TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
October 16, 2018, 7:30 P.M.

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

Council Members

- Murphy
- Bergen
- Gabel, Council President

- Buie
- Lyden
- Witte
- Borowiec

In Attendance

- Mayor Andes
- Township Attorney Jansen

- Administrator Ward
- Other: 

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

NONE

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

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

Matters of Old/New Business

ORDINANCES FOR PUBLIC HEARING – ADOPTION

24-18: An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 19, Land Use, Subsection 19-1.2, Definitions and Subsection 19-5.1401, Primary Intended Use, of the Revised General Ordinances to Update and Clarify Various Requirements

25-18: An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 2A, Fees, Rates and Charges, and Chapter 19, Land Use, Section 19-1.406, Miscellaneous Fees, of the Revised General Ordinances
ORDINANCES FOR INTRODUCTION

29-18: An Ordinance of the Township of Denville, County of Morris, and State of New Jersey, to Amend Chapter 7, Traffic, to Update Regulations for Certain Locations

ITEMS FOR DISCUSSION AND/OR ACTION

NONE

RESOLUTIONS

CONSENT AGENDA:

R-18-201: Resolution Authorizing Refund of Recreation Department Fee

R-18-202: Resolution Authorizing Raffle Licenses in the Township of Denville

R-18-203: Resolution Refunding 2018 Utility Overpayment

R-18-204: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-18-205: Resolution Authorizing Refund of Birth Certificate Fee

R-18-206: Resolution Authorizing a Refund of a COAH Development Fee

NON-CONSENT AGENDA:

R-18-207: Resolution Authorizing a Shared Services Agreement Between the Township of Denville and the Board of Education of the Morris Hills Regional District Regarding a Police Security Officer for Morris Knolls High School

R-18-208: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate

R-18-209: Resolution Authorizing the Transfer of Funds from the Affordable Housing Trust Fund to the Denville Township General Trust Fund for Affordable Housing Related Administrative Costs

R-18-210: Resolution of the Township of Denville, County of Morris and State of New Jersey Authorizing the Execution of a Quitclaim Deed for Block 60207, Lot 324

R-18-211: Resolution Supporting the Proposed Operational Improvements by the New Jersey Department of Transportation in the Area of Route 46 Eastbound, I-80 Westbound and Route 53 Southbound
R-18-212: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates from Tax Sale Held on October 10, 2018

MINUTES FOR ADOPTION

- October 2, 2018
- October 9, 2018 (Workshop Meeting Only)

R-18-213: Resolution Authorizing Executive Session to Discuss Pending Litigation in the Matter of the Application of the Township of Denville for Declaratory Judgment (Mount Laurel) and Matters Falling Within the Attorney-Client Privilege Regarding Affordable Housing Matters

MOTION TO ADJOURN
ORDINANCE NO. 24-18

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 19, Land Use, Subsection 19-1.2, Definitions and Subsection 19-5.1401, Primary Intended Use, of the Revised General Ordinances to Update and Clarify Various Requirements

Be Read by Title on Second Reading and a Hearing Held Thereon:

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 19, Land Use, Subsection 19-1.2, Definitions and Subsection 19-5.1401, Primary Intended Use, of the Revised General Ordinances to Update and Clarify Various Requirements

Be passed on Final Reading and that a Notice of Final Passage be published in the 10/24/2018 edition of The Citizen newspaper.

COUNCIL PRESIDENT:  MOTION TO ADOPT
                      ROLL CALL ON ADOPTION

Dated: 10/16/2018
ORDINANCE NO. 24-18

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CHAPTER 19, LAND USE, SUBSECTION 19-1.2, DEFINITIONS, AND SUBSECTION 19-5.1401, PRIMARY INTENDED USE, OF THE REVISED GENERAL ORDINANCES TO UPDATE AND CLARIFY VARIOUS REQUIREMENTS

WHEREAS, it is the intention of this Ordinance to clarify the location of certain uses in the central business zone (B-1) in the Township; and

WHEREAS, the content of this ordinance is applicable exclusively to the B-1 zone and is not applicable to any other zone that permits uses referenced or listed within the B-1 zone; and

WHEREAS, the first, or ground floor, of a building in the B-1 zone should be utilized for retail sales and limited retail services; and

WHEREAS, retail services is a broad land use category that could encompass businesses such as a dry cleaner, health club, or SAT preparatory company; and

WHEREAS, each of these uses have distinct customer types and traffic and pedestrian patterns; and

WHEREAS, the goal of this ordinance is to restrict the majority of those types of uses that typically have longer customer interactions to the second floor, while advocating uses with typically faster customer interactions to the first floor.

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

SECTION 1. Chapter 19, Land Use, Subsection 19-1.2, Definitions, of the Revised General Ordinances is hereby amended and supplemented to add the following definition:
Educational Facilities – An establishment that educates students in a skill, art or trade in a non-institutional setting. Such facilities consist of, but are not limited to, ACT/SAT preparation course, computer classes, or after-school tutoring.

Craft Service Facilities – A retail establishment designed and equipped specifically for conducting leisure time activities wherein through an educational process, the patron leaves the establishment with a product they had a part in creating. Such facilities consist of, but are not limited to, facilities offering classes in painting, ceramics, knitting, or cooking.

Health Club and Facilities – An establishment that provides facilities for aerobic exercises, running, exercise equipment, court games, swimming facilities, saunas and the like. Education or instruction in any physical activities shall also constitute a health club facility, such as, but are not limited to, martial arts training, yoga, and rock climbing facilities.

Professional or Service Office – An establishment that contains occupations in the tertiary sector of the economy requiring special training in the arts or sciences. Some professional services require holding professional licenses such as architects, auditors, engineers, doctors and lawyers. Other professional services involve providing specialist business support to businesses of all sizes and in all sectors; this can include tax advice, supporting a company with accounting, IT services or providing management advice.
Recreational Facilities — A place designed and equipped for the conduct of sports and leisure time activities. Such facilities consist of, but are not limited to, facilities offering classes in voice, dance, ballet or music instruments.

Retail Sales — Establishments engaged in the selling or rental of goods or merchandise to the general public for consumption.

Retail Services — Establishments providing services or entertainment, as opposed to products, to the general public for personal or household use, including eating and drinking places, personal services such as, but not limited to, cleaners, tailors, cobblers, beauty salons and barbershops, theaters, museums and galleries.

Social Services — Establishments providing assistance and aid to those persons requiring counseling for job training, employment, psychological problems, or learning and physical disabilities.

SECTION 2. Chapter 19, Land Use, Section 19-5.14, B-1 Central Business District, Subsection 19-5.1401, Primary intended use, of the Revised General Ordinances is hereby amended and supplemented to read as follows:

This zone is designed for businesses of a retail sales and retail services type, but also permits professional or service offices on the second floor.

a. The following uses are permitted on the first or ground floor:

1. Retail sales
2. Craft service facilities
3. Retail Services, excluding the following:
(a) Health clubs and facilities

(b) Educational facilities

(c) Recreational facilities

(d) Social services

b. The following uses are permitted on the second floor or higher:

1. Professional or Service offices
2. Retail sales
3. Craft service facilities
4. Educational facilities
5. All retail services

c. The locational aspect of this zone (first- or second-floor restriction) is applicable only to the B-1 zone and is not applicable to any other zone that permits uses referenced or listed within the B-1 zone.

d. Parking facilities conforming to Section 19-5.8

e. Institutional uses as regulated by Subsection 19-5.1001

f. Signs as regulated in Section 19-5.9

SECTION 3. The Township Clerk is hereby directed to give notice at least ten (10) days prior to hearing on the adoption of this Ordinance to the County Planning Board and to all other persons entitled thereto pursuant to N.J.S. 40:55D-15 and N.J.S. 40:55D-63 (if required). Upon the adoption of this Ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Morris County Planning Board as required by N.J.S. 40:55D-16. The Clerk shall also forthwith transmit a copy of this
Ordinance after final passage to the Township Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 4. This ordinance may be renumbered for purposes of codification.

SECTION 5. Ordinances, resolutions, regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 6. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such a decision shall not affect the remaining portions of this Ordinance.

SECTION 7. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

ATTEST:  

Kathryn Bowditch-Leon, RMC
Municipal Clerk

APPROVED:

Mayor Thomas W. Andes
Township of Denville

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

Kathryn Bowditch-Leon, RMC
Municipal Clerk
ORDINANCE NO. 25-18

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 2A, Fees, Rates and Charges, and Chapter 19, Land Use, Section 19-1.406, Miscellaneous Fees, of the Revised General Ordinances

Be Read by Title on Second Reading and a Hearing Held Thereon:

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

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 2A, Fees, Rates and Charges, and Chapter 19, Land Use, Section 19-1.406, Miscellaneous Fees, of the Revised General Ordinances

Be passed on Final Reading and that a Notice of Final Passage be published in the 10/24/2018 edition of The Citizen newspaper.

COUNCIL PRESIDENT:  MOTION TO ADOPT
                     ROLL CALL ON ADOPTION

Dated: 10/16/2018
ORDINANCE NO. 25-18

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND CHAPTER 2A, FEES, RATES AND CHARGES, AND CHAPTER 19, LAND USE, SECTION 19-1.406, MISCELLANEOUS FEES, OF THE REVISED GENERAL ORDINANCES

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

SECTION 1. Chapter 2A, Fees, Rates and Charges, § 2A-7, Plumbing, is hereby amended to modify only the following fees:

- Fixtures (sinks, urinals, toilets, radon, tubs, showers, soil stacks, hose bibs) $20
- Water service connection $50
- Gas service connection $50
- Sewer connection $50
- Inspection of abandoned septic system $40
- Condensate lines $50
- Commercial boiler (new or replacement) $100
- Central air conditioning $50
- Residential-completed heating or replacement $75
- Lawn sprinklers $2.50/head
- Minimum fee $75
- Change of contractor $25

SECTION 2. Chapter 2A, Fees, Rates and Charges, § 2A-8, Fire Protection, is hereby amended to modify or omit only the following fees:

- Fire alarm systems:
  - 1 to 4 detectors $50
  - 5 to 20 detectors $85
  - 21 to 100 detectors $125
  - Panels (main and remote annunciators) $20
  - Horn/strobes, bells $15
  - Manual alarm system $65

- Sprinkler systems:
  - Flow switches, alarm check valves, Dry pipe valve $20
  - Tamper switches $20
  - Control valves-riser and floo $20

- Exhaust systems:
  - Commercial range hood $100
(with exhaust fan and makeup air)
Flammable liquid/chemical storage tanks
  0 to 550 gallons $75
Pre-engineered/mechanical devices:
  Minimum fee $75
  Change of contractor $25

SECTION 3. Chapter 2A, Fees, Rates and Charges, § 2A-9, Building Subcode, is hereby amended to modify only the following fees:

New structure
  Noncommercial $0.035/cubic foot
  Commercial $0.042/cubic foot
Open and covered space structures $0.13/cubic foot
Alterations and repairs
  Noncommercial $25 per $1,000
  Commercial (any use other than R-5) $30 per $1,000
  Minimum $75
Certificate of occupancy (new structure)
  Minimum 6.5% of permit
  $75
Demolitions:
  Principal structure $250
Signs
  Minimum $2/square foot
  $75
Fences (over 6 feet high) $75
Pools:
  Aboveground $60
  Inground $150
Rooming house inspection $75
Utility shed (100 square feet up to 200 square feet) $75
Special request inspection:
  Per subcode $250
  Minimum fee $100
TCO extensions (after 1st extension) $50/month
Lead hazard abatement:
  Lead removal $84
  Certificate of approval $35
  Minimum fee $75
  Change of contractor $25

SECTION 4. Chapter 2A, Fees, Rates and Charges, § 2A-10, Electrical Fees, is hereby amended to modify only the following fees:

Minimum fee $75
Electrical devices (i.e., outlets, receptacles, switches, smoke and heat detectors, fluorescent fixtures, fractional horsepower motors, emergency lights, exit lights, communication points, fire alarm devices, fire alarm control panel)*:
   1 to 50 devices $45
   Each additional 25 devices $17
Motors:
   1 to 10 horsepower $17
   11 to 50 horsepower $60
   51 to 100 horsepower $125
Transformers, generators, appliance equipment:
   1 to 10 kilowatts $17
   11 to 45 kilowatts $60
   46 to 112.5 kilowatts $120
Service entrance, panel, subpanel, disconnect:
   Up to 200 amperes $100
   201 to 1000 amperes $150
   Over 1000 amperes $600
Signs $50
Swimming pools (includes receptacle, switch, trench, bonding)
   Inground $75
   Above ground $75
Hot tub, spa $75
Special and overtime inspections $0.75 per hour
   Minimum $250
Change of contractor $25
*The Township waives its portion of the fee for electric vehicle charging stations

SECTION 5. Chapter 2A, Fees, Rates and Charges, is hereby amended to establish § 2A-11, Mechanical Subcode fees, to read as below. All subsequent sections in this Chapter shall be renumbered accordingly.

Water Heater $100 flat fee
   (includes venting)
Fuel Oil Piping Connections $50
Gas Piping Connections $50
Steam Boiler $50
Hot Water Boiler $50
Hot Oil Furnace $50
Condensate $50
Oil Tank $50
LPG Tank $50
Fireplace $50
Generator $75 (includes clearances)
Minimum fee $75
Change of contractor $25
SECTION 6. Chapter 19, Land Use, Article 1, General Provisions, § 19-1.3, Administrative Procedures, § 19-1.4, Fees, § 19-1.406, Miscellaneous fees, is hereby amended to add the following paragraphs:

c. Permit for new construction/addition: $100/Residential; $150/Commercial
d. Permit for accessory structure: $75.00/Residential; $150/Commercial
e. Permit for signs: $75/Commercial

SECTION 7. This ordinance may be renumbered for purposes of codification.

SECTION 8. Ordinances, resolutions, regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 9. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such a decision shall not affect the remaining portions of this Ordinance.

SECTION 10. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST: 
Kathryn Bowditch-Leon, RMC Municipal Clerk

APPROVED:
Mayor Thomas W. Andes Township of Denville

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

Kathryn Bowditch-Leon, RMC Municipal Clerk
ORDINANCE NO. 29-18

BE IT RESOLVED that an Ordinance entitled:

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

Be Introduced and Read by Title on First Reading:

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

BE IT RESOLVED that an Ordinance entitled

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

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 11-20-2018 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

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

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL

Dated: 10-16-2018
ORDINANCE NO. 29-18

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

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

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

"Shawger Road and Seneca Trail
A stop sign shall be installed on the eastbound approach to Shawger Road"

SECTION 2. Chapter 7, Traffic, Subsection 7-3.3, Parking Prohibited at all times on certain streets, Schedule I-1, No Parking, is hereby amended to add the following streets to be incorporated alphabetically:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Estling Lake Road&quot;</td>
<td>Both</td>
<td>Entire length, except the northerly curb line between both entrances to the Estling Village Apartment Complex</td>
</tr>
<tr>
<td>&quot;Franklin Avenue&quot;</td>
<td>Both</td>
<td>Entire Length, except portion of the eastern curb line 815 feet north of Hogan Drive and 770 feet south of Knoll Drive</td>
</tr>
<tr>
<td>&quot;Mackenzie Lane&quot;</td>
<td>South</td>
<td>Entire cul-de-sac</td>
</tr>
</tbody>
</table>

SECTION 3. Appropriate signs shall be erected and maintained as required by the New Jersey Department of Transportation.

SECTION 4. All ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
SECTION 5. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall take effect as required by law, upon the posting of appropriate signs.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                      APPROVED:

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

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

__________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING REFUND
OF RECREATION DEPARTMENT FEE

WHEREAS, a certain resident of the Township of Denville has paid a program fee to the Recreation Department; and

WHEREAS, this resident did not avail herself of the program for which said fee was paid.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that a refund, in the amount designated in this resolution, is authorized to be issued to the resident named in said resolution as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
<th>PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Marie Colletti</td>
<td>$84.00</td>
<td>Music Theater – Fall 2018 (Withdrawn)</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING 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>PBA Local 142 Denville Civic Association</td>
<td>On Premise 50/50</td>
<td>11/02/2018</td>
</tr>
<tr>
<td>PTO Morris County School of Technology</td>
<td>Bingo</td>
<td>12/7/2018</td>
</tr>
<tr>
<td>PTO Morris County School of Technology</td>
<td>On Premise 50/50</td>
<td>12/7/2018</td>
</tr>
<tr>
<td>PTO Morris County School of Technology</td>
<td>Merchandise Draw</td>
<td>12/7/2018</td>
</tr>
<tr>
<td>PTA William A Davenport</td>
<td>Merchandise Draw</td>
<td>12/1/2018</td>
</tr>
<tr>
<td>Morris Catholic High School</td>
<td>On Premise 50/50</td>
<td>01/12/2019</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
                                                        Municipal Clerk
RESOLUTION REFUNDING 2018 UTILITY OVERPAYMENT

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward the check to the appropriate municipal official to be delivered to said 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>51007/85</td>
<td>Refund for overpayment of utility account by previous owners</td>
<td>Razvan Petric and Lindsay Bott</td>
<td>$185.70</td>
</tr>
<tr>
<td></td>
<td></td>
<td>8 Ridgewood Parkway West</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td>Loc:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>8 Ridgewood Parkway West</td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

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

Dated: ________________________________

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:

Marsh

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

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

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

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

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

R-18-204
RESOLUTION AUTHORIZING REFUND OF BIRTH CERTIFICATE FEE

WHEREAS, the individual listed below paid a fee for one (1) birth certificate totaling $20.00; and

WHEREAS, the Health Department was unable to issue the birth certificate since the applicant lacked appropriate identifying documentation; and

WHEREAS, the Health Department accepted and deposited said fee prior to determining it could not issue the birth certificate; and

WHEREAS, the individual is entitled to a full refund of the birth certificate fee.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that a refund from the account below is hereby authorized to be paid to the individual as follows:

<table>
<thead>
<tr>
<th>Individual</th>
<th>Amount</th>
<th>Revenue Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erin L. Lago</td>
<td>$20</td>
<td>12-299-56-851-020</td>
</tr>
<tr>
<td>680 Greenpond Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rockaway, NJ 07866</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

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A COAH DEVELOPMENT FEE

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

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
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<tbody>
<tr>
<td>Sean Mackey</td>
<td>180379</td>
<td>$176.25</td>
<td>17-280-56-000</td>
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I, Kathryn Bowditch-Leon, Municipal Clerk, of the Township of Denville, do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their meeting held on

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DENVILLE AND THE BOARD OF EDUCATION OF THE MORRIS HILLS REGIONAL DISTRICT REGARDING A POLICE SECURITY OFFICER FOR MORRIS KNOLLS HIGH SCHOOL

WHEREAS, the Township of Denville and the Board of Education of the Morris Hills Regional District desire to enter into a shared services agreement for the purpose of the hiring of a Police Security Officer ("PSO") to work at the Morris Knolls High School with payment of the PSO being as outlined in the Shared Services Agreement; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:85-1 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 Between Township of Denville and the Board of Education of the Morris Hills Regional District Regarding a Police Security Officer for Morris Knolls High School".

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

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

This resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
SHARED SERVICES AGREEMENT
BETWEEN TOWNSHIP OF DENVILLE AND THE BOARD OF EDUCATION
OF THE
MORRIS HILLS REGIONAL DISTRICT
REGARDING A POLICE SECURITY OFFICER FOR
MORRIS KNOLLS HIGH SCHOOL

This Agreement made this day of October, 2018 by and between:

TOWNSHIP OF DENVILLE,
A Municipal Corporation of the State of New Jersey,
With Offices at the Municipal Building
1 St. Mary's Place
Denville, NJ 07834

(Hereinafter, "Township")

AND:

BOARD OF EDUCATION OF THE MORRIS HILLS REGIONAL DISTRICT
WITH OFFICES AT
48 Knoll Drive
Rockaway, NJ 07866

(Hereinafter, "Board")

WHEREAS, the Township and the Board desire to enter into an agreement with regard to the hiring of a Police Security Officer (hereinafter "PSO") to work at the Morris Knolls High School; and

WHEREAS, the Township acknowledges that the Board desires a PSO, and the Board seeks particular qualifications to ensure that the PSO assigned to the Morris Knolls High School is capable of providing the most appropriate degree of protection and assistance to its students, staff, and visitors, and that the costs paid by the Board are for a PSO with commensurate experience; and

WHEREAS, the Board has agreed to provide the funding for the PSO herein described; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Shared Services Agreement pursuant to Resolutions adopted by their respective Councils attached hereto and made part of the Agreement.
NOW THEREFORE, IN CONSIDERATION OF the mutual covenants and agreements herein contained, the parties hereto, for themselves, their successors and assigns, hereby agree as follows:

1. The Denville Township Police Department shall assign a Police Officer, to serve as a part-time Police Security Officer ("PSO") for the Morris Knolls High School.

2. The PSO selected and assigned in conformity with the terms and conditions of the Agreement shall be an employee of the Township, subject to the rules and regulations of the Police Department shall report directly to the Chief of Police.

3. The Board will pay to the Township $50.00 per hour. Hours are not to exceed 26 hours per week and are aligned with the school calendar. Monday, Tuesday and Wednesday, the PSO will work 8 hours per day. On Thursday and Friday, the PSO will work 4 hours per day. The Township will bill the Board monthly for these services.

4. The Township acknowledges that the Board agrees to the payments on a monthly basis. Last payment due on July 15, 2019.

5. This Agreement shall commence on the first day of the school year of 2018/19 and terminate at the conclusion of the 2018/19 school year. At the termination of this Agreement, representatives of the Township and the Board shall review this Agreement and determine whether it should be continued.

6. The Parties agree that this Agreement may be terminated at any time, upon thirty (30) days written notice, by either Party, for any reason.

7. 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.

8. 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. (Morris Hills Regional District $11,000,000 General Liability/ Denville Township $6,000,000).

9. This Agreement sets forth the entire understanding and agreement between the Township and the Board of Education.
10. Except as provided herein, neither party shall act as the agent of the other and neither shall have the ability to bind the other without express written permission duly authorized by the appropriate governing body. Nothing in this agreement shall be construed to create a partnership or joint venture between the Township and the Board of Education.

11. It is understood by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either party shall not be construed as a waiver of those Provisions.

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

13. If any of the provision contained in this Agreement are held illegal, invalid or unenforceable, the remaining provisions shall remain in full force and effect to the extent the essential understanding of the parties hereto is not lost thereby.

14. 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.

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

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

17. This Agreement is entered into pursuant to the provisions of N.J.S.A. 40A:65-1 et seq. (Uniform Shared Services and Consolidation Act) and it is the intent of the parties hereto that the provision hereof shall be construed to give full effect to the Legislative intent expressed therein.
IN WITNESS WHEREOF, the Township of Denville and the Board of Education have executed this agreement on the date first above written after adopting the appropriate ordinance or resolution as provided by law:

ATTEST: TOWNSHIP OF DENVILLE

______________________                        ________________________
Kathryn Bowditch-Leon, Municipal Clerk          Thomas Andes, Mayor, Denville Twp.

ATTEST: BOARD OF EDUCATION OF THE

______________________                        ________________________
Joann Gilman Auricchio, Board Secretary         Robert Crocetti, Jr., President BOE
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>2016-019</td>
<td>50308</td>
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<td>35 West Main St.</td>
<td>Christiana Trust as Cust GSRAN-Z PO Box 71276 Philadelphia, PA 19176-6276</td>
<td>$23,252.17</td>
<td>$23,500.00</td>
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<tr>
<td>2017-014</td>
<td>40807</td>
<td>379</td>
<td>33 Cliffside Trl.</td>
<td>Christiana Trust as Cust GSRAN-Z PO Box 71276 Philadelphia, PA 19176-6276</td>
<td>$14,253.96</td>
<td>$17,000.00</td>
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</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND TO THE DENVILLE TOWNSHIP GENERAL TRUST FUND FOR AFFORDABLE HOUSING RELATED ADMINISTRATIVE COSTS

WHEREAS, the Township has collected fees from Developers pursuant to the approval of the Council on Affordable Housing ("COAH") and a Development Fee Ordinance approved by COAH; and

WHEREAS, the collected funds may only be expended in accordance with the approved spending plan; and

WHEREAS, the spending plan provides for the use of up to twenty percent (20%) of such funds for administrative costs, including but not limited to consulting and legal fees; and

WHEREAS, the Township previously transferred the anticipated administrative costs for 2018 from the Affordable Housing Trust Fund to the Denville General Trust Fund; and

WHEREAS, those funds have been exhausted and the Township desires to transfer an additional $10,000 for administrative costs for calendar year 2018 actual and anticipated expenses to the Denville General Trust Fund; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Affordable Housing Trust Fund for these purposes.

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. That the sum of $10,000 be transferred from the Affordable Housing Trust Fund to the Denville General Trust Fund for COAH related administrative costs.

2. This resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Dated: ___________________________  Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED FOR BLOCK 60207, LOT 324

WHEREAS, the Township of Denville advertised the sale of certain properties owned by the Township on June 11 and June 18, 1986 in The Citizen; and

WHEREAS, the auction of said properties was held on June 21, 1986; and

WHEREAS, by Resolution R-86-141, the Municipal Council determined that all legalities had been adhered to regarding the advertisement and placement for sale of certain parcels of land, including Block 60207, Lot 324; and

WHEREAS, by that same Resolution, the Municipal Council accepted the bid of Edward Kayhart in the amount of $800 for Block 60207, Lot 324 and authorized the Mayor and Municipal Clerk and all other appropriate municipal officials and employees to do whatever was required to convey title to Block 60207, Lot 324 to Edward Kayhart; and

WHEREAS, on August 11, 1986, then Mayor John C. O’Keeffe, and then Municipal Clerk Donna I. Costello, executed a Quitclaim Deed and an Affidavit of Title conveying Block 60207, Lot 324 to Edward R. Kayhart, Jr.; and

WHEREAS, by letter dated August 20, 2018, Bernard P. Bacchetta, Esq., attorney for Edward R. Kayhart, Jr., advised that a title search disclosed that there is no deed of record placing title in Mr. Kayhart’s name, suggesting that the Deed was either never recorded with the County Clerk, or it was indexed incorrectly; and

WHEREAS, Mr. Kayhart is under contract to sell the lot in question and has requested that the Township provide him with a deed that can be recorded; and

WHEREAS, the Township wishes to accommodate this request on the condition that Mr. Kayhart waive any claim for back taxes paid on Block 60207, Lot 324.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, as follows:
1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Quitclaim Deed and any other documents that are needed to allow Edward R. Kayhart, Jr. to record that deed, which is intended to ratify the Township's conveyance of Block 60207, Lot 324 to him.

2. All other appropriate municipal officials and employees are hereby authorized and directed to do whatever is required to implement the intent of this Resolution.

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 of the Township of Denville at their regular Council meeting held on _____________, 2018.

Certification Date

________________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION SUPPORTING THE PROPOSED OPERATIONAL IMPROVEMENTS BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AREA OF ROUTE 46 EASTBOUND, I-80 WESTBOUND AND ROUTE 53 SOUTHBOUND

WHEREAS, the New Jersey Department of Transportation (NJDOT) has determined that high traffic volumes along Route 46 eastbound, along with traffic entering from the off-ramp of I-80 westbound and the stop at the end of the off-ramp to Route 53 southbound from Route 46 eastbound have created operational and safety concerns for motorists; and

WHEREAS, NJDOT has also determined that there are substandard acceleration and deceleration lanes from the off-ramp from I-80 westbound to Route 46 eastbound and from Route 46 eastbound to Route 53 southbound resulting in a significant number of accidents at the terminus of the Route 46 eastbound off-ramp to Route 53 southbound; and

WHEREAS, NJDOT has proposed improvements including, but not limited to, the addition of an auxiliary lane between the I-80 westbound exit ramp gore and the Route 46 eastbound to Route 53 southbound exit ramp gore in order to increase the weaving section in that area; the widening of the off-ramp from Route 46 eastbound to Route 53 southbound and the addition of a new traffic signal at the end of that same off-ramp; the construction of a retaining wall to minimize environmental impacts and signal timing modifications along Route 53 southbound from the Bloomfield Avenue/Route 53 intersection to the Estling Lake Road/Luger Road intersection; and

WHEREAS, the preliminary engineering and final design is scheduled for 2019-2022 with construction anticipated to commence in the Summer of 2022.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville, County of Morris and State of New Jersey, supports the proposed operational improvements on Route 46 eastbound, I-80 westbound and Route 53 southbound.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Jersey Department of Transportation.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
Route 46 EB, I-80 WB and Route 53 SB Operational Improvements  
Township of Denville, Morris County  

Public Information Center  
Wednesday, July 18, 2018  
6 PM - 8 PM  

The New Jersey Department of Transportation (NJDOT), committed to developing transportation improvements that best balance transportation needs, improve safety, the environment, community concerns, and cost, will hold a Public Information Center (PIC) to inform local residents, public officials and the business community about the Route 46 EB, I-80 WB and Route 53 SB Operational Improvements project located in the Township of Denville, Morris County. You are encouraged to actively participate by providing comments at the meeting, by mail, or by e-mail. If you are unable to attend, but are interested in learning about this project, please contact us at the e-mail or phone number listed below.  

The Meeting  
The Public Information Center will be held at the Denville Township Municipal Building, 1 St. Mary’s Place, Denville NJ 07834, on Wednesday, July 18, 2018, from 6 PM – 8 PM. Please come at a time that is convenient for you. You will have an opportunity to review exhibits of the proposed project, ask questions and discuss any concerns with NJDOT staff. Property owners of rental units are advised that tenants are also invited and encouraged to participate.  

Project Need  
The Route 46 eastbound, I-80 westbound and Route 53 southbound Operational Improvements project will improve the safety and operation along Route 46 eastbound and Route 53 southbound. High traffic volumes on Route 46 eastbound, along with traffic entering from Interstate 80 westbound, combined with the stop condition at the end for the ramp to Route 53 southbound from Route 46 eastbound, has created operational and safety concerns for motorists. Substandard acceleration and deceleration lanes from I-80 westbound to Route 46 eastbound and from Route 46 eastbound to Route 53 southbound, respectively, also contribute to the operational concerns. Analysis of accident data reveals a significant number of accidents occurring at the terminus of the Route 46 eastbound ramp to Route 53.  

Proposed improvements start on Route 46 eastbound near Myers Avenue and extend to the Route 46 eastbound exit ramp to Route 53 southbound. The existing lane drop at the signalized intersection near Myers Avenue will be extended beyond the traffic signal and a 12’ wide right shoulder will be provided along Route 46 eastbound between Myers Avenue and the I-80 westbound exit ramp. A 12’ wide auxiliary lane and 10’ right shoulder will be provided between the I-80 westbound exit ramp gore and the Route 46 eastbound to Route 53 southbound ramp exit gore. This auxiliary lane will provide for a 230’ long weaving section. The ramp from Route 46 eastbound to Route 53 southbound will also be widened from one lane to two lanes with the installation of a new traffic signal at the end of the ramp terminus with Route 53 southbound.  

To minimize environmental impacts due to the widening of Route 46 eastbound to Route 53 southbound ramp, a retaining wall will be constructed to the outside of the widened ramp. An existing culvert at the end of the ramp which carries Den Broek across Route 53 northbound and southbound (East Main Street) may require extension due to the ramp terminus improvements. Water quality and water quantity basin is required as part of the storm water management requirements for this project.  

To address operational issues along the Route 53 corridor, signal timing modifications are also proposed for the Route 53/Bloomfield Avenue, Estling Lane Road/Luger Road, and Hall Avenue/Indian Road intersections.  

Estimated Schedule  

For more information, please contact:  
Anthony Sylcko, Regional Manager  
Office of Community and Constituent Relations  
New Jersey Department of Transportation  
1035 Parkway Avenue, P.O. Box 600  
Trenton, New Jersey 08625-0600  
Phone: (609) 530-5041; Fax: (609) 530-2010  
Anthony.Sylcko@dct.nj.gov  

Governor Phil Murphy  
Acting Commissioner  
Diane Gutierrez-Scaccetti  

www.njdot.nj.gov
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FROM TAX SALE HELD ON OCTOBER 10, 2018

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 within the ten day period before certificates are issued; 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>
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<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>Monsey, NY 10962</td>
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</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION

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
- Collective bargaining negotiations.
- 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 Matter of the Application of the Township of Denville for Declaratory Judgment (Mount Laurel)

✓ Matters falling within the attorney-client privilege: Affordable Housing Matters
- 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 lass 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(s) 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

Certification date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk