

RESOLUTION NO. 67-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER RECOGNIZING THE ACHIEVEMENT OF RAFAEL CASTRO ON SCORING HIS 1,000TH CAREER POINT AS A MEMBER OF THE DOVER HIGH SCHOOL BOY'S BASKETBALL TEAM

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover recognizes the importance of extra-curricular activities, including athletics for the youth of our community; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover support our student athletes in the Dover School District, as they represent our community; and

WHEREAS, Rafael Castro, a Junior at Dover High School and a member of the Boys Basketball team recently scored his 1,000th career point; and

WHEREAS, the Mayor and Board of Aldermen wish to congratulate and recognize the achievement and milestone achieved by Rafael Castro;

NOW, THEREFORE, BE IT RESOVED, by the Mayor and Board of Aldermen, joins all those involved in the Dover High School Boys Basketball Program and urges all members of the community to celebrate the milestone and accomplishment of Rafael Castro and wish him and his teammates continued success both on the hardwood and in the classroom.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED:



RESOLUTION NO. 105-2020 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:	\$5,252.28
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,875,695.52
GENERAL CAPITAL ACCT claims in the amount of:	\$49,728.00
WATER UTILITY RESERVE ACCT claims in the amount of:	\$7,860.93
WATER UTILITY ACCT claims in the amount of:	\$41,732.49
WATER CAPITAL ACCT claims in the amount of:	\$98,298.21
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$225.75
PARKING UTILITY ACCT claims in the amount of:	\$6,686.11
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:	\$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:	\$0.00
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$2,085,479.29

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:	\$108,382.08
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$516.42
TOTAL CLAIMS PAID	\$108,898.50

TOTAL BILL LIST RESOLUTION \$2,194,377.79

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

RESOLUTION NO. 106-2020

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2019

Administration OE

Fire OE

Recreation OE

Mayor & Board OE

Finance OE

Buildings & Grounds OE

Zoning Board of Adjustment OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2019

Police S & W

Mayor & Board S & W

Code Enforcement S & W

Solid Waste & Recycling S & W

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

FROM		TO	
Police S & W	15,000.00	Admin OE	3,486.00
Mayor & Board S & W	3,500.00	Fire OE	1,500.00
Code Enforcement S & W	4,000.00	Recreation OE	7,205.00
Solid Waste & Recycling S & W 797.00 Buildings & Grounds OE Finance OE	Buildings & Grounds OE	5,715.00	
	1	Finance OE	1,530.00
		Zoning Board of Adjustment OE	600.00
		Mayor & Board OE	3,261.00
Total	23,297.00	Total	23,297.00

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 107-2020

RESOLUTION SUPPORTING NJDOT ROADWAY AND PEDESTRIAN SAFETY IMPROVEMENTS NJSH ROUTE 46, FROM PEQUANNOCK STREET WITHIN THE TOWN OF DOVER TO CR 513 (WEST MAIN STREET) LOCATED WITHIN THE TOWNSHIP OF ROCAKAWAY

WHEREAS, the overall purpose of the New Jersey Department of Transportation (NJDOT) project is to provide safety improvements consisting of traffic signal upgrades and replacements, countdown pedestrian heads, lighting upgrades, ADA compliant handicap ramps, re-striping, curbing and sidewalk improvements, improvements to the King St., E. McFarlan St., Depew Ave., Nelson St., and NJSH Rt. 46 intersection, no left turn restrictions onto NJSH Rt. 46 at various intersections, address drainage issues and add signage regarding bicycle routes; and

WHEREAS, The New Jersey Department of Transportation has requested that the Town of Dover provide a resolution of support for the project.

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 supports the NJSH RT. 46 Safety Improvement Project; and

BE IT FURTHER RESOLVED that this resolution be submitted to the New Jersey Department of Transportation with a copy to the Township of Rockaway.

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

RESOLUTION NO. 108-2020

RESOLUTION OF SUPPORT FOR THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FREIGHT CONCEPT DEVELOPMENT STUDY DOVER AND ROCKAWAY RAILROAD REALIGNMENT PROJECT MORRIS COUNTY, NEW JERSEY

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has developed the Freight Concept Development Program to identify and study freight needs throughout the northern New Jersey region; and

WHEREAS, the NJTPA, in coordination with Morris County, has identified reducing conflicts between the Dover & Rockaway Railroad (D&R) freight line and vehicular and pedestrian traffic at ungated at-grade rail crossings in downtown Dover as a need to optimize freight movement and improve safety; and

WHEREAS, there are active freight rail customers at the end of the D&R in Rockaway Township that must continue to receive rail service eliminating the option to take the entire D&R out of service to address the study purpose and need; and

WHEREAS, the project area includes Town of Dover, Township of Denville, Borough of Rockaway, Rockaway Township and Township of Randolph; and

WHEREAS, the NJTPA and Morris County met with local officials to discuss the issue, held public meetings, and hosted a website to gain public input from residents and stakeholders; and WHEREAS, after extensive study and development of multiple realignment alternatives to address the study purpose and need, the alignment that connects to the NJ TRANSIT Morristown Line east of Rockaway Road, using the former rail right of way moving north, and looping east around the edge of the McWilliams Forge property before connecting back to the D&R (referred to as Alternative 4) was identified as the most effective solution and was selected as the Preliminary Preferred Alternative; and

WHEREAS, the study team informed Town of Dover local officials of the Preliminary Preferred Alternative on Thursday, January 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Dover formally supports the Preliminary Preferred Alternative in the Dover and Rockaway Railroad Realignment Project study, and the pursuit of public funding to complete this project.

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 109-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH PROCHAMPS

WHEREAS, the Town of Dover currently has a contract with PROCHAMPS (PRC); and

WHEREAS, because of an overwhelming number of mortgage foreclosures on residential and commercial properties that are in violation of Property Registration Ordinance 25-2014 and as amended by 06-2016, (the "Ordinance") the care of neglected lawns and exterior maintenance of structures is becoming a health and welfare issue in the Town of Dover; and

WHEREAS, in order to promptly and efficiently address the issues related to the maintenance of foreclosed residential and commercial properties; the Town of Dover adopted the Ordinance; and

WHEREAS, pursuant to the Ordinance the Town of Dover desires to enter into this Agreement with PRC in order to provide services authorized pursuant to the Ordinance, to register vacant, abandoned, and foreclosed properties (the "Properties"), so that the Town of Dover can properly address violations of the Town of Dover's property maintenance codes; and

WHEREAS, PRC will also provide an electronic registration process that is cost-free and revenue neutral 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 and State of New Jersey that the Mayor and appropriate Town officials are authorized to execute a contract with PRC for a term of two years from the effective date and in accordance with the terms and conditions of the contract.

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 110-2020

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO D & M ELECTRICAL, LLC FOR THE PUBLIC WORKS DEPARTMENT PERMANENT EMERGENCY GENERATOR PURCHASE AND INSTALLATION

WHEREAS, the Town of Dover solicited bids for the Dover Public Works Departments Permanent Emergency Generator purchase and installation; and

WHEREAS, on February 5, 2020 the Town of Dover received bids from ten (10) contractors for said project; and

WHEREAS, the project consists of furnishing and installing a new 50Kw natural gas generator and all required electrical components, concrete support pad and appurtenances at our Public Works Building; and

WHEREAS. This work also includes the extension of an existing natural gas services and all associated plumbing components: and

WHEREAS, D & M Electrical, LLC., 3 Borrego Drive Woodland Park, New Jersey 07424 submitted the lowest responsible and responsive bid in the base bid amount of \$81,800.00, which is inclusive of an allowance cost of \$15,000.00; and

WHEREAS, the Public Works Department and Engineering Department recommend the award of a contract to D & M Electrical, LLC for the maximum contract total of \$81,800.00; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for this purchase with Capital Ordinance for Various Public Building Improvements C 04 55 937 002

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

- 1. A contract is hereby awarded to D & M Electrical, LLC for the Public Works Department Permanent Emergency Generator purchase and installation for the maximum contract total of \$81,800.00.
- 3. The Mayor and Township Clerk are hereby authorized and directed to execute the contract with D & M Electrical, LLC
- 4. A certified copy of this resolution, notification of award and the associated contract will be forwarded to D & M Electrical, LLC upon adoption of this resolution, by the Chief Financial Officer.
- 5. Any and all municipal officials are hereby authorized and directed to take whatever actions may be necessary to implement the terms of this resolution.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to provide (2) certified copies of this resolution to the Chief Financial Officer, a copy to the Engineering Department and the Public Works Director.

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 111-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE SETTLEMENT OF OAL DOCKET NO. CSR 10851-19

WHEREAS, there is currently pending in the Office of Administrative Law the case captioned as Sgt. Charles Peterson v. Town of Dover Police Department, OAL Docket No. CSR 10851-19; and

WHEREAS, the Governing Body of the Town of Dover believes that it is in the best interest of the municipality to settle the matter;

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 Mayor and appropriate Town officials are authorized to execute a settlement agreement between Sgt. Charles Peterson as it relates to OAL Docket No. CSR 10851-19.

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

RESOLUTION NO. 112-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY ADOPTING A POLICY FOR THE INSTALLATION OF TEMPORARY PRIVATE BANNERS ALONG BLACKWELL STREET

WHEREAS, the Town of Dover maintains light poles which include banner display posts along Blackwell Street and displays banners on such light poles from time to time throughout the year; and

WHEREAS, there are periods during the year that municipal banners are not displayed; and

WHEREAS, the Mayor and Board of Aldermen believe it is in the best interest of the public to adopt a policy to allow individuals or entities to display banners when the light poles are not in use by the Town; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover that temporary private banners may be permitted on municipal light poles located along Blackwell Street in accordance with the following policy:

- 1. Individuals or entities seeking to install temporary banners shall obtain approval from the Mayor and Board of Aldermen upon submission of a written request specifying the design of the banner, proposed number and location of banners, and requested display period. The Mayor and Board of Aldermen, in their sole discretion, may deny any banner design that detracts from the Town's goals to enhance the appearance of downtown area.
- 2. Private banners must promote the health, safety or welfare of the public. Banners designed solely as advertisements shall not be permitted.
- 3. Private banners will only be permitted during periods that municipal banners are not displayed. Private banners that meet all municipal requirements and are proposed during non-municipal use periods, will be permitted on a first come, first served basis.
- 4. The costs of banners together with all costs associated with the installation, maintenance and removal of private banners shall be the responsibility of the individual or entity requesting same.
- 5. Private banners shall be inspected by representatives of the Town on a periodic basis. Any banner in general disrepair shall be replaced or removed promptly at the owner's sole expense.

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS Carolyn Blackman, Mayor

ADOPTED: <u>3-/0-</u>20

RESOLUTION NO. 113-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION OF TEMPORARY BANNERS FROM ST. CLARE'S DOVER HOSPITAL ON BLACKWELL STREET FROM APPROXIMATELY MARCH 20, 2020 TO APPROXIMATLY MAY 25, 2020

WHEREAS, St. Clare's Dover Hospital, NJ has been given approval to display temporary banners on the light poles on Blackwell Street for the period of time from approximately March 20, 2020 to approximately May 25, 2020; and

WHEREAS, the Town Mayor and Alderman wish to grant official approval to St. Clare's Dover Hospital for this purpose; and

WHEREAS, the proposed banners will be constructed of vinyl material. 24" x 36" in size covered Light Blue, White and Dark Blue graphics stating "At Your Service" St. Clare's Dover Hospital (attached sample of the banner); and

WHEREAS, the Town of Dover Public Works Department will install and remove these banners at the appropriate time and date; and

WHEREAS, The Town Administrator makes recommendation to the Mayor and Board of Aldermen that the request for display of temporary banners be granted to St. Clare's Dover Hospital from March 20, 2020 to May 25, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Town Mayor and Alderman of the Town of Dover that the above described request for temporary display of the of the banners from St. Clare's Dover Hospital on the light poles within town are hereby accepted and authorized.

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 114-2020

RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER, COUNY OF MORRIS AND STATE OF NEW JERSEY APPOINTING COMMISSIONERS TO THE DOVER HOUSING AUTHORITY

WHEREAS, the Town of Dover created the Dover Housing Authority and pursuant to N.J.S.A. 40A:12A-17, five commissioners are appointed by the governing body of the municipality; and

WHEREAS, the Town of Dover and the Housing Authority agrees that five commissioners are appointed by the governing body; and

WHEREAS, no current Commissioners were appointed by the governing body; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that the following are appointed as Commissioners of the Housing Authority of the Town of Dover

Thomas Toohey for an unexpired term expiring 12/31/2020
James Mullin for an unexpired term expiring 12/31/2021
Carey Amaro for an unexpired term expiring 12/31/2022
Mary Washington for an unexpired term expiring 12/31/2023
Carlos Valencia for a term expiring 12/31/2024

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 115-2020

RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER, COUNY OF MORRIS AND STATE OF NEW JERSEY APPOINTING MEMBERS TO THE DOVER BOARD OF HEALTH

WHEREAS, the governing body of the Town of Dover is given the authority to appoint members of the Dover Board of Health pursuant to N.J.S.A. 26:3 et. seq. and in accordance with Chapter 25-2 of the Code of the Town of Dover; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that the following are appointed as members of the Board of Health of the Town of Dover

Darlene Kastro for a term expiring 12/31/2022 Sandra Scarneo for a term expiring 12/31/2021 Rosita Scinto for a term expiring 12/31/2021 Rhoda Myles for a term expiring 12/31/2020 Cindy Squires for a term expiring 12/31/2020

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

arolyn Blackman, Mayor

RESOLUTION NO. 116-2020

RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER, COUNY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING A TEMPORARY CONTRACT WITH DHM CONSULTING, LLC IN THE AMOUNT OF \$17,500 FOR MUNICIPAL AND EDUCATIONAL CONSULTING SERVICES

WHEREAS, the Town of Dover advertised a RFQ for professional services for a Municipal / Educational Consultant; and

WHEREAS, the Town of Dover did not receive any responses to the advertised RFQ; and

WHEREAS, the Town of Dover is in need of a professional to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that the Mayor is authorized to enter into a contract with DHM Consulting, LLC to perform these services; and

BE IT FURTHER RESOLVED that the professional(s) listed above is/are directed to prepare a written contract to be executed with the Town of Dover and that a copy of this Resolution, the contract and the Business Entity Disclosure Certification shall be placed on file with the Municipal Clerk.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

RESOLUTION NO. 117-2020

RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER, COUNY OF MORRIS AND STATE OF NEW JERSEY AMENDING RESOLUTION 90-2020

WHEREAS, the Town of Dover advertised a RFQ for professional services for IT Cybersecurity Services and awarded a contract to O'Connor Davies via Resolution 90-2020; and

WHEREAS, Res. 90-2020 stated that the Cybersecurity Assessment would be \$9,500; and

WHEREAS, the RFQ response stated that the assessment would be \$19,500; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that Resolution 90-2020 is amended to read \$19,500 from \$9,500; and

BE IT FURTHER RESOLVED that all other parts of Resolution 90-2020 remain in full force and effect.

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 118-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, IN SUPPORT OF ENSURING A COMPLETE AND ACCURATE COUNT OF DOVER RESIDENTS IN THE 2020 DECENNIAL CENSUS

WHEREAS, pursuant to Article 1 Section 2 of the U.S. Constitution, the U.S. Census Bureau is required to conduct a count of the population every ten years, including both citizens and non-citizens, and has been doing this since 1790, and;

WHEREAS, the demographics of the United States continue to grow and shift, including many new arrivals to our Country and the Dover community in particular, and;

WHEREAS, approximately 675 billion dollars per year in federal funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, affordable housing, transportation, National School Lunch program, SNAP and WIC programs, just to name a few, and;

WHEREAS, census data also determines how many seats each State will have in the U.S. House of Representatives as well as the redistricting of state legislatures and voting districts, and;

WHEREAS, because of these important issues, the Mayor and Board of Alderman of the Town of Dover, are committed to ensuring that every resident in the Town of Dover is counted in the 2020 Decennial Census.

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

- 1. We will continue to work with the U.S. Census Bureau and local organizations, such as the Morris County Organization for Hispanic Affairs, Wind of the Spirit and the Morris County Family Success Center among others, to ensure that our population understands the importance of all residents, whether citizens or not, of being counted, and;
- 2. We will work diligently to ensure that all residents understand that Title 13 of the U.S. Code requires that all data collected by the Census Bureau is kept strictly confidential, and is never shared with any other Federal Department or Law enforcement agency on any level including Homeland Security, ICE, or local law enforcement, and that the data is only used to apportion dollars for much needed social programs in our community that all residents take part in on some level, as well as for the apportionment of seats in the U.S. House of Representatives which also helps ensure much needed federal funding in our community.

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor