An Ordinance to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Bloomfield Avenue Lot
CONSENT AGENDA:


R-15-256: Resolution of the Township of Denville Authorizing the Execution of a Release and Refunding Bond.

R-15-257: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $685.69.


R-15-259: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $58.00.

R-15-260: Resolution Authorizing Raffle License(s) in the Township of Denville.

NON-CONSENT AGENDA:

R-15-261: Resolution Approving Executive Session Minutes.


R-15-263: Resolution Authorizing the Execution of Change Order #1 with Tilcon New York for the Morris Avenue/Savage Road Resurfacing NJ DOT Grant Project.
R-15-264: Resolution Authorizing the Execution of Change Order #2 with Denville Line Painting, Inc. for the Morris Avenue/Savage Road Resurfacing NJ DOT Grant Project.

R-15-265: Resolution Authorizing the Transfer of Calendar Year 2015 Budget Appropriations.

R-15-266: Resolution Authorizing Executive Session to Discuss Possible the Acquisition of Real Property

MINUTES FOR ADOPTION

NONE

MOTION TO ADJOURN
Ordinance #26-15

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Bloomfield Avenue Parking Lot

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 Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Bloomfield Avenue Parking Lot

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting of the Municipal Council of the Township of Denville on 12-15-2015 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: 11-24-2015
ORDINANCE #26-15

AN ORDINANCE TO AMEND CHAPTER VIII, PARKING LOTS AND PARKING METERS, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, WITH RESPECT TO THE BLOOMFIELD AVENUE PARKING LOT

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 VIII, Parking Lots and Parking Meters, Section 8-1, Township Parking Lots, is hereby amended in the following particulars only:

a. Subsection 8-1.2, Parking Lot Restrictions, paragraphs g. and i, are hereby amended to read as follows:

"g. Between the hours of 3:00 a.m. and 5:00 a.m. on each and every day, and between the hours of 3:00 a.m. and 8:00 a.m. for Areas A, B and C and the remaining unassigned areas of the Bloomfield Avenue Lot as designated on the attached Exhibit B, on each and every day, unless

1. The owner of the vehicle holds a parking permit issued by the township for the First Avenue Lot and parks the vehicle in Area A of the First Avenue Lot as designated on the attached Exhibit A, or

2. The owner of the vehicle holds a parking permit issued by the township for the Bloomfield Avenue Lot and parks the vehicle in Area B or Area C of the Bloomfield Avenue Lot as designated on the attached Exhibit B, or

3. With respect to a municipal facility, the operator of the vehicle is an employee of the municipal facility or a person having business at the municipal facility during such hours."

"i. In Area A as designated on the attached Exhibit B of the Bloomfield Avenue Lot when snow covered."

b. Subsection 8-1.3, Parking Permit, paragraph a. is hereby amended to read as follows:

"a. Exceptions:
1. The above permit requirement does not apply to the Church Street Lot designated in subsection 8-2.5 and to the Savage Road Lot designated in subsection 8-2.6.

2. The above permit requirement does not apply to the following areas of the Bloomfield Avenue Lot designated in subsection 8-2.1 as depicted on Exhibit B:

   Area A between the hours of 8:00 a.m. to 3:00 a.m.
   Area B between the hours of 8:00 a.m. to 3:00 a.m.
   Area C between the hours of 8:00 a.m. to 3:00 a.m.
   Area D between the hours of 5:00 a.m. to 3:00 a.m.

   All remaining areas of the lot not designated as an 'Area' on Exhibit B between the hours of 8:00 a.m. to 3:00 a.m."

   c. Subsection 8-1.5, Operation of Offstreet Parking Area, paragraphs b. and c. and d., are hereby amended and a new paragraph e. is hereby added, to read as follows:

   "b. The West Main Street Lot and the First Avenue Lot designated in section 8-2 shall be operated from 9:00 a.m. to 6:00 p.m. prevailing time Monday through Saturday during which period the legal parking limits and parking meter fees as set forth in Chapter IIA shall apply, provided that no vehicle which does not have a permit issued pursuant to Section 8-1 shall park for more than three hours in the First Avenue Lot.

   c. All of the off-street parking areas designated in section 8-2, except for Area A (consisting of 12 spaces) of the First Avenue Lot and Area B (consisting of 17 spaces) and Area C (consisting of nine spaces of the Bloomfield Avenue Lot as designated on Exhibits A and B, shall be closed to any parking of an vehicle between the hours of 3:00 a.m. to 5:00 a.m. on each and every day. Areas A, B and C and all undesignated areas of the Bloomfield Avenue Lot shall be closed to any parking of a vehicle between the hours of 3:00 a.m. to 8:00 a.m. on each and every day, unless a permit has been issued for the Bloomfield Avenue Lot and the vehicle is parked in Areas B and C, as designated on Exhibit B.

   d. Area A of the Bloomfield Avenue Lot (consisting of 29 spaces) as designated on Exhibit B shall be closed to all parking when the lot is snow covered.

   e. The westernmost three aisles of the Bloomfield Avenue Lot shall be closed to all parking each Sunday due to the Farmer's Market between the hours of 3:00 a.m. and 1:00 p.m."
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.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

APPROVED:

ATTEST:

KATHRYN BOWDITCH-LEON, RMC
MUNICIPAL CLERK

MAYOR THOMAS W. ANDES
TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on November 24, 2015

Kathryn Bowditch-Leon, RMC
Municipal Clerk
AN ORDINANCE TO AMEND CHAPTER VIII, PARKING LOTS AND PARKING METERS, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, WITH RESPECT TO THE BLOOMFIELD AVENUE PARKING LOT

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 VIII, Parking Lots and Parking Meters, Section 8-1, Township Parking Lots, is hereby amended in the following particulars only:

a. Subsection 8-1.2, Parking Lot Restrictions, paragraphs g. and i, are hereby amended to read as follows:

"g. Between the hours of 3:00 a.m. and 5:00 a.m. on each and every day, and between the hours of 3:00 a.m. and 8:00 a.m. for Areas A, B and C and the remaining unassigned areas of the Bloomfield Avenue Lot as designated on the attached Exhibit B, on each and every day, unless

1. The owner of the vehicle holds a parking permit issued by the township for the First Avenue Lot and parks the vehicle in Area A of the First Avenue Lot as designated on the attached Exhibit A, or
2. The owner of the vehicle holds a parking permit issued by the township for the Bloomfield Avenue Lot and parks the vehicle in Area B or Area C of the Bloomfield Avenue Lot as designated on the attached Exhibit B, or
3. With respect to a municipal facility, the operator of the vehicle is an employee of the municipal facility or a person having business at the municipal facility during such hours."

..."

"i. In Area A as designated on the attached Exhibit B of the Bloomfield Avenue Lot when snow covered."

b. Subsection 8-1.3, Parking Permit, paragraph a. is hereby amended to read as follows:

"a. Exceptions:
1. The above permit requirement does not apply to the Church Street Lot designated in subsection 8-
2.5 and to the Savage Road Lot designated in subsection 8-2.6.

2. The above permit requirement does not apply to the following areas of the Bloomfield Avenue Lot designated in subsection 8-2.1 as depicted on Exhibit B:

   Area A between the hours of 8:00 a.m. to 3:00 a.m.
   Area B between the hours of 8:00 a.m. to 3:00 a.m.
   Area C between the hours of 8:00 a.m. to 3:00 a.m.
   Area D between the hours of 5:00 a.m. to 3:00 a.m.

   All remaining areas of the lot not designated as an 'Area' on Exhibit B between the hours of 8:00 a.m. to 3:00 a.m.

   c. Subsection 8-1.5, Operation of Offstreet Parking Area, paragraphs b. and c. and d., are hereby amended and a new paragraph e. is hereby added, to read as follows:

   "b. The West Main Street Lot and the First Avenue Lot designated in section 8-2 shall be operated from 9:00 a.m. to 6:00 p.m. prevailing time Monday through Saturday during which period the legal parking limits and parking meter fees as set forth in Chapter IIA shall apply, provided that no vehicle which does not have a permit issued pursuant to Section 8-1 shall park for more than three hours in the First Avenue Lot.

   c. All of the off-street parking areas designated in section 8-2, except for Area A (consisting of 12 spaces) of the First Avenue Lot and Area B (consisting of 17 spaces) and Area C (consisting of nine spaces of the Bloomfield Avenue Lot as designated on Exhibits A and B, shall be closed to any parking of an vehicle between the hours of 3:00 a.m. to 5:00 a.m. on each and every day. Areas A, B and C and all undesignated areas of the Bloomfield Avenue Lot shall be closed to any parking of a vehicle between the hours of 3:00 a.m. to 8:00 a.m. on each and every day, unless a permit has been issued for the Bloomfield Avenue Lot and the vehicle is parked in Areas B and C, as designated on Exhibit B.

   d. Area A of the Bloomfield Avenue Lot (consisting of 29 spaces) as designated on Exhibit B shall be closed to all parking when the lot is snow covered.

   e. The westernmost three aisles of the Bloomfield Avenue Lot shall be closed to all parking each Sunday due to the Farmer's Market between the hours of 3:00 a.m. and 1:00 p.m."

2
d. Subsection 8-1.8, Removal of Vehicles, is hereby amended to read as follows:

"8-1.8 Removal of Vehicles.

The Township and the Police Department shall have the right to remove from any offstreet parking area, any unattended vehicle parked or standing in an offstreet parking area not designated as a parking space; any unattended vehicle parked or standing in the westernmost three aisles of the Bloomfield Avenue Lot between the hours of 3:00 a.m. to 1:00 p.m on a Sunday; or any unattended vehicle parked or standing in a designated parking space which has remained in the designated parking space for a period of 12 hours after a summons has issued charging a violation hereunder. When a vehicle is so removed from an offstreet parking area, the owner of the vehicle shall pay, before being entitled to recovery or possession of the vehicle, all reasonable charges for towing, storage and other expenses incurred in the removal of the vehicle.

e. Subsection 8-1.11, Penalties, is hereby amended and supplemented to read as follows:

"8-1.11 Penalties.

The following penalties shall apply to violations of this section 8-1:

Parking in unmarked space in violation of subsection 8-1.2a-f $35.00

Parking in violation of subsection 8-1.2g-i $35.00

Parking without a permit in violation of subsection 8-1.3 $35.00

Parking in violation of subsections 8-1.5 or 8-1.7"
SECTION 5. 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: APPROVED:

KATHRYN BOWDITCH-LEON, RMC MAYOR THOMAS W. ANDES
MUNICIPAL CLERK TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ______________, 2015

Municipal Clerk

Kathryn Bowditch-Leon, RMC

WHEREAS, the Township of Denville is required to have a Reorganization Meeting at the beginning of the operational year; and

WHEREAS, the date for the 2016 Reorganization Meeting has not previously been established; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville that the Reorganization Meeting of the Municipal Council of the Township of Denville shall be held on Friday, January 1, 2016 at 12:00 Noon in the Municipal Council Chamber of the Denville Municipal Building, 1 Saint Mary's Place, Denville, N.J. 07834.

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 24, 2015.
RESOLUTION R-15-254

A RESOLUTION OF THE TOWNSHIP OF DENVILLE AUTHORIZING THE EXECUTION OF A RELEASE AND REFUNNING BOND

WHEREAS, the Township of Denville is a beneficiary under the last Will and Testament of Irene R. Scocca of a bequest in the amount of $5,000; and

WHEREAS, the Executor of the estate has requested that the Township execute a Release and Refunding Bond prior to the distribution of the bequest; and

WHEREAS, the Township Attorney has reviewed and approved the form of the Release and Refunding Bond.

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

The Mayor and Township Clerk are hereby authorized to execute the Release and Refunding Bond for the Estate of Irene R. Scocca for a bequest in the amount of $5,000 to the Township.

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 a resolution, adopted by the Municipal Council at their meeting held on November 24, 2015.

Certification Dated: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
November 12, 2015

Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Re: Estate of Irene R. Scocca

Gentlemen:

As we previously informed you, the Township of Denville is the beneficiary of a $5,000 specific bequest under the Last Will and Testament of Irene R. Scocca. The estate is now in a position to distribute this bequest, but before doing so, it is necessary that a Refunding Bond and Release document be executed.

I am enclosing for your review and execution three originals of such Refunding Bond and Release. The document reflects that the Township of Denville will be receiving $5,000 in full satisfaction of its bequest under the Will. In addition, language is included regarding the potential refunding of the bequest should a debt of the estate be later discovered at a time when the estate has insufficient funds remaining to satisfy the debt, after refunding is first sought from the residuary beneficiaries of the estate. Although it is very unlikely that such refunding would ever actually be needed by the Township of Denville, New Jersey law nevertheless requires that each beneficiary of an estate sign a Refunding Bond before receiving a distribution. Of course, if you would like to have the Refunding Bond reviewed by your own attorney, please feel free to do so.

If the Refunding Bond is satisfactory, please have all three originals dated in the middle of the first page and signed by an authorized person on behalf of the Township of Denville on page 2. The person signing the Refunding Bond should indicate his or her name and title below his or her signature. A witness needs to sign to the left thereof and print his or her name below, and a notary public must complete the acknowledgement.

Once the Refunding Bond has been fully executed, please return two of the signed originals to me; you should retain the other signed original for your file. We will then file the Refunding Bond in the Morris County Surrogate's Court and we will send you an estate check in the amount of $5,000 payable to the Township of Denville.
Township of Denville
November 12, 2015
Page 2

If you have any questions, please feel free to contact me.

Very truly yours,

[Signature]

ROXANNA E. HAMMETT

REH:jr
Enclosures
cc: Deborah J. Piazza, Esq., Executrix
     Ms. Teresa Parker, New Jersey Attorney General's Office
     (each w/encl.)
RESOLUTION R-15-255

A RESOLUTION OF THE TOWNSHIP OF DENVILLE
AUTHORIZING THE EXECUTION OF A RELEASE AND
REFUNDING BOND

WHEREAS, the Township of Denville Police Department is a beneficiary under the last Will and Testament of Irene R. Scocca of a bequest in the amount of $5,000; and

WHEREAS, the Executor of the estate has requested that the Township execute a Release and Refunding Bond prior to the distribution of the bequest; and

WHEREAS, the Township Attorney has reviewed and approved the form of the Release and Refunding Bond.

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

The Mayor and Township Clerk are hereby authorized to execute the Release and Refunding Bond for the Estate of Irene R. Scocca for a bequest in the amount of $5,000 to the Police Department.

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 a resolution adopted by the Municipal Council at their meeting held on November 24, 2015.

Certification Dated: ___________________________  Kathryn Bowditch-Leon, RMC

Municipal Clerk
Denville Police Department  
1 St. Mary's Place  
Denville, NJ 07834

Re:  Estate of Irene R. Scocca

Gentlemen:

As we previously informed you, the Denville Police Department is the beneficiary of a $5,000 specific bequest under the Last Will and Testament of Irene R. Scocca. The estate is now in a position to distribute this bequest, but before doing so, it is necessary that a Refunding Bond and Release document be executed.

I am enclosing for your review and execution three originals of such Refunding Bond and Release. The document reflects that the Denville Police Department will be receiving $5,000 in full satisfaction of its bequest under the Will. In addition, language is included regarding the potential refunding of the bequest should a debt of the estate be later discovered at a time when the estate has insufficient funds remaining to satisfy the debt, after refunding is first sought from the residuary beneficiaries of the estate. Although it is very unlikely that such refunding would ever actually be needed by the Denville Police Department, New Jersey law nevertheless requires that each beneficiary of an estate sign a Refunding Bond before receiving a distribution. Of course, if you would like to have the Refunding Bond reviewed by your own attorney, please feel free to do so.

If the Refunding Bond is satisfactory, please have all three originals dated in the middle of the first page and signed by an authorized person on behalf of the Denville Police Department on page 2. The person signing the Refunding Bond should indicate his or her name and title below his or her signature. A witness needs to sign to the left thereof and print his or her name below, and a notary public must complete the acknowledgement.

Once the Refunding Bond has been fully executed, please return two of the signed originals to me; you should retain the other signed original for your file. We will then file the Refunding Bond in the Morris County Surrogate's Court and we will send you an estate check in the amount of $5,000 payable to the Denville Police Department.
If you have any questions, please feel free to contact me.

Very truly yours,

ROXANNA E. HAMMETT

REH:jr
Enclosures
cc: Deborah J. Piazza, Esq., Executrix
    Ms. Teresa Parker, New Jersey Attorney General’s Office
    (each w/encl.)
A RESOLUTION OF THE TOWNSHIP OF DENVILLE
AUTHORIZING THE EXECUTION OF A RELEASE AND
REFUNDING BOND

WHEREAS, the Township of Denville Volunteer Fire Department is a beneficiary under the last Will and Testament of Irene R. Scocca of a bequest in the amount of $5,000; and

WHEREAS, the Executor of the estate has requested that the Township execute a Release and Refunding Bond prior to the distribution of the bequest; and

WHEREAS, the Township Attorney has reviewed and approved the form of the Release and Refunding Bond.

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

The Mayor and Township Clerk are hereby authorized to execute the Release and Refunding Bond for the Estate of Irene R. Scocca for a bequest in the amount of $5,000 to the Fire Department.

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 a resolution adopted by the Municipal Council at their meeting held on November 24, 2015.

Certification Dated:    Kathryn Bowditch-Leon, RMC
                        Municipal Clerk
November 12, 2015

Denville Volunteer Fire Department
2 Indian Road
Denville, NJ 07834

Re: Estate of Irene R. Scocca

Gentlemen:

As we previously informed you, the Denville Volunteer Fire Department is the beneficiary of a $5,000 specific bequest under the Last Will and Testament of Irene R. Scocca. The estate is now in a position to distribute this bequest, but before doing so, it is necessary that a Refunding Bond and Release document be executed.

I am enclosing for your review and execution three originals of such Refunding Bond and Release. The document reflects that the Denville Volunteer Fire Department will be receiving $5,000 in full satisfaction of its bequest under the Will. In addition, language is included regarding the potential refunding of the bequest should a debt of the estate be later discovered at a time when the estate has insufficient funds remaining to satisfy the debt, after refunding is first sought from the residuary beneficiaries of the estate. Although it is very unlikely that such refunding would ever actually be needed by the Denville Volunteer Fire Department, New Jersey law nevertheless requires that each beneficiary of an estate sign a Refunding Bond before receiving a distribution. Of course, if you would like to have the Refunding Bond reviewed by your own attorney, please feel free to do so.

If the Refunding Bond is satisfactory, please have all three originals dated in the middle of the first page and signed by an authorized person on behalf of the Denville Volunteer Fire Department on page 2. The person signing the Refunding Bond should indicate his or her name and title below his or her signature. A witness needs to sign to the left thereof and print his or her name below, and a notary public must complete the acknowledgement.

Once the Refunding Bond has been fully executed, please return two of the signed originals to me; you should retain the other signed original for your file. We will then file the Refunding Bond in the Morris County Surrogate’s Court and we will send you an estate check in the amount of $5,000 payable to the Denville Volunteer Fire Department.
If you have any questions, please feel free to contact me.

Very truly yours,

ROXANNA E. HAMMETT

REH:jr
Enclosures
cc: Deborah J. Piazza, Esq., Executrix
    Ms. Teresa Parker, New Jersey Attorney General's Office
    (each w/encl.)
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 / Actlien Holding Inc on Block 40502 Lot 104; 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>40502 104</td>
<td>US Bank Cust / Actlien Holding Inc.</td>
<td>$685.69</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 1950</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-010
Loc: 13 Locust Trl.

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 24, 2015.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
WHEREAS, on February 14, 2012, the Municipal Council confirmed sewer assessments for certain properties in the Township of Denville; and

WHEREAS, the resolution confirming said assessments authorized the payment of the assessments in yearly installments over a twenty year period commencing April 14, 2012; and

WHEREAS, certain property owners have failed to make their installment payments when they became due; and

WHEREAS, N.J.S.A. 40:56-35 provides in pertinent part that if any such installment shall remain unpaid for 30 days after the time when said payment shall become due, either the whole assessment shall immediately become due, or the governing body may, by resolution, permit any person who is delinquent in the payment of such an installment to pay only the amount of the delinquent payment due, plus accrued interest, and have the payment of said assessment placed back on the regular installment payment schedule; and

WHEREAS, the following property owners:

Hepburn

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 24, 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>Ferrara Electric</td>
<td>#150937</td>
<td>$58</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 24, 2015.

Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING RAFFLE LICENSE(S)  
IN THE TOWNSHIP OF DENVILLE  

BE IT RESOLVED by the Municipal Council of the Township of Denville that the application(s) for the following RAFFLE(S) be approved and the Municipal Clerk be authorized to issue said license(s) 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>HSA Morris Knolls High School</td>
<td>Off Premises 50/50</td>
<td>May 11, 2015</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 24, 2015.

Certification Date: ___________________________  
Kathryn Bowditch-Leon, RMC  
Municipal Clerk
RESOLUTION APPROVING EXECUTIVE SESSIONS MINUTES

BE IT RESOLVED, by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that the following minutes of Executive Session Meetings be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>To Be Released</th>
<th>Members Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 9</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>June 9</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>October 13</td>
<td>No</td>
<td>Lyden</td>
</tr>
<tr>
<td>2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 14</td>
<td>Yes</td>
<td>Lyden, Golinski</td>
</tr>
<tr>
<td>February 4</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>February 11</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>March 18</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>May 6</td>
<td>Yes</td>
<td>Lyden, Smith</td>
</tr>
<tr>
<td>October 7</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 7</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>September 10</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>October 15</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>2012</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 10</td>
<td>Yes</td>
<td>Gabel</td>
</tr>
<tr>
<td>February 7</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>February 21</td>
<td>Yes</td>
<td>Lyden</td>
</tr>
<tr>
<td>April 3</td>
<td>Yes</td>
<td>Golinski, Scollans, Smith</td>
</tr>
<tr>
<td>April 10</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>April 17</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>May 1</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>June 12</td>
<td>Yes</td>
<td>Scollans</td>
</tr>
<tr>
<td>June 19</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>August 14</td>
<td>Yes</td>
<td>None</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 24, 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 Sewer Assessment and a Tax Sale Certificate was purchased by US Bank BV001 Trst & Crdtrs on
Block 61801 Lot 10; 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>
</table>
| 61801 10   | US Bank Cust BV001 Trst & Crdtrs
            | 50 South 16th St. Ste 2050
            | Philadelphia, PA 19102-2513 | $3,623.99 |

Certificate #2015-051
Loc: 20 Whitman Dr.

Premium Returned $4,000.00

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 24, 2015.

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

WHEREAS, the Township of Denville entered into a contract with Tilcon New York, Inc. under the 2015 Morris County Co-op Contract #6 for the Morris Avenue/Savage Road Resurfacing NJ DOT Grant Project; and

WHEREAS, the Township Engineer has recommended that a change order be authorized for the adjustment in the quantities which results in a net decrease in the amount of $36,700.06; and

WHEREAS, the Township is agreeable to granting the requested changes as reflected in Change Order Number-01 which will decrease the contract sum from $225,700.00 to $188,999.94.

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 2015 Morris County Co-op Contract #6 shall be amended as described in the attached Change Order Number-01; and that the Mayor and Township Clerk be authorized and directed to execute said Change Order Number-01 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 November 24, 2015.

Certification Date: 

Kathryn Bowditch-Leon, RMC Municipal Clerk
Change Order No. 1
BLOOMFIELD AVENUE IMPROVEMENTS

CONTRACTOR
Tilcon New York, Inc.
625 Mt. Hope Road
Wharton, NJ 07885

PROJECT:
Bloomfield Avenue Improvements

OWNER:
Township of Denville,
a Municipal Corporation of the
State of New Jersey
1 St. Mary's Place
Denville, New Jersey 07834

The Agreement between the Owner and Contractor for the Project under the 2012 Morris County Co-op Contract #6 (hereinafter, "Agreement"), is hereby amended to reflect the following changes:

1. Adjustment of as-built quantities for a net decrease of $30,865.92 in accordance with the attached proposal.

2. The Contract price is revised from $148,708.00 to $117,842.08.

All other terms and conditions set forth in the Agreement shall remain in full force and effect.

Approved by Owner
TOWNSHIP OF DENVILLE

Thomas W. Andes, Mayor

Donna I. Costello, Clerk

Dated:

Approved by Contractor
TILCON NEW YORK, INC.

Dated:
RESOLUTION

WHEREAS, the Township of Denville entered into a contract with Denville Line Painting, Inc. under the 2015 Morris County Co-op Contract #36 for the Morris Avenue/Savage Road Resurfacing NJ DOT Grant Project; 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 $529.78; and

WHEREAS, the Township is agreeable to granting the requested changes as reflected in Change Order Number–02 which will increase the contract sum from $5,250.00 to $5,779.78.

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 Denville Line Painting, Inc. under the 2015 Morris County Co-op Contract #36 shall be amended as described in the attached Change Order Number–02; and that the Mayor and Township Clerk be authorized and directed to execute said Change Order Number–02 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 November 24, 2015.
The Agreement between the Owner and Contractor for the Project under the 2015 Morris County Co-op Contract #36 (hereinafter, "Agreement"), is hereby amended to reflect the following changes:

1. Adjustment of as-built quantities for a net increase of $529.78 in accordance with the attached proposal.

2. The Contract price is revised from $5,250.00 to $5,779.78.

All other terms and conditions set forth in the Agreement shall remain in full force and effect.

Approved by Owner
TOWNSHIP OF DENVILLE

Thomas W. Andes, Mayor
Kathryn Bowditch-Leon, Clerk
Dated:

Approved by Contractor
DENVILLE LINE PAINTING, INC.

\[\text{\underline{PUDT:ChangeOrder}}\]
$31,000.00

Total Water Operating

MCWA Water Purchase

ACCOUNT

ACCOUNT

ACCOUNT

ACCOUNT

ACCOUNT

$31,000.00

$31,000.00 increase in Water Operating Usage

$1,000.00 Lower than anticipated Gasoline Costs

$20,000.00 Dependent in Employment Salary Allocation

$14,000.00 Lower than anticipated Gasoline Costs

$9,000.00

Total Current Fund

Roads

ACCOUNT

ACCOUNT

ACCOUNT

ACCOUNT

ACCOUNT

$28,000.00 after snow removal reserve depleted. Utilized Road Operating budget to purchase salt

$5,000.00 before 2015 Winter was depleted. Snow removal reserve

$49,000.00

Total Current Fund

Gasoline

ACCOUNT

ACCOUNT

ACCOUNT

ACCOUNT

ACCOUNT

$56,000.00 Lower than anticipated Gasoline Costs

$30,000.00 Savings resulting from switch to Hermiston Thermo

$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Budget Committee of the Town of the 2015 calendar year,

WHEREAS, NTS 144.45” Pneumatic Transient of Budget Appropriations

2015 Budget Appropriations

A Resolution Authorizing the Transfer of Calendar Year

R-15-266

11/24/15
RESOLUTION

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

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

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

- A confidential matter, under Federal Law or State Statute, or rule of court
- A matter in which the release of information would impair a right to receive funds from the Government of the United States
- Material the disclosure of which constitutes an unwarranted invasion of privacy
- A collective bargaining agreement, including the negotiation of terms and
  ✓ A matter involving the purchase, lease or acquisition of real property with public funds,
- Tactics and techniques utilized in protecting the safety and property of the public, including investigations of violations or possible violations of the law,
- Pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party, specifically -

- Matters falling within the attorney-client privilege

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

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of a resolution approved by the Municipal Council at their meeting held on November 24, 2015.

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