



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
September 13, 2016 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

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

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

Absent: Alderwoman Romaine

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. Resolution from the Township of East Hanover Re: To Ban the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities
2. Resolution from the Morris County Board of Chosen Freeholder re: Encourage all municipalities in Morris County to take immediate steps to ban the sale of dogs and cats that come from large-scale commercial breeding facilities
3. Resolution from the Township of Washington Re: Endorsing and Supporting the Passage of Assembly, No. 3686. Designated as "Ralph and David's Law"
4. Resolution from the Township of Parsippany-Troll Hills re: Endorsing and Supporting the Passage of Assembly, No. 3686. Designated as "Ralph and David's Law"
5. Resolution from the Township of Morris Re: Supporting the Morris County Fire Mutual Aid Plan in the Township of Morris
6. Notice of Public Hearing – LGP Realty Holdings has filed an application for development with the Board of Adjustment of the Township of Roxbury for a site plan and variance relief – installation of LED Lighting for purposes of advertising the price of gasoline – 11 Route 10 East, aka Exxon Station - Block 1905 Lot 21
7. Letter from David Lenox resigning from the his position on the Planning Board
8. Thank you card from Debbie Mattison and family

CONSENT AGENDA

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving Taxicab Driver Licenses as per Schedule A
3. Resolution Approving Coin Operated Amusement Devices – Schedule A
4. Resolution Approving Volunteer Fire Dept. Member – Santiago Cano
5. Resolution Providing the Cancellation of Grant Balances
6. Resolution Approving Chapter 159
7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for July 26, 2016 & August 9, 2016
8. Resolution Approving One-Day Social Affair Permit to be held on October 14, 2016 for the Dover Volunteer Fire Department

ORDINANCE FOR FIRST READING

1. Ord. No. 21-2016 – Adopting the "Guenther Mill Redevelopment Plan", Block 2018, Lot 1 and Block 2019 Lot 1 pursuant to the Local Redevelopment and Housing Law
2. Ord. No. 22-2016 – Repealing a Portion of Ordinance No. 20-2007 Establishing Two Taxi Stands and Vacating Three Existing Taxi Stands
3. Ord. No. 23-2016 –Amending Chapter 150, Construction Codes, Uniform

Mayor Dodd commented that redevelopment has been on the forefront in Dover. He commented that Guenther Mill Redevelopment on King Street was purchased by a developer who is the architect, engineer and most importantly he's

the bank. Mayor Dodd also mentioned that the developer's wife is the marketing agent. It was noted that the building would be brought back to its historic nature and it will be a work, play, live environment.

Mayor Dodd commented on ordinance # 22-2016 vacating taxi stands. He noted that taxi stands were originally designed to be placed in an area like the train station or a bus stop. The taxi stands that are in the downtown area are no longer serving their purpose and are taking up valuable parking spaces for our retail businesses. The taxi stands will remain at the train station.

Mayor Dodd noted that the construction permit fees in Dover are by far the lowest in the area. He noted that some fees will increase and some will decrease.

ORDINANCE FOR SECOND READING / PUBLIC HEARING

1. Ord. No. 20-2016 – Amending Article 28A – No Parking on Ev-Ken Terrace

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorization to Enter Into a Settlement Agreement with Fair Share Housing Center
3. Resolution Endorsing/Adoption of the Housing Element and Fair Share Plan
4. Resolution Authorizing the Award of a Professional Services Contract to Mott McDonald for the Preparation of the Water Master Plan
5. Resolution Authorizing Postponement of Mortgage for the property 306-308 E. Blackwell Street Owned by Beatriz Ruiz
6. Resolution Approving the Waiver of Fees for Construction Permits for the Dover Area Historical Society
7. Resolution Approving the Execution of a memorandum of Agreement (MOA) and Authorizing the Execution of a Contract with Teamsters Local 102

Mayor Dodd commented on resolution #4 noting that the water master plan has been long overdue and it will give the town the ability to plan future short term projects and includes the GIS mapping of the system.

Mayor Dodd thanked Donald Travisano and Margaret Verga for assisting with the signing of the contract with Teamsters Local 102.

REGULAR MEETING MINUTES
September 13, 2016

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 7:07 pm

ROLL CALL:

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

Absent: Alderwoman Romaine

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

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

Mayor Dodd opened the meeting to the public on any agenda items.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

MAYOR'S REPORT: Mayor Dodd thanked everyone involved with this year's senior picnic. Mayor Dodd thanked everyone involved with making the 9/11 ceremony special.

ATTORNEY REPORT: Reserved

CONSENT AGENDA:

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

2005 Chrysler	R232799	OL8450J	LIMO
2009 Chrysler	R657154	OL8554J	LIMO
2010 Chrysler	R148613	OL8909J	LIMO
2010 Dodge	R433037	OL8535J	LIMO
2010 Chrysler	R149347	OT2462	TAXI #26

ELITE LIMO & TAXI

2006 Toyota	S525134	OL8892J	LIMO
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CITY LIMO & TAXI

2009 Ford	X143792	OL8804J	LIMO
2006 Dodge	R922269	OL5478J	LIMO
2002 Dodge	B534403	OL8131H	LIMO
2004 Lincoln	Y681697	OL1469H	LIMO
2007 Lincoln	Y624573	OL5518J	LIMO
2005 Dodge	R599357	OL1038J	LIMO
2006 Lincoln	Y601157	OL7723J	LIMO
2003 Lincoln	Y649492	OL880J	LIMO

FIRST CLASS OF DOVER

2005 Lincoln	Y603813	OL6159H	LIMO
2004 Chrysler	R565842	OL5485J	LIMO
2011 Lincoln	X757148	OL6344J	LIMO
2002 Chrysler	B736106	OL3552J	LIMO
2006 Chrysler	B544520	OL5500J	LIMO
2008 Toyota	U199557	OL7721J	LIMO
2005 Lincoln	Y622284	OL7211H	LIMO

Alderman Visioli 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine 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

ELITE LIMO & TAXI SERVICE

Dante Rivas

Alderman Visioli 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPROVING AMUSEMENT DEVICE LICENSE(S)**

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

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

WHEREAS, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

WHEREAS, no amusement device shall be installed within two (200) hundred feet of any school or church.

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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

1. Celebrity Bar – 7 Perry St. and Rt. 46 (1)

2. Unique Bar – 97 E. Blackwell St. (1)
3. Murray’s – 111 E. Blackwell St. (1)
4. Bassett Pub – 8 Bassett Highway (1)

Alderman Visioli 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBERS

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Santiago Catano; and

WHEREAS, he have met 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 membership of Santiago Catano as a member of the Emergency Squad.

Alderman Visioli 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

RESOLUTION PROVIDING THE CANCELLATION OF GRANT BALANCES

WHEREAS, there are certain older grant appropriation and receivable balances remaining on completed grant projects and

WHEREAS, it is necessary to formally cancel these balances.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following grant appropriation and receivable balances be cancelled:

Grant Title and Grant Year	Amount to be cancelled
Small Cities CDBG 2010 Housing Rehab	125.00
Small Cities CDBG – Fairview/Baker/Pequannock	8,345.00
NJ Safe Grant 2013	1,766.85
Municipal Alliance - County 2015-2016	1.33
Municipal Alliance – Local 2015-2016	.12
Total	\$10,238.30

Alderman Visioli 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

CHAPTER 159

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$30,926.92; which item is now available as revenue from the State of New Jersey, Solid Waste Administration, Clean

Communities Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$30,926.92 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
Clean Communities Grant

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

**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:

July 26, 2016 – Caucus & Regular

August 9, 2016 – Caucus & Regular

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

RESOLUTION

WHEREAS, Dover Volunteer Fire Department, filed an application for their **first** Special Permit for a Social Affair to be held at the Dover Fire Department Annex Station 1, which is their **first** event; and

WHEREAS, Dover Volunteer Fire Department, a non-profit organization is permitted to have twelve events per year and Annex Station 1 is permitted to have twenty-five; and

WHEREAS, the Officer in Charge will determine what special conditions if any are needed.

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 following application for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Dover Volunteer Fire Department is approved for a celebration (#1) to be held on Friday, October 14, 2016 at Dover Fire Department Annex Station 1, 209 North Sussex Street, Dover, NJ (#1) from 6:30 pm through 11:00 pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Officer in Charge being in place for this event.

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

ORDINANCE FOR INTRODUCTION/FIRST READING

ORDINANCE NO. 21-2016

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING THE “GUENTHER MILL REDEVELOPMENT PLAN”, BLOCK 2018, LOT 1 AND BLOCK 2019 LOT 1 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A: 12A-1 ET. SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment or rehabilitation and improvement of areas in need of rehabilitation; and

WHEREAS, pursuant to the Act on August 9, 2016, the Town of Dover adopted Resolution No. 2016-179 designating Block 2018, Lot 1, and Block 2019, Lot 1; as a “Non-Condensation Area In Need of Redevelopment”; and

WHEREAS, the Mayor and Board of Alderman directed the Planning Board to prepare a Redevelopment Plan for said properties pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7; and

WHEREAS, the Planning Board retained the services of David Roberts, AICP, PP, LLA, RLA of Maser Consulting, P.A., a professional engineering, planning and design firm (“Maser”) to assist in preparing a Redevelopment Plan; and

WHEREAS, David Roberts, AICP, PP, LLA, RLA of Maser prepared a Redevelopment Plan entitled “Guenther Mill Redevelopment Plan;” dated August 15, 2016 (the “Redevelopment Plan”); and

WHEREAS, the Redevelopment Plan was prepared in accordance with N.J.S.A 40A:12A-7a; and

WHEREAS, the Planning Board has reviewed said Redevelopment Plan and has determined that it is substantially consistent with the Town of Dover Master Plan, the Master Plan of the County of Morris, and the State Development and Redevelopment Plan adopted pursuant to the “State Planning Act”, P.L. 1985, c.398 (C.52:18A-196 et al.);

NOW, THEREFORE, 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:

1. Purpose & Intent; Background.

The purpose and intent of this Ordinance is to adopt by reference the Redevelopment Plan as prepared by Maser entitled “Guenther Mill Redevelopment Plan;” dated August 15, 2016. This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan, involve the properties located at Block 2018, Lot 1, and Block 2019, Lot 1 on the Tax Map of the Town of Dover in conformance with the requirements of N.J.S.A. 40A:12A- 7.

2. Adoption of Redevelopment Plan.

The Mayor and Board of Aldermen hereby adopt by reference, and incorporates the same herein as if set forth at length, the “Guenther Mill Redevelopment Plan;” dated August 15, 2016. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at N.J.S.A. 40A: 12A-7; provides realistic opportunities for redevelopment in said Area in Need of Redevelopment; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A.: 40A: 12A-1 et. seq.

The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover’s Master Plan.

The provisions of this Redevelopment Plan shall supersede the existing IND Industrial Zoning and Development Regulations of the Town of Dover in accordance with New Jersey’s Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-7.c).

The Official Zoning Map of the Town of Dover is hereby amended to designate the Redevelopment Area, which consists of the following Lots and Blocks, as the “Guenther Mill Redevelopment Area”:

- Block 2018, Lot 1
- Block 2019, Lot 1

3. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.
4. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of

this Ordinance are hereby repealed to the extent of such inconsistency.

5. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

Alderman Toth has moved the ordinance be adopted and duly seconded by Alderman Visioli and passed for first reading by the following roll call vote.

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

ORDINANCE NO. 22-2016
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY REPEALING A PORTION OF ORDINANCE NO. 20-2007
ESTABLISHING TWO TAXI STANDS AND VACATING THREE EXISTING TAXI STANDS

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:

1. Ordinance No. 06-1976, established two taxi stands described as follows:

Section 2. Established two taxi stands on the Northerly curblin of East Blackwell Street thence continuing in a westerly direction between Morris and Sussex Streets.

Ordinance No. 20-2007 removed one taxi stand as described above, Ord. 22-2016 is removing the remaining taxi stand as described above.

2. The balance of Ordinance 20-2007 shall remain in full force and effect.
3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
4. 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. This ordinance shall take effect in accordance with law.

Alderman Visioli has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for first reading by the following roll call vote.

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

ORDINANCE NO. 23-2016
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 Alderman of the Town of Dover, County of Morris and State of New Jersey as follows:

Section 1

The Code of the Town of Dover, Chapter 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.

(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, 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. Exception: The fee for backflow preventors that do not require ongoing inspection shall be \$15.

- (d) For cross connections and backflow preventors 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 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

(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 detectors shall be \$75, for 21 to and including 100 heads or detectors, the fee shall be \$150; for 101 to and including 200 heads or detectors, the fee shall be \$300; for 201 to and including 400 heads or detectors, the fee shall be \$750; for 401 to and including 1,000 heads or detectors, the fee shall be \$1,000 and for over 1,000 heads or detectors, the fee shall be \$1,200. In computing fees for heads and detectors, the number shall be counted separately, and two fees, one for heads and one for detectors, 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.
- (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 fee which would be charged by the enforcing agency pursuant to these regulations. 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."

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

(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 MacDonald has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for first reading by the following roll call vote.

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

ORDINANCE FOR SECOND READING / PUBLIC HEARING

**ORDINANCE 20-2016
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING ARTICLE 28A “PARKING” OF THE REVISED ORDINANCES OF
THE TOWN OF DOVER 1969, SAVED FROM REPEAL**

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

1. Article 28A, entitled “Parking,” is hereby amended and supplemented to establish no parking on the west side of Ev-Ken Terrace for a distance of 125 feet from the southerly curb line of Beaufort Avenue. No parking on the entire east side of Ev-Ken Terrace between Beaufort Avenue and Edgewood Terrace.
2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
4. The Ordinance shall take effect in accordance with law.

Alderman MacDonald has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public on ordinance 20-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

AGENDA ITEMS:

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:	\$9.80
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$591,417.87
GENERAL CAPITAL ACCT claims in the amount of:	\$273,818.00
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00

WATER UTILITY ACCT claims in the amount of:	\$66,731.13
WATER CAPITAL ACCT claims in the amount of:	\$690.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$7,398.94
PARKING CAPITAL ACCT claims in the amount of:	\$60.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$24.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$20,100.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$14,924.64
COAH TRUST ACCT claims in the amount of:	\$4,187.50
TOTAL CLAIMS TO BE PAID	\$979,361.88

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

CURRENT ACCT claims in the amount of:	\$10,060.00
TRUST/OTHER ACCT claims in the amount of:	\$30,542.50
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$507.99
TOTAL CLAIMS PAID	\$41,110.49
TOTAL BILL LIST RESOLUTION	\$1,020,472.37

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

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

AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT
WITH FAIR SHARE HOUSING CENTER DECIDED ON SEPTEMBER 13, 2016
MEMORIALIZED ON SEPTEMBER 13, 2016

WHEREAS, the New Jersey Supreme Court issued a Decision and Order on March 10, 2015, In Re Adoption of N.J.A.C. 5:96 & 5:97 by the Council on Affordable Housing, 221 N.J. 1 (2015) (Mount Laurel IV), wherein the Court held that because COAH failed to adopt amended Third Round Rules, constitutional compliance cannot be evaluated under COAH's jurisdiction which thereby rendered the FHA's exhaustion of administration remedies futile; and

WHEREAS, the New Jersey Supreme Court in Mount Laurel IV ordered that the Courts may resume their role as the forum of first instance for evaluating compliance with Mount Laurel obligations; and

WHEREAS, in accordance with Mount Laurel IV, the Town of Dover filed a Declaratory Judgment action with the Court on July 8, 2015 under Docket No. MRS-L-1696-15; and

WHEREAS, the Town of Dover retained Maser Consulting, P.A. to prepare a HEFSP; and

WHEREAS, the Trial Court conducted a Fairness/Compliance hearing on June 16, 2016 at which time Marcia Shiffman, AICP, PP, LLA testified on behalf of the Town of Dover in regard to the Town of Dover's present need/rehabilitation obligation, prior round obligation and third round prospective need obligation under the Mount Laurel Doctrine; and

WHEREAS, Fair Share Housing Center participated in the hearing before the Court and confirmed that the Town of Dover and Fair Share Housing Center agreed upon a settlement of the Declaratory Judgment action subject to entering into a Settlement Agreement; and

WHEREAS, at the conclusion of the Fairness/Compliance hearing, the Court entered an Order granting Substantive Certification and the Judgment of Compliance and Repose to the Town of Dover in accordance with a Court Order entered on June 16, 2016 and amended on June 24, 2016 which, among other relief, grants the Town of Dover immunity against builder's remedy litigation and exclusionary zoning challenges for a period of ten (10) years from the date of the Court Order and grants to the Town of Dover the judicial equivalent of Substantive Certification for a period of ten (10) years from the date of the Order (June 24, 2016) as long as the Town of Dover implements its approved HEFSP.

WHEREAS, the Mayor and Board of Aldermen have reviewed the Settlement Agreement dated August 16, 2016 between the Town of Dover and Fair Share Housing Center and find same to be in substantial conformance with the Housing Element and Fair Share Plan approved by the Court as part of the Fairness Hearing and the June 16, 2016 Order of the Court wherein the Town of Dover was granted Substantive Certification and a Judgment of Compliance and Repose.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover (“Governing Body”) hereby approve the Settlement Agreement between the Town of Dover and Fair Share Housing Center and authorize the Mayor, Municipal Clerk and such other individuals as may be necessary to execute the Settlement Agreement.

This Resolution shall take effect immediately.

The undersigned secretary certifies the within resolution was adopted by the Mayor and Board of Aldermen of the Town of Dover (“Governing Body”) on September 13, 2016 and memorialized herein.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official Town Newspaper.

Alderman Picciallo 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

**ENDORSEMENT/ADOPTION OF HOUSING ELEMENT AND FAIR SHARE PLAN
DECIDED ON SEPTEMBER 13, 2016, MEMORIALIZED ON SEPTEMBER 13, 2016**

WHEREAS, in accordance with the Mount Laurel Doctrine every municipality has a constitutional obligation to create a realistic opportunity for producing a fair share of the regional present and prospective need for housing low and moderate income families; and

WHEREAS, the New Jersey Supreme Court issued a Decision and Order on March 10, 2015, In Re Adoption of N.J.A.C. 5:96 & 5:97 by the Council on Affordable Housing, 221 N.J. 1 (2015) (Mount Laurel IV), wherein the Court held that because COAH failed to adopt amended Third Round Rules, constitutional compliance cannot be evaluated under COAH’s jurisdiction which thereby rendered the FHA’s exhaustion of administration remedies futile; and

WHEREAS, the New Jersey Supreme Court in Mount Laurel IV ordered that the Courts may resume their role as the forum of first instance for evaluating compliance with Mount Laurel obligations; and

WHEREAS, in accordance with Mount Laurel IV, the Town of Dover filed a Declaratory Judgment action with the Court on July 8, 2015 under Docket No. MRS-L-1696-15; and

WHEREAS, this matter was being Case Managed by the Honorable Stephan C. Hansbury, J.S.C.; and

WHEREAS, pursuant to a Court Order of November 2, 2015, the Town of Dover was required to submit a Housing Element and Fair Share Plan (HEFSP) to the Court on or before April 4, 2016; and

WHEREAS, the Court entered an Order on February 10, 2016 along with a letter to counsel dated February 19, 2016, which clarified the November 2, 2015 Order and confirmed that it would be acceptable to the Court, if the Mayor and Board of Alderman endorsed and/or adopted the HEFSP, if approved by the Court, and the Planning Board; and

WHEREAS, the Town of Dover retained Maser Consulting, P.A. to prepare a HEFSP; and

WHEREAS, Marcia Shiffman, AICP, PP, LLA of Maser Consulting, P.A. has prepared a HEFSP dated March 17, 2016 with amendments thereto which has been reviewed by the Town of Dover Planning Board and by Resolution adopted on March 23, 2016 determined that the HEFSP is consistent with the goals and objectives of the Town of Dover’s Master Plan and the Planning Board would adopt the HEFSP as an amendment to the Master Plan as part of the Master Plan approval process in accordance with the requirements of the Municipal Land Use Law; and

WHEREAS, the Mayor and Board of Alderman on March 22, 2016, reviewed the HEFSP and adopted a Resolution on March 22, 2016 confirming that it would endorse and/or adopt the HEFSP if approved by the Court; and

WHEREAS, the Court having reviewed the HEFSP submitted on behalf of the Town of Dover entered an Order on April 15, 2016 scheduling this matter for a final hearing and entry of Final Judgment before the Court on June 16, 2016; and

WHEREAS, the Trial Court conducted a Fairness/Compliance hearing on June 16, 2016 at which time Marcia Shiffman, AICP, PP, LLA testified on behalf of the Town of Dover in regard to the Town of Dover’s present need/rehabilitation obligation, prior round obligation and third round prospective need obligation under the Mount Laurel Doctrine; and

WHEREAS, Fair Share Housing Center participated in the hearing before the Court and confirmed that the Town of Dover and Fair Share Housing Center agreed upon a settlement of the Declaratory Judgment action subject to entering into a Settlement Agreement; and

WHEREAS, at the conclusion of the Fairness/Compliance hearing, the Court entered an Order granting Substantive Certification and the Judgment of Compliance and Repose to the Town of Dover in accordance with a Court Order entered on June 16, 2016 and amended on June 24, 2016 which, among other relief, grants the Town of Dover immunity against builder’s remedy litigation and exclusionary zoning challenges for a period of ten (10) years from the date of the Court Order and grants to the Town of Dover the judicial equivalent of Substantive Certification for a period of ten (10) years from the date of the Order (June 24, 2016) as long as the Town of Dover implements its approved HEFSP.

WHEREAS, the Mayor and Board of Aldermen have reviewed the HEFSP which has been approved by the Court.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover (“Governing Body”) hereby endorses and/or adopts the HEFSP prepared by Marcia Shiffman, AICP, P.P. LLA of Maser Consulting, P.A. as set forth herein.

This Resolution shall take effect immediately.

The undersigned secretary certifies the within resolution was adopted by the Mayor and Board of Aldermen of the Town of Dover (“Governing Body”) on September 13, 2016 and memorialized herein.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the official Town Newspaper.

Alderman Visioli 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO MOTT MCDONALD
FOR THE PREPARATION OF THE WATER MASTER PLAN FOR THE TOWN OF DOVER**

WHEREAS, the Town of Dover has a need to contract for Engineering services pursuant to the provisions of N.J.S.A. 19:44A-20.5, et seq. for the preparation of the water master plan in the Town of Dover; and

WHEREAS, the Town Administrator, Water Superintendent and Water Commission recommend that Mott McDonald is qualified to perform this work on behalf of the Town of Dover. Mott McDonald was pre-qualified by the Town of Dover under a fair and open process as set forth in N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the Town Administrator, Water Superintendent and Water Commission recommend the award of a contract to **Mott McDonald, 111 Wood Avenue South, Iselin, New Jersey 08830**, under a fair and open process, at a cost not to exceed \$164,500.00, unless further authorized by the governing body; and .

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Mott McDonald, for the work described above, at a cost not to exceed \$164,500, unless further authorized by the governing body; and

BE IT FURTHER RESOLVED, that the appointment for Engineering Services for the Town of Dover is made as a professional service under the provisions of the Local Public Contracts Law because Engineers are a recognized profession, licensed and regulated by law.

Alderman MacDonald 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, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

**CONSENT TO POSTPONEMENT OF MORTGAGE FOR THE PROPERTY
306-308 E. BLACKWELL STREET OWNED BY BEATRIZ RUIZ**

WHEREAS, the Town of Dover Rehabilitation Program (the "Program") provides financial assistance for the rehabilitation of owner-occupied houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

WHEREAS, Beatriz Ruiz, residing at 306-308 E. Blackwell Street, Dover, New Jersey obtained funding from the Program on August 8, 1998 in the amount of Thirty-Four Thousand Seven Hundred Twenty Five Dollars and No Cents and on December 17, 1999 in the amount of Four Thousand Three Hundred Dollars and No Cents; and

WHEREAS, Beatriz Ruiz is seeking to refinance her home with a private lender in the amount of One Hundred Thousand Dollars and No Cents, requiring a Postponement of Mortgages allowing the Program loans to be subject, subordinate, and inferior to the new mortgage; and

WHEREAS, Beatriz has requested that the Mayor and Board of Aldermen consent to such Postponement of Mortgages; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, the following: The Mayor and Board of Aldermen acknowledge and consent to the Postponement of Mortgages, and hereby authorize Donald Travisano, Administrator of the Program, to execute the documents necessary to effectuate the requested Postponement of Mortgage.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE WAIVER OF FEES FOR CONSTRUCTION PERMITS FOR THE
DOVER AREA HISTORICAL SOCIETY**

WHEREAS, the Dover Area Historical Society has recently applied for Construction Permits for minor work on the exterior façade of their building; and

WHEREAS, the group has specifically requested that the Mayor and board of Aldermen waive the fees, but not the requirements, for the construction permits in an amount not to exceed \$300; 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 fees, but not the requirements, for construction permits are hereby waived in an amount not to exceed \$300 unless by further action of the governing body.

Alderwoman Blackman 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, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING
THE EXECUTION OF A MEMORANDUM OF AGREEMENT (MOA) AND AUTHORIZING THE
EXECUTION OF A CONTRACT WITH TEAMSTERS LOCAL 102**

WHEREAS, Dover and the Teamsters Local 102 are parties to a collective bargaining agreement which expired on December 31, 2014; and

WHEREAS, the parties have engaged in negotiations; and

WHEREAS, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2015 through December 31, 2017; and

WHEREAS, a copy of the MOA is attached hereto;

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

Morris and State of New Jersey as follows:

1. The attached MOA is hereby approved.
2. Mayor and Clerk are hereby authorized to execute a contract drafted in accordance with the Memorandum of Agreement between Dover and the Teamster Local 102 in substantially the same formed as it is attached hereto.

Alderman Camacho 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, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

PUBLIC COMMENTS

Connie Sibona-Foster – 90 Penn Avenue, Dover – She expressed that the 9/11 ceremony was beautiful. She commented that the “Ironia, Chester, Randolph” directional street sign needs to be updated. She commented that it’s dark near the Crescent Field area and lightening needs to improve. She wanted to know the status of the empty building at the train station. Mr. Travisano expressed that the empty building is owned solely by New Jersey Transit. Mayor Dodd expressed that they are on it.

Maria Tambini – 6-16 E. Blackwell Street, Dover – Ms. Tambini thanked everyone for the senior picnic, she expressed she had a wonderful time.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

Alderwoman Blackman and Mayor Dodd reminded the public about the drive-in movie that will take place on September 23, 2016.

**Motion to adjourn made by Mayor Dodd at 7:30 pm,
and duly seconded by Alderman MacDonald passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk