



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

## REGULAR MEETING AGENDA

February 21, 2023

7:00 PM

**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 4, 2023 and published in the Record and Ledger on January 7, 2023. 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
Aldерwoman Cruz			
Alderman Estacio			
Aldерwoman Rugg			
Aldерwoman Ruiz			
Alderman Santana			
Aldermen Scarneo			
Alderman Tapia			
Aldерwoman Wittner			
Mayor Blackman			

**D) APPROVAL OF MINUTES**

**E) REPORT OF COMMITTEES**

**F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE**

**G) ORDINANCES FOR FIRST READING**

- a) Ordinance 003-2023 Authorizing the Mayor and Town Clerk to execute a Financial Agreement by and between the Town of Dover and IOPD Dover QOZB Urban Renewal LLC Pursuant to N.J.S.A. 40A:20-1 ET SEQ. for property located at Block 1902, Lots 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28, as shown on the official tax map of the Town of Dover, also known as 200-228 East Blackwell Street located in the Scattered Site Redevelopment Area

## **H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION**

- a) Ordinance 001-2023 Providing Handicapped Parking Space at 43 Central Avenue
- b) Ordinance 002-2023 Providing Handicapped Parking Space at 148 Lincoln Avenue

## **I) APPROVAL OF BILLS**

- a) Resolution 84-2023 - Approval of Bills List

## **J) APPROVAL OF RESOLUTIONS**

### **1) CONSENT AGENDA RESOLUTIONS**

- a) Resolution 85-2023 Accepting the Federal Emergency Management Agency Assistance to Firefighters Grant
- b) Resolution 86-2023 Approving Taxis/Limos to be licensed in the Town of Dover
- c) Resolution 87-2023 Approving Taxicab Driver Licenses

### **2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION**

- a) Resolution 88-2023 Authorizing the Award of Emergency Contract to Aptimized
- b) Resolution 89-2023 Authorizing the Award of Key Fab Door Security Contract - Aptimized
- c) Resolution 80-2023 Authorizing the payment of \$30,000 for the Park Shelter at JFK Park to Ben Shaffer Recreation (Change Order)
- d) Resolution 90-2023 Authorizing Sewer Credit – First United Methodist Church located at 41 E. Blackwell Street
- e) Resolution 91-2023 Authorizing the execution of agreements for membership with National Purchasing Partners GOV
- f) Resolution 92-2023 Authorizing the Town of Dover through the Dover Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Dover Police Department to request and acquire excess Department of Defense Equipment

## **K) MAYORIAL APPOINTMENTS – Mayor and Board Committees for 2023**

<b>COMMITTEE</b>	<b>CHAIR</b>	<b>MEMBER</b>	<b>MEMBER</b>
<b>FINANCE</b>	Ald. Scarneo	Ald. Rugg	Ald. Cruz
<b>POLICE</b>	Ald. Rugg	Ald. Scarneo	Ald. Santana
<b>FIRE</b>	Ald. Wittner	Ald. Estacio	Ald. Santana
<b>PUBLIC WORKS</b>	Ald. Santana	Ald. Cruz	Ald. Tapia
<b>RECREATION, EDUCATION, LIBRARY</b>	Ald. Cruz	Ald. Estacio	Ald. Ruiz
<b>HEALTH</b>	Ald. Cruz	Ald. Estacio	Ald. Tapia
<b>ECONOMIC DEVELOPMENT &amp; REDEVELOPMENT</b>	Ald. Wittner	Ald. Ruiz	Ald. Scarneo
<b>PERSONNEL</b>	Mayor Blackman	Ald. Rugg	Ald. Scarneo
<b>ENGINEERING, ZONING, CONSTRUCTION AND CODE ENFORCEMENT</b>	Ald. Wittner	Ald. Ruiz	Ald. Tapia

## **L) OLD/NEW BUSINESS**

### **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 [dooverclerk@doover.nj.us](mailto:dooverclerk@doover.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**



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

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## **ORDINANCE NO. 03-2023**

**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 IOPD DOVER QOZB URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT BLOCK 1902, LOTS 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER, ALSO KNOWN AS 200-228 EAST BLACKWELL STREET LOCATED IN THE SCATTERED SITE REDEVELOPMENT AREA**

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

**Section 1.** On October 28, 2014, the Board adopted Resolution 2014-245 designating Block 1902, Lots 22, 23 and 24 as an area in need of redevelopment in accordance with the Redevelopment Law (the “Redevelopment Area”).

**Section 2.** On March 22, 2022, the Board adopted Resolution 99-2022 designating Block 1902, Lots 19, 20, 21, 25, 26, 27 & 28 as a Non-condemnation Redevelopment Area pursuant to the Redevelopment Law (the “Expanded Redevelopment Area”).

**Section 3.** The Board adopted a Redevelopment Plan on November 4, 2014, which may have been amended from time to time (as amended, the “Redevelopment Plan”), and on May 10, 2022 adopted an amended Redevelopment Plan entitled the Downtown Scattered Site Redevelopment Plan for the Redevelopment Area and the Expanded Redevelopment Area which shall include the properties described as Block 1902, Lots 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28 also known as 200-228 E. Blackwell Street (the “Properties”).

**Section 4.** On March 8, 2022, the Board adopted Resolution 83-2022 conditionally designated Iron Ore Properties LLC and Deugen Development LLC as the redeveloper for the Properties (the “Redeveloper”).

**Section 5.** On May 10, 2022, the Board adopted Resolution \_\_-2022 approving a redevelopment agreement with the Redeveloper which requires the Entity to acquire the Properties and redevelop the Properties in accordance with the Redevelopment Plan.

**Section 6.** The Redeveloper is proposing to construct a 252-unit market rate rental residential building (the “Project”).

**Section 7.** The Redeveloper has/will create an urban renewal entity known as IOPD Dover QOZB Urban Renewal LLC subject to the approval of the Department of Community Affairs which will own the Properties and Project.

**Section 8.** The Entity was 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 9.** 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 10.** 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 11.** The Exemption Application requests a 30-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 11-20 and increasing to 12% for years 21-30.

**Section 12.** The Town agrees to a 30-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 11-20 and increasing to 12% for years 21-30.

**Section 13.** 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 IOPD Dover QOZB Urban Renewal Company, 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 \$91,201.00 in real estate tax revenue to the Town. The projected Annual Service Charge over the 30-year term will generate an average annual revenue to the Town of approximately \$1,133,962.00.

2. It is estimated that the Project will create jobs during construction and new permanent jobs; and

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; and

4. The Project will further the redevelopment objectives of the Redevelopment Plan for the Redevelopment Area; and

5. The clearance and remediation of the property will greatly improve the neighborhood.

6. 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 a high level of urban design, aesthetics and amenities as well as the use of high-quality materials which will maintain the appearance of the buildings over the life of the Project, which will insure the likelihood of the success of the Project and insure that it will have a positive impact on the surrounding area.

**Section 3.** The Mayor shall appoint two Aldermen to a committee and together will review the number of school age children living in the IOPD Dover QOZB LLC Redevelopment Project located on East Blackwell Street (corner of Salem Street).

Committee shall have primary responsibility for the following described activities and matters:

- Review number of school age children enrolled in Dover Schools residing in the above named development
- Meet with the Board of Education
- Meet with the Dover Education Foundation
- If Committee deems appropriate, delegate a percentage of funds from PILOT to offset cost of education to either entity named above
- This Committee shall meet annually

**Section 4.** The Exemption Application is hereby accepted and approved.

**Section 5.** The Financial Agreement shall be for a 30-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 11-20 and increasing to 12% for years 21-30 in accordance with the Long-Term Tax Exemption Law.

**Section 6.** 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 7.** This ordinance shall take effect upon final passage and publication as required by law.

ATTEST:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_

**CERTIFICATION**

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 XXX-2023 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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
Reynaldo Julve  
Acting Municipal Clerk

**EXHIBIT A**

**EXEMPTION APPLICATION**



**EXHIBIT B**

**FORM OF FINANCIAL AGREEMENT**



PERSPECTIVE - 1

DOVER RESIDENTIAL DEVELOPMENT  
05.12.2022



PERSPECTIVE - 2

DOVER RESIDENTIAL DEVELOPMENT  
05.12.2022



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

**ORDINANCE No. 1-2023**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF  
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING HANDICAPPED  
PARKING SPACE AT  
43 CENTRAL AVENUE**

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

**SECTION 1.** Description for handicap parking space to be located at 43 Central Avenue:

Said handicap parking space shall be located along the northly curb line of Central Avenue beginning at a point located 96' east of the northerly curb line intersection of Central Avenue and Baker Street, thence continuing in a easterly direction for a distance of 20'. End Description

Note: (Not to be part of Ordinance but for informational purposes only) 43 Central Avenue has a driveway that can fit 2 cars.

**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:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**INTRODUCED:** 2/7/2023

**ADOPTED:** \_\_\_\_\_

### **CERTIFICATION**

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 1-2023 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 February \_\_\_\_\_, 2023.

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Reynaldo Julve  
Acting Municipal Clerk





# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

**ORDINANCE No. 2-2023**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF  
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING HANDICAPPED  
PARKING SPACE AT  
148 LINCOLN AVENUE**

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

**SECTION 1.** Description for handicap parking space to be located at 148 Lincoln Avenue:

Said handicap parking space shall be located along the eastly curb line of Lincoln Avenue beginning at a point located 330' north of the northeasterly curb line intersection of Lincoln Avenue and Clark Street, thence continuing in a easterly direction for a distance of 20'. End Description

Note: (Not to be part of Ordinance but for informational purposes only) 148 Lincoln Avenue has a driveway that can fit 3 cars plus a garage.

**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:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**INTRODUCED:** 2/7/2023

**ADOPTED:** \_\_\_\_\_

### **CERTIFICATION**

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 2-2023 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 February \_\_\_\_\_, 2023.

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Reynaldo Julve  
Acting Municipal Clerk



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

## RESOLUTION NO. 84-2023 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:	\$50,857.65
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$50,883.50
GENERAL CAPITAL ACCT claims in the amount of:	\$148,781.86
WATER UTILITY RESERVE ACCT claims in the amount of:	\$8,721.35
WATER UTILITY ACCT claims in the amount of:	\$8,201.57
WATER CAPITAL ACCT claims in the amount of:	\$4,254.95
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$3,272.18
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$406.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$1,431.50
COAH TRUST ACCT claims in the amount of:	\$0.00
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$276,810.76</b>

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

TRUST/OTHER ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$2,150.17
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
<b>TOTAL CLAIMS PAID</b>	<b>\$2,150.17</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$278,960.93</b>

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

Reynaldo Julve, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED 2/21/2023





# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

**RESOLUTION No. 85-2023**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF  
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING THE  
FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO  
FIREFIGHTERS GRANT**

**WHEREAS**, the Town of Dover Fire Department has applied for a grant from the U.S. Department of Homeland Security, Federal Emergency Management Assistance to Firefighters Grant Program for the purpose of obtaining rope rescue equipment and Technician Level training.

**WHEREAS**, the Town of Dover received a letter of award from the Federal Emergency Management Agency for reimbursement for the amount of \$47,609.44 to cover the cost incurred; and

**WHEREAS**, the Town of Dover will be required to provide a 5% match in funds at a cost of \$2,380.48;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey to accept the Assistance to Firefighters Grant Program in accordance to the agreement with the Federal Emergency Management Agency.

**NOW FURTHER BE IT RESOLVED**, that a copy of this Resolution 85-2023 be sent to Fire Chief.

**ATTEST:**

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

## RESOLUTION NO. 86-2023

### 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.

#### CARMEN TAXI SERVICE INC – CB LEASE FUNDING LLC

2016 TOYOTA WAGON	OT360H	5TDJK3DC2GS144290	TAXI #40
2014 TOYOTA CAMRY	OT444C	4T4BF1FK0ER405069	TAXI #25
2017 TOYOTA SIENNA	OT361H	5TDDZ3DC6HS186374	TAXI #17
2018 TOYOTA WAGON	OT566E	JTMRJREV9JD247234	TAXI #75

ATTEST: \_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

ADOPTED: \_\_\_\_\_



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

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## **RESOLUTION NO. 87-2023**

### **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**  
**CARMEN TAXI SERVICE**  
Roberto Gonzalez

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the Office of the Clerk.

ATTEST:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

## RESOLUTION NO. 88-2023

### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF EMERGENCY CONTRACT

**WHEREAS**, authorizing an emergency appropriation of funds for the emergency Technology hardware and software repairs at the Dover Town Hall & Police station located at 37 N. Sussex Street, Dover NJ; and

**WHEREAS**, the Police and municipal email networks were not accessible to users; and

**WHEREAS**, The Town of Dover must operate the municipality for the health and welfare of its residents; and

**WHEREAS**, this loss of technology function prompted immediate action by the Town of Dover Administration to hire companies able to perform the work necessary; and

**WHEREAS**, pursuant to Local Public Contracts Law N.J.S.A. 40A:11-6, any contract may be negotiated and awarded for a contracting unit without public advertising for bids, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires immediate delivery of goods and services; and

**WHEREAS**, the following companies have been instrumental in aiding the Town of Dover with the appropriate measures and solutions:

- Optimized – Police Email restore, Google Plus back up and server configuration- \$9,600
- Optimized – Municipal Email repair firewall, network switches, and Municipal network for new ISP provider - \$12,500
- Optimized – Anti-virus software, support, communication connectivity, and software licensing - \$11,470.00

**WHEREAS**, Optimized is part of the Bergen County Cooperative Pricing Council approved by the Mayor and Board of Aldermen (Resolution 69-2023) at the January 24, 2023 Meeting; and

**NOW IT BE RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that the companies named herein be compensated for services approved by the Town of Dover Administration; and

**BE IT ALSO RESOLVED**, that the Purchasing Agent will arrange to pay said companies with funds certified by the Chief Financial Officer.

ATTEST:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_

I, John O. Gross as the Town of Dover Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.

	\$19,000	2-25-240-029 (Police Software License)
Services)	\$19,000	2-01-100-028 (Administration Outside
authorization		Not to exceed \$38,000 without

**John O. Gross, M.P.A., C.M.F.O.**

**Amount**

**Account #**

### **CERTIFICATION**

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 88-2023 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 February \_\_\_\_\_, 2023.

\_\_\_\_\_  
Reynaldo Julve  
Acting Municipal Clerk



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

## **RESOLUTION NO. 89-2023**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF KEY FAB DOOR SECURITY CONTRACT**

**WHEREAS**, access to Town Hall, Police and Fire Departments must stay secure and controlled;  
and

**WHEREAS**, Modern building access includes tracking software and restricted access to  
different locations; and

**WHEREAS**, The Town of Dover must operate the municipality for the safety of its employees,  
and to the operational benefit of its residents; and

**WHEREAS**, the following company has submitted the low bid on the work of the project,  
Aptimized – should be awarded the project in an amount not to exceed \$42,297.97 for the Key  
Fab Door Security Contract; and

**WHEREAS**, Aptimized is part of the Bergen County Cooperative Pricing Council approved by  
the Mayor and Board of Aldermen (Resolution 69-2023) at the January 24, 2023 Meeting; and

**NOW IT BE RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that the  
company named herein be compensated for services approved by the Town of Dover  
Administration; and

**BE IT ALSO RESOLVED**, that the Purchasing Agent will arrange to pay said companies with  
funds certified by the Chief Financial Officer.

ATTEST:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_

I, John O. Gross as the Town of Dover Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.

	\$42,297.97	C-21-14-301-024 Not to exceed \$42,297.97 without authorization
<u>John O. Gross, M.P.A., C.M.F.O.</u>	<u>Amount</u>	<u>Account #</u>

#### CERTIFICATION

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 89-2023 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 February \_\_\_\_\_, 2023.

Reynaldo Julve  
Acting Municipal Clerk



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

## **RESOLUTION NO. 80-2023**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF \$30,000 FOR THE PARK SHELTER AT JFK PARK TO BEN SHAFFER RECREATION (CHANGE ORDER)**

**WHEREAS**, John O. Bennett III determined that there is a need to installation a larger shelter (gazebo) at JFK Park; and

**WHEREAS**, the gazebo is now installed, and all work completed; and

**WHEREAS**, the cost(s) of the item(s) being procured from Ben Shaffer Recreation (Change Order dated January 29, 2023) is \$30,000.00; 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

**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

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_



**I, John O. Gross as the Town of Dover Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.**

**John O. Gross, M.P.A., C.M.F.O.**

**Amount**

**Account #**

**CERTIFICATION**

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 80-2023 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 February 7, 2023.

Reynaldo Julve  
Acting Municipal Clerk



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

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## **RESOLUTION NO. 90-2023**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A SEWER CREDIT**

**WHEREAS**, by way of Resolution No. 2023-09, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended a sewer credit due to a burst pipe at the First United Methodist Church, 41 E Blackwell St, Acct. #110360-0 in the amount of \$288.03; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that based upon the recommendation of the Dover Water Commissioners, we hereby authorize the Mayor and Town Clerk to approve the sewer credit recommended by the Dover Water Commission Resolution No. 2023-09, which is attached hereto and made a part of this Resolution; and

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

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

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## **RESOLUTION NO. 91-2023**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AGREEMENTS FOR MEMBERSHIP WITH National Purchasing Partners GOV (NPPGOV)**

**WHEREAS**, the Town of Dover Fire Department desires to become a member of the following Cooperative Pricing Systems:

1. National Purchasing Partners GOV (NPPGOV)

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey are hereby authorized to execute agreements for such memberships; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to the Fire Department.

ATTEST:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_



# **TOWN OF DOVER MAYOR & BOARD OF ALDERMEN**

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## **RESOLUTION No. 92-2023**

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE TOWN OF DOVER THROUGH THE DOVER POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE DOVER POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the Dover Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from (1/1), 2023 to December 31, 2023; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Dover Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military

nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Dover Police Department, without restriction; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Dover Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: *[specifically list controlled property items authorized for acquisition, including quantity, e.g., (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.]*; and

**BE IT FURTHER RESOLVED** that the Dover Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Dover Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from (1/1), 2023 to December 31, 2023.

**NOW FURTHER BE IT RESOLVED**, that a copy of this Resolution be sent to Police Chief and Fire Chief.

ATTEST:

\_\_\_\_\_  
Reynaldo Julve, Acting Municipal Clerk

\_\_\_\_\_  
Carolyn Blackman, Mayor

**ADOPTED:** \_\_\_\_\_