TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
REGULAR MEETING
December 15, 2015, 7:30 P.M.

- Salute to the Flag
- Invocation
- Notice of Compliance with Open Public Meetings Act
- Roll Call:
  Council Members
  _____ Gabel
  _____ Lyden
  _____ Golinski, Council President
  _____ Kuser
  _____ Fitzpatrick
  _____ Smith
  _____ Scollans

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

PRESENTATIONS / CEREMONIAL MATTERS
(Presentations are coordinated in advance with the Council President and are limited to thirty (30) minutes or less)

Presentations to Councilwoman Deborah Smith & Councilman Kevin Scollans

- Council Liaison/Committee Reports
- Mayor’s Report
- Administrator’s Report
- Correspondence

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

Matters of Old/New Business

ORDINANCES FOR ADOPTION

26-15: An Ordinance to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Bloomfield Avenue Parking Lot

ORDINANCES FOR INTRODUCTION

NONE

ITEMS FOR DISCUSSION AND/OR ACTION

NONE
CONSENT AGENDA:

R-15-269: Resolution Reappointing Kathleen A. Costello as Township of Denville Deputy Municipal Clerk

R-15-270: Resolution Establishing a “Dedication by Rider” for Contributions to the Township of Denville

R-15-271: Resolution Authorizing Acceptance of Funds for Drive Sober or Get Pulled Over 2015 Holiday Crackdown from 12-11-2015 to 01-01-2016

R-15-272: Resolution Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87

R-15-273: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $320.00

R-15-274: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,936.33

R-15-275: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $782.08

R-15-276: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,308.09

R-15-277: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $1,206.40

R-15-278: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $790.25

R-15-279: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville

R-15-280: Resolution Authorizing Raffle Licenses in the Township of Denville

NON-CONSENT AGENDA:

R-15-281: Resolution Approving Executive Session Minutes

R-15-282: Resolution Refunding the Payment of Taxes Overpaid Due to Judgment by the Tax Court of New Jersey in the Amount of $8,067.62
R-15-283: Resolution Authorizing Tax Refunds and the Cancellation of Tax Delinquencies under Ten Dollars ($10.00)

R-15-284: Resolution to Cancel 2015 Taxes for Certain Properties

R-15-285: Resolution Refunding the Payment of 2016 Taxes in the Amount of $2,519.89

R-15-286: Resolution Authorizing the Transfer of Calendar Year 2015 Budget Appropriations

R-15-287: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $3,034.86

R-15-288: Resolution Authorizing the Refund of Money Due to the Redemption of a Tax Sale Certificate in the Amount of $10,065.90

R-15-289: Resolution Refunding the Payment of Overpaid 2015 Taxes for Certain Properties

R-15-290: Resolution Authorizing Renewal and Amendment of Shared Services Agreement with the Borough of Mountain Lakes

MINUTES FOR ADOPTION

- November 10, 2015
- November 24, 2015
- December 8, 2015

MOTION TO ADJOURN
BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Bloomfield Avenue Parking Lot

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 to Amend Chapter VIII, Parking Lots and Parking Meters, of the General Ordinances of the Township of Denville, with Respect to the Bloomfield Avenue Parking Lot

Be passed on Final Reading and that a Notice of Final Passage be Published in the 12-23-2015 issue of The Citizen newspaper.

COUNCIL PRESIDENT: MOTION TO ADOPT
ROLL CALL ON ADOPTION

Dated: 12/15/2015
ORDINANCE #26-15

AN ORDINANCE TO AMEND CHAPTER VIII, PARKING LOTS AND PARKING METERS, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF DENVILLE, WITH RESPECT TO THE BLOOMFIELD AVENUE PARKING LOT

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 VIII, Parking Lots and Parking Meters, Section 8-1, Township Parking Lots, is hereby amended in the following particulars only:

a. Subsection 8-1.2, Parking Lot Restrictions, paragraphs g. and i, are hereby amended to read as follows:

"g. Between the hours of 3:00 a.m. and 5:00 a.m. on each and every day, and between the hours of 3:00 a.m. and 8:00 a.m. for Areas A, B and C and the remaining unassigned areas of the Bloomfield Avenue Lot as designated on the attached Exhibit B, on each and every day, unless

1. The owner of the vehicle holds a parking permit issued by the township for the First Avenue Lot and parks the vehicle in Area A of the First Avenue Lot as designated on the attached Exhibit A, or

2. The owner of the vehicle holds a parking permit issued by the township for the Bloomfield Avenue Lot and parks the vehicle in Area B or Area C of the Bloomfield Avenue Lot as designated on the attached Exhibit B, or

3. With respect to a municipal facility, the operator of the vehicle is an employee of the municipal facility or a person having business at the municipal facility during such hours."

..."

"i. In Area A as designated on the attached Exhibit B of the Bloomfield Avenue Lot when snow covered."

b. Subsection 8-1.3, Parking Permit, paragraph a. is hereby amended to read as follows:

"a. Exceptions:"
1. The above permit requirement does not apply to the Church Street Lot designated in subsection 8-2.5 and to the Savage Road Lot designated in subsection 8-2.6.

2. The above permit requirement does not apply to the following areas of the Bloomfield Avenue Lot designated in subsection 8-2.1 as depicted on Exhibit B:

   Area A between the hours of 8:00 a.m. to 3:00 a.m.
   Area B between the hours of 8:00 a.m. to 3:00 a.m.
   Area C between the hours of 8:00 a.m. to 3:00 a.m.
   Area D between the hours of 5:00 a.m. to 3:00 a.m.

All remaining areas of the lot not designated as an 'Area' on Exhibit B between the hours of 8:00 a.m. to 3:00 a.m.

   c. Subsection 8-1.5, Operation of Offstreet Parking Area, paragraphs b. and c. and d., are hereby amended and a new paragraph e. is hereby added, to read as follows:

   "b. The West Main Street Lot and the First Avenue Lot designated in section 8-2 shall be operated from 9:00 a.m. to 6:00 p.m. prevailing time Monday through Saturday during which period the legal parking limits and parking meter fees as set forth in Chapter IIA shall apply, provided that no vehicle which does not have a permit issued pursuant to Section 8-1 shall park for more than three hours in the First Avenue Lot.

   c. All of the off-street parking areas designated in section 8-2, except for Area A (consisting of 12 spaces) of the First Avenue Lot and Area B (consisting of 17 spaces) and Area C (consisting of nine spaces) of the Bloomfield Avenue Lot as designated on Exhibits A and B, shall be closed to any parking of an vehicle between the hours of 3:00 a.m. to 5:00 a.m. on each and every day. Areas A, B and C and all undesignated areas of the Bloomfield Avenue Lot shall be closed to any parking of a vehicle between the hours of 3:00 a.m. to 8:00 a.m. on each and every day, unless a permit has been issued for the Bloomfield Avenue Lot and the vehicle is parked in Areas B and C, as designated on Exhibit B.

   d. Area A of the Bloomfield Avenue Lot (consisting of 29 spaces) as designated on Exhibit B shall be closed to all parking when the lot is snow covered.

   e. The westernmost three aisles of the Bloomfield Avenue Lot shall be closed to all parking each Sunday due to the Farmer's Market between the hours of 3:00 a.m. and 1:00 p.m."

   d. Subsection 8-1.8, Removal of Vehicles, is hereby amended to read as follows:
“8-1.8 Removal of Vehicles.

The Township and the Police Department shall have the right to remove from any offstreet parking area, any unattended vehicle parked or standing in an offstreet parking area not designated as a parking space; any unattended vehicle parked or standing in the westernmost three aisles of the Bloomfield Avenue Lot between the hours of 3:00 a.m. to 1:00 p.m. on a Sunday; or any unattended vehicle parked or standing in a designated parking space which has remained in the designated parking space for a period of 12 hours after a summons has issued charging a violation hereunder. When a vehicle is so removed from an offstreet parking area, the owner of the vehicle shall pay, before being entitled to recovery or possession of the vehicle, all reasonable charges for towing, storage and other expenses incurred in the removal of the vehicle.

e. Subsection 8-1.11, Penalties, is hereby amended and supplemented to read as follows:

“8-1.11. Penalties.

The following penalties shall apply to violations of this section 8-1:

Parking in unmarked space in violation of subsection 8-1.2a-f $35.00
Parking in violation of subsection 8-1.2g-i $35.00
Parking without a permit in violation of subsection 8-1.3 $35.00
Parking in violation of subsections 8-1.5 or 8-1.7” $35.00

SECTION 2. All Ordinances of the Township of Denville, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 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

Kathryn Bowditch-Leon, RMC
Municipal Clerk
Exhibit B
Bloomfield Avenue Parking Lot

(Route 40)

Route 46

Area A

Section 8-1

Area B

Area C

Hunan Taste

Area D

Area E

Area F

Bloomfield Avenue

Area G

Bloomfield Avenue
RESOLUTION REAPPOINTING KATHLEEN A. COSTELLO AS TOWNSHIP OF DENVILLE DEPUTY MUNICIPAL CLERK

WHEREAS, N.J.S.A. 40A:9-135 provides for the appointment of a Deputy Municipal Clerk; and

WHEREAS, the Municipal Council of the Township of Denville is desirous of reappointing Kathleen A. Costello to the position of Deputy Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED that Kathleen A. Costello is hereby reappointed to the position of Deputy Municipal Clerk of the Township of Denville for the term beginning January 1, 2016 and extending through December 31, 2018; and

BE IT FURTHER RESOLVED that Kathleen A. Costello be and she is hereby vested with the authority and responsibility of said office including by not limited to Deputy Election Official pursuant to law.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ______________________ ______________________
Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION ESTABLISHING A "DEDICATION BY RIDER" FOR CONTRIBUTIONS TO THE TOWNSHIP OF DENVILLE

WHEREAS, the Township of Denville will accept donations for Fire, First Aid and Police equipment; and

WHEREAS, such donations and expenditures will be accounted for in the trust fund.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Denville, in the County of Morris, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve a "Dedication by Rider" for contributions for Fire, First Aid and Police equipment per N.J.S.A. 40A:5-29 for the sole purpose stated here.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
         Municipal Clerk
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS
FOR DRIVE SOBER OR GET PULLED OVER 2015
YEAR END HOLIDAY CRACKDOWN
FROM 12-11-2015 THROUGH 01-01-2016

WHEREAS, the Township of Denville Police Department had applied for the "DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY 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 $5,000; 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 2015 YEAR END HOLIDAY CRACKDOWN GRANT" from the State of New Jersey in the amount of $5,000 and for the Mayor, Chief Municipal Finance Officer and Police Chief to sign the Grant Acceptance Conditions on behalf of the municipality.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: _______________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of $5,000.00, which is now available from NJ Division of Highway Traffic Safety Drive Sober or Get Pulled Over 2015 Holiday Crackdown Grant.

BE IT FURTHER RESOLVED that the like sum of $5,000.00 is hereby appropriated under the caption Drive Sober or Get Pulled Over.

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC  Municipal Clerk
CONSTRUCTION DEPARTMENT

RESOLUTION AUTHORIZING A REFUND
OF A BUILDING PERMIT FEE

WHEREAS, the permit payer listed below has cancelled a construction project after having paid the permit fee in the amount shown; and

WHEREAS, the permit payer 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 cancellation of the construction project.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PERMIT NUMBER</th>
<th>AMOUNT</th>
<th>REVENUE ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Energy Matters</td>
<td>#151035</td>
<td>$320</td>
<td>01-192-08-160-001</td>
</tr>
</tbody>
</table>

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 cancellation of the construction project.

I, Kathryn Bowditch-Leon, Municipal Clerk, of the Township of Denville, do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their meeting held on December 15, 2015.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREA S, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar
Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust. BV001 Trst & Crdtrs on
Block 60801 Lot 7; and

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

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward
the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the
Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>60801 7</td>
<td>US Bank Cust BV001 Trst &amp; Crdtrs</td>
<td>$1936.33</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-045
Loc: 186 Morris Ave

Premium Returned $2,300.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be
a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their
regular Council meeting held on December 15, 2015.

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Special Assessment and a Tax Sale Certificate was purchased by US Bank Cust /Actlien Holding Inc on Block 60603 Lot 51; and

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

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>60603 51</td>
<td>US Bank Cust /Actlien Holding Inc. 50 South 16th St. Ste 1950 Philadelphia, PA 19102</td>
<td>$782.08</td>
</tr>
</tbody>
</table>

Certificate #2015-042
Loc: 393 Diamond Spring Rd.
Premium Returned $1,400.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ____________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust /Actlien Holding Inc on Block 40609 Lot 104; and

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

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>40609 104</td>
<td>US Bank Cust /Actlien Holding Inc. 50 South 16th St. Ste 1950 Philadelphia, PA 19102</td>
<td>$1,308.09</td>
</tr>
</tbody>
</table>

Certificate #2015-013
Loc: 12 Filbert Trl

Premium Returned $1,300.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ___________________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Water & Sewer and a Tax Sale Certificate was purchased by US Bank Cust/Act lien Holding Inc on Block 40505 Lot 32; and

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

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>40505</td>
<td>US Bank Cust/Act lien Holding Inc.</td>
<td>$1206.40</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 1950</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-011
Loc: 211 Franklin Rd

Premium Returned $1,300.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Sewer and a Tax Sale Certificate was purchased by US Bank Cust./PC5 Sterling National on Block 40702 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 lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>40702 9</td>
<td>US Bank Cust/PC5 Sterling National</td>
<td>$790.25</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-015
Loc: 60 Woodstone Rd.
Premium Returned $1,000.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date:  

Kathryn Bowditch-Leon, RMC  
Municipal Clerk
RESOLUTION AUTHORIZING REINSTATEMENT OF THE
ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN
FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

WHEREAS, on February 14, 2012, 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 14, 2012; 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 property owners:
Davies

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.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of a resolution approved by the Municipal Council at their meeting held on December 15, 2015.

Certification Date: ____________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
BE IT RESOLVED by the Municipal Council of the Township of Denville that the applications for the following RAFFLES be approved and the Municipal Clerk be authorized to issue said licenses 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>PTA A. Richard Spinola School</td>
<td>On Premise 50/50</td>
<td>2/06/2016</td>
</tr>
<tr>
<td>PTA A. Richard Spinola School</td>
<td>On Premise 50/50</td>
<td>2/18/2016</td>
</tr>
<tr>
<td>PTA A. Richard Spinola School</td>
<td>Tricky Tray</td>
<td>2/18/2016</td>
</tr>
</tbody>
</table>

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ___________________________  Kathryn Bowditch-Leon, RMC
                                                        Municipal Clerk
RESOLUTION APPROVING EXECUTIVE SESSIONS MINUTES

BE IT RESOLVED, by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey that the following minutes of Executive Session Meetings be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>To Be Released</th>
<th>Members Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 9</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>June 9</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>October 13</td>
<td>No</td>
<td>Lyden</td>
</tr>
<tr>
<td>November 24</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 14</td>
<td>Yes</td>
<td>Lyden, Golinski</td>
</tr>
<tr>
<td>February 4</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>February 11</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>March 18</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>May 6</td>
<td>Yes</td>
<td>Lyden, Smith</td>
</tr>
<tr>
<td>October 7</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 7</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>September 10</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>October 15</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>2012</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 10</td>
<td>Yes</td>
<td>Gabel</td>
</tr>
<tr>
<td>February 7</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>February 21</td>
<td>Yes</td>
<td>Lyden</td>
</tr>
<tr>
<td>April 3</td>
<td>Yes</td>
<td>Golinski, Scollans, Smith</td>
</tr>
<tr>
<td>April 10</td>
<td>Yes</td>
<td>None</td>
</tr>
<tr>
<td>April 17</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>May 1</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>June 12</td>
<td>Yes</td>
<td>Scollans</td>
</tr>
<tr>
<td>June 19</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>August 14</td>
<td>Yes</td>
<td>None</td>
</tr>
</tbody>
</table>

BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ___________________________ Kathryn Bowditch-Leon, RMC Municipal Clerk
WHEREAS, it has been found that the following 2015 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>21301 3</td>
<td>Michael A Vespasiano Attorney for Denville Realty LLC</td>
<td>$8,067.62</td>
</tr>
<tr>
<td></td>
<td>331 Main Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chatham, NJ 07928</td>
<td></td>
</tr>
</tbody>
</table>

Property Location-3055-3057 Route 10

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ____________________

Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING TAX REFUNDS AND THE CANCELLATION OF TAX DELINQUENCIES UNDER TEN DOLLARS ($10.00)

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than ten dollars ($10.00) and the cancellation of tax delinquencies of less than ten dollars ($10.00); and

WHEREAS, the costs to collect certain balances exceed the delinquency itself.

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 to process, without any further action on the part of the governing body, any property tax refund of less than ten dollars ($10.00); and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to process, without any further action on the part of the governing body, the cancellation of any property tax delinquency of less than ten dollars ($10.00); and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and Chief Financial Officer.

This Resolution shall take effect immediately.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date:  
Kathryn Bowditch-Leon, RMC  
Municipal Clerk
RESOLUTION TO CANCEL 2015 TAXES FOR CERTAIN PROPERTIES

WHEREAS, it has been found that the 3rd and 4th quarter taxes of 2015 on these accounts should be canceled due to the properties being foreclosed on and now being in the Township’s name and exempt for 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Denville, County of Morris, State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel the taxes.

<table>
<thead>
<tr>
<th>BLOCK / LOT</th>
<th>OWNER</th>
<th>CANCELED</th>
</tr>
</thead>
<tbody>
<tr>
<td>31301 24</td>
<td>21-35 New St.</td>
<td>$2,104.23</td>
</tr>
<tr>
<td>50203 1</td>
<td>167-175 Route 46</td>
<td>$2,314.18</td>
</tr>
<tr>
<td>50702 6</td>
<td>48 River Rd</td>
<td>$74.75</td>
</tr>
<tr>
<td>60203 4</td>
<td>Dickerson Ave</td>
<td>$259.25</td>
</tr>
<tr>
<td>60203 343</td>
<td>Dickerson Ave</td>
<td>$243.35</td>
</tr>
<tr>
<td>60203 62</td>
<td>6 Mary Ave</td>
<td>$464.43</td>
</tr>
<tr>
<td>60601 134</td>
<td>18 Rock Ridge Rd</td>
<td>$1,908.60</td>
</tr>
<tr>
<td>60903 14</td>
<td>26 Hillcrest Dr</td>
<td>$46.12</td>
</tr>
<tr>
<td>61001 475</td>
<td>35 Bald Nob Rd</td>
<td>$173.36</td>
</tr>
<tr>
<td>70502 323</td>
<td>81 Watchtower Rd</td>
<td>$672.78</td>
</tr>
</tbody>
</table>

Total $8,261.05

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION REFUNDING THE PAYMENT OF 2016 TAXES

WHEREAS, it has been found that the following 2016 taxes, which were prepaid, need to be returned due to escrow issues related to the sale of the property.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized and directed to prepare a voucher in the following name to refund said prepaid taxes; and

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

TAXES

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>OWNER/MORTGAGE CO.</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>31301 30</td>
<td>Raymond L Gudelanis, POA for Josephine Holovach</td>
<td>$2,519.89</td>
</tr>
<tr>
<td></td>
<td>31 Richboynton Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dover, NJ 07801</td>
<td></td>
</tr>
</tbody>
</table>

Loc: 11 New Street

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: __________________________  Kathryn Bowditch-Leon, RMC
                                          Municipal Clerk
A RESOLUTION AUTHORIZING THE TRANSFER OF CALENDAR YEAR
2015 BUDGET APPROPRIATIONS

WHEREAS, NJSA 40A: 4-58, permits transfers of budget appropriations
between accounts from the period November 1 to December 31,
of the 2015 Calendar Year.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township
of Denville that the following transfers be authorized:

### FROM ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-31-435-288</td>
<td>O&amp;E Street Lighting</td>
<td>$30,000.00 Increased Energy Efficiency</td>
</tr>
</tbody>
</table>

Total Current Fund $30,000.00

### TO ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-201-25-240-011</td>
<td>S&amp;W Police</td>
<td>$10,000.00 Contractual Holiday Compensation Buy-Back</td>
</tr>
<tr>
<td>01-201-29-290-011</td>
<td>S&amp;W Roads</td>
<td>$15,000.00 Basin Repair &amp; Vehicle Maintenance OT</td>
</tr>
<tr>
<td>01-201-25-266-011</td>
<td>S&amp;W Fire Prevention</td>
<td>$1,000.00 Coverage for Additional Inspections</td>
</tr>
<tr>
<td>01-201-25-291-011</td>
<td>S&amp;W Snow</td>
<td>$4,000.00 Severe 2014 &amp; 2015 Winters have depleted Snow Removal Reserve</td>
</tr>
</tbody>
</table>

Total Current Fund $30,000.00

### FROM ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-201-55-501-011</td>
<td>S&amp;W Water Collection</td>
<td>$12,000.00 Differential in Departmental Salary Allocation</td>
</tr>
<tr>
<td>05-201-55-600-011</td>
<td>S&amp;W Water Distribution</td>
<td>$12,000.00 Differential in Departmental Salary Allocation</td>
</tr>
<tr>
<td>05-201-55-939-510</td>
<td>O&amp;E Group insurance</td>
<td>$8,000.00 Plan Participant Variations</td>
</tr>
</tbody>
</table>

Total Water Operating $32,000.00

### TO ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>ACCOUNT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-201-55-505-510</td>
<td>O&amp;E MC MUA WATER PURCHASE</td>
<td>$32,000.00 Increase in Water Gallon Usage</td>
</tr>
</tbody>
</table>

Total Water Operating $32,000.00
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Special Assessment and a Tax Sale Certificate was purchased by US Bank Cust. BV001 Trst & Crdtrs on Block 70301 Lot 62; and

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

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>70301</td>
<td>US Bank Cust BV001 Trst &amp; Crdtrs</td>
<td>$3,034.86</td>
</tr>
<tr>
<td></td>
<td>50 South 16th St. Ste 2050</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19102-2513</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-053
Loc: 3 Mirador Rd

Premium Returned $3,400.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ________________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/06/2015 for Delinquent 2014 Calendar Year Taxes and a Tax Sale Certificate was purchased by Christiana Trust as Cust GSRAN-Z on Block 40807 Lot 379; and

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

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to forward the check to the Tax Collector to be delivered to said lien holder after proper notation has been made on the Tax Records.

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>40807 379</td>
<td>Christiana Trust as Cust GSRAN-Z</td>
<td>$10,065.90</td>
</tr>
<tr>
<td></td>
<td>PO Box 71276</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Philadelphia, PA 19176-6276</td>
<td></td>
</tr>
</tbody>
</table>

Certificate #2015-018
Loc: 33 Cliffside Trl.

Premium Returned $18,700.00

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC
Municipal Clerk
RESOLUTION REFUNDING THE PAYMENT OF OVERPAID 2015 TAXES FOR CERTAIN PROPERTIES

WHEREAS, it has been found that the following overpayments have occurred due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Municipal Official is hereby authorized and directed to prepare vouchers in the following names to refund said overpayments, due to said reasons stated below.

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward the checks to the appropriate Municipal Official to be delivered to said taxpayers after the refund has been recorded in the taxpayers history file.

<table>
<thead>
<tr>
<th>Block/Lot</th>
<th>Reason for Refund</th>
<th>Owner or Mortgage Co.</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10101 10</td>
<td>Veteran deduction</td>
<td>Francis/Linda Boschi</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>Granted after taxes</td>
<td>I Shongum Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Were paid</td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td>61802 23</td>
<td>Veteran deduction</td>
<td>Leslie H/Angela Sherman</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>Granted after taxes</td>
<td>33 Kitchell Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Were paid</td>
<td>Denville, NJ 07834</td>
<td></td>
</tr>
<tr>
<td>30601 6</td>
<td>Change in assessment</td>
<td>Estling Lake Village, LLC</td>
<td>$3,069.46</td>
</tr>
<tr>
<td></td>
<td>From 2014 to 2015</td>
<td>54 Horsehill Rd.</td>
<td></td>
</tr>
<tr>
<td>Loc: 1-100 Price Ct. /30 Estling</td>
<td>Cedar Knolls, NJ 07927</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ____________________________
Kathryn Bowditch-Leon, RMC Municipal Clerk
RESOLUTION AUTHORIZING RENEWAL AND AMENDMENT
OF SHARED SERVICES AGREEMENT WITH
THE BOROUGH OF MOUNTAIN LAKES

WHEREAS, the Borough of Mountain Lakes and the Township of Denville entered into a Shared Services Agreement for a Shared Court on March 9, 2010, which Agreement expired April 30, 2015; and

WHEREAS, the first renewal term of the Shared Services Agreement expires on December 31, 2015; and

WHEREAS, the parties have agreed upon the terms of a second renewal of the Shared Services Agreement for a three year term to end on December 31, 2018.

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

1. The second renewal of the Shared Services Agreement with the Borough of Mountain Lakes for a Shared Court is hereby authorized for a term commencing January 1, 2016 through December 31, 2018.

2. The Mayor and Township Clerk are hereby authorized to execute the Second Amendment to Shared Services Agreement to reflect the renewal term.

3. A copy of the Agreement is on file in the office of the Township Clerk.

4. A copy of the Agreement and this Resolution shall be filed with the Administrative Office of the Courts and the Assignment Judge of Superior Court, Morris County.

This Resolution shall take effect immediately.

I, Kathryn Bowditch-Leon, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of the resolution adopted by the Municipal Council of the Township of Denville at their regular Council meeting held on December 15, 2015.

Certification Date: ____________________  Kathryn Bowditch-Leon, RMC Municipal Clerk
WHEREAS, the Borough of Mountain Lakes and the Township of Denville determined it to be in their mutual best interests to provide for the sharing of facilities, personnel and resources by their respective Municipal Courts as authorized by N.J.S.A. 2B:12-1.C. and entered into an Shared Services Agreement dated March 9, 2010 (hereinafter "the Agreement"); and

WHEREAS, the parties previously renewed the Agreement term from May 1, 2015 to December 31, 2015; and

WHEREAS, the parties wish to enter into a second renewal of the Agreement.

NOW, THEREFORE, IN CONSIDERATION OF the promises and mutual covenants herein contained, the parties hereto, for themselves, their successors and assigns, hereby agree that the Shared Services Agreement dated March 9, 2010 is amended as follows:

1. The first sentence of Paragraph 5 is hereby amended to read as follows:

“The Borough of Mountain Lakes agrees to annually pay to the Township of Denville the sum of $54,000 for calendar year 2016 of this renewal term, which sum shall be adjusted annually as set forth below and which sum both parties agree shall cover the Borough’s portion of expenses for administering the Court, including salaries for the Judge(s), Prosecutor(s), Public Defender(s), Court Administrator and Deputy Administrator(s) and other court personnel selected and determined by the Township of Denville, and all costs of materials, equipment and operating expenses for the Shared Court.”

The remainder of paragraph 5 is unchanged.

2. The second renewal term of the Shared Services Agreement shall be January 1, 2016 through December 31, 2018.

3. All other terms of the March 9, 2010 Shared Services Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, each party has caused its authorized officials to sign and seal this agreement on its behalf this______day of December, 2015.
TOWNSHIP OF DENVILLE

ATTEST:

THOMAS W. ANDES, MAYOR

KATHRYN M. BOWDITCH, RMC

BOROUGH OF MOUNTAIN LAKES

ATTEST:

THOMAS W. ANDES, MAYOR

TOWNSHIP OF DENVILLE

KATHRYN M. BOWDITCH, RMC