TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL  
REGULAR MEETING  
October 17, 2017, 7:30 P.M.

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

Council Members  

Gabel  
Lyden  
Lyden  
Golinski, Council President

In Attendance  

Mayor Andes  
Administrator Ward  
Township Attorney Jansen  
Other:  

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

ADMINISTRATION OF OATHS OF OFFICE  
POLICE OFFICERS  
Shawn Yeager  
Anthony Castellani  

CLASS III SPECIAL POLICE OFFICER  
Orlando Soto  

INTRODUCTION OF RECREATION DIRECTOR  
Nick Panetta  

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

Notice of Adjournment:  
The Person to Person Transfer of Liquor License 1408-33-008-010 has been adjourned to the November 21, 2017 Municipal Council meeting

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

Matters of Old/New Business
RESOLUTIONS

R-17-227: Resolution Authorizing Raffle Licenses in the Township of Denville

R-17-228: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-17-229: Resolution Authorizing the Submission of a Grant Application and the Execution of a Grant Contract with the New Jersey Department of Transportation for Casterline Road & Union Hill Road Resurfacing Project

R-17-230: Resolution Refunding 2017 Utility Overpayment

R-17-231: Resolution Authorizing the Cancellation of Grant Balance for the 2017 Drive Sober or Get Pulled Over Grant
R-17-232: Resolution Rejecting Bids for the Muriel Hepner Park Pedestrian Bridge Replacement and Granting Permission to Re-Bid

R-17-233: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate from Tax Sale Held on October 11, 2017 Totaling $1,840.42 Plus Premium

NON-CONSENT AGENDA:

R-17-234: Resolution Authorizing the Cancellation of Unexpended and Dedicated Balances of General Capital Appropriations

R-17-235: Resolution Authorizing the Removal of Block 50202, Lot 1, Qualifiers B01 and B02 from the 2017 Tax Sale Records Due to Error at the Time of Revaluation

R-17-236: Resolution to Cancel 2016 and 2017 Taxes

R-17-237: Resolution Authorizing the Execution of Change Order No.1 with Tilcon New York, Inc. for Old Boonton Road Resurfacing Project

R-17-238: Resolution Authorizing the Transfer of Funds from the Affordable Housing Trust Fund to the Denville General Trust Fund for COAH Related Administrative Costs

R-17-239: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates from Tax Sale Held on October 11, 2017 Totaling $20,250.26 Plus Premiums

R-17-240: Resolution Authorizing the Award of a Professional Services Contract to CDM Smith, Inc. to Prepare a Water Use and Conservation Management Plan (WUCMP) Chapter Applicable to Net Water Availability (NWA) Funded By a Grant from the New Jersey Highlands Council

MINUTES FOR ADOPTION

- October 3, 2017

MOTION TO ADJOURN
ORDINANCE NO. 16-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Appropriating an Additional $105,000 for Renovations to the Denville Municipal Building with Said Funding Being Provided by the Denville Township Board of Education

Be passed on Final Reading and that a Notice of Final Passage be published in the 10/25/2017 edition of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 10/17/2017
ORDINANCE NO. 16-17

AN ORDINANCE APPROPRIATING AN ADDITIONAL $105,000 FOR RENOVATIONS TO THE DENVILLE MUNICIPAL BUILDING WITH SAID FUNDING BEING PROVIDED BY THE DENVILLE TOWNSHIP BOARD OF EDUCATION

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. An additional sum of $105,000 is hereby appropriated from funds being provided by the Denville Township Board of Education for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvements authorized to be paid by this Ordinance include renovation and reconstruction within the Denville Township Municipal Building to facilitate the Denville Board of Education's relocation into the Municipal Building in the amount of $105,000 for items located therein and all work necessary in connection therewith.

SECTION 3. No debt is to be authorized by the enactment and passage of this Ordinance.

SECTION 4. The capital budget of the Township of Denville is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

SECTION 5. 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 6. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 7. This Ordinance shall take effect 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

Adopted:
ORDINANCE 17-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Supervisory Employees’ Association

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 Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Supervisory Employees’ Association

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 11-21-2017 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: 10-17-2017
ORDINANCE NO. 17-17

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP SUPERVISORY EMPLOYEES’ ASSOCIATION

WHEREAS, State law permits the adoption of an ordinance establishing a range of salary for certain Township positions. The ranges listed herein establish a minimum and maximum range for a specific job title and not the actual salary. The actual salary and all other terms/conditions of employment shall be delineated in the collective negotiations agreement and shall fall within the minimum and maximum limits established herein.

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: Short Title: This Ordinance shall hereafter be known and referred to as the “Salary Ordinance for Members of the Denville Township Supervisory Employees’ Association.”

SECTION 2: Salaries and Wages: The annual salaries and compensation of the employees of the Township of Denville shall fall within the ranges contained in the contractual agreement:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility Manager / IT</td>
<td>$63,000.00</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Construction Official</td>
<td>$50,000.00</td>
<td>$99,000.00</td>
</tr>
<tr>
<td>Court Administrator</td>
<td>$43,000.00</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>$39,000.00</td>
<td>$78,000.00</td>
</tr>
<tr>
<td>Purchasing Agent</td>
<td>$40,000.00</td>
<td>$79,000.00</td>
</tr>
<tr>
<td>Recreation Director</td>
<td>$41,000.00</td>
<td>$82,000.00</td>
</tr>
<tr>
<td>REHS/Asst. Health Department Supervisor</td>
<td>$39,000.00</td>
<td>$78,000.00</td>
</tr>
<tr>
<td>Supervisor of Utilities</td>
<td>$32,000.00</td>
<td>$63,000.00</td>
</tr>
</tbody>
</table>

SECTION 3: All Ordinances of the Township of Denville that are inconsistent with any provision of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4: 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 5: This Ordinance shall take effect as provided by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                                                APPROVED:

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

Adopted:
ORDINANCE 18-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend and Supplement Ordinance #4-12 and Ordinance #22-13 Establishing a Minimum and Maximum Range of Salary for Officers and Employees of the Township of Denville, County of Morris and State of New Jersey Not Governed by Collective Bargaining

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 to Amend and Supplement Ordinance #4-12 and Ordinance #22-13 Establishing a Minimum and Maximum Range of Salary for Officers and Employees of the Township of Denville, County of Morris and State of New Jersey Not Governed by Collective Bargaining

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 11-21-2017 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: 10-17-2017
ORDINANCE NO. 18-17

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE #4-12 AND ORDINANCE #22-13 ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT GOVERNED BY COLLECTIVE BARGAINING

WHEREAS, State law permits the adoption of an ordinance establishing a range of salary for certain Township positions. The ranges listed herein establish a minimum and maximum range for a specific job title and not the actual salary. The actual salary shall be delineated through a resolution of the Township Council establishing exact salaries which shall fall within the minimum and maximum limits established herein.

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: Short Title: This Ordinance shall hereafter be known and referred to as "An Ordinance to Establish a Range of Salary for Certain Employees of the Township of Denville Not Governed by a Collective Bargaining Agreement".

SECTION 2: This ordinance amends Ordinance #4-12 and Ordinance #22-13, which were adopted by the Municipal Council of Township of Denville on May 1, 2012 and November 12, 2013, respectively, for officers and employees of the Township of Denville who are not covered by a Collective Bargaining Agreement. All salaries, terms and conditions listed in Ordinance #4-12 and Ordinance #22-13, not amended herein, shall remain unchanged.

SECTION 3: Salaries and Wages. The annual salaries and compensation of the officers and employees of the Township of Denville shall fall within the ranges as follows:

SALARY RANGES:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMINISTRATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Administrative Assistant to the Business Administrator</td>
<td>$30,000.00</td>
<td>$59,000.00</td>
</tr>
<tr>
<td>• Township Safety Administrator</td>
<td>$1,700.00</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>• Municipal Housing Liaison</td>
<td>$2,500.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>MUNICIPAL CLERK &amp; COUNCIL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Municipal Clerk</td>
<td>$45,000.00</td>
<td>$89,000.00</td>
</tr>
<tr>
<td>• Deputy Township Clerk</td>
<td>$22,000.00</td>
<td>$44,000.00</td>
</tr>
<tr>
<td>FINANCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Chief Finance Officer</td>
<td>$68,000.00</td>
<td>$136,000.00</td>
</tr>
<tr>
<td>• Payroll Clerk / Assistant to CFO</td>
<td>$29,000.00</td>
<td>$57,000.00</td>
</tr>
<tr>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Director</td>
<td>$59,000.00</td>
<td>$118,000.00</td>
</tr>
</tbody>
</table>
SECTION 4: All classified employees hired on or after January 1, 2010 shall be entitled to a maximum vacation accrual of 25 days after 19 years of employment; and

SECTION 5: All classified employees listed herein shall receive other forms of leave, including but not limited to personal leave, professional day, bereavement leave, jury duty leave and holiday leave in accordance with the agreement between the Township of Denville and the Denville Township Supervisory Employees' Association.

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

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

SECTION 7: This Ordinance shall take effect as provided by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

ATTEST:                   APPROVED:

Kathryn Bowditch-Leon, RMC         Steven Ward
Municipal Clerk                  Acting Mayor

Adopted:
ORDINANCE 19-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Concerning Salaries for Regular Part-Time and Seasonal Employees of the Township of Denville, County of Morris and State of New Jersey Not Recognized in a Collective Bargaining Agreement

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 Concerning Salaries for Regular Part-Time and Seasonal Employees of the Township of Denville, County of Morris and State of New Jersey Not Recognized in a Collective Bargaining Agreement

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 11-21-2017 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: 10-17-2017
ORDINANCE NO. 19-17

AN ORDINANCE CONCERNING SALARIES FOR REGULAR PART-TIME AND SEASONAL EMPLOYEES OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY NOT RECOGNIZED IN A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, State law permits the adoption of an ordinance establishing a range of salary for certain Township positions. The ranges listed herein establish a minimum and maximum range for a specific job title and not the actual salary. The actual salary shall be delineated in a resolution of the Township Council and shall establish an exact salary for the individual employees within the minimum and maximum limits established herein.

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: Short Title: This Ordinance shall hereafter be known and referred to as the “Salary Ordinance for Regular Part-Time and Seasonal Employees of the Township of Denville Not Recognized in a Collective Bargaining Agreement”.

SECTION 2: Salaries and Wages. The annual salaries and compensation of the officers and employees of the Township of Denville shall fall within the ranges as follows:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub Code Official/Plumbing/Heating</td>
<td>$18.00</td>
<td>$36.00</td>
</tr>
<tr>
<td>Administrative Assistant - Fire/Adm.</td>
<td>$10.00</td>
<td>$19.00</td>
</tr>
<tr>
<td>Administrative Assistant - Health</td>
<td>$9.00</td>
<td>$18.00</td>
</tr>
<tr>
<td>Building Inspector/Asst. Property Maintenance Code Enforcement</td>
<td>$16.00</td>
<td>$31.00</td>
</tr>
<tr>
<td>Kennel Assistant</td>
<td>$8.25</td>
<td>$12.00</td>
</tr>
<tr>
<td>Electrical Inspector</td>
<td>$21.00</td>
<td>$41.00</td>
</tr>
<tr>
<td>Social Services Coordinator</td>
<td>$14.00</td>
<td>$27.00</td>
</tr>
<tr>
<td>Fire Official</td>
<td>$18.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Assistant Fire Official</td>
<td>$13.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Fire Prevention Inspector</td>
<td>$9.00</td>
<td>$17.00</td>
</tr>
<tr>
<td>Fire Sub-Code</td>
<td>$18.00</td>
<td>$36.00</td>
</tr>
<tr>
<td>Dispatcher Part Time</td>
<td>$14.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>Police Matron</td>
<td>$9.00</td>
<td>$17.00</td>
</tr>
<tr>
<td>Substitute Bus Driver</td>
<td>$10.00</td>
<td>$19.00</td>
</tr>
<tr>
<td>P/T – Laborer (DPW)</td>
<td>$10.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Meter Reader (DPW)</td>
<td>$11.00</td>
<td>$16.00</td>
</tr>
<tr>
<td>Summer/Seasonal (DPW)</td>
<td>$8.44</td>
<td>$12.00</td>
</tr>
<tr>
<td>Cook’s Pond Manager</td>
<td>$8.44</td>
<td>$15.00</td>
</tr>
<tr>
<td>Lifeguards</td>
<td>$8.44</td>
<td>$14.75</td>
</tr>
<tr>
<td>Swim Instructor</td>
<td>$8.44</td>
<td>$14.75</td>
</tr>
<tr>
<td>Gatekeepers</td>
<td>$8.44</td>
<td>$10.00</td>
</tr>
</tbody>
</table>
SECTION 3: Leave Benefits: All regular part-time employees (excluding summer and seasonal) listed herein shall receive proportionate amounts of vacation leave benefits and sick leave benefits each year. In the event of a voluntary resignation/retirement, employees shall be eligible for payment of a pro-rata amount of their unused vacation leave benefits.

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 provided by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

ATTEST: ________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk

APPROVED: ________________________________
Thomas W. Andes
Mayor

Adopted:

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
<th>Weekly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tennis/Playground Attendants</td>
<td>$8.44</td>
<td>$10.00</td>
</tr>
<tr>
<td>Summer Plus Counselor</td>
<td>$8.44</td>
<td>$14.75</td>
</tr>
<tr>
<td>Summer Plus Coordinator / Director</td>
<td>$500.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mini Plus Coordinator / Director</td>
<td>$275.00</td>
<td>$525.00</td>
</tr>
<tr>
<td>Chief of the Fire Department</td>
<td>$1,500.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Tax Assessor</td>
<td>$35,000.00</td>
<td>$55,000.00</td>
</tr>
</tbody>
</table>
ORDINANCE 20-17

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors' Association

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 Establishing a Minimum and Maximum Range of Salary for Those Employees of Denville Township Public Works Supervisors' Association

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 11-21-2017 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: 10-17-2017
ORDINANCE NO. 20-17

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES OF DENVILLE TOWNSHIP PUBLIC WORKS SUPERVISORS' ASSOCIATION

WHEREAS, State law permits the adoption of an ordinance establishing a range of salary for certain Township positions. The ranges listed herein establish a minimum and maximum range for a specific job title and not the actual salary. The actual salary and all other terms/conditions of employment shall be delineated in the collective bargaining agreement and shall fall within the minimum and maximum limits established herein.

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: Short Title: This Ordinance shall hereafter be known and referred to as the "Salary Ordinance for Members of the Denville Township Public Works Supervisors' Association."

SECTION 2: Salaries and Wages: The annual salaries and compensation of the officers and employees of the Township of Denville shall fall within the ranges contained in the contractual agreement:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Supervisor</td>
<td>$22.25 / hour</td>
<td>$44.50 / hour</td>
</tr>
<tr>
<td>Supervisor</td>
<td>$23.50 / hour</td>
<td>$47.00 / hour</td>
</tr>
</tbody>
</table>

SECTION 3: 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 4: 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 5: This Ordinance shall take effect as provided by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                        APPROVED:

Kathryn Bowditch-Leon, RMC     Steven Ward
Municipal Clerk                Business Administrator / Acting Mayor

Adopted:
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>PTO Morris Cty School of Technology</td>
<td>On Premise 50/50</td>
<td>12/01/2017</td>
</tr>
<tr>
<td>PTO Morris Cty School of Technology</td>
<td>Bingo</td>
<td>12/01/2017</td>
</tr>
<tr>
<td>Special Homes of NJ Inc</td>
<td>Off Premise Merchandise</td>
<td>11/25/2017</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 October 17, 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:

Schragen;

Vargas;

De Franco;

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 October 17, 2017.

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CASTERLINE ROAD & UNION HILL ROAD RESURFACING PROJECT

BE IT RESOLVED that the Municipal Council of the Township of Denville formally approves the submission of a grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Engineer, on behalf of the Township, is hereby authorized to submit an electronic grant application identified as MA-2018-Casterline Road & Union Hill Road Re-00125 to the New Jersey Department of Transportation on behalf of the Township of Denville.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Denville and that their signature constitutes the acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 October 17, 2017.

Certification Date
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REFUNDING 2017 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, 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 Qualifier</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20901/1 C1704</td>
<td>Duplicate payment that was credited to water but should have been credited to sewer.</td>
<td>Amol Naik 11 Cambridge Ave Denville, NJ 07834</td>
<td>$106.00</td>
</tr>
</tbody>
</table>

Loc: 1704 Windsor Court

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 October 17, 2017.

Dated: ________________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT BALANCE FOR THE 2017 DRIVE SOBER OR GET PULLED OVER GRANT

WHEREAS, the Township of Denville Police Department was awarded a Drive Sober or Get Pulled Over grant from the New Jersey Division of Highway Safety in the amount of $5,500, which was accepted by the Municipal Council at the September 5, 2017 meeting; and

WHEREAS, the grant funds were based on 100 hours worked and the Police Department was only able to provide 95 hours; and

WHEREAS, there is now a grant appropriation and receivable balance remaining in the amount of $275; and

WHEREAS, it is necessary to formally cancel this balance.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that the following grant appropriation and receivable balance be canceled:

<table>
<thead>
<tr>
<th>Grant Title and Grant Year</th>
<th>Amount to be cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Drive Sober or Get Pulled Over</td>
<td>$275.00</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 October 17, 2017.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REJECTING BIDS FOR THE MURIEL HEPNER PARK PEDESTRIAN BRIDGE REPLACEMENT AND GRANTING PERMISSION TO RE-BID

WHEREAS, the Township of Denville solicited bids for the Muriel Hepner Park Pedestrian Bridge Replacement; and

WHEREAS, on October 11, 2017, the Township received four (4) bids; and

WHEREAS, Administration has reviewed the bids and recommended that the four bids be rejected as being in excess of both the Engineer's estimate and the funds available for this 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. That the bids received for the Muriel Hepner Park Pedestrian Bridge Replacement are hereby rejected.

2. That the Township Purchasing Agent is authorized to advertise for new bids when revised specifications are developed.

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 October 17, 2017.

Certification Dated: ____________________________  Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE FROM TAX SALE HELD ON OCTOBER 11, 2017

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 the named lien holder within the ten-day period before certificates were issued; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to the following lien holder 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>2017-007</td>
<td>30703</td>
<td>1.03</td>
<td>124 East Main St Suite 103</td>
<td>Christiana Trust as Cust GSRAN-Z, LLC PO Box 71276 Philadelphia, PA 19176-6276</td>
<td>$1,840.42</td>
<td>$9,800.00</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 October 17, 2017.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances are to be removed from accounts.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the following unexpended and dedicated balances of General Capital appropriations be cancelled.

<table>
<thead>
<tr>
<th>ORDINANCE NUMBER</th>
<th>DATE AUTHORIZED</th>
<th>PROJECT DESCRIPTION</th>
<th>AMOUNT CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>26-10</td>
<td>11/2010</td>
<td>IMP Police</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Department</td>
<td></td>
</tr>
<tr>
<td>08-11</td>
<td>06/2011</td>
<td>Various</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Improvements</td>
<td></td>
</tr>
<tr>
<td>10-12</td>
<td>07/2012</td>
<td>Various</td>
<td>$ 30,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Improvements</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 October 17, 2017.
RESOLUTION AUTHORIZING THE REMOVAL OF BLOCK 50202, LOT 1, QUALIFIERS B01 AND B02 FROM THE 2017 TAX SALE RECORDS DUE TO ERROR AT TIME OF REVALUATION

WHEREAS, during the revaluation of Township properties for tax year 2016, two (2) billboards were added to the assessment roll on Block 50202, Lot 1 with Qualifiers B01 and B02; and

WHEREAS, it has recently been determined that these two (2) billboards have been historically assessed and continue to be assessed on Block 50202, Lot 22; and

WHEREAS, it has been confirmed that there are no billboards located on Block 50202, Lot 1, but the Township generated 2016 and 2017 tax bills as if there were; and

WHEREAS, due to lack of payment, the billboards associated with Block 50202, Lot 1 have been included in the Tax Sale due to the non-payment of the 2016 taxes; and

WHEREAS, the Tax Collector has requested that the two (2) billboards (Block 50202, Lot 1, Qualifiers B01 and B02) be removed from the 2017 Tax Sale due to the error at the time of the revaluation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville, County of Morris, State of New Jersey hereby authorizes the removal of Block 50202, Lot 1, Qualifiers B01 and B02 from the 2017 Tax Sale.

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 October 17, 2017.

Certification Date
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION TO CANCEL 2016 AND 2017 TAXES

WHEREAS, it has been found that Block 50202 Lot 1 Qualifiers B01 and B02 were found to be duplicate line items assessed in the revaluation of property in 2016; and

WHEREAS, due to the error, there are outstanding taxes which have accumulated interest from tax year 2016 and 2017 which should be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel the taxes associated with the above-mentioned Block, Lot and Qualifiers.

<table>
<thead>
<tr>
<th>BLOCK/LOT QUALIFIER</th>
<th>OWNER</th>
<th>AMOUNT CANCELLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>50202/1 B01</td>
<td>Township of Denville</td>
<td>2016 $589.96</td>
</tr>
<tr>
<td></td>
<td>% CBS Outdoor</td>
<td>2017 $630.25</td>
</tr>
<tr>
<td></td>
<td>185 Route 46</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fairfield, NJ 07004</td>
<td></td>
</tr>
<tr>
<td>50202/1 B02</td>
<td>Township of Denville</td>
<td>2016 $589.96</td>
</tr>
<tr>
<td></td>
<td>% CBS Outdoor</td>
<td>2017 $630.25</td>
</tr>
<tr>
<td></td>
<td>185 Route 46</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fairfield, NJ 07004</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL $2,440.42

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 October 17, 2017.

Certification Date
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH TILCON NEW YORK, INC. FOR THE OLD BOONTON ROAD RESURFACING PROJECT

WHEREAS, the Township of Denville entered into a contract with Tilcon New York, Inc. under the Morris County Co-op Contract #6 for the Old Boonton Road Resurfacing Project (2017 Municipal Aid); and

WHEREAS, the Township Engineer has recommended that a change order be authorized for the adjustment in the quantities which results in a net increase in the amount of $13,453.85; and

WHEREAS, the Township is agreeable to granting the requested changes as reflected in Change Order No. 1 which will increase the contract sum from $199,400.00 to $212,853.85.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris, and State of New Jersey, that the contract between the Township and Tilcon New York, Inc. under the Morris County Co-op Contract #6 shall be amended as described in the attached Change Order No. 1; and that the Mayor and Township Clerk be authorized and directed to execute said Change Order No. 1 on behalf of the Township.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk 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 October 17, 2017.

Certification Date: ___________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID PROJECTS
CHANGE ORDER NUMBER - 01
STATE AID PROJECT

<table>
<thead>
<tr>
<th>Project</th>
<th>Old Boonton Road Resurfacing Project (2017 Municipal Aid)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipality</td>
<td>Township of Denville</td>
</tr>
<tr>
<td>County</td>
<td>Morris County</td>
</tr>
<tr>
<td>Contractor</td>
<td>Tilecon New York, Inc.</td>
</tr>
</tbody>
</table>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change
As Built Quantities

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>(Quantity +/-)</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hot Mix Asphalt 9.5 M64, 2&quot; Thick</td>
<td>+122.53</td>
<td>$61.00</td>
<td>$7,474.33</td>
</tr>
<tr>
<td>2</td>
<td>HMA Milling, 2&quot; or less</td>
<td>+200</td>
<td>$2.65</td>
<td>$530.00</td>
</tr>
<tr>
<td>3</td>
<td>Asphalt Price Adjustment Allowance</td>
<td>+1</td>
<td>$5,449.52</td>
<td>$5,449.52</td>
</tr>
</tbody>
</table>

Amount of Original Contract ("As-Ordered") $124,400.00
Adjusted Amount Based on Change $212,853.85

% Increase in Contract

Extra Supplemental Reduction Penalties Total Change $14,453.88

Approved (Local Aid District Engineer) (Date)

(Submit four (4) copies to the Local Highway Design District Office)
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AS-BID QUANTITY</th>
<th>AS-BUILT QUANTITY</th>
<th>UNIT</th>
<th>AS-BID PRICE</th>
<th>AS-BUILT PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HMA Milling, 2&quot; or less</td>
<td>20,000</td>
<td>20,200.00</td>
<td>SY</td>
<td>$2.65</td>
<td>$53,000.00</td>
</tr>
<tr>
<td>Hot Mix Asphalt 9.5M64 Surface Course, 2&quot; Thick</td>
<td>2,400</td>
<td>2,522.53</td>
<td>Tons</td>
<td>$61.00</td>
<td>$146,400.00</td>
</tr>
<tr>
<td>Asphalt Price Adjustment</td>
<td>0</td>
<td>5,449.52</td>
<td>LS</td>
<td>$5,449.52</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL COST (Tilcon Only): $199,400.00 $212,853.85
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND TO THE DENVILLE GENERAL TRUST FUND FOR COAH 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 2017 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 $11,784.68 for administrative costs for calendar year 2017 actual and anticipated expenses to the Denville General Trust Fund; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #17-24, which is annexed hereto and made a part thereof, that this transfer will be charged to the following budget appropriation and that adequate funds are available under the following line item account:

17-280-56-000 $11,784.68; and

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 $11,784.68 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 October 17, 2017.

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 10/12/17

Township of Denville
1 Saint Mary's Place
Denville, NJ 07834

Name and Address of Contractor

COAH Administration Fees set by Resolution $11,784.68

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>COAH</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-280-56-000</td>
<td>$11,784.68</td>
<td>$11,784.68</td>
</tr>
<tr>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL $11,784.68

Signed: _____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-280-56-000</td>
<td>$11,784.68</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

CERT17-24
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FROM TAX SALE HELD ON OCTOBER 11, 2017

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 were 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>
</tr>
</thead>
</table>
| 2017-042 | 70501 | 481 | 103 Hillcrest Drive | US Bank Cust BV002 Trst & Crdtrs.  
50 South 16th St. Suite  
2050 Philadelphia, PA. 19102-2513 | $15,576.62 | $88,200.00 |
| 2017-025 | 50412 | 12  | 2-28 West Main /13 Church | TFS Cust for FIG Cap Inv NJ13  
PO Box 54472 New Orleans, LA 7015-4472 | $4,673.64 | $19,000.00 |

TOTALING $20,250.26

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 October 17, 2017.

Certification Date: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CDM SMITH, INC. TO PREPARE A WATER USE AND CONSERVATION MANAGEMENT PLAN (WUCMP) CHAPTER APPLICABLE TO NET WATER AVAILABILITY (NWA) FUNDED BY A GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL

WHEREAS, the Township of Denville wishes to acquire professional services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services will exceed $17,500; and

WHEREAS, the anticipated term of this contract is not greater than one (1) year; and

WHEREAS, CDM Smith, Inc. 110 Fieldcrest Avenue, Edison, New Jersey, 08837 has submitted a proposal to prepare and provide a Water Use and Conservation Management Plan (WUCMP) Chapter by updating the Net Water Availability (NWA) numbers for the affected HUC14 subwatersheds in the Township of Denville for the sum not to exceed $26,700; and

WHEREAS, CDM Smith, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that CDM Smith, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Denville in the previous one (1) year, and that the contract will prohibit CDM Smith, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified in certification #17-25, which is annexed hereto and made a part thereof, that this agreement will be charged to the following budget appropriation and that adequate funds are available under the following line item account:

02-289-55-781-001 $26,700.00; and

WHEREAS, the Township wishes to retain CDM Smith, Inc. to prepare and provide Water Use and Conservation Management Plan (WUCMP) Chapter applicable to Net Water Availability (NWA) for the Township of Denville.

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

1. A professional services contract is hereby awarded to CDM Smith, 110 Fieldcrest Avenue, Edison, New Jersey and the Mayor and Municipal Clerk are hereby authorized to execute the contract.
2. A copy of the contract is on file in the office of the Municipal Clerk.
3. The Business Entity Disclosure Certification and the Determination of Value shall be placed on file with this resolution.
4. 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 October 17, 2017.

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
TOWNSHIP OF DENVILLE

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

Date of Request 10/12/17

CDM Smith, LLC
110 Fieldcrest Avenue
Edison, NJ 08837
Name and Address of Contractor

Phase I of the Water Protection Plan Water Availability $26,700.00
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>02-289-55-781-001</td>
<td>$26,700.00</td>
<td>$26,700.00</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 Grant Fund under the following line item account(s):

02-289-55-781-001 $26,700.00
0 0.00

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

CERT17-25

Michael J Guarino 10/12/17
Chief Financial Officer Date
AGREEMENT

THIS AGREEMENT, made this day of , 2017, 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, New Jersey 07834

(Hereinafter, "Township")

and:

CDM SMITH, INC.
110 Fieldcrest Avenue
Edison, New Jersey, 08837

(Hereinafter, "Firm")

WITNESSETH:

WHEREAS, the Township of Denville desires to enter into an agreement with
CDM Smith, Inc. to prepare and provide a Water Use and Conservation Management Plan
(WUCMP) Chapter applicable to Net Water Availability (NWA) paid for by Grant Funding from
the New Jersey Highlands Council; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that all contracts be in writing;

and

WHEREAS, the Township desires to retain CDM Smith, Inc. of Edison, New Jersey to provide the above-referenced services.

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 Firm agrees to prepare and provide a Water Use and Conservation Management Plan (WUCMP) Chapter applicable to Net Water Availability (NWA) for the affected HUC14 subwatersheds in the Township of Denville as outlined in the firm’s proposal dated September 18, 2017, attached hereto as Exhibit A, to the extent that it is consistent with this Agreement.

2. The firm shall be compensated in accordance with the fees established in the attached Proposal. Payment shall be made to the firm upon submission of vouchers to be provided by the Township. There shall be no retainer. The Firm shall not be entitled to interest on payments that are past due or any collection costs incurred as a result of this Agreement.

3. The Firm shall be entitled to be reimbursed for actual out-of-pocket costs for all postage, parking fees, express mail, photocopies ($.10 per copy); facsimile charges ($.10 per fax), long distance telephone calls, filing fees, recording fees, and other disbursements made on behalf of the Township under this Agreement.

4. During the term of this Agreement, the parties hereto agree to comply with the Affirmative Action requirements set forth in N.J.A.C. 17:27, and hereby incorporate by reference the mandatory Affirmative Action language set forth in Exhibit B which is attached hereto and made a part hereof.

5. The term of this agreement shall be for one year unless sooner terminated by either party upon 90 days’ prior written notice.

6. A copy of the Firm’s New Jersey Business Registration Certificate is attached hereto as Exhibit C.

7. The Firm is advised of the responsibility to file an annual statement on political contributions with the New Jersey Election Law Enforcement Commission when fees in excess of $50,000 are paid pursuant to a contract with a public entity in a calendar year. It is the Firm’s responsibility to determine if filing is necessary.
8. Political Contribution Disclosure. This contract has been awarded to Firm based on the merits and abilities of Firm to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that the Firm and its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Denville if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

ATTEST:

__________________________
Kathryn Bowditch-Leon, Clerk

ATTEST:

__________________________

TOWNSHIP OF DENVILLE

By: ____________________________
Thomas W. Andes, Mayor

By: ____________________________
STATE OF NEW JERSEY:

COUNTY OF MORAIS:

I CERTIFY that on , 2017, KATHRYN BOWDITCH-LEON personally came before me and this person acknowledged under oath, to my satisfaction, that: (a) this person is the Acting Municipal Clerk of the TOWNSHIP OF DENVILLE, the municipal corporation named in the attached document; (b) this person is the attesting witness to the signing of this document by the proper municipal officer who is THOMAS W. ANDES, the Mayor of the municipal corporation; (c) this document was signed and delivered by the municipal corporation as its voluntary act duly authorized by a proper resolution of the Committee; (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and (e) this person signed this proof to attest to the truth of these facts.

Sworn and Subscribed to before me this day of , 2017.

Kathryn Bowditch-Leon, Municipal Clerk

(Notary sign, seal, stamp)

STATE OF NEW JERSEY:

COUNTY OF MORAIS:

I CERTIFY that on , 2017, personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):

(a) is named in and personally signed the attached document; and

(b) signed, sealed and delivered this document as his or her act and deed.

A Notary Public of New Jersey
My Commission expires