Instructions for Attending November 10, 2020 Mayor and Board of Aldermen Meeting

OPTION 1:

The meeting will be simulcasted o the Town of Dover's YouTube Channel found here: https://www.youtube.com/channel/UC7DBVyMoQEXu1U0Z_BkaBHA

A link will also be posted prior to the start of the meeting on the Town of Dover's Facebook Page if possible. If you wish to watch the simulcast on Youtube, public comment for the regular public comment portion can be submitted via the following ways:

- 1. By hand delivery Comments may be submitted by hand deliver at Town Hall, located at 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments may be dropped off during normal business hours, which are 8:30a.m. to 4:30p.m. up until 1:00 p.m. the day of the meeting.
- By mail Comments may be submitted by mail to Town Hall, 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments must be received by 1:00 p.m., on the day of the meeting.
- By email Comments may be submitted until 1:00p.m. on the day of the meeting via email to <u>publiccomment@dover.nj.us</u>. The Subject of the Email Should be as follows "Public Meeting Comment" followed by the date of the meeting and Name. Example: Public Comment 10/27/2020 John Public.

<u>All comments submitted must include your name and residential address at the beginning of your comment.</u>

OPTION 2:

Members of the public may attend the meeting by Zoom. Please note that upon entry all members of the public will be muted. During the public comment portions of the meeting, if an individual wishes to make a comment, you may do so by raising your hand via the Zoom platform, or if participating via phone by dialing *9 on your telephonic device. After commenting, please dial *9 again to lower your hand.

TO JOIN MEETING VIA COMPUTER

https://zoom.us/j/91604325495?pwd=M2s3Ui9vOFkxbmc2NG56U0ZhVHY5UT09 Meeting ID: 916 0432 5495 Passcode: 9mUkwH

TO JOIN MEETING VIA PHONE

PHONE NUMBER: 929-205-6099 Meeting ID: 959 2309 1588 Passcode: 416033



REGULAR MEETING AGENDA ELECTRONIC MEETING November 10, 2020 7:00 P.M.

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

<u>Please Be Advised That This Meeting Will Be Simulcasted on the Town of Dover's</u> <u>YouTube Channel found here:</u> <u>https://www.youtube.com/channel/UC7DBVyMoQEXu1U0Z_BkaBHA.</u>

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 October 1, 2020 and published in the Record and Ledger on October 5, 2020. Notice was also posted on the Bulletin Board and entrance doors of Town Hall. Notice was also sent to the Record and Ledger on November 4, 2020 that the meeting would just be held electronically instead of electronically and at 37 N. Sussex Street."

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

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

C) ROLL CALL – Acting Municipal Clerk to Conduct Roll Call:

D) APPROVAL OF MINUTES

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

1) Presentation / Discussion of Best Practices Inventory – Interim Administrator John O. Bennett, Interim Chief Financial Officer John O. Gross

G) ORDINANCES FOR FIRST READING

1) Ord. 26-2020 – Ordinance of the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey Authorizing a Special Emergency Appropriation in the Amount of \$600,000 to Fund Contractually Required Severance Liabilities Resulting From the Layoff or Retirement of

	A.M.	A.M.	A.M.	A.M.			A.M.	A.M.	Mayor		
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman		
Motion											
Second											
Yes											
No											
Abstain											

Introduction of Ord. 26-2020

2) Ord. 27-2020 – Ordinance of the Town of Dover, County of Morris, State of New Jersey Authorizing a Special Emergency Appropriation in the Amount of \$3,276,014

Introduction of Ord. 27-2020

	A.M.	A.M.			A.M.		A.M.	A.M.	Mayor
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman
Motion									
Second									
Yes									
No									
Abstain									

3) Ord. 28-2020 – Ordinance of the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey Amending and Supplementing Chapter 72, Salaries and Compensation.

Introduction of Ord 28-2020

Introduction of Oru: 20-2020											
	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	Mayor		
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman		
Motion											
Second											
Yes											
No											
Abstain											

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

I) APPROVAL OF BILLS

1) Approval of Bills List (Res. 249-2020)

	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	Mayor			
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman			
Motion												
Second												
Yes												
No												
Abstain												

Resolution 249-2020

J) APPROVAL OF RESOLUTIONS 1) CONSENT AGENDA RESOLUTIONS

1) Res. 250-2020 – Resolution Authorizing the Adoption of the 2020 Morris County New Jersey Hazard Mitigation Plan Update

Resolution 250-2020

	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	Mayor	
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman	
Motion										
Second										
Yes										
No										
Abstain										

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

1) Res. 251-2020 – Resolution Authorizing the CFO of the Town of Dover to Submit an Application to the Director of the Division of Local Government Services for Approval of a Special Emergency in the Amount of \$3,276,014, or Such Other Amount Certified by Such Director for the Purposes Set Forth in N.J.S.A. 40A:4-53(1) and/or N.J.S.A. 40A:4-53(m)

Kesolution 251-2020											
	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	Mayor		
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman		
Motion											
Second											
Yes											
No											
Abstain											

Resolution 251-2020

2) Res. 252-2020 – Resolution Authorizing the Purchase of 4 2020 Chevrolet Tahoe LS 4WD Pursuit Vehciles in the amount not to exceed \$200,000 through the Educational Services Commission of New Jersey Cooperative Purchasing (ESCNJ) Contract#ESCNJ 17/18-44.

	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	Mayor		
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman		
Motion											
Second											
Yes											
No											
Abstain											

Resolution 252-2020

K) OLD BUSINESS

L) NEW BUSINESS

1) NEW BUSINESS ITEMS

1) Administrator's Report – Interim Administrator Bennett

2) ITEMS REQUESTED FOR DISCUSSION BY INDIVIDUAL ALDERMEN

M) PUBLIC COMMENT:

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

- By hand delivery Comments may be submitted by hand deliver at Town Hall, located at 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments may be dropped off during normal business hours, which are 8:30a.m. to 4:30p.m. up until 1:00 p.m. the day of the meeting.
- By mail Comments may be submitted by mail to Town Hall, 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments must be received by 1:00 p.m., on the day of the meeting.
- By email Comments may be submitted until 1:00p.m. on the day of the meeting via email to <u>publiccomment@dover.nj.us</u>. The Subject of the Email Should be as follows "Public Meeting Comment" followed by the date of the meeting and Name. Example: **Public Comment 11/10/2020 John Public.**

<u>All comments submitted must include your name and residential address at the beginning of your comment.</u>

4) Members of the public may also comment during the public comment portion by raising their hands via the Zoom platform, or if participating via phone by dialing *9 on your telephonic device. After commenting, please dial *9 again to lower your hand.

Please understand that 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 may or may not respond to 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 Interim Town 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 Interim Town Administrator is jbennett@dover.nj.us and the email address of the Clerk's Office is doverclerk@dover.nj.us. Questions will be answered within a reasonable time.

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

ADJOURNMENT



ORDINANCE No. 26-2020

ORDINANCE OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$600,000 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The Town of Dover, in the County of Morris, New Jersey (the "Town") hereby authorizes a special emergency appropriation in the amount of \$600,000 to fund contractually required severance liabilities resulting from the layoff or retirement of employees, pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. If any Chapter, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction such decision shall not affect the remaining portions of this Ordinance.

Section 4. This ordinance shall take effect in accordance with applicable law.

Attest:

Carolyn Blackman, Mayor

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: _____

ADOPTED:



ORDINANCE No. 27-2020

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$3,276,014, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The Town of Dover, in the County of Morris, New Jersey (the "Town") hereby appropriates an aggregate amount of \$3,276,014 to provide for (i) the immediate preparation, response, recovery, and restoration of public services during such time as a public health emergency, pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), declared in response to COVID-19 remains in effect, in the amount of \$0, pursuant to N.J.S.A. 40A:4-53(l) and (ii) a deficit in operations experienced by the Town during fiscal year 2020, in which a public health emergency pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to P.L.1942, c.251 (C.App.A:9-33 et seq.), or both, has been declared by the Governor in response to COVID 19, in the amount of \$3,276,014, pursuant to N.J.S.A. 40A:4-53(m). The appropriation authorized hereby shall be in the individual and aggregate amounts set forth herein or such other amounts as certified by the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

Section 2. The Town shall apply for any financial assistance that may be available to the Town from the federal government, the State of New Jersey, and other sources to offset any operating deficit directly attributable to COVID-19, and any such financial assistance obtained by the Town shall be utilized to offset any operating deficit.

Section 3. A copy of this ordinance as finally adopted shall be filed with the Director.

Section 4. This ordinance shall take effect upon the latter of (i) the date determined by applicable law or (ii) the earlier of (a) the date the Director approves in writing the application submitted by the Chief Financial Officer of the Town for approval of the special emergency authorized hereby (the "Application") and (b) the date that is 45 days (or the first business day

following such 45th day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

	Carolyn Blackman, Mayor	
Attest:		
	_	
John P. Schmidt, Acting Municipal Clerk		
INTRODUCED:		
ADOPTED:		



ORDINANCE No. 28-2020

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:

CHAPTER C. SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

1. Effective January 1, 2020 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.

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

C. All collective bargaining agreements in effect as of the adoption of this ordinance are included by reference.

D. 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.

Title	Minimum	Maximum	Period
Accounting Assistant	\$45,000	\$65,000	Annually
Alderman	\$100	\$30,000	Annually
Alderwoman	\$100	\$30,000	Annually
Analyst Trainee	\$40,000	\$85,000	Annually
Assistant DPW Superintendent	\$75,000	\$115,000	Annually
Asst Municipal Treasurer	\$65,000	\$85,000	Annually
Building Sub Code Official PT	\$25	\$60	Hourly
Chief Financial Officer/Treasurer	\$75,000	\$150,000	Annually
Clerk Typist	\$42,000	\$62,000	Annually

Code Enforcement Officer I - PT	\$20	\$40	Hourly	
Code Enforcement Officer I	\$42,000	\$60,000	Annually	
Community Services Aide Bilingual	\$45,000	\$85,000	Annually	
Confidential Aide Non Union	\$40,000	\$85,000	Annually	
Confidential Asst	\$45,000	\$60,000	Annually	
Confidential Asst PT	\$20	\$30	Hourly	
Construction Off/ Building SC Off/ Code Enf. Off	\$55,000	\$100,000	Annually	
Deputy Municipal Clerk	\$50,000	\$80,000	Annually	
Director of Municipal Service s / Public Works	\$110,000	\$150,000	Annually	
Director of Recreation	\$90,000	\$130,000	Annually	
Fire Sub-code Official PT	\$25	\$60	Hourly	
Fire Inspector PT	\$35	\$50	Hourly	
Inspector	\$25	\$50	Hourly	
Laborer Non Union I PT	\$14	\$16	Hourly	
Laborer Non Union II PT	\$16	\$20	Hourly	
Laborer Non Union III PT	\$20	\$25	Hourly	
Librarian	\$35,000	\$70,000	Annually	
Library Director	\$60,000	\$90,000	Annually	
Library Page	\$11	\$13	Hourly	
License Inspector	\$55,000	\$95,000	Annually	
Mayor	\$100	\$75,000	Annually	
Motor Vehicle Operator PT	\$15	\$25	Hourly	
Municipal Clerk	\$35,000	\$130,000	Annually	
Municipal Court Admin .	\$70,000	\$95,000	Annually	
Municipal Court Attendant PT	\$15	\$35	Hourly	
Municipal Court Judge	\$45,000	\$55,000	Annually	
Municipal Engineer	\$110,000	\$200,000	Annually	
Municipal Prosecutor	\$40,000	\$50,000	Annually	
Municipal Recycling Coordinator	\$95,000	\$150,000	•	
Payroll Clerk/HR Manager	\$32,000	\$70,000	Annually	
Plumbing Sub Code Official	\$35	\$50	Hourly	
Police Chief	\$150,000	\$195,000	Annually	
Public Safety Director	\$110,000	\$150,000	Annually	
Public Works Superintendent	\$85,000	\$125,000	Annually	
School Crossing Guard II PT	\$18	\$25	Hourly	
Sec. PB/BOA/& HP	\$40,000	\$85,000	Annually	
Special Police Officers	\$45,000	\$55,000	Annually	
Special Police Officers PT	\$21	\$35	Hourly	
Stipends for Aditional Responsibilities	\$1,000	\$6,000	Annually	
Superintendent	\$95,000	\$135,000	Annually	
Supervising Library Assistant	\$35,000	\$60,000	Annually	
	+	+		

Supervising Library Assistant PT	\$16	\$25	Hourly
Supervisor/Foreman (working)	\$60,000	\$95,000	Annually
Tax Assessor	\$25,000	\$65,000	Annually
Tax Collector	\$50,000	\$95,000	Annually
Town Administrator	\$125,000	\$225,000	Annually



RESOLUTION NO. 249-2020 BILL LIST RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$2,113,391.49
GENERAL CAPITAL ACCT claims in the amount of:	\$2,970.00
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$80,494.08
WATER CAPITAL ACCT claims in the amount of:	\$8,345.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$8,036.92
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$5,247.00
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$2,218,484.49

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

EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$8,516.00
PARKING UTILITY ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$8,516.00

TOTAL BILL LIST RESOLUTION

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

\$2,227,000.49



RESOLUTION NO. 250-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover:

- 1) Adopts in its entirety, the 2020 Morris County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.

7) Will provide an update of the Plan in conjunction with the County no less than every five years.

ATTEST:

TOWN OF DOVER

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

CERTIFICATION

I, John P. Schmidt, Acting 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 November 10, 2020.

John P. Schmidt Acting Municipal Clerk



RESOLUTION NO. 251-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY TO SUBMIT AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A SPECIAL EMERGENCY IN THE AMOUNT OF \$3,276,014, OR SUCH OTHER AMOUNT CERTIFIED BY SUCH DIRECTOR, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M)

BE IT RESOLVED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than a majority of all members thereof affirmatively confirming) AS FOLLOWS:

Section 1. The Town of Dover, in the County of Morris, New Jersey (the "Town") hereby approves the application prepared by the Chief Financial Officer of the Town in the form attached hereto as **Exhibit A**, seeking the approval of the Director of the Division of Local Government Services (the "Director") of a special emergency in the amount of \$3,276,014, or such other amount certified by the Director, for the purposes set forth in N.J.S.A. 40A:4-53(l) and/or N.J.S.A. 40A:4-53(m).

Section 2. The Town hereby further authorizes and directs the Chief Financial Officer of the Town to submit said Application to the Director by no later than December 1, 2020. If necessary for any reason, the Town hereby further authorizes the Chief Financial Officer of the Town to submit to the Director a written request for an extension of the December 1, 2020 deadline and to file such Application on or prior to such extended deadline granted by the Director, if any.

Section 3. This resolution shall take effect in accordance with applicable law.

ATTEST:

TOWN OF DOVER

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

CERTIFICATION

I, John P. Schmidt, Acting 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 November 10, 2020 by the following vote: AYES: _____ NAYS: _____ ABSTENTIONS: _____

	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	A.M.	Mayor
	Correa	Tapia	Ballesteros	Rugg	Cruz	Valencia	Quinones	Wittner	Blackman
Motion									
Second									
Ayes							V		
Nays									
Abstentions									

John P. Schmidt Acting Municipal Clerk



RESOLUTION NO. 252-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN AUTHORIZING THE PURCHASE OF FOUR (4) 2020 CHEVROLET TAHOE LS 4WD PURSUIT VEHICLES IN THE AMOUNT NOT TO EXCEED \$200,000.00 THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING CONTRACT (ESCNJ) CONTRACT#ESCNJ 17/18-44

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it is in the best interest of the Town to add new vehicles to its fleet to maintain an optimal number for service; and

WHEREAS, pursuant to the provision made in the Local Public Contracts Law N.J.S.A. 40A:11-5(2) the Township as a Local Government Unit, may without public advertising for goods or services enter into contracts already secured by the United States of America, the State of New Jersey, County or Municipality thereof; and

WHEREAS, the Educational Services Commission of New Jersey Cooperative Pricing Contract has publicly advertised for bids and awarded a contract to Mall Chevrolet located in Cherry Hill, NJ to be as follows:

Four (4) 2020 Chevrolet Tahoe LS 4WD Pursuit Vehicles in the amount not to exceed \$200,000.00

NOW, THEREFORE BE IT RESOLVED, the Mayor and Board of Aldermen of the Town of Dover authorized the Purchasing Agent, on behalf of the Town to issue and execute a Purchase Order in the amount not to exceed \$200,000.00 to Mall Chevrolet Inc. with funds certified available by the Chief Financial Officer.

ATTEST:

TOWN OF DOVER

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

CERTIFICATION

I, John P. Schmidt, Acting 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 November 10, 2020.

John P. Schmidt Acting Municipal Clerk