

RESOLUTION NO. 175-2020

BILL LIST RESOLUTION

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:	\$17,517.71
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$2,617,103.33
GENERAL CAPITAL ACCT claims in the amount of:	\$91,802.20
WATER UTILITY RESERVE ACCT claims in the amount of:	\$13,222.73
WATER UTILITY ACCT claims in the amount of:	\$147,998.39
WATER CAPITAL ACCT claims in the amount of:	\$373,701.77
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$10,158.09
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$35.40
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:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$99.00
COAH TRUST ACCT claims in the amount of:	\$417.00
TOTAL CLAIMS TO BE PAID	\$3,272,055.62

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

TRUST/OTHER ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$239.80
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$3,749.96
TOTAL CLAIMS PAID	\$3,989.76

TOTAL BILL LIST RESOLUTION

ATTEST

\$3,276,045.38

John P. Sonmidt, Acting Municipal Clerk

Carolyn Plackman, Mayor

TOWN OF DOVER, COUNTY OF MORRIS



RESOLUTION NO. 176-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ESTIMATED PROPERTY TAX BILLING FOR THE 3RD QUARTER 2020

WHEREAS, in light of the disruption caused by the COVID-19 outbreak, the Division of Local Government Services has strongly recommended that municipalities prepare to issue estimated real property tax bills for the third quarter 2020, and

WHEREAS, it is anticipated that the Town of Dover Tax Collector will not be in receipt of a certified tax rate in enough time to be able to complete the mailing and delivery of real property tax bills as required by law; and

WHEREAS, the Town of Dover Tax Collector and Chief Financial Officer have requested that the Board of Aldermen provide them with the latitude to submit estimated 3rd quarter real property tax bills in the event they do not timely receive a certified tax rate, which would allow the Tax Collector to complete the mailing and delivery of real property tax bills, and

WHEREAS, the Town of Dover Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and they have both signed a certification showing the tax levy for the previous year, and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Board of Aldermen to approve the estimated tax levy of \$36,614,203.25 at a tax rate of \$2.822; and

WHEREAS, the above levy and rate have been calculated on a worksheet that is attached hereto and made a part hereof by reference; and

WHEREAS, the above levy amount falls between the mandated estimated range required by N.J.S.A. 54:4-66.3(a)(1) and approval will enable the Town to meet its financial obligations; maintain the tax collection rate; provide uniformity for tax payments; and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE BE IT RESOLVED, by the Board of Alderman of the Town of Dover, County of Morris, State of New Jersey as follows:

- 1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Town for the third quarter installment of 2020 taxes.
- 2. The entire estimated tax levy for 2020 is hereby set at \$36,614,203.25. The estimated tax rate for 2020 is hereby set at \$2.822.
- 3. In accordance with applicable law, the third quarter installment of 2020 taxes (whether estimated or not) shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date of the estimated bills were mailed. The estimated bills shall contain a notice specifying the date on which interest may begin to accrue.

- 4. A copy of this resolution shall be forwarded to the Tax Collector and the Chief Financial Officer of the Town of Dover for their records.
- 5. The Tax Collector and the Chief Financial Officer are hereby authorized to take all steps to effectuate the purpose of this resolution.

6. This resolution shall take effect as provided herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: 7-21-2020



RESOLUTION NO. 177-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING INDIVIDUALS TO SIGN DOCUMENTS

WHEREAS, certain documents are required to be signed on behalf of the Town of Dover concerning the 457 savings plans; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Alderman of the Town of Dover, County of Morris, State of New Jersey that the following individuals within the Town of Dover be and they are hereby authorized to sign documentation on behalf of the Town of Dover in order to process, transfer or qualified transfer requests.

> Ashley Wilson, Interim CFO/Treasurer Carlos N. Sanchez, Deputy Town Administrator

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

hn P. Sehmidt, Acting Municipal Clerk

yn Blackman, Mayor

ADOPTED: 7-21-2020



RESOLUTION NO. 178-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, Narciza Calle of Victoria's Ice Cream has filed for a Class III Mobile Retail Food Establishment License; and

WHEREAS, a Class III License is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

WHEREAS, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Victoria's Ice Cream for a Mobile Retail Food Establishment, Class III License be approved.
- 2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 179-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A JUNK DEALER LICENSE FOR C&M METALS RECYCLING, LLC

WHEREAS, Section 229-2 of the Code of the Town of Dover requires any person or corporation who keeps or operates a Junk Dealership to apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, James Witte t/a C & M Metals Recycling, LLC located at 160 Richards Ave., Dover, New Jersey has applied for renewal of a Junk Dealers License; and

WHEREAS, the applicant has submitted the appropriate fees and completed the application as 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 application of James Witte t/a C & M Metals Recycling, LLC is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 180-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING BILLIARD HALL LICENSE FOR SU CASA COLUMBIA

WHEREAS, application for a billiard hall license has been made as listed on Schedule A; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed; 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 billiard hall license for pool tables is hereby approved.

Schedule A

Su Casa Columbia, 112 E. Blackwell Street (1 Pool Table) – License Renewal

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: 7-21-2020

Blockman



RESOLUTION NO. 181-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING BILLIARD HALL LICENSE FOR LOS ARRIEROS BAR

WHEREAS, application for a billiard hall license has been made as listed on Schedule A; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed; 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 billiard hall license for pool tables is hereby approved.

Schedule A

Los Arrieros Bar, 34 West Clinton Street (1 Pool Table)-License Renewal

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 182-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, a Class I License allows the licensee to set up on within the area of town known as "The Downtown" bordered on the south by parking lots between Morris Street and Prospect Street, on the north by McFarland Street, on the east by Mercer Street and on the west by Prospect Street.

WHEREAS, the vendor has provided proof of insurance, sales tax certificate, physician certificate, photograph of employee(s), proof of citizenship and proof of payment of sales tax.

WHEREAS, the appropriate fees have been paid.

WHEREAS, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

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. That the application of Douglas Soto of Duggie Trucking LLC for a Mobile Retail Food Establishment, Class I License be approved for Licensing Year 2020

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 183-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, a Class II License allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

WHEREAS, the vendor has provided proof of insurance, sales tax certificate, physician certificate, photograph of employee(s), proof of citizenship and proof of payment of sales tax.

WHEREAS, the appropriate fees have been paid.

WHEREAS, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

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. That the application of Ariel Ponce Zeferino and Scarlett Ponce of Jarro Cafe for a Mobile Retail Food Establishment, Class II License be approved for Licensing Year 2020

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 184-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, Julio Paguay of Julio's Ice Cream has filed for a Class III Mobile Retail Food Establishment License; and

WHEREAS, a Class III License is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

WHEREAS, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Julio's Ice Cream for a Mobile Retail Food Establishment, Class III License be approved.
- 2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 185-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, Zoyla Parguay of Ricky's Ice Cream has filed for a Class III Mobile Retail Food Establishment License; and

WHEREAS, a Class III License is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

WHEREAS, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Ricky's Ice Cream for a Mobile Retail Food Establishment, Class III License be approved.
- This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 186-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE SUBMISSION OF A GRANT APPLICATION AND TO EXECTUE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO THE WHITE STREET PROJECT

WHEREAS, the Mayor and Board of Aldermen supports the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the Improvements to the White Street Project;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey formal approved the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Improvements to White Street-00524 to the New Jersey Department of Transportation on behalf of the Town of Dover; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Dover and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Board of Aldermen On this 24^{SF} day of July, 2020.

John & Schmidt

Acting Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND SEAL:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 187-2020

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

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

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

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

Schedule A

FIRST CLASS OF DOVER.

Henry Ramirez Juan Lemos Nectalia Licona Alvaro Delgado

CARMEN TAXI SERVICE

Carlos Moreno Barrera George Mina Segunda Zascano Carmen Bustamante Alfredo Mercado

CITY TAXI & LIMO, INC.

Argemiro Cardona

PREMIER CAR SERVICE

Juan P. Manzueta
Henry Cabera
Hugo Bustamante
Fary Florentino
Osiris Cordero Codero
Jose Vargas
Jeury Guzman
Andre Sanabrai
Eusebio Hidalgo
Magda Zuniga
Humberto Martinez

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 188-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING VOLUNTEER FIRE DEPARTMENT MEMBERS

WHEREAS, the Town of Dover Fire Department has received application for memberships to the Dover Volunteer Fire Department from Manuel Puentes, Kevin Pineda and Brandon Ramirez; and

WHEREAS, the applicants have met all the requirements as stated in Chapter 20-4; Volunteer Fire Department and have been recommended by Fire Chief Filosa; and Licensing Division 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 to approve the membership of Manuel Puentes, Kevin Pineda and Brandon Ramirez to the Volunteer Fire Department.

ATTEST:

John Schmidt, Acting Municipal Clerk

Cawyn Blackman, Mayor



Town of Dover Mayor and Board of Aldermen

RESOLUTION NO. 189-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE REHABILITATION PROGRAM WITH GEORGIA B. WEDEKIND

WHEREAS, Georgia B. Wedekind executed a mortgage dated September 22, 2008 to the Town of Dover Rehabilitation Program in the amount of \$15,633.00; and

WHEREAS, such funds have been paid in full;

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 mortgage for direct subsidy with perpetual lien dated October 26, 2009, recorded in Mortgage Book 21419 beginning at Page 1080 may be discharged;
- 2. The Mayor and Clerk are hereby authorized to execute such discharge.

ATTEST:

John P. Schmidt, Acting Clerk

Cawlyn Blackman, Mayor

ADOPTED

7-21-2020



RESOLUTION NO. 190-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING A POLICE OFFICER FOR THE TOWN OF DOVER

WHEREAS, there are current vacancies in the Police Department and a need exists in the Police Department to hire a Police Office; and

WHEREAS, Anthony Morin is currently a Special Law Enforcement Officer – Class II with the Dover Police Department; and

WHEREAS, Anthony Morin is qualified and has passed the Civil Service Test; and

WHEREAS, Anthony Morin has already had substantial training, has worked in the Department, resides in the Town of Dover and is bilingual; and

WHEREAS, Deputy Chief Delaney has recommended that Anthony Morin be appointed and hired as a Police Officer for the Town of Dover;

NOW, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, State of New Jersey, that the following personnel action is hereby approved subject to the NJ Department of Personnel regulations and background check:

Name Position		Salary	Date of Action		
Anthony Morin	Police Officer	\$45,000.00	July 21, 2020		

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

Im P. Schmidt, Acting Municipal Clerk

(Awly) Blackman, Mayor



RESOLUTION NO. 191-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE RENEWAL OF AN ALCOHOLIC BEVERAGE LICENSE

WHEREAS, AC DO IT Corp., needed a Special Ruling to permit renewal of a license for failure to timely renew pursuant to N.J.S.A. 33:1-12.16 for the 2019-2020 License Term for License No. 1409-33-005-006; and

WHEREAS, a Special Ruling, was received and gave relief to permit renewal of the license for the 2019-2020 license term; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Office of the Municipal Clerk; and

WHEREAS, an application was filed with the municipal clerk for the 2019-2020 license term; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said application be approved and that the respective license renewal be granted; and

BE IT FURTHER RESOLVED that the Acting Municipal Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

1409-33-005-006

AC DO IT Corp

2019-2020 License Term

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 192-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH JOHN GARCIA CONSTRUCTION CO., INC. FOR RESERVOIR AVENUE WATER MAIN IMPROVEMENTS

WHEREAS, by way of Resolution No. 2020-13, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and appointed John Garcia Construction Co., Inc., of 183 Fryar Lane, Clifton, New Jersey, to provide improvement services to the Reservoir Avenue water main for the Town of Dover; and

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 based upon the recommendation of the Dover Water Commissioners, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with John Garcia Construction Co., Inc., of 183 Fryar Lane, Clifton, New Jersey, to provide improvement services to the Reservoir Avenue water main, as per its July 2, 2020 bid submitted to the Dover Water Commission and referenced in Resolution No. 2020-12, which is attached hereto and made a part of this Resolution.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

July Blackman, Mayor



Town of Dover WATER COMMISSION

RESOLUTION NO. 2020 -13

RESOLUTION RECOMMENDING WATER MAIN IMPROVEMENTS ON RESERVOIR ROAD BETWEEN 159 RESERVOIR ROAD AND QUAKER CHURCH ROAD IN THE TOWNSHIP OF RANDOLPH

WHEREAS, the Town of Dover Water Commission identified the need for water main improvements on Reservoir Road between 159 Reservoir Road and Quaker Church Road in the Township of Randolph; and

WHEREAS, Reservoir Road has been inspected and surveyed for design for said water main improvements; and

WHEREAS, the Town of Dover Water Commission ("Commission)" went out for bid in June of 2020 and on July 2, 2020 the following companies submitted bids and same were reviewed:

a. John Garcia Construction Co., Inc.

at \$621,276.81

b. Montana Construction Corp., Inc.

at \$627,227.00

c. Colonnelli Brothers, Inc.

at \$693,825.00;

d. Shauger Property Services, Inc.

at \$834,091.00; and

WHEREAS, it is the recommendation of the Dover Water Commission that as per the bid submission dated July 2, 2020, attached hereto and made a part hereof, that the bid should be awarded to John Garcia Construction Co., Inc., as they were the lowest and best qualified bid.

NOW, THEREFORE, BE IT RESOLVED by the Water Commission of the Town of Dover, in the County of Morris and State of New Jersey, that the Water Commission hereby recommends to the Town of Dover governing body that they accept the bid of John Garcia Construction Co., Inc. and enter into a contract for the water main improvements on Reservoir Road between 159 Reservoir Road and Quaker Church Road in the Township of Randolph; and

BE IT FURTHER RESOVED a notice of this action shall be printed once in the legal newspaper of the Town of Dover.

		/	
Adopted:	Inly	14	2020
Auopica.	July _		2020

Frances Maenza, Clerk

Town of Dover Water Commission

Andrew DuJack, President

Town of Dover Water Commission

Commissioners	AYE	NAY	N.V.	A.B
CICCHETTI	X			
SECOLA	×			

Commissioner	AYE	NAY	N.V.	A.B
DUJACK	×			

X - Indicates Vote

A.B. - Absent

N.V - Not Voting (Abstained or Excused)

Approved as to:
Factual Contents Appropriation Chief Financial Officer

Tabled Removed from Table
Secretary's Certification Adopted 2020

Entered on Minutes, Page

J:\CLIENT FOLDERS\Dover Water Commission\Resolutions\Resolutions 2020\Reservoir Rd Water Main Improvement_Recommendation.doc



July 6, 2020

JOHN H. ALUGAIR, PE, PP, LS (1983:2001) DAVID J, SAMUEL, PE, PP, CME JOHN J. STEFANI, PE, LS, PP, CME JAY B. CORNELL, PE, PP, CME MICHAEL J. McCLELLAND, RE, PP, CME GREGORY R. VALESI, PE, PP, CME

TIM W. GILLEN, PE, PP, CME (1991-2019). BRUCE M. KOCH, PE, PP, CME LOUIS J. PLOSKONKA, PE, CME TREVOR J. TAYLOR, PE, PP, CME BEHRAM TURAN, PE, LSRP LAURA J, NEUMANN, PE, PP DOUGLAS ROHMEYER, PE, CFM, CME ROBERT J. RUSSO, PE, PP, CME JOHN J. HESS, PE, PP, CME

Carlos N. Sanchez, Deputy Town Administrator Town of Dover 37 North Sussex Street Town of Dover, New Jersey 07801

Re:

Reservoir Avenue Water Main Improvements

Town of Dover

Morris County, New Jersey Our File No.: PTD00400.01

Dear Mr. Sanchez:

On Thursday, July 2, 2020 bids were received by the Town Clerk's Office and publicly opened and read aloud at the Town of Dover Waterworks Building for the above referenced project. As indicated on the attached bid tabulation sheet, four (4) bids were received.

The apparent low bid was submitted by John Garcia Construction Co., Inc. of Clifton, New Jersey with a base bid of \$621,276.81. It is our office's understanding that the Town of Dover has worked with John Garcia Construction Co., Inc. in the past with satisfactory results.

Accordingly, we recommend the award of the contract to John Garcia Construction Co., Inc. in the amount of \$621,276.81 for the base bid subject to the concurrence of the Water Commission Attorney and the availability of sufficient funds.

By copy of this letter, we are hand delivering the four (4) original bids to the Water Department Superintendent's office.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

CME Associates

Bruce M. Koch, P.E. P.P., C.M.E.

Consulting Engineer's Office

BMK/RER

w/ Enclosures

Mayor Carolyn Blackman

Board of Aldermen

John P. Schmidt, Acting Municipal Clerk

Dover Water Commissioners

Peter King, Esq., Water Commission Attorney

Robert A. Kinsey, Jr., Water Department Superintendent

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TOWN OF DOVER COUNTY OF MORRIS

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Ashley Wilson, Chief Financial Officer, as the officer charged with the responsibility of maintaining the financial records of the Town of Dover, do hereby certify to the Mayor and Board of Aldermen of the Town of Dover that there are adequate funds available not to exceed the expenditure of \$621,276.81 for:

Water Main Improvements, Reservoir Avenue.

Such expenditure will be charged to:

W 06 55 571 001

Improvements to Water Supply System

7/14/2020 Date

Ashley Wilson, Chief Financial Officer

TOWN OF DOVER COUNTY OF MORRIS

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Ashley Wilson, Chief Financial Officer, as the officer charged with the responsibility of maintaining the financial records of the Town of Dover, do hereby certify to the Mayor and Board of Aldermen of the Town of Dover that there are adequate funds available not to exceed the expenditure of \$621,276.81 for:

Water Main Improvements, Reservoir Avenue.

Such expenditure will be charged to:

W 06 55 571 001

Improvements to Water Supply System

7/14/2020

Date

Ashley Wilson, Chief Financial Officer

SUMMARY OF BIDS RECEIVED ON JULY 2, 2020 BY THE TOWN OF DOVER FOR THE "RESERVOIR AVENUE WATER MAIN IMPROVEMENTS"



LOOPESS				PURLALE		TANT AVERUE		HR VER STREET		133FTE CO
ATALYTIC				ON NU 07613		T E. \$20,000		T.E \$10,000	EAST OR	T E. \$70,000
URETY:				YES		YES		YES		YES
ITEM	DESCAPTION GENERAL PROJECT REQUIREMENTS	QUANTITY	UNTERGE	TATKONY	UNIT PRICE	AVOUNT	WATPRICE	THUCHA	UNITFACE	AMOUNT
1	MOBILIZATION	115	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000 50	\$65,000.00	\$65,000.00	\$22,000.00	120,000,00
2	BREAKAWAY BAFACADE, TYPE III	20 UN	\$301	\$230	81.00	\$50.00	\$15.00	#300 GO	\$100	\$30.00
-	DFOAL	90 UN	\$3.01	\$330	\$1.00	\$30.00	\$10.00	\$33300	1100	\$30.00
-	TRATEGONE	60 UH	\$3.01	\$260	\$1.00	\$63.00	\$5.00	1300 60	11.00	M0.00
	CONSTRUCTION SIGN	256 EF	8201	\$2.55	\$1.00	\$110.00	\$15.00	13,843.00	\$100	\$255.00
0	TRAFFIG DRECTOR, FLAGGERS	120 MH	125.00	\$11,419.00	125.00	13,000 00	M4.00	\$7,600.00	\$8200	1350200
	UNFORMED POLICE TRAFFIC DIRECTORS	TALL	\$50,000.00	150 000 00	\$50,000.60	150,000,00	\$50,000,00	#52,000.00	150,662.00	\$50,000,00
a	RESERVOR AVENUE WATER MAIN EXPROVEMENTS	1,133					********			113111
	EXCAVATION UNICLASSIFIED, IF AND VINEAE DIRECTED	10 CY	\$45.00	\$3,600.00	\$1.60	\$90.00	\$75.00	\$5.002.00	\$100,00	18,000,00
-	EXCAVATION, TEST PITS	60 CY	\$201	10.60	\$1.00	\$60.00	\$00.00	\$5,400.00	\$150.00	\$9,000.00
10	EXCAVATION TEST PITS Q WATER MAIN CONNECTIONS	KO CY	\$301	\$1,00	8160	\$110,00	\$90.00	\$2,000.00	123300	£20,005.00
11	CONCRETE, FLOWASLE FILL	1,105 GY	\$201	311.03	31.60	81,165.00	\$1.00	\$1,105.00	122200	\$243,103.00
12	COARSE AGGREGATE, NUOT SIZE NO. 57	eos cy	\$361	\$3.05	\$57,00	134,431,00	\$1.00	\$605.00	\$14.00	\$10,600.00
13	HOT MEXASPINALY (MICH INTERMEDIATE COURSE, 7" THICK	435 TH	8001	HSS	190.00	\$25,100.00	41.m	1435.00	11100	\$41,325.00
		1,530 LF	1255.00	\$360,150.00	\$271.00	\$414,633,00	\$254.00	\$304,740.EQ	\$160.00	90,000,000
16	B' CEMENT LORD DE GTILE MONWATER PIPE, CLASS 62						-			\$290,710.00
15	F COMENT LINED EVET LE BYON MATERIETE, CLASS 13 6 VOLTER WAY CONNECTIONS	20 LF	1240 00 -	\$4,600,00	\$230.00	\$4,660.00	\$250.00	\$5,000.00	\$250.00	\$5,000.00
- 16	DROP, IF AND WHERE DIRECTED	1 (1)	\$1,260.00	\$1,200.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00
17	ASAMMON EX GATE VALVE IN PLACE	3 (1)	\$600.60	\$1,203.66	\$75.00	\$225.00	\$100.00	\$1,500.00	\$1,600.00	\$4,509.00
16	8" CATE VALVE WITHIN A NEW WATER MAIN	8 UN	\$6,000.00	\$35,007.00	\$1,380.60	\$5,260.00	13 000 00	\$18,000,00	\$3,500,00	\$21,000.00
10	AN 3" BLOW OFF VALVE	1 LN	88,000,00	\$4,000.00	\$1,500.00	\$1,400 to	\$5,000.00	\$5,000.00	11,200.00	\$1,200.00
20	REDUCER @ WATER MAIN CONNECTIONS	1 LN	\$1,200,00	\$1,200.00	B62 00	\$12.00	\$4,000.00	\$4,000.00	\$500.00	\$500.00
21	REMOVE EX. FIRE HIDRANT, RUNOUT AND VALVE	2 UN	\$1,500.00	\$3,000.00	\$82.00	\$124.00	\$3,500.00	\$7,000.00	\$2,500,00	14(003.03
22	FAI FIRE HYDRANT ASSEMBLY, RUNDUT AND VALVE	4 UN	\$12,030,00	. \$46,000.00	\$5,500.00	\$22,022.00	\$9,500.00	\$26,000,00	\$10,000.00	\$40,602.00
23	FAI CURB 510P AND 1" TYPE K COPPER SERVICE TO NEW WATER MAIN	14 UN	\$1,900.00	\$75 200.00	\$1,500.00	\$21,932.00	\$5,000.00	\$70,000.00	\$3,100.00	\$43,432.00
24	ALOWANCE	1 ALL	\$7,600.00	\$7,500.00	\$7,500.00	87,500.60	\$7,600.00	\$7,500.0 <u>0</u>	\$7,500.00	\$7,500.00
negles to		TOTALS:	\$621,276.81		\$627,227.00		0 \$693,826.00		\$834,091.00	
	AFFARENT LOW BASE D	0		2						
		60		DA ARIDES		N. ADOTES	- Inner			
TRUE COPY OF BO RECEIVED BY THE TOWN CLERK'S		T I MINOR DIS BOT FRONTE TOTAL COMPLETE SY FEMALE CONTRACTOR T I MINOR DIS BOT FRONTE TOTAL T I MINOR DIS BOT FRONTE TOTAL		ERECT ARTES 1) THE PERMANENT OF PARTY TO BE CONSTRUCT TO EVEN. CONTROL OF THE ERECT ACTOM CONTROL OF		RSEGLANTING		RAEGRAMITES		
	AND THE CONSULTING ENGAGERS OFFICE ON THE RIDAY,		SUSCERNACIONE SUSCERNACION	S CONTRACTOR AND S CONTRACT C 13.	AND RESCENTIVE CORS BUT FOTAL	CICAL CA PAGE D 15 NOR.		*		
	JULY 2 2020 AT 10 DO A UL PREVAL HIG LOCAL TIME									
	Bull M. Koch					240 1		**		
	ENLICE II KOCH PROFESSIONI EVENER		l							
	N.J. P.E. LICENSE NO. 34378				1					



RESOLUTION NO. 193-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING PAYMENTS ON INTERIM TOWN ATTORNEY TEMPORARY CONTRACT

WHEREAS, the Mayor and Board of Aldermen approved temporary contracts for professional services on an interim basis for the Town of Dover at the annual reorganization meeting,

WHEREAS, all such temporary contracts for interim professional services were effective as of January 1, 2020; and

WHEREAS, all such temporary contracts were subject to a cap not to exceed \$17,500.00; and WHEREAS, the Mayor and Board of Aldermen adopted Resolution No. 04-2020 appointing the interim town attorney with a temporary contract not to exceeding \$17,500.00; and

WHEREAS, the legal services were required and approved by the Board of Alderman exceeded \$17,500.00 prior to the award of permanent contracts; and

WHEREAS, the Mayor and Board of Aldermen seek to amend Resolution No. 04-2020 to reflect an increase to the cap for the interim town attorney contract to \$22,629.00; and

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

- 1. Resolution No. 04-2020 is hereby amended to reflect an increase to the cap for interim town attorney to \$22,629.00; and
- 2. The billing under the interim contract had been reviewed and approved for payment, and is hereby re-affirmed; and
- 3. This Resolution shall take effect immediately.

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



TOWN OF DOVER MORRIS COUNTY, NEW JERSEY

DECOLUTION 104 2020 TO AMEND

RESOLUTIC	BUDGET	<u>D</u>	
WHEREAS, the local municipal budget fo 2020, and;	r the year 2020 was approv	ved on the 19th day of May	<u>Y</u> ,
WHEREAS, the public hearing on said but	dget has been held as adver	rtised, and;	
WHEREAS, it is desired to amend said app	proved budget;		
NOW THEREFORE BE IT RESOLVED, County of Morris, that the following ame			
	Ayes	Nays	Abstained
Recorded Vote			
(Insert last names)			
			Absent
Current Fund		FROM	<u>TO</u>
General Appropriations (A) Operations within "CAPS" General Government Functions: Constuction			
Official Salaries & Wages Other		195,587.00	205,587.00
Expenses		201,037.00	51,037.00

Streets and Roads

Salaries & Wages	565,864.00	625,864.00
Buildings &		
Grounds	246.046.00	266.046.00
Salaries & Wages	346,046.00	366,046.00
Senior Citizens	26,000.00	32,000.00
Salaries & Wages	26,000.00	32,000.00
Total Operations (Item 8(A)) within "CAPS"	17,684,306.58	17,630,306.58
Detail:		
Salaries &		
Wages	9,702,128.00	9,797,128.00
Other Expenses (Including Contingent)	7,983,178.58	7,833,178.58
(H-1) Total General Appropriations for Municipal Purposes		
within "CAPS"		
Operations - Exluded from "CAPS"		5100000
Declared State of Emergency Cost for Coronavirus Response:		54,000.00
N.J.S.A. 40A:4-45.45(b) and 40A:4-45.3(bb)	1 072 002 00	1 007 002 00
Total Other Operations - Excluded from "CAPS"	1,873,083.00	1,927,083.00
Public and Private Programs Offset by Revenues		
Cops in Shops		
Total Public and Private Programs Offset by Revenues	2 202 017 70	2 246 017 70
Total Operations - Excluded from "CAPS" Detail:	2,292,017.79	2,346,017.79
Salaries &		
Wages	H	360
Other Expenses	2,292,017.79	2,346,017.79
	2,272,017.77	2,540,017.75
(H-2) Total General Appropriations for Municipal Purposes	4 204 000 70	1 150 000 70
Excluded from "CAPS"	4,396,992.79	4,450,992.79
(O) Total General Appropriations Excluded from "CAPS"	4,396,992.79	4,450,992.79
(L) Subtotal General Appropriations {Items (H-1) and (O)}	24,417,384.37	24,417,384.37
9. Total General Appropriations	25,119,486.54	25,119,486.54

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the 2020 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted on the day of June 2020.

Certified by me

John P. Schmidt

ORDINANCE NO. 14-2020

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 32 HINCHMAN AVENUE

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

SECTION 1. Description for handicap parking space to be located at 32 Hinchman Avenue:

Said handicap parking space shall be located along the southerly curb line of Losey Street beginning at a point 35 feet east of the southeasterly curb line intersection of Hinchman Avenue and Losey Street, thence continuing in an easterly direction for a distance of 25 feet.

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 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.

SECTION 4. The Ordinance shall take effect in accordance with law.

Carolyn Blackman, Mavor

Attest:

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: 5-26-2020ADOPTED: 7-21-2020

ORDINANCE NO. 17-2020

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER REMOVING HANDICAPPED PARKING SPACE AT 108 WEST CHRYSTAL STREET

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

SECTION 1. The following location was designated as Handicap Parking Space by Ordiance are hereby repealed:

108 West Chrystal Street - Ord. 34-2006

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 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.

SECTION 4. The Ordinance shall take effect in accordance with law.

Carolyn Blackman, Mayor

Attest:

Schmidt, Acting Municipal Clerk

INTRODUCED: 6-23.2020ADOPTED: 7-21-2020

ORDINANCE NO. 19-2020

AN ORDINANCE OF THE TOWN OF DOVER AUTHORIZING AN EASEMENT BETWEEN JERSEY CENTRAL POWER & LIGHT COMPANY AND THE TOWN OF DOVER FOR THE PROPERTY LOCATED AT BLOCK 1219 LOT 2 FOR THE UTILITY SERVICES IN CONNECTION WITH THE DOVER VETERANS URBAN RENEWAL ASSOCIATES, LLC AFFORDABLE HOUSING PROJECT

WHEREAS, as part of the Dover Veteran Urban Renewal Associates, LLC affordable housing project on parking Lot D (the "Project"), Jersey Central Power & Light Company ("JCP&L") has requested that the Town of Dover grant them an easement for the provision of utility services on property owned by the Town of Dover located on Block 1219 Lot 2 (the "property") on the tax map of the Town of Dover ("Town"), which property is to be conveyed to Dover Veteran Urban Renewal Associates, LLC for construction of the Project; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Town is authorized to adopt ordinances for the preservation of the public health, safety and welfare; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:12-1, et seq., the Local Lands and Buildings Law, and <u>N.J.S.A.</u> 40A:12A-1, et seq., the Local Redevelopment and Housing Law, the Town has the power to acquire and/or convey real property and/or interests in real property for a public purpose, including redevelopment; and

WHEREAS, the proposed easement to JCP&L will be for the purpose of facilitating the provision of public utility services for the Project and is in the best interests of the Town and its residents and will serve to better the public health, safety and welfare.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Alderman of the Town of Dover, County of Morris and State of New Jersey that:

- (1) The Town is authorized to grant an easement to Jersey Central Power and Light Company the provision of public utility services for the property located at Block 1219 Lot 2.
- (2) The Municipal Attorney and Deputy Town Administrator are hereby authorized to take any and all actions necessary to enter into the easement agreement for the grant of an easement to JCP&L for the property (the "Easement Agreement").
- (3) The Mayor and Municipal Clerk are hereby authorized to execute and witness any documents or instruments necessary to enter into the Easement Agreement subject to the review and approval of the Municipal Attorney as to the form of the Easement Agreement.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only

to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Carolyn Blackman, Mayor

Attest:

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: 6-23-2020