



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
ELECTRONIC MEETING
November 9, 2021 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 Channel found online here:**

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

Zoom Information – Phone
Phone: 929-205-6099
Meeting ID: 823 0420 7172
Passcode: 180214

Zoom Information - Computer
Meeting ID: 823 0420 7172
Passcode: N21daB

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, 2021 and published in the Record and Ledger on January 13, 2021. Notice of the location change, that the meeting was going to be held by Zoom was published on October 23, 2021. 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 – 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

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

- 1) Certification of Best Practices – J. Bennett/J. Gross/J. Schmidt (Res. 233-2021)

G) ORDINANCES FOR FIRST READING

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

- 1) Ord. No. 22-2021 – Ordinance Regarding a Redevelopment Plan Relating to the East McFarlan Street Redevelopment Area

[Summary: There currently exists a Redevelopment Area on East McFarlan Street. The Board of Aldermen requested the Planning Board to conduct an investigation of properties on the official tax map of the Town of Dover Block 1315, Lots 3, 4 and 5 (80 E. McFarlan Street). The Planning Board conducted an investigation and recommended this area be designated as an area of Redevelopment and that a Redevelopment Plan prepared be accepted by the Board of Aldermen]

The public hearing and consideration of the Ordinance was tabled on September 28th to October 26th and again tabled to November 9, 2021. Prior to Public Hearing a Presentation/Discussion will be presented by Municipal Professionals.

I) APPROVAL OF BILLS

- 1) Approval of Bills List (Res. 234-2021)

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 235-2021 – Res. Authorizing the Procurement of a 2022 Elgin Pelican Street Sweeper (This will replace the current 2011 Street Sweeper that is a decade old)
- 2) Res. 236-2021 – Res. Authorizing the Procurement of Furnishings for the Library Renovation in an amount of \$207,946.93 under State Contract.
- 3) Res. 237-2021 – Res. Authorizing the Procurement of Furnishings for the Library Renovation in an amount of \$16,290.40 under State Contract.
- 4) Res. 238-2021 – Res. Authorizing the Procurement of Furnishings for the Library Renovation in an amount of \$15,535.88 under State Contract.
- 5) Res. 239-2021 – Res. Authorizing the Procurement of Furnishings for the Library Renovation in an amount of \$6,992.92 under State Contract.
- 6) Res. 240-2021 – Res. Authorizing the Procurement of Furnishings for the Library Renovation in an amount of \$4,760.00 under State Contract.
- 7) Res. 241-2021 – Res. Authorizing the Disposal of Public Vehicles

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- 1) Res. 242-2021 – Res. Approving Taxis/Limos Licensed in the Town of Dover

K) OLD BUSINESS

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 11/9/2021 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

ORDINANCE 22-2021

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN RELATING TO THE EAST McFARLAN STREET REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, (the “**Act**”) authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, on June 27, 2019, by Resolution No. 159-2019 and in accordance with the provisions of the Act, the Board of Alderman of the Town of Dover, in the County of Morris, New Jersey (the “**Board of Alderman**”) authorized and directed the Planning Board of the Town of Dover (the “**Planning Board**”) to conduct an investigation of the properties identified on the tax maps of the Town of Dover (“**Dover**”) as Block 1315, Lots 3, 4 and 5 (80 E. McFarlan Street), inclusive of any and all streets, “paper” streets, private drives and right of ways (collectively, the “**Study Area**”), and to determine whether all or a portion of the Study Area meets the criteria set forth in the Act, *N.J.S.A. 40A:12A-5*, and whether the Study Area should be designated as a non-condemnation area in need of redevelopment; and

WHEREAS, the Planning Board received a report setting forth the basis for the investigation and a map depicting the Study Area prepared by David G. Roberts, AICP, PP, LLA of dgRoberts Planning & Design, LLC (the “**Planning Consultant**”), entitled, “Redevelopment Study Area Determination of Need Report – Route 46 Study Areas” dated July 31, 2019 concerning the determination of the Study Area as an area in need of redevelopment (the “**Study**”); and

WHEREAS, the Planning Consultant concluded in the Study and testified to the Planning Board on August 28, 2019 that the Study Area satisfies the criterion for a redevelopment area designation as set forth in the Act pursuant to *N.J.S.A. 40A:12A-5(e)*; and

WHEREAS, the Planning Board recommended that the Study Area be designated as an area in need of redevelopment (“**Board Recommendation**”); and

WHEREAS, the Board of Alderman adopted Resolution 198-19 on September 10, 2019 designating the Study Area as an area in need of redevelopment pursuant to the Act and directing the Planning Board to prepare a redevelopment plan; and

WHEREAS, on December 29, 2020, the Board of Alderman adopted Resolution No. 262-2020 reaffirming its designation of the Study Area as an area in need of redevelopment pursuant to the Act and directing the Planning Board to prepare a redevelopment plan; and

WHEREAS, on behalf of the Planning Board, the Planning Consultant prepared the redevelopment plan attached hereto as Exhibit “A” for Lots 3 and 4 within the Study Area (the “Redevelopment Plan”); and

WHEREAS, the Planning Board adopted a resolution at its August 25, 2021 meeting determining that the Redevelopment Plan is substantially consistent with the municipal master plan and recommending that the Mayor and Board of Alderman adopt the Redevelopment Plan; and

WHEREAS, the Mayor and Board of Alderman introduced this Ordinance at its regular meeting of August 31, 2021; and

WHEREAS, the Mayor and Board of Alderman held a hearing to consider the Redevelopment Plan at its regular meeting of September 14, 2021 in accordance with the requirements of the Act, N.J.S.A. 40A:12A-7; and

WHEREAS, the Town desires to adopt the Redevelopment Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

I. GENERAL

The aforementioned recitals are incorporated herein as though fully set forth at length.

II. ADOPTION OF REDEVELOPMENT PLAN

The Redevelopment Plan, attached hereto as Exhibit “A”, is hereby approved.

III. AMENDMENT OF ZONING ORDINANCE

The zoning map and zoning ordinances of Dover are hereby amended to incorporate the provisions of the Redevelopment Plan. The Redevelopment Plan constitutes an overlay of existing zoning and does not supersede existing zoning.

IV. SEVERABILITY

If any section, subsection, paragraph, clause or provision of this ordinance shall be adjudged to be invalid, such adjudication shall apply only to such section, subsection, paragraph, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

V. AVAILABILITY OF THE ORDINANCE

A copy of this Ordinance shall be available for public inspection at the offices of the Municipal Clerk.

VI. EFFECTIVE DATE

This Ordinance shall take effect after publication in accordance with applicable law.

Carolyn Blackman, Mayor

Attest:

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: _____

ADOPTED: _____

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 233-2021

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, CERTIFYING THAT A DISCUSSION WAS HELD CONCERNING BEST PRACTICES

WHEREAS, the Governing Body of the Town of Dover receives a verbal report and as necessary holds a discussion concerning annual Best Practices as required by the State of New Jersey; and

WHEREAS, at the November 9, 2021 meeting the Best Practices were discussed by the Governing Body, Business Administrator John O. Bennett III, Chief Financial Officer John O. Gross and Acting Municipal Clerk John P. Schmidt; 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 Governing Body certifies that Best Practices were discussed at the November 9, 2021 meeting of the Governing Body.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 235-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF ONE 2022 ELGIN PELICAN STREET SWEEPER

WHEREAS, the Department Head of Dept. of Public Works has determined that there is a need to procure a 2022 Elgin Pelican Street Sweeper; and

WHEREAS, the Item being procured is required in order to Replace a 2011 Elgin Pelican Street Sweeper; and

WHEREAS, the cost of the item being procured from Timmerman Equipment Company is in the amount of \$232,360.05 dollars; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that funds are available to pay the item 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 Contract #ESCNJ –state co-op number 65MCESCCPS Bid #ESCNJ 21/22/55 Confirmation #BD-253 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, and State of New Jersey authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

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 #

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 237-2021

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF
FURNISHINGS FOR THE LIBRARY RENOVATION**

WHEREAS, the Project Manager for the Dover Free Public Library Renovation has determined that there is a need to procure Furnishings for the library; and

WHEREAS, the Item(s) being procured is/are required in order to upgrade aesthetics and functionality; and

WHEREAS, the cost(s) of the item(s) being procured from Creative Library Concepts (quote # 16,290.40 Dated 10/28) is \$207,946.93; 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 State Contract, Contract # A81642 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, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

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 #

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 237-2021

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF
FURNISHINGS FOR THE LIBRARY RENOVATION**

WHEREAS, the Project Manager for the Dover Free Public Library Renovation has determined that there is a need to procure Furnishings for the library; and

WHEREAS, the Item(s) being procured is/are required in order to upgrade aesthetics and functionality; and

WHEREAS, the cost(s) of the item(s) being procured from Creative Library Concepts (quote # 100708 Dated 10/28) is \$16,290.40; 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 State Contract, Contract # A81642 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, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

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 #

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 238-2021

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF
FURNISHINGS FOR THE LIBRARY RENOVATION**

WHEREAS, the Project Manager for the Dover Free Public Library Renovation has determined that there is a need to procure Furnishings for the library; and

WHEREAS, the Item(s) being procured is/are required in order to upgrade aesthetics and functionality; and

WHEREAS, the cost(s) of the item(s) being procured from Creative Library Concepts (quote # 100709 Dated 10/28) is \$15,535.88; 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 State Contract, Contract # A81718 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, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

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 #

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 239-2021

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF
FURNISHINGS FOR THE LIBRARY RENOVATION**

WHEREAS, the Project Manager for the Dover Free Public Library Renovation has determined that there is a need to procure Furnishings for the library; and

WHEREAS, the Item(s) being procured is/are required in order to upgrade aesthetics and functionality; and

WHEREAS, the cost(s) of the item(s) being procured from Creative Library Concepts (quote # 100710 Dated 10/27) is \$6,992.92; 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 State Contract, Contract # A83730 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, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

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 #

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 240-2021

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF
FURNISHINGS FOR THE LIBRARY RENOVATION**

WHEREAS, the Project Manager for the Dover Free Public Library Renovation has determined that there is a need to procure Furnishings for the library; and

WHEREAS, the Item(s) being procured is/are required in order to upgrade aesthetics and functionality; and

WHEREAS, the cost(s) of the item(s) being procured from Creative Library Concepts (quote # 100714 Dated 10/27) is \$4,760.00; 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 State Contract, Contract # TMC ESNJ 20/21-01 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, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

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 #

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 241-2021

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING DISPOSAL OF VEHICLES PURSUANT TO N.J.S.A. 40A:11-36

WHEREAS, the below listed vehicles are no longer useful for the day-to-day operations; and;

WHEREAS, the Town of Dover desires to dispose of these vehicles, which is permitted pursuant to N.J.S.A. 40A:11-36 within the Local Public Contracts Law, which permits the disposition of personal property no longer needed for public use; 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 it does hereby authorize and direct the disposal of the said fowling vehicles insuch manner as is reasonably necessary, consistent with the authority granted pursuant to N.J.S.A. 40A:11-36 to dispose of personal property no longer needed for public use. All necessary Town personnel are hereby directed to do all things necessary to effectuate the disposition of the vehicle as aforesaid, including the execution of all documents, including title to the vehicle, as may be necessary to effectuate the forgoing.

Police Dept. vehicles

- 2007 Dodge Charger - Gray VIN# 2BKA4327H770884
- 2008 Dodge Durango - Black and White VIN#: 1D8HB38N68F142832
- 2013 Dodge Durango - Black and White VIN#: 1C4SDJFT3DC685040

Water Dept. vehicles

- 2000 Ford Van - White VIN #:1FTNE24L3YHB32173
- 2000 Ford Ranger- White VIN #:1FTYR10X8YTA96062
- 2000 Ford Ranger- White VIN #: 1FTYR10XXYTA96063

Fire Dept. vehicles:

- 1993 Pierce Dash 1500 GPM pumper VIN#: 4P1CTO2D7PA000612
- 1997 Pierce International Heavy Rescue VIN#: 1HTSDADR6VH470596
- 2006 Ford E350 Medtech Ambulance VIN#: 1FDXE45P76HA51305

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 242-2021

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.

PREMIER CAR SERVICES CORP

2013 HONDA	OT342A	1HGCR2F37DA199713	TAXI #16
------------	--------	-------------------	----------

CARMEN TAXI SERVICE INC.

2013 TOYOTA	OT317G	5TDDK3DC1DS375102	TAXI #37
-------------	--------	-------------------	----------

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

Rey Julve, Deputy Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on November 9, 2021.

John P. Schmidt
Acting Municipal Clerk