Trust</td>
<td>$5,081.29</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>2014-014</td>
<td>40521</td>
<td>15</td>
<td>7 West Shore Rd</td>
<td>US Bank /Bv001 Trust</td>
<td>$3,168.13</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>2014-013</td>
<td>40402</td>
<td>64</td>
<td>21 Delaware Trl</td>
<td>US Bank /Bv001 Trust</td>
<td>$3,297.43</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>2015-039</td>
<td>60503</td>
<td>2</td>
<td>28 Edgewater Dr</td>
<td>US Bank /Bv001 Trust</td>
<td>$11,891.44</td>
<td>$4,300.00</td>
</tr>
<tr>
<td>2015-047</td>
<td>61005</td>
<td>19</td>
<td>50 Cedar Lake West</td>
<td>US Bank Cust/Actlien Holding Inc.,</td>
<td>$3,613.70</td>
<td>$4,300.00</td>
</tr>
</tbody>
</table>

TOTAL                                            $35,013.99

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

1, 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 June 14, 2016.

Certification Date:                         Kathryn Bowditch-Leon, RMC
                                        Municipal Clerk
RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE IN THE TOWNSHIP OF DENVILLE FOR 2016-2017

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, 2016 through June 30, 2017.

<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>$188.00</td>
<td>Indian Lake Community Club, Inc.</td>
<td>Indian Lake Community Club</td>
<td>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 June 14, 2016.

Certification Date: _______________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
BE IT RESOLVED

that ____________________________ Township of Denville

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

Franklin Road & Franklin Avenue Resurfacing (2016 NJDOT Municipal Aid) - Manholes

(Name of Project)

in the ________________ Township of Denville ______, County of ________ Morris _________

(Name of Municipality)

be awarded to General Foundries, Inc. via 2016 Morris County Cooperative Pricing Council

whose bid amounted to $1,106.00 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 construction.

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)
NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT

BE IT RESOLVED

that ____________________________

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

Franklin Road & Franklin Avenue Resurfacing (2016 NJDOT Municipal Aid) – Line
Striping

(Name of Project)

in the ____________________________

Township of Denville, County of Morris

(Name of Municipality)

be awarded to Denville Line Striping via 2016 Morris County Cooperative Pricing Council

whose bid amounted to ____________________________

$2,880.00 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 construction.

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)

__________________________

(Clerk)

(Affix Seal)
NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT

BE IT RESOLVED

that Township of Denville

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

Franklin Road & Franklin Avenue Resurfacing (2016 NJDOT Municipal Aid) - Paving

(Name of Project)

in the Township of Denville, County of Morris

(Name of Municipality)

be awarded to Tilcon New York Inc. via 2016 Morris County Cooperative Pricing Council

whose bid amounted to $96,625.00 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 construction.

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

WHEREAS, The Township of Denville wishes to purchase two (2) 2017 Ford Explorer vehicles detailed on a quote for the Construction Department and Fire Department; and

WHEREAS, said vehicles can be purchased from Beyer Ford, Inc., 31 Williams Parkway, East Hanover, New Jersey, 07936, through State Contract No. A83013; and

WHEREAS, the maximum amount of the contract is $50,788.50 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.

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that a contract for the purchase of two 2017 Ford Explorer vehicles for the Construction and Fire Departments is hereby awarded to Beyer Ford, Inc., in accordance with the terms and conditions contained in State Contract No. A83013, 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 M. 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 June 14, 2016.

Certification Dated: ___________________________  Kathryn M. 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  05/20/16

Beter Ford, Inc.
31 Williams Pkw
East Hanover, NJ 07936
Name and Address of Contractor

Two 2017 Ford Explorers  $50,788.50
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Current</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-562-921</td>
<td>$24,980.00</td>
<td>$24,980.00</td>
</tr>
<tr>
<td>04-216-55-562-922</td>
<td>25,828.50</td>
<td>25,828.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL $50,808.50</td>
</tr>
</tbody>
</table>

Signed: ___________________________  Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-562-921</td>
<td>$24,980.00</td>
</tr>
<tr>
<td>04-216-55-562-922</td>
<td>25,828.50</td>
</tr>
</tbody>
</table>

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

COMMENTS: Fund availability are predicated on ordinance #04-16 passage for 2018

       05/20/16

Michael J Guarino
Chief Financial Officer

CERT16-20
RESOLUTION

WHEREAS, on May 11, 2016, the Township of Denville received seven (7) bids for the Morris Knolls Tank Renovation and Painting project; and

WHEREAS, Allied Painting, Inc., of Cherry Hill, New Jersey, submitted the lowest responsible and responsive bid as follows:

Base Bid - $275,500
Supplemental Bid Item A - $8,000; and

WHEREAS, the Municipal Council wishes to award the Morris Knolls Tank Renovation and Painting Contract to Allied Painting, Inc. in accordance with its bid proposal for the Base Bid and Supplemental Bid Item A for a total of $283,500; and

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

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

1. A contract for the Morris Knolls Tank Renovation and Painting project is hereby awarded to Allied Painting, Inc., Cherry Hill, New Jersey in accordance with its bid for Base Bid and Supplemental Bid Item A for a total of $283,500.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Allied Painting, Inc. for the Morris Knolls Tank Renovation and Painting project.

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 June 14, 2016.

Certification Dated: 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 05/23/16

Allied Painting, Inc.
4 Larwin Road
Cherry Hill, NJ 08034
Name and Address of Contractor

Renovation of Morris Knolls Water Tank $283,500.00
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>General Cap</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>06-215-55-957-901</td>
<td>$283,500.00</td>
<td>$283,500.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Signed: __________________________ Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

06-215-55-957-901 $283,500.00

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

COMMENTS:
Fund availability are predicated on available budget

CERT16-21

05/23/16

Michael J Guarino
Date

Chief Financial Officer
RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE MORRIS KNOLLS WATER TANK RENOVATION PROJECT

WHEREAS, the Township entered into a Professional Services Agreement ("Agreement") dated February 9, 2016 with John K. Ruschke, P.E. of Hatch Mott MacDonald, LLC, 412 Mt. Kemble Ave., Suite G22, Morristown, NJ 07960 for engineering services for the year 2016; and

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

WHEREAS, the Township of Denville has a need for construction phase engineering services for the Morris Knolls Water Tank Renovation Project; and

WHEREAS, John K. Ruschke, P.E. has submitted a cost proposal dated May 18, 2016 for the aforementioned project for an amount not to exceed $16,000.00; and

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

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


2. Charges shall not exceed $16,000.00 without prior written approval of the Township.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council at their meeting held on June 14, 2016.

Certification Dated: ____________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
May 18, 2016

Steven Ward, Business Administrator
Township of Denville
1 St. Mary’s Place
Denville, NJ 07834

Reference: Proposal for Engineering Services - Construction Phase
For Morris Knolls Tank Renovation Project
Township of Denville, Morris County

Dear Mr. Ward:

We are pleased to submit our proposal to provide construction phase engineering services in connection with the above referenced project. It is anticipated that work will be completed within 90 calendar days of the Contractor’s receipt of written Notice to Proceed.

A. SCOPE OF SERVICES

The scope of services that we propose for the construction phase of the project is outlined below. Our basic support services will include the following tasks:

Assistance to the Client following award of project.

   a. Consultation and advice to the Client during construction.
   b. Preparation of elementary sketches and supplementary sketches required to resolve actual field conditions encountered.
   c. Checking detailed construction drawings and shop and erection drawings submitted by contractors for compliance with design concept.
   d. Reviewing laboratory, shop and mill test reports of materials and equipment.
   e. Assist in the review requests for monthly and final payments to contractors.
   f. Review and resolve any change orders claims.
   g. Provide part-time inspection to monitor compliance with contract provisions.

B. COMPENSATION

We propose to undertake the Scope of Services outlined above on a reimbursable time and materials basis with a budget of $16,000. HMM will not perform services in excess of this total amount without prior approval of the Township. Compensation shall be based upon actual hours by personnel assigned to the project and actual direct expenses attributed to the project charged in accordance with the HMM prevailing Rate Schedule in effect when the services are rendered.
We thank you for the opportunity to submit this proposal and to provide continued service to the Township of Denville.

Very truly yours,

John K. Ruschke PE
Executive Vice President
Hatch Mott MacDonald LLC
T 908-238-5000 F 908-730-6500
john.ruschke@mottmac.com
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 05/23/16

Hatch Mott Mac Donald
412 Mt Kemble Ave Suite G22
Morristown, NJ 07960
Name and Address of Contractor

Renovation of Morris Knolls Water Tank Municipal Engineering Services $16,000.00
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>General Cap</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>06-215-55-957-901</td>
<td>$16,000.00</td>
<td>$16,000.00</td>
</tr>
</tbody>
</table>

TOTAL $16,000.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

06-215-55-957-901 $16,000.00

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

COMMENTS:
Fund availability are predicated on available budget

CERT16-22

Michael J Guarino 05/23/16
Chief Financial Officer
RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH PHASE II – BROADWAY STREETSCAPE PROJECT

WHEREAS, the Township entered into a Professional Services Agreement ("Agreement") dated February 9, 2016 with John K. Ruschke, P.E. of Hatch Mott MacDonald, LLC, 412 Mt. Kemble Ave., Suite G22, Morristown, NJ 07960 for engineering services for the year 2016; and

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

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

WHEREAS, John K. Ruschke, P.E. has submitted a cost proposal dated May 16, 2016 for the aforementioned project for an amount not to exceed $20,000.00; and

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

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

1. The Municipal Council hereby approves the proposal submitted by John K. Ruschke, P.E. of Hatch Mott MacDonald for construction phase engineering services for Phase II – Broadway Streetscape Project.

2. Charges shall not exceed $20,000.00 without prior written approval of the Township.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk of the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council at their meeting held on June 14, 2016.

Certification Dated: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
May 16, 2016

Steven Ward, Business Administrator
Township of Denville
1 St. Mary’s Place
Denville, NJ 07834

Reference: Proposal for Engineering Services
Construction Phase Services for Broadway Streetscape Project
Township of Denville, Morris County

Dear Mr. Ward:

We are pleased to submit our proposal to provide construction phase engineering services in connection with the above referenced project. It is anticipated that work will be completed within 120 calendar days of the Contractor’s receipt of written Notice to Proceed.

A. SCOPE OF SERVICES

The scope of services that we propose for the construction phase of the project is outlined below. Please note that HMM services exclude on-site full time inspection. Full time inspections and review of change orders will be provided by others. Our basic support services will include the following tasks:

Assistance to the Client following award of project.

a. Consultation and advice to the Client during construction.
b. Preparation of elementary sketches and supplementary sketches required to resolve actual field conditions encountered.
c. Checking detailed construction drawings and shop and erection drawings submitted by contractors for compliance with design concept.
d. Reviewing laboratory, shop and mill test reports of materials and equipment.
e. Assist in the review requests for monthly and final payments to contractors.

B. COMPENSATION

We propose to undertake the Scope of Services outlined above on a reimbursable time and materials basis with a budget of $20,000. HMM will not perform services in excess of this total amount without prior approval of the Township. Compensation shall be based upon actual hours by personnel assigned to the project and actual direct expenses attributed to the project charged in accordance with the HMM prevailing Rate Schedule in effect when the services are rendered.
We thank you for the opportunity to submit this proposal and to provide continued service to the Township of Denville.

Very truly yours,

John K. Ruschke PE
Executive Vice President
Hatch Mott MacDonald LLC
T 908-238-5000 F 908-730-6500
john.ruschke@hatchmott.com
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 05/23/16

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

Name and Address of Contractor

<table>
<thead>
<tr>
<th>Phase II Broadway Street Scape</th>
<th>Municipal Engineering Services</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Description of Pending contract</td>
<td>$20,000.00</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>General Capital</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-549-911</td>
<td>$6,778.00</td>
<td>$6,778.00</td>
</tr>
<tr>
<td>04-216-55-552-911</td>
<td>13,222.00</td>
<td>$13,222.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$20,000.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Amount of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-549-911</td>
<td>$6,778.00</td>
</tr>
<tr>
<td>04-216-55-552-911</td>
<td>13,222.00</td>
</tr>
</tbody>
</table>

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

COMMENTS:
Fund availability are predicated on available budget

CERT16-23
RESOLUTION IN SUPPORT OF THE 2016 APPLICATION BY P.O.W.W.W. (PRESERVE OUR WETLANDS, WATER AND WOODS) TO THE MORRIS COUNTY OPEN SPACE TRUST FUND FOR LAND ACQUISITION

WHEREAS, P.O.W.W.W. is applying to the Morris County Open Space Trust Fund for the acquisition of property known as the Jonathan's Woods Extension; and

WHEREAS, the Jonathan's Woods Extension involves the purchase and preservation of 5.2 acres of land on Hillcrest Drive also known as Block 70501, Lots 505, 508 and 511 in the Township of Denville; and

WHEREAS, the preservation of this land is consistent with the Open Space and Recreation Plan of the Township of Denville.

NOW, THEREFORE BE IT RESOLVED that the Municipal Council of the Township of Denville supports the 2016 Application to the Morris County Open Space Trust Fund for the project known as the Jonathan's Woods Extension; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Morris County Open Space Trust Fund Committee.

BY THE 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 June 14, 2016.

Certification Date: ________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION

WHEREAS, The Township of Denville wishes to purchase a Holmatro CORE Rescue System for the Fire Department; and

WHEREAS, said equipment can be purchased and installed by ESI Equipment, Inc. through State Contract No. A80967; and

WHEREAS, the maximum amount of the contract is $90,658.00 in accordance with the attached quotations; 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.

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that a contract for the purchase of Holmatro CORE Rescue System is hereby awarded to ESI Equipment, Inc., in accordance with the terms and conditions contained in State Contract No. A80967 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 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 June 14, 2016.

Certification Dated: ____________________________  Kathryn Bowditch-Leon, RMC Municipal Clerk
## Custom Installation Proposal

**Denville Fire Co., PA**

**Electric Pump and 2 Bulkheads Install Plan**

<table>
<thead>
<tr>
<th>Description of Labor</th>
<th>Hardware List</th>
<th>Pricing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set up work area.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Install electric DuoPump in compartment</td>
<td>Model # SR20HC2 R</td>
<td>$10,032</td>
</tr>
<tr>
<td>Create compartment exit holes for BH lines to the bumper</td>
<td>2 Rubber Grommets</td>
<td>No charge</td>
</tr>
<tr>
<td>Wrap BH lines in high temperature loom</td>
<td>66 ft HT-Loom</td>
<td>$88</td>
</tr>
<tr>
<td>Install BH lines, one to each corner of the bumper</td>
<td>2 - 32 ft Core Hoses</td>
<td>$2,057</td>
</tr>
<tr>
<td>Install bumper adapters into the top of the bumper</td>
<td>2 - Model # CA.046</td>
<td>$1,210</td>
</tr>
<tr>
<td>Install swivel adapter into bumper adapters</td>
<td>2 - Model # CA.176</td>
<td>$1,199</td>
</tr>
<tr>
<td>Misc portable pumps and tools installation</td>
<td>* Misc. Hardware</td>
<td>$1,012</td>
</tr>
<tr>
<td><strong>ESI Design Cost</strong></td>
<td></td>
<td>$1,136</td>
</tr>
<tr>
<td>Run and test system function with tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Hardware Cost</strong></td>
<td>$16,734</td>
<td>$16,734</td>
</tr>
<tr>
<td><strong>Total ESI Installation Cost</strong></td>
<td>$2,090</td>
<td>$2,090</td>
</tr>
<tr>
<td><strong>Total Installation Price</strong></td>
<td>$18,824</td>
<td>$18,824</td>
</tr>
</tbody>
</table>

Installation can be completed in one day at your firehouse.

Installation price is valid for 90 days from date of proposal.

Respectfully Submitted,

Patrick K. Grubb
Vice President

* Misc. straps and brackets to hold tools and pumps on existing shelves and trays.*
## Holmatro CORE Rescue System Bid Proposal

Denville Fire Department, New Jersey

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Part Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CORE SR 20PC2 E Duo 3-Stage, ECO Honda Gas Power Unit, 4-stroke, 3 HP, 52lbs</td>
<td>$9,148</td>
</tr>
<tr>
<td>1</td>
<td>CORE CU 5050 7.2&quot; Round HD Cutter *** 317,430 lbs Cutting, 35.1 lbs weight</td>
<td>$6,398</td>
</tr>
<tr>
<td>1</td>
<td>CORE SP 5250 28.5&quot; Spreader**  82,280 lbs Spread, 6-LED, 35.9 lbs wt</td>
<td>$7,758</td>
</tr>
<tr>
<td>1</td>
<td>CORE 32 Foot Kevlar Hose ** Orange</td>
<td>$876</td>
</tr>
<tr>
<td>1</td>
<td>CORE 32 Foot Kevlar Hose ** Blue</td>
<td>$876</td>
</tr>
<tr>
<td>1</td>
<td>Delivery &amp; Prep Fee (Includes Fuel)</td>
<td>$110</td>
</tr>
</tbody>
</table>

* UL Listed Tools  ** NFPA Compliant  *** Both UL & NFPA

Bid Prices Valid For 90 Days From Date Of Proposal

Respectfully Submitted,

Gunther Guerra "Gunny"
New Jersey Sales & Training

New Jersey State Contract #A80967
T-Number: T0790
Commodity Code: 340-34-041097
Line No. 00055
Holmatro CORE Rescue Systems Bid Proposal
Denville Fire Department, New Jersey

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Part Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CORE SR 18PC1 E 3-Stage, ECO Honda Gas Power Unit, 6-stroke, 2.1 HP, 320 lbs</td>
</tr>
<tr>
<td>2</td>
<td>CORE SR 26PC1 E Duo 3-Stage, ECO Honda Gas Power Unit, 4-stroke, 3 HP, 600 lbs</td>
</tr>
<tr>
<td>1</td>
<td>CORECU 4007 Mini Cutter 49,456 lbs cutting force, 7,000 lbs spreading, 8.5 lbs weight</td>
</tr>
<tr>
<td>1</td>
<td>CORE CU 6505 17.2&quot; Inclined HD Cutter ** 519,260 lbs Cutting, 35.7 lbs weight</td>
</tr>
<tr>
<td>1</td>
<td>CORE SP 6460 28.5&quot; Spreader ** 92,360 lbs Spread, 8 LED, 35.9 lbs wt</td>
</tr>
<tr>
<td>1</td>
<td>CT5111 FH COMBINATION TOOL</td>
</tr>
<tr>
<td>1</td>
<td>Accessories Stl SP EX40/500, 1 ea</td>
</tr>
<tr>
<td>1</td>
<td>Pulling Charles Set 1/8&quot; BP5520C1/1520/200 in case</td>
</tr>
<tr>
<td>1</td>
<td>CORE 4322 Large 2 Frungar Ram 36,400 lbs Force, 34'6&quot; Range, 45 lbs wt</td>
</tr>
<tr>
<td>1</td>
<td>CORE 4550 Medium Telecopic Ram* 49,165/8210 lbs Spot, 31'-50' Range, 40 lbs wt</td>
</tr>
<tr>
<td>3</td>
<td>CORE 15 Foot Master Hose ** Orange</td>
</tr>
<tr>
<td>2</td>
<td>CORE 32 foot Master Hose ** Blue</td>
</tr>
<tr>
<td>1</td>
<td>CORE 60 Foot Master Hose ** Black</td>
</tr>
<tr>
<td>1</td>
<td>Class 3 Sony P513 - GC Cutting Head, 10V Makita Drill Kit, Ply Bar, (9) HPS Masks; Safety Glasses; Welding Glasses; Bag</td>
</tr>
<tr>
<td></td>
<td>8 Hour Tool Delivery Course</td>
</tr>
<tr>
<td></td>
<td>1/2 Gallon Mineral Oil</td>
</tr>
<tr>
<td></td>
<td>Limited Life-Time Warranty</td>
</tr>
<tr>
<td></td>
<td>One-Year Service Contract on Above Equipment</td>
</tr>
<tr>
<td></td>
<td>Delivery &amp; Prep Fee (Includes Fuel)</td>
</tr>
</tbody>
</table>

TOTAL SALE PRICE $ 71,034

* UL Listed Tools ** NFPA Compliant *** Both UL & NFPA

Bid Prices Valid For 90 Days From Date Of Proposal

Respectfully Submitted,

Gunther Guerra "Gunny"
New Jersey Sales & Training

New Jersey State Contract #A80967
T-Number: T0790
Commodity Code: 340-34-041097
Line No. 00055

Holmatro rescue equipment

1-800-674-8228
Fax: 267-803-1447
www.salequipment.com

Central Office: 215-296-3648
West PA: 412-267-2218
Crane PA: 814-436-1290
Holmatro CORE Rescue System Bid Proposal  
Denville Fire Department, New Jersey

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Part Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>CORE SR 16PC1 E 3-Stage, ECO Honda Gas Power Unit, 4-stroke, 2.1 HP, 32lbs</td>
<td>$6,149</td>
<td></td>
</tr>
<tr>
<td>CORE SR 20PC2 E Duo 3-Stage, ECO Honda Gas Power Unit, 4-stroke, 3 HP, 52lbs</td>
<td>$18,297</td>
<td></td>
</tr>
<tr>
<td>CORECU 4007 Mini Cutter 40,456 lbs cutting force, 7,000 lbs spreading, 85 lbs weight</td>
<td>$3,724</td>
<td></td>
</tr>
<tr>
<td>CORE CU 5050 17.2&quot; Inline HD Cutter *** 312,286 lbs Cutting, 35.7 lbs weight</td>
<td>$6,694</td>
<td></td>
</tr>
<tr>
<td>CORE SP 5260 26.9&quot; Spreader *** 82,280 lbs Spread, 8 LED, 36.9 lbs wt</td>
<td>$7,758</td>
<td></td>
</tr>
<tr>
<td>CT 8111 RH COMBINATION TOOL</td>
<td>$6,690</td>
<td></td>
</tr>
<tr>
<td>CORE 4160UL Combination Tool *** 16,168 lbs Sprd, 87,000 lbs Cut, 35 lbs wt</td>
<td>$4,005</td>
<td></td>
</tr>
<tr>
<td>Accessories Set, SP 5240/5250, In case</td>
<td>$2,443</td>
<td></td>
</tr>
<tr>
<td>Pulling Chains Set 3/8&quot; SP5240CL/5250 in case</td>
<td>$400</td>
<td></td>
</tr>
<tr>
<td>CORE 4332 Lega 2 Plunger Ram 36,456 lbs Force, 30'-60' Range, 45 lbs wt</td>
<td>$4,085</td>
<td></td>
</tr>
<tr>
<td>CORE 4350 Medium Telescoping Ram 49,145/18210 lbs Spd, 21'-50' Rng, 40 lbs wt</td>
<td>$4,704</td>
<td></td>
</tr>
<tr>
<td>CORE 18 Foot Kevlar Hose ** Orange</td>
<td>$2,049</td>
<td></td>
</tr>
<tr>
<td>CORE 32 Foot Kevlar Hose ** Blue</td>
<td>$1,762</td>
<td></td>
</tr>
<tr>
<td>CORE 60 Foot Kevlar Hose ** Black</td>
<td>$2,185</td>
<td></td>
</tr>
<tr>
<td>Glass Knife Kit 3 - GK Cutting Head; 18V Milwaukee Drill Kit; Pry Bar; (6) N95 Masks; Safety Glasses; Welling Agent; Bag</td>
<td>$774</td>
<td></td>
</tr>
<tr>
<td>1 Hour Tool Delivery Course</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/2 Gallon Mineral Oil</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Limited Life-Time Warranty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Year Service Contract on Above Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delivery &amp; Prep Fee (Includes Fuel)</td>
<td>$230</td>
<td></td>
</tr>
</tbody>
</table>

*UL Listed Tools  ** NFPA Compliant  *** Both UL & NFPA

Bid Prices Valid For 90 Days From Date Of Proposal

Respectfully Submitted,

Gunther Guerra "Gunny"

Headquarters  
119 Keystone Drive  
Montgomeryville, PA 18936

1-800-574-8228  
Fax: 267-603-1447  
www.eslequipment.com  

Central Office: 215-220-7548  
West PA: 412-287-2218  
Northwest PA: 814-434-1593
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

Certification # 16-24

Date of Request 06/08/16

ESI Equipment, Inc.
119 Keystone Drive
Montgomeryville, PA 18936
Name and Address of Contractor

Fire Department Extrication Equipment $90,658.00
Name of Description of Pending contract Amount of Contract

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>General Capital</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-562-902</td>
<td>$90,658.00</td>
<td>$90,658.00</td>
</tr>
</tbody>
</table>

TOTAL $90,658.00

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):

04-216-55-562-902 $90,658.00

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

COMMENTS:
Fund availability are predicated on available budget

Michael J Guarino 06/08/16
Chief Financial Officer
RESOLUTION

WHEREAS, the Open Public Meetings Act P.L. 1974, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, BY THE Municipal Council of the Township of Denville, that the public shall be excluded from discussion of the following matter(s):

- A confidential matter, under Federal Law or State Statute, or rule of court
- A matter in which the release of information would impair a right to receive funds from the Government of the United States
- Material the disclosure of which constitutes an unwarranted invasion of privacy
- A collective bargaining agreement, including the negotiation of terms
- A matter involving the purchase, lease or acquisition of real property with public funds
- Tactics and techniques utilized in protecting the safety and property of the public, including investigations of violations or possible violations of the law
- Pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party, specifically ____________________________
- Matters falling within the attorney-client privilege
- A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of a specific prospective public officer or employee employed or appointed by the public body
- Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit

BE IT FURTHER RESOLVED that minutes will be kept on file in the municipal clerk’s office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

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 June 14, 2016.

Certification date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING YEAR 2016 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 2016 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>LaPlatte</td>
<td>11101/3</td>
<td>43 Smith Road</td>
<td>18.48 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 June 14, 2016.

Certification Date: ___________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING YEAR 2016 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 2016 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>Soussa</td>
<td>31001/31</td>
<td>Evergreen Road</td>
<td>16.75 acres</td>
</tr>
</tbody>
</table>

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on June 14, 2016.

Certification Date: ___________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk