TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 6, 2016, 7:30 P.M.

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

Council Members

Gabel
Lyden
Golinski, Council President

Witte
Fitzpatrick

Kuser
Murphy

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)
Terracycle Collection Brigade  
Brownie Troop 6278 & Girl Scout Troop 5748  
Morris Rugby 40th Anniversary  
Award and Recognition for the 2017 Holiday Parade  
Recreation Committee

- 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
NONE

ORDINANCES FOR INTRODUCTION
NONE

ITEMS FOR DISCUSSION AND/OR ACTION
NONE
RESOLUTIONS

CONSENT AGENDA:

R-16-255: Resolution Authorizing Raffle License in the Township of Denville
R-16-256: Resolution Authorizing Limousine License in the Township of Denville
R-16-257: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $1,617.98 Plus Premiums
R-16-258: Resolution Authorizing Release of the Performance Guarantee and Acceptance of the Maintenance Guarantee for Forge Hill Construction, Inc.
R-16-259: Resolution Refunding 2016 Water and Sewer Paid by a Lien Holder
R-16-260: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $253
R-16-261: Resolution Refunding the Overpayment of 2016 Taxes for an Amount Totaling $500

NON-CONSENT AGENDA:

R-16-262: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate for an Amount of $25,189.75 Plus Premium
R-16-263: Resolution Refunding the Overpayment of 2016 Taxes in the Amount of $15,771.56
R-16-264: Resolution Authorizing the Award of Contract for the Purchase of a 2017 Ford Explorer KSB 4x4 Department of Public Works Vehicle in Accordance with State Contract A83013
R-16-265: Resolution Authorizing Additional Specialized Engineering Services in Connection with Phase II – Broadway Streetscape Project
R-16-266: Resolution Endorsing the Township of Denville’s Application for and Authorizing the Acceptance of a Subgrant Award of the Federal Fiscal Year 2016 Department of Homeland Security Emergency Management Performance Grant Program Funding

MINUTES FOR ADOPTION

NONE

MOTION TO ADJOURN
RESOLUTION AUTHORIZING RAFFLE LICENSE
IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that the application for the following raffle be approved and the Municipal Clerk be authorized to issue said license 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>American Legion Post 390 Denville</td>
<td>Daily On-Premise Instant Raffle</td>
<td>1-1-2017 to 12-31-2017</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 December 6, 2016.

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING LIMOUSINE LICENSE IN THE TOWNSHIP OF DENVILLE

WHEREAS, Denville Limo, LLC has made application to the Municipal Council for a license to operate Denville Limo, LLC in the Township of Denville; and

WHEREAS, all appropriate paperwork and the limousine service fee has been filed with the Municipal Clerk, including the Township of Denville Application for Taxicab or Limousine, a copy of the Insurance Policy showing the required limits of liability, Certificates of Insurance listing the vehicle information including the Vehicle Identification Numbers (VIN) for each vehicle in the fleet, copies of the NJ Motor Vehicle Commission Limousine Driver/Rental Car Chauffeur Driver Endorsement Certificates for each driver; and a copy of the State of New Jersey Business Registration Certificate and Certificate of Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that Denville Limo, LLC is hereby granted a license to operate a limousine in the Township of Denville; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to issue a license to operate a limousine in the Township of Denville to Denville Limo, LLC.

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 December 6, 2016.

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

Copies to:
Police Department
Zoning Department
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES

BE IT RESOLVED by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare vouchers to refund the amounts shown below to the named lien holders; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to forward the checks to the Tax Collector to be delivered to the following lien holders after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>Cert #</th>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Purchaser of Lien</th>
<th>Refund Amt.</th>
<th>Premium Amt.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-010</td>
<td>41001</td>
<td>52</td>
<td>2 Geraldine Ct</td>
<td>Richard Leonardis</td>
<td>$53.33</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10 Main Ave Clifton, NJ 07014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016-015</td>
<td>50101</td>
<td>106</td>
<td>55 Woodland Ave</td>
<td>Richard Leonardis</td>
<td>$60.44</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10 Main Ave Clifton, NJ 07014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016-011</td>
<td>41002</td>
<td>4</td>
<td>9 Merrie Trl</td>
<td>US Bank Cust BV002 Trst &amp; Crdtrs</td>
<td>$986.55</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Suite 2050</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016-012</td>
<td>41115</td>
<td>644</td>
<td>48 Seneca Trl</td>
<td>US Bank Cust BV002 Trst &amp; Crdtrs</td>
<td>$517.66</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50 South 16th St, Suite 2050</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$1,617.98</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 December 6, 2016.
RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR FORGE HILL CONSTRUCTION, INC.

WHEREAS, correspondence has been received from Forge Hill Construction, Inc. requesting release of Performance Surety Bond No. CT021261, issued by First Indemnity of America Insurance Company, Parsippany, New Jersey in the amount of $64,021.32 as well as the 10% cash portion of the performance bond in connection with the development of 11 & 13 Orchard Street (Block 50410, Lots 11 & 23); and

WHEREAS, the Township Engineer has recommended the acceptance of the improvements and the release of the performance guarantee upon the acceptance by the Municipal Council of a two-year maintenance guarantee in the amount of $8,891.85; and

WHEREAS, Forge Hill Construction, Inc. has submitted a check in the amount of $8,891.85 as the maintenance guarantee for a two-year period.

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 aforesaid Performance Bond No. CT021261, issued by First Indemnity of America Insurance Company, Parsippany, New Jersey in the amount of $64,021.32 as well as the 10% cash portion in the amount of $7,113.48 is hereby released and the maintenance guarantee in the cash amount of $8,891.85 is hereby accepted.

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 December 6, 2016.
RESOLUTION REFUNDING 2016 WATER AND SEWER PAID BY A LIEN HOLDER

WHEREAS, it has been found the lien holder, Ralph Lopez, paid water and sewer on Block 20002 Lot 3.01 C1402; and

WHEREAS, the redemption of tax sale certificate 2013-004 was approved by resolution R-15-204 at the September 15, 2015 Council Meeting and the 2016 payment by Mr. Lopez should not have been accepted.

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 named lien holder.

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>20002 3.01 C1402</td>
<td>Ralph Lopez 38 Parker Dr.</td>
<td>$411.44</td>
</tr>
<tr>
<td></td>
<td>Morris Plains, NJ 07950</td>
<td></td>
</tr>
</tbody>
</table>

Loc: 91 Henning Terr.

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 December 6, 2016.

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>Power Home Remodeling</td>
<td>160898</td>
<td>$253.00</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 December 6, 2016.

Certification Date

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REFUNDING THE OVERPAYMENTS OF 2016 TAXES

WHEREAS, it has been found that the following overpayments have occurred due to the reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Municipal Official is hereby authorized and directed to prepare vouchers in the following names to refund said overpayments, due to said reasons stated below.

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

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30703</td>
<td>10</td>
<td>Senior Deduction Grants after Taxes were paid</td>
<td>Doremus Family Irrev Trst,-Schwartz 27 Denville Ave.</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Loc. 27 Denville Ave</td>
<td></td>
</tr>
<tr>
<td>61701</td>
<td>17</td>
<td>Widow Deduction Grants after Taxes were paid</td>
<td>Diane Mayenzet 32 Harriman Ave</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Loc. 32 Harriman Ave</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 December 6, 2016.

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

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 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>2015-012</td>
<td>40514</td>
<td>17</td>
<td>77 West Shore Rd</td>
<td>Christiana Trust as Cust GSRAN-Z</td>
<td>$25,189.75</td>
<td>$24,400.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PO Box 71276 Philadelphia, PA 19176-6276</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 6, 2016.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
Municipal Clerk
**RESOLUTION REFUNDING THE OVERPAYMENTS OF 2016 TAXES**

WHEREAS, Orchard Street Townhomes were completed in 2016 but the subdivision will not be finalized in the tax records until 2017; and

WHEREAS, the 2016 taxes for the five (5) townhomes were billed on the master lot; and

WHEREAS, Columbia Bank paid the full 3rd quarter taxes, but should have only paid taxes for one (1) lot which caused an overpayment of the 2016 taxes.

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 the reason stated herein.

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

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50410</td>
<td>23.01</td>
<td>Columbia Bank 19-01 Route 208 North Fair Lawn, NJ 07410 Attn: Rose Mary Belen</td>
<td>$15,771.56</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 December 6, 2016.

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

WHEREAS, the Township of Denville wishes to purchase a 2017 Ford Explorer K8B 4x4 Department of Public Works Vehicle detailed on a quote for the Department of Public Works; and

WHEREAS, said vehicle can be purchased from Beyer Ford, LLC, 31 Williams Parkway, East Hanover, NJ 07936, through State Contract No. A83013; and

WHEREAS, the maximum amount of the contract is $25,000.50 in accordance with the attached quotation; and

WHEREAS, public bids are not required when the purchase is made through a state contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer of the Township of Denville has certified that funds are available for this purpose.

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 a contract for the purchase of a 2017 Ford Explorer K8B 4x4 Department of Public Works Vehicle is hereby awarded to Beyer Ford, LLC, in accordance with the terms and conditions contained in State Contract No. A83013, and the Mayor and Township Clerk are hereby authorized to execute same.

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 December 6, 2016.
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 12/02/16

Beyer Bros. Corp
31 Weilliams Pkwy
East Hanover, NJ 07936
Name and Address of Contractor

2017 Ford Explorer 4X4 $25,000.50
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 Cap</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-562-927</td>
<td>$23,300.00</td>
<td>$23,300.00</td>
</tr>
<tr>
<td>04-216-55-559-924</td>
<td>1,700.50</td>
<td>$1,700.50</td>
</tr>
</tbody>
</table>

TOTAL $25,000.50

Signed: __________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>General Cap</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-562-927</td>
<td>$23,300.00</td>
</tr>
<tr>
<td>04-216-55-559-924</td>
<td>1,700.50</td>
</tr>
</tbody>
</table>

All Certification Payments should be placed on white vouchers with the Certification Number shown on the voucher.

COMMENTS:

CERT16-30

Michael J Guarino
Chief Financial Officer

12/02/16
2017 FORD EXPLORER 4WD BASE
STATE OF NEW JERSEY
CONTRACT # A83013

BEYER FORD
170 Ridgedale Ave.
Morristown, NJ 07960

To:
Vehicle
Pick Up
31 Williams Parkway
Location
East Hanover, NJ 07936

From:
Coert Seely
Phone/Fax: (973) 463-3065 / (973) 884-2850

Beyer Fleet

24,708.00
$ Base Price

Engine: 3.5L Ti-VCT
Transmission: 6-Speed SelectShift Automatic
3.65 Axle Ratio
Electronic Transfers Case
Automatic Full-Time Four-Wheel Drive
650CCA Maintenance-Free Battery
175 Amp Alternator
Wiring w/Trailer Sway Control
GVWR: 6,160 lbs
Gas-Pressurized Shock Absorbers
Front And Rear Anti-Roll Bars
Electric Power-Assist Speed-Sensing Steering
18.6 Gal. Fuel Tank
Quad-Jet Dual Stainless Steel Exhaust
Auto Locking Hubs
Strut Front Suspension w/Coll Springs
Multi-Link Rear Suspension w/Coll Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Wheels: 18" Painted Aluminum
Tires: P245/60R18 AS BSW
Steel Spare Wheel
Compact Spare Tire Mounted Inside Under Cargo
Clearcoat Paint
Body-Colored Front Bumper
Body-Colored Rear Bumper
Black Bodyside Cladding
Black Side Windows Trim
Black Door Handles
Black Power Side Mirrors w/Convex Spotter
Fixed Rear Window w/Fixed Interval Wiper
Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Front Windshield -inc: Sun Visor Strip
Galvanized Steel/Aluminum Panels
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included
Roof Rack Rails Only
Led Low Beam / Halogen Headlights
Headlamps w/Delay-Off
LED Brakelights
AdvanceTrac w/Roll Stability Control
Terrain Management System ABS
Radio w/Seek-Scan, Clock and Steering Wheel Controls
Radio: AM/FM Stereo w/Single-CD/MP3 Capable
Wireless Steaming
Integrated Roof Antenna
SYNC w/ Bluetooth Wireless Phone Connectivity
60-40 Folding Split-Bench Front Reclinable Cloth Rear Seat
Manual Til/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Engine Coolant
Power Rear Windows and Fixed 3rd Row Windows
Fixed 60-50 Split-Bench Cloth 3rd Row Seat Front
Remote Keyless Entry w/Integrated Key Transmitter
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
Rear HVAC w/Separate Controls
HVAC -inc: Underseat Ducts, Auxiliary Rear Heater
Illuminated Locking Glove Box
Interior Trim -inc: Metal-Lock Instrument Panel Insert
and Metal-Lock Interior Accents
Full Cloth Headliner
Cloth Door Trim Insert
Leather/Chrome Gear Shift Knob
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors
Full Floor Console w/Covered Storage
Front And Rear Map Lights
Fog-To-Off Interior Lighting
Full Carpet Floor Covering -inc: Carpet Floor Mats
Driver / Passenger And Rear Door Bins
Power 1st Row Windows
Delayed Accessory Power
Power Door Locks w/Autolock Feature
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System 1st, 2nd & 3rd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
MyKey System
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts
Back-Up Camera w/Washer
Side Impact Beams
## Options for Explorer

<table>
<thead>
<tr>
<th>Option</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class III Trailer Towing Prep Package</td>
<td>$579.00</td>
</tr>
<tr>
<td>Splash Guards</td>
<td>$205.00</td>
</tr>
<tr>
<td>All Weather Mats</td>
<td>$120.00</td>
</tr>
<tr>
<td>10% Discount off MSRP Factory Options</td>
<td>$(89.50)</td>
</tr>
<tr>
<td>Undercoating</td>
<td>$299.00</td>
</tr>
<tr>
<td>Dome Light</td>
<td>$150.00</td>
</tr>
<tr>
<td>HDH 1866 Installer Series Wiring Harness</td>
<td>$440.00</td>
</tr>
<tr>
<td>PS-66-A Power Distribution w/Meter Cut-Off Switch</td>
<td>$399.00</td>
</tr>
<tr>
<td>2&quot; Ball and Pintle</td>
<td>$395.00</td>
</tr>
<tr>
<td>(4) Corner LEDs</td>
<td>$595.00</td>
</tr>
<tr>
<td>Vinyl Rear Seat</td>
<td>$459.00</td>
</tr>
<tr>
<td>Cage with mesh 12V</td>
<td>$597.00</td>
</tr>
<tr>
<td><strong>Option Total</strong></td>
<td>$4,110.50</td>
</tr>
<tr>
<td><strong>Budget Total</strong></td>
<td>$26,319.50</td>
</tr>
</tbody>
</table>

**Total** $25,808.50
WHEREAS, the Township entered into a Professional Services Agreement ("Agreement") dated April 13, 2016 with Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories, 210 Maple Place, Keyport, NJ 07735 ("Key Tech") for specialized engineering services for Phase II of the Broadway Streetscape Project; and

WHEREAS, Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories has advised that additional specialized engineering services including concrete testing and inspections for Phase II of the Broadway Streetscape Project are required; and

WHEREAS, Key Tech has requested approval for the additional services for the aforementioned project for an amount not to exceed $1,000; and

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

1. The Municipal Council hereby approves the additional specialized engineering services for Phase II – Broadway Streetscape Project to be provided by Keegan Technology & Testing Associates, Inc. t/a Key Tech Laboratories

2. Charges shall not exceed $1,000 without prior written approval of the Township.

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 December 6, 2016.

Certification Dated: _________________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION ENDORSING THE TOWNSHIP OF DENVILLE'S APPLICATION FOR AND AUTHORIZING ACCEPTANCE OF A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2016 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING

WHEREAS, the Township of Denville, Office of Emergency Management has been awarded State Homeland Emergency Management Performance Security Grant Program Subgrant CFDA #97.042, Award #FY16-EMPG-EMAA-1408 from the New Jersey State Police Office of Emergency Management, which Subgrant, consisting of a total amount of up to $18,800.00, including up to $9,400.00 Federal Award and up to $9,400.00 Local Matching Funds, is for the purpose of enhancing the Township of Denville's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of Denville Office of Emergency Management submitted an application for Subgrant Award ("the Application") as required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Subgrant award incorporates all conditions and representations contained or made in the Application and notice of award; and

WHEREAS, the Application for Subgrant Award requires that the Township provide an equal match to the award of up to $9,400.00 which funding is provided in the Township of Denville's approved budget for salaries and wages and fringe benefits for the performance period of July 1, 2016 through June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that the Township endorses the application of the Township's Office of Emergency Management for a Subgrant and accepts the award of the FY16 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of up to $9,400.00 Federal Funds from the New Jersey State Police, Office of Emergency Management for the purposes set forth in the Application; and

BE IT FURTHER RESOLVED that the Township Chief Financial Officer and the Township Coordinator of Emergency Management are authorized to sign the appropriate Subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, the Business Administrator, the Township Chief Financial Officer and the Morris County Office of Emergency Management Office.

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 December 6, 2016.

Certification Date: ___________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
Mr. Wesley Sharples  
Denville Township OEM  
1 St. Mary’s Place  
Denville, NJ 07835

RE: Emergency Management Agency Assistance (EMAA) Eligibility for Fiscal Year (FY) 2016

Dear Mr. Sharples:

Upon review of the Preliminary Questionnaire submitted for the 2016 Emergency Management Agency Assistance (EMAA) Program, it has been determined that your agency is eligible to submit a Subaward Application for up to $9,400.00 of the FY2016 EMAA funding for the Performance Period of July 1, 2016 through June 30, 2017.

The completed application shall be submitted via the NJEMGrants online system. The application will be reviewed for completeness by the County OEM and forwarded to the New Jersey Office of Emergency Management (NJOEM) Emergency Response Bureau. Upon completion of the Performance Period, approved Workplan activities, and Expenditure Certification, reimbursement will be made to your agency by the State.

Your agency is responsible for the required 50% (dollar-for-dollar) match, either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms.

If you have any questions or concerns, please contact Captain P. Gorman at (609) 963-6900 x6980.

Sincerely,

Patrick Gorman, Captain  
Bureau Chief  
Emergency Response Bureau

"An Internationally Accredited Agency"