TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
WORKSHOP MEETING
January 13, 2015, 7:30 P.M.

- Salute to the flag
  Led by Cub Scout Pack 31

- Notice of public meeting
- Roll call:

Council Members

____ Gabel  ____ Kuser  ____ Smith
____ Fitzpatrick  ____ Lyden  ____ Scollans
____ Golinski, Council President

In Attendance

____ Mayor Andes  ____ Administrator Ward
____ Township Attorney Jansen  ____ Other:

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

Presentations

New Jersey State Association of Chiefs of Police
New Jersey State Chiefs Accreditation Certificate
Denville Township Police Department

Mayor Andes and Administrator Ward
Proposed Preliminary 2015 Road Resurfacing List

R-15-23: Resolution Establishing Municipal Council Budget
Workshop Meeting Schedule for the Year 2015.

Motion to Adjourn
MEMO

TO: Members of the Township Council
FROM: Steven Ward, Business Administrator
DATE: January 9, 2015
RE: 2015 PROPOSED ROAD RESURFACING LIST

The following is the proposed 2015 road resurfacing list for consideration by the Township Council. In addition to the Town Engineer’s cost estimate associated with the resurfacing of each of the proposed roads, there is also included an overall quality & traffic volume rating for each of the listed roads. The list is broken down into five subcategories, which include “Pending Grant Applications,” “Roads on Multi-Year Resurfacing Schedules,” “New Roads for Consideration,” “Open Space Trust Fund/Recreation” and “Other Roads Considered but Not Recommended (at this time).”

John Ruschke and John Egbert are preliminarily scheduled to make their budget presentation, which shall include a discussion concerning the proposed road resurfacing list on Tuesday, January 27, 2015 at 7:30 PM. In advance of the meeting, please review the proposed list below and feel free to contact Administration if you have any questions related thereto.

A. PENDING GRANT APPLICATIONS
   1. Morris Avenue/Savage Road $240,000
   2. Downtown Streetscape Improvements (Phase II) - B $541,145

   Subtotal A: $741,145

B. ROADS ON MULTI-YEAR SCHEDULES
   1. Zeek Road (Part 2 of 2) Rating: 65 Traffic Volume: High $46,000
   2. Lugar Road (Part 2 of 3) Rating: 68 Traffic Volume: Medium $40,000
   3. Highland Trail (Part 1 of 2) Rating 74 Traffic Volume: Low $37,000
   4. Skytop Drive (Part 1 of 2) Rating: 74 Traffic Volume: Low $39,000
   5. Municipal Contribution Towards Downtown Streetscape — $35,000
   6. Morris Avenue/Savage Road Grant Matching Funds — $50,000

   Subtotal B: $247,000
Please note that the pending NJ DOT Grant Application for the resurfacing of Manis Avenue/Savage Road is predicated in large part upon the State legislature arriving at a solution to the funding crisis associated with the State’s Transportation Trust Fund. Although we have been successful in obtaining a grant from the State in all but one of the past twenty years, as part of Section B, there is proposed an appropriation of $35,000 towards the continuation of the downtown streetscape improvement project. This is in addition to the $73,000 that was appropriated in 2014. In order to meet the goal of completing the streetscape throughout the downtown area on or before the end of this decade, Administration intends on including an annual appropriation to supplement grant funding we shall be aggressively seeking to complete this project. As you will note, the Township has an application pending in the amount of $541,145 for Phase II of the Downtown Streetscape Improvement Project, submitted in October 2014.

Please note that the pending NJ DOT Grant Application for the resurfacing of Morris Avenue/Savage Road is predicated in large part upon the State legislature arriving at a solution to the funding crisis associated with the State’s Transportation Trust Fund. Although we have been successful in obtaining a grant from the State in all but one of the past twenty years,
the NJDOT is advising us that 2015 awards may be severely curtailed due to limited funding. Administration believes Morris Avenue/Savage Road is a strong candidate that will garner the maximum points by the NJDOT due to its traffic volume, intersection with State Route-46, connectivity to another municipality and its proximity to the Morris Catholic High School. However, unlike previous years, the award this year is certainly not a guarantee. Please note that the pending grant application for Phase II of the Downtown Streetscape Improvements is funded through the U.S. Department of Transportation and not subject to the woes of the State’s Transportation Trust Fund.

Administration preliminarily recommends the Township Council authorize the roads/improvements listed in Sub-Category B and Sub-Category C herein, which totals $581,000 in addition to Sub-Category D in the amount of $159,000. As you will note, Sub-Category D relates to improvements to parking areas at public parks with the funding for said paving to be appropriated from the Open Space and Recreation Trust Fund. Furthermore, once the entire 2015 municipal budget is prepared for presentation, our recommendation for the amount of roads to be resurfaced may need to be adjusted.

For comparison purposes, the follow is the amount appropriate for road resurfacing during the past three years:

2012 – $500,000
2013 – $462,000
2014 – $542,000

If you have any questions or require additional information, please let us know.
RESOLUTION ESTABLISHING MUNICIPAL COUNCIL BUDGET WORKSHOP MEETING SCHEDULE FOR THE YEAR 2015

BE IT RESOLVED that the Municipal Council of the Township of Denville, in the County of Morris, State of New Jersey, has established the following dates, times and locations for Special Budget Workshop Meetings:

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<tr>
<th>DATE:</th>
<th>TIME:</th>
<th>LOCATION:</th>
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<tr>
<td>Saturday, 1/24/2015</td>
<td>9:00 A.M.</td>
<td>Denville Township Library</td>
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<td>Board of Trustees</td>
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<td>10:15 A.M. (Estimated start)</td>
<td>121 Diamond Spring Road</td>
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<tr>
<td>Tuesday, 1/27/2015</td>
<td>7:00 P.M. to 10:00 P.M.</td>
<td>Denville Township Council</td>
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<td>Monday, 2/2/2015</td>
<td>7:00 P.M. to 10:00 P.M.</td>
<td>Denville Township Council</td>
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<td>Monday, 2/9/2015</td>
<td>7:00 P.M. to 10:00 P.M.</td>
<td>Denville Township Council</td>
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<td>Thursday, 3/5/2015</td>
<td>7:00 P.M. to 10:00 P.M.</td>
<td>Denville Township Council</td>
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BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn M. Bowditch, Municipal Clerk of the Township of Denville, do hereby certify the above to be a true and exact copy of a resolution adopted by the Municipal Council of the Township of Denville at their meeting held on January 13, 2015.

Certification Dated: Kathryn M. Bowditch, RMC Municipal Clerk