TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
November 10, 2015, 7:30 P.M.

- Salute to the Flag
- Invocation
- Notice of Compliance with Open Public Meetings Act
- Roll Call:
  Council Members
  _____ Gabel
  _____ Lyden
  _____ Golinski, Council President
  _____ Mayor Andes
  _____ Township Attorney Jansen

In Attendance
  _____ Kuser
  _____ Fitzpatrick
  _____ Smith
  _____ 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 ADOPTION

#25-15: An Ordinance to Amend Chapter XIV, Streets, Curbs and Sidewalks, of the General Ordinances of the Township of Denville, Regarding Sidewalks in the Downtown Business District on Diamond Spring Road

ORDINANCES FOR INTRODUCTION

NONE

ITEMS FOR DISCUSSION AND/OR ACTION

Proposed Changes to Bloomfield Avenue Parking Lot Regulations
CONSENT AGENDA:

R-15-235: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $376.46

R-15-236: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $954.59

R-15-237: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $190.00

R-15-238: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $711.46

R-15-239: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $2,015.18

R-15-240: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $397.32

R-15-241: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $2,198.51

R-15-242: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $50.00

R-15-243: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $50.00

R-15-244: Resolution Authorizing a Refund of a COAH Development Fee in the Amount of $41.00

R-15-245: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-15-246: Resolution Authorizing Raffle Licenses in the Township of Denville

NON-CONSENT AGENDA:

R-15-247: Resolution Authorizing the Transfer of Calendar Year 2015 Budget Appropriations

R-15-248: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $37,239.68

R-15-249: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $12,069.67
R-15-250: Resolution Authorizing the Release of Various Performance Bonds

R-15-251: Resolution Granting Permission to Bid for a Municipal Building Generator and Transfer Switch

R-15-252: Resolution Authorizing Grant Agreement with State of New Jersey, Office of Emergency Management

MINUTES FOR ADOPTION

- October 13, 2015
- October 20, 2015

MOTION TO ADJOURN
BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter XIV, Streets, Curbs and Sidewalks, of the General Ordinances of the Township of Denville, Regarding Sidewalks in the Downtown Business District on Diamond Spring Road.

Be passed on Final Reading and that a Notice of Final Passage be Published in the 11-18-2015 issue of The Citizen newspaper.

COUNCIL PRESIDENT:  MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 11/10/2015
ORDINANCE #25-15

AN ORDINANCE TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, REGARDING SIDEWALKS IN THE DOWNTOWN BUSINESS DISTRICT ON DIAMOND SPRING ROAD

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 XIV, Streets, Curbs and Sidewalks, Section 14-3, Curbs and Sidewalks, Subsection 14-3.2, Repairs Required, paragraph b., item (1) is hereby amended to read as follows:

"(1) In the downtown business district, all sidewalks which require repair and/or replacement shall be constructed entirely of concrete paving stones laid in accordance with the specifications attached hereto as Appendix A or suitable substitute approved by the Township Engineer. The color and patterns of the concrete paving stones shall be configured as illustrated in Appendix B for the Downtown Business District except Diamond Spring Road and Appendix C for Diamond Spring Road only. In all cases, a Road Opening Permit must be obtained prior to any construction/reconstruction."

SECTION 2. 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 3. If any section, subsection, sentence, clause of phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. The provisions of this ordinance may be renumbered for purposes of codification.
SECTION 5. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Kathryn Bowditch-Leon, Clerk

By:

Thomas W. Andes, Mayor

Dated:
APPENDIX A

DENVILLE TOWNSHIP STANDARD SPECIFICATION BRICK PAVERS

DESCRIPTION

This specification covers the installation of concrete paving stones in the designated downtown business district.

The installation of these pavers will be done according to two different pavement sections. These sections are designated separately on the detail and have slightly different makeups. The pavers will be installed in the areas as designated on the plans unless otherwise directed by the Township Engineer. Included in the construction will be the furnishing of all pavers, all labor, and other supplies necessary and incidental to the installation per the manufacturer's specifications.

MATERIALS

Materials used to manufacture pavers shall conform to the following:

2) Aggregates – ASTM C-33 (Washed, graded sand and natural aggregates).
3) Manufacturing shall take place on an Omag Single Layer paving machine.

Compressive Strength – The average compressive strength of the test sample shall not be less than 8000 PSI.

Absorption – The average absorption of the test sample shall not be greater than 5 percent.

Paving mix designs shall be 35% 3/16 stone, 65% concrete sand, 17% Type 1 Portland Cement and 3% powder iron oxide pigment.

CONSTRUCTION DETAIL “A”

The concrete pavers (Pedestrian Areas) shall be 8” x 4” x 2 - 3/8 inch thick. The color and pattern of installation shall be as specified in Appendix B (for Downtown Business District except Diamond Spring Road) and Appendix C (for Diamond Spring Road only).

Subgrade to be compacted to a 95 percent density, with particular attention being paid to trenches and filled foundation areas.

Base requirements shall be a 6" minimum of compacted dense grade aggregate, DGA quarry process material compacted to a 95 percent density.
The sand setting bed shall be loosely screened concrete sand to a thickness of 1 ½ inch. After sand has been screened, it will not be disturbed or pre-compacted.

Aluminum edge restraint shall be painted black from the factory.

CONSTRUCTION DETAIL “B”

The concrete pavers (Traffic Areas) shall be 8” x 4” x 3-1/8 inch thick. Color of pavers and pattern shall be as specified in Appendix B (for Downtown Business District except Diamond Spring Road) and Appendix C (for Diamond Spring Road only).

Subgrade to be compacted to a 95 percent density, with particular attention being paid to trenches and filled foundation areas.

Base requirements shall be a 4” concrete slab, which shall conform to the specifications for the concrete sidewalk. Inserted shall be No. 6x6 welded wire mesh grid. The setting layer shall be 1 inch of mortar, which shall be screened.

INSTALLATION

Laying of pavers shall be done by experienced crew members. Pavers shall be laid hand tight with care taken to maintain straight and true lines.

Cutting where necessary shall be accomplished by a masonry saw.

After pavers are installed and the cutting has been completed, the stones shall be compacted into the loose sand with a plate-type vibrating compactor, one pass on all areas.

Sand shall be swept into the joints and vibrated with a plate-type compactor until joints are full. Joints shall be filled all the way to the bottom of the chamber on the pavers. Excess sand shall be swept off and removed from the site.
DOWNTOWN BUSINESS DISTRICT
CONCRETE PAVER PATTERN

NOTE: COLOR TO BE APPROVED BY THE TOWNSHIP ENGINEER
DIAMOND SPRING ROAD BUSINESS DISTRICT
CONCRETE PAVER PATTERN
NOT TO SCALE

NOTE: COLOR TO BE APPROVED BY THE TOWNSHIP ENGINEER
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/6/2015 for Delinquent 2014 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank/PCS Sterling National on Block 50101 Lot 100; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>50101 100</td>
<td>US Bank /PC5 Sterling National 50 South 16th St. Ste 2050 Philadelphia, PA 19102</td>
<td>$376.46</td>
</tr>
</tbody>
</table>

Certificate #2015-022
Loc: 41 Woodland Ave.

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 November 10, 2015.

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/6/2015 for Delinquent 2014 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank/BV001 Trust & Creditors on Block 41004 Lot 19; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41004 19</td>
<td>US Bank /BV001 Trust &amp; Creditors</td>
<td>$954.59</td>
</tr>
<tr>
<td>Certificate #2015-021</td>
<td>50 South 16th St. Ste 1950</td>
<td></td>
</tr>
<tr>
<td>Loc: 36 North Shore Rd</td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Premium Returned $1,400.00

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 November 10, 2015.

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/6/2015 for Delinquent 2014 Calendar Year Sewer and a Tax Sale Certificate was purchased by Richard Leonardis on Block 20901 Lot 1 C1105; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>20901 1 C1105</td>
<td>Richard Leonardis</td>
<td>$190.00</td>
</tr>
<tr>
<td>Certificate #2015-005</td>
<td>10 Main Ave.</td>
<td></td>
</tr>
<tr>
<td>Loc: 1105 Worthington Ct.</td>
<td>Clifton, NJ 07014</td>
<td></td>
</tr>
</tbody>
</table>

Premium Returned $200.00

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 November 10, 2015.
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/6/2015 for Delinquent 2014 Calendar Year Special Assessment and a Tax Sale Certificate was purchased by US Bank Cust/Actlien Holding, Inc on Block 60505 Lot 23; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

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<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>60505 23</td>
<td>US Bank Cust/Actlien Holding Inc.</td>
<td>$711.46</td>
</tr>
<tr>
<td>Certificate #2015-040</td>
<td>50 South 16th St. Ste 1950</td>
<td>Certificate #2015-040</td>
</tr>
<tr>
<td>Loc: 2 Elizabeth PL.</td>
<td>Premium Returned $1,300.00</td>
<td></td>
</tr>
</tbody>
</table>

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on November 10, 2015.

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/6/2015 for Delinquent 2014 Calendar Year Special Assessment & Water and a Tax Sale Certificate was purchased by US Bank Cust/BVOO Trust & Creditors on Block 61802 Lot 1; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>61802</td>
<td>US Bank Cust/BVOO Trust &amp; Creditors</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>50 South 16th St. Ste 1950 Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
<tr>
<td>Certificate #2015-052</td>
<td>$2,015.18</td>
<td></td>
</tr>
<tr>
<td>Loc: 2 Audubon Dr.</td>
<td>Premium Returned $4,800.00</td>
<td></td>
</tr>
</tbody>
</table>

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on November 10, 2015.

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust/PC5 Sterling National on Block 41002 Lot 28; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

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<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41002 28</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$397.32</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-020
Loc: 20 Rieken's Trail

Premium Returned $700.00

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 November 10, 2015.

Certification Date: ____________________________

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/08/2014 for Delinquent 2013 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust/PC5 Sterling National on Block 41006 Lot 9.01; and

WHEREAS, the owner of said property has paid to the Tax Collector all monies due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41006 9.01</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$2,198.51</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2014-023
Loc: 58 Indian Rd.

Premium Returned $1,000.00

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 November 10, 2015.

Certification Date:  
Kathryn Bowditch-Leon, RMC  
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A BUILDING PERMIT FEE

WHEREAS, the permit payer listed below has overpaid a permit fee in the amount shown; and

WHEREAS, the permit payer 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 be made to the following named individual as a result of the overpayment of a permit fee.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Defenders, Inc.</td>
<td>#151129</td>
<td>$50.00</td>
<td>01-192-08-160-001</td>
</tr>
</tbody>
</table>

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 November 10, 2015.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A BUILDING PERMIT FEE

WHEREAS, the permit payer listed below has overpaid a permit fee in the amount shown; and

WHEREAS, the permit payer 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 be made to the following named individual as a result of the overpayment of a permit fee.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darren Raymond</td>
<td>#151-46</td>
<td>$50</td>
<td>01-192-08-160-001</td>
</tr>
</tbody>
</table>

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 November 10, 2015.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A COAH DEVELOPMENT FEE

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

WHEREAS, the permit payer 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>
</tr>
</thead>
<tbody>
<tr>
<td>Philip Spence</td>
<td>#150447</td>
<td>$41</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>

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 November 10, 2015.

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:

Volpe

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 November 10, 2015.

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>PTA Valley View School</td>
<td>Raffle</td>
<td>12-11-2015</td>
</tr>
<tr>
<td>PTA Wm E. Davenport</td>
<td>On Premise Merchandise</td>
<td>12-05-2015</td>
</tr>
<tr>
<td></td>
<td>Draw Raffle</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 November 10, 2015.

Certification Date: Kathryn Bowditch-Leon, RMC
Municipal Clerk
A RESOLUTION AUTHORIZING THE TRANSFER OF CALENDAR YEAR
2015 BUDGET APPROPRIATIONS

WHEREAS, NJSA 40A: 4-58, permits transfers of budget appropriations
between accounts from the period November 1 to December 31,
of the 2015 Calendar Year.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township
of Denville that the following transfers be authorized:

<table>
<thead>
<tr>
<th>CURRENT FUND</th>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>01-201-20-110-256</td>
<td>O&amp;E Mayor</td>
<td>$20,000.00</td>
<td>Minimal Grant Opportunities Available</td>
</tr>
<tr>
<td></td>
<td>01-201-20-150-256</td>
<td>O&amp;E Tax Assessment</td>
<td>$15,000.00</td>
<td>Revaluation year - less activity</td>
</tr>
<tr>
<td></td>
<td>01-201-26-302-256</td>
<td>O&amp;E Shade Tree</td>
<td>$7,700.00</td>
<td>Continued Efficient Administration of Line-Item by DPW</td>
</tr>
<tr>
<td></td>
<td>01-201-26-395-240</td>
<td>O&amp;E Refuse Collection</td>
<td>$15,000.00</td>
<td>Increase in Recycling has resulted in Reduced Garbage Tonnage</td>
</tr>
<tr>
<td></td>
<td>01-201-28-370-013</td>
<td>S&amp;W Recreation</td>
<td>$6,000.00</td>
<td>Personnel Shortage</td>
</tr>
</tbody>
</table>

Total Current Fund $63,700.00

<table>
<thead>
<tr>
<th>TO ACCOUNTS</th>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>01-201-20-120-216</td>
<td>O&amp;E Clerk</td>
<td>$4,000.00</td>
<td>Shorescan Document Mgmt</td>
</tr>
<tr>
<td></td>
<td>01-201-20-155-254</td>
<td>O&amp;E Legal</td>
<td>$15,000.00</td>
<td>Adams litigation &amp; misc. personnel matters</td>
</tr>
<tr>
<td></td>
<td>01-201-25-275-010</td>
<td>S&amp;W Municipal Prosecutor</td>
<td>$1,700.00</td>
<td>Salary adjustment</td>
</tr>
<tr>
<td></td>
<td>01-201-26-290-011</td>
<td>S&amp;W Roads</td>
<td>$25,000.00</td>
<td>O/T Special projects</td>
</tr>
<tr>
<td></td>
<td>01-201-27-310-201</td>
<td>O&amp;E Building &amp; Grounds</td>
<td>$13,000.00</td>
<td>Several unanticipated repair projects</td>
</tr>
<tr>
<td></td>
<td>01-201-27-345-011</td>
<td>S&amp;W Public Assistance</td>
<td>$1,000.00</td>
<td>Training overlap with New Personnel</td>
</tr>
<tr>
<td></td>
<td>01-201-43-490-011</td>
<td>S&amp;W Municipal Court</td>
<td>$1,000.00</td>
<td>Salary adjustment</td>
</tr>
<tr>
<td></td>
<td>01-201-43-490-201</td>
<td>O&amp;E Municipal Court</td>
<td>$3,000.00</td>
<td>Credit Card Fees</td>
</tr>
</tbody>
</table>

Total Current Fund $63,700.00
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 11/15/2013 for Delinquent 2012 Calendar Year Taxes & Water and a Tax Sale Certificate was purchased by US Bank Cust/Act/Lien Holding Inc. on Block 20301 Lot 18; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>2031 18</td>
<td>US Bank Cust/Act/Lien Holding Inc. 50 South 16th St. Ste 1950 Philadelphia, PA 19102-</td>
<td>$37,239.68</td>
</tr>
</tbody>
</table>

Certificate #2013-006 Loc: 60 Smith Rd.

Premium Returned $35,700.00

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 November 10, 2015.

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

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/08/2014 for Delinquent 2013 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by Ridgeback Ventures, LLC on Block 41001 Lot 5; and

WHEREAS, the owner of said property has paid to the Tax Collector all moneys due for the Redemption of said Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; 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 said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41001 5</td>
<td>Ridgeback Ventures, LLC</td>
<td>$12,069.67</td>
</tr>
<tr>
<td></td>
<td>PO Box 503</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mount Freedom, NJ 07970</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2014-021
Loc: 4 Merrie Trl.

Premium Returned $1,000.00

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 November 10, 2015.

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

WHEREAS, numerous entities posted performance guarantees for improvements and other matters by way of performance bonds as listed on the attached Schedule A; and

WHEREAS, the Township wishes to formally release the subject performance bonds; and

WHEREAS, the Township Engineer and Administration, as applicable, have confirmed that the improvements and/or activities for which the bonds were posted have been satisfactorily completed.

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 performance bonds listed in Schedule A are hereby released.

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 November 10, 2015.

Certification Dated: ________________________________ Kathryn Bowditch-Leon, RMC
Municipal Clerk
<table>
<thead>
<tr>
<th>NAME</th>
<th>BOND NUMBER</th>
<th>BOND AMOUNT</th>
<th>ASSOCIATED PROJECT</th>
<th>DATE OF BOND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Builders Unlimited, Inc.</td>
<td>004004</td>
<td>$25,822.80</td>
<td>Openaki Estates North</td>
<td>8/23/1982</td>
</tr>
<tr>
<td>Robert J. Longo</td>
<td>4712948</td>
<td>$81,261.00</td>
<td>Block 40102, Lots 4 &amp; 5 (SR 82-5)</td>
<td>1/12/1984</td>
</tr>
<tr>
<td>Hergon Homes, Inc.</td>
<td>612773</td>
<td>$54,335.98</td>
<td>Robin Hill Section 5D</td>
<td>7/9/1984</td>
</tr>
<tr>
<td>Pineview Homes</td>
<td>ICB930212</td>
<td>$57,909.60</td>
<td>Powder Mill, 3D (MF 80-9)</td>
<td>8/27/1985</td>
</tr>
<tr>
<td>Charlie Brown's of Denville, Inc.</td>
<td>400HS4174</td>
<td>$75,000.00</td>
<td>Block 41202, Lot 1 &amp; 2</td>
<td>10/28/1987</td>
</tr>
<tr>
<td>TKR Cable Company</td>
<td>SUN404238-1-TKR-016-PE-051</td>
<td>$25,000.00</td>
<td>Cable Franchise Agreement</td>
<td>3/1/1996</td>
</tr>
<tr>
<td>TKR Cable Company</td>
<td>64-8640-00824-97</td>
<td>$25,000</td>
<td>Cable Franchise Agreement</td>
<td>1/10/1997</td>
</tr>
<tr>
<td>CSC TKR, Inc.</td>
<td>118922</td>
<td>$25,000</td>
<td>Cable Franchise Agreement</td>
<td>2/27/1998</td>
</tr>
<tr>
<td>Appraisal Systems, Inc.</td>
<td>A10467</td>
<td>$324,600.00</td>
<td>Revaluation of Town Property 2000</td>
<td>12/19/2000</td>
</tr>
<tr>
<td>Pierson Industries, Inc.</td>
<td>16738</td>
<td>$227,070.00</td>
<td>Block 40302, Lot 6</td>
<td>7/14/2005</td>
</tr>
<tr>
<td>Waste Management of New Jersey, Inc.</td>
<td>1059326</td>
<td>$407,907.03</td>
<td>Solid Waste Contract</td>
<td>1/3/2013</td>
</tr>
<tr>
<td>Blue Diamond Disposal, Inc.</td>
<td>B10009955</td>
<td>$444,000.00</td>
<td>Continuation of Bond</td>
<td>7/28/2009 &amp; 7/28/2010</td>
</tr>
<tr>
<td>JNP Construction Corp.</td>
<td>B10010832</td>
<td>$30,038.30</td>
<td>Painting of Palmar Road Water Tank</td>
<td>12/28/2009</td>
</tr>
</tbody>
</table>
TO: Members of the Township Council

FROM: Steven Ward, Business Administrator

DATE: November 10, 2015

RE: Municipal Bid# 12-2015
Municipal Building Generator and Transfer Switch

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

We are proposing to advertise on: November 18, 2015

For bids to be accepted on: December 9, 2015

In anticipation to award on or about: December 15, 2015

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on November 10, 2015.

Certification Date: ___________________________ Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING GRANT AGREEMENT
WITH STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Township of Denville has been awarded a grant by the State of New Jersey, Office of Emergency Management, for an all hazards pre-disaster mitigation plan update for the Township of Denville Annex to the Morris County Multi-Jurisdictional Hazard Mitigation Plan to address flood mitigation efforts; and

WHEREAS, the Township desires to enter into the State-Local Sub-Grant Agreement, Pre-Disaster Mitigation Competitive Grant Program, with the State of New Jersey, Office of Emergency Management.

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

1. The Mayor and Township Clerk are hereby authorized to execute the State-Local Sub-Grant Agreement, Pre-Disaster Mitigation Competitive Grant Program, with the State of New Jersey, Office of Emergency Management.

2. A copy of the Grant Agreement is on file in the office of the Township Clerk for inspection by the public.

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 November 10, 2015.

Certification Dated: ____________________________  Kathryn Bowditch-Leon, RMC  Municipal Clerk
STATE-LOCAL SUB-GRANT AGREEMENT
PRE-DISASTER MITIGATION COMPETITIVE GRANT PROGRAM
(CDFA#97.047)
PDMC-PL-02-NJ-2014-002

This Sub-grant Agreement (the “Agreement”) is made and entered into by, and between, the State of New Jersey, Office of Emergency Management, located at PO Box 7068, West Trenton, New Jersey 08628 (herein referred to as the “Grantee”); and, the Township of Denville, located at 1 St. Mary’s Place, Denville, New Jersey 07834 (herein referred to as the “Sub-grantee”).

This agreement will be effect for the period beginning April 21, 2014 and ending September 30, 2016.

1. Pursuant to the provisions of Section 1361(A) of the National Flood Insurance Act (NFIA or the Act), 42 USC 4104c, as amended by the National Flood Insurance Reform Act (NFIRA) of 1994 (42 U.S.C. 4101) (“NFIRA”) and the Bunning-Bereuter-Blumenauer Flood Insurance Reform Act of 2004, Pub Law 108-264, the Federal Emergency Management Agency (“FEMA”) has been authorized by Congress to make grants to states to mitigate natural disasters through the Pre-Disaster Mitigation-Competitive Grant Program (PDMC) with the goal of reducing the overall risk to the population and structures from future hazard events, while also reducing reliance on Federal funding from future disasters. The New Jersey Office of Emergency Management (“Grantee”), has received grant funds for that purpose.

2. The New Jersey Office of Emergency Management has been designated as the Grantee to receive, administer, and disburse FEMA funds for cost-effective mitigation activities in areas of New Jersey. The PDM is authorized by Section 203 of the Stafford Act, 42 U.S.C. 5133. Grantee shall monitor and evaluate the implementation of mitigation activities and control the disbursement of PDMC funds from FEMA.

3. The Township of Denville, Morris County is the Sub-grantee and has submitted an application, which is incorporated herein by reference, setting forth a list of activities (here referred to as “the Project”). The Sub-grantee agrees that the sub-grant award must result in all hazards pre-disaster mitigation plan update for the Township of Denville Annex to the Morris County Multi-Jurisdictional Hazard Mitigation Plan to address flood mitigation efforts.

4. The Sub-grantee shall participate in the development of, and shall coordinate and monitor the implementation of the local hazard plan mitigation measures; and shall regulate and control development within the identified hazardous areas to the extent permitted by law.

5. The Sub-grantee has the legal authority to accept mitigation funds on behalf of itself and the municipalities named in section 3, and shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state mitigation funds. The financial management system must comply with 44 Code of Federal Regulations (CFR) Part 13 and 2 C.F.R. Part 225.

6. The Sub-grantee shall use the mitigation funds solely for the approved scope of work in the Project. Only those costs, which are allowable as defined in 44 CFR Part 13, Part 206 and 2 C.F.R. Part 225, will be paid:
a. This Sub-grant Agreement in the amount of $27,200.00 ("Funds") will serve as the contract between the Grantee and the Sub-grantee for the purpose of the approved Project. This sub-grant amount represents the total Federal share of the cost of the activities, the required local contribution plus an administrative allowance as described below.

b. Total estimated cost of the mitigation project is $27,200.00
   Total PDNC contribution is: $20,400.00
   Local contribution: $6,800.00

c. Total administrative allowance shall not exceed the amount allowed by statute and/or regulation based on the total PDNC funds provided for the project. Administrative funds are to be used to offset extraordinary costs of administering the mitigation project (e.g., travel, telephone supplies, etc). At close-out the administrative expense will be adjusted to reflect the actual amount of federal funds expended.

d. The Sub-grantee agrees to provide the necessary local cost share as required by 44 CFR Part 13.24 and the funding will be available within the specified period of time for completion of the activities. Documentation of the use of the local cost share is required.

e. Any revision, change or modification to the approved scope of work must be submitted to Grantee and be approved by FEMA prior to implementation. Any revision, change or modification that does not receive prior FEMA approval will violate the conditions of the grant.

7. The Sub-grantee shall comply with all applicable state and local ordinances, laws, regulations, building codes and standards applicable to this Project.

8. The Sub-grantee has read, understands, and shall comply with the State of New Jersey Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid, and OMB Circular A-133.

9. The Sub-grantee shall submit to the Grantee quarterly progress reports (QPR), due the 15th day of the month following the end of the quarter on the following schedule:
   a. January – March Due April 15
      April – June Due July 15
      July – September Due October 15
      October – December Due January 15
   b. Failure to provide the required reports will result in suspension of grant funds until the required reports are provided and approved by the Grantee.
   c. The QPR should reflect the status and completion date for the project and any problems or circumstances affecting the completion date, scope of work, project
costs, or which could be expected to result in noncompliance with the approved grant conditions.

10. PROJECT DESCRIPTION

a. The Township of Denville shall update its Annex to the Morris County Multi-jurisdictional Hazard Mitigation Plan that will satisfy the requirements of 44 CFR Part 201.

b. The Sub-grantee shall comply with the All Hazard Mitigation Planning Grant Conditions of Approval attached to the award letter dated August 17, 2015.

11. PERIOD OF PERFORMANCE EXTENSION

Should the Sub-grantee require a period of performance extension, a request must be submitted to NJOEM at least 90 days prior to September 30, 2016. This request must include a justification for the extension, including: a summary of all work completed and remaining; a statement demonstrating that all work can be completed within the extension period; a revised budget form (if applicable); copies of contracts between the Sub-grantee and third parties for work to be performed; copies of the contract of sale; and any other material supporting the extension.

--- Signatures follow on next page ---
PRE-DISASTER MITIGATION COMPETITIVE GRANT PROGRAM
(CFDA#97.047)
SUB-GRANT AGREEMENT

IN WITNESS WHEREOF, the parties hereto have executed this Grant Agreement on the day and year set forth below:

SUB-GRANTEE – TOWNSHIP OF DENVILLE

________________________________________
Date

GRANTEE

________________________________________
Date

SFC Michael Gallagher
State Hazard Mitigation Officer
New Jersey Office of Emergency Management