REGULAR MEETING AGENDA December 29, 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

- a) Executive Session May 24, 2022
- b) Meeting Minutes May 24, 2022
- c) Executive Session August 23, 2022
- d) Meeting Minutes August 23, 2022
- e) Executive Session September 13, 2022
- f) Meeting Minutes September 13, 2022
- g) Executive Session September 27, 2022
- h) Meeting Minutes September 27, 2022

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

G) ORDINANCES FOR FIRST READING

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

- a) Ordinance 39-2022 Adding Chapter 238 to the Code of the Town concerning Lead-based paint inspections
- b) Ordinance 40-2022 Creating Prohibited Parking Regulations for a portion of Myrtle Avenue
- c) Ordinance 41-2022 Amending and Supplementing Chapter 72, Salaries and Compensation

I) APPROVAL OF BILLS

a) Resolution 308-2022 - Approval of Bills List

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- a) Resolution 309-2022 Concerning the NJDCA Grant Application to carry out a project to make improvements to Overlook Park
- b) Resolution 310-2022 Approving Taxis/Limos to be licensed in the Town of Dover

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- a) Resolution 311-2022 Approving a Letter of Support to Max Extracts, LLC to obtain a Microbusiness license for Cannabis in the Town of Dover
- b) Resolution 312-2022 Consenting to contract between the Town of Dover and the Municipal Administrator BettyLou Decroce
- c) Resolution 313-2022 Adoption of Amendments to the Town of Dover Employee Handbook
- d) Resolution 314-2022 Authorizing a Shared Services Agreement Contract with Randolph Township for the Year 2023 for Animal Control Services
- e) Resolution 315-2022 Execution of a contract with Mott MacDonald, LLC for the preparation of various specifications to secure contractor and vendor quotes
- f) Resolution 316-2022 Approving the renewal of Alcoholic Beverage Licenses for 2022-2023
- g) Resolution 317-2022 Authorizing appropriation transfer pursuant to N.J.S.A. 40A:4-58 FINANCE DEPARTMENT TO SUPPLY PRIOR TO MEETING

K) OLD BUSINESS

L) NEW BUSINESS

1) NEW BUSINESS ITEMS

2) ITEMS REQUESTED FOR DISCUSSION BY INDIVIDUAL ALDERMEN

M) PUBLIC COMMENT:

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

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

comment.

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 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 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.

N) ADJOURNMENT

ORDINANCE NO. 39-2022

AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, ADDING CHAPTER 238 TO THE CODE OF THE TOWN CONCERNING LEAD-BASED PAINT INSPECTIONS

WHEREAS, pursuant to P.L. 2021, c.182, all municipalities are now required to inspect every single-family, two-family, and multiple rental dwelling located within the municipality at tenant turnover for lead-based paint hazards; and

WHEREAS, it is in the best interests of the residents of the Town of Dover to amend the Town of Dover Code at this time to require inspections for lead-based paint in residential rental dwellings to conform to New Jersey State law;

WHEREAS, the Town wishes through this Ordinance to establish Chapter 238 entitled "Lead-Based Paint Inspections" of the Town Code in order to serve the best interests of the Town and its residents.

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 that:

<u>SECTION 1.</u> Chapter 238 to be known as "Lead-Based Paint Inspections." is hereby added to the Code of the Town of Dover and shall read as follows:

Chapter 238 Lead-Based Paint Inspections.

§238.1 Definitions.

Lead Abatement – Measures designed to permanently eliminate lead-based paint hazards in accordance with standards established by the Commissioner of Community Affairs in compliance with standards promulgated by the appropriate federal agencies.

Dust Wipe Sampling – A sample collected by wiping a representative surface and tested in accordance with a method approved by the United States Department of Housing and Urban Development.

Lead Evaluation Contractor – A person certified by the New Jersey Department of Community Affairs to perform lead inspection and risk assessment work pursuant to N.J.A.C. 5:171.1 et seq.

Lead-based Paint Hazard - Any condition that causes exposure to lead from lead-contaminated dust or soil or lead-contaminated paint that is deteriorated or present in surfaces that would result in adverse human health effects.

Visual Assessment – A visual examination for deteriorated paint or visible surface dust, debris, or residue.

Tenant turnover - The time at which all existing occupants vacate a dwelling unit and all new tenants move into the dwelling unit.

§238.2 Inspections.

- A. The Town of Dover has made arrangements with a minimum of 3 lead evaluation contractors to inspect every single-family, two-family, or multiple dwelling rental unit(s) located in the Town of Dover for lead-based paint hazards through visual assessment and dust wipe sampling in accordance with N.J.S.A. 52:27D-437.1 et seq. This list will be provided to owners of rental units at the time of change in tenancy or every three years as required pursuant to P.L. 2021, c. 182. The property owners shall make all arrangements with the lead evaluation contractor for all required inspections.
- B. In lieu of having the dwelling inspected by the Town's recommended lead evaluator, a dwelling owner or landlord may directly hire a private lead evaluation contractor of his or her choice who is certified to provide lead paint inspection services by the Department of Community Affairs to perform the lead-based paint inspection in accordance with N.J.S.A. 52:27D-437.1 et seq.
- C. In accordance with N.J.S.A. 52:27D-437.16(c), a dwelling unit in a single-family, two-family, or multiple rental dwelling shall not be subject to inspection and evaluation for the presence of lead-based paint hazards if the unit:
 - (1) Has been certified to be free of lead-based paint;
 - (2) Was constructed during or after 1978;
 - (3) Is in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least ten (10) years, either under the current or a previous owner, and has no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the "Hotel and Multiple Dwelling Law," P.L.1967, c.76 (C.55:13A-1 et seq.);
 - (4) Is a single-family or two-family seasonal rental dwelling which is rented for less than six months duration each year by tenants that do not have consecutive lease renewals; or
 - (5) Has a valid lead-safe certification.
- D. The owner, landlord, and/or agent of every single-family, two-family, or multiple rental dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards every three (3) years, or at tenant turnover, whichever is earlier.

- E. If lead-based paint hazards are identified, then the owner, landlord, and/or agent of the dwelling shall remediate the lead-based paint hazard using lead abatement or lead-based control methods in accordance with N.J.S.A. 52:27D-437.16(d). Upon the remediation of the lead-based paint hazard, the lead evaluation contractor shall conduct an additional inspection of the unit to certify that the hazard no longer exists.
- F. If no lead-based paint hazards are identified, then the lead evaluation contractor shall certify the dwelling as lead-safe on a form prescribed by the Department of Community Affairs, which shall be valid for two (2) years.
- G. Pursuant to N.J.S.A. 52:27D-437.16(e), property owners shall:
 - (1) Provide evidence of valid lead-safe certification and the most recent tenant turnover at the time of the cyclical inspection
 - (2) Provide evidence of a valid lead-safe certification obtained pursuant to this Section to new tenants of the property at the time of tenant turnover unless not required to have had an inspection by a lead evaluation contractor or permanent local agency pursuant to \$238(C) of this Chapter.
 - (3) Maintain records of lead-safe certification, which shall include name(s) of the unit tenant(s), if inspection was conducted during a period of tenancy.

H. Fees.

- (1) The fee for a visual inspection and dust wipe sampling inspections performed by a recommended Town lead evaluation contractor shall be in accordance with the contractor's fee schedule. All re-inspection fees, cancellation fees and any other miscellaneous fees shall be set by the individual lead evaluation contractor. All fees shall be paid directly to the lead evaluation contractor.
- (2) In accordance with N.J.S.A. 52:27D-437.16(h), an additional fee of \$20.00 per dwelling unit inspected by the Town's recommended lead evaluation contractor or the owner's private lead evaluation contractor shall be assessed for the purpose of the Lead Hazard Control Assistance Act, unless the owner demonstrates that the Department of Community Affairs has already assessed an additional inspection fee of \$20.00. The fees collected pursuant to this subsection shall be made to the Town of Dover and deposited into the Lead Hazard Control Assistance Fund. This fee shall be paid to the Town of Dover when the Lead Safe Certificate is provided to the town.
- (3) In a common interest community, any inspection fee charged pursuant to this subsection shall be the responsibility of the unit owner and not the homeowners' association, unless the association is the owner of the unit.

§238.3 Violations.

Penalties for violation of Chapter 238 shall be as follows:

A. If a property owner has failed to conduct the required inspection or initiate any remediation as required by N.J.S.A. 52:27D-437.1 et seq. the owner shall have 30 days to cure the violation.

B. If a property owner fails to cure the violation after 30 days, the property owner shall be subject to a penalty not to exceed \$1,000.00 per week until the required inspection has been conducted or remediation efforts have been initiated.

SECTION 2. If any section, paragraph, subsection, clause, or provision of this Amendment shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective;

SECTION 3. If any ordinances or parts thereof are in conflict with the provisions of this Ordinance those provisions shall be repealed to the extent of such conflict.

SECTION 4. This Ordinance shall take effect upon passage and publication in accordance within applicable law.

	ADOPTED:	
Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor	
ATTEST:		

I, Reynaldo Julve, Acting Munic	cipal Clerk of the Town of Dover in the County of Morris, State
of New Jersey, do hereby Certi	ify that the foregoing Ordinance 39-2022 is a true copy of the
Original Ordinance duly passed	and adopted by the Mayor and Board of Aldermen of the Town
of Dover at its meeting on	
Reynaldo Julve	
Acting Municipal Clerk	

ORDINANCE No. 40-2022

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY CREATING PROHIBITED PARKING REGULATIONS FOR A PORTION OF MYRTLE AVE

WHEREAS, the governing body of a municipality 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 to the Code of the Town of Dover to prohibit on street parking on a portion of Myrtle Avenue; and

WHEREAS, the Mayor and Board of Aldermen have determined that it is in the best interest of the town to prohibit parking along the northerly and southerly side at the dead end of Myrtle Avenue; 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 – No Parking Zone

A "No Parking Zone" for the purpose of this ordinance shall be an area along the sideline(s) of a public street that prohibits parking 7 days a week / 24 hours per day.

SECTION 2. Description – Location of No Parking Zone

North Side of Myrtle Avenue Description:

Said "No Parking Zone" for the purposes of this ordinance shall be described as the area of prohibited parking for the northerly side Myrtle Avenue beginning at the northeasterly curb line intersection of Myrtle Avenue and Nelson Street thence continuing in an easterly direction along the edge of the roadway for a distance of 322 feet to an iron pipe at the edge of the right of way.

South Side of Myrtle Avenue Description:

Said "No Parking Zone" for the purposes of this ordinance shall be described as the area of prohibited parking for the southerly side Myrtle Avenue beginning at the southeasterly curb line intersection of Myrtle Avenue and Nelson Street thence continuing in an easterly direction along the edge of the roadway for a distance of 342 feet to an iron pipe at the edge of the right of way.

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.	
ATTEST:		
Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor	
	ADOPTED:	

Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State
f New Jersey, do hereby Certify that the foregoing Ordinance 40-2022 is a true copy of the
Original Ordinance duly passed and adopted by the Mayor and Board of Aldermen of the Town
f Dover at its meeting on
Leynaldo Julve
acting Municipal Clerk

ORDINANCE 41-2022

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 72, SALARIES AND COMPENSATION

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

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

CHAPTERC. SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

- 1. Effective January 1, 2022, as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees, or positions in the Town of Dover at the rate of or within the salary ranges listed.
- 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.
- 3. All collective bargaining agreements in effect as of the adoption of this ordinance are included by reference.
- 4. This ordinance shall take effect immediately upon final passage and publication. The Board of Aldermen shall adopt resolutions, from time to time as needed, to establish individual salaries for employees impacted by this ordinance.

	2022	2022			
Title	Minimum	Maximum	2023 Minimum	2023 Maximum	Period
Accounting Assistant	45,000.00	67,000.00	45,900.00	68,340.00	Annually
Alderman	100.00	15,000.00	100.00	15,300.00	Annually
Alderwoman	100.00	15,000.00	100.00	15,300.00	Annually
Analyst Trainee	40,000.00	85,050.00	40,800.00	86,751.00	Annually
Assistant DPW Superintendent	75,000.00	118,000.00	76,500.00	120,360.00	Annually
Asst Municipal Treasurer	65,000.00	90,000.00	66,300.00	91,800.00	Annually
Building Sub Code Official PT	25.00	61.00	25.00	62.22	Hourly
Carpenter	65,000.00	80,000.00	66,300.00	81,600.00	Annually
Carpenters Helper	50,000.00	65,000.00	51,000.00	66,300.00	Annually
Chief Financial Officer/Treasurer	75,000.00	150,000.00	76,500.00	153,000.00	Annually
Chief Financial Officer/Treasurer PT	41.00	100.00	41.00	102.00	Hourly
Clerk Typist	42,000.00	64,000.00	42,840.00	65,280.00	Annually
Clerk Typist, Sr.	45.00	70,000.00	45.00	71,400.00	Annually
Code Enforcement Officer I - PT	20.00	41.00	20.00	41.82	Hourly
Code Enforcement Officer I	42,000.00	65,000.00	42,840.00	66,300.00	Annually
Code Enforcement Officer II	42,000.00	65,000.00	42,840.00	66,300.00	Annually
Community Services Aide Bilingual	45,000.00	87,000.00	45,900.00	88,740.00	Annually
Confidential Aide Non Union	40,000.00	87,000.00	40,800.00	88,740.00	Annually
Confidential Asst	45,000.00	62,000.00	45,900.00	63,240.00	Annually
Confidential Asst PT	20.00	31.00	20.00	31.62	Hourly
Constituent Affairs Coordinator	45,000.00	75,000.00	45,900.00	76,500.00	Annually
Construction Off/ Building SC Off/ Code Enf. Off	55,000.00	102,000.00	56,100.00	104,040.00	Annually
Deputy Municipal Clerk	50,000.00	82,000.00	51,000.00	83,640.00	Annually
Deputy Municipal Department Head	65,000.00	125,000.00	66,300.00	127,500.00	Annually
Director of Municipal Service s / Public Works	110,000.00	150,000.00	112,200.00	153,000.00	Annually
Director of Recreation	90,000.00	132,600.00	91,800.00	135,252.00	Annually
Fire Sub-code Official PT	25.00	61.00	25.00	62.22	Hourly
Fire Inspector PT	25.00	51.00	25.00	52.02	Hourly
Health Educator	25.00	40.00	25.00	40.80	Hourly
Health Officer	75,000.00	120,000.00	76,500.00	122,400.00	Annually
Inspector	25.00	51.00	25.00	52.02	Hourly
Laborer Non Union I PT	15.00	16.00	15.00	16.32	Hourly
Laborer Non Union II PT	16.00	20.00	16.00	20.40	Hourly
Laborer Non Union III PT	20.00	26.00	20.00	26.52	Hourly
Librarian	35,000.00	72,000.00	35,700.00	73,440.00	Annually
Library Director	60,000.00	110,000.00	61,200.00	112,200.00	Annually
Library Page	11.00	13.00	11.00	13.26	Hourly
License Inspector	55,000.00	95,000.00	56,100.00	96,900.00	Annually
License Inspector PT	15.00	51.00	15.00	52.02	Hourly
Mayor	100.00	32,000.00	100.00	32,640.00	-
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Motor Vehicle Operator PT	15.00	26.00	15.00		Hourly
Municipal Clerk	35,000.00	130,000.00	35,700.00	132,600.00	
Municipal Clerk PT	19.00	73.00	19.00		Hourly
Municipal Court Admin .	72,000.00	97,000.00	73,440.00	98,940.00	
Municipal Court Attendant PT	15.00	36.00	15.00		Hourly
Municipal Court Judge	20,000.00	55,000.00	20,400.00	56,100.00	Annually
Municipal Court Presiding Judge	20,000.00	55,000.00	20,400.00	56,100.00	Annually
Municipal Engineer	110,000.00	200,000.00	112,200.00	204,000.00	Annually
Municipal Prosecutor	40,000.00	50,000.00	40,800.00	51,000.00	Annually
Municipal Recycling Coordinator	95,000.00	150,000.00	96,900.00	153,000.00	Annually
Payroll Clerk/HR Manager	32,000.00	71,400.00	32,640.00	72,828.00	Annually
Payroll Clerk	33,000.00	72,000.00	33,660.00	73,440.00	Annually
Plumbing Sub Code Official	35.00	51.00	35.00	52.02	Hourly
Police Chief	150,000.00	199,000.00	153,000.00	202,980.00	Annually
Principal Account Clerk	33,000.00	72,000.00	33,660.00	73,440.00	Annually
Public Works Superintendent	85,000.00	138,000.00	86,700.00	140,760.00	Annually
Recreation Director	25.00	31.00	25.00	31.62	Hourly
Registered Environmental Health Specialist Public Health	65,000.00	85,000.00	66,300.00	86,700.00	Annually
Registered Environmental Health Specialist Trainee Public Health	45,000.00	70,000.00	45,900.00	71,400.00	Annually
Sanitation Enforcement Officer PT	17.00	31.00	17.00	31.62	Hourly
School Crossing Guard II PT	17.50	26.00	17.50	26.52	Hourly
Seasonal Employee	13.00	20.00	13.00	20.40	Hourly
Sec. PB/BOA/& HP	40,000.00	85,000.00	40,800.00	86,700.00	Annually
Security Guard (seasonal)	15.00	26.00	15.00	26.52	Hourly
Special Police Officers	45,000.00	55,000.00	45,900.00	56,100.00	Annually
Special Police Officers PT	21.00	35.00	21.00	35.70	Hourly
Stipends for Aditional Responsibilities	1,000.00	6,000.00	1,020.00	6,120.00	Annually
Superintendent	95,000.00	135,000.00	96,900.00	137,700.00	Annually
Supervising Library Assistant	35,000.00	62,000.00	35,700.00	63,240.00	Annually
Supervising Library Assistant PT	16.00	26.00	16.00	26.52	Hourly
Supervisor/Foreman (working)	60,000.00	97,000.00	61,200.00	98,940.00	Annually
Tax Assessor	25,000.00	67,000.00	25,500.00	68,340.00	Annually
Tax Collector	50,000.00	97,000.00	51,000.00	98,940.00	Annually
Town Administrator	125,000.00	225,000.00	127,500.00	229,500.00	Annually
Qualified Purchasing Agent	12,000.00	12,000.00	12,240.00	12,240.00	Annually
Accounting Assistant PT	24.73	36.81	25.22	37.55	Hourly
Librarian PT	16.83	34.62	17.16	35.31	Hourly
Library Custodian PT	16.83	34.62	17.16	35.31	Hourly
Deputy Municipal Department Head PT	35.71	68.68	36.43	70.05	Hourly
Municipal Court Attendant	20.00	25.00	20.00	26.00	Hourly
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ATTEST:

Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor	
	ADOPTED:	

I, Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State
of New Jersey, do hereby certify that the foregoing Ordinance 41-2022 is a true copy of the
Original Ordinance duly passed and adopted by the Mayor and Board of Aldermen of the Town
of Dover at its meeting on
Reynaldo Julve
Acting Municipal Clerk

RESOLUTION NO. 308-2022 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 th	e amount of:	\$6,154.50
CURRENT APPROPRIATIONS ACCT claims in the amount of	3:	\$3,187,216.07
GENERAL CAPITAL ACCT claims in the amount of:		\$137,400.09
WATER UTILITY RESERVE ACCT claims in the amount of:		\$0.00
WATER UTILITY ACCT claims in the amount of:		\$52,028.63
WATER CAPITAL ACCT claims in the amount of:		\$134,687.75
PARKING UTILITY RESERVE ACCT claims in the amount of	:	\$0.00
PARKING UTILITY ACCT claims in the amount of:		\$3,585.33
PARKING CAPITAL ACCT claims in the amount of:		\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:		\$9.00
EVIDENCE TRUST ACCT claims in the amount of:		\$0.00
RECYCLING TRUST ACCT claims in the amount of:		\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the a	\$0.00	
FEDERAL FORFEITED ASSETS ACCT claims in the amount	\$0.00	
TRUST/OTHER ACCT claims in the amount of:		\$48,707.76
COAH TRUST ACCT claims in the amount of:		\$0.00
UNEMPLOYMENT TRUST ACCT claims in the amount of		\$0.00
TOTAL CLAIMS TO BE PAID		\$3,569,789.13
BE IT FURTHER RESOLVED that the following claims have be following amounts:	een paid prior to the Bil	l List Resolution in the
TRUST/OTHER ACCT claims in the amount of:		\$0.00
GENERAL CAPITAL ACCT claims in the amount of:		\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of	:	\$1,405.95
WATER UTILITY OPERATING claims in the amount of:		\$1,401.45
TOTAL CLAIMS PAID		\$2,807.40
TOTAL BILL LIST RESOLUTION		\$3,572,596.53
ATTEST:	TOWN OF DOVER, O	COUNTY OF MORRIS
Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, N	Mayor

RESOLUTION NO. 309-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY CONCERNING THE NJDCA LRIG GRANT

(formal name of organization) desires to apply for and obtain a grant from the New Jersey Department of Community Affairs in an amount not to exceed \$100,000.00 to carry out a project to make improvements to (dollar amount of request) Overlook Park in the Town of Dover.	0
in an amount not to exceed \$100,000.00 to carry out a project to make improvements to (dollar amount of request) Overlook Park in the Town of Dover.	0
(dollar amount of request) Overlook Park in the Town of Dover.	0
Overlook Park in the Town of Dover.	
	9
(briefly describe the project)	
Be it therefore RESOLVED,	
1) that the <u>Town of Dover</u>	
(formal name of organization)	
does hereby authorize the application for such a grant; and,	
2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, up	pon
receipt of the grant agreement from the New Jersey Department of Community Affairs, does further	
the execution of any such grant agreement; and also, upon receipt of the fully executed agreement fr	om the
Department, does further authorize the expenditure of funds pursuant to the terms of the agreement	
-	
the Town of Dover (formal name of organization)	
and the New Jersey Department of Community Affairs.	
and the fiew sersey Department of Community Finance.	
other documents necessary in connection therewith:	
(signature) (signature)	
Reynaldo Julve BettyLou DeCroce	
(type or print name) (type or print name)	
Acting Municipal Clerk Interim Municipal Administrator	 ;
(title)	
CERTIFIC ATION	
CERTIFICATION: The Acting Municipal Clark	
I, Reynaldo Julve , the Acting Municipal Clerk name of Board Secretary / Government Clerk) (title of position - Board Secretary or Govern	mont Clork
· · · · · · · · · · · · · · · · · · ·	iment Cierk,
of the Town of Dover (formal name of organization)	
hereby certify that at a meeting of the Board of Directors / Governing Body held on December 29, 2	2022
(meeting	date)
the above <i>RESOLUTION</i> was duly adopted.	
AFFIX GOV'T,	
CORPORATE OR	
NOTARY SEAL (Signature of Secretary of the Board of Directors or Govern	nment Clerk)
(12/03)	

RESOLUTION NO. 310-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicab(s)/limo(s); 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.

BE IT FURTHER RESOLVED, that a copy of this Resolution to be given to the Acting Municipal Clerk.

FIRST CLASS TAXI CORPORATION

5G 5NPDH4AE5DH417909	TAXI #1
5NPD84LF1JH288679	TAXI #11
	54G 5NPD84LF1JH288679

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

RESOLUTION NO. 311-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A LETTER OF SUPPORT TO MAX EXTRACTS LLC, TO OBTAIN A MICROBUISNESS LICENSE FOR CANNABIS IN THE TOWN OF DOVER

WHEREAS, Max Extracts, LLC to be located at 282 Route 46 East has applied to the Town of Dover for a Microbusiness Class 2 Manufacturer Cannabis License; and

WHEREAS, the applicant has submitted a complete application, and required paperwork as per Ordinance 25-2021; and

WHEREAS, the applicant has paid the Town of Dover the required license fee; and

WHEREAS, the application has been reviewed by the Board of Education, Zoning Officer represented by Cannabis Liaison Tamara Bross, Health Department, Economic Development & Redevelopment Committee, Fire Chief, Police Department, and Acting Municipal Clerk; and

WHEREAS, the Dover Cannabis Committee made up of the following members: Police Chief, Acting Municipal Clerk, Business Administrator, Zoning Officer, Economic Development & Redevelopment Committee, and the Mayor; and

WHEREAS, the Cannabis Committee met on December 22, 2022, to grade application as per Ordinance 25-2021; and

WHEREAS, the committee members are in full support of this application with conditions; 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 approving a Letter of Support to Max Extracts, LLC to obtain a Microbusiness License for Cannabis in the Town of Dover.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Zoning Officer, and Max Extracts, LLC applicant with a Letter of Support signed by the Mayor and Acting Municipal Clerk.

ATTEST:		
Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor	
	Annroyed:	

I, Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby certify that the foregoing Resolution 311-2022 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 December 29, 2022.

Reynaldo Julve Acting Municipal Clerk

RESOLUTION NO. 312-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER CONSENTING TO CONTRACT BETWEEN THE TOWN OF DOVER AND THE MUNICIPAL ADMINISTRATOR BETTYLOU DECROCE

WHEREAS, ON September 27, 2022, the Mayor and Board of Aldermen appointed BettyLou Decroce Interim Municipal Administrator; and

WHEREAS, the resolution authorized the Mayor and other municipal officials to negotiate employment contract; and

WHEREAS, the contract has been negotiated and require final approval via resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the Mayor and the Acting Municipal Clerk are hereby authorized to execute contract between the Town of Dover and BettyLou Decroce as Municipal Administrator.

BE IT FURTHER RESOLVED, that a copy of this Resolution to be given to the Municipal Administrator.

ATTEST:	-
Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor

I, Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State
of New Jersey, do hereby certify that the foregoing Resolution 312-2022 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 December 29, 2022.

Reynaldo Julve, Acting Municipal Clerk

RESOLUTION NO. 313-2022

RESOLUTION AUTHORIZING THE ADOPTION OF AMENDMENTS TO THE TOWN OF DOVER EMPLOYEE HANDBOOK

WHEREAS, the Town of Dover (the "Town") has determined that certain amendments and updates to the current Employee Handbook are required to ensure compliance with all state and federal laws; and

WHEREAS, the adoption of a revised Employee Handbook will protect the interests and rights of both the Town and its employees; and

WHEREAS, the Town has made certain amendments and updates to the current Employee Handbook, so as to conform with the requirements set forth above; and

WHEREAS, the revised Employee Handbook will be distributed to all Town employees; and

WHEREAS, all Town employees will acknowledge receipt of the revised Employee Handbook and records of such will be kept by the Town.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen for the Town of Dover, County of Morris, State of New Jersey, that the aforesaid revised Employee Handbook be and are hereby accepted and adopted.

BE IT FURTHER RESOLVED, that copies of the revised Employee Handbook as well as Policies and Procedures Manual shall be distributed to all employees, as applicable

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized to execute such documents and undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution be given to the Human Resources Department.

ATTEST:		
Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor	
	ADOPTED:	

RESOLUTION NO. 314-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING A SHARED SERVICE AGREEMENT CONTRACT WITH RANDOLPH TOWNSHIP FOR THE YEAR 2023 FOR ANIMAL CONTROL SERVICES

WHEREAS, the Town of Dover as a municipality has to provide Animal Control Services; and

WHEREAS, the Town of Dover currently has a Shared Service Agreement for Animal Control Services which is set to expire; and

WHEREAS, the Town of Dover wishes to enter into a Shared Service Agreement for Animal Control for the year 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the Mayor and Acting Municipal Clerk is hereby directed and authorized to sign an agreement with the Town of Randolph for Animal Control Services for the year 2023 at a rate of \$106.00 per hour at a minimum of 300 to 624 hours of dog control services per year, subject to available funds.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Agreement be sent to the Township of Randolph, and Town of Dover Health Department.

ATTEST: Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor		
	ADOPTED:		

DOVER ANIMAL CONTROL SHARED SERVICES AGREEMENT 2023

THIS AGREEMENT, made this 1st day of January, 2023, between the TOWNSHIP OF RANDOLPH, in the County of Morris, a municipal corporation of the State of New Jersey, hereinafter referred to as "Randolph" and the TOWN OF DOVER, in the County of Morris, a municipal corporation of the State of New Jersey hereinafter referred to as "Dover"; for and in consideration of the mutual promises herein contained, the parties hereto agree as follows:

- 1. This agreement shall replace the animal control agreement between the Township of Randolph and the Town of Dover dated **January 1, 2022.**
- 2. Randolph will furnish to Dover for a period of one (1) year from the effective date of this contract and thereafter as herein provided, a qualified person to act as Animal Control Officer, an assistant, if necessary, suitable transportation and adequate equipment for such purpose. Such officer will undertake to impound all stray and unlicensed dog or dogs running at large, will undertake to trap and transport stray cats directly to designated veterinarian for impoundment and/or euthanasia and will remove small dead animals there from, to the extent that such removal is authorized by local ordinance. Such person will also euthanize such animals as may be permitted by State Law or local ordinance.
- 3. Animal control services, including euthanasia, patrol, and the follow up of complaints will be made available to Dover for an average of at least 10 12 hours per week during regular working hours. In addition, the Animal Control Officer or her/his assistant will be on call 24 hours a day, seven days a week, for animal control

emergencies. The Animal Control Officer will report upon beginning and terminating his duties in Dover to the Police Station (or other such place as may be designated as parties hereto) for the purpose of receiving complaints. The regular working hours of the Animal Control Officer shall be from 9:00 AM to 5:00 PM, Monday through Friday. The work hours spent in Dover shall be flexible including weekends and early evening hours. Animal control scheduling shall be based on need, as derived from planning and mutual agreement by health officials of both municipalities.

- 4. Randolph will provide for impounding of dogs from Dover and will bear the expense thereof; except fees charged to owners of dogs for impounding and maintaining dogs will be retained by Randolph. Any veterinarian fees or related costs required in connection with the pick up of sick or injured animals in the Town of Dover shall be the responsibility of Dover.
- 5. Randolph, at the request of the Dover Health Department, will have the Animal Control Officer, or Deputy Animal Control Officer, undertake to trap and transport stray cats directly to a designated veterinarian for impoundment and/or euthanasia. Veterinary fees for cat related services will be billed to the Town of Dover. Said fees are separate from and not included in this agreement.
- 6. Dover will pay Randolph at the rate of **One hundred six dollars and zero** cents (\$106.00) per hour at a range of 300 to 624 hours of animal control services per year. Said rate is subject to increase or decrease in the event of material changes in costs, reasonable related to such fluctuations of costs, upon thirty (30) days notice in writing.

- 7. The effective date of this contract shall be the **first day of January**, 2023. Charges will be subject to audit at the option and expense of the party requesting same. Retroactive to that date if enacted after the first of the year.
- 8. The Township of Randolph hereby indemnifies and holds the Town of Dover harmless with regard to all animal control services undertaken by this contract.
- 9. The rates, fees and conditions of this contract shall remain unchanged for at least one year after the effective date hereto except as provided in paragraph six and shall be automatically renewed annually thereafter unless one of the parties gives six months written notice of its intentions not to renew.
- 10. This contract may be modified only by mutual agreement in writing signed by the parties.

IN WITNESS WHEREOF, the parties have caused these present to be signed by their proper officers and sealed the day and year first above written.

TOWNSHIP OF RANDOLPH

Donna Marie Luciani, Township Clerk	Lou Nisivoccia, Mayor
TOWN OF DOVER	
Rey Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor

RESOLUTION NO. 315-2022

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MOTT MAC DONALD, LLC FOR THE PREPARATION OF VARIOUS SPECIFCATIONS TO SECURE CONTRACTOR AND VENDOR QUOTES

WHEREAS, by way of Resolution No. 2022-23, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Mott MacDonald, LLC, of 111 Wood Avenue South, Iselin, New Jersey, to prepare secure contractor and vendor quotes for (1) hydrant replacement; (2) insertion valves/wet taps and line stops; and (3) valve exercising truck; and (4) valve tapping equipment for valve sizes 4" through 12", including an inventory of several insertion valves of various diameters, for the Town of Dover Water Commissioners per its November 21, 2022 proposal; 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, that based upon the recommendation of the Dover Water Commissioners, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Mott MacDonald, LLC, of 111 Wood Avenue South, Iselin, New Jersey, for the Center Grove Road Water Main Project, for the Town of Dover Water Commissioners and referenced in the Dover Water Commission Resolution No. 2022-23, which is attached hereto and made a part of this Resolution.

NOW FURTHER BE IT RESOLVED, that a copy of this Resolution be sent to the Water Commission.

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

I, Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby Certify that the foregoing Resolution 315-2022 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 December 29, 2022.

Reynaldo Julve Acting Municipal Clerk



Town of Dover WATER COMMISSION

RESOLUTION NO. 2022-23

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MOTT MAC DONALD, LLC FOR THE PREPARATION OF VARIOUS SPECIFICATIONS TO SECURE CONTRACTOR AND VENDOR QUOTES

WHEREAS, the Town of Dover Water Commission has a need to obtain services for the preparation of various specifications to secure contractor and vendor quotes for (1) hydrant replacement; (2) insertion valves/wet taps and line stops; and (3) valve exercising truck; and (4) valve tapping equipment for valve sizes 4" through 12", including an inventory of several insertion valves of various diameters, and has determined to award this contract as a professional service after obtaining competitive proposals; and

WHEREAS, Mott MacDonald, LLC submitted a proposal dated November 21, 2022, which is attached hereto and made a part of this Resolution by reference, indicating that they will provide the related services on time and materials basis, not to exceed \$17,500.00; and

WHEREAS, Mott MacDonald, LLC has previously been approved as a qualified engineer for the Dover Water Commission and familiar with this type of service.

NOW, THEREFORE, BE IT RESOLVED, by the Water Commission of the Town of Dover, in the County of Morris and State of New Jersey, that the Water Commission hereby awards a contract to Mott MacDonald, LLC of 111 Wood Avenue South, Iselin, New Jersey, for the preparation of various specification to secure contractors and vendor quotes for (1) hydrant replacement; (2) insertion valves/wet taps and line stops; and (3) valve exercising truck; and (4) valve tapping equipment for valve

sizes 4" through 12", including an inventory of several insertion valves of various diameters, as outlined on the attached proposal dated November 21, 2022, which is made a part of this Resolution by reference, and based upon the Superintendent's recommendation, said Contract not to exceed \$17,500.00; and

BE IT FURTHER RESOLVED that the previously filed Business Disclosure Entity Certification the Determination of Value and all other required documents, including the two proposals obtained, be placed on file with this Resolution; and

Adopted: December 13, 2022

Frances Maenza, Clerk

Town of Dover Water Commission

Andrew DuJack President

Town of Dover Water Commission

Commissioner	AYE	NAY	N.V.	A.B
CICCHETTI	X			
DULFER	X			
DU-JACK	X			

X - Indicates Vote
A.B. - Absent
N.V - Not Voting (Abstained or Excused)

Dover Water\Resolutions\2022\Mott MacDonald_Prepare Specs for Various Jobs



Mr. Robert Kinsey Water Superintendent Town of Dover 37 N. Sussex St Dover, NJ 07801

Our Reference 507396626

Mott MacDonald 111 Wood Avenue South Iselin NJ 08830-4112 United States of America Town of Dover - Proposal for Professional Engineering Services for Various Specification Preparation to Secure Contractor and Vendor Quotes

November 21, 2022

Dear Mr. Kinsey,

In accordance with your request, we are providing herein a scope and budget to prepare various specification documents so the Town can solicit quotes from qualified contractors and equipment vendors to provide various services as detailed below.

Project Background

The Town has four immediate needs: 1) establish a new annual on-call contract for hydrant replacements; 2) establish a new annual on-call contract for insertion valve, wet tap and linestops; 3) purchase a valve exercising truck; and 4) purchase insertion valve tapping equipment for valve sizes 4" through 12", including an inventory of several insertion valves of various diameters.

The Town is requesting that the existing documents are updated to provide greater control over potential extra charges by contractors based upon identified site conditions. This includes reducing the items that allow for hourly charges for performing work.

Scope of Services

The general scope of service includes updating the two existing on-call specification packages for: 1) hydrant replacements; and 2) insertion valves/wet taps. The insertion/valve wet tap specification package will be expanded to include line stops. The contract bid documents will include front-end specifications using the standard Mott MacDonald has used with Dover in recent past projects.

The scope of services will also include preparing a bid specification for the purchase of a valve exercising trailer and equipment (with specification based upon Wachs equipment), and another bid specification to purchase valve insertion equipment and a spare inventory of insertion valves (based upon Mueller equipment).

The scope of work includes producing a total of four different bid specification packages and providing 5 sets of hard copy documents for each bid specification (20 sets total). The work includes reviewing the received bid packages for



completeness and accuracy and providing bid reports for each bid with our recommendations.

Fee

Mott MacDonald proposes to perform the services described above for the lump sum cost of \$17,500. Based upon a notice to proceed, we will execute the work to have the bid packages prepared in six weeks.

Should you have any questions after reviewing our proposal, please do not hesitate to contact us.

Very truly yours,

Mott MacDonald, LLC

Earl Schneider

Senior Vice President Water Group

(973) 912-2574

(973) 641-5264

earl.schneider@mottmac.com

Easl C. Sell

c: S. Puchalapalli

RESOLUTION NO. 316-2022

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 BEVERGAE 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.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the State of New Jersey, Deppartment of Law & Public Safety, Office of the Attorney General, New Jersey Division of Alcoholic Beverage Control also known as ABC.

2022/2023 LIQUOR LIENSES

Venga Pa'Ca Bar Restaurant LLC dba Elements Bar & Restaurant Liquor License #1409-33-009-008

ATTEST:Reynaldo Julve, Acting Municipal Clerk	Carolyn Blackman, Mayor	_
	ADOPTED:	

I, Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby certify that the foregoing Resolution 316-2022 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 December 29, 2022.

Reynaldo Julve Acting Municipal Clerk