TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE MARCH 4, 2014

PUBLIC COMMENTS: COUNCIL REQUESTS THAT PUBLIC COMMENTS BE LIMITED TO (3) THREE MINUTES PER PERSON

PRESENTATIONS: COUNCIL REQUESTS THAT PRESENTATIONS BE LIMITED TO (30) MINUTES OR LESS AND MUST BE PRE-ARRANGED WITH THE MUNICIPAL CLERK

SALUTE TO THE FLAG
INVOCATION
NOTICE OF PUBLIC MEETING
ROLL CALL

KUSER GABEL GOLINSKI LYDEN
SCOLLANS SMITH PRESIDENT FITZPATRICK

IN ATTENDANCE

MAYOR ANDES ADMINISTRATOR WARD

TOWNSHIP ATTORNEY

OTHERS:

CEREMONIAL MATTERS AND/OR PRESENTATIONS

COUNCIL LIAISON/COMMITTEE REPORTS

MAYOR’S REPORT

ADMINISTRATOR’S REPORT
ORDINANCE(S) FOR ADOPTION

#1-14
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES WHO ARE MEMBERS OF THE DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION

#2-14
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

#3-14
AN ORDINANCE APPROPRIATING THE SUM OF $150,000 FROM THE GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE FOR THE PURCHASE OF A DUMP TRUCK

#4-14
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE

#5-14
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING ABATEMENTS AND EXEMPTIONS FOR CERTAIN MULTIPLE DWELLING PROJECTS

ORDINANCE(S) FOR INTRODUCTION

NONE SCHEDULED
ITEMS FOR DISCUSSION AND/OR ACTION

NONE SCHEDULED

<table>
<thead>
<tr>
<th>RESOLUTIONS</th>
<th># CONSENT AGENDA ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-14-53#</td>
<td>RESOLUTION TO AFFIRM THE TOWNSHIP OF DENVILLE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS</td>
</tr>
<tr>
<td>R-14-54#</td>
<td>RESOLUTION REFUNDING THE PAYMENT OF WATER AND SEWER OVERPAID FOR CALENDAR YEAR 2014 - $146.40</td>
</tr>
<tr>
<td>R-14-55#</td>
<td>RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - $150.00</td>
</tr>
<tr>
<td>R-14-56#</td>
<td>RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $636.89</td>
</tr>
<tr>
<td>R-14-57#</td>
<td>RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $954.22</td>
</tr>
<tr>
<td>R-14-58#</td>
<td>RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $2,173.58</td>
</tr>
<tr>
<td>R-14-59#</td>
<td>RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE</td>
</tr>
<tr>
<td>R-14-60#</td>
<td>RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE</td>
</tr>
</tbody>
</table>
R-14-61# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE IN THE AMOUNT OF $706.00

NON-CONSENT RESOLUTIONS

R-14-62 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $2,716.60

R-14-63 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH APPRAISAL CONSULTANTS CORP. FOR 2014 APPRAISAL/CONSULTING SERVICES

R-14-64 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH ASSOCIATED APPRAISAL GROUP FOR 2014 ADDED ASSESSMENTS

MINUTES FOR ADOPTION 1-25-14 2-4-14 2-11-14 2-18-14

MOTION TO ADJOURN
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE
OF SALARY FOR THOSE EMPLOYEES WHO ARE MEMBERS OF THE
DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

COUNCIL PRESIDENT: MOTION TO READ BY TITLE
ROLL CALL
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE
OF SALARY FOR THOSE EMPLOYEES WHO ARE MEMBERS OF THE
DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 3-12-14 ISSUE OF THE CITIZEN.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE #1-14
AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE
OF SALARY FOR THOSE EMPLOYEES WHO ARE MEMBERS OF THE
DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION

NOTICE IS HEREBY GIVEN THAT THE ABOVE ENTITLED ORDINANCE WAS
REGULARLY, DULY AND FINALLY PASSED AT A MEETING OF THE
MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS AND STATE OF NEW JERSEY, HELD ON 3-4-14

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
TOWNSHIP OF DENVILLE

ORDINANCE NO. 1-14

AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY FOR THOSE EMPLOYEES WHO ARE MEMBERS OF THE DENVILLE TOWNSHIP EMPLOYEES' ASSOCIATION

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

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

SECTION 1: Short Title: This Ordinance shall hereafter be known and referred to as the "Salary Ordinance for Members of the Denville Township Employees' Association."

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

SALARY RANGES:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health Nurse Supervisor</td>
<td>$32,000.00</td>
<td>$64,000.00</td>
</tr>
<tr>
<td>Custodian of Buildings &amp; Grounds</td>
<td>$21,000.00</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>DPW Secretary</td>
<td>$24,000.00</td>
<td>$49,000.00</td>
</tr>
<tr>
<td>Asst. Court Administrator</td>
<td>$25,000.00</td>
<td>$49,000.00</td>
</tr>
<tr>
<td>Deputy Court Clerk</td>
<td>$22,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Senior Records Clerk (Police)</td>
<td>$21,000.00</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>Records Clerk (Police)</td>
<td>$17,000.00</td>
<td>$34,000.00</td>
</tr>
<tr>
<td>Secretary (Police)</td>
<td>$28,000.00</td>
<td>$57,000.00</td>
</tr>
<tr>
<td>Health Department Secretary</td>
<td>$21,000.00</td>
<td>$43,000.00</td>
</tr>
<tr>
<td>Clerk (Utilities)</td>
<td>$17,000.00</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Utility Collector Senior Clerk</td>
<td>$22,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Technical Assistant to Construction Official</td>
<td>$28,000.00</td>
<td>$57,000.00</td>
</tr>
<tr>
<td>Animal Control Warden</td>
<td>$35,000.00</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Deputy Tax Assessor / Administrative Assistant Clerk (DPW)</td>
<td>$21,000.00</td>
<td>$47,000.00</td>
</tr>
<tr>
<td>DPW/Community Development Secretary</td>
<td>$26,000.00</td>
<td>$51,000.00</td>
</tr>
<tr>
<td>Senior Citizen Bus Driver</td>
<td>$19,000.00</td>
<td>$39,000.00</td>
</tr>
<tr>
<td>Planning &amp; Zoning Board Secretary</td>
<td>$21,000.00</td>
<td>$43,000.00</td>
</tr>
<tr>
<td>Secretary (Fire Dept.)</td>
<td>$16,000.00</td>
<td>$31,000.00</td>
</tr>
<tr>
<td>Registered Environmental Health Specialist</td>
<td>$34,000.00</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>Senior Clerk - Accounts Payable/Accounts Receivable</td>
<td>$21,000.00</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>Dispatcher Police / Fire</td>
<td>$35,000.00</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Administrative Specialist (Police)</td>
<td>$25,000.00</td>
<td>$51,000.00</td>
</tr>
</tbody>
</table>
SECTION 3: All Ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5: This Ordinance shall take effect as provided by law but the salaries herein established shall be retroactive to January 1, 2014.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:                      APPROVED:

Donna I. Costello, RMC/CMC      Thomas W. Andes
Municipal Clerk                    Mayor
BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-
45.14)

BE READ BY TITLE ON SECOND READING AND A HEARING HELD
THEREON:

COUNCIL PRESIDENT: MOTION TO READ BY TITLE
ROLL CALL
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-
45.14)

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 3-12-14 ISSUE OF THE CITIZEN.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE #2-14
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-
45.14)

NOTICE IS HEREBY GIVEN THAT THE ABOVE ENTITLED ORDINANCE WAS
REGULARLY, DULY AND FINALLY PASSED AT A MEETING OF THE
MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE, COUNTY OF
MORRIS AND STATE OF NEW JERSEY, HELD ON 3-4-14

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 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 .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 2014 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 $448,246 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 2014 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 $522,954, and that the CY 2014 municipal budget for the Township of Denville be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, 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; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately upon final passage and publication as required by law.
ORDINANCE # 3-14

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE APPROPRIATING THE SUM OF $150,000 FROM THE GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE FOR THE PURCHASE OF A DUMP TRUCK

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

COUNCIL PRESIDENT: MOTION TO READ BY TITLE
ROLL CALL
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE APPROPRIATING THE SUM OF $150,000 FROM THE GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE FOR THE PURCHASE OF A DUMP TRUCK

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 3-12-14 ISSUE OF THE CITIZEN.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE # 3-14

AN ORDINANCE APPROPRIATING THE SUM OF $150,000 FROM THE GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE FOR THE PURCHASE OF A DUMP TRUCK

NOTICE IS HEREBY GIVEN THAT THE ABOVE ENTITLED ORDINANCE WAS REGULARLY, DULY AND FINALLY PASSED AT A MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY, HELD ON 3-4-14

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
AN ORDINANCE APPROPRIATING THE SUM OF $150,000 FROM THE GENERAL CAPITAL FUND BALANCE OF THE TOWNSHIP OF DENVILLE FOR THE PURCHASE OF A DUMP TRUCK

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 sum of $150,000 is hereby appropriated from the General Capital Fund Balance of the Township of Denville for the purposes set forth in Section 2 of this Ordinance.

SECTION 2. The improvement authorized to be paid by this Ordinance is the purchase of a dump truck for the Department of Public Works.

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

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

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

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

SECTION 7. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.
BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK

ATTEST:

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK

APPROVED:

MAYOR THOMAS ANDES
TOWNSHIP OF DENVILLE
ORDINANCE # 4-14

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

COUNCIL PRESIDENT: MOTION TO READ BY TITLE
ROLL CALL
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 3-12-14 ISSUE OF THE CITIZEN.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE # 4-14

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE

NOTICE IS HEREBY GIVEN THAT THE ABOVE ENTITLED ORDINANCE WAS REGULARLY, DULY AND FINALLY PASSED AT A MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY, HELD ON 3-4-14

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
ORDINANCE NO. 4-14

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER XIV, STREETS, CURBS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE

BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, as follows:

SECTION 1. Chapter XIV, Streets, Curbs and Sidewalks, of the Revised General Ordinances of the Township of Denville, Section 14-2, Excavations, Subsection 14-2.2, Application; Fee., paragraph a., is hereby amended to read as follows:

"a. Application shall be made in writing for a permit for any excavation within any roadway, the maintenance of which is the responsibility of the Township, for any purpose whatsoever. The application shall state the purpose of the excavation, namely, sewer, water, gas, telephone or any other purpose. The application shall be accompanied by an engineered plan, or sketch, drawn to scale, of the area to be disturbed, including proposed dimensions and restoration details, and shall also be accompanied by an application fee of $100 and an escrow deposit to cover the costs of review and inspections of:

1. Three hundred dollars ($300.00) for all openings up to 50 linear feet.
2. Five hundred dollars ($500.00) for all openings consisting of from 50 to 100 linear feet.
3. One thousand dollars ($1,000.00) for openings more than 100 linear feet.
4. One hundred fifty dollars ($150.00) for utility service connections for approved utilities (utilities where restoration and maintenance guarantees are covered by annual bonds)."
SECTION 2. All Ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 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. 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

ATTEST: APPROVED:

______________________________  ______________________________
DONNA I. COSTELLO, RMC/CMC THOMAS W. ANDES
MUNICIPAL CLERK 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 __________, 2014

______________________________
Donna I. Costello, RMC/CMC
ORDINANCE # 5-14

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING ABATEMENTS AND EXEMPTIONS FOR CERTAIN MULTIPLE DWELLING PROJECTS

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

COUNCIL PRESIDENT: MOTION TO READ BY TITLE
ROLL CALL
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING ABATEMENTS AND EXEMPTIONS FOR CERTAIN MULTIPLE DWELLING PROJECTS

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 3-12-14 ISSUE OF THE CITIZEN.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE # 5-14

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING ABATEMENTS AND EXEMPTIONS FOR CERTAIN MULTIPLE DWELLING PROJECTS

NOTICE IS HEREBY GIVEN THAT THE ABOVE ENTITLED ORDINANCE WAS REGULARLY, DULY AND FINALLY PASSED AT A MEETING OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY, HELD ON 3-4-14

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, STATE OF NEW JERSEY TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING ABATEMENTS AND EXEMPTIONS FOR CERTAIN MULTIPLE DWELLING PROJECTS.

WHEREAS, the Five-Year Exemption and Abatement Law (N.J.S.A. 40A:21-1 et seq.) enables municipalities to exempt or abate local property taxes for eligible development projects located in an area in need of rehabilitation, as such areas are defined under the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, the Township Council has determined that the use of a program of tax abatement/exemption as permitted under the Act is in the best interest of the Township and its citizens to encourage private investment through the construction of new multiple dwelling projects in the Township.

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

SECTION 1 Purpose.

The purpose of this ordinance is to establish a procedure for the Township's receipt, review and consideration of applications for tax abatement/exemptions under the authority granted under Article VIII, Section I, paragraph 6 of the New Jersey Constitution and pursuant to the Five-Year Exemption and Abatement Law (N.J.S.A. 40A:21-1 et seq.) to offer financial assistance for development projects located in an area in need of rehabilitation, as such areas are defined under the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.).


The Township hereby authorizes and establishes a policy whereby it shall accept, review and consider an application, submitted in accordance herewith, for tax abatement/exemptions pursuant to applicable law for areas designated as areas in need of rehabilitation by the Municipal Council. However, this ordinance does not commit or require the Township to approve any application submitted in accordance herewith. In considering each application, the Township shall consider, in part, the benefits of the development project for the Township and the impact of any tax abatement/exemption requested on the budget of the Township.

SECTION 3. Definitions.

Unless otherwise specifically provided in this section the definition of all words and terms used in this Ordinance shall be those provided in N.J.S.A. 40A:21-1 entitled "The Five-Year Exemption and Abatement Law" (hereinafter referred to as "the Exemption Law").

SECTION 4. Eligibility.

All multiple dwellings constructed in an area in need of rehabilitation which qualify pursuant to the Exemption Law, shall be eligible for abatement/exemption from taxation for a period of five (5) full years next following the date of completion of the project as provided in this Ordinance.
SECTION 5. Procedure for Tax Agreements for Abatement and/or Exemption for Multiple Dwellings Construction.

A. Prior to the commencement of construction, applicants for tax abatement/exemption for the construction of multiple dwellings shall submit an application and the fee and escrow payments established by this ordinance setting forth:

1. A general description of the project for which abatement/exemption is sought;

2. A legal description of all real estate necessary for the project;

3. Plans, drawings and other documents as may be required by the Township to demonstrate the structure and design of the proposed project;

4. A statement of the reasons for seeking tax abatement/exemption on the project and a description of the benefits to be realized by the applicant if a tax abatement/exemption is granted. Included in this statement shall be the details of any State, County or local financial contributions including loans or grants of any kind;

5. Estimates of the costs of completing the project;

6. A statement showing:
   (a) The real property taxes currently being assessed at the project site;
   (b) Estimated annual service charges that would be made annually by the applicant on the project during the term of the proposed tax abatement/exemption, and
   (c) Estimated tax payments that would be made by the applicant on the project during the first full year following termination of the tax abatement/exemption agreement;

7. A description of the number and type of dwelling units to be provided, a description of the common elements or general common elements, and a statement of the proposed initial rentals or sales prices of the dwelling units according to type and of any rental lease or resale restrictions to apply to the dwellings' units respecting low or moderate income housing;

8. A form of financial agreement containing, at a minimum, the terms and conditions set forth below;

9. A pro-forma and/or other fiscal analysis demonstrating the need for the tax abatement and/or exemption;

10. A description of any contribution to the project requested of or proposed by the Township including, but not limited to, contributions from the Township Affordable Housing Trust Fund or in kind contributions in the nature of construction of public improvements such as roads or infrastructure; and
11. Such other pertinent information as may be required by the Township.

B. Applicants shall submit applications for an abatement/exemption to the Township Administrator. Following receipt of a completed application as set forth above, the Township shall review same to determine whether an abatement/exemption for new construction shall be granted following an individual review and evaluation of each application submitted to the Township. The Township Administrator shall notify the Township Council upon receiving an application as soon as practicable after filing of an application with the Township. All applications shall be forwarded by the Township Administrator to the appropriate staff for review, including, but not limited to: 1) the Chief Financial Officer; 2) the Township Attorney; 3) the Tax Assessor; and 4) the Township Planner. Within sixty (60) days of filing of the application, the Township Administrator shall forward a copy of the completed application and review memoranda to the Township Council.

SECTION 6. Authorization; Terms of Financial Agreement.

A. The authorization to enter into a financial agreement must be granted by the Municipal Council by ordinance for the particular project. Any financial agreement shall contain those terms required by the Exemption Law, including, but not limited to:

1. The applicant shall pay to the municipality, in lieu of full property tax payments, an amount annually to be computed by one, but in no case a combination of the "Cost Basis Formula," "Gross Revenue Basis Formula," or "Tax Phase-In Basis Formula," all as defined in the Exemption Law and incorporated by reference herein as if set forth fully.

2. All tax abatement/exemptions applied for and granted pursuant to the Exemption Law and this section shall be in effect for a period of no more than five (5) full years next following the date of completion of the project.

3. The applicant shall file the application required by Section 7A of this Ordinance within thirty (30) days of the completion of construction.

B. No abatement/exemption shall be granted, or financial agreement entered into pursuant to the Exemption Law or this Ordinance, with respect to any property for which property taxes are delinquent or remain unpaid, or for which penalties for nonpayment of taxes are currently due and owing.

C. All projects subject to tax agreement as provided herein shall be subject to all applicable federal, State and local laws and regulations on pollution control, worker safety, discrimination in employment, housing provision, zoning, planning and building code requirements.

D. That percentage which the payment in lieu of taxes for a property bears to the property tax which would have been paid had an abatement/exemption not been granted for the property under the agreement shall be applied to the valuation of the property to determine the reduced valuation of the property to be included in the valuation of the municipality for determining equalization for county tax apportionment and school aid during the term of the tax agreements covering the properties, and at the termination of
an agreement for a property the reduced valuation procedure required under this paragraph shall no longer apply.

E. As a further condition to granting an abatement/exemption, a property owner shall be required to waive the filing of any tax appeal or withdraw any pending tax appeal for the subject property for the life of the abatement/exemption.

F. The financial agreement shall be recorded by the applicant and made a permanent part of the official tax records of the Township, which records shall contain a notice of termination date thereof.

G. Within thirty (30) days following execution of a financial agreement, pursuant to the Exemption Law and this section, the Township shall forward a copy of the agreement to the Director of Local Government Services in the Department of Community Affairs.

SECTION 7. Additional Requirements.

A. No abatement/exemption shall be granted or allowed except upon written application on forms prescribed by the Department of the Treasury (N.J. Form E/A-1 (Rev. 11/96) or as may be amended) and filed with the assessor within 30 calendar days following the completion of the construction of the improvements. It shall be conclusively presumed that construction of the improvements shall be deemed complete eighteen (18) months from the date of the issuance of the building permit or upon the issuance of fifty (50%) percent of the certificates of occupancy for the units in the project, whichever occurs first. The Construction Official shall determine the completion date in accordance with the above which decision shall be final, and not subject to appeal. The application required by this Section is in addition to and not in place of the application required pursuant to Section 5A of this Ordinance. The Tax Assessor shall approve the application for abatement/exemption if the application is consistent with the terms of this ordinance and all terms of the Tax Agreement entered into between the applicant and the Township which was approved by ordinance of the Municipal Council.

B. If any provisions for tax abatement/exemptions are not set forth herein, the applicant and Township shall rely upon the provisions set forth in the Exemption Law.

SECTION 8. Disqualification of owner prior to termination of Agreement.

In the event that a property owner subject to a tax agreement shall become delinquent on local property taxes, municipal charges, ceases to operate, disposes of the property or fails to meet the conditions for qualifying for the abatement/exemption during the abatement/exemption period, the local property taxes due for all the prior years subject to abatement/exemption and for the current year shall be payable as if no abatement/exemption had been granted. The Tax Collector shall notify the property owner within 15 days of the date of disqualification of the amount of taxes due. In the event that the subject property has been transferred to a new owner and it is determined that the new owner will continue to use the property pursuant to the qualifying condition, no tax shall be due, the abatement/exemption shall continue and the agreement shall remain in effect.

SECTION 9: Application Fee
The fee for each application submitted pursuant to Section 5A of this ordinance shall be $1250.00.

SECTION 10. Termination of Financial Agreement.

Upon termination of a financial agreement referenced hereunder, a project shall be subject to all applicable real property taxes as provided by State law and regulation, as well as local ordinances. However, nothing herein shall prohibit a project, upon termination of a financial agreement, from qualifying for and receiving the full benefits of any other tax preferences provided by law.

SECTION 11. Expiration (Sunset Provision).

No application for tax abatement/exemption shall be filed for an abatement/exemption to take initial effect in the eleventh tax year after adoption of this Ordinance or any tax year occurring thereafter, unless this ordinance is readopted by the Mayor and Council in accordance with the Exemption Law.

SECTION 12. All ordinances of the Township of Denville that are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 13. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 14. This Ordinance may be renumbered for codification purposes.

SECTION 15. This Ordinance shall take effect upon final passage, approval, and publication as required by law.

TOWNSHIP OF DENVILLE
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

By:

Donna I. Costello, Clerk
Thomas W. Andes, Mayor
Hello Donna –
Could you please place the attached resolution on the March 4, 2014 Township Council Agenda. This resolution is required to be adopted by the Township as part of the 2014-2015 MEL Employment Practices Risk Control Update.

Thank you.
Kathy

Kathy Bowditch
Administrative Assistant
Township of Denville
973-625-8300, ext 225
kbowditch@denvillenj.org
A RESOLUTION TO AFFIRM THE TOWNSHIP OF DENVILLE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of Denville to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Denville has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT RESOLVED, by the Township of Denville Municipal Council that:

Section 1: No official, employee, appointee or volunteer of the Township of Denville by whatever title known, or any entity that is in any way a part of the Township of Denville shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer, or entity is engaged in or acting on behalf of the Township of Denville's business or using the facilities or property of the Township of Denville.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that received authorization or support in any way from the Township of Denville to provide services that otherwise could be performed by the Township.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Township Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violation in bad faith shall be subject to appropriate discipline.

Section 6: The Township Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Denville as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Township Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Township Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Denville. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Denville’s website.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Denville in order for the public to be made aware of this policy and the Township of Denville’s commitment to the implementation and enforcement of this policy.


CERTIFICATION DATE

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
RESOLUTION REFUNDING THE PAYMENT OF WATER & SEWER OVERPAID FOR CALENDAR YEAR 2014

WHEREAS, it has been found that the following Utilities were overpaid due to a Lien Holder payment at the same time as redemption of the Lien with entire balance of Utilities paid.

NOW, THEREFORE, BE IT RESOLVED, that the Utility Collector is hereby authorized and directed to prepare a voucher in the following name to refund said overpayment made in error; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to deliver the check to the Utility Collector to be delivered to said taxpayer after the refund has been recorded in the taxpayer’s history file.

TAXES

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER/MORTGAGE CO.</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>50904 20</td>
<td>US Bank Cust for BV001 Trust 1441 Broadway, Suite 5010 New York, NY 10018</td>
<td>$146.40</td>
</tr>
</tbody>
</table>

Loc: 122 Lakewood Drive
Cert. # 2013-028

I, DONNA COSTELLO, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON 3-4-14.

CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A COAH DEVELOPMENT FEE

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

and

WHEREAS, the permit payor has requested that the amount listed below be refunded.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that a refund from the Housing Trust Fund be made to the following named individual as a result of overpayment.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Omar Hakim</td>
<td>121097</td>
<td>$150</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT
THEIR MEETING HELD ON 3-4-14

CERTIFICATION DATE

DONNA I. COSTELLO, RMC/CMC
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 11/15/2013 for Delinquent 2012 Calendar Year Water and Sewer, and a Tax Sale Certificate was purchased by US Bank Cust/Pro Capital III, LLC on Block 50405 Lot 5; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Tax Collector is hereby authorized and directed to prepare a voucher to refund the amount shown below to the named lien holder; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said person 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>50405 5</td>
<td>US Bank Cust/Pro Capital III, LLC 50 South 16th St. Suite 1950 Philadelphia, PA 19102</td>
<td>$636.89</td>
</tr>
</tbody>
</table>

Certificate # 2013-026
Loc: 11 Gardner Rd.

Premium Returned $900.00

I, DONNA I. COSTELLO, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON _______________________.

CERTIFICATION DATED: DONNA I COSTELLO, RMC/CMC 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 11/15/2013 for
Delinquent 2012 Calendar Year Water and Sewer, and a Tax Sale Certificate was purchased by US Bank
Cust/Pro Capital III, LLC on Block 40505 Lot 32 ;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 person 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>40505 32</td>
<td>US Bank Cust/Pro Capital III, LLC 50 South 16th St. Suite 1950 Philadelphia, PA 19102</td>
<td>$954.22</td>
</tr>
</tbody>
</table>

Certificate # 2013-014
Loc: 211 Franklin Rd.

Premium Returned $1,400.00

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON __________________ .

CERTIFICATION DATED: DONNA I COSTELLO, RMC/CMC 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 12/2/2011 for Delinquent 2010 Calendar Water & Sewer and a Tax Sale Certificate was purchased by Isaac Moradi on Block 30501 Lot 16; 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 person 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>30501 16</td>
<td>Isaac Moradi</td>
<td>$2,173.58</td>
</tr>
<tr>
<td></td>
<td>520 Elm Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kearny, NJ 07032</td>
<td></td>
</tr>
</tbody>
</table>

Certificate # 2011-010
Loc: 50 Lackawanna Ave

Premium Returned $-0-

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON 3-4-14.

CERTIFICATION DATED: DONNA I COSTELLO, RMC/CMC 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>Foundation of Denville, Inc.</td>
<td>On Prem 50/50</td>
<td>3-22-14</td>
</tr>
<tr>
<td>Foundation of Denville, Inc.</td>
<td>Casino Night</td>
<td>3-22-14</td>
</tr>
<tr>
<td>Morris Catholic</td>
<td>On Prem 50/50</td>
<td>4-11</td>
</tr>
</tbody>
</table>

3-4-14
RESOLUTION AUTHORIZING REINSTatement OF THE
ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN
FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

WHEREAS, on February 7, 1995, 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 7, 1995; 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 families

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.

CERTIFIED TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED ON

Donna I. Costello, RMC/CMC
Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A COAH DEVELOPMENT FEE

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

and

WHEREAS, the permit payor has requested that the amount listed below be refunded.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Denville that a refund from the Housing Trust Fund be made to the following named individual as a result of overpayment.

<table>
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<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerard Duphiney</td>
<td>130799</td>
<td>$706</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT
THEIR MEETING HELD ON 3-4-14

CERTIFICATION DATE

DONNA I. COSTELLO, RMC/CMC
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 11/15/2013 for
Delinquent 2012 Calendar Water, Sewer & Sewer Assessment and a Tax Sale Certificate was purchased
by US Bank/ For BV001 Trust on Block 50904 Lot 20; 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 person 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>50904 20</td>
<td>US Bank/ For BV001 Trust 50 South 16th St, Suite 1950 Philadelphia, PA 19102-2513</td>
<td>$2,716.60</td>
</tr>
</tbody>
</table>

Certificate # 2013-028
Loc: 122 Lakewood Dr.

Premium Returned $2,100.00

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON 3 - 4 - 14.

CERTIFICATION DATED: DONNA I COSTELLO, RMC/CMC
MUNICIPAL CLERK
RESOLUTION

WHEREAS, the Township of Denville has a need to acquire appraisal/consulting services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

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

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Jon P. Brody of Appraisal Consultants Corp. has submitted a proposal indicating that he will provide appraisal/consulting services for an amount projected to exceed $17,500; and

WHEREAS, Jon P. Brody has completed and submitted a Business Entity Disclosure Certification which certifies that he and the firm have not made any reportable contributions to a political or candidate committee in the Township of Denville in the previous one year, and that the contract will prohibit him and the firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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 authorizes execution by the Mayor and Township Clerk of a professional services agreement with Jon P. Brody of Appraisal Consultants, Corp., of Livingston, New Jersey, for the term ending 12-31-14.

2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification and the Determination of Value shall be placed on file with this resolution.

4. This Resolution shall take effect as provided herein.
A Notice of this action shall be printed once in The Citizen as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
January 30, 2014

Virginia Klein, CTA
Tax Assessor Denville
Municipal Building
1 St Mary's Place
Denville, NJ 07834

Re: 2014 Professional Services

Dear Ms. Klein:

In accord with your request for professional appraisal/consulting services I am pleased to submit the following eight (8) page proposal including our professional fee schedule. Page 8 is a copy of our Certification of Employee Information - State of NJ Business Registration form noting an expiration date of 2/15/19.

As you know I have worked for the Township over the past many years on added assessments, New Jersey Tax Court and County Board of Taxation related matters.

Through representing many communities over the past 50 years I have found that it is sometimes helpful for budgeting purposes to reflect a specific dollar amount for certain appraisal/consulting assignments versus an open unknown rate based on an anticipated number of hours at an hourly rate. For that reason and not being fully aware of each and every case that could come up over the year I have enclosed a copy of our schedule of fees based on the respective size and complexity of any assignment. Keep in mind that we would discuss in detail with you and the municipal attorney our anticipated fee prior to undertaking any assignment since every assignment does not necessarily fit neatly into the attached fee schedule.

If the assignment calls for an hourly rate, it will be invoiced at our current municipal billing rate, as summarized on page four (4). However if the assignment involves a specific property where you would be more comfortable knowing a specific fee, the schedule will be helpful. Our history with Denville is that over the years most billing has been on an hourly basis involving inspections, preliminary valuations and conferences employed for settlement purposes.

As with the other communities we represent we would notify our insurance carrier to provide you with the "certificate of liability insurance".
If following your review of this letter you have any questions, please do not hesitate to contact me.

Sincerely,

Appraisal Consultants Corp.

[Signature]

Jon P. Brody, MAI, CRE
Certified General Appraiser
N.J. License No. RG00390
### APPRAISAL CONSULTANTS CORP.

PROFESSIONAL SERVICES PROPOSAL - DENVILLE TOWNSHIP - 2014

FEE SCHEDULE - PROFESSIONAL SERVICES - 2014
FOR - DENVILLE TOWNSHIP

**APPRaisal FEES: (Cumulative by Size)**

<table>
<thead>
<tr>
<th>Category</th>
<th>Up to 15,000 SF</th>
<th>Next 35,000 SF</th>
<th>Next 50,000 SF</th>
<th>Next 100,000 SF</th>
<th>Next 100,000 SF</th>
<th>Over 300,000 SF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retail Commercial</td>
<td>$4,000</td>
<td>$50/1000 SF</td>
<td>$40/1000 SF</td>
<td>$30/1000 SF</td>
<td>$20/1000 SF</td>
<td>$10/1000 SF</td>
</tr>
<tr>
<td>Commercial Office</td>
<td>$4,000</td>
<td>$50/1000 SF</td>
<td>$40/1000 SF</td>
<td>$30/1000 SF</td>
<td>$20/1000 SF</td>
<td></td>
</tr>
<tr>
<td>Industrial</td>
<td>$4,000</td>
<td>$50/1000 SF</td>
<td>$40/1000 SF</td>
<td>$35/1000 SF</td>
<td>$25/1000 SF</td>
<td>$10/1000 SF</td>
</tr>
<tr>
<td>MF Residential</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rental:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>up to 25 DU's</td>
<td>$4,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Next 25 DU's</td>
<td>$45/1DU</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Next 50 DU's</td>
<td>$35/1DU</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>next 100 DU's</td>
<td>$30/1DU</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>next 200 DU's</td>
<td>$20/1DU</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel/Motel</td>
<td>Up to 50 RM's</td>
<td>$4,000</td>
<td>$45/RM</td>
<td>$35/RM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Purpose</td>
<td>Gas Stations</td>
<td>$4,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Branch Banks</td>
<td>$4,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fast Food</td>
<td>$4,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant Land</td>
<td>Site</td>
<td>$2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Subdivision</td>
<td>$9,500+ (depending on size)</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Feasibility Reports</td>
<td>(as part of appraisal for proposed construction)</td>
<td>$3,500 (additional fee)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Special assignments to be negotiated; all fees subject to specific negotiations.
PER DIEM FEE SCHEDULE - PROFESSIONAL SERVICES
FOR DENVILLE TOWNSHIP

JANUARY 2014

PRINCIPAL APPRAISER: $175 per hour
Jon P. Brody, MAI, CRE

MARKET ANALYSTS: $100 per hour
Debra Ripoli
Cheryl S. Nobile

STAFF: $75 per hour

When more than one principal appraiser/analyst work in concert with each other (at the request of the client or the client's attorney), hourly billings for their aggregated time shall not exceed 150% of the hourly rate of a single principal appraiser/analyst. Billing rates are based upon current salary ranges and overhead costs within the firm. Billing rates shall remain effective for one year from the date of this proposal. Billing rates are reviewed periodically and subject to market adjustment by the firm.

Terms: All appraisal, conference, testimony and consultation fees are due and payable upon presentation of the invoice. A service charge of one and a half percent (1.5%) per month will be charged on all overdue accounts. If the need arises for unpaid bills to go to collection, all attorneys' fees, collection agents' fees, court costs, etc., shall be included in any settlement.
QUALIFICATIONS: Jon P. Brody, MAI, CRE

PROFESSIONAL EDUCATION:

AMERICAN INSTITUTE OF REAL ESTATE APPRAISERS:

Course I - Appraisal Theories and Principles
Course II - Real Estate Appraisal Problems & Case Studies
Course IV - Condemnation
Course VI - Capitalization Principles and Techniques
Course VIII - Residential Properties
Curriculum Training Seminar
Standards of Professional Practice

SOCIETY OF REAL ESTATE APPRAISERS

Course 301 - Special Applications of Appraisal Analysis

SEMINARS (Partial List):

ICLE - Equitable Distribution
ICLE - Real Estate Taxation
ICLE - Condensation Update
ICLE - Investment Analysis
ICLE - Valuation of Retail Properties
ICLE - Risk Analysis
ICLE - Subdivision Analysis

AI - Valuation, Lodging Facilities
AI - Investment Markets
AI - Freshwater Wetlands
AI - Mt Laurel Analyses
NJADC - Development/Transfer Rights
AIREA - Capital Markets & Real Estate
AIREA - Environmental Regulations
AIREA - Investment Markets
AIREA - Marketability and Feasibility Studies
AIREA - Freshwater Wetlands
AIREA - Freshwater Wetlands
AIREA - Environmental Regulations
AIREA - Investment Markets
AIREA - Mt Laurel Analyses
NJADC - Transfer Rights
AIREA - Marketability and Feasibility Studies
AIREA - Freshwater Wetlands
AIREA - Investment Markets
AIREA - Mt Laurel Analyses

Bachelor of Arts University of Denver

PROFESSIONAL LICENSE & AFFILIATIONS:

MAI: Member Appraisal Institute
CRE: Member Counselors of Real Estate
SRA: Senior Residential Appraiser
Member: Board of Realtors, Licensed Real Estate Broker - NJ

STATE CERTIFIED NJ General Appraiser RG-00390

PROFESSIONAL EXPERIENCE:

President, Appraisal Consultants Corp.
Actively engaged in real estate appraising since 1963, with a diversified practice encompassing valuation and evaluation of residential properties, industrial, commercial and special purpose properties including cemeteries, shopping centers, hotels, motels, service stations, condominiums, co-operatives, truck terminals, marketability and feasibility studies and site location studies.

Retired Certified Faculty Instructor: Appraisal Institute

Qualified Expert Witness:
United States Tax Court
United States Bankruptcy Court
Superior Court of New Jersey
Tax Court of New Jersey

The Appraisal Institute conducts a voluntary program of continuing education for its designated members. Jon P. Brody has completed the requirements of the continuing education program.
QUALIFICATIONS, Continued: Jon P. Brody, MAI, CRB

POSITIONS AND OFFICES HELD:

NEW JERSEY:

1972-1983 Chairman of each of the standing committees and Officer (Secretary, Treasurer, Vice-President) of the New Jersey Chapters of the American Institute of Real Estate Appraisers and the Society of Real Estate Appraisers culminating in the presidencies of both organizations.

1982 President, North Jersey Chapter, Society of Real Estate Appraisers (SREA)

1983 President, New Jersey Chapter No. 1, American Institute of Real Estate Appraisers (AIREA)
### MUNICIPALITIES
- Borough of Carteret
- Borough of Florham Park
- Borough of Paramus
- Borough of Totowa
- Borough of Westwood
- City of Atlantic City
- City of Lindern
- City of Passaic
- City of Rahway
- Towp of South Orange
- Township of Edison
- Township of Randolph
- Township of Springfield
- Township of Maplwood
- Township of Denville

### BANKS, INSURANCE COMPANIES AND FIDUCIARY AGENCIES
- Bank of America
- Chase Manhattan Bank
- Chemical Bank
- CAN Insurance
- First Union Bancorp
- First Chicago
- Home Insurance Manufacturers Hanover
- Ocean Federal Bank
- PNC Bank
- Peoples Trust
- Ramapo Bank
- Sovereign Bank
- Summit Bancorporation
- United Jersey Bank

### FEDERAL AND STATE AGENCIES
- Federal Deposit Insurance Company
- General Services Administration
- Hackensack Meadowlands Dev Commission
- N.J. Turnpike Authority
- U.S. Army Corps
- N.J. Turnpike Authority
- Resolution Trust Corp.
- The Port Authority N.J.-N.Y.
- U.S. Army Corps
- N.J. Dept of Transportation
- Newark Redevelopment Authority
- U.S. Department of Justice
- Atlantic County Utility Authority

### INDUSTRIAL/OFFICE FACILITIES
- American Cyanamid
- Anchor Glass
- B.P. Oil Tank Farm
- Bristol Meyers
- Ciba Pharmaceutical
- Curtis Wright
- Exxon Mobile
- GAF Corp.
- General Motors Assembly Plant
- Hoffman LaRoche
- Houdaille Construction
- Hills Brothers
- Jiffy Lube
- John Marsville
- Utton Industries
- McGieley Mills
- Nabisco
- Nestle
- Princeton Forrestal Center
- Passaic Valley Sewer Comm
- Public Service Electric & Gas
- Ultimate Corporation
- Passaic Crushed Stone
- Riverdale Quarry
- Tet-County Asphalt
- Hamm's Landfill
- Edgewater Landfill

### SHOPPING CENTERS HOTELS AND CASINOS AND RESTAURANTS
- Bergen Mall
- William Pitt Town Square
- Garden State Plaza
- Livingston Mall
- Loehmanns Plaza
- Paramus Park
- Quaker Bridge Mall
- Rockaway Town Square
- Silveston Shopping Center
- The Shops @ Ocean One
- The Fashion Center
- The Mall at Short Hills
- Princeton Forrestal Village
- The Mall at Hamilton
- Willowbrook Mall
- Bally Grand
- Bally's Park Place
- Carson's Boardwalk
- Holiday Inn
- Howard Johnson
- Ramada Inns
- Resorts International
- Sands Hotel & Casino
- The Claridge
- The Pleasantville Sheraton
- Larry Holmes Commodore
- The Lake Placid Hotel
- The Old Mill Inn
- The Woodcliff Lake Hilton
- Taj Mahal
- Bridgewater Diner
- Bridgewater Manor
- Burger King
- Chantclier
- Charley Brown's
- Class Reunion
- Denny's
- Friendly's
- Kentucky Fried Chicken
- L'Afayette 22
- McDonald's
- Popeye's
- Red Lobster
- Steak and Ale
- Wendy's

### CONGREGATE CARE, RECREATION & AUTOMOBILE DEALERSHIPS
- Minor Healthcare Corp.
- Senior Campus Living Inc.
- Eatontown Nursing House
- Arbor Glen Bridgewater
- The Cupola
- Hopewell Valley Tennis Club
- Hwang Racquet Ball Club
- Bay Point Harbor Marina
- Dillon's Creek Marina
- Sun Harbor Marina
- Konner Chevrolet
- Brogan Cadillac
- Mall Hyundai
- RC Chevrolet-Honda
- Joseph Chevrolet
CERTIFICATE OF EMPLOYEE INFORMATION REPORT

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-FEB-2012 to 15-FEB-2019.

APRAISAL CONSULTANTS CORP.
293 EISENHOWER PKWY. SUITE 200
LIVINGSTON NJ 07039-1711

Andrew P. Shtamon-Edsoff
State Treasurer

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

TAXPAYER NAME:
APRAISAL CONSULTANTS CORP.
TAXPAYER IDENTIFICATION#:
222-653-768/000
ADDRESS:
293 EISENHOWER PARKWAY STE 200
LIVINGSTON NJ 07039
EFFECTIVE DATE:
08/23/04

TRADE NAME:
SEQUENCE NUMBER:
0073505
ISSUANCE DATE:
08/23/04

FORM-BRC(08-01) This Certificate is NOT transferable or insurable. It must be conspicuously displayed at above address.
Date: February 10, 2014
Memo to: V. Klein, CTA - Denville
From: Jon P. Brody, MAI
Re: Insurance Coverage -- Appraisal Consultants Corp.

WORKERS COMPENSATION APPLICATION

<table>
<thead>
<tr>
<th>STATUS OF SUBMISSION</th>
<th>BILLING INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>REGISTRATION</td>
<td>BILLING PLAN</td>
</tr>
<tr>
<td>INJURY</td>
<td>PATIENT PLAN</td>
</tr>
<tr>
<td>BOARD (for 99 and other)</td>
<td>AGENT BILL</td>
</tr>
<tr>
<td>ASSURER (ACORD 109)</td>
<td>DIREC BILL</td>
</tr>
<tr>
<td></td>
<td>DIREC BILL</td>
</tr>
</tbody>
</table>

LOCATIONS
101 239 E lenhaver Pkwy
Livingston, NJ 07039

POLICY INFORMATION

<table>
<thead>
<tr>
<th>PROPOSED INJURY DATE</th>
<th>PROPOSED INJURY DATE</th>
<th>NORMAL ANNUAL RATING DATE</th>
<th>PARTICIPATING</th>
<th>RATING PLAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/05/14</td>
<td>01/05/15</td>
<td>01/05/00</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED ANNUAL PREMIUM - ALL STATES

| TOTAL ESTIMATED ANNUAL PREMIUM - ALL STATES | $4,540 |

CONTACT INFORMATION

INDIVIDUALS INCLUDED/EXCLUDED

The ACORD name and logo are registered Marks of ACORD.
Chubb Commercial Excess And Umbrella Insurance

Schedule Of Underlying Insurance

Effective date: APRIL 5, 2013
Policy Number: 7977-10-00
Insured: APPRAISAL CONSULTANTS CORP.

Description Limits

**Employers Liability**
Insurer: THE CHARTER OAK FIRE INSURANCE COMPANY

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>10J337162155839</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy Period:</td>
<td>01/05/2013 to 01/05/2014</td>
</tr>
</tbody>
</table>

Coverage B - Employer's Liability
- Bodily Injury By Accident
  - Each Accident: $600,000
- Bodily Injury By Disease
  - Policy Limit: $500,000
- Each Employee: $600,000

**Commercial General Liability**
Insurer: THE TRAVELERS INDEMNITY COMPANY OF AMERICA

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>IB00020210621TIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy Period:</td>
<td>04/05/2013 to 04/05/2014</td>
</tr>
</tbody>
</table>

Coverage: $2,000,000 Each Occurrence
- $2,000,000 General Aggregate
- $4,000,000 Products/Completed Operations Aggregate
- $4,000,000 Personal and Advertising Injury (aggregate when applicable)

**Non-Owned & Hired Auto Liability**
Insurer: THE TRAVELERS INDEMNITY COMPANY OF AMERICA

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>IB00020210621TIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy Period:</td>
<td>04/05/2013 to 04/05/2014</td>
</tr>
</tbody>
</table>

Coverage: $2,000,000 Each Accident
- $2,000,000 Aggregate

**Authorization**
All other terms and conditions remain unchanged.

Signed Representative
January 10, 2013
Chubb Commercial Excess And Umbrella Insurance

Declarations

Chubb Group of Insurance Companies
15 Mountain View Road
Warren, NJ 07059

Policy Number 1977-10-06

Issued by the stock insurance company indicated below, herein called the company.

CHUBB INSURANCE COMPANY OF NEW JERSEY

Named Insured and Mailing Address

APIRAISAL CONSULTANTS CORP.
293 EISENHOWER PARKWAY
LIVINGSTON, NJ 07039

Producer No. 0008093-92999

Producer BROWN & BROWN METRO INC
30A VREELAND ROAD
FLORHAM PARK, NJ 07932-0000

Policy Period

From: APRIL 05, 2013 To: APRIL 05, 2014
12:01 A.M. standard time at the Named Insured's mailing address shown above.

Premium

$ 1,515.00

Surcharge $ 13.84

Limits Of Insurance

- Excess Coverage Other Aggregate Limit (as applicable) $ 1,000,000.
- Umbrella Coverages Aggregate Limit $ 1,000,000.
- Products Completed Operations Aggregate Limit $ 1,000,000.
- Advertising Injury and Personal Injury Aggregate Limit $ 1,000,000.
- Each Occurrence Limit $ 1,000,000.

Authorization

In Witness Whereof, the company issuing this policy has caused this policy to be signed by its authorized officers, but this policy shall not be valid unless also signed by a duly authorized representative of the company.

CHUBB INSURANCE COMPANY OF NEW JERSEY

Secretary

President

Authorized Representative

January 14, 2013

Form 07-00-2007 (Rev. 6-03) Declarations Page 1
**CERTIFICATE OF LIABILITY INSURANCE**

**This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the policies below. This certificate of insurance does not constitute a contract between the issuing insurers, authorized representatives or producers, and the certificate holder.**

**Important:** If the certificate holder is an additional insured, the policy(ies) must be endorsed. If subrogation is waived, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder. It is the responsibility of the certificate holder to ensure that the underlying policies remain in force.

**Issued to:**
- Borden and Brown Mathis Inc
  - P.O. Box 213
  - Piscataway, NJ 08855-0213
  - House A100 (FPPC & FPA)

**Assumed by:**
- Apprised Consultant Corp.
  - 238 Eisenhower Parkway
  - Livingston, NJ 07039
  - Phone: Chubb Insurance Co. of NJ 41188
  - Travelers Indemnity Co of America 26688

**Certificate Number: 58092310652012**

<table>
<thead>
<tr>
<th>Type of Insurance</th>
<th>Limit</th>
<th>Policy Number</th>
<th>Policy Effective Date</th>
<th>Policy Expiration Date</th>
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<tbody>
<tr>
<td><strong>General Liability</strong></td>
<td>$2,000,000</td>
<td>58092310652012</td>
<td>04/05/13</td>
<td>04/05/14</td>
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<tr>
<td><strong>Auto Liability</strong></td>
<td>$2,000,000</td>
<td>58092310652012</td>
<td>04/05/13</td>
<td>04/05/14</td>
</tr>
<tr>
<td><strong>Workers' Compensation</strong></td>
<td>$1,000,000</td>
<td>5017160001012</td>
<td>01/20/12</td>
<td>01/20/14</td>
</tr>
<tr>
<td><strong>Property Damage</strong></td>
<td>$1,000,000</td>
<td>5017160002012</td>
<td>01/20/12</td>
<td>01/20/14</td>
</tr>
</tbody>
</table>

**Description of Operations:**
- General Liability: Operations involving the usage of vehicles for transportation of materials and products.
- Auto Liability: Operations involving the usage of vehicles for transportation of materials and products.
- Workers' Compensation: Operations involving employees working on site.
- Property Damage: Operations involving the usage of vehicles for transportation of materials and products.

**Certificate Holder:**
- City of Summit
  - City Hall
  - Attn: Scott Olsen
  - 512 Springfield Avenue
  - Summit, NJ 07901

**Cancellation:**
- Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

**Authorized Representative:**
- Elizabeth Wisdom

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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 02/20/14

Appraisal Consultant Corp.
293 Eisenhower Parkway Suite 200
Livingston, NJ 07039-1711

Name and Address of Contractor

Professional Appraisal Services for 2014 $19,000.00
Name of Description of Pending contract Amount of Contract

This contract will be charged to the following budget appropriations as per the detailed budget:

<table>
<thead>
<tr>
<th>DEPT., ACCT., ORD. #</th>
<th>Current</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>01-201-20-150-256</td>
<td>$19,000.00</td>
<td>$19,000.00</td>
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</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

| 01-201-20-150-256 | $19,000.00 |

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

COMMENTS:
Fund availability are predicated on available budget

Michael J Guarino
Chief Financial Officer

02/20/14
RESOLUTION

WHEREAS, the Township of Denville has a need to acquire appraisal services for 2014 added assessments without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the business administrator has determined and certified in writing that the value of the services will not exceed $17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Ernest F. DelGuercio, Jr. of Associated Appraisal Group has submitted a proposal indicating that he will provide appraisal services for an amount projected not to exceed $17,500; and

WHEREAS, Ernest F. DelGuercio, Jr. has completed and submitted a Business Entity Disclosure Certification which certifies that he and the firm have not made any reportable contributions to a political or candidate committee in the Township of Denville in the previous one year, and that the contract will prohibit him and the firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

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 authorizes execution by the Mayor and Township Clerk of a professional services agreement with Ernest F. DelGuercio, Jr., of Glen Rock, New Jersey, for the term ending 12-31-14.

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification and the Determination of Value shall be placed on file with this resolution.

4. This Resolution shall take effect as provided herein.
5. A Notice of this action shall be printed once in The Citizen as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
December 27, 2013

Virginia Klein, C.T.A.
Assessor
Township of Denville
1 St. Mary's Place
Denville, NJ 07834

Re: Proposal for Added Assessments for the Township of Denville

Dear Ms. Klein:

In accordance with your request, we are submitting a proposal to provide the Township of Denville with appraisal services relating to the added assessments for the 2014 Tax Year.

Our pricing schedule for all related work is attached. Associated Appraisal Group's fee includes the inspection of all open permits by a qualified field representative, data entry into the Township's CAMA system (if applicable), and the appraisal of all completed work by a supervising appraiser.

For your convenience, we have enclosed a proposed contract.

Thank you for considering Associated Appraisal Group, should you have any questions regarding our proposal do not hesitate to call.

Respectfully submitted,

ASSOCIATED APPRAISAL GROUP
GLEN ROCK OFFICE

Ernest F. Del Guercio, Jr., CTA, SCGREA

Darren Raymond, SCGREA
TOWNSHIP APPRAISAL SERVICES AGREEMENT

THIS CONTRACT, made and entered into as of the ______ day of ________, 2014, by and between Associated Appraisal Group, with offices located at 50 Park Place, Suite 401, Newark, New Jersey (herein called "Appraiser"), and the Township of Denville, County of Morris and State of New Jersey (herein called "Township").

WHEREAS, Appraiser agrees to provide professional appraisal services relating to added inspections, and

WHEREAS, funds are or will be available for this purpose in accordance with a duly adopted budget of the Township.

NOW, THEREFORE, the parties hereto do agree as follows:

1. Appraiser agrees to provide the Township with appraisal services with the consent of the appropriate officials of the Township, relating to all Added Assessments:
   
   (a) Preparation of appraisal reports regarding all added assessment tax appeals before the Morris County Board of Taxation and the Tax Court of New Jersey related to Added Assessment appeals.
   
   (b) Appearances for purposes of testifying at hearings and/or trials before the Morris County Board of Taxation and the Tax Court of New Jersey.
   
   (c) Appraisal work necessary to prepare added assessments for the Township Assessor's office.

2. The Contract shall be for a period commencing on ________, 2014 and expiring December 31, 2014, and for any extended period authorized by the Township.

3. For services performed by Appraiser for the Township relative to tax appeals related to the Firm's values for Added Assessments, the fees shall be $125.00 per hour for all County Board and State Tax Court appearances. Added assessments shall be compensated at the rates as set forth in the following schedule:

   **Class 2 Properties:**
   
   - Decks, Porches, CAC, Siding/Windows,
   - Bath/Kitchen Renovations, Finished
   - Basement & all other misc.: .................. $50.00
   
   Additions: .............................................. $65.00
   Additions over 1,000 SF: .................. $90.00
   New construction: .................. $100.00
   New Construction over 5,000 SF: ....... $150.00
Class 4A Properties:
up to $250,000 value added (improvement) $350
$250,000 to $500,000 value added: .......$500
$500,000 to $1,000,000 value added: .....$650
$1,000,000 to $5,000,000 value added: ..$800
over $5,000,000: ..................................$1,000

Class 4B Properties:
up to $250,000 value added (improvement) $350
$250,000 to $500,000 value added: ......$500
$500,000 to $1,000,000 value added: ....$650
$1,000,000 to $5,000,000 value added: ..$800
over $5,000,000: .................................$1,000

Class 4C Properties:
4 to 8 units: ............................................ $250
9 to 16 units: .........................................$450
17 to 32 units: .......................................$600
33 to 64 units: .......................................$800
over 64 units: .......................................$1,000

Class 15 Properties:
All Types: .............................................$150

Updates on permits in progress:
All Types: .............................................$30

DIGITAL PHOTOGRAPHS ($2.50 per line item)

If requested, a digital color photograph of every main building shall be taken and identified with the designated block and lot number.

4. Appraiser shall submit to the Township itemized vouchers indicating the specifics of the work performed at such time as fees for services hereof and reimbursements become due. Appraiser agrees to submit periodic bills as requested by the Mayor, Administrator, Chief Financial Officer or other appropriate representative of the Township.

5. The Township agrees that it will solicit the cooperation of all Township officials and give access to its records so as to allow Appraiser to collect such data and information as may be necessary in order to perform the services described herein.

6. It is hereby agreed between the parties that subsequent to the performance of services of a nature authorized by this Contract and submission of vouchers in proper form, Appraiser shall be entitled to payment within thirty (30) days of the presentation of the voucher unless a legitimate, good faith challenge by the Mayor, Administrator, appropriate Board Chairperson, Chief Financial Officer and/or a majority of the members of the governing body is made.
7. During the performance of this Contract, Appraiser agrees as follows:

(a) Appraiser, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The Appraiser will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals or caused these presents to be signed by their proper officers and their seal to be hereto affixed, the day and year first above written.

SIGNED, Sealed and Delivered in the presence of or Attested by:

ATTEST:

[SEAL] ASSOCIATED APPRAISAL GROUP

Secretary

Attest:

[SEAL] TOWNSHIP OF DENVILLE

Township Clerk

By: ________________________________

Mayor
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 02/20/14

Associated Appraisal Group.
266 Harristown Road Suite 302
Glenn Rock, NJ 07452

Name and Address of Contractor

Professional Appraisal Services for 2013 2014 $10,000.00

Name of Description of Pending Contract Amount of Contract

This contract will be charged to the following budget appropriations as per the detailed budget:

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Current</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-20-150-256</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

TOTAL $10,000.00

Signed: ____________________

Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

| 01-201-20-150-256 | $10,000.00 |

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

COMMENTS:
Fund availability are predicated on available budget

Michael J Guarino 02/20/14
Chief Financial Officer

CERT14-02