TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE JULY 15, 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

OATH OF OFFICE
AND
SWEARING IN CEREMONY

SERGEANT BRUCE McCARTER

COUNCIL LIAISON/COMMITTEE REPORTS
ORDINANCE(S) FOR ADOPTION

#10-14
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON ROAD AND FOX HILL ROAD

ORDINANCE(S) FOR INTRODUCTION

#17-14
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN PORTIONS OF LAKEWOOD DRIVE

#18-14
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO REGULATE PARKING ON MOSSWOOD TRAIL

ITEMS FOR DISCUSSION AND/OR ACTION

FIREWORKS AT HOLLSTIEN LAKE
CORRECTIVE ACTION PLAN
R-14-151# RESOLUTION AUTHORIZING ADOPTION OF THE TOWNSHIP OF DENVILLE AUDIT REPORT FOR 2013


R-14-153# RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE STATE OF NEW JERSEY 2014 BODY ARMOR REPLACEMENT FUND

R-14-154# RESOLUTION AUTHORIZING A REFUND OF A COAH DEVELOPMENT FEE IN THE AMOUNT OF $274.00

R-14-155# RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87

R-14-156# RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

R-14-157# RESOLUTION AUTHORIZING RAFFLE LICENSE(S) IN THE TOWNSHIP OF DENVILLE
R-14-158# RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FOR DRIVE SOBER OR GET PULLED OVER 2013 YEAR END STATEWIDE CRACKDOWN GRANT FROM 12-6-13 THROUGH 1-2-14

R-14-159# RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL (TWA) FOR BLOCK 30601, LOT 6 AND BLOCK 30001, LOT 2, ESTLING VILLAGE IN THE TOWNSHIP OF DENVILLE

R-14-159A# RESOLUTION AUTHORIZING EXECUTION OF AN NJDEP PERMIT APPLICATION FOR A WATER MAIN EXTENSION FOR BLOCK 30601, LOT 6 AND BLOCK 30001, LOT 2, ESTLING VILLAGE IN THE TOWNSHIP OF DENVILLE

NON-CONSENT RESOLUTIONS:

R-14-160 RESOLUTION APPOINTING KATHRYN BOWDITCH AS ACTING MUNICIPAL CLERK EFFECTIVE AUGUST 1, 2014

R-14-161 RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE VETERAN’S MEMORIAL PARK FIELD IMPROVEMENTS

R-14-162 RESOLUTION AWARDSING A CONTRACT TO BEYERS BROS. CORP. FOR DPW VEHICLES AND DETACHABLE PLOWS, PURSUANT TO BID AMOUNT OF $149,600.00

R-14-163 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $49,268.10
RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $26,153.10

RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $9,626.61

RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $8,041.47

RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID DUE TO JUDGMENT BY THE TAX COURT OF NEW JERSEY IN THE AMOUNT OF $9,422.14

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $9,377.15

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $3,903.07

MINUTES FOR ADOPTION: JUNE 24, 2014

MOTION TO ADJOURN
ORDINANCE # 10-14

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS,
AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON
ROAD AND FOX HILL ROAD

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,
AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON
ROAD AND FOX HILL ROAD

BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE
PUBLISHED IN THE 7-23-14 ISSUE OF THE CITIZEN.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

ORDINANCE # 10-14
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS,
AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON
ROAD AND FOX HILL ROAD

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 7-15-14

KATHLEEN A. COSTELLO
ACTING MUNICIPAL CLERK
#10-14

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REGULATE PARKING ON THOMPSON ROAD AND FOX HILL ROAD

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. For purposes of this Ordinance, the term "school days" shall mean those days on which any public or private school is open to students for classroom instruction.

SECTION 2. No person shall park a vehicle upon any of the following described streets or parts of streets between the hours specified on school days:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Hours</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thompson Road</td>
<td>Both</td>
<td>10:00 a.m. to 2:00 p.m.</td>
<td>Entire length</td>
</tr>
</tbody>
</table>

SECTION 3. No person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fox Hill Road</td>
<td>Both</td>
<td>From N.J. Route No. 53 to the Boundary line with Parsippany-Troy Hills Township</td>
</tr>
</tbody>
</table>

SECTION 4. Appropriate signs shall be erected and maintained as required by the NJ Department of Transportation.

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 as required by law, upon the posting of appropriate signs.

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

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 # 17-14

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS
FOR ROAD PURPOSES IN PORTIONS OF LAKEWOOD DRIVE

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 VACATING AND DISCONTINUING THE PUBLIC RIGHTS
FOR ROAD PURPOSES IN PORTIONS OF LAKEWOOD DRIVE
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 8-12-14 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

Dated: 7-15-14
AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN PORTIONS OF LAKEWOOD DRIVE

WHEREAS, Ordinance #7-89 accepted the dedication of several streets as municipal streets "as depicted on the Township of Denville Tax Map"; and

WHEREAS, Lakewood Drive was among the accepted streets; and

WHEREAS, the Township of Denville Tax Map shows Lakewood Drive as including two approaches to Lake Arrowhead as depicted on Schedule A attached hereto as Area 1 and Area 2; and

WHEREAS, the Municipal Council has determined that the two approaches depicted on the attached Schedule A and designated as an "approach" between Lots A-8 and A-9 and as an "approach" between Lots A-28 and A-29 as shown on "Map of Lake Arrowhead, Denville – Mt. Lakes, Morris County, New Jersey", made by A.G. Brohmer, Surveyor, Boonton, N.J. dated April, 1926, and filed July 12, 1926 in the Morris County Clerk's Office, Morristown, NJ as Map No. 743-D are not needed for public road right-of-way purposes; and

WHEREAS, Lake Arrowhead Club, a New Jersey corporation, is the owner of the underlying fee interest in Lakewood Drive; and

WHEREAS, by the adoption of this Ordinance, the Municipal Council wishes to vacate any public interests in the portions of Lakewood Drive depicted on Schedule A as Area 1 and Area 2, as public road rights-of-way.

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

SECTION 1. That the portions of Lakewood Drive as depicted on Schedule A as Area 1 and Area 2 be and the same are hereby vacated as a public street of the Township of Denville and any public rights as a public street therein be and the same are hereby forever
extinguished, and the said lands referred to shall be held by the owner or owners thereof free and discharged from all public rights as a public street, as if said public rights had never existed, subject to any easement which may exist for storm water drainage.

SECTION 2. Any and all rights and privileges now possessed by public utilities, as defined in R. S. 48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c. 1986, (R. S. 48:5A-1 et seq.), to maintain, repair and replace existing facilities in, adjacent to, over and under those portions of Lakewood Drive hereby vacated be and the same are hereby expressly reserved and excepted from said vacation.

SECTION 3. The Township Clerk shall, within sixty (60) days after the Ordinance becomes effective, file a certified copy thereof, under the seal of the Township of Denville, together with a copy of the proof of publication thereof, in the Office of the Clerk of Morris County.

SECTION 4. 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 5. 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 6. 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:

____________________________  ______________________________
KATHLEEN COSTELLO             MAYOR THOMAS W. ANDES
ACTING MUNICIPAL CLERK        TOWNSHIP OF DENVILLE

I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ____________, 2014
Kathleen Costello, Acting Municipal Clerk
ORDINANCE # 18-14

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REGULATE PARKING ON MOSSWOOD TRAIL

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 OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REGULATE PARKING ON MOSSWOOD TRAIL

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 8-12-14 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

Dated: 7-15-14
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REGULATE PARKING ON MOSSWOOD TRAIL

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. No person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mosswood Trail</td>
<td>Southeast</td>
<td>From the southeasterly curbline of Lakewood Drive to a point 406 feet southeasterly thereof.</td>
</tr>
</tbody>
</table>

SECTION 2. Appropriate signs shall be erected and maintained as required by the NJ Department of Transportation.

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 required by law, upon the posting of appropriate signs.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

ATTEST:  
KATHLEEN COSTELLO  
ACTING MUNICIPAL CLERK

APPROVED:  
MAYOR THOMAS W. ANDES  
TOWNSHIP OF DENVILLE
I hereby certify the foregoing to be a true copy of an ordinance adopted by the Municipal Council of the Township of Denville at its meeting held on ____________, 2014

______________________________
Kathleen Costello, Acting Municipal Clerk
Finding #1

**Description**: An adequate segregation of duties be maintained with respect to the recording and treasury functions.

**Analysis**: Current staffing levels prohibit the availability for segregation of said duties.

**Corrective Action**: Should budgetary funds become available to increase staffing levels all recording and treasury functions will be adjusted to provide adequate segregation of duties.

**Implementation Date**: To be implemented when funding is available.

Finding #2

**Description**: That all vendors be periodically reviewed to ensure compliance with Public Contracts Law.

**Analysis**: Department Heads and outside Consultants did not understand Public Contracts Law guidelines and the ramifications for not being followed.

**Corrective Action**: Denville's QPA, CMFO and Business Administrator have conveyed to the Department Heads and outside Consultants the importance of Public Contracts Law.

**Implementation Date**: Prior to the completion of the Audit.

Finding #3

**Description**: The Police & COAH deposits being processed within 48 hours of receipt.

**Analysis**: Due to management shift and job duties adjustments the rules of timely deposits were not conveyed by the CMFO to the department.

**Corrective Action**: Denville's CMFO will advise personnel the importance of the 48 hour rule for processing deposits.

**Implementation Date**: June 18, 2014

Finding #4

**Description**: All reports related to the Hazard Mitigation Grant be submitted in accordance to the grant agreement.

**Analysis**: Quarterly report not filed or misplaced.

**Corrective Action**: Subsequent quarterly reports are on file and have been submitted in accordance with grant guidelines.

**Implementation Date**: Prior to the completion of the Audit.
RESOLUTION AUTHORIZING ADOPTION OF THE
TOWNSHIP OF DENVILLE AUDIT REPORT FOR 2013

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A.40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: COMMENTS/RECOMMENDATIONS; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "COMMENTS/RECOMMENDATIONS" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Denville hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, KATHLEEN A. COSTELLO, MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL AT THEIR MEETING HELD JULY 15, 2014

DATED: KATHLEEN A. COSTELLO
ACTING MUNICIPAL CLERK
STATE OF NEW JERSEY
COUNTY OF MORRIS

We, members of the governing body of the Township of Denville, in the County of Morris, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of Denville in the County of Morris;

2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2013;

3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled “Comments and Recommendations.”

(L.S.)
(L.S.)
(L.S.)
(L.S.)
(L.S.)
(L.S.)

KATHLEEN A. COSTELLO
ACTING MUNICIPAL CLERK

Sworn to and subscribed before me this 15th day of JULY, 2014.

Notary Public of New Jersey

The Municipal Clerk of the Township of Denville shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P. O. Box 803, Trenton, New Jersey 08625.
RESOLUTION AUTHORIZING GRANT AGREEMENT
AMONG THE TOWNSHIP OF DENVILLE, THE TOWNSHIP OF BOONTON
AND THE BOROUGH OF ROCKAWAY AND THE
STATE OF NEW JERSEY
GRANT IDENTIFIER: EC14-056

WHEREAS, the Municipal Council desires to further the public interest by obtaining a grant, together with the Township of Boonton and the Borough of Rockaway, from the State of New Jersey in the amount of $231,000 to fund the De-silting and De-snagging of Upper Rockaway River project.

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 Acting Township Clerk are hereby authorized to execute the following documents in connection with the above referenced matter:
   Application for the grant; and, if awarded
   A Grant agreement with the State of New Jersey for a grant in the amount of $231,000.00.

2. A copy of the above-referenced documents are on file in the office of the Township Clerk for inspection by the public.

3. The Township agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the grant agreement.

This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Municipal Council of the Township of Denville, at its meeting held on July 15, 2014, that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

Dated: ___________  
Kathleen Costello, Acting Municipal Clerk  
Township of Denville
RESOLUTION AUTHORIZING GRANT APPLICATION FOR
THE STATE OF NEW JERSEY 2014 BODY ARMOR REPLACEMENT FUND

WHEREAS, the State of New Jersey, Division of Criminal Justice ("State") provides grants to nonprofit organizations for assistance in the acquisition of funds for the Replacement of Funds for Body Armor; and

WHEREAS, the Township of Denville desires to further the public interest by obtaining a grant (AMOUNT TO BE DETERMINED) from the State to fund the following project: "STATE OF NEW JERSEY 2014 BODY ARMOR REPLACEMENT FUND; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the grant program and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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 Denville Police Department is hereby authorized to make application for a grant from the State of New Jersey, Division of Criminal Justice for the 2014 State Body Armor Replacement Program.
2. The Denville Police Department shall provide additional application information and furnish such documents as may be required.
3. The Denville Police Department shall act as the authorized correspondent of the Township relative to this application.
4. The applicant agrees to comply with all applicable laws, rules and regulations in its performance of the project.
5. This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, KATHLEEN A. COSTELLO, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD ON
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>Alfred Edwards</td>
<td>140050</td>
<td>$274.00</td>
<td>17-280-56-000</td>
</tr>
</tbody>
</table>

I, KATHLEEN A. COSTELLO, ACTING 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 DATE ___________________________ KATHLEEN A. COSTELLO ACTING MUNICIPAL CLERK
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Denville, in the County of Morris, New Jersey, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of $67,000.00, which is now available from U.S. Dept of Housing and Urban Development in the amount of $67,000.00.

BE IT FURTHER RESOLVED, that the like sum of $67,000.00 is hereby appropriated under the caption Senior Center Improvement Grant.

BE IT FURTHER RESOLVED, that the above is a result of funds from U.S. Dept of Housing and Urban Development Community Development Improvements in the amount of $67,000.00.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, KATHLEEN COSTELLO, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF DENVILLE, DO HEREBY CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR MEETING HELD JULY 15, 2014

CERTIFICATION DATED: ____________________________
KATHLEEN COSTELLO,
ACTING MUNICIPAL CLERK
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

Drissell, Graziano

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

Kathleen A. Costello
Acting 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>St. Francis Health Resort</td>
<td>On Prem 50%</td>
<td>10-5-14</td>
</tr>
<tr>
<td>St. Francis Health Resort</td>
<td>Tricky Tray</td>
<td>10-5-14</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS
FOR DRIVE SOBER OR GET PULLED OVER 2013
YEAR END STATEWIDE CRACKDOWN GRANT
FROM 12-6-13 THROUGH 1-2-14

WHEREAS, the Township of Denville Police Department had applied for the DRIVE SOBER OR
GET PULLED OVER 2013 YEAR END STATEWIDE CRACKDOWN GRANT from the New Jersey Division of
Highway Traffic Safety; and

WHEREAS, the State of New Jersey has awarded said grant to the Township of Denville in the
amount of $4,400.; and

WHEREAS, the grant will pay for Police Officers to work overtime to enforce laws effecting the
safety and welfare of the people of Denville and to raise awareness about the dangers of drinking and
driving.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that
authorization is hereby granted to accept the “DRIVE SOBER OR GET PULLED OVER 2013 YEAR END
STATEWIDE CRACKDOWN GRANT” from the State of New Jersey in the amount of $4,400. and for the
Municipal Clerk and Chief Municipal Finance Officer to sign the Grant Acceptance Conditions on behalf
of the municipality.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

KATHLEEN A. COSTELLO
ACTING MUNICIPAL CLERK

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

CERTIFICATION DATED:  

KATHLEEN A. COSTELLO
ACTING MUNICIPAL CLERK
RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL (TWA) FOR BLOCK 30601, LOT 6 AND BLOCK 30001, LOT 2, ESTLING VILLAGE IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted for execution by all appropriate Township of Denville officials of the attached Treatment Works Approval (TWA) Permit Application Statement of Consent form (WQM-003) for property located at Estling Lake Road in the Township of Denville and further known as Block 30601, Lot 6 and Block 30001, Lot 2.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

CERTIFICATION DATED  KATHLEEN A. COSTELLO
ACTING MUNICIPAL CLERK
RESOLUTION AUTHORIZING EXECUTION OF AN NJDEP PERMIT APPLICATION FOR A WATER MAIN EXTENSION FOR BLOCK 30601, LOT 6 AND BLOCK 30001, LOT 2, ESTLING VILLAGE IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that authorization is hereby granted for execution by all appropriate Township of Denville officials to execute an NJDEP permit application for a water main extension to serve property Located at Estling Lake Road in the Township of Denville and further known as Block 30601, Lot 6 and Block 30001, Lot 2.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

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

CERTIFICATION DATED KATHLEEN A. COSTELLO ACTING MUNICIPAL CLERK
WHEREAS, on June 10, 2014 the Municipal Council adopted Resolution R-14-129 appointing Kathleen A. Costello as Acting Municipal Clerk on a month-to-month basis; and

WHEREAS, N.J.S.A. 40A:9-133 authorizes the governing body to appoint a person who does not hold a registered municipal clerk certificate to serve as acting municipal clerk for a period not to exceed one year and commencing on the date of the vacancy; and

WHEREAS, the Municipal Council wishes to appoint Kathryn Bowditch, who does not hold a registered municipal clerk certificate, as Acting Municipal Clerk for a period not to exceed one year from June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Denville that Kathleen A. Costello’s appointment as Acting Municipal Clerk on a month-to-month basis shall end on July 31, 2014. Kathryn Bowditch is hereby appointed Acting Municipal Clerk, effective August 1, 2014, for a term not to extend beyond June 30, 2015, at a salary of $72,000. In the event that Kathryn Bowditch obtains her municipal clerk certificate, her salary shall be increased to $77,000 upon appointment as Municipal Clerk. In no event shall Kathryn Bowditch be reappointed as Acting Municipal Clerk without the approval of the Director of the Division of Local Government Services in the Department of Community Affairs.
BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathleen A. Costello, Acting 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 July 15, 2014.

Certification Dated: ____________________________

Kathleen A. Costello,  
Acting Municipal Clerk
RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE VETERAN’S MEMORIAL PARK FIELD IMPROVEMENTS

WHEREAS, on January 7, 2014 the Municipal Council of the Township of Denville approved a motion which was ratified by Resolution R-14-148, approved June 24, 2014, 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 Bleecker Street, Millburn, New Jersey 07041 for engineering services for the year 2014; and

WHEREAS, the Agreement was executed by the Mayor and Township Clerk on June 24, 2014; 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 construction phase engineering services in connection with the Veteran’s Memorial Park Field Improvements; and

WHEREAS, John K. Ruschke, P.E. has submitted a cost proposal dated May 1, 2014 for the aforementioned project for time and materials not to exceed $40,000.00; 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 construction phase engineering services in connection with the Veteran’s Memorial Park Field Improvements.
2. Charges shall not exceed $40,000.00 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, Kathleen Costello, Acting 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 July 15, 2014.

Certification Dated: Kathleen Costello, Acting 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 07/11/14

Hatch Mott Mac Donald
27 Bleeker Street
Millburn, NJ 07041
Name and Address of Contractor

Construction Phase Engineering of Veteran's Field $40,000.00
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>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-55-902</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

TOTAL $40,000.00

Signed: ____________________________
Department or Division Head

PLEASE ATTACH A COPY OF PROPOSED CONTRACT

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-55-902</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td>0</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

CERT14-10

Michael J Guarino
Chief Financial Officer
Date 07/11/14
RESOLUTION

WHEREAS, on July 2, 2014, the Township of Denville received one bid for Vehicles and Detachable Plows from Beyer Bros. Corp. as follows:

Proposal #1 - $36,900 for four-wheel drive truck with double cab
Proposal #2 - $32,900 for four-wheel drive truck with regular cab
Proposal #3 - $61,800 for two regular cab and chassis
Proposal #4 - $4,500 each for detachable plow; total of $18,000 for 4 plows;
Total = $149,600;

and

WHEREAS, Beyer Bros. Corp. submitted a fully responsible and responsive bid with only one exception for color; and

WHEREAS, the Director of Public Works has recommended that the contract be awarded to Beyer Bros. Corp.; and

WHEREAS, the Municipal Council wishes to award the Vehicles and Detachable Plows contract to Beyer Bros. Corp. in accordance with its bid proposal; and

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

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

1. A contract for Vehicles and Detachable Plows is hereby awarded to Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey in accordance with its bid for the price of $149,600.00.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Beyer Bros. Corp.

3. This Resolution shall take effect immediately.

Certification Dated: ______________________

Kathleen Costello,
Acting 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 07/11/14

Beyer Bros. Corp
109 Broad Avenue Rt's 1&9
Fairview, NJ 07022-1500
Name and Address of Contractor

DPW, Water Utility & Sewer Utility Vehicles & Plows $149,600.00
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>Misc. Contractual Services</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-552-924</td>
<td>$41,400.00</td>
<td>$41,400.00</td>
</tr>
<tr>
<td>06-215-55-955-801</td>
<td>37,400.00</td>
<td>37,400.00</td>
</tr>
<tr>
<td>08-215-55-925-901</td>
<td>35,400.00</td>
<td>35,400.00</td>
</tr>
<tr>
<td>05-201-55-516-521</td>
<td>35,400.00</td>
<td>35,400.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL $149,600.00</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 their respective Funds under the following line item account(s):

<table>
<thead>
<tr>
<th>DEPT., ACCT. #, ORD. #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-216-55-552-924</td>
<td>$41,400.00</td>
</tr>
<tr>
<td>06-215-55-955-801</td>
<td>37,400.00</td>
</tr>
<tr>
<td>08-215-55-925-901</td>
<td>35,400.00</td>
</tr>
<tr>
<td>05-201-55-516-521</td>
<td>35,400.00</td>
</tr>
</tbody>
</table>

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

CERT14-11
Michael J Guarino
Chief Financial Officer

07/11/14 Date
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 Taxes & Water, and a Tax Sale Certificate was purchased by
US Bank Cust /Pro Capital III, LLC on Block 61303 Lot 646; 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>61303 646</td>
<td>US Bank Cust /Pro Capital III, LLC</td>
<td>$49,268.10</td>
</tr>
<tr>
<td></td>
<td>30 South 16th Street Ste 1950</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Certificate # 2013-044
Loc: 11 Little Bear Rd

Premium Returned $196,000.00

I, KATHLEEN A. COSTELLO, ACTING 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: KATHLEEN A COSTELLO
RESOLUTION REFUNDING THE PAYMENT
OF TAXES OVERPAID DUE TO JUDGMENT
BY THE TAX COURT OF NEW JERSEY

WHEREAS, it has been found that the following 2010, 2011, 2012 & 2013 taxes have been overpaid due to a Judgment by the Tax Court of New Jersey.

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 in the following name to refund said overpayment; 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 taxpayer after the refund has been recorded in the taxpayer history files.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER /MORTGAGE CO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11101 7</td>
<td>Michael I Schneck, Esq. Attorney For Glen Willow Properties, LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039</td>
<td>$6,203.47 - 2010 $6,411.64 - 2011 $6,661.44 - 2012 $6,876.55 - 2013 $26,153.10 - Total</td>
</tr>
</tbody>
</table>

Property Location- 55 Smith Rd.

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

CERTIFICATION DATE KATHLEEN A COSTELLO
RESOLUTION REFUNDING THE PAYMENT
OF TAXES OVERPAID DUE TO JUDGMENT
BY THE TAX COURT OF NEW JERSEY

WHEREAS, it has been found that the following 2012 & 2013 taxes have been overpaid due to a Judgment by the Tax Court of New Jersey.

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 in the following name to refund said overpayment; 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 taxpayer after the refund has been recorded in the taxpayer history files.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER / MORTGAGE CO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11301 10</td>
<td>McKirdy &amp; Riskin PA &amp; Robert &amp; Kathleen B Nemerofsky</td>
<td>$4,233.60 - 2012&lt;br&gt;$5,393.01 - 2013&lt;br&gt;$9,626.61 - Total</td>
</tr>
</tbody>
</table>

Property Location- 16 Rosewood Lane

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

CERTIFICATION DATE: __________________________ KATHLEEN A COSTELLO
RESOLUTION REFUNDING THE PAYMENT
OF TAXES OVERPAID DUE TO JUDGMENT
BY THE TAX COURT OF NEW JERSEY

WHEREAS, it has been found that the following 2012 & 2013 taxes have been overpaid due to a Judgment by the Tax Court of New Jersey.

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 in the following name to refund said overpayment; 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 taxpayer after the refund has been recorded in the taxpayer history files.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER/MORTGAGE CO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11301 11</td>
<td>McKirdy &amp; Riskin PA &amp; Eva Balogh</td>
<td></td>
</tr>
<tr>
<td></td>
<td>136 South Street</td>
<td>$3,421.44 - 2012</td>
</tr>
<tr>
<td></td>
<td>PO Box 2379</td>
<td>$4,620.03 -2013</td>
</tr>
<tr>
<td></td>
<td>Morristown, NJ 0962-2379</td>
<td>$8,041.47 - Total</td>
</tr>
</tbody>
</table>

Property Location- 18 Rosewood Lane

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

CERTIFICATION DATE             KATHLEEN A COSTELLO
RESOLUTION REFUNDING THE PAYMENT
OF TAXES OVERPAID DUE TO JUDGMENT
BY THE TAX COURT OF NEW JERSEY

WHEREAS, it has been found that the following 2012 & 2013 taxes have been overpaid due to a Judgment by the Tax Court of New Jersey.

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 in the following name to refund said overpayment; 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 taxpayer after the refund has been recorded in the taxpayer history files.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER / MORTGAGE CO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11404 3</td>
<td>McKirdy &amp; Riskin PA &amp; Rhonda</td>
<td>$3,844.80 - 2012</td>
</tr>
<tr>
<td></td>
<td>&amp; Keith Snyder</td>
<td>$5,577.34 - 2013</td>
</tr>
<tr>
<td></td>
<td>136 South Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td>PO Box 2379</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Morristown, NJ 0962-2379</td>
<td>$9,422.14 - Total</td>
</tr>
</tbody>
</table>

Property Location- 17 Canterbury Rd.

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

CERTIFICATION DATE KATHLEEN A COSTELLO
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 Isaac Moradi on Block 20002 Lot 3.01 C2005; 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>
</table>
| 20002 3.01C2005 | Isaac Moradi  
520 Elm Street  
Kearny, NJ 07032 | $9,377.15 |

Certificate # 2011-004  
Loc: 30 Glattly Dr.

Premium Returned $0

I, KATHLEEN A. COSTELLO, ACTING 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:  
KATHLEEN A. COSTELLO
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 Taxes, Water & Sewer, and a Tax Sale Certificate was purchased by US Bank/ for BV001 Trust on Block 60407 Lot 9; 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>60407 9</td>
<td>US Bank/for BV001 Trust 50 South 16th St. Ste 1950 Philadelphia, PA 19102-2513</td>
<td>$3,903.07</td>
</tr>
</tbody>
</table>

Certificate # 2013-031
Loc: 17 Winding Way

Premium Returned $3,200.00

I, KATHLEEN A. COSTELLO, ACTING 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: KATHLEEN A COSTELLO