



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
ELECTRONIC MEETING
January 18, 2022

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 Channel found online here:**

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

Zoom Information – Phone
Phone: 929-205-6099
Meeting ID: 823 7725 9274
Passcode: 470061

Zoom Information - Computer
Meeting ID: 823 7755 9274
Passcode: P3G2cU

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 January 10, 2022 and published in the Record and Ledger on January 13, 2022. Notice was also posted on the Bulletin Board of the Municipal Building.”

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

C) ROLL CALL – Clerk to Conduct Roll Call:

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

D) APPROVAL OF MINUTES

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

- 1) Correspondence from Tax Assessor: 2021 Tax Assessor Annual Report

G) ORDINANCES FOR FIRST READING

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

I) APPROVAL OF BILLS

- 1) Approval of Bills List (Res. 45-2022)

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 46-2022 Res. Authorizing a Contract under the Fair and Open Process with David Roberts of dg Roberts to provide Municipal Planning Services
- 2) Res. 47-2022 – Res. Authorizing a Contract under the Fair and Open Process with NW Financial (Dennis Enright) to provide Financial Consulting Services
- 3) Res. 48-2022 – Res. Authorizing a Contract under the Fair and Open Process with Monica Madin, Esq. of Madin & Madin as Special Prosecutor for Code Enforcement
- 4) Res. 49-2022 – Res. Re-Confirming the Appointment of Fire Officers
- 5) Res. 50-2022 – Res. Waiving the Requirement of a Garage Sale Permit on April 23, 2022 for the Town wide Garage Sale
- 6) Res. 51-2022 – Res. Appointing Representatives to the Community Development Revenue Sharing Advisory (CDRS) Committee

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- 1) Res. 52-2022 – Res. Approving Taxis and Limos Licensed in the Town of Dover
- 2) Res. 53-2022 – Res. Approving Taxicab Driver Licenses
- 3) Res. 54-2022 – Res. Authorizing a Shared Services Agreement with the Township of Randolph for Animal Control Services for Year 2022
- 4) Res. 55-2022 – Res. Appointing Alternate Members to the Zoning Board of Adjustment
- 5) Res. 56-2022 – Res. Approving Change Order #1 for the General Construction Library Renovation
- 6) Res. 57-2022 – Res. Approving Change Order #1 for the General Construction Library Renovation

K) OLD BUSINESS

- 1) Res. 33-2022 – Res. Appoining Aldermanic Member of the Planning Board (Class III)

L) NEW BUSINESS

1) NEW BUSINESS ITEMS

- a) Administration Report – Administrator John O. Bennett III / Mayor Carolyn Blackman

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 comment has been solicited via the following manners:

All comments must include your name and residential address at the beginning of your comment.

- 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. up until 1:00 p.m. the day 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 1:00 p.m., on the day of the meeting.
- 3) By email – Comments may be submitted until 1:00p.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 1/18/2022 John Public.**
- 4) All comments submitted in writing must include your name and residential address at the beginning of your comment.
- 5) Members of the public may also comment during the public comment portion by raising their hands via the Zoom platform, or if participating via phone by dialing *9 on your telephonic device. After commenting, please dial *9 again to lower your hand. All members of the public who wish to comment must state their name and residential address after being recognized to speak.

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 will attempt to engage in dialogue but may not be able to respond to all 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 Business 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 Business Administrator is jbennett@dover.nj.us and the email address of the Clerk’s 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

RESOLUTION NO. 45-2022

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:	\$1,420,991.84
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$2,018,403.44
GENERAL CAPITAL ACCT claims in the amount of:	\$119,486.45
WATER UTILITY RESERVE ACCT claims in the amount of:	\$52,790.86
WATER UTILITY ACCT claims in the amount of:	\$183,393.24
WATER CAPITAL ACCT claims in the amount of:	\$11,229.18
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$499.26
PARKING UTILITY ACCT claims in the amount of:	\$20,143.33
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:	\$1,500.00
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:	\$0.00
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$3,828,437.60

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:	\$1,233.98
WATER CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$1,233.98

TOTAL BILL LIST RESOLUTION **\$3,829,671.58**

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: 1/18/2022



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 46-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING dg ROBERTS TO PROVIDE MUNICIPAL PLANNING SERVICES FOR THE YEAR 2022 THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Town of Dover (the “Town”), has a need for Professional Services to provide Municipal Planning Services; and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for a Fair and Open Process through Requests for Qualifications (RFQ’s), and

WHEREAS, the Town advertised a Request for Qualifications for the position; and

WHEREAS, each submitted RFQ was opened by the Qualified Purchasing Agent and Acting Municipal Clerk and all responsive RFQ’s were reviewed by the Qualified Purchasing Agent; and

WHEREAS, the proposal submitted from David Roberts of dg Roberts was found qualified; and

WHEREAS, it has been recommended that a contract be awarded to David Roberts of dg Roberts to provide Municipal Planning Services; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this award not to exceed the amount available in the 2022 Municipal Budget; 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. David Roberts of dg Roberts be and hereby is appointed, through a fair and open process to provide Municipal Planning Services at an hourly rate of \$150.00 as outlined in the RFQ response.
2. That the Mayor and Clerk are hereby authorized to enter into a contract with the firm mentioned above.
3. That the Professional Service Vendor shall submit a standard form contract, Business Registration Certificate and W-9 within 45 days of the date of this resolution to the Office of the Municipal Clerk. Failure to do so will result in the voiding of this appointment.

4. That the Office of the Municipal Clerk is authorized to publish notice of this award in the Daily Record, within 10 days of the award.

ATTEST:

John P. Schmidt, RMC

TOWN OF DOVER

Carolyn Blackman, Mayor

ADOPTED: _____

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 47-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING NW FINANCIAL GROUP LLC TO PROVIDE FINANCIAL CONSULTING SERVICES THE YEAR 2022 THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Town of Dover (the “Town”), has a need for Professional Services to provide Financial Consulting Services; and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for a Fair and Open Process through Requests for Qualifications (RFQ’s), and

WHEREAS, the Town advertised a Request for Qualifications for the position; and

WHEREAS, each submitted RFQ was opened by the Qualified Purchasing Agent and Acting Municipal Clerk and all responsive RFQ’s were reviewed by the Qualified Purchasing Agent; and

WHEREAS, the proposal submitted from NW Financial Group LLC was found qualified; and

WHEREAS, it has been recommended that a contract be awarded to NW Financial Group LLC to provide Financial Consulting Services; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this award not to exceed the amount available in the 2022 Municipal Budget; 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. NW Financial Group LLC be and hereby is appointed, through a fair and open process to provide Financial Consulting Services at an hourly rate of \$185-\$225 as outlined in the RFQ response.
2. That the Mayor and Clerk are hereby authorized to enter into a contract with the firm mentioned above.
3. That the Professional Service Vendor shall submit a standard form contract, Business Registration Certificate and W-9 within 45 days of the date of this resolution to the Office of the Municipal Clerk. Failure to do so will result in the voiding of this appointment.

4. That the Office of the Municipal Clerk is authorized to publish notice of this award in the Daily Record, within 10 days of the award.

ATTEST:

John P. Schmidt, RMC

TOWN OF DOVER

Carolyn Blackman, Mayor

ADOPTED: _____

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 48-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING MONICA MADIN OF MADIN & MADIN, LLC AS SPECIAL PROSECUTOR FOR CODE ENFORCEMENT FOR THE YEAR 2022 THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Town of Dover (the “Town”), has a need for Professional Services for the position of Special Prosecutor for Code Enforcement; and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for a Fair and Open Process through Requests for Qualifications (RFQ’s), and

WHEREAS, the Town advertised a Request for Qualifications for the position; and

WHEREAS, each submitted RFQ was opened by the Qualified Purchasing Agent and Acting Municipal Clerk and all responsive RFQ’s were reviewed by the Qualified Purchasing Agent; and

WHEREAS, the proposal submitted from Monica Madin was found qualified; and

WHEREAS, it has been recommended that a contract be awarded to Monica Madin of Madin & Madin, LLC to be Special Prosecutor for Code Enforcement; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this award not to exceed the amount available in the 2022 Municipal Budget; 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. Monica Madin of Madin & Madin LLC be and hereby is appointed, through a fair and open process as Special Prosecutor for Code Enforcement limited to twelve court session in during 2022, unless otherwise at a rate of \$375.00 per session as outlined in the RFQ response.
2. That the Mayor and Clerk are hereby authorized to enter into a contract with the firm mentioned above.
3. That the Professional Service Vendor shall submit a standard form contract, Business Registration Certificate and W-9 within 45 days of the date of this resolution to the Office of the Municipal Clerk. Failure to do so will result in the voiding of this appointment.

4. That the Office of the Municipal Clerk is authorized to publish notice of this award in the Daily Record, within 10 days of the award.

ATTEST:

John P. Schmidt, RMC

TOWN OF DOVER

Carolyn Blackman, Mayor

ADOPTED: _____

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 49-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY RE-CONFIRMING THE APPOINTMENT OF FIRE OFFICERS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following individuals are appointed as Officers of the Fire Department for a period of time from January 1, 2022 to December 31, 2023:

Chief: Jon Filosa
Deputy Chief: Robert Sperry
Engine Captain: Jon Sperry Sr.
Rescue Captain: William Gilbert

ATTEST:

TOWN OF DOVER

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 50-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY WAIVING THE REQUIREMENT OF A GARAGE SALE PERMIT

WHEREAS, Garage Sales in the Town of Dover (the “Town”), is governed by Chapter 202 of the Town of Dover; and

WHEREAS, in order to hold a Garage Sale an applicant must submit an application and fee for a Garage Sale License to the Office of the Municipal Clerk; and

WHEREAS, the Town wishes to have a Town wide Garage Sale on April 23, 2022; 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 for any individual who registers with the Town of Dover to participate in the Town wide Garage Sale on April 23, 2022 that the normal application and fee requirement is waived.

ATTEST:

TOWN OF DOVER

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 51-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING REPRESENTATIVES TO THE COMMUNITY DEVELOPMENT REVENUE SHARING ADVISORY (CDRS) COMMITTEE

WHEREAS, the Town of Dover has been requested to appoint two representatives to the Community Development Revenue Sharing Advisory (CDRS) BOARD which is part of the Office of Community Development in the County; 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 the following individuals are appointed:

John O. Bennett – Mayoral
John P. Schmidt – Governing Body
Rey Julve – Alternate

ATTEST:

TOWN OF DOVER

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 52-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a license to operate the vehicles listed below as taxicabs/limos in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the applications 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 taxicabs/limos listed below are hereby approved for taxi/limo licenses in the Town of Dover.

CARMEN TAXI SERVICE INC.

2019 WAGON	OT331G	5FNRL6H28KB125596	TAXI #31
2013 WAGON	OT437C	2C4RC1BG7DR713228	TAXI #32
2012 WAGON	OT434C	2C4RDGBG8CR277679	TAXI #38

PREMIER CAR SERVICES CORP.

2012LEXUS NX200T	OT439C	JTHBK1EG0C2500973	TAXI #73
2014 TOYOTA SEDAN	OT560E	4T4BF1FK8ER344408	TAXI #82

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 53-2022

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 driver's licenses have been made by the people listed on Schedule A below; and

WHEREAS, the Police Department of the Town of Dover has reviewed the driver license applications and has advised that there is no prohibition to the issuance of the licenses; 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 below are hereby approved:

Schedule A

PREMIER CAR SERVICES CORPORATION

Salvador B Gomez Vasquez
Julio Cesar Mejia

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS:

John P. Schmidt, RMC

Carolyn Blackman, Mayor



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 54-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT CONTRACT WITH RANDOLPH TOWNSHIP FOR THE YEAR 2021 FOR ANIMAL CONTROL SERVICES

WHEREAS, the Town of Dover as a municipality has to provide Animal Control Services; and

WHEREAS, the Town of Dover currently has a Shared Service Agreement for Animal Control Services which is set to expire; and

WHEREAS, the Town of Dover wishes to enter into a Shared Service Agreement for Animal Control Services for the year 2022; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris, State of New Jersey that the Mayor and Acting Municipal Clerk is hereby directed and authorized to sign an agreement with the Town of Randolph for Animal Control Services for the year 2022 at a rate of \$104.00 per hour at a minimum of 400 to 624 hours of dog control services per year, subject to available funds.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 55-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following individuals are appointed to the Zoning Board of Adjustment:

Nicole Fackina – Alt. I member for a term expiring 12/31/2023
Thomas McCourt – Alt. II member for an unexpired term expiring 12/31/2022

ATTEST:

TOWN OF DOVER

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 56-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF CHANGE ORDER #1 FOR THE GENERAL CONSTRUCTION OF THE DOVER LIBRARY RENOVATION

WHEREAS, The Architect/CM of The Dover Free Public Library Renovation Project has determined that there is a need to procure Structural Investigative Services for the library; and

WHEREAS, The Item(s) being procured is/are required in order to evaluate the structural footings at the ADA ramp area; and

WHEREAS, the cost(s) of the item(s) being procured from AB Contracting, LLC (Change Order #1-rev 2 General Category) dated 12/20/21 is \$10,823.59; and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Change Order process; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, EMX

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.

John O. Gross, M.P.A., C.M.F.O.

Amount

Account #

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 57-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF CHANGE ORDER #2 FOR THE GENERAL CONSTRUCTION OF THE DOVER LIBRARY RENOVATION

WHEREAS, The Architect/CM of The Dover Free Public Library Renovation Project has determined that there is a need to procure Structural Investigative Services for the library; and

WHEREAS, The Item(s) being procured is/are required in order to Cover the back side of filing cabinets at the main staircase in lieu of purchasing more costly furniture panels; and

WHEREAS, the cost(s) of the item(s) being procured from AB Contracting, LLC (Change Order #2 General Category dated 12/9/21) is \$2,895.28 (Total cost for Change orders #1 and #2 for contractor to date is \$13,718.97- 1.78% of \$769,000 Base Contract) ; and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Change Order process; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, EMX

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.

John O. Gross, M.P.A., C.M.F.O.

Amount

Account #

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 33-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING
ALDERMANIC (CLASS III) MEMBER TO THE DOVER PLANNING BOARD**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby is appointed as the Class III Member of the Dover Planning Board.

Humberto Quinones, 1 year term expiring 12/31/2022

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, RMC

Carolyn Blackman, Mayor

ADOPTED: _____

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