



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA

August 8, 2022

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 of the change from Zoom to In-Person meetings was published on April 14, 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

(Meeting Minutes were done out of order due to information that was needed for Budget)

- a) Meeting Minutes – June 28, 2022
- b) Meeting Minutes – July 19, 2022

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

G) Audit

- a) Resolution 229-2022 Approving the 2021 Annual Audit
- b) Resolution 227-2022 Approving the 2021 Audit Corrective Action Plan for the Town of Dover
- c) Resolution 228-2022 Canceling Grant Appropriations from 2006 and Prior

H) ORDINANCES FOR FIRST READING

- a) Ordinance 21-2022 Bond Ordinance providing for various Improvements to the Water System in and by the Town of Dover, in the County of Morris, New Jersey, appropriating \$3,150,000 therefor and authorizing the issuance of \$3,1580,000 Bonds or Notes of the Town to finance the cost thereof
- b) Ordinance 22-2022 Creating 2-hour restrictive parking regulations for a portion of Thompson Avenue & Legion Place
- c) Ordinance 23-2022 Amending an Ordinance entitled “an ordinance establishing through streets and stop intersections” – Ivan Street at the intersection of Elena Place
- d) Ordinance 24-2022 Execute a Financial Agreement by and between the Town of Dover and 107-111 Bassett Highway Urban Renewal LLC for property located at 107-111 Bassett Highway also known as Block 1201, Lot 6.01 as shown on the Official Tax Map of the Town of Dover in the Bassett Highway Redevelopment Area
- e) Ordinance 25-2022 Amending Bond Ordinance 30-2004 canceling appropriations in the amount of \$500,354.92 from previously adopted Bond Ordinances and determining that said appropriations, including Bond proceeds, are no longer needed for the purposes set forth in said ordinance are transferring said amount to the Capital Surplus Fund and Appropriating the sum of \$711,646.80 for various general improvements and authorizing the issuance of \$200,727 of Bonds and/or Notes of the Town to Finance part of the costs of the general improvements authorized to be undertaken in and by the Town of Dover, in the County of Morris, State of New Jersey
- f) Ordinance 26-2022 Amending Chapter 57 (Police Department) of the Code of the Town of Dover Article I (Organization and Membership) and Article V (Table of Organization)

I) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

- a) Ordinance 19-2022 providing handicapped parking space at 2 James Street
- b) Ordinance 20-2022 amending and supplementing the Code of Dover, Chapter 349-11 entitled Taxicabs and Limousines – Schedule of Fares

J) APPROVAL OF BILLS

- a) Resolution 194-2022 - Approval of Bills List

K) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- a) Resolution 195-2022 Authorizing the renewal of Membership in the Morris County Municipal Joint Insurance Fund
- b) Resolution 196-2022 Authorizing to enter into an Agreement for Cooperative Pricing System – New Jersey Cooperative Purchasing Alliance #CK04 County of Bergen
- c) Resolution 197-2022 Chapter 159 regarding FM Global Grant
- d) Resolution 198-2022 Chapter 159 regarding Clean Communities Grant (FY 2021)
- e) Resolution 199-2022 Chapter 159 Regarding Clean Communities Grant (FY 2022)

- f) Resolution 200-2022 Chapter 159 regarding the NJ Department of Transportation Click It or Ticket Grant
- g) Resolution 201-2022 Chapter 159 regarding the Highway Safety Fund Grant Program
- h) Resolution 202-2022 Appointing OEM Coordinator, Director, and Deputy OEM Coordinators for a year term
- i) Resolution 203-2022 Appointing Frank W. Dulfer to the Dover Water Commission
- j) Resolution 204-2022 Approving Junk Yard License – C&M Metals Recycling
- k) Resolution 205-2022 Approving Billiard / Pool Hall – two table license - Pancho Villa Rodeo
- l) Resolution 206-2022 Approving Annual Dance License – Pancho Villa Rodeo
- m) Resolution 207-2022 Approving Billiard / Pool Hall – Su Casa Colombia, Inc.
- n) Resolution 208-2022 Approving Annual Dance License – Su Casa Colombia
- o) Resolution 209-2022 Renewal of Taxicab Operation License
- p) Resolution 210-2022 Approving the name change of Taxicab Operation License from City Limo and Taxi, Inc. to Dover Taxi & Limo Srvc., LLC
- q) Resolution 211-2022 Approving Taxis/Limos to be licensed in the Town of Dover
- r) Resolution 212-2022 Approving Taxicab Driver Licenses

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- a) Resolution 226-2022 Authorizing the execution of the Redevelopment Agreement with West Morris OZF Property Development Corp. LLC, for a redevelopment project located at 107-111 Bassett Highway, also known as Block 1201, Lot 6.01 in the Bassett Highway Redevelopment Area
- b) Resolution 190-2022 Authorizing the procurement of Cascade System for Filling Fire Department SCBA Bottles
- c) Resolution 191-2022 Authorizing the procurement of New Fire Command Vehicle
- d) Resolution 213-2022 Authorizing the procurement of the Construction of a footing for the Electric Sign (Change Order #5) for the Library Renovation
- e) Resolution 214-2022 Authorizing the procurement and installation of additional structural steel for the structural repair (Change Order #6) for the Library Renovation
- f) Resolution 215-2022 Authorizing the procurement and installation of a cement slab to support a statue (Change Order #7) for the Library Renovation
- g) Resolution 216-2022 Authorizing additional Planning & Engineering work for the preparation of petition for plan endorsement for submission to the State Planning Commission
- h) Resolution 217-2022 Authorizing Engineering work to begin on replacement of the existing Retaining Wall in Hooey Park
- i) Resolution 218-2022 Authorizing Engineering work to begin on replacement of the existing Retaining Wall in Overlook Park
- j) Resolution 219-2022 Authorizing Engineering work for the 2022-2023 Capital Roadway Improvement Project

- k) Resolution 220-2022 Authorizing Engineering work for the 2022-2023 NJDOT Municipal Aid Project for Audrey Place and Winthrop Place Roadway Improvements
- l) Resolution 221-2022 Authorizing Engineering work to replace the existing Sanitary Sewer Lateral from the Waterworks Bathroom Facility
- m) Resolution 222-2022 Authorizing the endorsement of an application for a Treatment Works Application for 146 West Munson Avenue, in the Township of Randolph
- n) Resolution 223-2022 Approving the Renewal of Alcoholic Beverage Licenses for 2022-2023 – Monchy’s Colombian Gril #1409-33-017-008
- o) Resolution 224-2022 Creating the position of Recreation Leader and appointing Lisa Newkirk to said position
- p) Resolution 225-2022 Allowing to enter into Executive Session – Personnel Matters

L) OLD BUSINESS

M) NEW BUSINESS

1) NEW BUSINESS ITEMS

2) ITEMS REQUESTED FOR DISCUSSION BY INDIVIDUAL ALDERMEN

N) 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) **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 8/8/2022 John Public.**

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

RESOLUTION 229-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE 2021 ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2001 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Board of Aldermen of the Town of Dover, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON August 8, 2022.

John O. Bennett III
Municipal Clerk

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF MORRIS

We, members of the governing body of the Town of Dover of, in the County of Morris, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Board of Aldermen of the Town of Dover in the County of Morris;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this
_____ day of _____
Notary Public of New Jersey

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 227-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE 2021 AUDIT CORRECTIVE ACTION PLAN FOR THE TOWN OF DOVER

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128 and the New Jersey Office of Management and Budget Circular Letter 93-05, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within 60 days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Dover's 2021 Corrective Action Plan, attached hereto, be approved by the governing body of the Town of Dover and filed with the Division of Local Government Services.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk

**TOWN OF DOVER CORRECTIVE AUDIT
CORRECTIVE ACTION PLAN FOR THE YEAR
ENDED DECEMBER 31, 2021**

Comment 1: State Grant Reserves

There are state grant reserves for Hepatitis B Grants with balances that have been inactive for more than 5 years and have no offsetting receivables as follows:

<u>Years Since Last Activity</u>	<u>Year of Last Activity</u>	<u>Amount Reserved</u>
5 or more	2006	\$ 686.00
5 or more	2005	1,132.00
5 or more	2004	272.21
		<u>\$ 2,090.21</u>

This comment is repeated from the prior year.

Recommendation:

Grants with dormant reserve balances should be investigated for proper follow-up or disposition, including: whether reserve balances exist as a result of charges to incorrect grant years and whether aged reserves are expendable or must be returned to grantor agencies. Going forward, all grants should be continuously monitored for inactivity and aging.

Corrective Action Plan: The balances above have been canceled. Care will be taken in the future to manage reserve balances in a timely manner.

Comment 2: Purchasing

An audit of expenditures found instances where purchase orders were processed after the invoices were received, whereby “confirming orders”. This comment is repeated from the prior year.

Recommendation:

Purchase orders be processed when contracts are awarded and prior to purchasing goods and services.

Corrective Action Plan: Care will be taken in the future to manage purchase orders so that they are processed when contracts are awarded and prior to purchasing goods and services.

Comment 3: Payroll

Overtime was being inputted directly into payroll system by authorized supervisors without formal approval to document monitoring controls. A system for formal approval has been implemented as of date of audit, however was not in effect during period being audited. This comment is repeated from the prior year.

Recommendation:

Although overtime is being inputted directly into payroll system by authorized supervisors, formal approval should be recorded to document monitoring controls.

Corrective Action Plan: The payroll department internal controls now ensure that overtime is formally approved by Department Heads or their designee and recorded to document monitoring controls.

**TOWN OF DOVER CORRECTIVE AUDIT
CORRECTIVE ACTION PLAN FOR THE YEAR
ENDED DECEMBER 31, 2021**

Comment 4: Capital Ordinances

The analysis of General Capital Fund Cash reports a cash deficit of \$449 for capital ordinance number 30-04 which is over 5 years old. This comment is repeated from the prior year.

Recommendation:

Cash deficits for capital ordinances be funded within 5 years. This comment is repeated from the prior year.

Corrective Action Plan: The cash deficit of \$449 has been funded. Care will be taken in the future to ensure that capital ordinances be funded within 5 years.

Comment 5: Small Cities CDBG Grant Program

A summary statement on the balance of Small Cities CDBG revolving loan funds was not submitted to the State as required by 24 CFR section 570.489(e)(3). This comment is repeated from the prior year.

Recommendation:

The Small Cities CDBG grant program be administered with knowledge of grant compliance requirements and adequate internal controls over such compliance be implemented.

Corrective Action Plan: The summary statement on the balance of Small Cities CDBG revolving loan funds has been submitted to the State as required by 24 CFR section 570.489(e)(3). Care will be taken in the future to ensure that such statements be submitted in a timely manner.

**TOWN OF DOVER CORRECTIVE AUDIT
CORRECTIVE ACTION PLAN FOR THE YEAR
ENDED DECEMBER 31, 2021**

Comment 6: Municipal Court

Audit procedures on the municipal court found: a) multiple deposits not made within forty-eight hours and two out of twenty receipts were incorrectly dated after deposit date; b) three violations older than three years in the Case Processing Follow Up Incomplete Report; c) a case backlog in excess of recommended threshold in monthly Management Reports for Case Management; d) there were tickets assigned but not issued over 6 months that had not been properly recalled; and e) there were special complaints issued that had not been assigned to an officer. This comment is repeated from the prior year.

Recommendation:

Municipal Court receipts should be turned over to Finance Office more frequently to ensure timely deposit and accurately recorded when received. As per Rule 7:8-9(f), once a case is over three years old, and the follow-up procedures available to the municipal court have not been completed, the ticket must be dismissed. Case backlog be reduced to below recommended threshold in monthly Management Reports for Case Management. Tickets assigned but not issued over 6 months be properly recalled and only special complaints assigned to an officer be issued.

Corrective Action Plan: The Court will turn over to Finance Office more frequently and ensure timely deposit and accurately recorded, ticket cases managed in a timely manner, backlogs reduced to below recommended threshold in monthly Management Reports for Case Management, tickets assigned but not issued over 6 months be properly recalled and only special complaints assigned to an officer be issued.

Comment 7: Dover Free Public Library

The Dover Free Public Library as a free public library with its own governing Board of Trustees has not had its own annual audit performed and reported separately from the Town. Furthermore, the Town has not determined the legal custodian of funds from sale of asset being held in trust by the Dover Free Public Library. This comment is repeated from the prior year.

Recommendation:

The Dover Free Public Library as a free public library with its own governing Board of Trustees have its own annual audit performed and reported separately from the Town. Furthermore, the Town determine the legal custodian of funds from sale of asset being held in trust by the Dover Free Public Library.

Corrective Action Plan: The Dover Free Public Library, as a free public library with its own governing Board of Trustees, will be encouraged to have its own annual audit performed and reported separately from the Town and work with the Town to determine the legal custodian of funds from sale of asset being held in trust by the Dover Free Public Library.

Comment 8: Dover Free Public Library - Investments

Funds from sale of asset being held in trust by the Dover Free Public Library are invested in several mutual fund securities that are not permitted by the Town's cash management plan nor New Jersey statutes applicable to municipalities.

Recommendation:

Dover Free Public Library determine whether it's trust is subject to the Town's cash management plan and New Jersey statutes applicable to municipalities; and if so, have funds held by the trust invested in securities permitted.

Corrective Action Plan: The Dover Free Public Library will be encouraged to determine whether it's trust is subject to the Town's cash management plan and New Jersey statutes applicable to municipalities; and if so, have funds held by the trust invested in securities permitted.



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 228-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CANCELING GRANT APPROPRIATIONS FROM 2006 AND PRIOR

BE IT RESOLVED, by the Mayor and Board of Aldermen hereby cancels the appropriations identified below:

1. State grant reserves for Hepatitis B Grants with balances that have been inactive for more than 5 years and have no offsetting receivables as follows:

<u>Years Since</u>	<u>Year of Last Activity</u>	<u>Amount Reserved</u>
5 or more	2006	\$ 686.00
5 or more	2005	1,132.00
5 or more	2004	272.21
		<u>\$ 2,090.21</u>

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk

Ordinance 21-2022

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER SYSTEM IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE TOWN TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey (the "Town"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$3,150,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Town, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,150,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The replacement and installation of water mains and valves, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$1,950,000	\$1,950,000	40 years
b) The replacement of fire hydrants, including all related costs and expenditures incidental thereof and further including all work and materials necessary therefor and incidental thereto.	\$250,000	\$250,000	15 years
c) The acquisition of water meters and other equipment, including all related costs and expenditures incidental thereto.	\$300,000	\$300,000	15 years
d) Engineering expenses related to Fox Hill & Locust Hill tanks, including all related costs and expenditures incidental thereto.	\$200,000	\$200,000	15 years

e) The acquisition of a dump truck/utility truck, including all related costs and expenditures incidental thereto.	\$180,000	\$180,000	5 years
f) Preliminary planning expenses in connection with the Lead Service Line Study and inventory, including all related costs and expenditures incidental thereto.	\$50,000	\$50,000	15 years
g) Updates to the Standard Operating Procedure Manual, including all work and materials necessary therefor and incidental thereto.	\$50,000	\$50,000	15 years
h) Preliminary planning expenses, ad hoc engineering services, geographic information system and model in connection with new service lines, including all related costs and expenditures incidental thereto.	\$70,000	\$70,000	15 years
i) Preliminary planning expenses in connection with the Intermediate Zone Resiliency Study, including all related costs and expenditures incidental thereto.	<u>\$100,000</u>	<u>\$100,000</u>	15 years
Total:	<u>\$3,150,000</u>	<u>\$3,150,000</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond

anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Town may lawfully undertake as self-liquidating purposes of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 29.90 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,150,000, but that the net debt of the Town determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Town solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Town pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and

continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DEBT STATEMENT CERTIFICATE

I, John O. Bennett, Clerk of the Town of Dover, in the County of Morris, New Jersey (herein called the "Town"), HEREBY CERTIFY that annexed hereto is a true and complete copy of the Supplemental Debt Statement of the Town that was prepared as of _____, 2022 by John O. Gross, who was then chief financial officer of the Town and filed in my office on _____, 2022, and that a complete, executed copy of such statement was filed in the office of the Director of the Division of Local Government Services of the State of New Jersey on _____, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town this _____ day of _____, 2022.

John O. Bennett, Clerk

(SEAL)

EXTRACT from the minutes of a _____ meeting of the Town Council of the Town of Dover, in the County of Morris, New Jersey held at the _____ in the Town on _____, 2022 at _____ o'clock _____.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, John O. Bennett, Clerk of the Town of Dover, in the County of Morris, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Town duly called and held on _____, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town this _____ day of _____, 2022.

John O. Bennett, Clerk

(SEAL)

EXTRACT from the minutes of a _____ meeting of the Town Council of the Town of Dover, in the County of Morris, New Jersey held at the _____ in the Town on _____, 2022 at _____ o'clock _____.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, John O. Bennett, Clerk of the Town of Dover, in the County of Morris, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Town duly called and held on _____, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town this _____ day of _____, 2022.

John O. Bennett, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, John O. Bennett, Clerk of the Town of Dover, in the County of Morris, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Town of Dover, in the County of Morris, State of New Jersey (herein called the "Town"). In this capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Town and the records relative to all ordinances and resolutions of the Town. The representations made herein are based upon the records of the Town.

2. Attached hereto is a true and complete copy of a bond ordinance passed by the governing body of the Town on first reading on _____, 2022 and finally adopted by the governing body on _____, 2022 and, where necessary, approved by the Mayor on _____, 2022.

3. On _____, 2022, a copy of the bond ordinance and a notice that copies of the bond ordinance would be made available to the members of the general public of the Town who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body, was posted in the principal municipal building of the Town at the place where public notices are customarily posted. Copies of the bond ordinance were made available to all who requested them.

4. A certified copy of the bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the bond ordinance, a copy of which is attached hereto, was duly published on _____, 2022. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town this _____ day of _____, 2022.

John O. Bennett, Clerk

[SEAL]



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 22-2022

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY CREATING 2 HOUR RESTRICTIVE PARKING REGULATIONS FOR A PORTION OF THOMPSON AVENUE & LEGION PLACE

WHEREAS, the governing body of a municipality may make, amend, repeal, and enforce ordinances to adopt policies and procedures for the benefit of the municipality; and

WHEREAS, the Mayor and Aldermen recognize that there is a need to make reasonable changes regarding on-street parking in the Town of Dover to provide for a more efficient parking scheme and to allow for turnover of the existing parking spaces on Thompson Ave. and Legion Place; and

WHEREAS, the Mayor and Board of Aldermen also recognize that adding additional parking spaces along the southerly side of Legion Place will benefit the needs of the surrounding residential and commercial businesses within the area; and

WHEREAS, the Mayor and Board of Aldermen have determined that it is in the best interest of the town to add an additional 10 parking spaces along the southerly side of Legion Place between Thompson Ave. and Orchard Street and to restrict on street parking to 2 hours along both Thompson Ave. and Legion Place from 6:00 A.M. – 6:00 P.M. Monday – Friday; and

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

SECTION 1. **Definition – 2 Hour Restrictive Parking Zone between 6 A.M. – 6 P.M.**

A “2 Hour Restrictive Parking Zone” between 6 A.M. – 6 P.M. Monday – Friday for the purpose of this ordinance shall be an area along the sideline of a public street that restricts parking during specific hours to allow for turnover of vehicles and a more efficient parking scheme.

SECTION 2. **Description – Location of 2 Hour Parking Zone**

Said “2 Hour Parking Zone” between 6 A.M. – 6 P.M. Monday – Friday for the purposes of this ordinance shall be described as the area of restricted parking for both the east and west side of Thompson Ave. beginning at the northerly curb line intersection of Chestnut Street, thence continuing in a northerly direction to the southerly curb line intersection of Legion Place and along the southerly curb line of Legion Place beginning at the northeasterly curb line intersection of Thompson Ave., thence continuing in an easterly direction to the southwesterly curb line intersection of Orchard Street . End Description

SECTION 3. **Violation and Penalties**

Every person convicted of a violation of a provision of this Ordinance, or any supplement thereto shall be liable to a penalty of not more than fifty (\$50.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. This ordinance shall take effect in accordance with law and shall replace any and all previous ordinances for the described area.

Carolyn Blackman, Mayor

Attest:

John O. Bennett, Municipal Clerk

INTRODUCED: August 8, 2022

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 23-2022

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS AMENDING AN ORDINANCE ENTITLED "AN
ORDINANCE ESTABLISHING THROUGH STREETS AND STOP INTERSECTIONS"**

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. Section 2 of the Ordinance entitled "An Ordinance Establishing through Streets and Stop Intersections in the Town of Dover, County of Morris, State of New Jersey", is hereby amended and supplemented to include the following:

- a) Stop sign to be placed on Ivan Street at the intersection of Elena Place

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

SECTION 3. If any 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 upon passage and publication in the matter required by New Jersey law.

Attest:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

INTRODUCED: August 8, 2022

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE 24-2022

AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND 107-111 BASSETT HIGHWAY URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 107-111 BASSETT HIGHWAY ALSO KNOWN AS BLOCK 1201, LOT 6.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER IN THE BASSETT HIGHWAY REDEVELOPMENT AREA

BE IT ORDAINED by the Board of Aldermen of the Town of Dover (the “Board”) that:

Section 1. On June 11, 2019, the Governing Body designated certain Property, including property described as Block 1201, Lot 6.01 also known as 107-111 Bassett Highway (the “Property”) as an Area in Need of Redevelopment pursuant to the Redevelopment Law (the “Redevelopment Area”).

Section 2. On October 8, 2019, the Town of Dover adopted an amended Redevelopment Plan for the Redevelopment Area, including the Property, which plan may have been amended from time to time, referred to as Bassett Highway Redevelopment Plan (as amended, the “Redevelopment Plan”).

Section 3. The Property is owned by West Morris OZF Property Development Corp. LLC, who proposes to redevelop the Property with a commercial indoor sports facility (the “Project”).

Section 4. On August 8, 2022, the Board adopted Resolution __-2022 approving a redevelopment agreement with West Morris OZF Property Development Corp. LLC (the “Redeveloper”) which requires the Redeveloper to redevelop the Property in accordance with the Redevelopment Plan

Section 5. The Redeveloper has/will create an urban renewal entity known as 107-111 Bassett Highway Urban Renewal LLC (the “Entity”) subject to the approval of the Department of Community Affairs which will own the Property and Project.

Section 6. The Entity was/will be created for the purposes of acquiring, owning, holding, developing, maintaining, financing, mortgaging, improving, operating, leasing, managing, using, refinancing, selling, subdividing, or otherwise dealing with the Properties.

Section 7. Pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, constituting Chapter 431 of the Pamphlet Laws of 1991 of the State, and the acts amendatory thereof and supplement thereto (the “Long Term Tax Exemption Law”, as codified in N.J.S.A. 40A:20-1 et seq.), the Town is authorized to provide for tax abatement within a redevelopment area and for payments in lieu of taxes.

Section 8. The Entity has submitted an application for the approval of a Project, as such term is used in the Long-Term Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the "Exemption Application", a copy of which is attached hereto as Exhibit A).

Section 9. The Exemption Application requests, and the Town agrees to a term a 20-year term for the Financial Agreement and an annual service charge based on 10% of annual gross revenues from the Project for years 1-10, increasing to 11% for years 11-15 and increasing to 12% for years 16-20.

Section 10. The Town and the Entity have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute the Financial Agreement.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Aldermen of the Town of Dover, County of Morris, New Jersey, as follows:

Section 1. The Town acknowledges that West Morris OZF Property Development Corp. Urban Renewal, LLC, by effectuating the redevelopment, will provide significant and long-term benefits to the Town.

Section 2. The Town makes the following findings:

A. Relative benefits of the Project when compared to the costs:

1. The Property currently generates approximately \$32,300.00 in real estate tax revenue to the Town. The projected Annual Service Charge over the 20-year term will generate an average annual revenue to the Town of approximately \$38,400.00.
2. It is estimated that the Project will create jobs during construction and new permanent jobs.
3. The Project should stabilize and contribute to the economic growth of existing local business, which will serve the new residents and attract additional people to Dover.
4. The Project will further the redevelopment objectives of the Redevelopment Plan for the Redevelopment Area; and

The Town has determined that the benefits of the Project significantly outweigh the costs to the Town.

B. Assessment of the importance of the Tax Exemption defined in obtaining development of the Project and influencing the locational decisions of probable occupants:

1. The relative stability and predictability of the Annual Service Charge will make the Project more attractive to investors and lenders needed to finance the Project; and

2. The relative stability and predictability of the Annual Service Charge will allow stabilization of the Project operating budget, allowing the Entity to renovate the existing building to enhance and maintain the appearance of the building over the life of the Project, which will ensure the likelihood of the success of the Project and insure that it will have a positive impact on the surrounding area.

Section 3. The Exemption Application is hereby accepted and approved.

Section 4. The Financial Agreement shall be for a 20-year term with an annual service charge starting at 10% of annual gross revenues from Project for years 1-10, increasing to 11% for years 11-16 and increasing to 12% for years 16-20 in accordance with the Long-Term Tax Exemption Law.

Section 5. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Town by the Mayor in substantially the form attached hereto as Exhibit B. The Town Clerk is hereby authorized and directed to attest to the execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Town to the Financial Agreement. Upon execution of the Financial Agreement, the Town Clerk shall submit a copy of the Financial Agreement to the State Department of Community Affairs and the County of Morris.

Section 6. This ordinance shall take effect upon final passage and publication as required by law.

Attest:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 _____.

John O. Bennett III
Municipal Clerk

EXHIBIT A

EXEMPTION APPLICATION

EXHIBIT B

FORM OF FINANCIAL AGREEMENT

EXHIBIT B

FORM OF FINANCIAL AGREEMENT

Ordinance 25-2022

BOND ORDINANCE AMENDING BOND ORDINANCE 30-2004 CANCELING APPROPRIATIONS IN THE AMOUNT OF \$500,354.92 FROM PREVIOUSLY ADOPTED BOND ORDINANCES AND DETERMINING THAT SAID APPROPRIATIONS, INCLUDING BOND PROCEEDS, ARE NO LONGER NEEDED FOR THE PURPOSES SET FORTH IN SAID ORDINANCE AND TRANSFERRING SAID AMOUNT TO THE CAPITAL SURPLUS FUND AND APPROPRIATING THE SUM OF \$711,646.80 FOR VARIOUS GENERAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$200,727 OF BONDS AND/OR NOTES OF THE TOWN TO FINANCE PART OF THE COSTS OF THE GENERAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY THAT ORDINANCE 30-2004 IS AMENDED AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the Town of Dover, County of Morris, State of New Jersey (hereinafter the "Town") hereby determines that \$500,354.92 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinance authorizing said appropriations and that it is in the best interests of the Town to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the Town, and to reappropriate said amount to other bondable projects of Town, as set forth herein. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements previously authorized are hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$500,354.92 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$500,354.92 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 5 hereof), and the authorizations and appropriations set forth in the Bond Ordinance authorizing same is hereby amended as follows:

<u>Bond Ordinance</u> <u>Description of</u> <u>Improvement</u>	<u>Number</u>	<u>Appropriation to</u> <u>Be Canceled</u>
Acquisition of Vehicles	20-03	\$ 9,275.00
Police Radio's	21-03	\$ 54,733.91
Acquisition of Compactor	26-02	\$ 21,812.76
Acquisition of breathalyzer equipment	26-02	\$ 183.00
Parking and traffic improvements, including curbing, sidewalks, signage and stripping at North Dover School	26-02	\$ 67,000.00
Purchase of open space property {Turner Street)	26-02	\$ 23,125.70
Hurd Park Foot Bridge Waterrecycling	19-03	\$ 170,000.00
tire changer	19-03	\$ 39,000.00
Fire Equipment	19-03	\$ 88.22
Open Space projects	19-03	\$ 115,000.00
Police Equipment	19-03	<u>\$ 76.33</u>
TOTAL:		\$500,354.92

Section 3. The improvements and purposes described in Section 5 of this Bond Ordinance are hereby authorized as general improvements to be made or acquired by the Town. For said improvements or purposes stated in Section 5 of this Bond Ordinance, there is hereby appropriated \$711,646.80, said sum being inclusive of all appropriations heretofore made therefor. A downpayment of \$11,014.00 is herein appropriated from the Capital Improvement Fund as the down payment for the purposes or improvements authorized herein, in accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 *et seq.*, hereinafter the "Local Bond Law").

Section 4. For the financing of said improvements or purposes and to meet the part of said \$711,646.80, appropriation not otherwise provided for hereunder, negotiable Bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$200,278 pursuant to the Local Bond Law. In anticipation of the issuance of said Bonds, negotiable notes of the Town in a principal amount not exceeding \$200,278 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that Bonds are issued pursuant to this Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the Bonds so issued. If the aggregate amount of outstanding Bonds and notes issued pursuant to this Ordinance shall at any time exceed \$200,278, the moneys raised by the issuance of said Bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this Ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer", who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 5. The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are as follows:

Improvement/ Acquisition	Estimated Cost	Capital Surplus Fund	Down payment (Capital Improvement Fund)	Estimated Amount of Bonds & Notes	Period of Usefulness (Years)
1. Spruce Street Culvert Project	\$35,000.00	\$35,000.00	\$-0-	\$-0-	IO
2. Improvements to Elana Brook Drive to Ivan	\$111,506.40	\$111,506.40	\$-0-	\$-0-	IO
3. Improvements to Goodale from Rt. 15 to Pequannock Street	\$107,966.40	\$107,966.40	\$-0-	\$-0-	IO
4. Improvements to Lincoln Avenue, from Maple to Berry Street	\$73,476.00	\$73,476.00	\$-0-	\$-0-	IO
5.Improvements to West Munson Avenue.	\$60,528.00	\$60,528.00	\$-0-	\$-0-	IO
6. Improvements to Madison Street from Penn to Thompson	\$193,770.00	\$111,887.00	\$4,095.00	\$77,787.00	IO
7.Radios (2) and "hot patcher" equipment or public works.	\$33,000.00	\$-0-	\$1,650.00	\$31,350.00	15
8. Pagers, turnout gear and Hydra Ram for the Hurst Tool for the Fire Department.	\$18,400.00	\$-0-	\$920.00	\$17,480.00	15
9. Copier for the Municipal Court	\$5,000.00	\$-0-	\$250.00	\$4,750.00	15
10. Police Equipment, including automated fingerprint system, child ID option, 1700 smart phones, user info-cop mobile software, Mobile unit setup, modems. I	\$30,000.00	\$-0-	\$1,500.00	\$28,500.00	15
11. Sidewalk sweeper/cleaner	\$35,000.00	\$-0-	\$1,750.00	\$33,250.00	15
12. Update and replace SCBA (air packs)	\$8,000.00	\$-0-	\$849.00	\$7,151.00	5
TOTALS:	\$711,646.80	\$500,354.80	\$11,014.00	\$200,278.00	

All improvements set forth above include all improvements, costs, equipment and appurtenances related thereto and/or necessary therefor.

(a) The purposes described in Section 5 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of all of the stated purposes are within the limitations of the Local Bond Law taking into consideration the amount of obligations authorized for each purpose, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, and for all the purposes, as set forth in Section 5 hereof, the average period of usefulness is 12.6 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the Town determined as provided by Law is increased by this bond ordinance by \$200,278 and obligations authorized hereunder will be within all debt limitations prescribed by Law.

(d) Amounts not exceeding \$150,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 7. The governing body of the Town hereby covenants on behalf of the Town to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 8. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Town; and, unless paid from other revenues of the Town, the Town shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Town for the payment of the obligations and interest thereon without limitation as to rate or amount.

Section 9. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 10. The Town reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Town, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 11. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 13. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption.

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 _____.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 26-2022

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 57 (POLICE DEPARTMENT) OF THE CODE OF THE TOWN OF DOVER ARTICLE I (ORGANIZATION AND MEMBERSHIP) AND ARTICLE V (TABLE OF ORGANIZATION)

WHEREAS, municipalities are empowered to make, amend, repeal, and enforce its ordinances pursuant to Statute (N.J.S.A. 40:48-1, et seq.); and

WHEREAS, pursuant to N.J.S.A. 40A:14-118, the governing body of municipality is empowered to create and establish a police department as an executive and enforcement function of municipal government; and

WHEREAS, ordinances regulating police departments are subject to modification and revision due to changing needs of a municipality and to enhance the efficiency and effectiveness of the operations of the police department; and

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

The Code of the Town of Dover, Chapter 57 entitled "Police Department" is hereby amended to revise Article I (Organization and Membership) and Article IV (Responsibilities of Police Department and Chief of Police, and Article V (Table of Organization, as follows:

SECTION 1.

ARTICLE I Organization and Membership (§57-1, §57-2, §57-3, §57-4 and §57-5) of Chapter 57 shall be amended to read in their entirety as follows:

§ 57-1 Department established.

There is hereby created in and for the Town of Dover a Police Department which shall consist of such employees and officers as shall be deemed necessary by the Mayor and Board of Aldermen and may include a Police Chief in accordance with N.J.S.A. 40A:14-118. The Mayor and Board of Aldermen shall, from time to time, determine the number of employees and officers of the Police Department, together with their compensation.

§ 57-2 Designation of appropriate authority.

The Town Administrator, or in the Town Administrator's absence, the Deputy Town Administrator, shall be designated as the "appropriate authority" as provided in the New Jersey Statutes. He/she shall be responsible for the overall performance of the Police Department. He/she shall adopt and promulgate rules and regulations for the government of the Police Department and for the discipline of its members.

§ 57-3 Qualifications for appointment.

No person shall be appointed to the Police Department who is not qualified as provided in the New Jersey Statutes. The Mayor and Board of Aldermen may also require that an applicant for appointment to the Police Department shall successfully complete a physical and psychological examination. All applicants for appointment shall be residents of the Town of Dover and must maintain continuous residency within the Town of Dover from the announced closing date of the Department of Personnel examination up to and including the date of appointment.

§ 57-4 Responsibilities of Police Department, and Chief of Police.

A. Police Department.

The Police Department shall preserve the public peace; protect life and property; detect, arrest, and prosecute offenders of the laws of New Jersey and the ordinances of the Town of Dover; direct and control traffic; provide attendance and protection during emergencies; provide appearances in court; cooperate with all other law enforcement agencies; and provide training for efficiency of its members and officers.

B. Chief of Police

If a Police Chief is appointed, he/she shall exercise any and all of the rights, authorities, powers and responsibilities reserved solely to the Chief of Police pursuant to N.J.S.A. 40A:14-118.

§ 57-5 Discipline of members of the Police Department.

No member or officer of the Police Department shall be suspended, removed, fined or reduced in rank for any cause other than for incapacity, misconduct or disobedience as provided in the New Jersey Statutes and the Police Department's rules and regulations, as they may be amended from time to time.

SECTION 2.

ARTICLE II. Table of Organization (§57-24) of Chapter 57 shall be amended to read in its entirety as follows:

The Table of Organization of the Dover Police Department is set forth on the attached chart.

SECTION 3.

If any Chapter, Article, Section or Sub-Section, Clause or Phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction such decisions shall not affect the remaining portions of this Ordinance.

SECTION 4.

All ordinances or rules or regulations of the Town of Dover which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5.

This ordinance shall take effect upon adoption of the Board of Aldermen of the Town of Dover

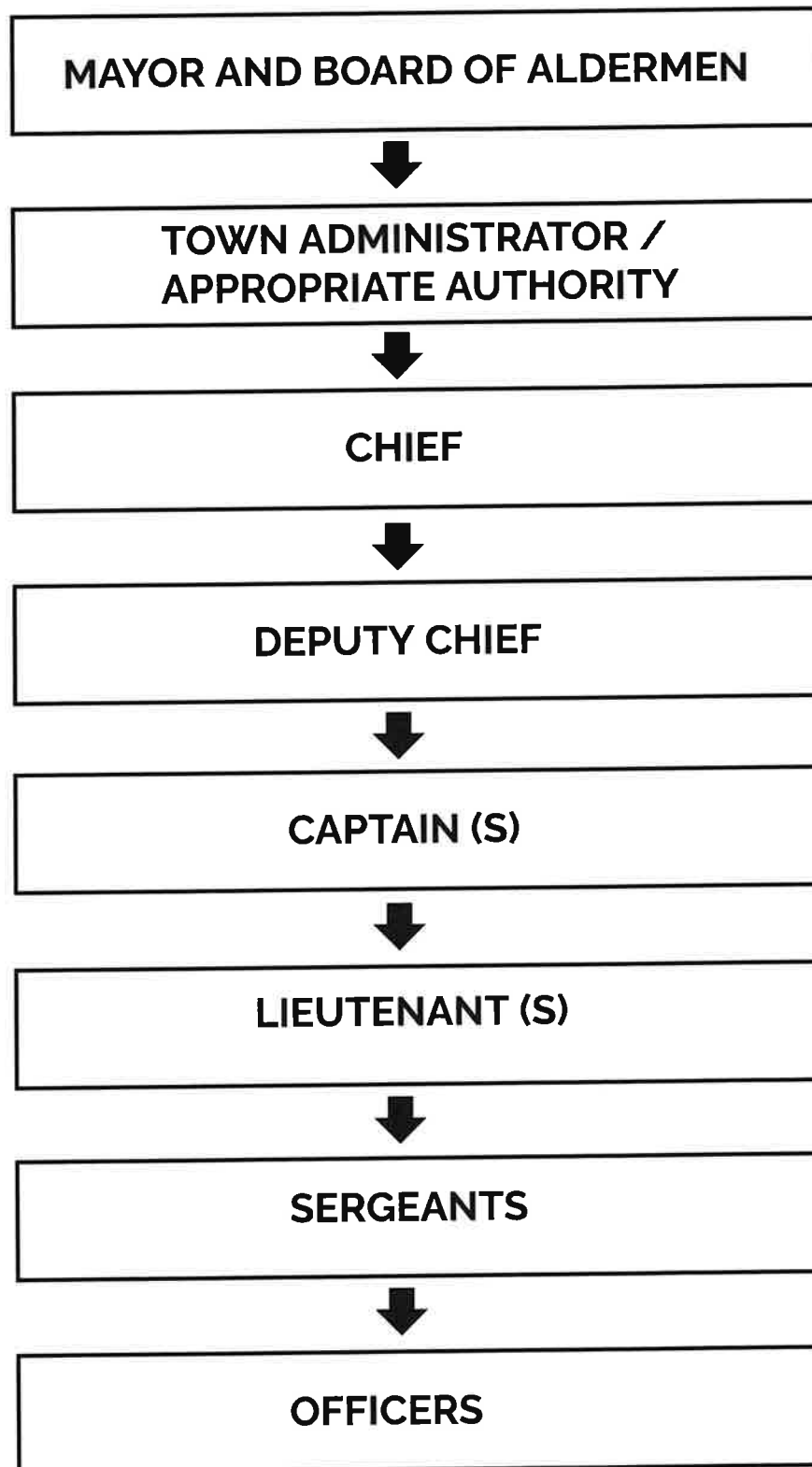
Attest:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

INTRODUCED: August 8, 2022

ADOPTED: _____



Police Department
Table of Organization 57-24



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 19-2022

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS PROVIDING HANDICAPPED PARKING SPACE AT 2 JAMES 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. Description for handicap parking space to be located at 2 James Street:

Said handicap parking space shall be located along the easternly curb line of James Street beginning at a point located 25' north of the northerly curb line intersection of Parker Street and James Street, thence continuing in a northerly direction for a distance of 18'. End Description

Note: There is currently a handicap space located at the next property at 6 James Street which with the installation of the handicap space there will be 2 handicap spaces back-to-back.

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

SECTION 3. If any 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 upon passage and publication in the matter required by New Jersey law.

Attest:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

INTRODUCED: July 19, 2022

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 20-2022

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF DOVER, CHAPTER 349-11 ENTITLED TAXICABS AND LIMOUSINES – SCHEDULE OF FARES

BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, amend Chapter 349-11 entitled Taxicabs and limousines – Schedule of Fares as follows:

SCHEDULE OF FARES

A. The fare to be charged for the transportation of passengers from anywhere within the Town of Dover to another location within the Town of Dover shall be not greater than the following:

1. For one or two passengers the sum of \$7.00 per trip
2. For each additional passenger over two, the sum of \$1.00
3. Waiting time:
 - a. First five minutes: free
 - b. Five minutes to thirty minutes: \$0.40 per minute
 - c. Thirty minutes to sixty minutes: \$.50 per minute
4. For one or two passengers 62 years of age or older, the charge shall not be more than the sum of \$4.50 per trip
5. No extra fee shall be charged for a wheelchair, or any other apparatus used by a handicapped person

B. The fare to be charged for the transportation of passengers from anywhere within the Town of Dover to a location outside the Town of Dover or from a location outside the Town to a location within the Town must be clearly agreed upon with all passengers prior to leaving the pick-up location.

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

The Ordinance shall take effect upon passage and publication in the manner required by New Jersey law.

Attest:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

INTRODUCED: July 19, 2022

PUBLISHED: July 20, 2022 _____

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 194-2022 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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$9,906.94
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$826,026.84
GENERAL CAPITAL ACCT claims in the amount of:	\$115,236.25
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$57,001.48
WATER CAPITAL ACCT claims in the amount of:	\$81,802.07
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$5,756.40
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$37.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$2,119.64
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:	\$10,669.60
COAH TRUST ACCT claims in the amount of:	\$1,287.00
TOTAL CLAIMS TO BE PAID	\$1,109,843.42

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:	\$1,810.45
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$436.09
PARKING UTILITY ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$652.58
TOTAL CLAIMS PAID	\$2,899.12
TOTAL BILL LIST RESOLUTION	\$1,112,742.54

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED 8/8/2022



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 195-2022

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Town of Dover is a member of the Morris County Municipal Joint Insurance Fund;
and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership; and

NOW THEREFORE, be it resolved as follows:

1. Town of Dover agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this _____ day of _____, 2022 by a vote
of: _____ Affirmative
_____ Negative

ATTEST:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 196-2022

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE TOWN OF DOVER
TO ENTER INTO the New Jersey Cooperative Purchasing Alliance
COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 8, 2022 the governing body of the Town of Dover, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Dover

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Municipal Clerk is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ATTEST:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 197-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CHAPTER 159
REGARDING FM GLOBAL GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$1,900 which item is now available as revenue from FM Global and

BE IT FURTHER RESOLVED that a like sum of \$1,900 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, III Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 198-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CHAPTER 159
REGARDING CLEAN COMMUNITIES GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$26,934.50 which item is now available as revenue from New Jersey Department of Environmental Protection Clean Communities and

BE IT FURTHER RESOLVED that a like sum of \$26,934.50 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, III Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 199-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CHAPTER 159
REGARDING CLEAN COMMUNITES GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$27,443.03 which item is now available as revenue from New Jersey Department of Environmental Protection Clean Communities and

BE IT FURTHER RESOLVED that a like sum of \$27,443.03 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, III Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 200-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CHAPTER 159
REGARDING THE NJ DEPARTMENT OF TRANSPORTATION CLICK IT OR
TICKET GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$7,000 which item is now available as revenue from New Jersey Department of Transportation Click It or Ticket 2022 Seat Belt Mobilization and

BE IT FURTHER RESOLVED that a like sum of \$7,000 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, III Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 201-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CHAPTER 159
REGARDING THE HIGHWAY SAFETY FUND GRANT PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$21,293.00 which item is now available as revenue from New Jersey Department of Transportation Highway Safety Fund and

BE IT FURTHER RESOLVED that a like sum of \$21,293.00 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, III Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 202-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING OEM COORDINATOR, DIRECTOR, AND DEPUTY OEM COORDINATORS FOR A 3 YEAR TERM

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

John Filosa OEM Coordinator – Term Expiring 12/31/2025

Anthony Rosario OEM Director – Term Expiring 12/31/2025

Dominick Timpani Deputy OEM Coordinator – Term Expiring 12/31/2025

Boris Sanchez Deputy OEM Coordinator – Term Expiring 12/31/2025

BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris that any stipends will be distributed as per discretion of the Business Administrator.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 203-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING FRANK W.
DULFER TO THE DOVER WATER COMMISSION**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following be and hereby is appointed as a member of the Dover Water Commission.

Frank W. Dulfer appointed to term expiring 12/31/2022

ATTEST:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 204-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING JUNK YARD LICENSE

WHEREAS, the application for Junk Yard License has been made as listed on Schedule A; and,

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed at the location; 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 Junk Yard License is hereby approved.

SCHEDULE A

C&M Metals Recycling
160 Richards Avenue
Dover, NJ 07801
License Renewal

ATTEST:

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 205-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING BILLIARD / POOL HALL – TWO (2) TABLE LICENSE

WHEREAS, the application for Billiard Hall license have been made as listed on Schedule A;
and,

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed
at the location; 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 / Pool Hall licenses for pool
tables are hereby approved.

SCHEDULE A

Pancho Villa Rodeo
142 E. Blackwell Street
Dover, NJ 07801
(2 Pool Table) – License Renewal

ATTEST:

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 206-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ANNUAL DANCE LICENSE

WHEREAS, the application for Annual Dance license have been made as listed on Schedule A;
and,

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed
at the location; 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 Annual Dance licenses is hereby
approved.

SCHEDULA A

Pancho Villa Rodeo
142 E. Blackwell Street
Dover, NJ 07801
License Renewal

ATTEST:

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 207-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING BILLIARD / POOL HALL – ONE (1) TABLE LICENSE

WHEREAS, the application for Billiard Hall license have been made as listed on Schedule A;
and,

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed
at the location; 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 / Pool Hall licenses for pool
tables are hereby approved.

SCHEDULE A

Su Casa Colombia, Inc.
112 E. Blackwell Street
Dover, NJ 07801
(1 Pool Table) – License Renewal

ATTEST:

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 208-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ANNUAL DANCE LICENSE

WHEREAS, the application for Annual Dance license have been made as listed on Schedule A;
and,

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed
at the location; 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 Annual Dance licenses is hereby
approved.

SCHEDULE A

Su Casa Colombia Bar
112 E. Blackwell Street
Dover, NJ 07801
License Renewal

ATTEST:

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 209-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR THE RENEWAL OF TAXICAB OPERATION LICENSE

WHEREAS, any person or group of persons, association, or corporation, which conducts any Taxicab Operation upon the streets of the Town of Dover, and any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of conducting any taxicab operation business is required to renew the Taxicab Operation License annually; 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 following Taxicab Operation Licenses are hereby approved:

City Limo and Taxi, Inc. located at 135 E. McFarlan Street, Dover
First Class Taxi, Inc. located at 116 E. Blackwell Street, Dover
Premier Car Services Corporation located at 116 E. Blackwell Street, Dover
Carmen Taxi Service Inc. located at 15A North Street, Dover

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 210-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE NAME
CHANGE OF TAXICAB OPERATION LICENSE**

WHEREAS, any person or group of persons, association, or corporation, which conducts any Taxicab Operation upon the streets of the Town of Dover, and any person or group of persons, association or corporation which owns, leases, operates, or controls premises for the purpose of conducting any taxicab operation business is required to renew the Taxicab Operation License annually; and

WHEREAS, a Company name change is required to be supplied to the Clerk's Office; 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 following Taxicab Operation License Name Change is hereby approved:

City Limo and Taxi, Inc. located at 135 E. McFarlan Street, Dover
is changing the Company Name to Dover Taxi & Limo Srvc., LLC

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 211-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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); 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 taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

CITY LIMO AND TAXI INC.

2016 Jeep Wagon	OT669G	1C4NJDEB3GD572431	TAXI #54
2015 Toyota Sienna	OT670G	5TDJK3DC4FS094913	TAXI #63

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 212-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

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

Schedule A FIRST CLASS OF DOVER

Jose A. Mendez Matos

DOVER TAXI & LIMO SRVC., LLC

Luis Matos
Edgardo Chaparro Sr.
Alvaro Molina

ATTEST:

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 226-2022

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT AGREEMENT WITH WEST MORRIS OZF PROPERTY DEVELOPMENT CORP. LLC, FOR A REDEVELOPMENT PROJECT LOCATED AT 107-111 BASSETT HIGHWAY, ALSO KNOWN AS BLOCK 1201, LOT 6.01 IN THE BASSETT HIGHWAY REDEVELOPMENT AREA

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (hereinafter referred to as the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of parcel(s) of property designated as “areas in need of redevelopment”; and

WHEREAS, the Mayor and Board of Alderman (hereinafter referred to as the “Governing Body”) serve as an instrumentality and agency of the Town of Dover (the “Town”) pursuant to the Redevelopment Law for the purpose of implementing a redevelopment plan and carrying out redevelopment projects within a rehabilitation area; and

WHEREAS, on June 11, 2019, the Governing Body designated certain Property, including property described as Block 1201, Lot 6.01 also known as 107-111 Bassett Highway (the “Property”) as an Area in Need of Redevelopment pursuant to the Redevelopment Law (the “Redevelopment Area”); and

WHEREAS, on October 8, 2019, the Town of Dover adopted an amended Redevelopment Plan for the Redevelopment Area, including the Property, which plan may have been amended from time to time, referred to as Bassett Highway Redevelopment Plan (as amended, the “Redevelopment Plan”; and

WHEREAS, the Redevelopment Plan allows for the selection of a redeveloper for a redevelopment and/or rehabilitation project on lands comprising between one and five acres; and

WHEREAS, the Property was previously approved for a residential development in accordance with the Redevelopment Plan, which has not been developed; and

WHEREAS, the Property is owned by West Morris OZF Property Development Corp. LLC; and

WHEREAS, West Morris OZF Property Development Corp. LLC has proposed to redevelop the Property with a commercial indoor sports facility; and

WHEREAS, on December 20, 2020, the Governing Body adopted a resolution conditionally designating West Morris OZF Property Development Corp. LLC as redeveloper (the “Redeveloper”) for Property, which designation has been extended; and

WHEREAS, the Town and the Redeveloper entered into an escrow agreement as required by the resolution designating the Redeveloper; and

WHEREAS, the Redeveloper received site plan approval and bulk variance approvals from the Planning Board of the Town of Dover on November 10, 2021, memorialized by way of resolution on January 26, 2022, permitting the redevelopment of the Property, including renovation of the existing commercial building for use as a commercial indoor sports facility, creation of a waterfront walkway, parking lot and other improvements (the “Project”); and

WHEREAS, the Town and Redeveloper have agreed to the terms and conditions with respect to the redevelopment of the Property, the construction of the improvements and the payment of certain costs in connection; and

WHEREAS, the Town believes that the redevelopment of the Property in the manner proposed by the Redeveloper is in the vital and best interests of the community and promotes the health, safety, morals and welfare of the Town of Dover’s residents and is in accord with the public purpose and provisions of the Local Redevelopment and Housing Law and all other applicable laws; and

WHEREAS, the Town and the Redeveloper desire to fully and thoroughly address the rights and obligations of the Parties hereto in connection with the redevelopment of the Property by way of a redevelopment agreement, in a form substantially consistent with that attached and annexed hereto, and Princeton and the Redeveloper acknowledge that the mutual promises contained in the redevelopment agreement shall be good and valuable consideration for the binding execution of the redevelopment agreement.

WHEREAS, the Redeveloper acknowledges and agrees that all uses to which the Property may be devoted are controlled by the Redevelopment Plan and the redevelopment agreement, and that under no circumstances shall the Redeveloper undertake any construction on or development of the Project unless it is in accordance with the Redevelopment Plan and the redevelopment agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Alderman of the Town of Dover that it hereby approves the Redevelopment Agreement with West Morris OZF Property Development Corp. LLC, a New Jersey limited liability company with offices at 37 Nolans Point Park Road, Lake Hopatcong, NJ 07849, in a form substantially consistent with that attached hereto and made part of this Resolution, subject to final review by legal counsel as to legal form and content.

BE IT FURTHER RESOLVED that the Mayor and the Town Clerk are hereby authorized to execute any and all related documents, including the Redevelopment Agreement with West Morris OZF Property Development Corp. LLC.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 190-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF CASCADE SYSTEM FOR FILLING FIRE DEPARTMENT SCBA BOTTLES

WHEREAS, The Department Head of Dover Fire Department has determined that there is a need to procure Cascade System; and

WHEREAS, the Item(s) being procured is required in order to fill SCBA bottles after training and fires; and

WHEREAS, the cost(s) of the item(s) being procured from New Jersey Fire Equipment is \$49,715.00 delivered and installed and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Competitive Bid; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 191-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF NEW FIRE COMMAND VEHICLE

WHEREAS, The Department Head of Dover Fire Department has determined that there is a need to procure a new command vehicle; and

WHEREAS, the Item(s) being procured is/are required in order to sufficiently provide Fire and EMS protection to the Town of Dover; and

WHEREAS, the cost(s) of the item(s) being procured from First Priority Emergency Vehicles for \$84,949.91; and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Cooperative purchasing; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 213-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF THE CONSTRUCTION OF A FOOTING FOR THE ELECTRONIC SIGN (CHANGE ORDER #5) FOR THE LIBRARY RENOVATION

WHEREAS, The Architect/CM of The Dover Free Public Library Renovation Project has determined that there is a need to procure installation of a footing for the electronic sign for the library; and

WHEREAS, The Item(s) being procured is/are required in order to support the electronic sign for winds up to 115 MPH; and

WHEREAS, the cost(s) of the item(s) being procured from AB Contracting, LLC (Change Order #5 General Category dated 6/1/2022) is \$7057.58 (Total cost for Change orders #1, #2, #3, #4 and #5 for contractor to date is \$106,446.17- 14.7% of \$769,000 Base Contract); and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Change Order process; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 214-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT AND INSTALLATION OF ADDITIONAL STRUCTURAL STEEL FOR STRUCTURAL REPAIR (CHANGE ORDER #6) FOR THE LIBRARY RENOVATION

WHEREAS, The Architect/CM of The Dover Free Public Library Renovation Project has determined that there is a need to procure installation of Additional structural steel for structural repair to the library; and

WHEREAS, The Item(s) being procured is/are required in order to complete structural repairs; and

WHEREAS, the cost(s) of the item(s) being procured from AB Contracting, LLC (Change Order #5 General Category dated 6/1/2022) is \$16, 125.29 (Total cost for Change orders #1, #2, #3, #4, #5 and #6 for contractor to date is \$106,446.17- 15.9 % of \$769,000 Base Contract); and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Change Order process; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 215-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT AND INSTALLATION OF A CEMENT SLAB TO SUPPORT A STATUE (CHANGE ORDER #7) FOR THE LIBRARY RENOVATION

WHEREAS, The Architect/CM of The Dover Free Public Library Renovation Project has determined that there is a need to procure installation of concrete work for a slab to support a new statue; and

WHEREAS, The Item(s) being procured is/are required in order to support a new statue; and

WHEREAS, the cost(s) of the item(s) being procured from AB Contracting, LLC (Change Order #7 General Category dated 6/1/2022) is \$2893.89 (Total cost for Change orders #1, #2, #3, #4, #5 #6 and #7 for contractor to date is \$106,446.17- 16.1 % of \$769,000 Base Contract); and

WHEREAS, The Town of Dover Chief Financial Officer has determined that funds are available to pay the item(s) being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Change Order process; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 216-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ADDITIONAL PLANNING & ENGINEERING WORK FOR THE PREPARATION OF PETITION FOR PLAN ENDORSEMENT FOR SUBMISSION TO THE STATE PLANNING COMMISSION

WHEREAS, the Department Head of Engineering Department has determined that there is a need for additional work on preparation of Petition for Plan Endorsement for submission to the State Planning Commission to obtain Endorsement of the Petition prior to the Town's Center Designation expiring; and

WHEREAS, Resolution #65-2021 authorized a contract with CME Associates for Planning and Services for preparation of in the amount not to exceed \$33,850.00; and

WHEREAS, the Department Head of Engineering has determined that additional funding in the amount of \$11,365.00 is needed to complete the Plan Endorsement & Center Designation for a total amount not to exceed \$45,215.00; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that monies are available in existing bonds for this work; and

WHEREAS, there is a need to move forward with this project, specifically authorizing CME Engineers to begin work on this project; and

WHEREAS, the Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the work described above to commence and that CME Engineers can continue the Engineering and Planning work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 217-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ENGINEERING WORK TO BEGIN ON REPLACEMENT OF THE EXISTING RETAINING WALL IN HOOEY PARK

WHEREAS, the Department Head of Engineering Department has determined that there is a need to begin engineering work on the replacement of the existing retaining wall in Hooey Park; and

WHEREAS, the estimated Engineering cost which includes surveying, design services, bid documents and construction inspections for this project is \$17,285.00; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that monies are available in existing bonds for this work; and

WHEREAS, there is a need to move forward with this project, specifically authorizing CME Engineers to begin work on this project; and

WHEREAS, the Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the work described above to commence and that CME Engineers can begin the Engineering work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 218-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ENGINEERING WORK TO BEGIN ON REPLACEMENT OF THE EXISTING RETAINING WALL IN OVERLOOK PARK

WHEREAS, the Department Head of Engineering Department has determined that there is a need to begin engineering work on the replacement of the existing retaining wall in Overlook Park; and

WHEREAS, the estimated Engineering cost which includes surveying, design services, bid documents and construction inspections for this project is \$12,645.00; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that monies are available in existing bonds for this work; and

WHEREAS, there is a need to move forward with this project, specifically authorizing CME Engineers to begin work on this project; and

WHEREAS, the Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the work described above to commence and that CME Engineers can begin the Engineering work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 219-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ENGINEERING WORK FOR THE 2022-2023 CAPITAL ROADWAY IMPROVEMENT PROJECT

WHEREAS, the Department Head of Engineering Department has determined that there is a need to begin work on the 2022 – 2023 Capital Roadway Improvement Project; and

WHEREAS, the estimated Engineering cost which includes surveying, design services, bid documents and construction inspections for this project is \$123,300.00; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that monies are available in existing bonds for this work; and

WHEREAS, there is a need to move forward with this project, specifically authorizing Pennoni Engineers to begin work on this project; and

WHEREAS, the Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the work described above to commence and that Pennoni Engineers can begin the Engineering work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 220-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ENGINEERING WORK FOR THE 2022-2023 NJDOT MUNICIPAL AID PROJECT FOR AUDREY PLACE AND WINTHROP PLACE ROADWAY IMPROVEMENTS

WHEREAS, the Department Head of Engineering Department has determined that there is a need to begin work on the 2022 – 2023 NJDOT Municipal Aid Project for Audrey Place and Winthrop Place Roadway Improvements; and

WHEREAS, the estimated Engineering cost which includes surveying, design services, bid documents and construction inspections for this project is \$83,350.00; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that monies are available in existing bonds for this work; and

WHEREAS, there is a need to move forward with this project, specifically authorizing Pennoni Engineers to begin work on this project; and

WHEREAS, the Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the work described above to commence and that Pennoni Engineers can begin the Engineering work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 221-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING
ENGINEERING WORK TO REPLACE THE EXISTING SANITARY SEWER
LATERAL FROM THE WATERWORKS BATHROOM FACILITY**

WHEREAS, the Department Head of Engineering Department has determined that there is a need to begin work on the replacement of the existing sanitary sewer lateral from the Waterworks Bathroom Facility; and

WHEREAS, the estimated Engineering cost which includes surveying, design services, bid documents and construction inspections for this project is \$13,550.00; and

WHEREAS, the Town of Dover Chief Financial Officer has determined that monies are available in existing bonds for this work; and

WHEREAS, there is a need to move forward with this project, specifically authorizing Pennoni Engineers to begin work on this project; and

WHEREAS, the Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars; 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 authorizes the work described above to commence and that Pennoni Engineers can begin the Engineering work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John O. Bennett, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim 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 #

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION No. 222-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE
ENDORSEMENT OF AN APPLICATION FOR A TREATMENT WORKS APPROVAL FOR 146
WEST MUNSON AVENUE, IN THE TOWNSHIP OF RANDOLPH**

WHEREAS, Stewart Surveying and Engineering, LLC has completed the Grading & Utility Plan for the proposed single family home at 146 West Munson Avenue, Block 131, Lot 7 within the Township of Randolph; and

WHEREAS, Stewart Surveying & Engineering, LLC has prepared an application to the New Jersey Department of Environmental Protection for a Treatment Works Approval for the proposed sanitary sewer extension and lateral connection for this development; and

WHEREAS, in order for the Department of Environmental Protection ("NJDEP") to consider the improvements, the same must be endorsed by the Town of Dover, among others; and

WHEREAS, the Town of Dover desires to authorize the execution of said improvements; and

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

1. The Town hereby endorses a request for a Treatment Works Approval for the construction of a new home within the property located in Randolph Township including the construction of 350 feet of sanitary sewer main to connect to the existing sanitary sewer located within the Munson Street right-of-way in the Town of Dover.
2. The Mayor and the Town Engineer are hereby authorized and directed to execute the appropriate endorsements for the Treatment Works Approval, together with the other appropriate officers and employees of the Town of Dover and hereby authorized and directed to take all actions necessary to effectuate the purposes of this resolution.
3. This Resolution shall take effect immediately.
4. That the Office of the Town Clerk is authorized to publish notice of this authorization in the Daily Record, within 10 days of the award.

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett, 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 August 8, 2022.

John O. Bennett
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 223-2022

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE
RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2022-2023**

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2022 to June 30, 2023; and

WHEREAS, no objections have been received from the public; and

WHEREAS, any conditions established by the Mayor and Board of Aldermen in 2021 to be carried over to the 2022-2023 license; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved by the Office of the Municipal Clerk, Police Department, Board of Health and the Bureau of Fire Prevention; and

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

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

2022/2023 LIQUOR LICENSES

19 Bassett Highway LLC – Monchy's Colombian Grill
19 Bassett Highway, Dover NJ 07801
Liquor License #1409-33-017-008

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

CERTIFICATION

I, John O. Bennett III, 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 August 8, 2022.

John O. Bennett III
Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 224-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN FOR THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING THE POSITION OF RECREATION LEADER AND APPOINTING LISA NEWKIRK TO SAID POSITION

WHEREAS, the Town of Dover (the "Town") has a need for a Recreation Leader within the Town's Department of Recreation; and

WHEREAS, Lisa Newkirk, a longtime Town employee, is qualified for said position, and has been doing the job since March 1, 2022; and

WHEREAS, pursuant to the Town Code, such a position must be authorized by the Mayor and Board of Aldermen.

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

- A. The position of Recreation Leader within the Town of Dover's Department of Recreation is hereby created.
- B. Lisa Newkirk is to be promoted to this position and paid at an annual salary of \$73,864.00 and is entitled to all other benefits given to Town employees.
- C. Such salary shall be modified only by Ordinance of the Mayor and Board of Aldermen pursuant to Town Code Sec. 2-3.

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 225-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ALLOWING TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel Matters

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

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 public be excluded from this meeting and enter into Executive Session.

ATTEST: _____
John O. Bennett III, Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____