Salute to the flag
Invocation
Notice of public meeting
Roll call:

Council Members
_____ Gabel
_____ Lyden
_____ Golinski, Council President
_____ Kuser
_____ Fitzpatrick
_____ Smith
_____ Scollans

In Attendance
_____ Mayor Andes
_____ Township Attorney Jansen
_____ Administrator Ward
_____ Other: ____________________

CEREMONIAL MATTERS & PRESENTATIONS
(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
Business Administrator’s Report
Correspondence

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

Matters of Old / New Business


ORDINANCES FOR ADOPTION

#02-15: Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14.

ORDINANCES FOR INTRODUCTION

#03-15: An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.
RESOLUTIONS

CONSENT AGENDA:
R-15-68: Resolution Authorizing Refund of Recreation Department Fees.
R-15-69: Resolution Authorizing the Release of a Performance Bond Previously Posted by RJR Developers, LLC.
R-15-70: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $40.00.
R-15-73: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,397.71.
R-15-74: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,079.47.
R-15-75: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,901.62.

NON-CONSENT RESOLUTIONS:
R-15-76: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $36,015.47.

MINUTES FOR ADOPTION
- February 17, 2015

MOTION TO ADJOURN
Sheet 2

May be presented by taxpayers or other interested persons.

Cross out one (p.m.)

7:30 o'clock

A hearing on the budget and tax resolution will be held at

Municipal Building

on

March 3, 2015

County of

Denville

Notice is hereby given that the budget and the Tax Resolution was approved by the

Governing Body of the Township

Abstain

Nays

Ayes

RECORDED VOTE

The Governing Body of the Township of Denville, does hereby approve the following as the budget for the year 2015:

March

11, 2015

Be it further resolved, that said budget be published in the official organ of Morris County.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015:

Municipal Budget of the Township of Denville, County of Morris, for the Fiscal Year 2015.

Section 1.
<table>
<thead>
<tr>
<th>Year</th>
<th>Use of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>3,450,714.65</td>
</tr>
<tr>
<td>2016</td>
<td>3,470,145.75</td>
</tr>
<tr>
<td>2017</td>
<td>3,500,289.88</td>
</tr>
<tr>
<td>2018</td>
<td>3,550,423.99</td>
</tr>
<tr>
<td>2019</td>
<td>3,600,567.10</td>
</tr>
<tr>
<td>2020</td>
<td>3,650,711.21</td>
</tr>
</tbody>
</table>

**Summary of Current Fund Section of Approved Budget**

<table>
<thead>
<tr>
<th>Teme</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>1.</td>
<td>1.0% of Tax Collections</td>
</tr>
<tr>
<td>4</td>
<td>2.</td>
<td>General Appropriations included from CAPS (item 0, sheet 2)</td>
</tr>
<tr>
<td>5</td>
<td>3.</td>
<td>General Appropriations included from CAPS (item 1, sheet 2)</td>
</tr>
<tr>
<td>6</td>
<td>4.</td>
<td>General Appropriations included from CAPS (item 2, sheet 2)</td>
</tr>
<tr>
<td>7</td>
<td>5.</td>
<td>General Appropriations included from CAPS (item 3, sheet 2)</td>
</tr>
<tr>
<td>8</td>
<td>6.</td>
<td>General Appropriations included from CAPS (item 4, sheet 2)</td>
</tr>
<tr>
<td>9</td>
<td>7.</td>
<td>General Appropriations included from CAPS (item 5, sheet 2)</td>
</tr>
<tr>
<td>10</td>
<td>8.</td>
<td>General Appropriations included from CAPS (item 6, sheet 2)</td>
</tr>
</tbody>
</table>

*Note: All percentages and amounts are subject to change as determined by the board of education.*
Due to improper publication of notice, this public hearing will have to remain open and be continued at the March 17, 2015 Township Council meeting.
WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Municipal Council of the Township of Denville in the County of Morris finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Municipal Council hereby determines that a 3.5% increase in the budget for said year, amounting to $312,405 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Municipal Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2015 budget year the final appropriations of the Township of Denville shall in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $546,710, and that the CY 2015 municipal budget for the Township of Denville be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

Attest:                        Approved:
Kathryn M. Bowditch, Municipal Clerk          Thomas W. Andes, Mayor

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.

Ayes:

Nays:

Absent:
ORDINANCE #03-15

BE IT RESOLVED that an Ordinance entitled:

An Ordinance Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.

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 Authorizing Execution of Right-of-Way Use Agreement with Lightower Fiber Networks I, LLC for Purposes of Providing Telecommunications Services.

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 04-07-15 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: 3-03-15
ORD #03-15
ORDINANCE AUTHORIZING EXECUTION OF RIGHT-OF-WAY USE AGREEMENT WITH LIGHTOWER FIBER NETWORKS I, LLC FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

WHEREAS, Lightower Fiber Networks I, LLC ("Lightower") has been approved by the New Jersey Board of Public Utilities ("NJBPU") to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval of Docket No. TM08040212 on June 16, 2008; and

WHEREAS, pursuant to such authority granted by the NJBPU, Lightower may locate, place, attach, install, operate and maintain telecommunication facilities within the public rights-of-way for purposes of providing telecommunications services; and

WHEREAS, Lightower has requested the consent of the Township to place, service and maintain telecommunications facilities in the public rights-of-way managed and under the control of the Township for a period of fifty (50) years; and

WHEREAS, the Municipal Council deems it to be in the best interests of the citizens of Denville to grant consent to Lightower to install telecommunications equipment in the public rights-of-way.

NOW, THEREFORE, 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. The Municipal Council hereby consents to the request of Lightower to occupy the public rights-of-way within the Township for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years pursuant to N.J.S.A. 48:3-15.

SECTION 2. The Mayor and the Township Clerk are hereby authorized to execute a Right-of-Way Use Agreement with Lightower, a copy of which is on file in the office of the Township Clerk, upon Lightower providing proof of the required liability and property damage insurance coverage.
SECTION 2. This Ordinance shall take effect twenty (20) days after final passage, approval, and publication as required by law.

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Kathryn M. Bowditch, Clerk

By: Thomas W. Andes, Mayor

CERTIFICATION

I, Kathryn M. Bowditch, Clerk of the Township of Denville, do hereby certify the foregoing to be a true copy of an Ordinance adopted by the Township at a meeting held on , 2015.

Kathryn M. Bowditch, RMC, Clerk

Dated:
RESOLUTION AUTHORIZING REFUND
OF RECREATION DEPARTMENT FEES

WHEREAS, certain residents of the Township of Denville have paid program fees to the Recreation Department; and

WHEREAS, these residents did not avail themselves of the program for which said fees were paid.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that refunds, in the amounts designated in this resolution, be authorized to be issued to the resident(s) named in said resolution as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dino Cappello</td>
<td>$85.00</td>
</tr>
<tr>
<td>Jennifer Hyatt</td>
<td>$85.00</td>
</tr>
<tr>
<td>Frances Moscola</td>
<td>$85.00</td>
</tr>
<tr>
<td>Nicole Rosso</td>
<td>$85.00</td>
</tr>
<tr>
<td>Linley VonBerg</td>
<td>$85.00</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: KATHRYN M. BOWDITCH MUNICIPAL CLERK

- Res/Rec/Refund2
RESOLUTION

WHEREAS, RJR Developers LLC posted Irrevocable Standby Letter of Credit No. S040579 issued by Fulton Bank of New Jersey in connection with the development of Block 10901, Lots 16 and 21 (Tulip Lane), in the amount of $86,141.34 and a cash guarantee in the amount of $9,571.26; and

WHEREAS, RJR Developers, LLC requested a final inspection by the Township Engineer of the public improvements; and

WHEREAS, the Township Engineer performed an inspection and has recommended the acceptance of the work and the release of the performance guarantee; and

WHEREAS, RJR Developers LLC, through RIBAR Properties LLC, posted a two-year cash maintenance guarantee in the amount of $14,356.92.

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 public improvements in connection with the subdivision of Block 10901, Lots 16 and 21 are hereby accepted and that Irrevocable Standby Letter of Credit No. S040579 issued by Fulton Bank of New Jersey, any cash performance guarantee and any balance in inspection fee or review fee escrow accounts on deposit with the Township are hereby released.

This resolution shall take effect immediately.

I, Kathryn M. Bowditch, 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 of the Township of Denville on March 3, 2015.

Certification Dated: ____________________________

Kathryn M. Bowditch, RMC
Municipal Clerk
February 10, 2015

Kathryn Bowditch, RMC
Municipal Clerk
Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Reference: Tulip Lane Subdivision
RJR Developers, LLC
Performance Bond Release
Denville Township

Dear Ms. Bowditch:

I am in receipt of a request by RJR Developers, LLC to issue a refund for the performance bond posted for the above referenced project. On behalf of the Township of Denville, Hatch Mott MacDonald (HMM) has conducted a site inspection of the subject property and takes no exceptions. Prior to releasing the performance bond, a maintenance bond must be posted.

The performance guaranty posted with the Township is in the amount of $95,712.80, or 120% of the offsite improvements. Ten percent of the guaranty ($9,571.28) has been posted in cash and ninety percent of the guaranty ($86,141.52) has been posted in the form of a Performance Surety bond as summarized in the following table:

<table>
<thead>
<tr>
<th>Performance Guarantee</th>
<th>10% Cash</th>
<th>Performance Surety 90%</th>
</tr>
</thead>
<tbody>
<tr>
<td>$95,712.80</td>
<td>$9,571.28</td>
<td>$86,141.52</td>
</tr>
</tbody>
</table>

Per section 19-4.11 of the Denville Township Adopted General Ordinances, the applicant is to provide a maintenance bond for a period not to exceed two (2) years after final acceptance of the improvements in an amount not to exceed fifteen (15%) percent of the cost of the improvements as determined by the Township Engineer. With this said, the maintenance bond should be posted in the amount of $14,356.92. The form of the Bond shall be approved by the Township Attorney. The applicant may, at his option, provide some or all of the maintenance guarantee in cash.

If you have any questions, please don't hesitate to contact this office.
Very truly yours,

Hatch Mott MacDonald

[Signature]

John K. Ruschke, PE
Vice President
john.ruschke@hatchmott.com
T 908.238.5000 F 908.730.6500

cc: RJR Developers C/O Richard Barrese, Applicant
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; and

WHEREAS, a Tax Sale Certificate was purchased by US BankCust/AcItien Holding Inc.; and

WHEREAS, the redemption of the Tax Sale Certificate was approved at the 12/16/14 meeting of the Municipal Council but the recording fee was not collected at the time of redemption; and

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

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>51102 16</td>
<td>US Bank Cust/AcItien Holding Inc</td>
<td></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>
<tr>
<td></td>
<td>$40.00</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2014-041
Loc: 5 Arden Rd,


Certification Dated: ________________________________

Kathryn M. Bowditch
Municipal Clerk
RESOLUTION AUTHORIZING SELF-EXAMINATION OF
THE TOWNSHIP OF DENVILLE 2015 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Denville has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer’s certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
   a. Payment of interest and debt redemption charges;
   b. Deferred charges and statutory expenditures;
   c. Cash deficit of preceding year;
   d. Reserve for uncollected taxes;
   e. Other reserves and non-disbursement items;
   f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
   a. All estimates of revenue are reasonable, accurate and correctly stated;
   b. Items of appropriation are properly set forth;
   c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.
BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

I, Kathryn M. Bowditch, 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 of the Township of Denville on March 3, 2015.

Certification Dated: ____________________________

Kathryn M. Bowditch, RMC
Municipal Clerk

Vote recorded as follows:
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>Joey Bella Memorial Fund</td>
<td>Tricky Tray</td>
<td>7-2-15</td>
</tr>
<tr>
<td>Joey Bella Memorial Fund</td>
<td>On Prem 50/50</td>
<td>7-2-15</td>
</tr>
<tr>
<td>Joey Bella Memorial Fund</td>
<td>Off Prem 50/50</td>
<td>7-3-15</td>
</tr>
<tr>
<td>PAL Denville</td>
<td>Off Prem 60/50</td>
<td>7-11-15</td>
</tr>
<tr>
<td>Rotary Club of Denville</td>
<td>Off Prem 50/50</td>
<td>6-7-15</td>
</tr>
<tr>
<td>Morris Catholic H.S.</td>
<td>On Prem 50/50</td>
<td>4-30-15</td>
</tr>
<tr>
<td>Morris Catholic H.S.</td>
<td>On Prem 50/50</td>
<td>5-1-15</td>
</tr>
<tr>
<td>Morris Catholic H.S.</td>
<td>On Prem 50/50</td>
<td>5-2-15</td>
</tr>
<tr>
<td>Morris Catholic H.S.</td>
<td>On Prem 50/50</td>
<td>6-22-15</td>
</tr>
<tr>
<td>Rotary Club of Denville – Sunrise</td>
<td>Duck Race</td>
<td>6-20-15</td>
</tr>
<tr>
<td>PTO Morris Cty School of Technology</td>
<td>On Prem 50/50</td>
<td>5-1-15</td>
</tr>
<tr>
<td>PTO Morris Cty School of Technology</td>
<td>Bingo</td>
<td>5-1-15</td>
</tr>
</tbody>
</table>

I, Kathryn M. Bowditch, 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 March 3, 2015.

CERTIFICATION DATE: ________________________________

Kathryn M. Bowditch
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 10/8/2014 for Delinquent 2013 Calendar Year Sewer Assessment and a Tax Sale Certificate was purchased by US Bank Cust/ PC5 Sterling National on Block 60203, Lot 126; 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>60203 126</td>
<td>US Bank/PC5 Sterling National. 50 South 16th St. Ste 2050 Philadelphia, PA 19102-2513</td>
<td>$1,397.71</td>
</tr>
</tbody>
</table>

Certificate #2014-044
Loc: 14 Wildwood Ter.
Premium Returned $0


CERTIFICATION DATED: KATHRYN M. BOWDITCH, 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 10/8/2014 for Delinquent 2013 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust/ PC5 Sterling National on Block 21301, Lot 11.01 C3101; 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>21301 11.01 C3101</td>
<td>US Bank/PC5 Sterling National. 50 South 16th St. Ste 2050 Philadephia, PA 19102-2513</td>
<td>$1,079.47</td>
</tr>
</tbody>
</table>

Certificate #2014-005
Loc: 3101 Peer Pl.

Premium Returned $1,000.00

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 10/8/2014 for Delinquent 2013 Calendar Year Sewer Assessment and a Tax Sale Certificate was purchased by US Bank Cust/ PCS Sterling National on Block 51001, Lot 6; 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>51001 6</td>
<td>US Bank/PCS Sterling National. 50 South 16th St. Ste 2050 Philadelphia, PA 19102-2513</td>
<td>$1,901.62</td>
</tr>
</tbody>
</table>

Certificate #2014-039
Loc: 21 Lakewood Dr.

Premium Returned $500.00


CERTIFICATION DATED: KATHRYN M. BOWDITCH, 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 10/17/2012 for Delinquent 2011 Calendar Year Taxes and a Tax Sale Certificate was purchased by Virgo Municipal Finance Fund LP on Block 11202, 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.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>11202 23</td>
<td>Virgo Municipal Finance Fund LP.</td>
<td>$36,015.47</td>
</tr>
<tr>
<td></td>
<td>c/o BlueVirgo Capital Management</td>
<td></td>
</tr>
<tr>
<td></td>
<td>380 Lexington Ave. Floor 17</td>
<td></td>
</tr>
<tr>
<td></td>
<td>New York, NY 10168</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2012-001
Loc: 30 Zeek Rd.

Premium Returned $8,000.00

I, KATHRYN M. BOWDITCH, 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
OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING
HELD ON March 3, 2015.

CERTIFICATION DATED: KATHRYN M. BOWDITCH, RMC
MUNICIPAL CLERK