

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES SEPTEMBER 10, 2019 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, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd Absent: None

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales 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.

MUNICIPAL CORRESPONDENCE:

- 1. Received from NJ League of Municipalities—Weekly Update—August 30, 2019
- 2. Received from NJ League of Municipalities-Weekly Update-September 6, 2019
- 3. Received from the NJDEP—Weekly Update—August 29, 2019
- 4. Received from the NJDEP—Weekly Update—August September 6, 2019
- 5. Thank you Card for Senior Picnic-from Residents Ms. Ivory Asbell and Ms. Janice Anthony

CONSENT AGENDA

- 1. Resolution No. 196-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
- 2. Resolution No. 197-2019—Authorizing a Refund of Water and Sewer Overpayment from 56-58 Myrtle Ave to 21-23 Myrtle Ave
- 3. Resolution No. 198-2019—Designating an Area of the Town of Dover, as more particularly described herein, as an "Area in Need of Redevelopment," pursuant to LRHL.

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

- 1. Ordinance No. 07-2019—Amending Chapter 236, Land Use and Development to Amend Off-Street Parking in Residential Districts—Alderman Visioli
- 2. Ordinance No. 08-2019—Amending Chapter 236, Land Use and Development Off-Street Parking to Create a Downtown Special Residential District Parking—Alderman Visioli
- 3. Ordinance No. 10-2019—Amending Article 28, 28/A, Parking, Limiting and Restricting Parking on a Certain Streets—Alderman O'Connor
- 4. Ordinance No. 11-2019—Amending Chapter 236, Site Plan Review, To Amend the Expedited Waiver of Site Plan Committee— Alderman Visioli

RESOLUTIONS

- 1. Resolution No. 195-2019—Approving Bills List
- 2. Resolution No. 199-2019—Authorizing the Award of a Contract by Sealed Bid to Midwest Construction, Inc. for 2018 Small Cities Project Third, Fourth, Fifth Streets & Penn Ave Roadway Improvements Project

REGULAR MEETING MINUTES SEPTEMBER 10, 2019

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

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd Absent: None

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales 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:

RESOLUTION NO. 196-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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

FIRST CLASS OF DOVER.

Fidel Garcia Jorge Gil

CITY TAXI & LIMO, INC.

Jonnathan A. Paguay

RESOLUTION NO. 197-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW AUTHORIZING A REFUND OF WATER AND SEWER OVERPAYMENT

WHEREAS, during the meter change program meter information was duplicated from 56-58 Myrtle Ave to 21-23 Myrtle Ave; and

WHEREAS, the water meter information has been corrected and a refund is due for the water and sewer overpayments made by Ken Gonzalez, the tenant of 21 Myrtle Ave, block 1316, lot 7, account #112870-1;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that a refund in the amount of \$277.86 (water - \$254.45, sewer - \$23.41) shall be refunded and payable to Ken Gonzalez, 21 Myrtle Ave., Dover, NJ 07801.

BE IT FURTHER RESOLVED, that a properly executed copy of this resolution shall be forwarded to the Utility Collector and Treasurer for their records.

RESOLUTION NO. 198-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY DESIGNATING AN AREA OF THE TOWN OF DOVER, AS MORE PARTICULARLY DESCRIBED HEREIN, AS "AN AREA IN NEED OF REDEVELOPMENT", PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, on June 11, 2019, the Mayor and Board of Alderman of the Town of Dover adopted Resolution # 146-2019, requesting and authorizing the Planning Board to undertake a preliminary investigation to determine whether the properties identified as:

Block 1315, Lots 3, 4 & 5; Block 2023, Lots 1, 2 & 4;

as identified on the Official Tax Map of the Town of Dover (the "Study Area") to determine if such properties qualify as a "non-condemnation" area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, et seq. (the "Redevelopment Law"); and

WHEREAS, the Planning Board retained the services of David G. Roberts, PP, AICP of DGROBERTS Planning & Design, LLC (Roberts)to assist in conducting the necessary investigations and analysis to determine whether the Study Area does or does not qualify as an area in need of redevelopment under the criteria set forth in the Redevelopment Law; and

WHEREAS, Roberts conducted such investigations and prepared a report of its investigations entitled "*Redevelopment* Study Area Determination of Need Report – Route 46 Study Areas – Block 1315, Lots 3, 4 & 5 & Block 2023, Lots 1, 2 & 4" dated July 31, 2019 (the "Redevelopment Investigation Report"); and

WHEREAS, the Redevelopment Investigation Report concludes that the Study Area and the properties therein exhibit conditions which conform with various redevelopment criteria, including criteria d, e under Section 5 and Section 3 of the Redevelopment Law, *N.J.S.A.* 40A:12A-5, as more specifically set forth in the Redevelopment Investigation Report; and

WHEREAS, the Redevelopment Investigation Report concludes that the Study Areas and the properties therein exhibit conditions which conform with various redevelopment criteria, including criteria d and e under Section 5 and Section 3 of the Redevelopment Law, *N.J.S.A.* 40A:12A-5, as more specifically set forth in the Redevelopment Investigation Report; and

WHEREAS, Mr. Roberts and Mr. Hantson responded to questions from the Planning Board members and members of the public; and

WHEREAS, based upon the Redevelopment Investigation Report, Mr. Roberts' testimony concerning the Redevelopment Investigation Report and the comments from the public, the Planning Board accepted the findings of the Redevelopment Investigation Report and concludes that the Study Area meets the criteria for designation as a "non-condemnation" area in need of redevelopment under the Redevelopment Law as detailed in the Redevelopment Investigation Report.

WHEREAS, the Mayor and Board of Alderman accept the conclusions of the Redevelopment Investigation Report and the Planning Board's recommendation and wish to designate the Study Area as a "non-condemnation" area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover that the Study Area described herein be and hereby is designated as a Non-Condemnation Redevelopment Area, pursuant to *N.J.S.A.* 40A:12A-5 and *N.J.S.A.* 40A:12A-6.

BE IT FURTHER RESOLVED, that the Town Clerk shall transmit a copy of this Resolution to the Commissioner of Community Affairs and serve a notice of determination, within 10 days of this determination upon all record owners of property located within the delineated area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of determination may be sent, all in accordance with NJSA 40A:12A-6.

BE IT FURTHER RESOLVED, that the Dover Planning Board prepare a Redevelopment Plan for said properties in accordance with NJSA 40A:12A-7.

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

ORDINANCE(S) FOR FIRST READING: NONE

ORDINANCE(S) FOR SECOND READING:

ORDINANCE NO. 07-2019

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING CHAPTER 236, LAND USE AND DEVELOPMENT TO AMEND OFF-STREET PARKING IN RESIDENTIAL DISTRICTS

WHEREAS, it is the intent of this Ordinance to amend the requirements for off-street parking in residential districts in the Land Use Code in order to accommodate more off-street parking; 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, §236-43.F Offstreet parking and loading - Minimum distances and setbacks, is amended as follows:

The following is added:

- (1) There shall be no more than one curb cut providing access for a driveway or parking area per residential property.
- (2) In residential zoning districts where there exists less than 10 feet of clear width from the side property line to any structure or other inhibiting site feature, front yard off-street parking shall be permitted within the area of the front yard that is not the projection of the side yards provided:
 - (a) There is no other means of providing a parking area that conforms to all other sections of § 236-43.
 - (b) The parking area is no wider than 11'.
 - (c) The maximum distance from the nearest side property line to the far side of the off-street parking area is 12'.
 - (d) The off-street parking area meets criteria depicted in Figure P-3.
 - (e) A Driveway and Off-Street Parking Area Construction Permit in accordance with § 236-45.1 is issued confirming compliance with this subsection.

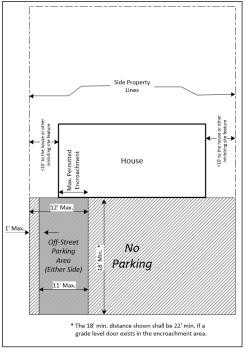


Fig. P-3

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: None Abstained: None

ORDINANCE NO. 08-2019

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING CHAPTER 236, LAND USE AND DEVELOPMENT TO CREATE DOWNTOWN SPECIAL RESIDENTIAL DISTRICT PARKING

WHEREAS, in order to promote redevelopment/rehabilitation of certain properties in the downtown; 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, §236-43 - Offstreet parking and loading is amended by adding §236-43.P as follows:

P. Downtown special residential district parking.

In an effort to promote redevelopment/rehabilitation of certain properties in the downtown, off-street parking requirements for twenty (20) or fewer residential dwelling units of no more than two (2) bedrooms may be satisfied through the purchase of overnight (6:00PM to 8:00AM) parking permits in the Town of Dover Public Parking Lots in accordance with this section.

Parking Lots in accordance with this section

(3) Alternative Parking Standards

In accordance with § 5:21-4.14 (c) (Residential Site Improvement Standards - RSIS), alternative parking standards to those shown in the Statute shall be accepted if the applicant demonstrates these standards better reflect local conditions. Factors affecting minimum number of parking spaces include household characteristics, availability of mass transit, urban versus suburban location, and available off-site parking resources. The Town of Dover has determined that for permitted residential uses in the "Downtown Special Residential Parking District (DSRPD)", off-street residential parking may be satisfied through the purchase of overnight (6:00PM to 8:00AM) parking permits in the Town of Dover Public Parking Lots, subject to availability. These Downtown Special Residential Parking District overnight (6:00PM to 8:00AM) parking permits shall be known as "DSRPD Permits".

(4) Downtown Special Residential Parking District - DSRPD Map

For purpose of delineating the area of the downtown that could be eligible for the purchase of DSRPD Permits in the Town of Dover Public Parking Lots, the Map entitled "Downtown Special Residential Parking District - DSRPD" shall be used. Only properties that fall within the DSRPD shall be eligible for consideration for DSRPD Permits. The Map may be updated from time to time to add or remove parking lots and/or parking decks at the discretion of the Town of Dover.

- (5) Requirements for Securing and Maintaining Off-Street Parking
 - (f) Prior to the of filing an application to the Planning Board for approval of the proposed residential use(s) for which an applicant proposes DSRPD Permits to satisfy their off-street parking requirements, the applicant shall submit to the Town of Dover an escrow fee for deposit in an escrow account with the Town of Dover, an amount equal to one (1) years parking permit costs for all the required residential parking sought to satisfy the off-street parking requirements for anticipated permits in the Town of Dover Public Parking Lots.

- (g) The Applicant shall provide the Planning Board a copy of a "Letter of Availability" issued by the Town of Dover evidencing the deposit of the required escrow for the required number of DSRPD Permits. Failure to provide said "Letter of Availability" shall deem the application incomplete.
- (h) If the Site Plan application is approved by the Planning Board, said escrow deposit shall be transferred to the Town of Dover for the immediate purchase of said DSRPD Permits effective the following day after the date of adoption of the resolution of approval for the initial one year of overnight parking. Should the application be denied, the escrow deposit shall be immediately returned to the applicant upon receipt of a written request.
- (i) Said overnight parking permits, once issued shall be renewed on an annual basis upon full payment of the required DSRPD Permit fee (which may change from time to time) to the Town of Dover. Failure to maintain the required number of DSRPD Permits for the life of the approved residential use, shall constitute a violation of the approval and the residential use(s) shall be immediately terminated. Nothing shall prevent an applicant from returning to the Planning Board to provide evidence that the required off-street parking has been satisfied in a way other than, through the purchase of DSRPD Permits from the Town of Dover, and said alternative parking must be approved by the Planning Board.
- (6) Requirements for Approval
 - (a) The particular Town of Dover Public Parking Lot/Deck proposed to satisfy the off-street parking criteria shall be within 500 feet of the property in question as depicted on the Downtown Special Residential Parking District – DSRPD Map, and spaces shall be verified as available per the procedures outlined below.
 - (b) Approval for DSRPD Permits shall only be for residential or mixed use developments that are approved through the Site Plan approval process.
 - (c) The applicant shall provide evidence to the Planning Board that there is no other means of providing the required off-street parking either on-site or within 500' of the property.
 - (d) Off-street parking requirements proposed to be satisfied with DSRPD Permits shall only be for twenty (20) or fewer residential dwelling units of no more than two (2) bedrooms, per property. For properties which already contain residential dwelling units, the grand total of existing and proposed units shall not exceed twenty (20).
 - (e) The number of off-street parking spaces required for properties within the Downtown Special Residential Parking District – DSRPD shall be the number required by NJAC 5:21 - Residential Site Improvement Standards (RSIS), the number required by the particular Zoning District, or the number accepted by the Planning Board through evidence presented by the applicant, whichever is less. In accordance with RSIS (NJAC 5:21-4.12(c), factors affecting the minimum number of parking spaces include household characteristics, availability of mass transit, urban versus suburban location, and available off-site parking resources. The Planning Board shall be guided by said factors and the evidence presented by the applicant, but in no case shall the number of required offstreet parking spaces be less than one (1) space per dwelling unit.
 - (f) If the Planning Board requires more off-street parking than an applicant's "Letter of Availability" indicates, approval shall be withheld until additional escrow monies are deposited and an appropriate "Letter of Availability" is secured. Any unused portion of the escrow deposit shall be immediately returned to the applicant upon written request.

Section 2

Article 28, "Parking" Chapter A, "Public Parking System" of the revised Ordinances of 1969, saved from repeal under the Code of the Town of Dover, is hereby amended and supplemented as follows:

There is hereby established Downtown Special Residential Parking District Parking Permits (DSRDP Permits) regulated as follows.

- (1) DSRDP Permits shall be exclusively for those residential or mixed use developments that are approved through the Site Plan approval process for annual parking permits in any designated parking lot/deck within the Town of Dover as approved by the Planning Board and authorized by the Town of Dover through §236-43.P, and shall be limited to overnight parking between the hours of 6:00PM and 8:00AM the following day, seven (7) days a week.
- (2) Said permits shall be sold for a period of one (1) year at a rate of \$600.00 per space per year.
- (3) The quantity of DSRDP Permits sold to a property owner shall be limited to the specific number approved by the Planning Board and issued for the specific parking lot/deck as approved.
- (4) The permits shall be sold and issued to the particular property owner approved by the Planning Board or his successor(s) in title and shall be used solely by the current tenant(s) of the particular approved dwelling unit, which shall be located within the "Downtown Special Residential Parking District DSRPD" as depicted on the approved Downtown Special Residential Parking District DSRPD Map.

- (5) The permits shall be in the form of a Rearview Mirror Hang Tag which shall be displayed on the rear view mirror of the vehicle being parked.
- (6) The Town of Dover shall monitor the quantity of DSRDP Permits sold to insure that no permits are issued in excess of the available number of spaces in a particular parking lot/deck at any given time.
- (7) At the request of an individual proposing to make an application to the Planning Board which necessitates DSRDP Permits, the Town of Dover shall issue a "Letter of Availability" that will state whether a specific number of spaces are available in a particular parking lot/deck for DSRDP Permits. The letter shall state the parking lot/deck, number of spaces and the date of the availability determination.
- (8) DSRDP Permit availability is not guaranteed until a DSRDP Permit(s) is issued.

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: None Abstained: None

ORDINANCE NO. 10-2019

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING ARTICLE 28/28A, PARKING, OF THE REVISED ORDINANCE OF THE TOWN OF DOVER, 1969, AND ORDINANCES NO. 27-1980, 32-1993, 33-1996, AND 08-2007 LIMITING AND RESTRICTING PARKING ON A CERTAIN STREET WITHIN THE TOWN OF DOVER

WHEREAS, in the Town of Dover (the "Town") there is a need for amending and revising Article 28/28A, Parking, of the Revised Ordinance of the Town of Dover, 1969, and Ordinances No. 27-1980, 32-1993, 33-1996 and 08-2007, limiting and restricting parking on various streets within the Town of Dover; and

WHEREAS, the Town desires to amend and revise Article 28/28A, Parking, of the Revised Ordinance of the Town of Dover, 1969, and Ordinances No. 27-1980, 32-1993, 33-1996 and 08-2007, limiting and restricting parking on various streets within the Town of Dover; and

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

Section 1

TWO (2) HOUR LIMITATION BETWEEN CERTAIN HOURS.

No person shall park a vehicle or vehicles for longer than two (2) hours between the hours of 8:00 A.M. and 6:00 P.M. except on Sunday and Legal Holidays on the following streets or portion of said streets as set forth hereinafter:

- (a) Blackwell Street: Both sides of street from South Salem Street to Dewey Street.
- (b) Bergen Street: Both sides of street from Dickerson Street to Clinton Street and then on the westerly side to Route 46.
- (c) Essex Street: Both sides of street.
- (d) Morris Street: Both sides of street from Route 46 to Dickerson Street. Easterly side of street from Dickerson Street to Mountain Avenue.
- (e) Warren Street: Both sides of street.
- (f) Bassett Highway: Both sides of street from Sussex Street to the westerly terminus.
- (g) Clinton Street: Both sides of street from Bergen Street to Morris Street. North side from Pequannock Street to

Route 46 overpass.

- (h) Dewey Street: East side of street from W. Blackwell Street to Bassett Highway.
- (i) Chestnut Street: Both sides of street from Orchard Street to Prospect Street.
- (j) Thompson Avenue: West side of street from Chestnut Street to Legion Place.
- (k) Legion Place: South side of street form Orchard Street to Thompson Avenue.
- (1) Prospect Street Extension: Both sides of street from Blackwell Street to Bassett Highway.
- (m) Orchard Street: Both sides of street from Legion Place to Chestnut Street.

Section 2

FIFTEEN (15) MINUTE LIMITATION BETWEEN CERTAIN HOURS.

No person shall park a vehicle or vehicles for longer than fifteen (15) minutes between the hours of 8:00 A.M. and 6:00 P.M. except on Sunday and Legal Holidays on the following portion of said street as set forth hereinafter:

- (a) Blackwell Street: said fifteen (15) minute parking zone shall be located at Sal's Shoe Repair, 199 East Blackwell St., Block 1904, Lot 17, along the northerly curb line intersection of Mercer Street and East Blackwell Street, thence continuing in an easterly direction for 50 feet to a point.
- (b) North Sussex Street: On both the east and west side of North Sussex Street beginning at the northerly curb line intersection of Blackwell Street and North Sussex Street thence continuing in northerly direction for a distance of 475 feet along the westerly curb line.
- (c) 68 W. Blackwell Street: Said parking space shall be located along the southerly curb line of W. Blackwell Street beginning at a point 140 feet west of the southwesterly curb line intersection of Prospect Street and W. Blackwell Street, thence continuing in a westerly direction for a distance of 20 feet.

Section 3

No person shall park a vehicle on certain areas of Sussex Street for longer than the times designated herein and in the areas designated herein between the hours of 8:00 A.M. and 6:00 P.M., except on Sundays and Legal Holidays:

- (a) All parking on the east and west side of South Sussex Street from Dickerson Street north to its intersection with West Blackwell Street shall be one (1) hour parking spaces.
- (b) Starting at a point 55 feet from the northeast corner of the intersection of North Sussex Street and West Blackwell Street along the east side of North Sussex Street in a northerly direction for 317 feet, all spaces shall be one-half (1/2) hour parking spaces. Thence along the east side of North Sussex Street to Clinton Street, all spaces shall be one (1) hour parking spaces.
- (c) Starting at a point 40 feet north of the northwesterly corner of North Sussex Street and West Blackwell Street, along the west side of North Sussex Street, thence northerly along the west side of North Sussex Street for 40 feet, said space being a proposed loading zone, thence to its intersection with Bassett Highway all spaces shall be one (1) hour parking spaces.
- (d) Starting at a point 65 feet from the northwesterly corner of the intersection of North Sussex Street and Bassett Highway, thence along a northerly direction along the west side of North Sussex Street 485 feet to its intersection with Clinton Street all spaces shall be one (1) hour parking spaces.
- (e) All parking on the east and west side of North Sussex Street from Clinton Street to its intersection with New Jersey State Highway Route 46 shall be two (2) hour parking spaces.

Section 4

Any person convicted of a violation or provision of this Ordinance or any supplement thereto shall be liable to a penalty expressly provided by New Jersey Statute.

Section 5

Any and all ordinances or sections thereof inconsistent with the terms of this ordinance are hereby repealed.

Section 6

This Ordinance shall take effect in accordance with law.

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: None Abstained: None

ORDINANCE NO. 11-2019

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING CHAPTER 236, SITE PLAN REVIEW, TO AMEND THE EXPEDITED WAIVER OF SITE PLAN COMMITTEE

WHEREAS, in order to properly regulate the administration of the Expedited Waiver of Site Plan procedure to continue its intent to provide an expedited process for waiver of site plans in the absence of the Town Engineer to better serve the property owners and businesses of the Town of Dover,

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

Chapter 236 Site plan review, subsection D(3)(a)[1] is replaced with the following:

- [1] The EWSP procedure shall be administered by a three-member EWSP Committee consisting of the following Town of Dover officials:
 - [a] The Planning Board Secretary.
 - [b] The Planning Board Attorney.
 - [c] The Town Engineer, or in his absence, a full time employee of the Engineering Department with a title of Principal Engineering Aide or higher.

Section 2

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

Section 3

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 4

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

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, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTIONS:

RESOLUTION NO. 195-2019 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.

TOTAL CLAIMS TO BE PAID	\$2,090,934.70
COAH TRUST ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$23,852.25
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$3,414.90
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$10,640.00
WATER UTILITY ACCT claims in the amount of:	\$75,377.42
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$48,718.80
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,928,931.33
CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00

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:	\$5,238.34
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$9,640.99
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$508.48
TOTAL CLAIMS PAID	\$15,387.81
TOTAL BILL LIST RESOLUTION	\$2,106,322.51

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: None Abstained: None

Aldermen Blackman, Wittner, Quinones & Valencia voted No on PO# 19-02262, page 2, PO# 19-02145, page 4, and Interim Check for PO# 19-02246 on the Bills List.

RESOLUTION NO. 199-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT BY SEALED BID TO MIDWEST CONSTRUCTION INC. FOR THE 2018 SMALL CITIES PROJECT- THIRD, FOURTH, FIFTH STREETS AND PENN AVENUE ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$431,370.00

WHEREAS, the Town of Dover solicited bids for the 2018 Small Cities- Third, Fourth, Fifth Streets and Penn Ave Roadway Improvements Project; and

WHEREAS, three (3) bids were received on August 7, 2019 as follows

- 1. Midwest Construction, Inc.\$431,370.00
- 2. AJM Contractors, Inc.\$461,150.00
- 3. Cifelli & Son.....\$510,282.00

WHEREAS, the lowest responsive and responsible bidder Midwest Construction, Inc. in the amount of \$431,370.00; and

WHEREAS, the Town Administrator and Town Engineer have reviewed the bids and recommend awarding a contract to Midwest Construction, Inc., 23 Dead River Road, Warren, NJ 07059, in the amount of \$431,370.00; and

WHEREAS, pursuant to N.J.S.A. 5:30-5.4, the CFO has certified in writing that existing funds are available and

encumbered for this project and will be funded from the 2018 Small Cities CDBG- Third, Fourth, Fifth Streets and Penn Ave Roadway Improvements and Capital Accounts; and

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

- 1. The bid in the amount for \$431,370.00 from Midwest Construction, Inc., 23 Dead River Road, Warren, NJ 07059 is hereby accepted as the lowest responsible and responsive bid and is hereby awarded; and
- The Mayor and Clerk are hereby authorized to execute a contract with Midwest Construction, Inc., 23 Dead River Road, Warren, NJ 07059, in the amount of \$431,370.00

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: None Abstained: None

Mayor Dodd opened the meeting to the public.

Walter Keyworth—29 Fifth Street—Mr. Keyworth inquired about details of Resolution 199-2019 and when the work would commence.

Stacey Gregg—Rockaway Twsp.—Ms. Gregg requested the livestreaming of the town meetings and an update on body cameras for use within the Police Department and other Police personal matters.

Marie Tambini—10 E Blackwell—Ms. Tambini thanked the Board for the Senior Picnic.

Alan Bocchino—39 Princeton Ave— Mr. Bocchino wanted to open dialogue in regards to a Resolution pertaining to the funding of the Dover Free Public Library.

Judith Rugg—28 Audrey Place—Ms. Rugg discussed 236-38 Section H of the Town Code in regards to Political Signs and requested an answer in regards to whether or not the Ordinance impeded a constitutional right.

Mayor Dodd made the motion to adjourn at 7:16 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Erica Vinales, Deputy Clerk