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

MEETING OPENED:

MEETING CLOSED:

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

#9-13
TITLE:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $100,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

#10-13
TITLE:
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,687,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,104,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

#11-13
TITLE:
AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7, PEDDLERS AND SOLICITORS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY
#12-13
TITLE:
AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO 3000 ROUTE 10 WEST AND REGULATING THE USE OF SAID DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS # CONSENT AGENDA ITEMS

R-13-93# RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES

R-13-94# RESOLUTION AUTHORIZING A REFUND OF A ZONING PERMIT FEE

R-13-95# RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT FEE

R-13-96# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $1,043.12

R-13-97# RESOLUTION AUTHORIZING RAFFLE LICENSES(S) IN THE TOWNSHIP OF DENVILLE

R-13-98# RESOLUTION AUTHORIZING A REFUND OF A HEALTH LICENSING FEE - $300.00
R-13-99# RESOLUTION ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – 2013

R-13-100# RESOLUTION AUTHORIZING FIREWORKS DISPLAY FOR THE YEAR 2013 BY GARDEN STATE FIREWORKS, INC. AT THE DENVILLE FIRE DEPARTMENT CARNIVAL

R-13-101# RESOLUTION AUTHORIZING FIREWORKS DISPLAY

R-13-102# RESOLUTION AUTHORIZING REINSTATMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

R-13-103# RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $2,100.62

R-13-104# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE - $268.00

R-13-105# RESOLUTION AUTHORIZING REIMBURSEMENT OF HEALTH PERMIT – FOOD VENDOR FEE REQUIRED FOR THE DENVILLE VOLUNTEER FIRE DEPARTMENT ASSOCIATION 2013 CARNIVAL - $20.00

NON-CONSENT RESOLUTIONS

R-13-106 RESOLUTION AUTHORIZING THE AWARD OF THE KNUTH FARM LICENSE FOR FIVE YEARS TO JEFFREY O’HARA

R-13-107 RESOLUTION AUTHORIZING TAX EXEMPTION – PETER CERTA

R-13-108 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE - $13,001.36
R-13-109  RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE EXPANSION OF VETERANS MEMORIAL PARK

R-13-110  RESOLUTION APPROVING RELEASE OF ESCROW FUNDS - CURTIS

MINUTES FOR ADOPTION: 4-9-13  4-16-13  4-30-13

R-13-111  CLOSED SESSION - MATTERS OF PENDING LITIGATION: ALLAMAN IN REM FORECLOSURE AND TOWNSHIP OF DENVILLE v. SHON GUM LAKE HOMEOWNERS ASSN.

MOTION TO ADJOURN
ORDINANCE # 9-13

SHORT EXPLANATORY STATEMENT: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $100,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
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
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $100,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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 6-11-13 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 ACCORDING TO LAW.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $100,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Denville, in the County of Morris, New Jersey (the “Township”) as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of $105,000, including the sum of $5,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to the sewer utility, consisting of
improvements of municipal-owned facilities and the purchase of equipment, consisting of the
replacement of pumps at Forest Trail and the installation of all equipment, including all related
costs and expenditures incidental thereto and further including all work and materials necessary
therefore and incidental thereto, all as shown on and in accordance with the specifications
therefore on file in the office of the Township Clerk and hereby approved, which is hereby
incorporated by reference as if set forth at length.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement
or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the
appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may
be determined by the chief financial officer; provided that no note shall mature later than one
year from its date. The notes shall bear interest at such rate or rates and be in such form as may
be determined by the chief financial officer. The chief financial officer shall determine all
matters in connection with notes issued pursuant to this bond ordinance, and the chief financial
officer's signature upon the notes shall be conclusive evidence as to all such determinations. All
notes issued hereunder may be renewed from time to time subject to the provisions of the Local
Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from
time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of
payment of the purchase price plus accrued interest from their dates to the date of delivery
thereof. The chief financial officer is directed to report in writing to the governing body at the
meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond
ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of
the bonds and notes provided in this bond ordinance by $100,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond
counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

ATTEST: 

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK

APPROVED:

MAYOR THOMAS W. ANDES
TOWNSHIP OF DENVILLE
ORDINANCE # 10-13

SHORT EXPLANATORY STATEMENT: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,687,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,104,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
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
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,687,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,104,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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 6-11-13 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 ACCORDING TO LAW.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $1,687,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,104,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Denville, in the County of Morris, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to $1,687,725, including a $528,000 grant from the State of New Jersey Department of Transportation (the "State Grant") for improvements to Franklin Road as described in Section 3(b) hereof, and further including the aggregate sum of $55,225 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or the above mentioned State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of $1,104,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond
anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Appropriation and Estimated Cost</th>
<th>Estimated Maximum Amount of Bonds or Notes</th>
<th>Period of Usefulness</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Various improvements to municipal-owned facilities, the acquisition of equipment, including floor replacement at Fire Companies 1 and 2, police radio upgrades, Senior Center improvements, Veteran's Memorial Park bathroom refurbishment, a LED sign for Town Hall, digital tax mapping and the installation of all equipment, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the specifications therefore on file in the office of the Township Clerk and hereby approved, which is hereby incorporated by reference as if set forth at length.</td>
<td>$265,125</td>
<td>$252,500</td>
<td>10 years</td>
</tr>
<tr>
<td>(b) Improvements to various streets and locations, including construction, reconstruction, surfacing or resurfacing and the paving of various roadways, including, but not limited to, Hillcrest Drive, East Glen Road, Tammany Trail, West Shore Road, Sioux Trail, Smith Road, Poplar Drive, Hemlock Drive, Parks Road, Lakewood Drive, Hewetson Road, Cramsey Place, Cherokee Trail, Geraldine Court, East Shore Road Wall, Main Street Firehouse Parking Lot, removal of river piers, flood gates and Franklin Road* Broadway Streetscaping*, together with all structures, catch basin repairs, appurtenances, milling, curb and sidewalk reconstruction, drainage improvements, guide rails, utility poles, equipment, crack sealing, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the specifications therefore on file in the office of the Township Clerk and hereby approved, which is hereby incorporated by reference as if set forth at length.</td>
<td>$1,165,350 (Includes the State Grant*)</td>
<td>$607,000</td>
<td>10 years</td>
</tr>
</tbody>
</table>
(c) Acquisition of various vehicles and equipment for the Department of Public Works, including used dump trucks and a roll-off vehicle, together with attachments, accessories and equipment, including all related costs and expenditures incidental thereto, all as shown on and in accordance with the specifications therefore on file in the office of the Township Clerk and hereby approved, which is hereby incorporated by reference as if set forth at length.

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Appropriation and Estimated Cost</th>
<th>Estimated Maximum Amount of Bonds or Notes</th>
<th>Period of Usefulness</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$257,250</td>
<td>$245,000</td>
<td>5 years</td>
</tr>
</tbody>
</table>

TOTAL: $1,687,725 $1,104,500

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose and, as applicable, the State Grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the
meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.89 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of
the bonds and notes provided in this bond ordinance by $1,104,500, and the obligations
authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $250,000 for items of expense listed in and
permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the
purposes or improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof
shall be applied either to direct payment of the cost of the improvements or, if other than as
referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond
ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to
the extent that such additional funds are so used.

Section 8. The Township hereby declares the intent of the Township to issue the bonds
or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to
use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section
3(a) of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for
purposes of Treasury Regulations.

Section 9. The chief financial officer of the Township is hereby authorized to prepare
and to update from time to time as necessary a financial disclosure document to be distributed in
connection with the sale of obligations of the Township and to execute such disclosure document
on behalf of the Township. The chief financial officer is further authorized to enter into the
appropriate undertaking to provide secondary market disclosure on behalf of the Township
pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the
benefit of holders and beneficial owners of obligations of the Township and to amend such
undertaking from time to time in connection with any change in law, or interpretation thereof,
provided such undertaking is and continues to be, in the opinion of a nationally recognized bond
counsel, consistent with the requirements of the Rule. In the event that the Township fails to
comply with its undertaking, the Township shall not be liable for any monetary damages, and the
remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual
payment of the principal of and the interest on the obligations authorized by this bond ordinance.
The obligations shall be direct, unlimited obligations of the Township, and the Township shall be
obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the
payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication
thereof after final adoption, as provided by the Local Bond Law.
ORDINANCE # 11-13

SHORT EXPLANATORY STATEMENT: AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7, PEDDLERS AND SOLICITORS

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7, PEDDLERS AND SOLICITORS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY

BE INTRODUCED AND READ BY TITLE ON FIRST READING:

COUNCIL PRESIDENT: MOTION TO INTRODUCE
DISCUSSION ON ORDINANCE
ROLL CALL ON INTRODUCTION

BE IT RESOLVED THAT AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7, PEDDLERS AND SOLICITORS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY

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 6-11-13 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 ACCORDING TO LAW.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING ROLL CALL
ORDINANCE NO. 11-13

AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, SECTION 4-7, PEDDLERS AND SOLICITORS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, MORRIS COUNTY, NEW JERSEY

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 IV, General Licensing, Section 4-7, Peddlers and Solicitors, of the Revised General Ordinances of the Township of Denville, is hereby amended in the following particulars only:

a. §4-7.3, Exemptions, paragraph c. 1. All Non-Commercial Solicitation, subparagraph (a) item (6), is hereby amended to read as follows:

"(6) The names of the persons who are expected to go from door to door or to distribute materials within the Township, including their address and driver's license number. This requirement shall not apply to persons under the age of 18 years."

b. §4-7.4, Application for License, is hereby amended and supplemented by the addition of paragraph p, to read as follows:

"p. A copy of the retail food establishment or food and beverage machine license, if required pursuant to §4-12 of the Ordinances of the Township of Denville."

c. §4-7.5, Fees, is hereby amended to read as follows:

"§4-7.5 Fees.

a. Application and License Fees. A fee of $15 per solicitor shall be paid to the Township Clerk to cover the cost of processing the application and investigating the facts stated therein. In addition, the license fee charged by the Township Clerk for the issuance of a license hereunder shall be five ($5.00) dollars per day per solicitor; ten ($10.00) dollars per week per solicitor; twenty-five ($25.00) dollars per month per solicitor; or one hundred ($100.00) dollars per year per solicitor. The expiration date shall be stated on the license."
b. Where an organization has several agents engaged in solicitation activities, each agent shall be licensed separately and each shall pay the appropriate fees."

d. Section 4-7.10, Expiration and Renewal of License, is hereby repealed."  

SECTION 2. Chapter II-A, Fees, Rates and Charges, §2A-4.7, Solicitors, the fee for Badge only, is hereby repealed.

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

SECTION 4. The provisions of this ordinance may be renumbered for purposes of codification.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

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 ____________, 2013

Donna I. Costello, RMC/CMC

P/IDT/OrdSolicitationAmend2013 2
ORDINANCE # 12-13

SHORT EXPLANATORY STATEMENT:
TRAFFIC REGULATION ENFORCEMENT AT 3000 ROUTE 10 WEST

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF
TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO
3000 ROUTE 10 WEST AND REGULATING THE USE OF SAID DRIVEWAYS
AND PARKING LOTS BY MOTOR VEHICLES

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 MAKING THE PROVISIONS OF SUBTITLE ONE OF
TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO
3000 ROUTE 10 WEST AND REGULATING THE USE OF SAID DRIVEWAYS
AND PARKING LOTS BY MOTOR VEHICLES

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 6-11-13 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 ACCORDING TO LAW.

COUNCIL PRESIDENT: MOTION TO PASS ON FIRST READING
ROLL CALL
AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO 3000 ROUTE 10 WEST AND REGULATING THE USE OF SAID DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

WHEREAS, Scotto Properties has filed a written consent in accordance with N.J.S.A. 39:5A-1 with the Township of Denville asking that the provisions of Subtitle One of Title 39 of the Revised Statutes of New Jersey be made applicable to the driveways and parking lots at 3000 Route 10 West located in the Township of Denville, County of Morris and that the following regulations shall be enforceable on said property; and

WHEREAS, the site plan of the foregoing property as required by the New Jersey Department of transportation has been received; and

WHEREAS, the Municipal Council of the Township of Denville deems that enforcement of traffic regulations on the aforesaid property will benefit all the citizens of the Township.

NOW, THEREFORE, BE IT ORDAINED, by the Municipal Council of the Township of Denville, in the County of Morris and State of New Jersey, that the Police Department of Denville Township and other law enforcement agencies be and the same are hereby empowered to enforce the provisions of Subtitle 1 of Title 39 of the Revised Statutes of New Jersey and the following regulations:

SECTION 1. General Parking.

A. All vehicles must park in designated areas and between the lines provided.

B. Handicapped parking

All stalls shall be 8 feet wide as shown on the attached site plan and signed with the R7-8 and R7-8P (Reserved Parking Sign and Penalty Plate), in the designated parking
areas for persons who have been issued the Handicapped Parking Permits by the Division of Motor Vehicles.

**SECTION 2.** Tow-Away Zones:

Any vehicle parked or standing so as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading zones, oil fills, any grassy area pedestrian walkway, or to present in any way a safety or traffic hazard may be removed by towing the vehicle at the owners or operators expense.

**SECTION 3.** Unless another penalty is expressly provided for by New Jersey Statute, every person convicted of a violation of this ordinance or any supplement thereto shall be liable to a penalty of not more than ($50.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

**SECTION 4.** Appropriate signs, posts or other necessary materials shall be erected by the owner consistent with the owner's approved site plan which is on file with the Township of Denville, and shall be paid for by the owner. All signing shall conform to the current Manual on Uniform Traffic Control Devices, pursuant to N.J.S.A. 39:4-198 and N.J.S.A. 39:4-183.27.

**SECTION 5.** 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 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, subject to the approval of the Commissioner of Transportation.
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 _____________, 2013.

Donna I. Costello, RMC/CMC
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>Patricia Duerr</td>
<td>$95.00</td>
</tr>
<tr>
<td>Lisa Elkins</td>
<td>$95.00</td>
</tr>
<tr>
<td>Michelle Mulhern</td>
<td>$95.00</td>
</tr>
<tr>
<td>Andrea Berthelot</td>
<td>$125.00</td>
</tr>
<tr>
<td>Tricia Margeson</td>
<td>$220.00</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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 5-7-13

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

RESOLUTION AUTHORIZING A REFUND
OF A ZONING PERMIT FEE

WHEREAS, the permit payor listed below has paid a zoning fee in the amount shown;
and
WHEREAS, the installation of the donation bin is not being pursued;
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 be made to the following named business as a result of canceled permit.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H &amp; M Leasing</td>
<td>n/a</td>
<td>$25</td>
<td>01-192-08-105-006</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 5-7-13.

CERTIFICATION DATE: __________________________

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

RESOLUTION AUTHORIZING A REFUND
OF A PERMIT FEE

WHEREAS, the permit payor listed below has paid a permit fee in the amount shown;
and
WHEREAS, the work was canceled;
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 be made to the following named individual as a result of the project being canceled.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NO.</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig Gimbel</td>
<td>90511</td>
<td>$113</td>
<td>01-192-08-160-001</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 5-7-13.

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 10/17/2012 for Delinquent 2011 Calendar Year Water & Sewer, and a Tax Sale Certificate was purchased by US Bank Cust for Pro Capital I LLC on Block 41115 Lot 644; 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>41115</td>
<td>US Bank Cust for Pro Capital I LLC 1000 Haddonfield –Berlin Rd. Suite 203 Voorhees, NJ 08043</td>
<td>$1,043.12</td>
</tr>
</tbody>
</table>

Certificate # 2012-012

Premium Returned $500.00


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>Sunrise Rotary</td>
<td>Duck Race</td>
<td>6-22-13</td>
</tr>
<tr>
<td>Sunrise Rotary</td>
<td>50/50</td>
<td>6-23-13</td>
</tr>
<tr>
<td>Church of the Saviour</td>
<td>50/50</td>
<td>9-28-13</td>
</tr>
<tr>
<td>Church of the Saviour</td>
<td>Tricky Tray</td>
<td>9-28-13</td>
</tr>
<tr>
<td>St. Francis Health Resort, Inc.</td>
<td>50/50</td>
<td>10-6-13</td>
</tr>
</tbody>
</table>
HEALTH DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A HEALTH LICENSING FEE

WHEREAS, the individual listed below has paid a licensing fee to operate a retail food establishment in 2013 and in the amount shown; and

WHEREAS, the licensee did not open his retail food establishment; and

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

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

a refund be made to the following named individual.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremy Lee</td>
<td>#7679</td>
<td>$300</td>
<td></td>
</tr>
<tr>
<td>(D/B/A Peace Pipe)</td>
<td></td>
<td></td>
<td></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 5-7-13

CERTIFICATION DATE

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK
WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations imposed on municipalities contain certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and will indicate the assent of the Municipal Council of the Township of Denville to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that the Township of Denville hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates ED RUSSICK, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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 APPROVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD

DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING FIREWORKS DISPLAY FOR THE YEAR 2013 BY GARDEN STATE FIREWORKS, INC. AT THE DENVILLE FIRE DEPARTMENT CARNIVAL

WHEREAS, changes in Insurance Requirements now require the Denville Fire Department to obtain authorization from the municipality to provide a Fireworks Display at their Annual Fire Department Carnival to be held June 25, 2013 through June 29, 2013; and

WHEREAS, the Denville Fire Department has provided all the necessary documentation to the municipality and the municipality is satisfied that the new Insurance Requirements have been met.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby given to the Denville Fire Department to conduct a Fireworks Display at their Annual Carnival on Wednesday, June 26, 2013 with a Rain Date of Friday, June 28, 2013.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
WHEREAS, the Municipal Council of the Township of Denville wishes to retain a fireworks company to design and display a fireworks exhibition on July 4, 2013 with a Rain Date of July 6th, 2013; and

WHEREAS, The Township of Denville will be celebrating its Centennial; and

WHEREAS, on February 12, 2013 the purchasing agent solicited quotations for this service, and on April 19, 2013 only one quotation was received by the Township of Denville; and

WHEREAS, the Municipal Council wishes to retain SCHAEFER PYROTECHNICS, INC. to prepare and exhibit the fireworks display; and

WHEREAS, the Finance Director has certified that funds are available for this purpose.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with SCHAEFER PYROTECHNICS, INC. 376 Hartman Bridge Road, Ronks, PA 17572, for the purpose of exhibiting a Fireworks display on July 4, 2013 with a Rain Date of July 6, 2013. A copy of the contract between the Township and SCHAEFER PYROTECHNICS, INC. is on file in the Office of the Municipal Clerk. The contract amount is Seventeen Thousand Dollars ($17,000.00).

2. Notice of the adoption of this Resolution shall be published as required by law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
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 05/07/13

Schaefer Pyrotechnics, Inc.
376 Hartman Bridge Road
Ronks, PA 17572
Name and Address of Contractor

Fireworks $17,000.00
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>Public Events</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-30-420-200</td>
<td>$17,000.00</td>
<td>$17,000.00</td>
</tr>
</tbody>
</table>

Signed: ________________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

01-201-30-420-200 $17,000.00

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.

CERT13-05

Michael J. Guarino
Chief Financial Officer

05/07/13
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

5-7-13

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 Year Water & Sewer, and a Tax Sale Certificate was purchased by Virgo Municipal Finance Fund LP on Block 41002 Lot 31; 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>41002 31</td>
<td>Virgo Municipal Finance Fund LP</td>
<td>$2,100.62</td>
</tr>
<tr>
<td></td>
<td>1441 Broadway, Suite 5010</td>
<td></td>
</tr>
<tr>
<td></td>
<td>New York, NY 10018</td>
<td></td>
</tr>
</tbody>
</table>

Certificate # 2011-023

Premium Returned-0-


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>Daniel Napolitano</td>
<td>#11054</td>
<td>$268</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>


CERTIFICATION DATE

DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING REIMBURSEMENT OF HEALTH PERMIT – FOOD VENDOR FEE REQUIRED FOR THE DENVILLE VOLUNTEER FIRE DEPARTMENT ASSOCIATION 2013 CARNIVAL

WHEREAS, the Denville Volunteer Fire Department Association (‘Association’) holds an annual carnival where food, regulated by the NJ Department of Health and Senior Services, is served; and

WHEREAS, the proceeds from the aforementioned carnival are used to purchase equipment for the Denville Volunteer Fire Department for the overall benefit of the municipality through the enhancement of public safety; and

WHEREAS, the $20.00 (twenty dollar) Food Vendor Fee was paid by the Association to the Denville Health Department on May 1, 2013 in order to receive their requisite health permit – food vendor fee and the Association is requesting a reimbursement of said permit fee.

NOW, THEREFORE, BE IT RESOLVED, that authorization for the reimbursement of the $20.00 (twenty dollar) Health Permit – Food Vendor Fee is hereby granted to the Denville Volunteer Fire Department Association.

This resolution shall take effect immediately upon passage.


CERTIFICATION DATED: DONNA I. COSTELLO, RMC/CMC MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE AWARD OF THE KNUTH FARM LICENSE FOR FIVE YEARS TO JEFFREY O'HARA

WHEREAS, on February 20, 2013, the Township of Denville received bids for a Five (5) Year License to Conduct Agricultural Activity on Knuth Farm; and

WHEREAS, Jeffrey O'Hara is the sole bidder for $100 per acre per year; and

WHEREAS, the Municipal Council wishes to award a Five (5) Year License to Conduct Agricultural Activity on Knuth Farm to Jeffrey O'Hara in accordance with his bid proposal.

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

1. A Five (5) Year License to Conduct Agricultural Activity on Knuth Farm is hereby awarded to Jeffrey O'Hara, t/a Union Hill Farms, 160 Casterline Road, Denville, NJ 07834 for the price of $100 per acre per year.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a license agreement with Jeffrey O'Hara.

3. This Resolution shall take effect immediately.
RESOLUTION AUTHORIZING TAX EXEMPTION

WHEREAS, Peter Certa has applied to the Township of Denville for a tax exemption as a 100% totally and permanently disabled veteran; and

WHEREAS, the application and supporting documentation have been reviewed and it has been determined that Mr. Certa has met the qualifying criteria.

NOW THEREFORE BE IT RESOLVED that Block 30501, Lot 24 at 20 Lackawanna Avenue will be classified as a Class 15F and be totally exempt from property taxes with an effective date of January 24, 2013; and

BE IT FURTHER RESOLVED that the Municipal Council of the Township of Denville hereby approves a refund of taxes retroactive to January 24, 2013.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE


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 10/17/12 for
Delinquent 2011 Calendar Year Sewer, and a Tax Sale Certificate was purchased by Virgo Municipal
Finance Fund LP on Block 70301 Lot 24; 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>70301 24</td>
<td>Virgo Municipal Finance Fund LP</td>
<td>$13,001.36</td>
</tr>
<tr>
<td></td>
<td>1441 Broadway, Suite 5010</td>
<td></td>
</tr>
<tr>
<td></td>
<td>New York, NY 10018</td>
<td></td>
</tr>
</tbody>
</table>

Certificate # 2012-036

Premium Returned $10,000.00

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 ENGINEERING SERVICES IN CONNECTION WITH THE EXPANSION OF VETERANS MEMORIAL PARK

WHEREAS, on February 5, 2013 the Municipal Council of the Township of Denville approved Resolution R-13-46 which authorized execution by the Mayor and Township Clerk of a Professional Services Agreement ("Agreement") with John K. Ruschke, P.E. of Hatch Mott MacDonald, LLC, 27 Bleeker Street, Millburn, New Jersey 07041 for engineering services for the year 2013; and

WHEREAS, the Agreement was executed by the Mayor and Township Clerk on February 14, 2013; and

WHEREAS, the Agreement specifically provides in paragraph 2 that "A cost proposal shall be submitted by the Engineer and accepted by the Township with respect to engineering, construction contract administration and/or other related services with regard to any and all non-routine individual task assignment(s) where the anticipated fee will exceed $3,000."; and

WHEREAS, the Township of Denville has a need for certain specialized design and engineering services in connection with the expansion of Veterans Memorial Park; and

WHEREAS, John K. Ruschke, P.E. has submitted a cost proposal dated April 8, 2013 for design and engineering services for the proposed expansion of Veterans Memorial Park; and

WHEREAS, a lump-sum amount of $27,500 has been proposed; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, as follows:
1. The Municipal Council hereby approves the proposal submitted by John K. Ruschke, P.E. of Hatch Mott MacDonald for design and engineering services in connection with the expansion of Veterans Memorial Park and authorizes the project to proceed.

2. Charges shall not exceed $27,500 without prior written approval of the Township.

3. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, 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 May 7, 2013.

Certification Dated: 

Donna I. Costello, RMC/CMC 
Municipal Clerk
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 04/30/13

Name and Address of Contractor

Veterans Memorial Park Engineering $27,500.00

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>Audit Budget</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-547-900</td>
<td>$27,500.00</td>
<td>$27,500.00</td>
</tr>
</tbody>
</table>

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

04-216-55-547-900 $27,500.00

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

COMMENTS:
Fund availability are predicated on Ordinance Passage.

Michael J. Guarino 04/30/13
Chief Financial Officer

CERT13-04
RESOLUTION

WHEREAS, the Township of Denville and Linda C. Curtis have negotiated a settlement in regard to a dispute as to the disposition of the sewer assessment escrow deposit established at the time that the Township acquired Block 61202, Lots 19 and 52 on Alpine Drive.

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

1. The release of $30,000 of the escrow deposit to Linda C. Curtis in settlement of the dispute as to the disposition of the escrow established for the sewer assessment on Block 61202, Lots 19 and 52 is hereby authorized.

2. This Resolution shall take effect immediately.
RESOLUTION AUTHORIZING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting under certain circumstances, and

WHEREAS, this Public Body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from:
   ____ A PORTION OF THIS MEETING
   ____ THE REMAINING PORTION OF THIS MEETING

2. When out of Closed Session, action may be taken.

3. The general nature of the subject matter to be discussed is as follows:
   ______________
   Matters of pending litigation:
   Allaman in Rem Foreclosure
   and
   ____________________________
   Township of Denville v. Skoglund
   Lake Homeowners Assn.

4. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at the following time and under the following circumstances:

WHEN SUCH MATTERS ARE RESOLVED AND/OR
UPON COMPLETION OF THE MINUTES.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK

DATED: