



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
MARCH 16, 2017 7:00 PM

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

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

ROLL CALL:

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

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Timothy Downs

Municipal Clerk Margaret Verga 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 MC Human Relations Commission – RE: Incident at Jefferson Twp/Dover Basketball Game
2. Received NJDEP – Wharton State Forest – Bond Barrier Project
3. Received MC Board of Freeholders- Invitation to Special 2017 Public Budget Meeting
4. Received from NJDOP – 14 day notice for the closure of N. Salem St., RR Crossing removal

AGENDA ITEMS:

CONSENT AGENDA

1. Resolution Approving the Minutes for the February 28, 2017 Caucus and Regular
2. Resolution Approving Raffle License – MC Org. for Hispanic Affairs
3. Resolution Approving John Barnal to the Dover Volunteer Fire Department Rescue Squad
4. Resolution Certifying the Tax Identification Statement as per the Recycling Enhancement Act, P.L. 2007, Chapter 311
5. Resolution Approving Fees for Parks and Recreational Facilities
6. Resolution for a Tax Redemption – 43 Maple Ave.

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 02-2017 – Amending Chapter 150, Construction Codes, Uniform – Ald. Toth
2. Ordinance No. 03-2017 – Approving the Pilot Application & Authorizing a Financial Agreement Between the Town of Dover & Guenther Mill Urban Renewal, LLC for Property Located at 69 King Street – Ald. Visioli
3. Ordinance No. 04-2017 – Approving the Pilot Application & Authorizing a Financial Agreement Between the Town of Dover & Dover Veterans Urban Renewal Housing Assoc. for Property Known as Tax Block 1219, Lot 2
4. Ordinance No. 05-2017 – Parking on Palm Street During and After Snow Storms

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Taxi Cabs as per Schedule A
3. Resolution Approving Taxicab Driver's Licenses as per Schedule A
4. Resolution Approving an Emergency Temporary Budget
5. Resolution Authorizing an Appraisal for Block 901, Lot 3 by Associated Appraisal Group
6. Resolution Approving the Site Plan for the Dover Veterans Housing Redevelopment Project Proposed by Dover Veterans Urban Renewal Housing Assoc., LLC and Consenting to Submission of Application to the Town Planning Board for Tax Block 1219, Lot 1
7. Resolution Approving & Authorizing the Execution of the Redevelopment Agreement with Dover Veterans Urban Renewal Housing Assoc. Urban Renewal, LLC, for the Dover Veterans Housing Redevelopment Project Located in Parcel P-1 Redevelopment Area

**REGULAR MEETING MINUTES
MARCH 16, 2017**

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, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Timothy Downs

Municipal Clerk Margaret Verga stated adequate notice was given to the official newspaper.

Jacob Fisher, President of Pennrose Redevelopment gave a presentation on the redevelopment project for the Prospect Street parking lot.

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.

MAYOR'S REPORT: No formal report was given. He made the following comments:

- Spoke about the snow storm and thanked DPW, Police and Fire for the jobs they did and how hard it is because of people not using their driveways. A survey done a few years ago found that 85% of the driveways in Dover are underutilized.
- There will be a business meet and greet on March 29th at 7pm at Sabor Latino

ATTORNEY REPORT: No formal report was given.

CONSENT AGENDA:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

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

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

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

February 28, 2017 – Caucus & Regular

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES**

WHEREAS, the below listed organization has applied for a Raffle/Bingo License; and

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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:

The below listed raffles for the date set forth following their names are hereby approved:

Schedule A

Morris County Organization for Hispanic Affairs
To be held May 12, 2017
(50/50 Off Premise)

**RESOLUTION APPROVING VOLUNTEER FIRE/EMERGENCY SQUAD
DEPARTMENT MEMBERS**

WHEREAS, the Town of Dover Fire Department has received applications for membership in the Dover Volunteer Fire Department and Emergency Squad; and

WHEREAS, they have met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the memberships as listed below:

1. John Barnal – Emergency Squad

TAX IDENTIFICATION STATEMENT

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants are made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Town of Dover that the Town of Dover hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2016 in the amount of \$15,526.50. Documentation supporting this submission is available at 37 N. Sussex St., Dover, NJ and shall be maintained for no less than five years from this date.

NOW THEREFORE BE IT FURTHER RESOLVED the Tax Identification Statement is certified by Kelly N. Toohey, Chief Financial Officer of the Town of Dover on March 2, 2017.

RESOLUTION ESTABLISHING FEES FOR PARKS AND RECREATIONAL FACILITIES

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover wish to establish the fee schedule for the use of Town of Dover fields, parks/recreation facilities and recreational programs as follows:

FEE SCHEDULE

***FOR USE OF RECREATION FACILITIES AND FOR RECREATION PROGRAMS WITHIN THE TOWN OF DOVER ***

BASEBALL /SOFT BALL FIELD USE - King Field I, II, III & IV

Resident League (2 nights play per week per season, not to exceed 16 games) \$200.00 Per Dover Team per season.

Non-Resident League \$100.00 per game or \$525.00 per season (Per Non-Resident Team)

CRESCENT FIELD –for use of Multi-purpose Turf Field at Crescent Field

MULTI-PURPOSE ARTIFICIAL TURF FIELD USE

Resident League – \$200.00 per Dover Team per Season

Dover Strikers Traveling Program - \$200.00 per Dover Team per Season - Any Field Use

SMALL SOCCER ARTIFICIAL TURF FIELD USE

Resident League – \$175.00 per Dover Team per Season

Dover Strikers Traveling Program - \$175.00 per Dover Team per Season - Any Field Use

BASKETBALL & VOLLEYBALL COURT USE: Up to 4 hours

<u>Crescent Field Basketball Courts</u>	Resident fee \$100.00	Non-Resident fee \$150.00
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<u>Water Works Park Basketball Courts</u>	Resident fee \$50.00	Non-Resident fee \$75.00
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<u>Crescent Field Volleyball Courts</u>	Resident fee \$100.00	Non-Resident fee \$150.00
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WATER WORKS PARK or ANY OTHER PARK FACILITY

BALLFIELD USE

Same as Crescent Field above

PICNIC GROVE/PAVILION

Town Resident	<u>\$150.00</u>
Town Non-Profit Groups	<u>\$200.00</u>
Town Industrial / Offices	<u>\$250.00</u>
Out-of-Town Resident or Non-Profit Group	<u>\$275.00</u>
Out-of-Town Industrial / Commercial, etc.	<u>\$300.00</u>

Additional charge for large groups/events/fund raisers/festivals to offset extra field and park maintenance, etc. (increments based on size of event) – See attached 2007 Resolution for Crescent Field. Additional Fees may also be determined by the Town Administrator. Charge for extra dumpsters and port-a-johns are at Applicant’s expense. Large events (based on size) may require police security. Applicant must contact the Dover Police Department’s Public Safety Director to discuss security plan and fees. Security may be provided by the Dover Police Department or a security plan can be submitted to the Public Safety Director for review of an outside security firm. Security fees and Certificate of Insurance fees are at Applicant’s expense.

PORTABLE LIGHT TOWERS

Portable Light Tower Fee \$125.00 (Each per season)

SUMMER PROGRAM REGISTRATION FEES

Summer Playground Program (7 Weeks)

\$375.00 per child with \$50.00 discount until last business day in May

After May 31st - \$375.00 per child - \$25.00 discount per additional child

Out of town residents \$450.00 per child

BUS TRIPS

Cost of Admission / Transportation Costs / etc. To Be Determined

AMUSEMENT PARK TICKETS

Discount tickets acquired by N.J.R.P.A. Prices set by NJRPA + Add'l Service Charge of \$2 per Ticket (New Jersey Recreation and Parks Association)

Dover Community Center Fees

Main Facility Fee

Kitchen Fee

Town Resident	<u>\$175.00</u>	<u>\$50.00</u>
Town Non-Profit Groups	<u>\$100.00</u>	<u>\$75.00</u>
Town Industrial/ Offices	<u>\$250.00</u>	<u>\$50.00</u>
Ron-Resident	<u>\$225.00</u>	<u>\$75.00</u>
Non-Profit (Out of Town)	<u>\$175.00</u>	<u>\$100.00</u>
Town Industrial/ Offices (Out of town)	<u>\$300.00</u>	<u>\$100.00</u>

Payment Must accompany application in the form of cash, check or money order made payable to “Town of Dover”. The rate is per day starting from 8:30am to close of the event.

BE IT RESOLVED, the above listed fee schedule with attached Resolution for Crescent Field Complex is hereby approved.

RESOLUTION AUTHORIZING TAX REDEMPTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 1419 Lot 6, also known as 43 Maple Avenue, Dover, New Jersey for delinquent 2014 and 2015 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 15-00007 was sold to BV002 Trust; and,

WHEREAS, redemption fees for Certificate No.15-00007 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris,

State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$348.44 for redemption payment and premium made at time of sale, payable to US Bank Cust BV002 Trst & Crdtrs, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102-2513.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

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

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

Nays: None Absent: None Abstained: None

ORDINANCE NO. 02-2017
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER AMENDING CHAPTER 150, CONSTRUCTION CODES, UNIFORM.

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

Preventers

Section 1

The Code of the Town of Dover, Chapter 150, CONSTRUCTION CODES, UNIFORM shall be amended as follows to change the Construction Department Fees.

§ 150-2. Fees; recommendation for fee changes; state surcharge, is replaced with the following:

§ 150-2. Fees; recommendations for fee changes; state surcharge.

A. Construction Department fees

- (1) Plan review fee. The fee for plan review shall be 20% of the amount to be charged for a new construction permit.
- (2) The basic construction fee shall be the sum of the parts computed on the basis of the volume or cost of construction, the number of plumbing fixtures and pieces of equipment, the number of electrical fixtures and devices, the number of sprinklers, standpipes and detectors (smoke and heat), at the unit rates provided herein, plus any special fees.
The minimum fee for a basic construction permit covering any or all of the building, plumbing, electrical or fire protection work shall be \$75.
- (3) Building volume or cost. The fees for new construction or alteration are as follows:
 - (a) Fees for new construction shall be based upon the volume of the structure. Volume shall be computed in accordance with N.J.A.C. 5:23-2.28. The new construction fee shall be in the amount of \$0.032 per cubic foot of volume for buildings and structures of Use Group R5, except that the fee shall be \$0.040 per cubic foot of volume for all other Use Groups. The minimum fee for new construction shall be \$150.
 - (b) Fees for renovations, alterations and repairs.
 - [1] Fees for renovations, alterations and repairs of Use Group Type R5 shall be based upon the estimated cost of the work.
 - (a) The fee shall be in the amount of \$30 per \$1,000.
 - (b) From \$50,001 to and including \$100,000, the additional fee shall be in the amount of \$25 per \$1,000 of the estimated cost above \$50,000.
 - (c) Above \$100,000, the additional fee shall be in the amount of \$20 per \$1,000 of the estimated cost above \$100,000.
 - [2] Fees for renovations, alterations and repairs of all other Use Group types shall be based upon the estimated cost of the work.
 - [a] The fee shall be in the amount of \$35 per \$1,000.
 - [b] From \$50,001 to and including \$100,000, the additional fee shall be in the amount of \$30 per \$1,000 of the estimated cost above \$50,000.
 - [c] Above \$100,000, the additional fee shall be in the amount of \$25 per \$1,000 of the estimated cost above \$100,000.
 - [3] For the purpose of determining estimated cost, the applicant shall submit to the Construction

Official such cost data as may be available produced by the architect or engineer of record or by a recognized estimating firm or by the contractor. A bona fide contractor's bid, if available, shall be submitted.

- [4] The Construction Official shall make the final decision regarding estimated cost.
- (a) Fees for additions shall be computed on the same basis as for new construction for the added portion, except that the minimum fee for an addition shall be \$85.
 - (b) Fees for combination renovations and additions shall be computed as the sum of the fees computed separately in accordance with Subsection A(3)(a) and (b) above.
 - (c) In order to provide for the training and certification and technical support programs required by the Act, the enforcing agency shall collect a surcharge fee to be based upon the volume of new construction within the municipality. Said fee shall be accounted for and forwarded to the Bureau of Housing Inspection. This fee shall be in the amount as set forth in N.J.A.C. 5:23-4.19(b). For the purpose of calculating this fee, volume shall be computed in accordance with N.J.A.C. 5:23-2.28.
 - (d) The fee for the installation or replacement of roofing, siding or radon in Use Group R5 shall be \$75
 - (e) The fee for the installation of an above-ground pool in Use Group R5 shall be \$100
 - (f) The fee for the installation of an in-ground pool in Use Group R5 shall be \$150
 - (g) The fee for the installation of asbestos or lead abatement in Use Group R5 shall be \$75

(4) Plumbing fixtures and equipment.

- (a) For the purpose of computing fees:

[1] Plumbing fixtures shall include, but not be limited to, stacks, lavatories, kitchen sinks, slop sinks, sinks, urinals, water closets, bathtubs, shower stalls, laundry tubs, floor drains, washing machine connections and similar fixtures.

[2] Plumbing appurtenances shall include, but not be limited to, devices, a manufactured device or an on-the-job assembly of component parts, which is adjunct to the basic piping system and plumbing fixtures, pressure-reducing valves, backflow prevention devices, backwater valves, vacuum breakers, grease traps, interceptors and similar devices.

[3] Plumbing appliances shall include, but not be limited to, hot-water heaters, tankless heaters, heat exchangers, water storage tanks, solar panels, water pressure booster systems, sump pumps, dishwashers, ice makers, instant hot-water coils, sewerage ejectors, garbage disposal units, sterilizers, aspirators, water-cooled air-conditioning units, condensation piping, water conditioners and similar equipment.

- (b) The fee for the installation or replacement of a plumbing fixture shall be \$15 for each plumbing fixture.
- (c) The fee for the installation or replacement of a plumbing appurtenance and/or special device shall be \$75 per plumbing appurtenance and/or special device.
- (d) For cross connections and backflow preventers that are subject to testing, requiring reinspection annually, the fee shall be \$50 for each device when tested (twice annually) and \$75 for each device when broken down and tested (once annually).
- (e) The fee for the installation or replacement of a plumbing appliance shall be \$60. Exception: When installed in Use Group R-5 in new construction or a complete renovation, the fee for dishwashers, ice makers and instant hot-water coils shall be \$15.
- (f) The fee for the installation of a house or building sewer and/or water service pipe is \$85.
- (g) The fee for the installation of a lawn sprinkler system shall be \$5 for each sprinkler head.
- (h) The fee for the installation or replacement of subsoil drains shall be \$35.
- (i) The fee for the removal or abandonment in place of a sewage disposal system and/or septic tank shall be \$35.
- (j) The fee for the installation or replacement of roof drains and/or area drains shall be \$25 per drain.
- (k) The fee for gas piping is \$50 per each gas appliance connection.
- (l) The fee for the installation or replacement of LP tanks, oil lines and/or oil tank piping shall be \$50.
- (m) The minimum fee for any permit issued for the plumbing subcode shall be \$75.

(5) Electrical fixtures and devices.

- (a) The fees shall be as follows:

[1] From one to 50 receptacles or fixtures, the fee shall be in the amount of \$75; for each 25 receptacles or fixtures in addition to this, the fee shall be in the amount of \$20. For the purpose of computing this fee, receptacles or

fixtures shall include lighting outlets, wall switches, fluorescent fixtures, convenience receptacles or similar fixtures and motors or devices of less than one horsepower or one kilowatt.

[2] For each motor or electric device greater than one horsepower and less than or equal to 10 horsepower and for the transformers and generators greater than one kilowatt and less than or equal to 10 kilowatts, the fee shall be \$20.

[3] For each motor or electrical device greater than 10 horsepower and less than or equal to 50 horsepower, for each service panel, service entrance or subpanel less than or equal to 200 amperes and for all transformers and generators greater than 10 kilowatts and less than or equal to 50 kilowatts, the fee shall be \$75.

[4] For each motor or electrical device greater than 50 horsepower and less than 100 horsepower, for each service panel, service entrance or sub panel greater than 200 amperes and less than 1,000 amperes and for transformers and generators greater than 50 kilowatts and less than or equal to 112.5 kilowatts, the fee shall be \$150.

[5] For each motor or electrical device greater than or equal to 100 horsepower, for each service panel, service entrance or subpanel equal to or greater than 1,000 amperes and for each transformer or generator equal to or greater than 112.5 kilowatts, the fee shall be \$350.

[6] For each Photovoltaic Systems the fee shall be: Up to 50 Kilowatts \$75.00, greater than 50 Kilowatts up to 100 kilowatts \$150.00, greater than 100 Kilowatts \$600.00

[7] For each radon system, the fee shall be \$75.

(b) For the purpose of computing these fees, all motors except those in plug-in appliances shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming or generating electrical current.

(6) Fire protection and other hazardous equipment. Fees for sprinklers, standpipes, detectors (smoke and heat), pre-engineered suppression systems, gas- and oil-fired appliances not connected to the plumbing system, kitchen exhaust systems, incinerators and crematoriums shall be as follows:

- (a) The fee for 20 or fewer heads or alarm devices shall be \$75, for 21 to and including 100 heads or alarm devices, the fee shall be \$150; for 101 to and including 200 heads or alarm devices, the fee shall be \$300; for 201 to and including 400 heads or alarm devices, the fee shall be \$750; for 401 to and including 1,000 heads or alarm devices, the fee shall be \$1,000 and for over 1000 heads or alarm devices, the fee shall be \$1,200. In computing fees for heads and alarm devices, the number shall be counted separately, and two fees, one for heads and one for alarm devices, shall be charged.
- (b) The fee for each standpipe shall be \$250.
- (c) The fee for each pre-engineered system shall be \$85.
- (d) The fee for each gas or oil-fired appliance not connected to the plumbing system shall be \$75.
- (e) The fee for each kitchen exhaust system shall be \$125.
- (f) The fee for each incinerator shall be \$400.
- (g) The fee for each crematorium shall be \$400.
- (h) The fee for fireplace venting or metal chimney shall be \$75.
- (i) The fee for a smoke control system shall be \$125
- (j) The fee for a fire pump shall be \$200.
- (k) The fee for fire extinguishers shall be a flat rate of \$75
- (l) The fee for a fuel storage tank shall be \$75
- (m) The fee for a sprinkler control valve shall be \$12

(7) Elevator devices. In accordance with Department of Community Affairs fee structure.

(8) Certificates and other permits. The fees are as follows:

- (a) The fee for a demolition or removal permit shall be \$200 for one or two-family residences (Use Group R-5 of the Building Subcode); \$100 for other structures in Use Group R-5 lots, and \$300 per story for all other use groups.
- (b) The fee for a permit to construct a sign shall be in the amount of \$4 per square foot surface area of the sign, computed on one side only for double-faced signs. The minimum fee shall be \$60.
- (c) The fee for a certificate of occupancy shall be in the amount of 10% of the new construction permit would be charged by the enforcing agency pursuant to these regulations fee which. The minimum fee shall be \$100 except for one- or two-family (Use Group R-5 of the Building Subcode) structures of less than 5,000 square feet in area and less than 30 feet in height.
- (d) The fee for a certificate of occupancy granted pursuant to a change of use group shall be \$125.
- (e) The fee for a certificate of continued occupancy shall be \$125.
- (f) There shall be no fee for a temporary certificate of occupancy.
- (g) There shall be no fee for a certificate of compliance issued for each elevator device inspected on a routine periodic basis. The certificate of compliance for a new elevator device shall be \$85.

(h) The fee for a plan review of a building for compliance under the alternate systems and non-depletable energy source provisions of the energy subcode shall be \$200 for one- and two- family homes and for light commercial structures having the indoor temperature controlled from a single point; and \$500 for all other structures.

(i) The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall be \$350 for Class 1 structures and \$85 for Class 2 and Class 3 structures. The fee for the resubmitting of an application for a variation shall be \$200 for Class 1 structures and \$50 for Class 2 and Class 3 structures.

(j) Periodic inspections. Fees for the periodic reinspection of equipment and facilities granted a certificate of approval for a specified duration in accordance with N.J.A.C. 5:23-2.23 shall be as follows: For cross connections and backflow preventers that are subject to testing, requiring reinspection every three months, the fee shall be \$50 for each device when tested (twice annually) and \$75 for each device when broken down and tested (once annually).

(k) The fee to be charged for an annual construction permit shall be charged annually. This fee shall be a flat fee based upon the number of maintenance workers employed by the facility and who are primarily engaged in work that is governed by a subcode. Managers, engineers and clerks shall not be considered maintenance workers for the purpose of establishing the annual construction permit fee. Annual permits may be issued for building/fire protection, electrical and plumbing. Fees shall be as follows:

[1] One to 25 workers (including foreman): \$600; and each additional worker over 25: \$200.

[2] Prior to the issuance of the annual permit, a training registration fee of \$100 per subcode shall be submitted by the applicant to the Department of Community Affairs, Construction Code Element, Training Section, along with a copy of the construction permit (Form F-170). Checks shall be made payable to "Treasurer, State of New Jersey."

(l) For each public pool (other than one- and two-family dwellings), the fee shall be \$100 for an annual certification.

(m) The fee for a change of contractor shall be \$25.

(n) There shall be an additional fee of \$65 per hour for review of any amendment or change to a plan that has already been released.

(9) All fees collected pursuant to this section are nonrefundable.

B. Report of the Construction Official. On or before February 10 of each year, the Construction Official shall, with the advice of the subcode officials and in consultation with the Municipal Finance Officer, prepare and submit to the governing body a report detailing the receipts and expenditures of the enforcing agency as required by N.J.A. C. 5:23-4.17(b) and indicating his recommendations for a fee schedule, based on the operating expense of the agency.

C. State surcharge. In order to provide for the training, certification and technical support programs required by the Uniform Construction Code Act and the regulations, the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee per cubic foot of volume of new construction as mandated by the Department of Community Affairs. Said surcharge fee shall be remitted to the Bureau of Housing Inspection, Department of Community Affairs, on a quarterly basis for the fiscal quarters ending September 30, December 31, March 31 and June 30, and not later than one month next succeeding the end of the quarter for which it is due. In the fiscal year in which the regulations first become effective, said fee shall be collected and remitted for the third and fourth quarters only. The enforcing agency shall report annually at the end of each fiscal year to the Bureau of Housing Inspection, and not later than July 31, the total amount of the surcharge fee collected in the fiscal year. In the fiscal year in which the regulations first become effective, said report shall be for the third and fourth quarters.

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

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

Nays: None Absent: None Abstained: None

ORDINANCE NO. 03-2017

AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND GUENTHER MILL URBAN RENEWAL, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 69 KING STREET, ALSO KNOWN AS LOT 1 IN BLOCK 2018 AND LOT 1 IN BLOCK 2019, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER, LOCATED IN THE GUENTHER MILL REDEVELOPMENT AREA

BE IT ORDAINED by the Board of Aldermen of the Town of Dover that:

Section 1. On August 9, 2016 the Governing Body by Resolution No. 2016-179 designated certain parcels of property, identified as Block 2018, Lot 1 and Block 2019, Lot 1, located within the Town as “an area in need of redevelopment (hereinafter referred to as the “Redevelopment Area”) and adopted the Guenther Mill Redevelopment Plan for the Redevelopment Area on September 27, 2016, by the enactment of Ordinance #21-2016 (the “Plan”), which Plan may be amended from time to time.

Section 2. On or about December 27, 2016, the Town entered into a redevelopment agreement with Guenther Mill Urban Renewal, LLC, (referred to as the “Redeveloper”) for the redevelopment of the Redevelopment Area (the “Redevelopment Agreement”).

Section 3. Pursuant to the Redevelopment Agreement, the Redeveloper proposes to redevelopment Block 2018, Lot 1 and Block 2019, Lot 1 (the {Property”) located in the Redevelopment Area in two phases with the first phase consisting of thirty-six (36) residential units, new and/or repair of certain historic windows, construction of King Street Plaza and parking lots along Oak Street and the second phase to consist of the construction of up to one hundred and forty nine (149) residential units, or in the sole discretion of the Redeveloper the continuation of the storage and warehouse functions (the “Project”).

Section 4. The Redeveloper has created an urban renewal entity, Guenther Mill Urban Renewal, LLC which has acquired title to the Property and act as Redeveloper of the Property.

Section 5. On or about October 26, 2016, the Redeveloper obtained preliminary and Final Site Plan approval from the Town Planning Board for the Property for the development of the Project.

Section 6. Pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, constituting Chapter 431 of the Pamphlet Laws of 1991 of the State, and the acts amendatory thereof and supplement thereto (the “Long Term Tax Exemption Law”, as codified in N.J.S.A. 40A:20-1 et seq.), the Town is authorized to provide for tax abatement within a redevelopment area and for payments in lieu of taxes.

Section 7. The Redeveloper, who is known as Guenther Mill Urban Renewal, LLC, has submitted an application for the approval of a Project, as such term is used in the Long Term Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the “Exemption Application”, a copy of which is attached hereto as Exhibit A).

Section 8. The Exemption Application requests a 30-year term for the Financial Agreement and an annual service charge based on 10% of annual gross revenues from the Project.

Section 10. The Town and the Redeveloper have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute the Financial Agreement.

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

Section 1. The Town acknowledges that Guenther Mill Urban Renewal, LLC, by effectuating the redevelopment, will provide significant and long-term benefits to the Town.

Section 2. The Town makes the following findings:

A. Relative Benefits of the Project when Compared to Costs:

I. **Public Benefits.** The Project will result in substantial benefits to the Town and the public, including but not limited to the following:

1. The Project furthers the Town redevelopment goals by resulting in the development of the Land, which the Town has found to be an area in need of redevelopment, and in need of improvement. The Project will result in the Land being improved for a mixed-use residential and commercial building on the Land, providing up to 220 new residential units, or approximately 180,000 square feet of commercial and retail space, with associated site improvements, all in accordance with and in furtherance of the Town's plan for redevelopment of the Guenther Mills Redevelopment Area.
2. The Building will incorporate sustainable and "green" elements, including, LEED Certification, which furthers the public interest in sustainable development;
3. Will make substantial improvements including structural supports and façade improvements which will benefit the area surrounding the Project; will re-point, repair and restore the exterior of the building including windows; will create new parking areas with associated subsurface storm water detention facilities to mitigate and reduce storm water draining to the nearby 100 year floodplain, landscaping and other exterior improvements all in accordance with the Redevelopment Plan
4. The Entity will perform environmental remediation of the Land, furthering the substantial public interest in remediation of environmentally contaminated property. The cost of the remediation of the Land is expected to be in excess of \$500,000.00,
5. The Entity will develop a public plaza approximately 10,000 square feet in size on King Street, designed to allow passive activity as well as programmed events, the creation of which has long been a goal of the Town and provides a much needed public space to the area.
6. The development of the Land complies with the Town's redevelopment goals, as it will result in property that is currently under-utilized becoming significant public amenities at no acquisition purchase price or construction cost to the Town.

II. **Tax Revenue.**

The revenue estimated to be received by the Town pursuant to this Financial Agreement will exceed the net revenue estimated to be received by the Town had the Project not been built and the property owner paid the Otherwise Applicable Taxes

III. **Job Creation.** The Project is estimated to generate 250 jobs across the various trades and phases. After construction, the Project is expected to generate:

- 115 permanent jobs in the commercial component;
- 4 permanent jobs in the residential component.

IV. **Advancement of Redevelopment Objectives.** As more fully described above, the Project advances the Town's redevelopment objectives in numerous ways, including, but not limited to, causing the development of properties that the Town has determined to be in need of redevelopment, remediation of existing contamination and creating significant new public plaza on King Street.

V. **The Fiscal Impact Analysis to Town.**

The revenue estimated to be received by the Town pursuant to this Financial Agreement will exceed the net revenue estimated to be received by the Town had the Project not been built and the property owner paid the Otherwise Applicable Taxes.

- B. Assessment of the Importance of the Tax Exemption in Obtaining Development of the Project and Influencing the Locational Decisions of Probable Occupants: Without the Tax Exemption, the Project as proposed, including the Public Improvements to be made by the Redeveloper would not be financially feasible.

Section 3. The Exemption Application is hereby accepted and approved.

Section 4. The Financial Agreement shall be for a 30-year term with an annual service charge based on 10% of annual gross revenues from the Project in accordance with the Long Term Tax Exemption Law.

Section 5. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Town by the Mayor in substantially the form attached hereto as Exhibit B. The Town Clerk is hereby authorized and directed to attest to the

execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Town to the Financial Agreement. Upon execution of the Financial Agreement, the Town Clerk shall submit a copy of the Financial Agreement to the State Department of Community Affairs and the County of Morris.

Section 6. This ordinance shall take effect upon final passage and publication as required by law.

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

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

Nays: None Absent: None Abstained: None

ORDINANCE NO. 04-2017

AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND DOVER VETERANS URBAN RENEWAL HOUSING ASSOCIATES URBAN RENEWAL, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 36 PROSPECT STREET, ALSO KNOWN AS LOT 2 IN BLOCK 1219, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER, LOCATED IN THE PARCEL P-1 REDEVELOPMENT AREA

BE IT ORDAINED by the Board of Aldermen of the Town of Dover that:

Section 1. On August 9, 2005, the Governing Body adopted a resolution designating all land within the Town as “an area in need of rehabilitation (hereinafter referred to as the “Rehabilitation Area”), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”) and adopted the Redevelopment Plan for the Rehabilitation Area on June 28, 2016 (the “Plan”).

Section 2. On March 14, 2017, the Town adopted a resolution approving a redevelopment agreement with Dover Veterans Urban Renewal Housing Associates, LLC, (referred to as the “Redeveloper”) for the redevelopment of certain Property (the “Redevelopment Agreement”).

Section 3. The Redevelopment Agreement requires the Redeveloper to acquire certain property, including the property identified as Block 1219, Lot 2 (the “Property”), owned by the Town and redevelop the Property in accordance with the Redevelopment Plan.

Section 4. The Redeveloper has created an urban renewal entity, Dover Veterans Urban Renewal Housing Associates, LLC which shall acquire title to the Property and act as Redeveloper of the Property.

Section 5. On or about March 22, 2017, the Redeveloper obtained preliminary and final site plan approval from the Town Planning Board for the Property for the development of an affordable housing project (the “Project”).

Section 6. Pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, constituting Chapter 431 of the Pamphlet Laws of 1991 of the State, and the acts amendatory thereof and supplement thereto (the “Long Term Tax Exemption Law”, as codified in N.J.S.A. 40A:20-1 et seq.), the Town is authorized to provide for tax abatement within a rehabilitation area subject to a redevelopment plan and for payments in lieu of taxes.

Section 7. The Redeveloper, who is known as Dover Veterans Urban Renewal Housing Associates, LLC, has submitted an application for the approval of a Project, as such term is used in the Long Term Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the “Exemption Application”, a copy of which is attached hereto as Exhibit A).

Section 8. The Exemption Application requests a 30-year term for the Financial Agreement and an annual service charge based on 5% of annual gross revenues.

Section 9. The Town and the Redeveloper have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute the Financial Agreement.

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

Section 1. The Town acknowledges that Dover Veterans Urban Renewal Housing Associates, LLC, by effectuating the redevelopment, will significantly limit its profits due to the nature of the Project as 100% affordable housing to be borne by the Entity, which will provide significant and long-term benefits to the Town.

Section 2. The Town makes the following findings:

- A. Relative benefits of the Project when compared to the costs:
 - 1. The Property currently generates \$0 in real estate tax revenue to the Town as the Property is Town owned, currently tax exemption and used for public parking. The projected Annual Service Charge will generate average revenue to the Town of approximately \$35,000 annually over the term.
 - 2. It is estimated that the Project will create approximately 115 jobs during construction and 2 new permanent jobs;
 - 3. The Project should stabilize and contribute to the economic growth of existing local business and to the creation of new business, which will serve the new residents and attract additional people to Dover;
 - 4. The Project will further the redevelopment objectives of the Redevelopment Plan; and
 - 5. The development of the Property will greatly improve the neighborhood.
 - 6. The Town has determined that the benefits of the Project significantly outweigh the costs to the Town.
- B. Assessment of the importance of the Tax Exemption defined in obtaining development of the Project and influencing the locational decisions of probable occupants:
 - 1. The relative stability and predictability of the Annual Service Charge will make the Project more attractive to investors and lenders needed to finance the Project; and
 - 2. The relative stability and predictability of the Annual Service Charge will allow stabilization of the Project operating budget, allowing a high level of urban design, aesthetics and amenities as well as the use of high quality materials which will maintain the appearance of the buildings over the life of the Project, which will insure the likelihood of the success of the Project and insure that it will have a positive impact on the surrounding area.

Section 3. The Exemption Application is hereby accepted and approved.

Section 4. The Financial Agreement shall be for a 30-year term with an annual service charge based on 5% of annual gross revenues for the Project in accordance with the Long Term Tax Exemption Law.

Section 5. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Town by the Mayor in substantially the form attached hereto as Exhibit B. The Town Clerk is hereby authorized and directed to attest to the execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Town to the Financial Agreement. Upon execution of the Financial Agreement, the Town Clerk shall submit a copy of the Financial Agreement to the State Department of Community Affairs and the County of Morris.

Section 6. This ordinance shall take effect upon final passage and publication as required by law.

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

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

Nays: None Absent: None Abstained: None

ORDINANCE NO. 05-2017
AN ORDINANCE PERTAINING TO PARKING ON
PALM STREET DURING AND AFTER SNOW STORMS

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

- 1. Whenever snow has fallen and the accumulation is such that it covers the street, there shall be no parking on Palm Street in its' entirety from Richards Avenue to State Highway Route 46.

2. The foregoing parking prohibitions shall remain in effect after the snow has ceased until the street has been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic.
3. Any unoccupied vehicle parked or standing in violation of this ordinance shall be deemed a nuisance and a menace to the safe and proper regulation of traffic, and any peace officer may provide for the removal of such vehicle. Before regaining possession of the vehicle, the owner shall pay the reasonable costs of the removal and storage which may result from such removal.
4. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
5. 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.
6. The effectiveness of this ordinance is contingent on signs being erected as required by law.
7. The Ordinance shall take effect in accordance with law.

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

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

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:	\$22,065.62
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$574,378.96
GENERAL CAPITAL ACCT claims in the amount of:	\$72,896.11
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$68,194.81
WATER CAPITAL ACCT claims in the amount of:	\$6,580.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$633.40
PARKING UTILITY ACCT claims in the amount of:	\$13,228.83
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$153.60
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$351.25
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:	\$199.00
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$758,681.58

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

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$539.97

WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$539.97
<i>TOTAL BILL LIST RESOLUTION</i>	<i>\$759,221.55</i>

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

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

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

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

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

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

Schedule A

AXELS EXPRESS LIMO & TAXI

2010 DODGE	R433037	OT4523	TAXI #42
2012 DODGE	R334391	OT4535	TAXI #41

ELITE LIMO & TAXI

2013 DODGE	R502564	OT4534	TAXI #21
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FIRST CLASS OF DOVER

2010 LINCOLN	X629354	OT4536	TAXI #14
2009 LINCOLN	X606522	OT4537	TAXI #15

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

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

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

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

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

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

Schedule A

FIRST CLASS OF DOVER, INC.

Jean Ancel

AXEL'S EXPRESS TAXI & LIMO

Hipolito Arias-Carabell

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

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

Nays: None Absent: None Abstained: None

TEMPORARY BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	18,186,767.50
WATER UTILITY	2,450,479.87
PARKING UTILITY	328,100.74

as temporary appropriations for the year 2017

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	150,000.00
		Other Expenses	100,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	65,000.00
		Other Expenses	45,000.00
20-125	Town Clerk	Salaries & Wages	200,000.00
		Other Expenses	20,000.00
20-130	Financial Administration	Salaries & Wages	180,000.00
		Other Expenses	50,000.00
20-135	Annual Audit	Other Expenses	30,000.00
20-145	Collection of Taxes	Salaries & Wages	70,000.00
		Other Expenses	8,000.00
20-150	Assessment of Taxes	Salaries & Wages	80,000.00
		Other Expenses	20,000.00
20-155	Legal Services & Costs	Other Expenses	150,000.00
20-165	Engineering Services	Salaries & Wages	200,000.00
		Other Expenses	60,000.00
20-167	Planning Consultant	Other Expenses	-
20-170	Economic Development	Salaries & Wages	150,000.00
		Other Expenses	45,000.00
20-175	Historic Preservation	Salaries & Wages	2,500.00
		Other Expenses	2,500.00
21-180	Planning Board	Salaries & Wages	2,500.00
		Other Expenses	6,000.00
21-185	Board of Adjustment	Salaries & Wages	2,500.00
		Other Expenses	6,000.00
22-195	Construction	Salaries & Wages	190,000.00
		Other Expenses	7,500.00
22-200	Code Enforcement	Salaries & Wages	320,000.00
		Other Expenses	3,000.00

23-210	Other Insurance/Gen'l Liability		320,000.00
23-215	Workers Compensation		309,200.00
23-220	Group Insurance		3,000,000.00
25-240	Police	Salaries & Wages	4,000,000.00
		Other Expenses	180,000.00
25-250	Police Dispatch/911	Other Expenses	
25-252	Office of Emergency Mgmt.	Salaries & Wages	3,000.00
		Other Expenses	7,000.00
25-265	Fire	Salaries & Wages	500,000.00
		Other Expenses	100,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	100,000.00
		Other Expenses	9,000.00
25-275	Municipal Prosecutor	Salaries & Wages	75,000.00
26-290	Streets & Roads	Salaries & Wages	550,000.00
		Other Expenses	120,000.00
26-292	Snow & Ice Removal	Salaries & Wages	50,000.00
		Other Expenses	80,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	180,000.00
		Other Expenses	1,000,000.00
26-300	Sewer	Salaries & Wages	240,000.00
		Other Expenses	8,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	220,000.00
		Other Expenses	50,000.00
27-330	Health	Salaries & Wages	150,000.00
		Other Expenses	150,000.00
27-347	Sr. Citizen Services	Salaries & Wages	35,000.00
		Other Expenses	8,000.00
28-370	Parks & Playgrounds	Salaries & Wages	90,000.00
		Other Expenses	80,000.00
28-375	Shade Tree	Other Expenses	18,000.00
29-390	Maintenance of Free Public Library		225,000.00
30-419	Lease Agreement	Other Expenses	
31-430	Utilities & Bulk Purchases	Other Expenses	1,000,000.00
37-480	Judgements		
42-490	ILSA - Municipal Court		
42-330	ILSA - Mt Olive Twsp Health Services		
43-490	Municipal Court	Salaries & Wages	140,000.00
		Other Expenses	45,000.00
43-495	Public Defender	Other Expenses	40,000.00
44-901	Capital Improvement Fund		150,000.00

STATUTORY EXPENDITURES

36-471	Public Employees Retirement System		372,000.00
36-474	Consolidated Police & Firemen's Pension Fund		
36-475	Police & Firemen's Retirement System		1,060,000.00
36-472	Social Security/medicare		300,000.00
36-477	DCRP		15,000.00

OTHER OPERATIONS

Municipal Alliance Grant/Local
Municipal Alliance Grant/County

		SUB TOTAL	17,144,700.00
45-920	Debt Service - Payment of Bonds	Principal	825,000.00
45-930		Interest	217,067.50
45-935	Debt Service - Interest on Notes	Interest	-
	TOTAL GENERAL APPROPRIATIONS		18,186,767.50
	<u>WATER UTILITY</u>		
55-500		Salaries & Wages	750,000.00
55-500		Other Expenses	850,000.00
55-508		Social Security	65,000.00
55-511		Capital Imp Fund	25,000.00
55-540		PERS	60,769.00
		SUB TOTAL	1,750,769.00
55-520	Debt Service - Payment of Bonds	Principal	500,000.00
55-522		Interest	154,173.15
55-524	NJEIT		45,537.72
	TOTAL WATER APPROPRIATIONS		2,450,479.87
	<u>PARKING UTILITY</u>		
55-500		Salaries & Wages	110,000.00
55-500		Other Expenses	110,000.00
55-503		Social Security	8,000.00
55-540		PERS	8,617.00
		SUB TOTAL	236,617.00
55-511	Capital Improvement Fund		65,000.00
55-520	Debt Service - Payment of Bonds		26,483.74
55-522	Debt Service - Interest on Bonds	Interest	26,483.74
	TOTAL PARKING APPROPRIATIONS		328,100.74

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING AN APPRAISAL FOR BLOCK 901, LOT 3

WHEREAS, Home Depot USA, Inc. is the owner of property located at Block 901, Lot 3 and have filed tax appeals from the year 2011 through 2015; and

WHEREAS, efforts were made to settle the tax appeals but an amicable fair settlement could not be reached; and

WHEREAS, the matter is scheduled for trial and an exchange of appraisals is required; and,

WHEREAS, Associated Appraisal Group and specifically, Theodore J. Lamicella, Jr., SCGRE, CTA has been the outside consulting appraiser (the "Appraiser") working on this matter; and

WHEREAS, The Appraiser has quoted a fee of \$6,000.00 for evaluations and appraisal evaluations for the years 2008 through 2012 plus \$125.00 per hour for preparation/settlement discussions and testimony; and

WHEREAS, there are sufficient funds available; and

WHEREAS, Theodore J. Lamicella, Jr., SCGREA, CTA is deemed a professional because of learning and experience and the contract for appraisal services is exempt from bidding requirements under the Public Contracts Law;

NOW and THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that Theodore J. Lamicella, Jr., SCGREA, CTA of Associated Appraisal Group is hereby authorized to perform the appraisals on Block 901, Lot 3 for the years 2008 through 2012, for six thousand dollars and the additional rate of \$125.00 per hour for additional services is hereby approved.

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

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

**RESOLUTION APPROVING THE SITE PLAN FOR THE DOVER VETERANS HOUSING
REDEVELOPMENT PROJECT PROPOSED BY DOVER VETERANS URBAN RENEWAL HOUSING
ASSOCIATES, LLC AND CONSENTING TO SUBMISSION OF APPLICATION TO THE TOWN PLANNING
BOARD FOR PROPERTY KNOWN AS TAX BLOCK 1219, LOT 1**

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

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

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

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

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

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

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

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

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

WHEREAS, the Town and Redeveloper have agreed to the terms and conditions of a redevelopment agreement for the purpose of setting forth in greater detail their respective undertakings, rights and obligations in connection with the development and construction of the Project, all in accordance with the Redevelopment Plan and applicable law; and

WHEREAS, the Town has reviewed the site plan prepared by the Redeveloper for the Project and finds that it is consistent with the Redevelopment Plan; and

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

WHEREAS, the Redeveloper filed a land use application for site plan approval with the Town Planning Board on or about March 1, 2017 for Redevelopment Parcel P-1, which is scheduled to be considered by the Town Planning Board at its meeting on March 22, 2017.

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

BE IT FURTHER RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover hereby consent to the submission of a land use application for site plan approval to the Town Planning Board by the Redeveloper for the Property, which is owned by the Town, which land use application is scheduled to be considered by the Planning Board on March 22, 2017.

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

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

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

Nays: None Absent: None Abstained: None

Mayor Dodd opened the meeting to the public. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public and asked for a motion to adjourn.

Brian Lazano - 27 Guy Street - He wanted to inquire about the packet he left with the Board last meeting and asked if the board was considering the Fair and Welcoming Resolution. He said people are very worried about ICE raids.

Mayor Dodd understands their mission and the town is already doing some of the things, but the town has to do what is best for all its' residents.

Charles Perez - 15 Lawrence St. - Pastor of First United Methodist Church stated he loved this town and its' people and wanted the board to know that their fear is real.

Mayor Dodd made the motion to adjourn at 7:43 pm and Alderman Picciallo moved the motion and duly seconded by Alderman Romaine and passed it by the following voice vote.

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

Nays: None Absent: None Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk