REGULAR MEETING AGENDA ELECTRONIC MEETING April 12, 2022

This Agenda is in Accordance with Town Code §2-6 F (3)

<u>Please Be Advised That This Meeting Will Be Simulcasted on the Town of Dover's</u>

YouTube Channel found online here:

https://www.youtube.com/channel/UC7DBVyMoQEXu1U0Z BkaBHA

Zoom Information – Phone

Phone: 929-205-6099

Meeting ID: 872 4040 9554

Passcode: 928603

Zoom Information - Computer Meeting ID: 872 4040 9554

Passcode: FF23ab

A) CALL MEETING TO ORDER / SUNSHINE STATEMENT – Mayor Carolyn Blackman to call meeting to order and read the Sunshine Statement:

"This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record and Star Ledger on January 10, 2022 and published in the Record and Ledger on January 13, 2022. Notice was also posted on the Bulletin Board of the Municipal Building."

B) PLEDGE OF ALLEGIANCE – Mayor Carolyn Blackman to lead those in attendance in the Pledge of Allegiance to the Flag

C) ROLL CALL – Clerk to Conduct Roll Call:

Name	Present	Absent	Excused
Alderman Santana			
Alderman Correa			
Alderman Ballesteros			
Alderwoman Rugg			
Alderwoman Cruz			
Alderman Valencia			
Alderman Quinones			
Alderwoman Wittner			
Mayor Blackman			

D) APPROVAL OF MINUTES

- a. January 18, 2022 Meeting Minutes
- b. February 8, 2022 Meeting Minutes
- c. February 22, 2022 Meeting Minutes

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

G) ORDINANCES FOR FIRST READING

a) Ordinance 9-2022 Approving an application for a Long Term Tax Exemption and Authorizing the Execution of a Financial Agreement with 80 East McFarlan Urban Renewal, LLC

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

I) APPROVAL OF BILLS

a) Resolution 102-2022 - Approval of Bills List

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- a. Resolution 103-2022 Supporting the 2022 U Drive. U Text. U Pay distracted driving crackdown April 1-30, 2022
- b. Resolution 88-2022 Appointing a Fund Commissioner(s) for the Morris County Joint Insurance Fund
- c. Resolution 89-2022 Appointing a Fund Commissioner(s) for the North Jersey Municipal Benefits Fund
- d. Resolution 117-2022 Acceptance of Federal Funds and participation in the FY21 Emergency Management Performance Grant Program, Emergency Management Agency Assistance (EMAA) Administered by the State of New Jersey, Department of Law and Public Safety, for the purpose of enhancing the Town's ability to prevent, protect, against respond to, and recover from acts of Terrorism, Natural Disaster, and other catastrophic events and emergencies
- e. Resolution 118-2022 Approving Taxis/Limos to be licensed in the Town of Dover

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- a. Resolution 104-2022 Adopting Temporary Budget Appropriations
- b. Resolution 105-2022 Introduction of the 2022 Municipal Budget
- c. Resolution 106-2022 Authorizing the execution of a contract for Professional Services to Pennoni Associates, Inc. for the Bowlby Street Area Water System Improvement Project
- d. Resolution 107-2022 Authorizing the execution of a contract for Professional Services to Mott MacDonald, LLC, for NJ I-Bank Funding Assistance for Lead Service Line Replacement Program
- e. Resolution 108-2022 Authorizing the execution of a contract for Professional Services to Mott MacDonald, LLC, for Lead Service Line Replacement Program
- f. Resolution 109-2022 Declaring an Emergency and Authorizing Emergency repairs to the N. Essex Street Water Main and Appurtenance
- g. Resolution 110-2022 Requesting permission for the Dedication by Rider for Storm Recovery required by DLGS
- h. Resolution 111-2022 Approving a Person-to-Person Liquor License Transfer to DPR Entertainment, LLC

- i. Resolution 112-2022 Approving a Person-to-Person, and Place-to-Place Liquor License Transfer to VeVa Entertainment, LLC
- j. Resolution 113-2022 Awarding a contract for a Capital Purchase Equipment of a mini Hydraulic Excavator
- k. Resolution 114-2022 Support for the Grant Application by the County of Morris to the NJTPA FY 2022 Local Safety Program for Safety Improvements along South Morris Street (CR-643)
- 1. Resolution 116-2022 Establishing the fees for the Dover Recreation Summer Playground Program for 2022

K) OLD BUSINESS

L) NEW BUSINESS

1) NEW BUSINESS ITEMS

a) Administration Report – John O. Bennett

2) ITEMS REQUESTED FOR DISCUSSION BY INDIVIDUAL ALDERMEN

M) PUBLIC COMMENT:

The Town of Dover highly values the input of residents in making important decisions that affect the residents of our community. We also believe in the rights of residents to observe Governing Body Meetings. To ensure that all of our residents have the opportunity to offer comment, each statement/comment shall be held to a time period of five (5) minutes. Public comment has been solicited via the following manners:

All comments must include your name and residential address at the beginning of your comment.

- 1) **By hand delivery** Comments may be submitted by hand delivery at Town Hall, located at 37 N. Sussex Street, Dover, NJ 07801 addressed to the Deputy Municipal Clerk Reynaldo Julve. Comments may be dropped off during normal business hours, which are 8:30 a.m. to 4:30 p.m. up until 1:00 p.m. the day of the meeting.
- 2) **By mail** Comments may be submitted by mail to Town Hall, 37 N. Sussex Street, Dover, NJ 07801 addressed to Deputy Municipal Clerk Reynaldo Julve. Comments must be received by 1:00 p.m., on the day of the meeting.
- 3) By email Comments may be submitted by email until 1:00 p.m. on the day of the meeting via email to publiccomment@dover.nj.us. The subject of the email should be as follows "Public Meeting Comment" followed by the date of the meeting and Name. Example: Public Comment 4/12/2022 John Public.
- 4) All comments submitted in writing must include your name and residential address at the beginning of your comment.
- 5) Members of the public may also comment during the public comment portion by raising their hands via the Zoom platform, or if participating via phone by dialing *9

on your telephonic device. After commenting, please dial *9 again to lower your hand. All members of the public who wish to comment must state their name and residential address after being recognized to speak.

Public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Board of Aldermen. The Mayor and Board will attempt to engage in dialogue but may not be able to respond to all public comments. However, all comments are considered and will be investigated and addressed as appropriate.

If you have a question that we are unable to answer at the meeting, feel free to submit your questions to the Business Administrator or the Office of the Municipal Clerk, in writing, and include your name, address and telephone number where you can be contacted. The email address of the Business Administrator is jbennett@dover.nj.us and the email address of the Clerk's Office is doverclerk@dover.nj.us. Questions will be answered within a reasonable time.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene or threatening. All members of the public attending Mayor and Board of Aldermen meetings must treat each other and the Mayor and Board of Aldermen with respect. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers or members of the public.

ADJOURNMENT

ORDINANCE 9-2022

ORDINANCE OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 80 EAST MCFARLAN URBAN RENEWAL LLC

WHEREAS, the Board of Alderman of the Town of Dover, in the County of Morris, New Jersey (the "Board of Alderman") adopted Resolution 198-2019 on September 10, 2019 designating, among other parcels, Block 1315, Lots 3 and 4 (80 E. McFarlan Street), inclusive of any and all streets, "paper" streets, private drives and right of ways, as a non-condemnation area in need of redevelopment (the "Project Site") in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Board of Alderman adopted Resolution No. 262-2020 reaffirming its designation of, among other parcels, Block 1315, Lots 3 and 4 as a non-condemnation area in need of redevelopment in accordance with the Redevelopment Law; and

WHEREAS, by the adoption of Ordinance No. 22-2021 on November 9, 2021, the Board of Alderman duly adopted a redevelopment plan for the Project Site entitled, "Block 1315 Redevelopment Plan", prepared by dgRoberts Planning & Design LLC (as the same may be amended and supplemented from time to time, the "Redevelopment Plan"); and

WHEREAS, pursuant to Resolution 102-2022, dated March 22, 2022, the Board of Alderman designated 80 East McFarlan Urban Renewal LLC as the redeveloper of the Project Site ("Entity") and authorized the execution of a Redevelopment Agreement with the Entity; and

WHEREAS, the Town and the Entity entered into a Redevelopment Agreement, dated March 22, 2022 to effectuate the Redevelopment Plan and the redevelopment of the Project Site.

WHEREAS, the Entity proposes to redevelop the Property by constructing thereon approximately 90 unit multi-family residential community with related amenities and site improvements (the "Project"); and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful Project, the Entity submitted to the Mayor an application (the "Application"), which is on file with the Town Clerk, seeking a tax exemption in connection with the Project pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), in exchange for which the Entity proposes to make payments to the Town in lieu of taxes; and

WHEREAS, the Entity also submitted to the Mayor a form of financial agreement attached to the Application, establishing the rights, responsibilities and obligations of the Entity and the Town; and

WHEREAS, the Mayor submitted the Application and the financial agreement attached hereto as <u>Exhibit A</u> (the "Financial Agreement") to the Board of Alderman with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Board of Alderman has determined that the Project represents an undertaking permitted by the Exemption Law, and hereby finds that the relative benefits of the Project justify the long term tax exemption requested in the Application.

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

- Section 1. The Application for tax exemption and Financial Agreement are hereby approved.
- Section 2. The Mayor is hereby authorized and directed to execute the Financial Agreement with the Entity substantially in the form as attached hereto as Exhibit A, subject to modification or revision as deemed necessary and appropriate after consultation with counsel.
- <u>Section 3.</u> The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Town upon such document.
- <u>Section 4.</u> The Town Clerk shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the Town in accordance with the Exemption Law.
- Section 5. Executed copies of the Financial Agreement shall be certified by and be filed with the Office of the Town Clerk. Further, in accordance with the Exemption Law, within ten (10) calendar days following the later of the effective date of this Ordinance or the execution of the Financial Agreement by the Entity, the Town Clerk also shall transmit a certified copy of this Ordinance and the Financial Agreement to the chief financial officer of Morris County and to the Morris County Counsel for informational purposes.
- <u>Section 6.</u> The Mayor and Town Clerk are hereby authorized to take such action and to execute such other documents, on behalf of the Town, in consultation with counsel, as is necessary to effectuate the terms of the Financial Agreement.
- <u>Section 7.</u> If any part of this Ordinance is deemed invalid, such part shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.
 - <u>Section 8.</u> This Ordinance shall take effect in accordance with applicable law.

ATTEST:	
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
	Adopted:

CERTIFICATE

	I HEREBY CERTIFY the foregoing to be a true copy of an Ordinance adopted on
April, 2	022, by the Town of Dover, in the County of Morris, New Jersey.
Reynaldo Jul	ve
Deputy Muni	cipal Clerk
Town of Dov	er New Jersey

EXHIBIT A

Form of Financial Agreement



RESOLUTION NO. 102-2022

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.

Sume.		
CURRENT APPROPRIATIONS RESERVE ACCT claims in the	ne amount of:	\$39,824.78
CURRENT APPROPRIATIONS ACCT claims in the amount of	f:	\$2,579,308.52
GENERAL CAPITAL ACCT claims in the amount of:		\$46,870.25
WATER UTILITY RESERVE ACCT claims in the amount of:		\$5,956.35
WATER UTILITY ACCT claims in the amount of:		\$101,489.43
WATER CAPITAL ACCT claims in the amount of:		\$57,946.25
PARKING UTILITY RESERVE ACCT claims in the amount of	f:	\$0.00
PARKING UTILITY ACCT claims in the amount of:		\$9,624.34
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:		\$397.50
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:		\$472.29
COAH TRUST ACCT claims in the amount of:		\$0.00
TOTAL CLAIMS TO BE PAID		\$2,841,889.71
BE IT FURTHER RESOLVED that the following claims have b following amounts:	een paid prior to the Bill List R	esolution in the
TRUST/OTHER ACCT claims in the amount of:		\$22,947.74
CURRENT APPROPRIATIONS ACCT claims in the amount of	f:	\$8,596.01
WATER CAPITAL ACCT claims in the amount of:		\$0.00
WATER UTILITY OPERATING claims in the amount of:		\$588.26
TOTAL CLAIMS PAID		\$32,132.01
TOTAL BILL LIST RESOLUTION	2	\$2,874,021.72
ATTEST:	TOWN OF DOVER, COUNT	Y OF MORRIS
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor	
Reynaldo Julve, Deputy Mullicipal Cicik	Carolyli Biackillali, iviayol	

RESOLUTION NO. 103-2022

RESOLUTION OF SUPPORT FOR APPROVAL BY LOCAL GOVERNING BODY PROCLAMATION/RESOLUTION SUPPORTING THE 2022 U DRIVE. U TEXT. UPAY. DISTRACTED DRIVIG CRACKDOWN APRIL 1-30, 2022

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2019 alone distracted driving-related crashes resulted in 3,142 deaths and 400,000 injuries on our nation's roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in 49-percent of all motor vehicle crashes in 2019; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2022 Crackdown* from April 1 - 30, 2022 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is UDrive. UText. UPay; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways; and

Therefore, be is resolved that the **Town of Dover** declares it's support for the *Distracted Driving 2022 Crackdown* both locally and nationally from April 1 - 30, 2022 and pledges to increase awareness of the dangers of distracted driving.

ATTEST:		
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor	
	ADOPTED: 4/12/2022	

CERTIFICATION

I, Reynaldo Julve, Deputy Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on April 12, 2022.

Reynaldo Julve	
Deputy Municipal Clerk	



For Immediate Release: March 25, 2022

Contact:

Sgt. Michael Pier

Statewide Distracted Driving Enforcement and Awareness Campaign UDrive. UText. UPay. to be carried out locally from April 1 – 30, 2022

Town of Dover -- Law enforcement officers from the (Name of Police Department) will be cracking down on distracted drivers during April as part of New Jersey's *UDrive. UText. UPay.* enforcement campaign.

Beginning April 1 and running through the end of the month, the high visibility law enforcement initiative will target motorists who engage in dangerous distracted driving behaviors such as talking on hand-held cell phones and sending text messages while driving.

The National Highway Traffic Safety Administration reports that in 2019 alone, 3,142 people were killed in distracted driving crashes on our nation's roads and an estimated 400,000 people were injured. Driver inattention has remained the most frequently cited cause of fatal and incapacitating crashes in NJ, over seven times higher than the total crashes cited for unsafe speed over the five-year period 2015-2019. Driver inattention was a contributing circumstance in nearly 49 percent of NJ crashes in 2019.

Distracted driving is any activity that diverts attention from driving, including talking or texting on your phone, eating and drinking, talking to people in your vehicle, fiddling with the stereo, entertainment or navigation system — anything that takes your attention away from the task of safe driving. Texting is the most alarming distraction. Sending or reading a text takes your eyes off the road for five seconds. At 55 mph, that's like driving the length of an entire football field with your eyes closed.

New Jersey is one of eight states nationally to receive dedicated federal funds this year to tackle the issue of driver distraction. This federal funding will be used for police overtime enforcement grants at the local level as well as a statewide multimedia public awareness campaign on this important issue.

RESOLUTION NO. 88-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING A FUND COMMISSIONER(S) FOR THE MORRIS COUNTY JOINT INSURANCE FUND

WHEREAS, there exists a need for a Commissioner and an Alternate for the Town of Dover under the Morris County Joint Insurance Fund; 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 John O. Bennett III be and is hereby appointed Fund Commissioner and Reynaldo Julve is hereby appointed Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund.

ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS		
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor		
	ADOPTED:		

RESOLUTION NO. 89-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING A FUND COMMISSIONER(S) FOR THE NORTH JERSEY MUNICIPAL BENEFITS FUND

WHEREAS, there exists a need for a Commissioner and an Alternate for the Town of Dover under the North Jersey Municipal Employee Benefits Fund; 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 John O. Bennett III be and is hereby appointed Fund Commissioner and Reynaldo Julve is hereby appointed Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund.

ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS		
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor		
	ADOPTED:		

RESOLUTION NO. 117-2022

A RESOLUTION APPROVING THE APPLICATION TO AND ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY21 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR THE PURPOSE OF ENHANCING THE TOWN'S ABILITY TO PREVENT, PROTECT AGAINST, RESPOND TO, AND RECOVER FROM ACTS OF TERRORISM, NATURAL DISASTER, AND OTHER CATASTROPHIC EVENTS AND EMERGENCIES

WHEREAS, the Town of Dover Office of Emergency Management has been determined to be eligible to apply for the FY21 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA) for the grant period July 1, 2021 through June 30, 2022. The Sub-grant, consisting of a total amount of \$10,000.00; and the subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the Town's ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters, and other catastrophic events and emergencies; and

WHEREAS, the Town of Dover Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Sub-Grant Award #FY21-EMPG-EMAA-1409 from the New Jersey Department of Law and Public Safety, Office of the Attorney General

NOW, THEREFORE BE IT RESOLVED, that the Town of Dover approves the submission of the application and authorizes the Business Administrator, OEM Coordinator, or their designee as authorized to execute all documents related to this grant; and endorses the submission of the FY21 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA) Sub-Grant in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED, that the Town of Dover hereby accepts the award of the said Sub-grant Funds, in the amount of \$10,000.00 (approximate receipt of July 2022).

ATTEST	·.	
	Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
		Adopted:

RESOLUTION NO. 118-2022

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 taxicab(s)/limo(s);

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.

PREMIER CAR SERVICES CORP.

2015 TOYOTA WAGON	OT403C	5TDKK3DC1FS629412	TAXI #30
2016 TOYOTA CAMRY	OT346A	4T4BF1FK3GR575817	TAXI #28
2013 DODGE WAGON	OT344A	2C4RDGCG0DR502564	TAXI #23

ATTEST:	
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor

RESOLUTION NO. 104-2022

RESOLUTION NO. 104-2022 OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, ADOPTING TEMPORARY BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-19

WHEREAS, N.J.S.A. 40A:4-19 provides for temporary budget appropriations; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, does hereby authorize the 2022 temporary budget appropriations below:

2022 Temporary Budget 16,782,541.66				
Fund	Account	Description		Temporary Budget
Current Fund	20-100-1	ADMINISTRATION	S&W	123,972.89
Current Fund	20-100-2	ADMINISTRATION	OE	69,126.76
Current Fund	20-110-1	MAYOR & BOARD OF ALDERMEN	S&W	67,473.00
Current Fund	20-110-2	MAYOR & BOARD OF ALDERMEN	OE	31,290.00
Current Fund	20-120-1	TOWN CLERK	S&W	105,562.77
Current Fund	20-120-2	TOWN CLERK	OE	21,577.50
Current Fund	20-135-1	FINANCE	S&W	90,985.15
Current Fund	20-135-2	AUDITORS FEES	OE	12,602.03
Current Fund	20-135-2	FINANCE	OE	46,582.20
Current Fund	20-145-1	TAX COLLECTION	S&W	20,472.49
Current Fund	20-145-2	TAX COLLECTION	OE	2,487.19
Current Fund	20-150-1	PROPERTY TAX ASSESSMENT	S&W	22,204.17
Current Fund	20-150-2	PROPERTY TAX ASSESSMENT	OE	2,908.50
Current Fund	20-155-2	LEGAL FEES	OE	157,500.00
Current Fund	20-165-1	ENGINEERING	S&W	40,753.51
Current Fund	20-165-2	ENGINEERING	OE	31,377.67
Current Fund	21-180-1	PLANNING BOARD	S&W	1,827.53
Current Fund	21-180-2	PLANNING BOARD	OE	4,341.75
Current Fund	21-185-1	ZONING BD OF ADJUSTMENT	S&W	1,827.53
Current Fund	21-185-2	ZONING BOARD OF ADJUSTMENT	OE	4,410.00
Current Fund	22-195-1	UNIFORM CONSTRUCTION CODE	S&W	116,953.13
Current Fund	22-195-2	UNIFORM CONSTRUCTION CODE	OE	7,770.00
Current Fund	22-200-1	CODE ENFORCEMENT	S&W	128,313.91
Current Fund	22-200-2	CODE ENFORCEMENT	OE	3,202.50
Current Fund	23-210-2	OTHER INSURANCE/GENERAL LIABILITY	OE	259,958.80
Current Fund	23-215-2	WORKMENS COMP	OE	226,870.35
Current Fund	23-220-2	Health Benefit Waivers	OE	52,500.00
Current Fund	23-220-2	Medicare Part B Reimbursement	OE	17,062.50

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Current Fund	23-220-2	Group Health Insurance & LINA	OE	1,422,750.00
Current Fund	23-220-2	Volunteer Firemen Life Insurance	OE	14,726.25
Current Fund	23-225-2	State Unemployment Insurance	OE	36,750.00
Current Fund	251	FIRE PREVENTION	S&W	8,190.00
Current Fund	252	FIRE PREVENTION	OE	3,937.50
Current Fund	25-240-1	POLICE	S&W	2,925,089.11
Current Fund	25-240-2	POLICE DISPATCH/911	OE	169,639.92
Current Fund	25-240-2	POLICE	OE	171,490.21
Current Fund	25-252-1	OEM SALARIES & WAGES	S&W	5,512.50
Current Fund	25-252-2	OEM OTHER EXPENSES	OE	1,050.00
Current Fund	25-265-1	FIRE	S&W	569,357.63
Current Fund	25-265-2	FIRE	OE	76,348.13
Current Fund	25-275-1	MUNICIPAL PROSECUTOR	S&W	20,761.13
Current Fund	261	STREETS & ROADS	S&W	280,628.24
Current Fund	262	STREETS & ROADS	OE	52,173.19
Current Fund	26-292-1	SNOW & ICE REMOVAL	S&W	38,325.00
Current Fund	26-292-2	SNOW & ICE REMOVAL	OE	36,750.00
Current Fund	26-300-1	SEWER	S&W	210,687.81
Current Fund	26-300-1	SOLID WASTE & RECYCLING	S&W	92,228.41
Current Fund	26-300-2	SEWER	OE	8,865.94
Current Fund	26-300-2	SOLID WASTE & RECYCLING	OE	651,154.17
Current Fund	26-310-1	BLDGS & GROUNDS	S&W	221,592.60
Current Fund	26-310-2	BUILDINGS & GROUNDS	OE	41,133.75
Current Fund	27-330-1	HEALTH	S&W	76,309.25
Current Fund	27-330-2	HEALTH	OE	87,097.50
Current Fund	281	SENIOR SERVICES	S&W	16,800.00
Current Fund	282	SENIOR SERVICES	OE	1,575.00
Current Fund	28-370-1	HISTORIC PRESERVATION	S&W	1,827.53
Current Fund	28-370-1	RECREATION SALARIES & WAGES	S&W	70,415.29
Current Fund	28-370-2	HISTORIC PRESERVATION	OE	1,417.50
Current Fund	28-370-2	RECREATION	OE	65,415.00
Current Fund	28-375-1	SHADE TREE	s&w	1,015.35
Current Fund	28-375-2	SHADE TREE	OE	14,411.25
Current Fund	292	Rockaway Valley Sewerage Authority	OE	733,244.93
Current Fund	29-390-1	LIBRARY SALARIES&WAGES	OE	169,371.67
Current Fund	29-390-2	LIBRARY	OE	117,765.78
Current Fund	31-430-2	UTILITIES & BULK PURCHASES	OE	213,675.00
Current Fund	342	Prior Year Bills	OE	1,788.26
Current Fund	36-471-2	Public Employees Retirement System	OE	331,678.90
Current Fund	36-472-2	Social Security/Medicare	OE	210,000.00
Current Fund	36-475-2	Police & Fire Retirement System	OE	889,435.76
Current Fund	36-477-2	Defined Contribution Retirement Program	OE	15,750.00
Current Fund	40-999-2	Grants	OE	844,688.49
Carrent Fulla	70-333-6	Grants	OL.	C+,000,+3

Current Fund	42-999-2	ILSA – Board of Ed School Resource Officer	OE	78,750.00
Current Fund	42-999-2	ILSA - Municipal Court	OE	9,830.10
Current Fund	42-999-2	ILSA - Victory Gardens Fire Dept	OE	17,325.00
Current Fund	42-999-2	ILSA - West Orange Financial Services	ices	30,712.50
Current Fund	43-490-1	MUNICIPAL COURT	S&W	129,393.90
Current Fund	43-490-2	MUNICIPAL COURT	OE	13,125.00
Current Fund	43-495-2	PUBLIC DEFENDER	OE	13,125.00
Current Fund	44-901-2	Capital Improvement Fund	OE	63,000.00
Current Fund	45-920-2	Payment of Bond Principal	OE	504,000.00
Current Fund	45-925-2	Payment of Bond Anticipation Notes	OE	325,556.38
Current Fund	45-930-2	Payment of Bond Interest	OE	81,990.56
Current Fund	45-935-2	Payment of Note Interest	OE	178,788.79
Current Fund	46-875-2	Special Emergency 5 Year	OE	63,000.00
Current Fund	50-899-2	Reserve for Uncollected Taxes	OE	409,218.01
Water Utility	55-501	Salary & Wages	S&W	677,875.06
Water Utility	55-502	Other Expenses	OE	768,859.05
Water Utility	55-511	Capital Improvement Fund	OE	105,000.00
Water Utility	55-520	Payment of Bond Principal	OE	312,375.00
Water Utility	55-521	Payment of Note Principal	OE	26,250.00
Water Utility	55-522	Payment of Bond Interest	OE	54,803.44
Water Utility	55-523	Payment of Note Interest	OE	19,031.25
Water Utility	55-524	Payment of NJEIT Interest	OE	25,613.47
Water Utility	55-540	Public Employees Retirement System	OE	73,500.00
Water Utility	55-541	Social Security/Medicare	OE	52,500.00
Water Utility	5-542	State Unemployment Insurance	OE	5,250.00
Water Utility	55-543	State Disability Insurance	OE	1,680.00
Parking Utility	56-501	Salary & Wages	S&W	38,228.74
Parking Utility	56-502	Other Expenses	OE	60,883.14
Parking Utility	56-520	Payment of Bond Principal	OE	28,875.00
Parking Utility	56-522	Payment of Bond Interest	OE	11,463.38
Parking Utility	56-523	Payment of Note Interest	OE	446.50
Parking Utility	56-540	Public Employees Retirement System	OE	4,798.72
Parking Utility	56-541	Social Security/Medicare	OE	1,967.89
Parking Utility	56-542	State Unemployment Insurance	OE	304.50
Parking Utility	56-543	State Disability Insurance	OE	283.50

ATTEST: TOWN OF DOVER, COUNTY OF MORRIS

Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor

ADOPTED:	
ADOLLED.	

RESOLUTION NO. 105-2022

RESOLUTION NO. 105-2022 OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR THE INTRODUCTION OF THE 2021 MUNICIPAL BUDGET

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that the 2022 Municipal Budget and this Resolution are hereby approved for introduction; and

BE IT FURTHER RESOLVED that the aforementioned Municipal Budget shall be scheduled for public hearing and consideration for possible adoption at the regular meeting of the Mayor and Board of Aldermen of the Town of Dover on May 24, 2022 beginning at 7:00 pm; and

BE IT FURTHER RESOLVED that a summary of the 2022 Municipal Budget shall be published once in *The Daily Record*, the official newspaper of the County of Morris on the date specified in Sheet 2 of the 2022 Municipal Budget; and

BE IT FURTHER RESOLVED that two (2) copies of the 2022 Municipal Budget be filed along with a certified copy of this Resolution with the Director of the Department of Community Affairs, Division of Local Government Services, within three (3) days of the Budget's introduction; and

BE IT FURTHER RESOLVED that the Resolution in the budget sheet is hereby adopted by this resolution.

	ADOPTED:
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS

RESOLUTION NO. 106-2022

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 FOR PROFESSIONAL SERVICES TO PENNONI ASSOCIATES, INC. FOR THE BOWLBY STREET AREA WATER SYSTEM IMPROVEMENT PROJECT

WHEREAS, by way of Resolution No. 2022-08, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Pennoni Associates, Inc., of 24 Commerce Street, Suite 300, Newark, New Jersey, to provide engineering and consulting services for the Town of Dover Water Commissioners regarding the Bowlby Street area water system improvement project; and

WHEREAS, Pennoni Associates, Inc.'s March 2, 2022 proposal was the lowest indicating that they will provide the related services for \$56,300.00; 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, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Pennoni Associates, Inc., of 24 Commerce Street, Suite 300, Newark, New Jersey, to provide engineering and consulting services for the Town of Dover Water Commissioners regarding the Bowlby Street area water system improvement project, and referenced in the Dover Water Commission Resolution No. 2022-08, which is attached hereto and made a part of this Resolution.

	ADOPTED:
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS

RESOLUTION NO. 107-2022

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 FOR PROFESSIONAL SERVICES TO MOTT MAC DONALD, LLC. FOR NJ I-BANK FUNDING ASSISTANCE FOR LEAD SERVICE LINE REPLACEMENT PROGRAM

WHEREAS, by way of Resolution No. 2022-09, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Mott MacDonald, LLC, of 111 Wood Avenue South, Iselin, New Jersey, to provide engineering and consulting services for the Town of Dover Water Commissioners for NJ I-Bank Funding Assistance for lead service line replacement program; and

WHEREAS, Mott MacDonald, LLC submitted a proposal dated February 18, 2022 indicating that they will provide the related services for \$24,600.00; 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, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Mott MacDonald, LLC, of 111 Wood Avenue South, Iselin, New Jersey, for NJ I-Bank Funding Assistance for lead service line replacement program for the Town of Dover Water Commissioners and referenced in the Dover Water Commission Resolution No. 2022-09, which is attached hereto and made a part of this Resolution.

	ADOPTED:
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS
ATTEST:	TOWN OF DOVER, COUNTY OF MORRI

RESOLUTION NO. 108-2022

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 FOR PROFESSIONAL SERVICES TO MOTT MAC DONALD, LLC. FOR LEAD SERVICE LINE INVENTORY

WHEREAS, by way of Resolution No. 2022-07, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Mott MacDonald, LLC, of 111 Wood Avenue South, Iselin, New Jersey, to provide engineering and consulting services for the Town of Dover Water Commissioners for lead service line inventory; and

WHEREAS, Mott MacDonald, LLC submitted a proposal dated March 7, 2022 indicating that they will provide the related services on time and materials basis, not to exceed \$25,500.00; 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, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Mott MacDonald, LLC, of 111 Wood Avenue South, Iselin, New Jersey, for lead service line inventory for the Town of Dover Water Commissioners and referenced in the Dover Water Commission Resolution No. 2022-07, which is attached hereto and made a part of this Resolution.

	ADOPTED:
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS

RESOLUTION NO. 109-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, DECLARING AN EMERGENCY AND AUTHORIZING EMERGENCY REPAIRS TO THE N. ESSEX STREET WATER MAIN AND APPURTENANCE

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, not with standing that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:3

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the lime of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS, an emergency situation meeting the criteria set forth above resulting from EMERGNCY REPAIRS TO THE N. ESSEX STREET WATER MAIN; and

WHEREAS, the Dover Mayor and Board of Alderman were notified of the failed water main on N. Essex Street, Dover, New Jersey, on or about March 30, 2022; and

WHEREAS, the Dover Water Commission has determined it was an emergency affecting the public health, safety, and welfare of the Town's residents and needed to be repaired; and

WHEREAS, the Dover Water Commission is required to contract with outside vendors to repair said water main and appurtenance in a timely and safe manner to provide for the safety of its residents; and

WHEREAS, the Town of Dover Purchasing Agent and Board of Water Commissioners have declared the need to enter into an emergency contract to repair the N Essex Street water main and appurtenance; and

WHEREAS, John Garcia Construction, Inc., of 183 Friar Lane, Clifton, New Jersey has responded to the emergency and provided the repair service as needed for this pump, for a total contract price of \$184,090, as per its April 5, 2022 proposal attached hereto; and

WHEREAS, the Dover Water Commission has adequate funds appropriated for the above contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that the Town's Purchasing Agent is authorized to enter into an emergency contract with John Garcia Construction, Inc., of 183 Friar Lane, Clifton,

New Jersey, in the amount of \$184,090, as per is a part of this Resolution.	ts April 5, 2022 report attached hereto and made
ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
	ADOPTED:

RESOLUTION NO. 110-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STORM RECOVERY REQUIRED BY DLGS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Town of Dover provides for receipt of Storm Recovery Funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, P.L. 2013, Ch. 271 and NJSA 40A:4-62.1 provides the dedicated revenues anticipated from Storm Recovery Funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

- 1. The Mayor and Board of Aldermen do hereby request permission of the Director of the Division of Local Government Services to pay expenditures of Storm Recovery Funds.
- 2. The Clerk of the Town of Dover, County of Morris is hereby directed to forward two certified copies of this resolution to the Director of New Jersey, Division of Local Government Services.

ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
	ADOPTED:

RESOLUTION NO. 111-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A PERSONTO-PERSON LIQUOR LICENSE TRANSFER

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License Number 1409-33-002-009, heretofore issued to F&GSL, LLC which is an inactive license with the mailing address of 49 Academy Street, Dover, NJ 07981; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statues, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover does hereby approve, the transfer of the aforesaid license to DPR Entertainment, LLC, as an active license with the mailing address of 34 East Blackwell Street, Dover, New Jersey 07801.

ATTEST: Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
	ADOPTED: 4/12/2022
CERTIFIC I, Reynaldo Julve, Deputy Municipal Clerk of the of New Jersey, do hereby certify that the foregoin Resolution duly passed and adopted by the Mayor Dover at its meeting on April 12, 2022.	Town of Dover in the County of Morris, State g Resolution is a true copy of the Original
Reynaldo Julve Deputy Municipal Clerk	

RESOLUTION NO. 112-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A PERSON-TO-PERSON, AND PLACE-TO-PLACE LIQUOR LICENSE TRANSFER

WHEREAS, an application has been filed for a Person-to-Person, and Place-to-Place transfer of Plenary Retail Consumption License Number 1409-33-008-004, heretofore issued to Blackwell Street Café, Inc. with the mailing address of 111 East Blackwell Street, Dover, NJ 07981; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statues, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover does hereby approve, the transfer of the aforesaid license to Veva Entertainment, LLC, with the mailing address of 111 East Blackwell Street, Dover, New Jersey 07801.

ATTEST:Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
	ADOPTED: 4/12/2022

CERTIFICATION

I, Reynaldo Julve, Deputy Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on April 12, 2022.

Reynaldo Julve	
Deputy Municipal Clerk	

RESOLUTION NO. 113-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING A CONTRACT FOR A CAPITAL PURCHASE EQUIPMENT OF MINI HYDRAULIC EXCAVATOR

WHEREAS, the Town of Dover is a member of the Sourcewell Co-op -032119-CAT, a national purchasing cooperative; and,

WHEREAS, the Sourcewell Co-op – 032119-CAT received bids and awarded a contract to Foley Cat, which includes 303-07 mini Hydraulic Excavator, Stock number: MN009434; and,

WHEREAS, P.L. 2011 c139 (the "Law" or "Chapter 139") allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and,

WHEREAS, the Town Administrator and Superintendent of Public Works are satisfied that the bids received by the Sourcewell Co-op -032119-CAT and the contract awarded to Foley Cat in conjunction with the associated documentation submitted by both are in compliance with the Law and the guidance documents of DLGS; and,

WHEREAS, the total purchase price is \$62,016.00; and,

WHEREAS, a Cost-Savings determination has been made by the Town Administrator by purchasing 303-07 mini Hydraulic Excavator, Stock number: MN009434 through Sourcewell Coop – 032119-CAT

WHEREAS, a certificate of availability of funds has been prepared by the CFO and is on file in the Office of the Municipal Clerk; 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 the proposal submitted by Foley Cat, 855 Centennial Avenue, Piscataway, New Jersey 08855 in the amount \$62,016.00, dated March 23, 2022, for the purchase of a 303-07 mini Hydraulic Excavator Stock number: MN009434, in accordance with the Sourcewell Co-op – 032119-Cat is hereby accepted and a contract shall be authorized accordingly.

ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS	
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor	

ADOPTED: 4/12/2022

I, as the Town of Dover Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.				
John O. Gross, M.P.A., C.M.F.O.	Amount	Account #		
of New Jersey, do hereby certify the	at the foregoing R d adopted by the l	FION wn of Dover in the County of Morris, State esolution2022 is a true copy of the Mayor and Board of Aldermen of the Town		
Reynaldo Julve Deputy Municipal Clerk	-			

RESOLUTION NO. 114-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY IN SUPPORT FOR THE GRANT APPLICATION BY THE COUNTY OF MORRIS TO THE NJTPA FY 2022 LOCAL SAFETY PROGRAM FOR SAFETY IMPROVMENTS ALONG SOUTH MORRIS STREET (CR 643), IN THE TOWN OF DOVER, MORRIS COUNTY

WHEREAS, the County of Morris is applying for federal funding assistance through the NJTPA FY 2022 Local Safety Program for roadway improvements along South Morris Street (County Route 643); and

WHEREAS, the South Morris Street intersections to be submitted for funding along the corridor are within the grant program's network screening lists: Millbrook Avenue (CR 656), Penn Avenue, and Byram Avenue; and

WHEREAS, the Town of Dover supports a grant application by the County of Morris to the North Jersey Transportation Planning Authority to begin the preliminary design of enhancements to South Morris Street at Byram Avenue, Penn Avenue, and Millbrook Avenue in the Town of Dover; and

WHEREAS, the improvements could include signal and / or pedestrian upgrades at the intersections on South Morris Street at Penn Avenue and Millbrook Avenue. intersection of South Morris Street and Byram Avenue will include pedestrian enhancements. The Town of Dover looks forward to being included in the preliminary design process to determine improvements to this section of roadway.

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 they do hereby support and endorse the County of Morris' grant application the North Jersey Transportation Planning Authority's FY 2022 Local Safety Program.

ATTEST:	TOWN OF DOVER, COUNTY OF MORRIS
Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor
	ADOPTED:

CERTIFICATION

I, Reynaldo Julve, Deputy Municipal Clerk of the Town of Dover in the County of Morris, State of New
Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed
and adopted by the Mayor and Board of Aldermen of the Town of Dover at its meeting on [Meeting Date,
Year].

Reynaldo Julve Deputy Municipal Clerk

RESOLUTION NO. 116-2022

RESOLUTION OF THE TOWN OF DOVER RECREATION, ARTS & CULTURAL DEPARTMENT ESTABLISHING THE FEES FOR THE DOVER RECREATION SUMMER PLAYGROUND PROGRAM FOR 2022

WHEREAS, the Dover Recreation Arts & Cultural Department of the Town of Dover is vested with the responsibility of setting fees for use of Town of Dover fields and park facilities and the Recreation Programs: and

WHEREAS, the Dover Recreation Arts & Cultural Department has reviewed the fee schedule and established fees for the seven-week Dover Recreation Summer Playground Program as follows:

2022 Dover Recreation Summer Playground Program Fees

Dover/Victory Gardens Residents:

\$425.00 per child –Starting May 1st through May 31st (\$50 savings) \$475.00 per child – Starting June 1st \$450.00 per each additional child starting June 1st

Out-of-Town Residents:

\$525.00 per child - Starting June 1st \$500.00 per each additional child starting June 1st

Early Drop-Off / Late Pick-Up Fees:

Early Drop-Off - \$100.00 - per family for the full seven (7) week program Late Pick-Up - \$100.00 - per family for the full seven (7) week program Combination - \$150.00 - per family for the full seven (7) week program

ATTEST	`:		
	Reynaldo Julve, Deputy Municipal Clerk	Carolyn Blackman, Mayor	

Adopted: 4/12/2022