Notice of Adjournment:
The Person to Person Transfer of Liquor License 1408-33-008-010 has been adjourned to the July 11, 2017 Municipal Council meeting.

Matters of Old/New Business

ORDINANCES FOR ADOPTION
NONE
MOTION TO ADJOURN

MINUTES FOR ADOPTION

RC-17-157: Resolution Authorizing a Shared Services Agreement Between the Township of Denville and the Denville Township Board of Education

RC-17-158: Resolution Granting Consent to the Sale of the Limited Partners' Interests in Cook's Pond, L.P. to Madison Affordable Housing Corporation Pursuant to Section V.A.6 of the Ground Lease

RC-17-159: Resolution Authorizing the Renewal of Alcoholic Beverage Control Licenses in the Township of Denville for 2017-2018

RC-17-160: Resolution Authorizing the Renewal of Alcoholic Beverage Control License 1408-33-007-005 in the Township of Denville for 2017-2018 (Pending Receipt of Tax Clearance Prior to Meeting)

MINUTES FOR ADOPTION

- June 13, 2017

MOTION TO ADJOURN
RESOLUTION GRANTING ADVISE AND CONSENT TO THE MAYORAL APPOINTMENT OF A TAX ASSESSOR FOR THE TOWNSHIP OF DENVILLE

WHEREAS, Virginia Klein was previously appointed to serve as Tax Assessor, with a term commencing on July 1, 2001; and

WHEREAS, Virginia Klein received tenure upon reappointment; and

WHEREAS, Virginia Klein will be retiring from the Township of Denville effective June 30, 2017; and

WHEREAS, Jason Cohen holds a tax assessor certificate issued pursuant to N.J.S.A. 54:1-35.25 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:9-146, the Mayor shall provide for the appointment of the tax assessor; and

WHEREAS, it is the desire of the Mayor to appoint Jason Cohen to the position of Tax Assessor, effective July 1, 2017, for a four (4) year term expiring June 30, 2021.

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. Advice and consent is hereby given to the appointment of Jason Cohen to the position of Tax Assessor of the Township of Denville.

2. This resolution shall take effect immediately.

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 27, 2017.
WHEREAS, it has been found that the following overpayment has occurred due to the reason listed below.

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

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

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>31003/4</td>
<td>Refund for 5/8&quot; yoke that was not needed</td>
<td>Keven Cintron</td>
<td>$58.00</td>
</tr>
</tbody>
</table>

Loc: 48 Birch Run Ave

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 June 27, 2017.

Dated: ___________________________  Kathryn Bowditch-Leon, RMC
                                            Municipal Clerk
RESOLUTION AUTHORIZING REFUND
OF RECREATION DEPARTMENT FEES

WHEREAS, certain residents of the Township of Denville have paid program fees to the Recreation Department; and

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Fernandez</td>
<td>$ 75.00</td>
</tr>
<tr>
<td>Joell Wilson</td>
<td>$ 310.00</td>
</tr>
<tr>
<td>Anna Kim</td>
<td>$ 734.00</td>
</tr>
<tr>
<td>TJ Ritter</td>
<td>$ 1,136.00</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 27, 2017.

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>
<th>Rain Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTA A. Richard Spinola School</td>
<td>On-Premise 50/50</td>
<td>09/16/2017</td>
<td>09/23/2017</td>
</tr>
<tr>
<td>PTA A. Richard Spinola School</td>
<td>Tricky Tray</td>
<td>09/16/2017</td>
<td>09/23/2017</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at the Council meeting held on June 27, 2017.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION RE-ESTABLISHING THE TOWNSHIP OF DENVILLE MUNICIPAL ALLIANCE COMMITTEE FOR THE YEAR 2017

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 accomplishment 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 27, 2017.

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:
Hepburn; Saskowitz; Scannella
Swenson; Walker;

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 June 27, 2017.

Certification Date: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING A 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 a Class III Special Officer ("Officer") with each party providing a portion of the cost of the Officer; 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.

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 27, 2017.

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 1st day of JUNE, 2017, 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 Interlocal Services Agreement for the purpose of sharing the services of a Class Three Special Officer (“Officer”);

and

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

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

1. Services

The Township, through its police department, shall assign a Class Three Special Officer who will serve as security for the Denville Township Public Schools. At all times during the assignment the Officer shall be a Township employee, 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 Officer 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 Officer shall provide services to the Board for approximately 25 to 29 hours per week 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 of Education agrees to be responsible for all salary costs for the Officer up to a maximum yearly salary of $27,000. 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 salary of the Officer monthly.

4. **Duration**

This Agreement shall commence on July 1, 2017 and shall end on June 30, 2018. 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 thereof 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: [Signature]

Business Administrator/Board Secretary

By: [Signature]

President

**TOWNSHIP OF DENVILLE**

By: [Signature]

Municipal Clerk

By: [Signature]

Mayor
The Board of Education of the Township of Denville in the County of Morris, New Jersey, convened in its Regular Meeting on June 19, 2017.

The following members of the Board of Education were present:

Mr. Andersen, Mr. Casse, Mrs. DeLuna, Mrs. Lindsay, Mr. Luer, Mrs. Wagner, Mr. Cappello

The following members were absent: None

The following resolution was offered and adopted by the Board of Education by the following roll call vote:

BE IT RESOLVED, that the Board approve the attached shared services agreement with the Township of Denville to provide a Class III Special Officer for security in the district.

ROLL CALL:
Ayes: Mr. Andersen, Mr. Casse, Mrs. DeLuna, Mrs. Lindsay, Mr. Luer, Mrs. Wagner, Mr. Cappello
Nays: 0

STATE OF NEW JERSEY
COUNTY OF MORRIS

I, Damaris Gurowsky, Secretary of the Board of Education of the Township of Denville in the County of Morris, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on June 19, 2017, has been compared by me with the original minutes as recorded in my office in the minute book of said Denville Board of Education and is a true, complete copy thereof and of the whole of the said original minutes so far as the same relates to the subject matter referred to in said extract in witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this 20th day of June 2017.

Damaris Gurowsky
School Business Administrator/Board Secretary
WHEREAS, the Township of Denville is the owner of land known as Block 60603, Lot 44.01, upon which the Cook's Pond Senior Citizens Housing Project (the "Project") is constructed pursuant to a Ground Lease between the Township and Cook's Pond, L.P. (the "Partnership") dated January 20, 1999, as supplemented by a Rider to Lease dated May 27, 1999 (the "Ground Lease"); and

WHEREAS, pursuant to Section V.A.6 of the Ground Lease, the Project may not be sold without the written consent of the Township; and

WHEREAS, WNC Institutional Tax Credit Fund VII, L. P., a California Limited Partnership, as the Limited Partner of the Partnership and WNC Housing, L.P. as the Special Limited Partner of the Partnership, (collectively the "Limited Partners"), desire to sell their Limited Partners' interest in the Partnership to the Madison Affordable Housing Corporation ("MAHC"), the General Partner of the Partnership; and

WHEREAS, MAHC has advised the Township that they have arranged the necessary financing for the acquisition of the Limited Partners' interest and that they will continue to own and operate the Project as an affordable housing development; and

WHEREAS, approval to the transaction between the Limited Partners and MAHC must be granted by the New Jersey Housing and Mortgage Finance Agency ("NJHMFA"); and

WHEREAS, the Township believes that it is in the best interest of the Township and its citizens for MAHC to acquire the Limited Partners' interests and to continue to operate the Project as a senior citizens affordable housing development.

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. This resolution shall constitute written consent pursuant to Section V.A.6 of the Ground Lease to the sale of the Limited Partners' interests in Cook's Pond, L.P. to the Madison Affordable Housing Corporation.
2. The Ground Lease Agreement between the Township and Cook's Pond, L.P. or 455 Diamond Spring, LLC, the entity to be created to own such interests, shall remain in effect for the term of the Ground Lease Agreement.

3. The current PILOT Agreement, entered into in 1998, was for a term of thirty (30) years. The Township shall cooperate with 455 Diamond Spring, LLC to extend or renew the PILOT to be co-terminus with the term of the Ground Lease Agreement.

4. 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 27, 2017.

Certification Dated: ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
May 31, 2017

Mr. Thomas Andes
Mayor
Township of Denville
1 St. Mary’s Place
Denville, New Jersey 07834

Re: Cook’s Pond Senior Housing

Dear Mayor Andes:

After several years negotiating with Cook Pond’s Limited Partner, WNC and Associates, we have finally agreed upon a sale price and transfer of equity. The Madison Affordable Housing Corporation, the General Partner will purchase the Limited Partner’s equity and continue to own and operate the facility as an affordable housing development.

As part of this transaction the MAHC will need the New Jersey Housing and Mortgage Finance Agency’s approval. Before they will approve the transaction, the NJHMFA requires the following:

1. A letter from the Township of Denville approving the sale of WNC and Associates’ equity in Cook’s pond, LP to MAHC or its Limited Liability Corporation, 445 Diamond Spring, LLC.
2. A letter from the Township of Denville stating that the Ground Lease Agreement between the Township and the Madison Affordable Housing Corporation or its LLC will remain in effect for the term of the Ground Lease Agreement.
3. A letter from the Township of Denville stating that the PILOT Agreement will stay in effect.
4. A letter from the Township of Denville stating that there is no Certificate of Occupancy required upon the sale of the property.

Thank you for your time and consideration to this matter. I look forward to completing this transaction early this summer and continuing providing affordable housing to our residents.

Very truly yours,

Louis A. Riccio
Executive Director

C: Steven Ward, Business Administrator
    Frank Borin, DeCotiis, Fitzpatrick and Cole

Constance Stober
Chairperson
Loretta Carey
Sarah Z. Chapman
Hattie E. Evans
David Gavasheli
Thomas Haralampoudis
Joan H. Valkys

Louis A. Riccio
Executive Director
Tanya Van Order
Deputy Director
(973) 377-0258
FAX: 377-5237

Barbara W. Valk Firehouse Apartments

RECEIVED
JUN 05 2017

24 Central Avenue, Madison, NJ 07940
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A LONG-TERM TAX EXEMPTION AND A PAYMENT IN LIEU OF TAXES (PILOT) ARRANGEMENT UNDER THE NEW JERSEY LONG-TERM TAX EXEMPTION LAW IN CONNECTION WITH THE COOK'S POND SENIOR HOUSING PROJECT

WHEREAS, the Township of Denville desires to enter into an agreement with Cook's Pond Senior Housing Urban Renewal Associates, L.P. to grant a long-term tax exemption and to authorize a payment in lieu of taxes (PILOT) in connection with the Cook's Pond Senior Citizen Housing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville that the Township of Denville intends to execute an Agreement with Cook's Pond Senior Housing Urban Renewal Associates, L.P. granting a long-term tax exemption and authorizing a payment in lieu of taxes for the Cook's Pond Senior Housing Project. The term of the tax abatement shall be thirty (30) years and the term of the fixed rate portion of the tax abatement will be fifteen (15) years. The original rate will be 3% of gross rent.

This Resolution shall take effect immediately.

I, DONNA I. COSTELLO, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON 3-3-98.

3-4-98
CERTIFICATION DATED:

DONNA I. COSTELLO, RMC/CMC 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, 2017 through June 30, 2018.

<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>(152275)</td>
<td></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>1408-31-015-001</td>
<td>$188</td>
<td>Membership Club</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(184845)</td>
<td></td>
<td>Membership</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1408-33-001-007</td>
<td>$2500</td>
<td>LLD LLC</td>
<td>Casa Bella Restaurant</td>
<td>300 Route 46 West</td>
</tr>
<tr>
<td>(163857)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1408-33-003-004</td>
<td>$2500</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>(165501)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1408-33-008-013</td>
<td>$2500</td>
<td>RRC Liquor Corp</td>
<td>Rattlesnake Cantina</td>
<td>559 East Main Street</td>
</tr>
<tr>
<td>(164354)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1408-36-019-003</td>
<td>$2500</td>
<td>CHSF, LLC</td>
<td>Hampton Inn Hotel</td>
<td>350 Morris Avenue</td>
</tr>
<tr>
<td>(163606)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on June 27, 2017.

Certification Date: ________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE
1408-33-007-005 IN THE TOWNSHIP OF DENVILLE FOR 2017-2018

BE IT RESOLVED that the Municipal Council of the Township of Denville that the following Alcoholic Beverage Control License be approved for the year July 1, 2017 through June 30, 2018.

<table>
<thead>
<tr>
<th>LICENSE NUMBER (File Number)</th>
<th>FEE</th>
<th>LICENSEE</th>
<th>ESTABLISHMENT</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1408-33-007-005 (181573)</td>
<td>$2,500</td>
<td>Bensi of Denville, Inc.</td>
<td>Bensi Restorante Italiano</td>
<td>3056 State Route 10 West, Suite A</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 27, 2017.

Certification Date: [Signature] Kathryan Bowditch-Leon, RMC Municipal Clerk