

## TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

## CAUCUS MEETING MINUTES JUNE 26, 2018 7:00 PM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 PM

## **ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Acting Municipal Clerk Tara Pettoni.

Acting Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

## SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

## PUBLIC SAFETY PRESENTATION BY PUBLIC SAFETY DIRECTOR, DANIEL DEGROOT

## MUNICIPAL CORRESPONDENCE:

- 1. Received from NJ League of Municipalities—Weekly Update—June 15, 2018
- 2. Received from NJ League of Municipalities—Weekly Update—June 22, 2018
- 3. Received from the NJDEP-Re: New Department Commissioner
- 4. Received from the NJDEP-Re: Barnegat Bay Boating

## CONSENT AGENDA

- 1. Resolution Approving Taxis
- 2. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
- 3. Resolution Approving Junk Dealer License-C&M Metals Recycling, LLC
- 4. Resolution Approving Annual Dance License—Su Casa Colombia
- 5. Resolution Authorizing the Execution of an Agreement with the Hunterdon County Co-Op Pricing System
- 6. Resolution Authorizing the Execution of an Agreement with the Middlesex County Co-Op Pricing System
- 7. Resolution Authorizing the Execution of an Agreement with the Somerset County Co-Op Pricing System
- 8. Resolution Authorizing the Discharge of a Mortgage Under the Rehabilitation Program

## **ORDINANCE(S) FOR FIRST READING**

- 1. Ordinance No. 09-2018 Amending Chapter 236, Land Use and Development, Checklist and Fees—Alderman O'Connor
- 2. Ordinance No. 11-2018 Amending Chapter 236, Land Use and Development to Regulate Building and Structure Accent Lighting—Alderman O'Connor

## ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 10-2018 - Amending Ordinance 09-1991, Drug Free School Zone Map—Alderman Visioli

## RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Personnel Action
- 3. Resolution Approving a Person-to-Person Liquor License Transfer—Dixit Jr. Corporation
- 4. Resolution Approving the Renewal of Liquor Licenses as per Schedule A
- 5. Resolution Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue
- 6. Resolution Approving the Minutes for the May 22, 2018 Caucus & Regular
- 7. Resolution Approving the Minutes for the June 12, 2018 Caucus & Regular
- 8. Resolution Approving an Application for the Site Plan Amendments for the Dover Veterans Housing Redevelopment Project

- 9. Resolution Authorizing the Execution of a Redevelopment Agreement with Dover Capital NJ, LLC
- 10. Resolution Awarding a Contract under BuyBoard Cooperative Purchasing to FSG Lighting

## REGULAR MEETING MINUTES June 26, 2018

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:00 PM

SEDAN

## **ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Acting Municipal Clerk Tara Pettoni.

Acting Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

### **CONSENT AGENDA:**

2011 LINCOLN

### <u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER</u> <u>APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER</u>

**WHEREAS**, the following company, has applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

**WHEREAS**, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

AXEL'S EXPRESS TAXI LIMO			
2012 DODGE	GRAND CARAVAN	OT323A	TAXI #36
ELITE LIMO AND TAXI SERVICES			

OT324A

**TAXI #29** 

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXICAB DRIVER LICENSES

**WHEREAS**, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

**WHEREAS**, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

## SCHEDULE A

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A JUNK DEALER LICENSE FOR C&M METALS RECYCLING, LLC

**WHEREAS**, Section 229-2 of the Code of the Town of Dover requires any person or corporation who keeps or operates a Junk Dealership to apply to the Clerk of the Town of Dover for a license to operate; and

**WHEREAS**, James Witte t/a C & M Metals Recycling, LLC located at 160 Richards Ave., Dover, New Jersey has applied for renewal of a Junk Dealers License; and

WHEREAS, the applicant has submitted the appropriate fees and completed the application as needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the application of Anthony Deconciliis t/a C & M Metals Recycling, LLC is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

## **<u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE</u>** <u>TOWN OF DOVER APPROVING AN ANNUAL DANCE LICENSE(S)</u>

**WHEREAS** Su Casa Colombia located 112 E. Blackwell Street has applied for an Annual Dance License(s) for the period July 1, 2018 - June 30, 2019; and

WHEREAS, the applicant(s) has submitted appropriate licensing fee; and,

WHEREAS, the appropriate municipal departments have reviewed the request and have no objections thereto; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

1. An annual dance license is hereby granted for the period July 1, 2018 – June 30, 2019 to the following establishments:

#### SCHEDULE A

Su Casa Colombia located 112 E. Blackwell Street

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A MEMBERSHIP WITH THE HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM

**WHEREAS**, the Town of Dover desires to become a member of the Hunterdon County Cooperative Pricing System, effective June 26, 2018, and that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless the Governing Body elects to formally withdraw from the system;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey are hereby authorized to execute the attached agreement for such membership.

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A MEMBERSHIP WITH THE MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM

**WHEREAS**, the Town of Dover desires to become a member of the Middlesex County Cooperative Pricing System, effective June 26, 2018, and that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless the Governing Body elects to formally withdraw from the system;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey are hereby authorized to execute the attached agreement for such membership.

### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A MEMBERSHIP WITH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

**WHEREAS**, the Town of Dover desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective June 26, 2018, and that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless the Governing Body elects to formally withdraw from the system;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey are hereby authorized to execute the attached agreement for such membership.

#### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE REHABILITATION PROGRAM WITH WILLIAM AND MARYANNE J. EDWARDS

**WHEREAS**, **William and Maryanne J. Edwards**, executed a mortgage dated January 24, 1994 to the Town of Dover Rehabilitation Program in the amount of \$18,177.00; and

WHEREAS, such funds have been paid in full;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

- 1. The mortgage for direct subsidy with perpetual lien dated January 24, 1994 recorded in Mortgage Book 5595 beginning at page 46 may be discharged;
- 2. The Mayor and Clerk are hereby authorized to execute such discharge.

# Alderwoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

## **ORDINANCES FOR FIRST READING:**

#### **ORDINANCE NO. 09-2018**

## ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING CHAPTER 236, LAND USE AND DEVELOPMENT TO AMEND THE DEVELOPMENT CHECKLIST AND FEES

**WHEREAS**, it is the intent of this Ordinance to amend the development checklist and the fees in the Land Use Code; now, therefore,

**BE IT ORDAINED** by the Mayor and Board of Alderman of the Town of Dover, County of Morris and state of New Jersey as follows:

#### Section 1

The Code of the Town of Dover, Chapter 236, LAND USE AND DEVELOPMENT, Article V, Land Subdivision and Site Plan, §236-53. Development checklist; is deleted in its entirety and replace them with the following:

### §236-53 Development checklist.

The following development details must be provided and submitted with the appropriate application(s) and checklist form for the development. The checklist items are provided to the applicant as a simplified list of the information which must be filed in support of an application for development. Where the applicant feels that a required item is not necessary for an informed evaluation of his plans, a waiver may be requested from the appropriate Board, in writing. Unless a waiver is requested in writing and granted by the appropriate Board, if items required in the checklist are not provided with the application, the application shall be deemed incomplete.

- A. Administrative. All development applications shall provide the following information:
  - (1) Application form(s): 17 copies.
  - (2) Completed Checklist form(s): 17 copies
  - (3) Plans prepared by an appropriate licensed professional in accordance with state law: 17 hard copies (1 rolled and unstapled, 16 stapled and folded) and one (1) digital copy (PDF).
  - (4) Signature and seal of the appropriate licensed profession who prepared the plans, on the plans.
  - (5) Environmental impact statement in accordance with the requirements of §236-63 Environmental impact statement, if required: 17 copies.
  - (6) Proof of payment of taxes.
  - (7) Certification from the applicant's engineer on any development application stating that no wetlands exist on the property in question, in accordance with the requirements of N.J.A.C. 7:7A, as amended and supplemented, or, in the alternative, any of the following:
    - (a) An exemption certificate issued by the New Jersey Department of Environmental Protection indicating that no wetlands exist on the property in question.
    - (b) A wetlands permit issued pursuant to the New Jersey Administrative Code.
    - (c) A certification by the applicant's engineer that application has been made to the New Jersey Department of Environmental Protection for an exemption or wetlands permit.
    - (d) The applicant shall, in addition, submit a map delineating the wetlands if, in fact, wetlands exist on the property.
  - (8) A complete submission package with appropriate fee, for the Morris County Planning Board for all applicable applications.
  - (9) All current tenants on the property must have a Certificate of Compliance, a copy of which shall be submitted with the Application, and

If the most recent Certificates of Compliance is more than 180 days old at the time of the filing of the Application, a copy of a current exterior inspection report shall be secured from the Code Enforcement Department and submitted with the Application.

- (10) A copy of the deed of the property and any deed restrictions, easements and/or covenants.
- B. Minor subdivisions. In addition to the requirements of Subsection A, all minor subdivision development applications shall provide the following information:
  - (1) The date, scale, North arrow, block and lot numbers, zoning districts and dates of all revisions.
  - (2) A key map showing the location of the tract to be considered in relation to surrounding area within 200 feet, including tax lots, streets and zone boundary lines.
  - (3) A signature box for the Chairman, Secretary and Engineer of the approving agency.
  - (4) Existing structures and streams/waterbodies on adjacent properties.
  - (5) The names and addresses of the owner of the subject property, the applicant and the plan preparer and all property owners within 200 feet.
  - (6) The size of the tract to the nearest square foot and lot area of all proposed lots to the nearest square foot.
  - (7) Existing contours (2' intervals) and spot elevations at building corners, tops and bottoms of walls and other appropriate locations.
  - (8) Dimensions of all lots, including bearings and distances of all existing and proposed lot lines.
  - (9) A designation of the permitted building envelope, including front, side and rear yard setbacks and required buffers.
  - (10) Rights-of-way, easements and all lands to be dedicated to the Town or reserved for specific use.
  - (11) The locations and dimensions of existing buildings and of all accessory structures, such as walls, fences, culverts, etc. Structures to be removed shall be indicated by dashed lines.
  - (12) All existing and proposed curbs and sidewalks.
  - (13) The locations of all existing public utilities along all street/public right of way frontages and property contained easements and adjacent easements, including:
    - (a) all water mains and services with material and pipe sizes, valves and hydrants,

- (b) all sanitary sewer lines including pipe size, material, manholes with rim and invert elevations,
- (c) all storm sewer lines including pipe sizes, material, manholes, inlets and other drainage structures with rim and invert elevations.
- (d) All gas, telephone, data and other underground utilities.
- (e) all overhead electric, telephone cable and data lines and services, including utility poles.
- (14) A comparison of the zone regulations to the proposed development.
- (15) A listing of variances required, together with filing of appropriate application.
- (16) Such other information or data as may be required by the Planning Board in order to determine that the details of the minor subdivision are in accord with the standards of the required ordinances.
- (17) The designation and calculations of steep slope areas and their adjustment to the developable area of the property in accordance with § 236-21.2, Steep slope development restrictions.
- C. Major subdivisions, preliminary. In addition to the requirements of Subsection A, all preliminary major subdivision development applications shall provide the following information:
  - (1) The date, scale, North arrow, block and lot numbers, zoning districts and dates of all revisions.
  - (2) A key map at a scale of one inch equals 200 feet minimum, showing surrounding streets and tax lots.
  - (3) A signature box for the Chairman, Secretary and Engineer of the approving agency.
  - (4) Existing structures and streams/waterbodies on adjacent properties.
  - (5) The names and addresses of the owner of the subject property, the applicant and the plan preparer and all property owners within 200 feet.
  - (6) The size of the tract to the nearest square foot and the lot area of all proposed lots to the nearest square foot.
  - (7) Existing contours (2' intervals) and spot elevations at building corners, tops and bottoms of walls and other appropriate locations.
  - (8) All existing property lines, streets, buildings, watercourses, railroads, bridges, culverts, drain pipes and natural features, such as wooded areas and rock formations.
  - (9) The dimensions of all lots, including bearings and distances of all existing and proposed lot lines.
  - (10) Rights-of-way, easements and all lands to be dedicated to the Town or reserved for specific use.
  - (11) The locations and dimensions of existing buildings and of all accessory structures, such as walls, fences, culverts, etc. Structures to be removed shall be indicated by dashed lines.
  - (12) Plan, profile and typical section of all proposed roads, including cross sections at fifty-foot minimum intervals.
  - (13) The locations of all existing public utilities along all street/public right of way frontages and property contained easements and adjacent easements, including:
    - (a) all water mains and services with material and pipe sizes, valves and hydrants,
    - (b) all sanitary sewer lines including pipe size, material, manholes with rim and invert elevations,
    - (c) all storm sewer lines including pipe sizes, material, manholes, inlets and other drainage structures with rim and invert elevations.
    - (d) All gas, telephone, data and other underground utilities.
    - (e) all overhead electric, telephone cable and data lines and services, including utility poles.
  - (14) Plans of proposed utility layouts, including sanitary sewers, storm drains, water mains, gas lines, electric lines and cable television.
  - (15) Connections to existing utility systems.
  - (16) Delineation of all freshwater wetlands areas as defined under NJAC7:7A-1.4 Freshwater Wetlands Protection Act Rules, on the property and within 50 feet of the property. All Regulated Activities as defined in NJAC7:7A-1.4 – Freshwater Wetlands Protection Act Rules, shall be delineated and identified on the plan.
  - (17) Delineation of all floodways, flood hazard areas and riparian zones for regulated water on the property and within 50 feet of the property, including the top of bank, floodway line(s), flood hazard area limit line(s) and the flood hazard area design flood elevation. All Regulated Activities as defined in NJAC 7:13 Flood Hazard Area Control Act Rules, shall be delineated and identified on the plan. If none of these items exist on the property or within 50' of the property, a note stating such shall be provided on the plan.
  - (18) Soil erosion and sediment control plan.
  - (19) Soil balance calculations.
  - (20) Drainage calculations for all required and proposed stormwater collection systems.
  - (21) A Stormwater Management Plan in accordance with §236 Article VB Stormwater Management for all applicable developments.
  - (22) All existing and proposed curbs and sidewalks.
  - (23) Comparison of the zone regulations to the proposed development.
  - (24) All variances requested, together with all appropriate applications.
  - (25) Rights-of-way, easements and all land to be dedicated to the municipality or reserved for specific uses.
  - (26) A Soil Disturbance Plan containing all information required by §236- Article VII Soil Disturbance.
  - (27) A tree removal plan, if necessary.
  - (28) Such other information or data as may be required by the Planning Board in order to determine that the details of the minor subdivision are in accord with the standards of the required ordinances.

- (29) The designation and calculations of steep slope areas and their adjustment to the developable area of the property in accordance with § 236-21.2, Steep slope development restrictions. [Added 7-13-2004 by Ord. No. 21-2004]
- (30) A signed and sealed current property survey prepared by a licensed Land Surveyor depicting the property lines and current conditions on the property.
- (31) If the plan is not signed by a licensed Land Surveyor, all existing planimetric features, existing building locations and existing contours shown on the site plan must reference a survey drawing prepared by a licensed Land Surveyor, and said survey, signed and sealed by a licensed Land Surveyor, shall accompany the site plan drawing(s) as required by law.
- D. Major subdivisions, final. In addition to the requirements of Subsection A, all final major subdivision development applications shall provide the following information:
  - (1) All checklist items required for a major subdivision preliminary plat. The plan shall reflect the as-built condition of all work completed under the preliminary approval if applicable.
  - (2) The final plat prepared for filing in accordance with the Map Filing Law (N.J.S.A. 46:23-9.9 et seq.).
- E. Site plans, minor. In addition to the requirements of Subsection A, all minor site plan development applications shall provide the following information:
  - (1) The date, scale, North arrow, block and lot numbers, zoning districts and dates of all revisions.
  - (2) A key map showing the location of the tract to be considered in relation to the surrounding area within 500 feet, including tax lots, streets and zone boundary lines.
  - (3) A signature box for the Chairman, Secretary and Engineer of the approving agency.
  - (4) The names and addresses of the owner, applicant and plan preparer and all property owners within 200 feet.
  - (5) The size of the tract to the nearest square foot.
  - (6) A list of zone district requirements showing compliance with variances requested, together with all appropriate applications.
  - (7) Existing and proposed contours (2' intervals) and elevations.
  - (8) Delineation of all freshwater wetlands areas as defined under NJAC7:7A-1.4 Freshwater Wetlands Protection Act Rules, on the property and within 50 feet of the property. All Regulated Activities as defined in NJAC7:7A-1.4 – Freshwater Wetlands Protection Act Rules, shall be delineated and identified on the plan.
  - (9) Delineation of all floodways, flood hazard areas and riparian zones for regulated water on the property and within 50 feet of the property, including the top of bank, floodway line(s), flood hazard area limit line(s) and the flood hazard area design flood elevation. All Regulated Activities as defined in NJAC 7:13 Flood Hazard Area Control Act Rules, shall be delineated and identified on the plan. If none of these items exist on the property or within 50' of the property, a note stating such shall be provided on the plan.
  - (10) The location of existing wooded areas, watercourses, easements, streets, structures or any other features on the property or beyond the property which has an effect on the use of the subject property.
  - (11) The location, use and floor area of each proposed structure.
  - (12) The location, design and capacity of proposed off-street parking and loading facilities, pedestrian circulation plans and solid waste and recyclable materials storage. [Amended 8-13-2002 by Ord. No. 21-2002]
  - (13) A landscaping plan, including the types, quantity, size and location of all proposed vegetation with planting details. The scientific and common names of all vegetation shall be included.
  - (14) Rights-of-way, easements and all lands to be dedicated to the municipality or reserved for specific uses.
  - (15) A comparison of the zone regulations to the proposed development.
  - (16) Bearings and distances of all lot lines.
  - (17) Designation of front yards, side yards and rear yards.
  - (18) Such other information or data as may be required by the Planning Board in order to determine that the details of the site plan are in accord with the standards of the required ordinances.
  - (19) The designation and calculations of steep slope areas and their adjustment to the developable area of the property in accordance with § 236-21.2, Steep slope development restrictions, where applicable. [Added 7-13-2004 by Ord. No. 21-2004]
  - (20) A signed and sealed current property survey prepared by a licensed Land Surveyor depicting the property lines and current conditions on the property.
  - (21) If the site plan is not signed by a licensed Land Surveyor, all existing planimetric features, existing building locations and existing contours shown on the site plan must reference a survey drawing prepared by a licensed Land Surveyor, and said survey, signed and sealed by a licensed Land Surveyor, shall accompany the site plan drawing(s) as required by law.
  - (22) The locations of all existing public utilities along all street/public right of way frontages and property contained easements and adjacent easements, including:
    - (a) all water mains and services with material and pipe sizes, valves and hydrants,
    - (b) all sanitary sewer lines including pipe size, material, manholes with rim and invert elevations,
    - (c) all storm sewer lines including pipe sizes, material, manholes, inlets and other drainage structures with rim and invert elevations.
    - (d) All gas, telephone, data and other underground utilities.

- (e) all overhead electric, telephone cable and data lines and services, including utility poles.
- (f) all overhead electric, telephone cable and data lines and services, including utility poles.
- F. Site plans, major preliminary. In addition to the requirements of Subsection A, all preliminary major site plan development applications shall provide the following information:
  - (1) The date, scale, North arrow, block and lot numbers, zoning districts and dates of all revisions.
  - (2) A key map showing the location of the tract to be considered in relation to surrounding area within 500 feet, including tax lots, streets and zone boundary lines.
  - (3) A signature box for the Chairman, Secretary and Engineer of the approving agency.
  - (4) The names and addresses of the owner, applicant and plan preparer and all property owners within 200 feet.
  - (5) The size of the tract to the nearest square foot.
  - (6) A list of zone district requirements showing compliance with variances requested together with all appropriate applications.
  - (7) Existing contours (2' intervals) and spot elevations at building corners, tops and bottoms of walls and other appropriate locations.
  - (8) Delineation of all freshwater wetlands areas as defined under NJAC7:7A-1.4 Freshwater Wetlands Protection Act Rules, on the property and within 50 feet of the property. All Regulated Activities as defined in NJAC7:7A-1.4 – Freshwater Wetlands Protection Act Rules, shall be delineated and identified on the plan.
  - (9) Delineation of all floodways, flood hazard areas and riparian zones for regulated water on the property and within 50 feet of the property, including the top of bank, floodway line(s), flood hazard area limit line(s) and the flood hazard area design flood elevation. All Regulated Activities as defined in NJAC 7:13 Flood Hazard Area Control Act Rules, shall be delineated and identified on the plan. If none of these items exist on the property or within 50' of the property, a note stating such shall be provided on the plan. (9) The location of existing wooded areas, watercourses, easements, streets, structures or any other features on the property or beyond the property which has an effect on the use of the subject property.
  - (10) The locations of all existing public utilities along all street/public right of way frontages and property contained easements and adjacent easements, including:
    - (a) all water mains and services with material and pipe sizes, valves and hydrants,
    - (b) all sanitary sewer lines including pipe size, material, manholes with rim and invert elevations,
    - (c) all storm sewer lines including pipe sizes, material, manholes, inlets and other drainage structures with rim and invert elevations.
    - (d) All gas, telephone, data and other underground utilities.
    - (e) all overhead electric, telephone cable and data lines and services, including utility poles.
  - (11) The location, use and floor area of each proposed structure.
  - (12) The location of all proposed roads.
  - (13) The location, design and capacity of proposed off-street parking and loading facilities, pedestrian circulation plans and solid waste and recyclable materials storage. [Amended 8-13-2002 by Ord. No. 21-2002]
  - (14) Plan and profile of proposed storm drainage facilities.
  - (15) Plan and profile of sanitary sewer facilities.
  - (16) Plans for potable water supply.
  - (17) The location and identification of proposed open space, park or recreation area.
  - (18) Soil erosion and sediment control plan.
  - (19) A landscaping plan, including the types, quantity, size and location of all proposed vegetation with planting details. The scientific and common names of all vegetation shall be included.
  - (20) Lighting plan, including direction of illumination, types of standards and power and time of proposed outdoor lighting.
  - (21) Rights-of-way, easements and all lands to be dedicated to the municipality or reserved for specific uses.
  - (22) A comparison of the zone regulations to the proposed development.
  - (23) Bearings and distances of all lot lines.
  - (24) Designation of front yards, side yards and rear yards.
  - (25) A soil removal plan for all soil to be taken from the site.
  - (26) A soil fill plan for all soil to be brought to the site.
  - (27) A tree removal plan, if necessary.
  - (28) Drainage calculations for all proposed drainage facilities, including an analysis of the capacity of downstream facilities and their ability to receive proposed added flow.
  - (29) A Stormwater Management Plan in accordance with §236 Article VB Stormwater Management for all applicable developments.
  - (30) Such other information or data as may be required by the Planning Board in order to determine that the details of the site plan are in accord with the standards of the required ordinances.
  - (31) The designation and calculations of steep slope areas and their adjustment to the developable area of the property in accordance with § 236-21.2, Steep slope development restrictions. [Added 7-13-2004 by Ord. No. 21-2004]
  - (32) A signed and sealed current property survey prepared by a licensed Land Surveyor depicting the property

lines and current conditions on the property.

- (33) If the site plan is not signed by a licensed Land Surveyor, all existing planimetric features, existing building locations and existing contours shown on the site plan must reference a survey drawing prepared by a licensed Land Surveyor, and said survey, signed and sealed by a licensed Land Surveyor, shall accompany the site plan drawing(s) as required by law.
- G. Site plans, major final. In addition to the requirements of Subsection A, all final major site plan development applications shall provide the following information:
  - (1) All checklist items required for a major subdivision, preliminary plat. The plan shall reflect the as-built condition of all work completed under the preliminary approval if applicable.
- H. Variances and waiver of site plan review. In addition to the requirements of Subsection A, all variance applications that are not a part of any other aforementioned development application or waiver of site plan review aforementioned development applications shall provide the following information:
  - (1) A signed and sealed current property survey prepared by a licensed Land Surveyor depicting the property lines and current conditions on the property and 17 copies (6 copies for expedited waiver of site plan).
  - (2) A sketch of the proposed development superimposed on a copy of the property survey, with dimensions and distances to adjacent structures and property lines. The sketch shall include all existing and proposed uses on the property, geometrically delineated.
  - (3) The designation and calculations of steep slope areas and their adjustment to the developable area of the property in accordance with § 236-21.2, Steep slope development restrictions, where applicable. [Added 7-13-2004 by Ord. No. 21-2004]
- I. Amended Site Plan or Subdivision. In addition to the requirements of Subsection A, all amended site plans or subdivisions shall provide:
- (1) A complete set of the previously approved site plan or subdivision plan and approving Resolution(s), clearly marked with all revisions/amendments being sought.

## Section 2

The Code of the Town of Dover, Chapter 236, LAND USE AND DEVELOPMENT, Article IX, Fees and Escrows, §236-98. Schedule of Fees and escrows; is supplemented with the following:

Submission/Application	Application Fee	Initial Review Fee Escrow Deposit
Site Plan:		
Amended Site Plan	50% of original fee	50% of original escrow
Subdivision:		
Amended Subdivision	50% of original fee	50% of original escrow
Other:		
Special Meeting of the Planning Board, Board of Adjustment or Historic		
Preservation Commission	\$500.00	\$500.00

## Section 3

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

## Section 4

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

#### Section 5

This ordinance shall take effect immediately upon final publication as provided by law.

Alderman O'Connor has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

#### **ORDINANCE NO. 11-2018**

## ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING CHAPTER 236, LAND USE AND DEVELOPMENT TO REGULATE BUILDING AND STRUCTURE ACCENT LIGHTING

**WHEREAS**, it is the intent of this Ordinance to regulate building and structure accent lighting in the Land Use Code; now, therefore,

**BE IT ORDAINED** by the Mayor and Board of Alderman of the Town of Dover, County of Morris and state of New Jersey as follows:

#### Section 1

The Code of the Town of Dover, Chapter 236, LAND USE AND DEVELOPMENT, Article IV, Zoning, is supplemented with the following:

### §236-38.2 Accent Lighting of Buildings and Structures.

Building and structure accent lighting, including building trim, window trim, door trim or other similar accent lights are strictly prohibited in all zoning districts, unless approved by the Planning Board as part of a Site Plan Application. This type of lighting includes but is not limited to track lighting, lamp belts, light bars, strip lights, tape lights, rope lights, and string lights. Accent lighting mounted on the inside of windows or doors that is visible from exterior of the building is also prohibited unless approved by the Planning Board as part of a Site Plan Application. Lighting for signage shall be in accordance with the sign regulations for the appropriate zoning district.

### Section 4

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

#### Section 5

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

#### Section 6

This ordinance shall take effect immediately upon final publication as provided by law.

# Alderman O'Connor has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

#### **ORDINANCES FOR SECOND READING:**

#### ORDINANCE NO. 10-2018

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING ORDINANCE 09-1991 PROVIDING FOR THE APPROVAL AND ADOPTION OF A MAP DEPICTING THE LOCATION AND BOUNDARIES OF DRUG FREE SCHOOL ZONES, AND MAKING AN OFFICIAL FINDING AND RECORD OF THE LOCATION AND BOUNDARIES OF SUCH ZONES

**BE IT ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, and State of New Jersey as follows:

Section 1. Shall be revised and supplemented as follows:

In accordance with and pursuant to the authority of L.1988, c. 44 (C. 2C:35-7), the Drug Free Zone Law Map produced on or about May 23, 2018 by Michael Hantson, Municipal Engineer, is hereby approved and adopted as an official finding and record of location in areas within the municipality of property which is used for school purposes and which is owned by or leased to any elementary or secondary school or school board, and of the areas on or within 1,000 feet of such school property.

Section 2. This ordinance shall take effect in accordance with the law.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

### **RESOLUTIONS:**

### **BILLS LIST RESOLUTION**

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

**WHEREAS**, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

**BE IT FURTHER RESOLVED** that the proper officials are hereby authorized to sign the checks for payment of same.

	¢1 500 5(2 52
COAH TRUST ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$97,097.94
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$4,454.00
RECYCLING TRUST ACCT claims in the amount of:	\$192.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$7,020.29
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$1,573.93
WATER CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$15,855.94
WATER UTILITY RESERVE ACCT claims in the amount of:	\$4,717.33
GENERAL CAPITAL ACCT claims in the amount of:	\$310,595.50
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,345,079.45
CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$12,177.34

## TOTAL CLAIMS TO BE PAID

\$1,798,763.72

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

TRUST/OTHER ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$0.00
TOTAL BILL LIST RESOLUTION	\$1,798,763.72

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth & O'ConnorNays: NoneAbsent: NoneAbstained: Alderman Camacho & Mayor Dodd

## PERSONNEL ACTION RESOLUTION

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, and State of New Jersey as follows:

- 1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
- 2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2018.

#### WHITE COLLAR-LOCAL 32

Maria Acuria	Principal Cashier/Tpy	\$60,405	1/1/2018
Irina Catano	Sr. Clerk Typist	\$49,590	1/1/2018
Colleen Cicchetti	Deputy MC Admin.	\$56,535	1/1/2018
Jorge Cintron	Keyboarding Clerk	\$40,465	1/1/2018
Linda Cook	Deputy MC Admin.	\$57,226	1/1/2018
Awilda DiGenova	Keyboarding Clerk II	\$44,631	1/1/2018
Michelle Espada	Recreation Aide	\$52,020	1/1/2018
Benito Falco	Sanitation Inspector	\$33.28/hr.	1/1/2018
Daniela Garcia-Rios	Keyboarding Clerk	\$14.12/hr.	1/1/2018
Carmela Hahl	Sr. Library Asst.	\$27.24/hr.	1/1/2018
Reynaldo Julve	Tech. Assistant	\$54,792	1/1/2018
Erin Kent	Sr. Clerk Typist	\$49,590	1/1/2018
Marilyn Kerr	PT Library Asst.	\$17.18/hr.	1/1/2018
Zoraida Lopez	Sr. Police Rec. Clerk	\$50,962	1/1/2018
Angelica Lorenzo	Principal Acct. Clerk	\$57,397	1/1/2018
Gabriela Luna	Super Library Asst.	\$21.12/hr.	1/1/2018
Frances Maenza	Confidential Asst.	\$53,060	1/1/2018
Kathleen Minahan	Sr. Assessing Clerk	\$49,590	1/1/2018
Lisa Newkirk	Confidential Aide	\$62,357	1/1/2018
Debra Nunn	Sr. Clerk Typist	\$49,590	1/1/2018
Rosa Santiago	Deputy MC Admin. Bil.	\$57,949	1/1/2018
Patricia Stewart	Jr. Library Asst.	\$19.08/hr.	1/1/2018
Brad Taylor	Keyboarding Clerk	\$44,962	1/1/2018

Aracelis Vanderstarre	Sr. Clerk Typist	\$49,590	1/1/2018
Stacey Weksler	Sr. Clerk Typist	\$49,590	1/1/2018
Marcia Zeek	Library Asst.	\$17.18/hr.	1/1/2018

#### **DOVER RECREATION SUMMER SEASONAL STAFF**

		<b>\$20.00</b>	7/2/2010 0/17/2010
Hannah Pyrzynski	Senior Director	\$20.00/hr.	7/2/2018-8/17/2018
Taylor Stafford	Director	\$15.00/hr.	7/2/2018-8/17/2018
Angelica Gonzalez	Director	\$15.00/hr.	7/2/2018-8/17/2018
Tyrel Tchinchinian	Assistant Director	\$13.50/hr.	7/2/2018-8/17/2018
Angel Tapia	Assistant Director	\$13.50/hr.	7/2/2018-8/17/2018
Amanda Kolacy	Senior Counselor	\$12.00/hr.	7/2/2018-8/17/2018
Nicholas Villarevia	Senior Counselor	\$12.00/hr.	7/2/2018-8/17/2018
Karen Herrera	Senior Counselor	\$12.00/hr.	7/2/2018-8/17/2018
Sebastian Gomez	Counselor	\$11.00/hr.	7/2/2018-8/17/2018
Brandon Ramirez	Counselor	\$11.00/hr.	7/2/2018-8/17/2018
Michael Cannon	Counselor	\$11.00/hr.	7/2/2018-8/17/2018
Oriana Grisales	Counselor	\$11.00/hr.	7/2/2018-8/17/2018
Kaitlyn Champagne	Park Aide	\$ 9.00/hr.	7/2/2018-8/17/2018
Jillian Raffino	Park Aide	\$ 9.00/hr.	7/2/2018-8/17/2018
Natalie Huminney	Park Aide	\$ 9.00/hr.	7/2/2018-8/17/2018
Daniel Rodriguez	Park Aide	\$ 9.00/hr.	7/2/2018-8/17/2018
Khizar Siddiqui	Park Aide	\$ 9.00/hr.	7/2/2018-8/17/2018
Michelle Abreu	Park Aide	\$ 9.00/hr.	7/2/2018-8/17/2018
<u>NEW HIRES</u> :			

Analyst Trainee

#### Peter Brown

Alderwoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Visioli passed by the following roll call vote.

\$42,519

8/20/2018

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, & Mayor Dodd<br/>Nays: NoneAbsent: NoneAbstained: Alderman Camacho

#### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 1409-44-018-006, heretofore issued to Dixit Jr. Corporation (Dover Liquors) which is an active license with the mailing address of 10 West Blackwell Street, Dover, NJ 07801; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, as well as pertinent local ordinances and conditions consistent with Title 33; and; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Town Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, does hereby approve, effective June 27, 2018, the transfer of the aforesaid Plenary Retail Distribution License to Shree Uma Laxmi LLC as an active license with the mailing address of 10 West Blackwell Street, Dover, New Jersey 07801.

### Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderman Visioli passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES

**WHEREAS**, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2018 to June 30, 2019; and

WHEREAS, no objections have been received from the public; and

**WHEREAS**, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective licenses be granted; and

**BE IT FURTHER RESOLVED** that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

#### 2018/2019 LIQUOR LICENSES

MY PLACE LOUNGE, INC	JAI ALAI RESTAURANT 73-75 W. BLACKWELL STREET	1409-33-001-007
THE BASKET OF CHEER LTD.	AMANDEEP INC. 380 U.S. HIGHWAY 46, P.O. Box 542	1409-44-003-004
JUST A BAR CORP	LOS ARRIEROS BAR 9 W. CLINTON STREET	1409-33-004-006
AC DOIT CORP.	UNIQUE BAR & GRILL 97 E. BLACKWELL STREET	1409-33-005-006
IE & ANGIE LLC	CELEBRITY BAR & LIQUORS LLC. 260 ROUTE 46 EAST	1409-33-006-006
BLACKWELL STREET CAFE, INC.	MURRAY'S 111 E. BLACKWELL STREET	1409-33-008-004
CAFL HOSPITALITY	TABLE 42 42 N. SUSSEX STREET	1409-32-010-008
SU CASA COLOMBIA REST, INC	SU CASA COLOMBIA RESTAURANT 112 E. BLACKWELL STREET	1409-33-012-004
SHANTIVAN LIQUORS, INC.	NEIGHBORHOOD DELI 263 E. BLACKWELL STREET	1409-44-015-006
QUIET MAN INC., THE	QUIET MAN, THE 62-64 E. McFARLAN STREET	1409-33-016-003
ATTILLIO'S TAVERN, LLC	POCKET 15 ROUTE 10 EAST	1409-33-017-006
DIXIT JR. CORP.	DOVER LIQUORS	1409-44-018-006

#### 10 W. BLACKWELL STREET

TOVAR ENTERPRISES, INC.	TEQUILA'S BISTRO GRILL 55 E. BLACKWELL STREET	1409-33-019-007
PANCHO VILLA RODEO INC.	PANCHO VILLA RODEO 142 E. BLACKWELL STREET	1409-33-020-004
LAKE HOPATCONG CLASSICS, LLC.	BASSETT PUB 8 BASSETT HWY.	1409-33-021-006
19 BASSETT CORP.	SABOR LATINO RESTAURANT 44 N. MORRIS STREET	1409-33-023-006
SHIV LIQUOR, LLC	SAM'S LIQUOR WINE & DELI 325 W. CLINTON STREET	1409-44-026-005
NATASHA JR CORP.	THOMAS LIQUORS 26 S. MORRIS STREET	1409-44-027-007
AT THE HOP INC.	POCKET 37 NORTH STREET	1409-33-030-005
MARK MONT INC.	CHARLOTTE'S WEB 39 W. CLINTON STREET	1409-33-031-003
WILLIAM HEDGES BAKER POST #27 AMER. LEGION	AMERICAN LEGION POST #27 2 LEGION PLACE	1409-31-032-001
CASA PUERTO RICO INC.	CASA PUERTO RICO 50 W. BLACKWELL STREET P.O. BOX 486	1409-31-033-002
DOVER HILLTOP ATHLETIC CLUB INC.	DOVER HILLTOP A.C. 17 GRANT STREET	1409-31-034-001
ROCKAWAY TWP. DOVER LODGE	DOVER MOOSE LODGE 541 21 SAMMIS AVENUE	1409-31-039-001
ONE NJ DOVER HW MGMT. LLC	HILTON HOMEWOOD SUITES 2 COMMERCE CENTER DRIVE	1409-36-042-004

Alderwoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

### CHAPTER 159

**WHEREAS**, N.J.S. 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 by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover 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 2018 in the sum of \$25,143.85; which item is now available as revenue from the State of New Jersey, Solid Waste Administration, Clean Communities Grant pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$25,143.85 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues: Clean Communities Grant

## Alderwoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

## **<u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN</u>** <u>OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES</u>

**WHEREAS**, in accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

### May 22, 2018 - Caucus & Regular

### Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

### <u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN</u> <u>OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES</u>

**WHEREAS**, in accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

#### June 12, 2018 - Caucus & Regular

# Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd<br/>Nays: NoneAbsent: NoneAbstained: Alderwoman Blackman

## RESOLUTION APPROVING THE SITE PLAN AMENDMENTS FOR THE DOVER VETERANS HOUSING REDEVELOPMENT PROJECT PROPOSED BY DOVER VETERANS URBAN RENEWAL HOUSING ASSOCIATES, LLC AND CONSENTING TO SUBMISSION OF APPLICATION TO THE TOWN PLANNING BOARD FOR PROPERTY KNOWN AS TAX BLOCK 1219, LOT 2

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, <u>et seq.</u>, as amended and supplemented (hereinafter referred to as the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of parcel(s) of property designated as "areas in need of redevelopment"; and

**WHEREAS**, the Mayor and Board of Alderman (hereinafter referred to as the "Governing Body") serve as an instrumentality and agency of the Town pursuant to the Redevelopment Law for the purpose of implementing a redevelopment plan and carrying out redevelopment projects within a redevelopment area; and

**WHEREAS**, on August 9, 2005, the Governing Body adopted a resolution designating all land within the Town as "an area in need of rehabilitation (hereinafter referred to as the "Rehabilitation Area"); and

**WHEREAS**, the Town is the current owner of real property fronting on Prospect Street and Chestnut Street, and known on the official tax map of the Town as Block 1219, Lot 2 (hereinafter, the "Property"); and

**WHEREAS**, on February 10, 2015, the Governing Body adopted a Resolution designating Pennrose Properties, LLC as conditional redeveloper for the Property and the adjacent corner lot which is surrounded by the Property, which lot is known on the official tax map of the Town as Block 1219, Lot 1 (hereinafter, the "Corner Lot"); and

**WHEREAS**, on May 25, 2016, the Planning Board of the Town recommended the adoption of a redevelopment plan for the Property and the Corner Lot (together, "Redevelopment Parcel P-1");

WHEREAS, on June 28, 2016, the Mayor and Board of Aldermen adopted Ordinance No. 15-2016 adopting the redevelopment plan for Redevelopment Parcel P-1 (hereinafter, the "Plan");

**WHEREAS**, Pennrose Properties, LLC formed, Dover Veteran Urban Renewal Housing Associates, LLC (the "Redeveloper") as a single purpose entity to redevelop the Redevelopment Parcel P-1; and

**WHEREAS**, the Redeveloper shall construct a project that shall consist of up to 73 residential rental units, comprised of a mix of one-, two- and three-bedroom units, operated as a 100% affordable development, providing a preference to provide affordable housing for low- and moderate-income veterans and their families in up to 50% of the units on the Property (the "Project"); and

**WHEREAS**, the Town and Redeveloper entered into a redevelopment agreement dated April 24, 2017 for the development and construction of the Project, all in accordance with the Redevelopment Plan and applicable law; and

**WHEREAS**, on or about March 2017 the Town reviewed the original preliminary and final major site plan prepared by the Redeveloper for the Project and found it consistent with the Redevelopment Plan; and

WHEREAS, on March 22, 2017, the Town Planning Board granted preliminary and final major site plan approval for the Project; and

**WHEREAS**, the Town must consent to the submission of a land use application for site plan approval to the Town Planning Board by the Redeveloper for the Property, which is owned by the Town; and

**WHEREAS**, the Redeveloper filed a land use application for amended preliminary and final site plan approval with the Town Planning Board on or about May 30, 2018 for the Property and Project, which is scheduled to be considered by the Town Planning Board at its meeting on June 27, 2018, which amendments are to increase the number of residential units from 68 to 70 and adjusting on of the setbacks along Chestnut Street.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Board of Alderman of the Town of Dover that they hereby approves the amended preliminary and final major site plan prepared by the Redeveloper for the Project and find that it is consistent with the Redevelopment Plan.

**BE IT FURTHER RESOLVED**, that the Mayor and Board of Alderman of the Town of Dover hereby consent to the submission of a land use application for amended preliminary and final major site plan approval to the Town Planning Board by the Redeveloper for the Property, which is owned by the Town, which land use application is scheduled to be considered by the Planning Board on June 27, 2018.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

# Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

### RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT AGREEMENT WITH DOVER CAPITAL NJ, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 901, LOT 1.04 LOCATED IN THE NORTH SUSSEX STREET LANDFILL REDEVELOPMENT AREA FOR REDEVELOPMENT OF SELF STORAGE PROJECT

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, <u>et seq.</u>, as amended and supplemented (hereinafter referred to as the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of parcel(s) of property designated as "areas in need of redevelopment"; and

**WHEREAS,** the Mayor and Board of Alderman (hereinafter referred to as the "Governing Body") serve as an instrumentality and agency of the Town pursuant to the Redevelopment Law for the purpose of implementing a redevelopment plan and carrying out redevelopment projects within a redevelopment area; and

**WHEREAS**, the Town of Dover adopted a Redevelopment Plan on December 14, 1999, which plan has been amended from time to time (as amended, the "<u>Redevelopment Plan</u>"), for property then described as Block 901, Lot 1 and which property has been declared to be in need of redevelopment pursuant to the Redevelopment Law; and

**WHEREAS**, the Planning Board of the Town of Dover by resolution dated July 26, 2006 approved a subdivision to create Block 901, Lot 1.04 (the "Property"); and

WHEREAS, the Property is privately owned and Dover Capital NJ, LLC is the contract purchaser of the Property; and

**WHEREAS**, Dover Capital NJ, LLC submitted a proposal to the Town regarding its proposal to redevelop the Property with a self storage facility; and

**WHEREAS**, Dover Capital NJ, LLC consists of two partners, Structure Development of Orlando, Florida and Jernigan Capital of Memphis, Tennessee, both of whom have extension experience in the ownership, financing and construction of self storage facilities; and

WHEREAS, the proposal from Dover Capital NJ, LLC was reviewed and found consistent with the Town's goals for redeveloping the Redevelopment Area; and

**WHEREAS**, by Resolution No. 2017-190 dated July 25, 2017, the Town conditionally designated the Redeveloper as the "redeveloper" of the Project as that term is defined in the LRHL; and

**WHEREAS**, the Redeveloper and Town entered into an escrow agreement dated August 8, 2017, which was a condition of Resolution No. 2017-190; and

**WHEREAS**, the Redevelopment Plan was amended on April 24, 2001 by Ordinance 7-01, on February 12, 2002 by Ordinance 2-2002, on April 13, 2005 by Ordinance 8-2005, and on August 8, 2017 by Ordinance 19-2017 (each a "Redevelopment Plan Amendment" and together with the Original Redevelopment Plan hereinafter referred to as the "Redevelopment Plan"); and

WHEREAS, the Redeveloper is the owner of the Property; and

**WHEREAS**, on November 6, 2017, Redeveloper received preliminary and final site plan approval from the Town Planning Board to redevelop the Property with a 101,850 square foot self-storage facility, 57 parking spaces and related site improvements (the "Project"); and

**WHEREAS**, the Town and the Redeveloper have engaged in negotiations and the Town has determined that in furtherance of the Town's goals and objectives to implement the redevelopment contemplated in the Redevelopment Plan, it is in the Town's best interests to enter into a redevelopment agreement with Redeveloper as the exclusive redeveloper for the development and construction of the Project on the Property; and

**WHEREAS**, the Redeveloper acknowledges and agrees that all uses to which the Property may be devoted are controlled by the Redevelopment Plan and the redevelopment agreement, and that under no circumstances shall the Redeveloper undertake any construction on or development of the Project unless it is in accordance with the Redevelopment Plan and the redevelopment agreement; and **WHEREAS**, the Town and the Redeveloper desire to enter into a redevelopment agreement for the purpose of setting forth in greater detail their respective undertakings, rights and obligations in connection with the development and construction of the Project, all in accordance with the Redevelopment Plan and applicable law.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Board of Alderman of the Town of Dover that it hereby approves the Redevelopment Agreement with Dover Capital NJ, LLC in a form substantially consistent with that attached hereto and made part of this Resolution, subject to final review by legal counsel as to legal form and content.

**BE IT FURTHER RESOLVED,** that the Mayor and the Town Clerk are hereby authorized to execute any and all documents, including the Redevelopment Agreement with Dover Capital NJ, LLC.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

## Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: None Abstained: None

## RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING A CONTRACT TO FACILITY SOLUTIONS GROUP ("FSG") UNDER BUYBOARD NATIONAL PURCHASING COOPERATIVE FOR OUTDOOR STREET LIGHTING AND INSTALLATION CONTRACT #540-17 FOR WARREN STREET, SUSSEX STREET AND BASSET HIGHWAY

WHEREAS, the Town of Dover is a member of the Buy Board Purchasing Cooperative (BPC), a national purchasing cooperative, and

WHEREAS, BCP received bids on and awarded a contract to Facility Solutions Group (FSG) for "Outdoor Street Lighting," which includes street lights and installation; said contract runs through August 31, 2018, and

WHEREAS, P.L. 2011, c139 (the "Law" or "Chapter 139") allows local contracting units to utilize national cooperative contracts as a method of procurement, and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and

**WHEREAS**, the Town Administrator and Town Engineer are satisfied that the bids received by BPC and contract awarded to FSG in conjunction with the associated documentation submitted by both BPC and FSG, are in compliance with applicable laws and DLGS LFN 2012-10; and

**WHEREAS**, the Town of Dover published a "Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement," in the official newspaper; and

WHEREAS, the total project cost is \$388,548.52; and

**WHEREAS**, a cost-savings determination has been made by the Town Engineer and Town Administrator by purchasing the Street Lights directly through BCP.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

- 1. The proposal submitted by Facility Solutions Group dated June 15, 2018 in accordance with Contract #540-17 with Buy Board Purchasing Cooperative, in the amount of \$388,548.52 is hereby accepted; and
- 2. The Mayor and Clerk are hereby authorized to execute any and all necessary documentation to effectuate same.

# Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd

#### <u>A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF</u> <u>MORRIS, STATE OF NEW JERSEY FORMALLY CENSURING ALDERWOMAN CAROLYN BLACKMAN</u>

**WHEREAS**, it is imperative that every member of the Board of Aldermen of the Town of Dover conducts themselves with the highest standards of honesty, integrity and ethical conduct; and

**WHEREAS**, during the 2018 primary election cycle, Alderwoman Carolyn Blackman disseminated, and personally handed out, campaign literature attributed to the "Committee to Elect Carolyn Blackman" that espoused that the Seventh Day Adventist Church practices racial segregation; and

**WHEREAS**, it has been determined by this honorable body that this type of vitriol is divisive, dishonest and poisonous to the residents of the Town of Dover; and

**WHEREAS,** in the same piece of literature, Alderwoman Carolyn Blackman further dishonestly alleges that she was removed from the Mayor's Fishing Derby and barred from visiting the Recreation Department; and

**WHEREAS,** Alderwoman Blackman has been found to be dishonest in her depictions of these events and that her actions have actually violated the provisions of Chapter 2-8 (H) of *the Code of the Town of Dover, Administrative Powers*, which states: "[E]xcept for the purpose of inquiry, the governing body and its committees shall deal with the administrative service solely through the Municipal Administrator, and neither the Mayor and Board of Aldermen nor any of its committees shall give orders, publicly or privately, to any subordinates of the Administrator;" and

**WHEREAS**, *Robert's Rules of Order* states that "... an organization or assembly has the right to make and enforce its own rules, and to require that its own members refrain from conduct injurious to the organization or its purposes;" and

**WHEREAS**, *Robert's Rules of Order* lists formal censure as an allowed form of disciplinary action which a body may use regarding the conduct of one of its own members; and

**WHEREAS**, upon executing the oath of office, each member of the Board of Aldermen swears to uphold the constitutional oath of office, which states that he or she will "support, obey and defend the Constitution of the United States and the Constitution of this State, and the laws and ordinances of the Town of Dover;" and

**WHEREAS**, one of the governing principles upon which our nation is founded is the "Rule of Law," which means that the law is uniformly applied to all citizens, and that no individual citizen has a status "above the law"; and

WHEREAS, Robert's Rules of Order states the purpose of formal censure is to correct conduct and behavior; now, therefore,

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that Alderwoman Blackman's conduct and behavior as set forth in greater detail hereinabove constitutes misconduct, is divisive, discriminatory and violates the highest standards of honesty, integrity and ethical conduct required of elected officials in the Town; and be it

FURTHER RESOLVED that Alderwoman Blackman's conduct and behavior is hereby condemned in the strongest of terms; and be it

**FURTHER RESOLVED** that a formal censure of Alderwoman Blackman is hereby issued for her conduct and behavior; and be it

**FURTHER RESOLVED** that Alderwoman Blackman must hereby refrain from any further similar conduct or behavior; and be it

**FURTHER RESOLVED** that Alderwoman Blackman must familiarize herself with the provisions of the *Code of the Town of Dover* that touch upon the powers and duties and responsibilities of the position of Alderwoman; and be it

**FURTHER RESOLVED** that this Resolution shall have immediate effect and shall be posted in full in the official minutes of this governing body and shall be published in full in English and Spanish in the official newspaper and on the website of the Town of Dover.

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

# Ayes: Aldermen Visioli, Picciallo, Romaine, MacDonald, O'Connor, Camacho & Mayor DoddNays: Aldermen Blackman & TothAbsent: NoneAbstained: None

Mayor Dodd opened the meeting to the public.

Antonio Acosta—130 Madison Street—Mr. Acosta spoke about the Little League program. He also mentioned that the field conditions were great.

**Pastor Timothy Hart**—Pastor Hart spoke about attending the National Day of Prayer as well as attending additional various events. He discussed his experience with the Faith Based Advisory Board. Pastor Hart addressed the changes he has seen in the Town over the last ten years.

**Pastor Diaz**—Pastor Diaz spoke about the Faith Based Organization. She voiced her appreciation in being involved with the organization. She spoke a verse from the bible.

Father Rod Perez Vega—Father Rod spoke about being on the Faith Based Organization and what a privilege it is to sit on the Board. He mentioned how important it is for people to come together.

# Mayor Dodd made the motion to adjourn at 9:40 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Municipal Clerk