The Meeting was called to order by President Fitzpatrick at 7:30 p.m. The Salute to the Flag was recited, followed by an Invocation given by Councilman Scollans. The Open Public Meetings Act Statement was read by Deputy Clerk Kathy Costello. Mrs. Costello reminded all present that this is a non-smoking facility and asked that all cell phones be silenced at this time.

Mrs. Costello noted that Councilwoman Lyden will not be present this evening.

ROLL CALL: KUSER, GABEL, GOLINSKI, SCOLLANS, SMITH, FITZPATRICK
ABSENT: LYDEN
ALSO IN ATTENDANCE: MAYOR ANDES, ADMINISTRATOR WARD, TOWNSHIP ATTORNEY JANSEN, MEMBERS OF DENVILLE BOARD OF EDUCATION.

**DENVILLE BOARD OF EDUCATION BUDGET**

Interim Superintendent Catherine Mozak noted that she is joined this evening by Finance Chairman Seth Johnson, Board President John Paragian, Buildings and Grounds Chairman Don Casse and Personnel Director Dave Napoloni.

Ms. Mozak gave a brief overview of repairs and renovations that have been completed during the last year. She also spoke of new State initiatives with regard to teacher and principal evaluations and the connection between student growth and each teacher's evaluation.

Ms. Mozak and Mr. Johnson jointly gave a power point presentation on the Board of Education budget. A copy of that presentation is attached to these minutes, along with a comparison of last year's and this year's budget figures.

Councilman Gabel commented that, as Liaison to the Board of Education, he has watched the Board work effectively through many challenges in preparing this year's budget, while keeping in mind the challenges to be faced in the future.

Councilman Kuser commended the Board for doing an excellent job and said that he is glad that they are working on the infrastructure.

Councilwoman Smith asked for a clarification on the upgrading of security in the schools. Superintendent Mozak replied that they had a security company come in and that company felt that the most important thing about security is that no unauthorized people be able to get into the schools. Mrs. Smith asked about the type of override that will be in place in case of the need for an emergency entry. Ms. Mozak replied that the system is controlled from the office.

Councilman Golinski thanked the Board members for their presentation. He asked if changing the policy to prevent buses from idling in front of the schools has been considered. Superintendent Mozak replied that she would hope that there are no buses idling in front of the schools but, if they are, she will follow up on it.

Councilman Scollans also commented on the great job of presenting the budget.
He asked if the Special Education program is handled within the system or if it goes outside. Ms. Mozkak replied that, for the most part, it is handled from within and there are only 20 students sent out of district.
Councilman Scollans asked about the length of time for the long-term plan. Mr. Johnson replied that it is a five-year plan, using the District Architect for guidance. Mr. Scollans asked about the cost of replacing all of the dumpsters. Mr. Johnson replied that only the dumpster at Valleyview is being replaced, because of a bear problem, and the cost is $4,000. Mr. Scollans added that he is glad that the Board is addressing the issue of security in the schools.
Mayor Andes thanked the Superintendent and the Board for integrating Denville’s Centennial into this year’s curriculum. He said that he looks forward to the compositions and the toilet paper roll art work that will be coming to our Town Hall by the end of the school year. The Mayor noted that the art work should be a sight to behold.
President Fitzpatrick commented that toilet paper art work only happens every 100 years.
Superintendent Mozkak thanked the Mayor, Administrator and Council for allowing them the time for their presentation as well as for their support.

LIAISON REPORTS:
Councilman Scollans reported that an issue concerning siding was raised at the Senior Men’s meeting and Mr. Ward is addressing that issue.
Mr. Scollans noted that the plans for the Green Fair are progressing nicely with 12 speakers and 32 exhibitors scheduled. He said that they are at the point where people are being turned away because there are so many who want to participate. Mr. Scollans advised that the Environmental Committee is working with the Green Sustainability Committee on the Green Fair, which will be held on April 20th.
Mr. Scollans reported that the Rockaway River Watershed will hold its first meeting on May 15th, here in Town Hall.
Councilman Scollans advised that George Strother asked him to remind the Council that the next river clean-up will be held on May 18th and to encourage the Council to join in and help.
Councilman Golinski reported that he attended the Denville TV meeting last week and they are preparing to capture the moments of our Centennial, as well as preparing some archives to share during our Centennial Year.
Mr. Golinski noted that the Open Space Committee met and discussed several properties. He added that Mr. Szollosi from Mary Ave. attended the meeting to advise that he would like to offer his property for sale as open space.
Councilwoman Smith commented on the Senior Social on St. Patrick’s Day and said that it was a great success. She commended the Recreation Committee for their dedication to making these socials such wonderful events for the Senior Citizens of Denville.
Councilman Kuser had no report.
Councilman Gabel reported that a grant request was presented to the Community Development Committee for a generator at the Senior Center. He said that there will be a public hearing and a vote will be taken on April 18th to determine which grants will be recommended to the Morris County Freeholders. The Freeholders will vote on April 24th to decide which grants will be awarded.

President Fitzpatrick, following up on Mr. Scollans’s comments, noted that there will be a very large Rockaway River clean-up on May 18th. He said that the Mayor's Advisory Committee on Rivers and Streams heads up these clean-ups and it is crucial that the river be kept clean and free of debris. Mr. Fitzpatrick added that a very large number of volunteers is needed for this kind of effort.

President Fitzpatrick noted that the MK5K Run will be held on April 13th.

MAYOR’S REPORT:
Mayor Andes reported that last Saturday the merchants hosted the 2nd Annual Hop Into Denville Day. He said that the Easter Bunny was in attendance and candy-filled eggs were given to the children. The Mayor noted that it was a very enjoyable day for Denville families and a good way to bring people into the downtown shopping area. Mayor Andes advised that April 13th will be a very busy day with the Gala in the evening and the Little League Parade beginning at 10:00 a.m., starting at Broadway and Second Ave. He added that April 14th Founder’s Day will be celebrated with tours at 11:00 a.m. and 2:00 p.m. and there will be a ceremony at 1:00 p.m.

ADMINISTRATOR’S REPORT:
Administrator Ward noted that last Monday, March 25th, a pre-construction meeting for the re-construction of the Valley View Firehouse was held. He said that we have a very responsive and highly recommended contractor who is planning to mobilize on the site within the next two weeks. Mr. Ward advised that the contractor feels that the work can be completed and the firehouse open and functioning by late summer or early fall.

Administrator Ward advised that, as part of the Kitchell Road/Openaki Road sewer project, some water mains were installed or replaced in the area of Alpine, Freeman, Ford Rd. and Beaver Brook. He said that taps were put at the curb line for many of the property owners who did not have public water access. Mr. Ward stated that during the construction, in previous years, those individuals who were not on the public water system were provided with a six-month waiver of the water connection fee to encourage them to connect to the water system. He said that it has just come to the Township’s attention that there are 12 properties on Ford Road that were never afforded that opportunity. Mr. Ward advised that those residents will be receiving a letter offering them the waiver of a connection fee if they connect within the next six months.

President Fitzpatrick asked for an update on the FEMA buyout of homes.
Administrator Ward replied that we have confirmation from two of the property owners.
that their mortgage lender will not accept the Township's offer, which is 97% of the Fair Market Value, pre-Irene. He said that we are in a holding pattern right now and are trying to pressure the lenders to accept the offer or, at least, to come out and look at the properties.

President Fitzpatrick asked about the demolition date for the properties that have had closings. Mr. Ward explained that the demolition is to be within 90 days of the closing and we are waiting for confirmation that the gas lines have been disconnected. He said that we can expect demolition to begin within the next 3 to 4 weeks.

There was a brief discussion concerning the percentage offered in the buyouts and the reimbursement to the Township by FEMA.

PUBLIC PORTION:
Gerald Idec, 1 East Longview Trail, asked if, as part of the new security plan, an armed guard would be at the schools.

President Fitzpatrick replied that the question would best be answered by the School Board. He asked Councilman Gabel, as liaison to the School Board, if he had any comment.

Councilman Gabel replied that he cannot comment because the Board is still reviewing many aspects of the security plans and will adopt what they feel are the best measures.

Mr. Johnson of the Board of Education, who was still in the audience, replied that there is no plan for a guard in the schools at this time.

CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS:
Councilman Golinski thanked his fellow Council members for the fruit basket and condolences on the passing of his father-in-law. He said that he really wanted to thank the members of the community who welcomed him and adopted him as an honorary citizen. Mr. Golinski gave high praise to the services provided by Denville and the different groups who provide them. His praise extended to the volunteers who make residents and visitors feel equally welcome in our town. Mr. Golinski thanked the Police and Fire Departments and the First Aid Squad for all that they do.

ORDINANCE(S) FOR ADOPTION:
#7-13 FOR IMPROVEMENTS TO VETERAN MEMORIAL PARK
Deputy Clerk Costello advised that the Supplemental Debt Statement was sent to Trenton.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VETERAN MEMORIAL PARK IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING $1,575,000 THEREFORE AND AUTHORIZING THE
ISSUANCE OF $1,496,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:
MOTION TO READ BY TITLE: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER GABEL
AYES: SCOLLANS, GABEL, KUSER, SMITH, GOLINSKI, FITZPATRICK
ABSENT: LYDEN

President Fitzpatrick asked if the Mayor had any comments on the ordinance before the Public Hearing.
Mayor Andes gave a brief background on this project, noting that it began in 2006. He said that a plan was developed using the Township’s Open Space Fund. The Mayor advised that the project is within budget and has no impact on the tax rate. He noted that this has been a lengthy process, it has been discussed with the neighbors and the dog park was adjusted to accommodate the changes.
OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VETERAN MEMORIAL PARK IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING $1,575,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $1,496,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
BE PASSED ON FINAL READING AND THAT THE ORDINANCE BE PUBLISHED IN FULL OR BY SUMMARY, TOGETHER WITH THE STATEMENT OF FINAL PASSAGE, IN THE CITIZEN ON 4-10-13
MOTION TO ADOPT: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER KUSER
AYES: SCOLLANS, KUSER, GABEL, SMITH, GOLINSKI, FITZPATRICK
ABSENT: LYDEN

President Fitzpatrick asked if anyone from the Council or the public wished to have anything removed from the Consent Agenda. No one responded.
President Fitzpatrick read the titles of the resolutions on the Consent Agenda.

CONSENT AGENDA:
R-13-76 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,450.37
R-13-77 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF $1,591.37
RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

RESOLUTION AUTHORIZING ISSUANCE OF RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL ONE DAY ABC LIQUOR LICENSE

MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SCOLLANS, SECONDED BY MEMBER SMITH
AYES: SCOLLANS, SMITH, GABEL, KUSER, GOLINSKI, FITZPATRICK
ABSENT: LYDEN

NON-CONSENT RESOLUTIONS:
(FROM 2-19-13 AGENDA)

RESOLUTION AUTHORIZING AWARD OF BID FOR EMERGENCY TREE REMOVAL AND STUMP GRINDING SERVICE TO SENeca TREE SERVICE, INC.

MOTION TO APPROVE R-13-54: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SCOLLANS
AYES: SMITH, SCOLLANS, GABEL, KUSER, GOLINSKI, FITZPATRICK
ABSENT: LYDEN

MOTION TO APPROVE MINUTES OF 3-12-13 AND 3-19-13: MOVED BY MEMBER SMITH, SECONDED BY MEMBER GOLINSKI
AYES: SMITH, GOLINSKI, GABEL, KUSER for 3-12, SCOLLANS, FITZPATRICK
ABSTAIN: KUSER for 3-19-13
ABSENT: LYDEN

MOTION TO ADJOURN: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER GABEL
AYES: UNANIMOUS
ABSENT: LYDEN

MEETING ADJOURNED AT 8:18 P.M.

Respectfully submitted by:

Kathleen A. Costello
Deputy Township Clerk
BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VETERAN MEMORIAL PARK IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $1,575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,496,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Denville, in the County of Morris, New Jersey (the “Township”) as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of $1,575,000, including the sum of $78,750 as the down payment required by the Local Bond Law. The down payment is now available from the Township’s Open Space Fund.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $1,496,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is improvements to Veteran Memorial Park, including the
installation of a turf field and lighting and renovations to the dog park, including all related costs and expenditures incidental thereto, and further including all work and materials necessary therefor and incidental thereto.

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

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

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

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

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of
the Local Bond Law, according to the reasonable life thereof computed from the date of the
bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly
prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been
filed in the office of the Director of the Division of Local Government Services in the
Department of Community Affairs of the State of New Jersey. Such statement shows that the
gross debt of the Township as defined in the Local Bond Law is increased by the authorization of
the bonds and notes provided in this bond ordinance by $1,496,250, and the obligations
authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $300,000 for items of expense listed in and
permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the
purpose or improvement.
Section 7. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

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

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

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

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.
RESOLUTION AUTHORIZING AWARD OF BID
FOR EMERGENCY TREE REMOVAL
AND STUMP GRINDING SERVICE TO
SENeca TREE SERVICE, INC.

WHEREAS, on January 30, 2013, the Township of Denville received bids for Emergency Tree Removal and Stump Grinding Services; and

WHEREAS, Seneca Tree Service, Inc. is the lowest responsible and responsive bidder; and

WHEREAS, the Municipal Council wishes to award the Emergency Tree Removal and Stump Grinding Service contract to Seneca Tree Service, Inc. 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 the Emergency Tree Removal and Stump Grinding Service is hereby awarded to Seneca Tree Service, Inc., P.O. Box 834, Denville, NJ 07834 in accordance with its bid proposal, which contract is subject to three (3) one (1) year extensions upon mutual agreement of the parties.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Seneca Tree Service, Inc.

3. This Resolution shall take effect immediately.
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/17/2012 for
Delinquent 2011 Calendar Year Water & Sewer, and a Tax Sale Certificate was purchased by
US Bank Cust. For Pro Capital I LLC on Block 41002 Lot 27; and

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

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

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

<table>
<thead>
<tr>
<th>BLOCK /LOT</th>
<th>PURCHASER OF LIEN</th>
<th>REFUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>41002 27</td>
<td>US Bank Cust for Pro Capital I LLC 1000 Haddonfield Berlin Road Suite #203 Voorhees, NJ 08043</td>
<td>$1,450.37</td>
</tr>
</tbody>
</table>

Certificate # 2012-010

Premium Returned $500.00

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON 4-2-13

CERTIFICATION DATED: DONNA I COSTELLO, RMC/CMC
MUNICIPAL CLERK
RESOLUTION AUTHORIZING THE REFUND
OF MONEY DUE TO THE REDEMPTION
OF A TAX SALE CERTIFICATE.

WHEREAS, the Township of Denville held a Tax Lien Sale on 10/17/2012 for
Delinquent 2011 Calendar Year Water & Sewer, and a Tax Sale Certificate was purchased by
US Bank Cust. for Pro Capital I LLC on Block 31209 Lot 4 C0002; 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>
| 31209  4 C0002 | US Bank Cust for Pro Capital I LLC
1000 Haddonfield Berlin Road
Suite #203
Voorhees, NJ 08043 | $1,591.37 |

Certificate # 2012-008

Premium Returned $500.00

I, DONNA I. COSTELLO, MUNICIPAL CLERK
OF THE TOWNSHIP OF DENVILLE, DO HEREBY
CERTIFY THE ABOVE TO BE A TRUE AND EXACT
COPY OF RESOLUTION ADOPTED BY THE MUNICIPAL
COUNCIL OF THE TOWNSHIP OF DENVILLE AT THEIR
MEETING HELD ON 7-8-13.

CERTIFICATION DATED: DONNA I COSTELLO, RMC/CMC
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

Marasni, Esposito

Dermott, Jensen, Tompkins

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

[Signature]
Donna I. Costello, RMC/CMC
Municipal Clerk
RESOLUTION AUTHORIZING RAFFLE LICENSE(S)
IN THE TOWNSHIP OF DENVILLE

BE IT RESOLVED by the Municipal Council of the Township of Denville that the application(s) for the following RAFFLE(S) be approved and the Municipal Clerk be authorized to issue said license(s) on behalf of the Municipality.

<table>
<thead>
<tr>
<th>NAME OF ORGANIZATION</th>
<th>TYPE OF RAFFLE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Legion Post #390, Denville</td>
<td>50/50 Silent Raffle</td>
<td>7-4-13</td>
</tr>
<tr>
<td>St. Francis Health Resort Inc</td>
<td>50/50 Silent Raffle</td>
<td>10-6-13</td>
</tr>
<tr>
<td></td>
<td>Tricky Tray</td>
<td>10-6-13</td>
</tr>
<tr>
<td>PTA Wm. &amp; Davinaport</td>
<td>Tricky Tray</td>
<td>5-18-13</td>
</tr>
<tr>
<td>Morris Catholic HS</td>
<td>50/50 Silent Raffle</td>
<td>5-22-13</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING ISSUANCE OF
SPECIAL ONE DAY ABC LIQUOR LICENSE

BE IT RESOLVED by the Municipal Council of the Township of Denville that
authorization is hereby granted for the issuance of a Special One Day Alcoholic
Beverage License for the following organization(s):

Rotary Club of Denville

to be used on the following date(s):

6-2-13

for the following event(s):

Rotary Street Festival

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized
to issue said license on behalf of the municipality.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

DONNA I. COSTELLO, RMC/CMC
MUNICIPAL CLERK

cc: POLICE
# DENVILLE K-8 BOARD OF EDUCATION
## 2013-2014 BUDGET
### March 21, 2013

### REVENUE:
<table>
<thead>
<tr>
<th>Description</th>
<th>PRELIMINARY BUDGET 2013-14</th>
<th>CURRENT BUDGET 2012-2013</th>
<th>Increase</th>
<th>Percentage Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Tax Levy Current Expense</td>
<td>$26,231,482</td>
<td>$25,843,825</td>
<td></td>
<td>1.50%</td>
</tr>
<tr>
<td>State Aid</td>
<td>1,256,422</td>
<td>1,292,270</td>
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<tr>
<td>Withdrawal from Capital Reserve</td>
<td>42,400</td>
<td>912,405</td>
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<tr>
<td>Budgeted Fund Balance</td>
<td>142,681</td>
<td>276,272</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Revenues</td>
<td>196,520</td>
<td>123,884</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State and Federal Grants</td>
<td>511,014</td>
<td>670,939</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service Local Tax Levy</td>
<td>439,545</td>
<td>440,737</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Aid Debt Service</td>
<td>159,830</td>
<td>160,263</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$28,979,894</td>
<td>$29,720,595</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### EXPENDITURES:
<table>
<thead>
<tr>
<th>Description</th>
<th>PRELIMINARY BUDGET 2013-14</th>
<th>CURRENT BUDGET 2012-2013</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction - Regular Programs</td>
<td>8,693,805</td>
<td>8,508,851</td>
<td></td>
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</tr>
<tr>
<td>Special Education</td>
<td>2,961,722</td>
<td>2,630,254</td>
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<tr>
<td>Tuition</td>
<td>755,339</td>
<td>626,835</td>
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<tr>
<td>Basic Skills</td>
<td>276,525</td>
<td>252,314</td>
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<tr>
<td>Bilingual Education - ESL</td>
<td>58,440</td>
<td>56,316</td>
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<tr>
<td>Extracurricular Activities</td>
<td>136,317</td>
<td>136,243</td>
<td></td>
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<tr>
<td>Support Services</td>
<td>3,065,129</td>
<td>3,254,993</td>
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<tr>
<td>Administration Support Services</td>
<td>1,777,384</td>
<td>1,849,720</td>
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<tr>
<td>Operation and Maintenance</td>
<td>1,862,210</td>
<td>1,771,647</td>
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<tr>
<td>Transportation</td>
<td>1,743,164</td>
<td>1,779,623</td>
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<tr>
<td>Employee Benefits</td>
<td>5,873,143</td>
<td>5,332,796</td>
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<tr>
<td>Capital Outlay</td>
<td>531,278</td>
<td>2,107,064</td>
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<tr>
<td>State / Federal Grants</td>
<td>511,014</td>
<td>670,939</td>
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<tr>
<td>Charter School</td>
<td>135,048</td>
<td>142,000</td>
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<tr>
<td>Debt Service</td>
<td>599,376</td>
<td>601,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$28,979,894</td>
<td>$29,720,595</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### ESTIMATED TAX IMPACT FOR DENVILLE K-8 SCHOOL DISTRICT

<table>
<thead>
<tr>
<th>Description</th>
<th>PRELIMINARY BUDGET 2013-14</th>
<th>CURRENT BUDGET 2012-13</th>
<th>Increase</th>
<th>Percentage Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Local Tax for K-8 District</td>
<td>26,671,027</td>
<td>26,284,562</td>
<td></td>
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</tr>
<tr>
<td>Increase Local Tax for K-8 District</td>
<td>386,465</td>
<td>548,862</td>
<td></td>
<td></td>
</tr>
<tr>
<td>% Increase for K-8 Denville District</td>
<td>1.47%</td>
<td>2.13%</td>
<td></td>
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</tr>
<tr>
<td>Assessed Valuation of Denville</td>
<td>$2,253,332,800</td>
<td>$2,275,613,800</td>
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<tr>
<td>Effect on Average Home Assessed At $307,400</td>
<td>$3,638.47</td>
<td>$3,550.64</td>
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</tr>
<tr>
<td>Tax Impact Percent Increase</td>
<td>2.47%</td>
<td>2.35%</td>
<td></td>
<td></td>
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<tr>
<td>$ Increase on Average Home for K-8 Taxes</td>
<td>$87.83</td>
<td>$81.57</td>
<td></td>
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<tr>
<td>Per Month</td>
<td>$7.32</td>
<td>$6.79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per day</td>
<td>$0.24</td>
<td>$0.22</td>
<td></td>
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</tr>
</tbody>
</table>
Tax Facts:
- $300,000 = $142/Year
- $400,000 = $114/Year
- $300,000 = $85/Year
- Average Home = $307,400

Budget Facts:
- Ratables are Down = $22,000,000
- Federal Aid is Down = $159,000
- State Aid is Stable = $1,256,000
- The 2013-14 Budget = $28,980,000

Funding
2013-14 Budget

Expenditures
2013-14 Budget

- Exta Curricular $1,316
- State Federal Grants $551
- Capital Outlay $551
- Debt Service $599
- Tuition $897
- Transportation $1,743
- Maintenance $51,862
- Special Education $5,227
- Support Services $5,439
- Employee Benefits $5,833
- $8,694
- Instruction Regular Pem

Spending - $28,980

Revenues - $28,980

Percentage Distribution

- 39.5% General Ed
- 39% Special Ed
- 10% Maintenance
- 9% Transportation
- 1% Tuition
- 1% Capital Outlay
- 1% Debt Service
- 0.5% State Federal Grants
- 0.5% Exta Curricular