



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
September 27, 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, 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.

PROCLAMATION: PAIN MANAGEMENT AWARENESS MONTH

The proclamation was presented to Dr. Shah, Dr. Sim and Dr. Ratcliffe from St. Clares Hospital.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Madison Re: Supporting Assembly Bill A-3686, Designated as "Ralph and David's Law"

CONSENT AGENDA

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving Volunteer Fire Dept. Member – Yohan Lopez
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for August 22, 2016
4. Resolution Authorizing the Renewal of Membership in the Morris County Municipal Joint Insurance Fund (MCJIF)
5. Resolution Approving Raffle and Bingo License – Schedule A

ORDINANCE FOR SECOND READING / PUBLIC HEARING

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

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Tax Redemption for 1-21 Basset Hwy, Block 1203 Lot 2
3. Resolution Approving Tax Redemption for 45-47 E. Blackwell Street, Block 1211, Lot 3
4. Resolution Authorizing Credit of Certain Sewer Fees for 337 E. Blackwell Street A&B
5. Resolution Awarding Bid for the Dover Municipal Building Emergency Generator to Power with Prestige, Inc.
6. Resolution Approving Meridia, Transit Plaza Urban Renewal, Dover, LLC's Amended Site Plan for Block 1216, Lot 3; Block 1217, Lots 9 & 20 Under the Scattered Site Redevelopment Plan

Mr. Chris Pereira from Meridia Transit Plaza provided information on the amendment to the site plan (#6) noting an increase in the number of parking spaces. It was also noted that the other issue was the relocation of the transformer. Mayor Dodd expressed that he's dissatisfied with Jersey Central Power and Light's (JCP&L) cooperation. He noted that JCP&L would not allow for the transformer inside the parking garage but preferred it on the pedestrian's walkway.

REGULAR MEETING MINUTES
September 27, 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 7:18 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

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: Reserved

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

| | | | |
|---------------|---------|---------|------------|
| 2008 Lincoln | X635702 | OL1352K | LIMO |
| 2010 Chrysler | R194141 | OT1184 | TAXI (#31) |

ELITE LIMO & TAXI

| | | | |
|------------|---------|---------|------|
| 2008 Dodge | S054872 | OL5501J | LIMO |
|------------|---------|---------|------|

FIRST CLASS OF DOVER

| | | | |
|---------------|---------|---------|------|
| 2009 Dodge | B514637 | OL2547J | LIMO |
| 2008 Chrysler | R635441 | OL1351K | LIMO |
| 2007 Lincoln | Y619146 | OL1350K | LIMO |

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 VOLUNTEER FIRE DEPARTMENT MEMBER

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

WHEREAS, he has 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 membership of Yohan Lopez to the Volunteer Fire Department as a member of the Protection Hook and Ladder Company No. 1.

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 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:

August 22, 2016 – Caucus & Regular

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**

**AGREEMENT TO RENEW MEMBERSHIP IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Morris County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the **Town of Dover** is currently a member of said Fund, and;

WHEREAS, effective December 31, 2016, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Town of Dover has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The **Town of Dover** hereby renews its membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending January 1, 2019*.
2. The **Town of Dover** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Morris County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The **Town of Dover** agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

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 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

El Primer Paso

To be held December 22, 2016
(Off-premise merchandise)

William Hedges Baker Post #27, American Legion

To be held November 9, 2016 thru November 1, 2017
Monday thru Sunday
(Pull Tab)

William Hedges Baker Post #27, American Legion

To be held November 9, 2016 thru November 1, 2017
Every Wednesday
(Bingo)

Alderman 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 FOR SECOND READING / PUBLIC HEARING

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 Camacho and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public on ordinance no. 21-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None 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 second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public on ordinance no. 22-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None 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 Alderwoman Romaine and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public on ordinance no. 23-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None 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: | \$1,800.00 |
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | \$1,305,205.42 |
| GENERAL CAPITAL ACCT claims in the amount of: | \$119,257.54 |
| WATER UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| WATER UTILITY ACCT claims in the amount of: | \$43,902.55 |
| WATER CAPITAL ACCT claims in the amount of: | \$817,335.00 |
| PARKING UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| PARKING UTILITY ACCT claims in the amount of: | \$5,873.79 |
| PARKING CAPITAL ACCT claims in the amount of: | \$0.00 |
| ANIMAL CONTROL TRUST ACCT claims in the amount of: | \$0.00 |
| EVIDENCE TRUST ACCT claims in the amount of: | \$0.00 |
| RECYCLING TRUST ACCT claims in the amount of: | \$251.25 |
| 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: | \$2,375.68 |
| COAH TRUST ACCT claims in the amount of: | \$20.39 |
| TOTAL CLAIMS TO BE PAID | <u>\$2,296,021.62</u> |

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

| | |
|--|-------------------|
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | \$6,201.65 |
| TRUST/OTHER ACCT claims in the amount of: | \$1,705.10 |
| PARKING CAPITAL ACCT claims in the amount of: | \$0.00 |
| WATER UTILITY OPERATING claims in the amount of: | \$0.00 |
| TOTAL CLAIMS PAID | \$7,906.75 |

TOTAL BILL LIST RESOLUTION **\$2,303,928.37**

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 1203 Lot 2 also known as 1-21 Bassett Hwy, Dover, New Jersey for delinquent 2015 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 15-00002, was sold to MTAG Cust. for Empire VIII NJ Portfolio; and,

WHEREAS, redemption fees for Certificate No.15-00002 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 \$209,117.31 for redemption

payment and premium made at time of sale, payable to MTAG Cust. for Empire VIII NJ Portfolio, P.O. Box 2208, Hicksville, NY 11802

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

Alderman 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

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 1211 Lot 3 also known as 45-47 E Blackwell Street & North Bergen, Dover, New Jersey for delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00009 was sold to PC4 Firstrust Bank, LLC; and,

WHEREAS, redemption fees for Certificate No.13-00009 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 \$273,819.42 for redemption payment and premium made at time of sale, payable to USBK CUST for PC4 Firstrust Bk, US Global Corp Trust Service, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

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

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman Romaine 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 AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owner of **337 E. Blackwell Street A&B** has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

WHEREAS, he is requesting an adjustment on the sewer portion of his utility bill; and

WHEREAS, the Dover Water Board Commissioners recommend that the owner of account **#215840-0** be credited **\$471.86**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of **\$471.86**.

Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderman Romaine 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
AWARDING BID FOR THE DOVER MUNICIPAL BUILDING EMERGENCY GENERATOR**

WHEREAS, the Town of Dover solicited bids for the Dover Municipal Building Emergency Generator; and

WHEREAS, bids were received on September 9, 2016; and

WHEREAS, eight bids were received; and

WHEREAS, the three lowest bidders submitted bids as follows:

| | | |
|----|----------------------------------|------------------|
| A. | Power With Prestige, Inc. | \$ 98,400.00 |
| B. | Manor II Electric, Inc. | \$107,000.00 |
| C. | Astro Electric Construction, LLC | \$109,500.00 and |

WHEREAS, the Engineer recommends awarding the contract to Power With Prestige, Inc., 40 Swartswood Rd., Newton, NJ 07860 in the amount of \$ 98,400.00; and

WHEREAS, the project will be funded with the Hazard Mitigation Assistance Grant \$ 95,200.00 and from Capitol Account C-04-55-929-004, \$ 13,200.00; and

NOW THEREFORE, it is hereby **RESOLVED** by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. The bid of in the amount for \$ 98,400.00 from Power With Prestige, Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Power With Prestige, Inc. in the amount of \$ 98,400. 00

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

RESOLUTION APPROVING MERIDIA, TRANSIT PLAZA URBAN RENEWAL, DOVER, LLC'S AMENDED SITE PLAN FOR BLOCK 1216, LOT 3; BLOCK 1217, LOTS 9 & 20 UNDER THE SCATTERED SITE REDEVELOPMENT PLAN

WHEREAS, in April 2014, the Mayor and Board of Aldermen issued a Request for Proposals (the “RFP”) in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., (the “LRHL”) for the redevelopment project(s) located on existing public parking lots in the downtown for mixed-use Transit Oriented Development; and

WHEREAS, on or about May 16, 2014, the Mayor and Board of Aldermen received responses to the RFP, including a proposal from the Capodagli Property Company, LLC (“Capodagli”); and

WHEREAS, the Mayor and Board of Aldermen determined that the proposal submitted by Capodagli most closely reflected the goals and objectives of the Town with respect to this portion of the downtown area and would most likely result in a project that was beneficial to the community; and

WHEREAS, on October 28, 2014, the Mayor and Board of Aldermen adopted Resolution #245-2014, designating the following properties as a “non-condemnation” redevelopment area, pursuant to the LRHL: Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22, 23 & 24, as identified on the Official Tax Map of the Town of Dover (the “Study Area”); and

WHEREAS, on December 16, 2014, the Mayor and Board of Aldermen enacted Ordinance #26-2014, adopting the *Scattered Site Redevelopment Plan*, dated November 4, 2014 (the “Redevelopment Plan”); and

WHEREAS, the Mayor and Board of Aldermen serve as an instrumentality and agency of the Town pursuant to the LRHL for the purpose of implementing the Redevelopment Plan and carrying out redevelopment projects within the Town; and

WHEREAS, N.J.S.A. 40A:12A-8 authorizes the Town to enter into contracts or agreements for the planning, construction or undertaking of any development project or redevelopment work in an area in need of redevelopment; and

WHEREAS, Capodagli has formed single purpose urban renewal entities to implement each Project and has demonstrated to the Town its credentials, experience and financial capability to design and construct the Project; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-9, the Mayor and Board of Aldermen designated Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia, Campus Center Urban Renewal, Dover, LLC and Meridia, Gateway Urban Renewal, Dover, LLC, each affiliates of Capodagli Property Company, LLC, as redeveloper for the Property and authorized the execution of a Redevelopment Agreement for the Property; and

WHEREAS, Meridia, Transit Plaza Urban Renewal, Dover, LLC received Site Plan approval from both the Mayor and Board of Aldermen by Resolution No. 2015-120 on April 28, 2015 and the Town of Dover Planning Board for Application No. SP-02-15 on June 24, 2015 and memorialized on July 6, 2015, for Block 1216, Lot 3 and Block 1217, Lots 9 & 20 including a portion of S. Sussex St. and W. Dickerson St. Right of Way (the “**Property**”); and

WHEREAS, Meridia, Transit Plaza Urban Renewal, Dover, LLC has been working with the Town administration, planner, engineer and legal counsel, who have reviewed and commented upon the plans and designs for the project, as set forth more specifically in a submittal package on file in the Town of Dover Planning Board and filed as Application No. SP-03-16 (the “**Submittal Package**”); and

WHEREAS, Meridia, Transit Plaza Urban Renewal, Dover, LLC desires to amend their Site Plan to increase their on-site parking from 208 spaces to 296 spaces by eliminating the mezzanine level and constructing one full level below ground and one full level at grade as depicted in the Submittal Package; and

WHEREAS, Meridia, Transit Plaza Urban Renewal, Dover, LLC presented to the Mayor and the Board of Aldermen its Site Plan for the redevelopment of the Property, as set forth in the Submittal Package; and

WHEREAS, the Redevelopment Plan requires The Mayor and Board of Aldermen, acting as the Redevelopment Entity shall be provided with plans for all proposed redevelopment projects within the Redevelopment Area governed by the Redevelopment Plan to ensure that such project(s) is consistent with the Redevelopment Plan and relevant redeveloper agreement(s), and the Redevelopment Entity may provide comments to the Planning Board on waivers as part of their review and that such review shall occur prior to the submission of the redevelopment project(s) to the Planning Board for site plan approval.; and

WHEREAS, the Mayor and Board of Aldermen find the Amended Site Plan for the Property set forth in the Submittal Package to be consistent with the Redevelopment Plan.

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

1. The Mayor and Board of Aldermen hereby approve the Amended Site Plan for the redevelopment of the Property, as set forth in the Submittal Package attached hereto and incorporated herein and urges the Planning Board to require any transformer pad to be located either inside the proposed building or below grade inside a vault under the sidewalk on Warren St..
2. Meridia, Transit Plaza Urban Renewal, Dover, LLC is hereby authorized to submit the amended site plan application to the Town of Dover Planning Board for the Property, consistent with the Submittal Package attached hereto.
3. The Mayor is hereby authorized to sign the application to the Planning Board on behalf of the Town of Dover as owners of Block 1216, Lot 3 and Block 1217, Lot 9 and the S. Sussex St. and W. Dickerson St. Right of Ways.
4. The Town Clerk shall send a copy of this Resolution to the Planning Board.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine 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**

PUBLIC COMMENTS

Mayor Dodd opened the meeting to the public, seeing no hands or hearing no voices, he closed the portion to the public.

**Motion to adjourn made by Mayor Dodd at 7:27 pm,
and duly seconded by Alderman MacDonald passed 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