



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
ELECTRONIC MEETING
September 22, 2020 7:00 P.M.

This Agenda is in Accordance with Town Code §2-6 F (3)

Please Be Advised That This Meeting Will Be Simulcasted on the Town of Dover's YouTube Channell found here:

https://www.youtube.com/channel/UC7DBVyMoQEXu1U0Z_BkaBHA

A link will also be posted on the Town's Facebook Page Prior to the Start of the Meeting.

A) CALL MEETING TO ORDER / SUNSHINE STATEMENT – Mayor Carolyn Blackman to call meeting to order and read the Sunshine Statement:

“This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record and Star Ledger on August 20, 2020 and published in the Record and Ledger on August 26, 2020. An amended notice was sent to the Daily Record and Star Ledger on September 16, 2020 and published in the Record and Ledger on September 19, 2020. Notice was also posted on the Bulletin Board in Town Hall.”

B) PLEDGE OF ALLEGIANCE – Mayor Carolyn Blackman to lead those in attendance in the Pledge of Allegiance to the Flag

C) ROLL CALL – Acting Municipal Clerk to Conduct Roll Call:

Name	Present	Absent	Excused
Alderman Correa			
Alderman Tapia			
Alderman Ballesteros			
Alderwoman Rugg			
Alderwoman Cruz			
Alderman Valencia			
Alderman Quinones			
Alderwoman Wittner			
Mayor Blackman			

D) APPROVAL OF MINUTES

1) July 28, 2020 Special Meeting

July 28, 2020 Special Meeting Minutes

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

2) August 11, 2020 Regular Meeting

August 11, 2020 Regular Meeting Minutes

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

G) ORDINANCES FOR FIRST READING

1) Ord. 21-2020 – Bond Ordinance of the Town of Dover, County of Morris, State of New Jersey Reappropriating \$2,500,000 Proceeds of Obligations Not Needed for their Original Purpose in Order to Provide for Various Capital Projects in and By the Town of Dover, In the County of Morris, State of New Jersey

Introduction of Ord. 21-2020

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

2) Ord. 22-2020 – Ordinance of the Town of Dover, County of Morris, State of New Jersey Modyfying Rates of Compensation for Law Enforcement Officers Performing Off-Duty Work

Introduction of Ord. 22-2020

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

I) APPROVAL OF BILLS

1) Approval of Bills List (Res. 228-2020)

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 213-2020 – Resolution Approving the Submission of a Grant Application and to Execute a Grant Contract with the New Jersey Dept. of Community Affairs for Bowlby Street Area Infrastructure Improvements
- 2) Res. 214-2020 - Resolution for Grant Management Plan for the Small Cities Programs Public Facilities Fund – Bowlby Street Area Infrastructure Improvements
- 3) Res. 215-2020 - Resolution Concerning the Citizen Participation Plan for the Small Cities Grants
- 4) Res. 216-2020 – Resolution Committing to the Competitive Contracting Procurement Process Pursuant to N.J.S.A. 40A:11-4.1 Through 40A:11-4.5 for Certain Professional Services, Contingent Upon an FY2021 Small Cities Grant Award from the New Jersey Department of Community Affairs to Carry out Bowlby Street Area Infrastructure Improvements
- 5) Res. 217-2020 – Resolution Identifying CDBG Fair Housing Officer for FY2021 Public Facilities Programs
- 6) Res. 220-2020 - Resolution Appointing Fund Commissioners for the North Jersey Municipal Benefits Fund
- 7) Res. 221-2020 - Resolution Appointing Fund Commissioners for the Morris County Joint Insurance Fund
- 8) Res. 229-2020 – Resolution Appointing Assistant Town Treasurer
- 16) Res. 230-2020 – Resolution Approving the Renewal of Alcoholic Beverage Licenses for 2020-2021

17) Res. 231-2020 – Resolution Approving the Renewal of Alcoholic Beverage License #1409-33-002-009 for 2019-2020 Term

Resolutions – 213-217, 220-221, 229-231 2020

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

1) Res. 232-2020 – Resolution Approving the Renewal of Alcoholic Beverage License #1409-33-002-009 for 2020-2021 Term

Resolution – 232-2020

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
Motion									
Second									
Yes									
No									
Abstain									

K) OLD BUSINESS

L) NEW BUSINESS

1) NEW BUSINESS ITEMS

2) ITEMS REQUESTED FOR DISCUSSION BY INDIVIDUAL ALDERMEN

M) PUBLIC COMMENT:

The Town of Dover highly values the input of residents in making important decisions that affect the residents of our community. We also believe in the rights of residents to observe Governing Body Meetings. To ensure that all of our residents have the opportunity to offer comment, each statement/comment shall be held to a time period of five (5) minutes. Public comments shall be entertained for approximately thirty (30) minutes, and can be extended upon the discretion of the Mayor. Since this is a virtual meeting occurring during the COVID-19 pandemic, public comment has been solicited via the following manners:

- 1) By hand delivery - Comments may be submitted by hand deliver at Town Hall, located at 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments may be dropped off during normal business hours, which are 8:30a.m. to 4:30p.m. Monday to Friday on the Canal side of the building. Comments must be recieved by the close of business, on the dat of the meeting.

- 2) By mail - Comments may be submitted by mail to Town Hall, 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments must be received by close of business, on the day of the meeting.
- 3) By email – Comments may be submitted until 7:20p.m. on the day of the meeting via email to publiccomment@dover.nj.us. The Subject of the Email Should be as follows “Public Meeting Comment” followed by the date of the meeting and Name.
Example: **Public Comment 9/22/2020 John Public.**

All comments submitted must include your name and address at the beginning of your comment. Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Board of Aldermen. The Mayor and Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate.

If you have a question that we are unable to answer at the Meeting, feel free to submit your questions to the Interim Town Administrator or the Office of the Municipal Clerk, in writing, and include your name, address and telephone number where you can be contacted. The email address of the Interim Town Administrator is jbennett@dover.nj.us and the email address of the Clerks Office is doverclerk@dover.nj.us. Questions will be answered within a reasonable time.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene or threatening. All members of the public attending Mayor and Board of Aldermen Meetings must treat each other and the Mayor and Board of Aldermen with respect. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers or members of the public.

ADJOURNMENT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 21-2020

BOND ORDINANCE REAPPROPRIATING \$2,500,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS CAPITAL PROJECTS IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$2,500,000 of the proceeds of obligations originally made available pursuant to Section 3(b) of Bond Ordinance #01-2008 of the Town of Dover, in the County of Morris, New Jersey (the "Town"), finally adopted February 27, 2018, are no longer necessary for the acquisition, by purchase, and improvements of the Berkeley College building and improvement of the adjacent property in and by the Town, for which the obligations previously were authorized.

Section 2. The \$2,500,000 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39, is hereby reappropriated to provide for the following capital improvements:

<u>Purpose</u>	<u>Reappropriation Amount</u>
a) Acquisition of Police Department Sport Utility Vehicles.	\$ 190,000
b) Acquisition of Christmas Decorations.	\$ 289,000
c) Acquisition of Communications Equipment and Radios.	\$ 50,000
d) Various Fire Department Improvements.	\$ 90,000
e) Acquisition of Public Works Vehicles and Equipment.	\$ 265,000
f) Acquisition and installation of a Police Department Security Door.	\$ 10,000
g) Renovation of Waterworks Bathrooms.	\$ 55,000
h) Various improvements to Public Facilities, including but not limited to, Municipal Building roof repairs/replacement, repairs/replacement of gazebo and park lighting, furnace upgrade in Municipal Building and fire department floor drain.	\$ 656,000
i) Various roadway and infrastructure improvements, including but not limited to, removal of Cantilevered Walkway; White Street Drainage Study; Brook Lane	\$ 860,000

<u>Purpose</u>	<u>Reappropriation Amount</u>
Bridge Evaluation; Dana-Poly Drainage Study and Traffic Signal Improvements.	
j) Centers of Place Designation.	\$ <u>35,000</u>
TOTALS	\$ <u>2,500,000</u>

Section 3. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

4. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Carolyn Blackman, Mayor

Attest:

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: _____

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 22-2020

ORDINANCE FOR THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY MODIFYING THE RATES OF COMPENSATION FOR LAW ENFORCEMENT OFFICERS PERFORMING OFF-DUTY WORK

WHEREAS, on April 24, 2019, the Town of Dover (the “Town”) signed a collective bargaining agreement with the Policemen’s Benevolent Association, Dover Local No. 107 for the term of January 1, 2018 to December 31, 2022; and

WHEREAS, on September 12, 2019, the Town signed a collective bargaining agreement with the Superior Officers’ Association, Dover Local No. 107 for the term of January 1, 2018 to December 31, 2022; and

WHEREAS, in accordance with the terms of these collective bargaining agreements, the Town agreed to modify the contracting rates for law enforcement officers performing off-duty work.

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

SECTION 1: Article 18, “Rates of Compensation; Administrative Fee; Payment for Services,” of Chapter 57, “Police Department,” shall be and hereby is amended as follows:

§ 57-18 Rates of compensation; administrative fee; payment for services.

- A. All members of the Policemen’s Benevolent Association, Dover Local No. 107, shall be paid at the premium, overtime rate for the top-paid patrol officer for all third-party services.
- B. All members of the Superior Officers’ Association, Dover Local No. 107, shall be paid at the overtime rate of the Deputy Chief for all third-party services
- C. All officers shall additionally be paid an additional \$5.00 per hour for each regular hour worked between 6:00 p.m. and 7:00 a.m. for all third-party services.
- B. An additional 20% per hour for any person or entity and 10% per hour for nonprofit organizations is hereby established to cover administrative costs, overhead, and out-of-pocket expenses of the Town of Dover.
- C. The Town of Dover Board of Education is exempt from the administrative fee.
- D. In the event that off-duty work is performed for either the Town of Dover Board of Education or for a non-emergency planned capital improvement to be paid for exclusively by the Town of Dover, the off-duty rate shall be consistent with the terms of

the then-current collective bargaining agreement with the Policemen's Benevolent Association, Dover Local No. 107.

SECTION 2: All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4: This Ordinance shall take effect in accordance with law.

Carolyn Blackman, Mayor

Attest:

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: _____

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 228-2020

BILL 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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,453,203.51
GENERAL CAPITAL ACCT claims in the amount of:	\$25,849.33
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$8,651.13
WATER CAPITAL ACCT claims in the amount of:	\$212,177.35
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$32.88
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$1,000.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$617.50
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,701,531.70

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

EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$0.00
PARKING UTILITY 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 **\$1,701,531.70**

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: 9/22/2020



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 213-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR BOWLBY STREET AREA INFRASTRUCTURE IMPROVEMENTS

SCHEDULE I: RESOLUTION

WHEREAS, the Town of Dover desires to apply for and obtain a grant from the New Jersey Department of Community Affairs, Small Cities Public Facilities Fund for an amount not to exceed \$400,000, for Bowlby Street Area Infrastructure Improvements;

BE IT THEREFORE, RESOLVED,

- 1) that the Town of Dover does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Dover and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

_____	_____
(signature)	(signature)
_____	_____
Carolyn Blackman	John P. Schmidt
_____	_____
Mayor	Acting Municipal Clerk

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

_____	_____
John P. Schmidt, Acting Municipal Clerk	Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 214-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS CONCERNING THE GRANT MANAGEMENT PLAN FOR THE FY 2021 SMALL CITIES PROGRAMS – PUBLIC FACILITIES FUND: BOWLBY STREET AREA INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the Town of Dover is applying for a Small Cities grant from the Public Facilities Fund and if awarded funding will enter into a Grant Agreement with the New Jersey Department of Community Affairs; and

WHEREAS, the Town is required to submit a Grant Management Plan as part of the Small Cities application;

NOW, THEREFORE, BE IT RESOLVED by the Town of Dover, County of Morris and State of New Jersey, that: The Grant Management Plan prepared by the Town and submitted to DCA Small Cities with the application for Bowlby Street Area Infrastructure Improvements is hereby adopted to identify Tammy Wetzel of Triad Associates as the Project Coordinator and the Town of Dover Administrator as the Program Director and Official Contact Person.

This is to certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Town of Dover Board of Aldermen which was held on September 22, 2020.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 215-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS CONCERNING THE CITIZEN PARTICIPATION PLAN FY2020

WHEREAS, the Town of Dover is applying for FY2021 Small Cities Grants from the Public Facilities Fund with the New Jersey Department of Community Affairs; and

WHEREAS, a Grant Agreement requires the Town of Dover to comply with all federal regulations with respect to citizen participation; and

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

The Citizen Participation Plan 2020 developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Town of Dover; and
The Town of Dover will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

Carolyn Blackman, Mayor

Adopted by the Mayor and Board of Aldermen of the Town of Dover on this 22nd day of September, 2020.

John P. Schmidt, Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 216-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS COMMITTING TO THE COMPETITIVE CONTRACTING PROCUREMENT PROCESS PURSUANT TO NJSA 40A:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN PROFESSIONAL SERVICES, CONTINGENT UPON AN FY2021 SMALL CITIES GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT BOWLBY STREET AREA INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the Town of Dover intends to submit in September 2020 an application to the New Jersey Department of Community Affairs, Small Cities Public Facilities Fund for Bowlby Street Area Infrastructure Improvements; and,

WHEREAS, the Small Cities Program requires, in certain instances, that professional services associated with the implementation of a Small Cities award be procured through a Competitive Contracting process;

BE IT THEREFORE, RESOLVED, that the Town of Dover does hereby commit to authorize the issuance of Requests for Proposals (RFP), under the aforementioned State Competitive Contracting guidelines, for Professional Engineering Services and Grant Administration Services, contingent upon award of said Small Cities grant; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk will be directed to advertise these RFPs for a period of not less than 20 days in the Town's official newspaper of record; that the Town will strive to obtain three or more proposals; and the Town will proceed with the RFP evaluation process if at least two proposals are received.

(signature)

Carolyn Blackman

Mayor

(signature)

John P. Schmidt

Acting Municipal Clerk

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 217-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS IDENTIFYING CDBG FAIR HOUSING OFFICER FOR FY2021 PUBLIC FACILITIES PROGRAMS

WHEREAS, the Town of Dover is applying for Small Cities Community Development Block Grants from the New Jersey Department of Community Affairs (hereafter NJDCA) for Bowlby Street Area Infrastructure Improvements, and

WHEREAS, the Town of Dover must make efforts to affirmatively further fair housing; and

WHEREAS, the Town of Dover has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Town of Dover has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Tamara Bross shall be designated as the Fair Housing Officer for the Town of Dover; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer, and request Fair Housing Information, and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Town of Dover; and

BE IT FURTHER RESOLVED that the Town of Dover will publish in the local newspaper of record and post at the municipal building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing services.

Carolyn Blackman, Mayor

Adopted by the Mayor and Board of Aldermen of the Town of Dover this the 22nd day of September, 2020.

John P. Schmidt, Acting Municipal Clerk

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TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 220-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING FUND COMMISSIONERS FOR THE NORTH JERSEY MUNICIPAL BENEFITS FUND

WHEREAS, there exists a need for a Fund Commissioner and Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund; and

WHEREAS, currently both positions are vacant; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that **John P. Schmidt** (Acting Municipal Clerk) be and is hereby appointed Fund Commissioner and **John O. Bennett III** (Interim Town Administrator) be and is hereby appointed Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 221-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING FUND COMMISSIONERS FOR THE MORRIS COUNTY JOINT INSURANCE FUND

WHEREAS, there exists a need for a Fund Commissioner and Alternate Fund Commissioner for the Town of Dover under the Morris County Joint Insurance Fund; and

WHEREAS, the position of Fund Commissioner is vacant and the position of Alternate Fund Commissioner has been held by John P. Schmidt, Acting Municipal Clerk since January 1, 2020; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that **John P. Schmidt** (Acting Municipal Clerk) be and is hereby appointed Fund Commissioner and **John O. Bennett III** (Interim Town Administrator) be and is hereby appointed Alternate Fund Commissioner for the Town of Dover under the Morris County Joint Insurance Fund.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 229-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING ASSISTANT TOWN TREASURER

WHEREAS, Chapter 49, Article V of the Code of the Town of Dover allows the Town to appoint an Assistant Treasurer; and

WHEREAS, the position of Assistant Town Administrator is currently vacant;

WHEREAS, the Mayor and Board of Aldermen wish to fill this position; and

WHEREAS, the Mayor and Personnel Committee of the Board of Aldermen has made a recommendation to the Board of Aldermen to fill the position following the posting of the job and conducting interviews; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that _____ is appointed as Assistant Treasurer of the Town of Dover for the balance of the unexpired term, expiring December 31, 2020 at a pro-rated annual salary of \$72,000.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 230-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2020-2021.

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, 2020 to June 30, 2021; 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 Office of the Municipal Clerk, 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 Acting Municipal Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

2020/2021 LIQUOR LICENSES

AMANDEEP INC.	THE BASKET OF CHEER LTD. 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
IE & ANGIE LLC	CELEBRITY BAR & LIQUORS LLC. 260 ROUTE 46 EAST	1409-33-006-006
D. RUEDA LLC	SIX WEST 112 E. BLACKWELL STREET	1409-33-009-006
QUIET MAN INC., THE	QUIET MAN, THE 62-64 E. McFARLAN STREET	1409-33-016-003
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

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 231-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE

WHEREAS, F&GSL LLC, needed Special Rulings to permit renewal of a license for the 2019-2020 License Term for License No. 1409-33-002-009; and

WHEREAS, F&GSL LLC can hereby renew the license pursuant to the 12:39 Special Ruling by the Director of ABC in January 2020, was received and gave relief to permit renewal of the license for the 2019-2020 license term; and

WHEREAS, F&GSL LLC can hereby renew the license pursuant to the 12:18 Special Ruling by the Director of ABC in January 2020, was received and gave relief to permit renewal of the license for the 2019-2020 license term; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Office of the Municipal Clerk; and

WHEREAS, an application was filed with the Office of the Municipal Clerk for the 2019-2020 license term; and

WHEREAS, the required fees have been paid; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said application be approved and that the respective license renewal be granted; and

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

1409-33-002-009

F&GSL LLC

2019-2020 License Term

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 232-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE #1409-33-002-009 FOR 2020-2021

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises for July 1, 2020 to June 30, 2021; 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 Office of the Municipal Clerk and Police Department.

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

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

1409-33-002-009

F&GSL LLC

2020-2021 License Term

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____