

Instructions for Attending December 29, 2020 Mayor and Board of Aldermen Meeting

OPTION 1:

The meeting will be simulcasted on 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.
2. 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.
3. By email – Comments may be submitted until 1:00p.m. on the day of the meeting via email to publiccomment@dover.nj.us. The Subject of the Email Should be as follows “Public Meeting Comment” followed by the date of the meeting and Name.

Example: **Public Comment 12/29/2020 John Public.**

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

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/97624577812?pwd=SGw0SDdPeUhza0Y1VmthdndUeFFDQT09>

Meeting ID: 976 2457 7812

Passcode: 46B49V

TO JOIN MEETING VIA PHONE

PHONE NUMBER: 929-205-6099

Meeting ID: 976 2457 7812

Passcode: 823996



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
ELECTRONIC MEETING
December 29, 2020 4:00 P.M.

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

**Please Be Advised That This Meeting Will Be Simulcasted on the Town of Dover's
YouTube Channel found here:**

https://www.youtube.com/channel/UC7DBVyMoQEXu1U0Z_BkaBHA

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 location change that the meeting would be conducted by Zoom only was sent to the Daily Record and Star Ledger on December 15, 2020 and published in the Record and Ledger on December 18, 2020. Notice was also posted on the Bulletin Board and entrance doors of Town Hall”

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

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

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

D) APPROVAL OF MINUTES

1) November 10, 2020

November 10, Regular Meeting Minutes

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

2) December 1, 2020

December 1, 2020 Regular Meeting Minutes

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

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

- 1) 2020-2021 Elected Officials Risk Management Seminar: Employment Practices Liability
- 2) Presentation of FY2019 Audit Corrective Action Plan / Res. 260-2020

Res. 260-2020

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

G) ORDINANCES FOR FIRST READING

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

1) Ord. 29-2020 – Ordinance Amending the Pilot and Financial Agreement by and Between the Town of Dover and Meridia, Transit Plaza Urban Renewal, Dover LLC Pursuant to N.J.S.A. 40A:20-1 et. seq, for Property Located at 1 W. Dickerson St., Also Known as Lot 3 Block 1216 and Lots 9 and 20 Block 127, as Shown in the Official Tax Map of the Town of Dover, Located in the Scattered Sites Redevelopment Area.

Open the Public Hearing for Ord. 29-2020

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

Close the Public Hearing for Ord. 29-2020

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

Adoption of Ord. 29-2020

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

I) APPROVAL OF BILLS

- 1) Approval of Bills List (Res. 261-2020)

Resolution 261-2020

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

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 262-2020 – Resolution Designating an Area of the Town of Dover as “An Area In Need of Redevelopment” Pursuant to the Local Redevelopment and Housing Law. – Block 1315, Lots 1, 3, 4 and 5 / Block 2023, Lots 1, 2 and 4.
- 2) Res. 263-2020 – Resolution Designating Crossroads Companies Conditional Redeveloper for the Properties Commonly Known as Block 1315, Lots 3, 4 and 5 on the Tax Map of the Town of Dover – 80 E. McFarlan.
- 3) Res. 264-2020 – Resolution Designating West Morris O2F Property Development Corp. LLC Conditional Redeveloper for the Properties Commonly Known as Block 1201 Lot 6.01 on the Tax Map of the Town of Dover – 107-111 Bassett Highway.
- 4) Res. 265-2020 – Resolution Authorizing a Shared Service Agreement Contract with Randolph Township for the Year 2021 for Animal Control Services.
- 5) Res. 266-2020 – Resolution Authorizing Engineering Work to Begin for the Essex Street 2020 NJDOT Project.

6) Res. 267-2020 – Resolution Authorizing the Procurement of (2) New Stradapal BNA Parking Kiosks, (14) New Upper and Lower Batteries with Cables and (14) 4G Modem Upgrade Kits.

Resolutions 262 to 267 2020

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

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

1) Res. 268-2020 – Resolution Approving Taxicab Driver License.

Resolutions 268-2020

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

2) Res. 269-2020 – Resolution Approving Taxis/Limos to be Licensed in the Town of Dover.

Resolutions 269-2020

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

3) Res. 270-2020 – Resolution Authorizing the Execution of the Second Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, the Redeveloper for the Sussex Street Plaza Redevelopment Project Located in Sub-Area 2 Redevelopment Area.

Resolution 270-2020

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

4) Res. 271-2020 – Resolution Approving the Sale and Conveyance of Block 1216, Lot 3 and Block 1217, Lots 9 & 20 and 5.01 Located in a Redevelopment Area By Meridia, Transit Plaza Urban Renewal, Dover, LLC to Dover Transit Urban Renewal, LLC and Authorizing the Execution of an Assignment and Assumption Agreement as may be Required.

Resolution 271-2020

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

5) Res. 272-2020 – Resolution Authorizing the Issuance and Execution of a Certificate of Completion to Meridia, Transit Plaza Urban Renewal, Dover, LLC, for Property Known as Tax Block 1216, Lot 3 and Block 1217, Lots 9 & 20 Located in the Scattered Sites Redevelopment Area.

Resolution 272-2020

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

6) Res. 273-2020 – Resolution Approving and Authorizing the Assignment and Assumption of the Amended and Restated Financial Agreement for a Long-Term Tax Exemption By and Between the Town of Dover, Meridia, Transit Plaza Urban Renewal, LLC and Dover Transit Urban Renewal, LLC the Purchaser of the Project and Block 1216, Lot 3 and Block 1217. Lots 9 & 20.

Resolution 273-2020

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

7) Res. 274-2020 – Resolution Authorizing the Issuance of Special Emergency Notes in an Amount Equal to the Special Emergency Appropriation Made for the Purposes Set Forth in N.J.S.A. 40A:5-4-53(l) and/or N.J.S.A. 40A:4-53(m).

Resolution 274-2020

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

8) Res. 275-2020 – Resolution Appointing Fire Captain

Resolution 275-2020

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

9) Res. 276-2020 – Resolution Authorizing a Shared Service Agreement with the Dover Free Public Library for the Year 2021 for Administrative Services.

Resolution 276-2020

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

10) Res. 277-2020 – Resolution Authorizing a Shared Service Agreement with the Township of Mount Olive for the Years 2021 and 2022 for Health Officer Services.

Resolution 277-2020

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

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:

- 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.

- 2) 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.
- 3) By email – Comments may be submitted until 1:00p.m. on the day of the meeting via email to publiccomment@dover.nj.us. The Subject of the Email Should be as follows “Public Meeting Comment” followed by the date of the meeting and Name.
Example: **Public Comment 12/29/2020 John Public.**

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

- 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



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 260-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE 2019 AUDIT CORRECTIVE ACTION PLAN FOR THE TOWN OF DOVER

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Town of Dover's 2019 Corrective Action Plan, attached hereto, be approved by the governing body of the Town of Dover and filed with the Division of Local Government Services.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

ORDINANCE No. 29-2020

AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY AMENDING THE PILOT AND FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND MERIDIA, TRANSIT PLAZA URBAN RENEWAL, DOVER, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 1 WEST DICKERSON STREET, ALSO KNOWN AS LOT 3 IN BLOCK 1216 AND LOTS 9 AND 20 IN BLOCK 1217, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER, LOCATED IN THE SCATTERED SITES REDEVELOPMENT AREA

BE IT ORDAINED by the Board of Aldermen of the Town of Dover that:

Section 1. On October 28, 2014, the Town of Dover (the “Town”) adopted Resolution #245-2014 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”): Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”) and adopted the Redevelopment Plan for the Redevelopment Area on October 28, 2014 (the “Plan”), which Plan has been amended from time to time.

Section 2. On May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC (collectively the “Redeveloper Entities”) for the redevelopment of the Redevelopment Area (the “Redevelopment Agreement”).

Section 3. The Redevelopment Agreement required the Redeveloper Entities to acquire certain properties, including the properties identified as Block 1216, Lot 3 and Block 1217, Lots 9 & 20 (the “Properties”) and redevelop the Properties in accordance with the Redevelopment Plan.

Section 4. The Redevelopment Agreement was amended by the Town on April 25, 2017 and such amendment was only with Meridia, Transit Plaza Urban Renewal, Dover, LLC for redevelopment of the Properties (the “Redeveloper”) and the Redeveloper subsequently acquired title to the Properties and has acted as Redeveloper of the Properties (the “Amended Redevelopment Agreement”).

Section 5. On September 28, 2016, the Redeveloper obtained amended preliminary and final site plan approval from the Town Planning Board for the Properties for the development of a mixed-use project, consisting of retail and residential uses (the “Project”).

Section 6. The Redeveloper has completed construction of the Project on the Properties.

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

Section 8. Pursuant to the Long-Term Tax Exemption Law, on May 9, 2017, the Town adopted an ordinance approving a PILOT for the Project and authorizing the execution of a financial agreement with the Redeveloper, which was executed on or about July 2017 (the “Financial Agreement”).

Section 9. The PILOT approved by the Town in 2017 was for a 30-year term for the Financial Agreement and an annual service charge based on 2% of total project costs.

Section 10. The Town and the Redeveloper have reached agreement with respect to amending the terms relating to the annual service charges (PILOT) by changing the methodology for determining the PILOT from 2% of total project costs to a percentage of annual gross revenues from the Project as defined further herein and in an amended and restated Financial Agreement between the Town and Redeveloper.

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 methodology for the determining the annual service charge or PILOT shall be changed from 2% of total project costs to 10% of annual gross revenues for years 1 through 10; increasing to 11% for years 11 through 15; increasing to 12% for years 16 through 20; increasing to 13% for years 21 through 25; and 14% for years 26 through 30.

Section 2. The term of the PILOT shall remain 30 years and all other terms and conditions of the Financial Agreement shall remain the same.

Section 3. An Amended and Restated Financial Agreement is hereby authorized to be executed and delivered on behalf of the Town by the Mayor in a form substantially consistent with Exhibit A attached hereto. The Town Clerk is hereby authorized and directed to attest to the execution of the Amended and Restated Financial Agreement by the Mayor and to affix the corporate seal of the Town to the Amended and Restated Financial Agreement. Upon execution of the Amended and Restated Financial Agreement, the Town Clerk shall submit a copy of the Amended and Restated Financial Agreement to the State Department of Community Affairs and the County of Morris.

Section 4. This ordinance shall take effect upon final passage and publication as required by law.

Carolyn Blackman, Mayor

Attest:

John P. Schmidt, Acting Municipal Clerk

INTRODUCED: 12-01-2020

ADOPTED: _____

DRAFT

EXHIBIT A

EXEMPTION APPLICATION

DRAFT

EXHIBIT B

FORM OF FINANCIAL AGREEMENT

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 261-2020 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:	\$880,326.21
GENERAL CAPITAL ACCT claims in the amount of:	\$2,169.33
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$110,560.33
WATER CAPITAL ACCT claims in the amount of:	\$897,103.07
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$6,299.57
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$8,704.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$1,500.00
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:	\$2,957.94
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,909,620.65

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
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$13,989.13
STATE AND FEDERAL GRANT FUND claims in the amount of:	\$1,200.00
WATER UTILITY OPERATING claims in the amount of:	
TOTAL CLAIMS PAID	\$15,189.13

TOTAL BILL LIST RESOLUTION **\$1,924,809.78**

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: 12/29/2020



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 262-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY DESIGNATING AN AREA OF THE TOWN OF DOVER, AS MORE PARTICULARLY DESCRIBED HEREIN, AS “AN AREA IN NEED OF REDEVELOPMENT” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, on June 25, 2019, the Mayor and Board of Alderman of the Town of Dover adopted Resolution # 159-2019, requesting and authorizing the Planning Board to undertake a preliminary investigation to determine whether the properties identified as:

Block 1315, Lots 1, 3, 4 & 5
Block 2023, Lots 1, 2 & 4

as identified on the Official Tax Map of the Town of Dover (the “Study Area”) to determine if such properties qualify as a “non-condemnation” area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1*, et seq. (the “Redevelopment Law”); and

WHEREAS, the Planning Board retained the services of David G. Roberts, PP, AICP of dgROBERTS Planning & Design, LLC (Roberts) to assist in conducting the necessary investigations and analysis to determine whether the Study Area does or does not qualify as an area in need of redevelopment under the criteria set forth in the Redevelopment Law; and

WHEREAS, Roberts conducted such investigations and prepared a report of its investigations entitled “*Redevelopment Study Area Determination of Need Report – Route 46 Study Areas*” dated July 31, 2019 (the “Redevelopment Investigation Report”); and

WHEREAS, the Redevelopment Investigation Report concludes that the Study Area and the properties therein exhibit conditions which conform with various redevelopment criteria, including criteria d, e under Section 5 and Section 3 of the Redevelopment Law, *N.J.S.A. 40A:12A-5*, as more specifically set forth in the Redevelopment Investigation Report; and

WHEREAS, on August 28, 2019, the Planning Board conducted a duly-noticed public hearing, pursuant to *N.J.S.A. 40A:12A-6*, at which time it heard a presentation of the Redevelopment Investigation Report by David G. Roberts, AICP/PP, LLA, RLA, the author of the Redevelopment Investigation Report, as well as comments from Michael Hantson, PE, PP, CME, the Town Engineer and Planner and members of the public in attendance; and

WHEREAS, Mr. Roberts and Mr. Hantson responded to questions from the Planning Board members and members of the public; and

WHEREAS, based upon the Redevelopment Investigation Report, Mr. Roberts' testimony concerning the Redevelopment Investigation Report and the comments from the public, the Planning Board accepted the findings of the Redevelopment Investigation Report and concluded that the Study Area meets the criteria for designation as a "non-condemnation" area in need of redevelopment under the Redevelopment Law as detailed in the Redevelopment Investigation Report.

WHEREAS, the Mayor and Board of Alderman accept the conclusions of the Redevelopment Investigation Report and the Planning Board's recommendation and wish to designate the Study Area as a "non-condemnation" area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover that the Study Area described herein be and hereby is designated as a Non-Condemnation Redevelopment Area, pursuant to *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall transmit a copy of this Resolution to the Commissioner of Community Affairs and serve a notice of determination, within 10 days of this determination upon all record owners of property located within the delineated area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of determination may be sent, all in accordance with *NJSA 40A:12A-6*.

BE IT FURTHER RESOLVED, that the Dover Planning Board prepare a Redevelopment Plan for said properties in accordance with *NJSA 40A:12A-7*.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 263-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY DESIGNATING CROSSROADS COMPANIES CONDITIONAL REDEVELOPER FOR THE PROPERTIES COMMONLY KNOWN AS BLOCK 1315, LOTS 3, 4 AND 5 ON THE TAX MAP OF THE TOWN OF DOVER (80 E. MCFARLAN STREET)

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

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

WHEREAS, the Town of Dover has designated the entire Town as an “Area in Need of Rehabilitation” by Resolution No. RL-129 adopted on August 9, 2005 in accordance with the “Local Redevelopment and Housing Law (LRHL); and

WHEREAS, a study was conducted which determined that the certain property identified as Lots 3, 4, and 5 in Block 1315 (hereinafter referred to as the “Property”) was in need of redevelopment; and

WHEREAS, a Redevelopment Plan was adopted which was most recently amended by Ordinance 26-2017 on October 24, 2017 (hereinafter referred to as the “Redevelopment Plan”); and

WHEREAS, the Property is included in the Redevelopment Plan and a plan was adopted which was most recently amended by Ordinance 26-2017 on October 24, 2017; and

WHEREAS, Crossroads Companies are currently under contract to own the Property and are interested in redeveloping the property; and

WHEREAS, Crossroads Companies held meetings with the Administration and the Economic Development and Redevelopment Committee of the Board of Aldermen which unanimously agreed to proceed with the redevelopment process; and

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

Crossroads Companies or its Assignee are hereby designated Conditional Redeveloper for the following properties:

- Block 1315, Lots 3, 4 and 5

for a period of one hundred eighty (180) days commencing on the date of adoption of this Resolution and as same may be extended by act of the Mayor and Board of Alderman if in the

judgment of the Mayor and Board of Aldermen the parties are proceeding in good faith and making progress toward the achieving of the redevelopment goals of the Town of Dover.

The designation of Crossroad Companies as Conditional Redeveloper is subject to the following:

1. Negotiation of mutually acceptable Redevelopment Agreements.
2. Negotiation of mutually acceptable Financial Agreements for payments in lieu of taxes for all projects of the Property.
3. Posting of an escrow to cover the costs to the Town of Dover for professional services related to the development of a redevelopment plan and negotiation of a redevelopment agreement. The initial escrow deposit shall be \$20,000.00.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Board of Alderman of the Town of Dover that upon meeting the above conditions Crossroad Companies shall be designated the Redeveloper of the property.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 264-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY DESIGNATING WEST MORRIS O2F PROPERTY DEVELOPMENT CORP. LLC CONDITIONAL REDEVELOPER FOR THE PROPERTIES COMMONLY KNOWN AS BLOCK 1201 Lot 6.01 ON THE TAX MAP OF THE TOWN OF DOVER – 107-111 Bassett Highway

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

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

WHEREAS, the Town of Dover has designated the entire Town as an “Area in Need of Rehabilitation” by Resolution No. RL-129 adopted on August 9, 2005 in accordance with the “Local Redevelopment and Housing Law (LRHL); and

WHEREAS, a study was conducted which determined that the property was in need of redevelopment; and

WHEREAS, a plan was adopted which was most recently amended by Ordinance 26-2017 on October 24, 2017; and

WHEREAS, Block 1201, Lot 6.01 are included in the plan that was adopted, and which was most recently amended by Ordinance 26-2017 on October 24, 2017; and

WHEREAS, West Morris O2F Property Development Corp. LLC currently own said property and are interested in redeveloping the property; and

WHEREAS, West Morris O2F Property Development Corp. LLC held meetings with the Administration and the Economic Development and Redevelopment Committee of the Board of Aldermen which unanimously agreed to proceed with the redevelopment process; and

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

West Morris O2F Property Development Corp. LLC or its Assignee are hereby designated Conditional Redeveloper for the following properties:

- Block 1201 Lot 6.01

for a period of one hundred eighty (180) days commencing on the date of adoption of this Resolution and as same may be extended by act of the Mayor and Board of Alderman if in the judgment of the Mayor and Board of Aldermen the parties are proceeding in good faith and making progress toward the achieving of the redevelopment goals of the Town of Dover.

The designation of West Morris O2F Property Development Corp. LLC as Conditional Redeveloper is subject to the following:

1. Negotiation of mutually acceptable Redevelopment Agreements.
2. Negotiation of mutually acceptable Financial Agreements for payments in lieu of taxes for all projects on all of the properties noted above.
3. Posting of an escrow to cover the costs to the Town of Dover for professional services related to the development of a redevelopment plan and negotiation of a redevelopment agreement. The initial escrow deposit shall be \$20,000.00.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Board of Alderman of the Town of Dover that upon meeting the above conditions West Morris O2F Property Development Corp. LLC shall be designated the Redeveloper of the property.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 265-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT CONTRACT WITH RANDOLPH TOWNSHIP FOR THE YEAR 2021 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 Services for the year 2021; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris, 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 2021 at a rate of \$102.00 per hour at a minimum of 400 to 624 hours of dog control services per year, subject to available funds.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 266-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING ENGINEERING WORK TO BEGIN FOR THE ESSEX STREET 2020 NJDOT PROJECT

WHEREAS, the Department Head of the Engineering Department has determined that there is a need to begin work on the Essex Street 2020 NJDOT Project; and

WHEREAS, the estimated project costs totals \$566,652.50 which includes \$480,557.50 in Construction costs and \$86,095 in Engineering Costs; and

WHEREAS, the Town of Dover has received NJDOT grant funding in the amount of \$375,000 for the project and the amount funded by the Town is \$191,652.50; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey authorizes the work described above to commence and that CME Engineers can begin the Engineering work for this project.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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

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

Amount

Account #

CERTIFICATION

I, John 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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 267-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF (2) NEW STRADAPAL BNA PARKING KIOSKS, (14) NEW UPPER AND LOWER BATTERIES WITH CABLES AND (14) 4G MODEM UPGRADE KITS

WHEREAS, the Department Head of the Engineering Department has determined that there is a need to procure (2) new StradaPAL BNA Parking Kiosks, (14) new upper and lower batteries with cables and (14) 4G Modem Upgrade Kits; and

WHEREAS, the Item(s) being procured is/are required in order to Provide (2) Parking Kiosks for the shared Private / Public parking lot at the Meridia Building and to upgrade the existing (14) existing parking meters with new upper and lower batteries and to upgrade from 3G to 4G to provide for the required cell service; and

WHEREAS, the cost(s) of the item(s) being procured from Flowbird is at cost totaling \$32,371.00; 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 Single Source Vendor; and

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

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

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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

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

\$2,256.59
Amount

#k-08-55-902-001
Account #

\$17,082.50
Amount

#k-08-55-904-001
Account #

\$4,868.02
Amount

#k-08-55-904-002
Account #

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 268-2020

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

WHEREAS, applications for taxicab driver's licenses have been made by the people listed on Schedule A attached hereto and made part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their application 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 hereby approved.

Schedule A

Carmen Taxi
Zoyla M. Paguay

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 269-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

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

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

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.

FIRST CLASS OF DOVER (RENEWAL)

2012 TOYOTA WAGON	OT2490	5TDJK3DC4CS039017	TAXI #78
2014 TOYOTA WAGON	OT2487	5TDZK3DC1ES438571	TAXI #67
2012 TOYOTA PRIUS	OT2483	JTDZN3EU6C3145410	TAXI #13
2011 TOYOTA CAMRY	OT2486	4T1BF3EK7BU225171	TAXI #69
2014 TOYOTA CAMRY	OT2485	4T1BF1FKOEU454444	TAXI #68

PREMIER CAR SERVICES CORP (RENEWAL)

2016 TOYOTA	OT1579	5TDKK3DC2GS723896	TAXI #18
2015 TOYOTA	OT104D	5TDDK3DC7FS097799	TAXI #26
2016 LEXUS NX200T	OT440C	JTJBARBZ5G2065847	TAXI #75
2012 LEXUS NX200T	OT439C	JTHBK1EGOC2500973	TAXI #73
2014 TOYOTA CAMRY	OT560E	4T4BF1FK8ER344408	TAXI #77

PREMIER CAR SERVICES CORP

2013 TOYOTA	OT553E	4T1BF1FKXDU720650	TAXI #16
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(REPLACING)

2013 TOYOTA	OT347A	S340532	
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CARMEN TAXI SERVICE INC. (RENEWAL)

2010 CHRYSLER	OT435C	2A4RR5DX9AR149347	TAXI #40
2013 CHRYSLER	OT437C	2C4RC1BG7DR713228	TAXI #32
2012 DODGE	OT427C	2C4RDGDG2CR271258	TAXI #36
2014 CHRYSLER	OT425C	2C4RC1BG5ER207236	TAXI #33
2013 HONDA	OT428C	5FNRL5H61DB028997	TAXI #35
2014 TOYOTA	OT429C	5TDKK3DC9ES409854	TAXI #41

2010 HONDA	OT430C	5FNRL3H2XAB025383	TAXI #34
2012 DODGE	OT426C	2C4RDGCG2CR346932	TAXI #80
2020 TOYOTA	OT443C	5TDYZ3DC4LS029808	TAXI #44
2010 DODGE CARAVAN	OT423C	2D4RN3D14AR335866	TAXI #43
2012 DODGE WAGON	OT434C	2C4RDGBG8CR277679	TAXI #38

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 270-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH MERIDIA, TRANSIT PLAZA URBAN RENEWAL, DOVER, LLC, THE REDEVELOPER FOR THE SUSSEX STREET PLAZA REDEVELOPMENT PROJECT LOCATED IN SUB-AREA 2 REDEVELOPMENT AREA

WHEREAS, on October 28, 2014, the Town of Dover adopted Resolution #245-2014 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”): Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”); and

WHEREAS, on October 28, 2014, the Town enacted Ordinance #26-2014, adopting the Scattered Site Redevelopment Plan, dated November 4, 2014 (the “Redevelopment Plan”); and

WHEREAS, the Mayor and Board of Aldermen serve as an instrumentality and agency of the Town pursuant to the LRHL for the purpose of implementing the Redevelopment Plan and carrying out redevelopment projects within the Redevelopment Area; and

WHEREAS, on May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC for the redevelopment of certain properties in the Redevelopment Area (the “Redevelopment Agreement”); and

WHEREAS, on or about July 2017, the Town entered into a First Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC (the “Redeveloper”) for the redevelopment of Block 1216, Lot 3 and Block 1217, Lots 9 & 20 (the “Property”) (hereinafter, the Redevelopment Agreement and the First Amendment are collectively referred to as the “Redevelopment Agreement”); and

WHEREAS, pursuant to the Redevelopment Agreement, the Redeveloper has completed the construction of a mixed-use development consisting of residential and commercial uses, along with other public and site improvements (the “Redevelopment Project”); and

WHEREAS, on or about May 7, 2015, the Town entered into a Parking Agreement with the Redeveloper regarding the use, operation, relocation and construction of both temporary and permanent public and private parking spaces to support the Redevelopment Project (the “Parking Agreement”); and

WHEREAS, on or about July 2017, the Town entered into a Financial Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC for the Property and Redevelopment Project (the “Financial Agreement”);

WHEREAS, the Redeveloper has proposed the payment of the Redevelopment Fee to the Town required in the Redevelopment Agreement, approval for the sale of the Property and Project and amendment to the Financial Agreement; and

WHEREAS, the Town and Redeveloper have agreed to the terms and conditions of this Second Amendment to the Redevelopment Agreement which addresses various matters set forth in more detail herein and only applies to the Redevelopment Project being undertaken by Meridia, Transit Plaza Urban Renewal, Dover, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Alderman of the Town of Dover that it hereby approves the Second Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC for the Project Properties, in a form substantially consistent with that attached hereto and made part of this Resolution, subject to final review by legal counsel as to legal form and content.

BE IT FURTHER RESOLVED that the Mayor and the Town Clerk are hereby authorized to execute any and all documents, including but not limited to, the Second Amendment to the Redevelopment Agreement and any other required agreements with Meridia, Transit Plaza Urban Renewal, Dover, LLC.

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

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED:_____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 271-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE SALE AND CONVEYANCE OF BLOCK 1216, LOT 3 AND BLOCK 1217, LOTS 9 & 20 AND 5.01 LOCATED IN A REDEVELOPMENT AREA BY MERIDIA, TRANSIT PLAZA URBAN RENEWAL, DOVER, LLC TO DOVER TRANSIT URBAN RENEWAL, LLC AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT AS MAY BE REQUIRED

WHEREAS, on October 28, 2014, the Town of Dover adopted Resolution #245-2014 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”): Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”); and

WHEREAS, on October 28, 2014, the Town enacted Ordinance #26-2014, adopting the Scattered Site Redevelopment Plan, dated November 4, 2014 (the “Redevelopment Plan”); and

WHEREAS, the Mayor and Board of Aldermen serve as an instrumentality and agency of the Town pursuant to the Redevelopment Law for the purpose of implementing the Redevelopment Plan and carrying out redevelopment projects within the Redevelopment Area; and

WHEREAS, on May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC for the redevelopment of certain properties in the Redevelopment Area (the “Redevelopment Agreement”); and

WHEREAS, on or about July 2017, the Town entered into a First Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC (the “Redeveloper”) for the redevelopment of Block 1216, Lot 3 and Block 1217, Lots 9 & 20 (the “Property”) (; and

WHEREAS, on December 29, 2020, the Town approved a Second Amendment to the Redevelopment Agreement with the Redeveloper for the Property (hereinafter, the Redevelopment Agreement, the First Amendment and Second Amendment are collectively referred to as the “Redevelopment Agreement”); and

WHEREAS, pursuant to the Redevelopment Agreement, the Redeveloper has completed the construction of a mixed-use development consisting of residential and commercial uses, along with other public and site improvements (the “Redevelopment Project”); and

WHEREAS, the Redevelopment Agreement, specifically Article 13 Restrictions on Transfers requires that prior the issuance of a Certificate of Completion for the Project, pursuant to the Redevelopment Law, the Redeveloper shall be without power to sell or otherwise transfer title to or ownership of the Project without the written consent of the Town, which consent shall not be unreasonably withheld, delayed or conditioned; and

WHEREAS, the Redeveloper seeks to have Dover Transit Urban Renewal, LLC (the “Purchaser”), an affiliate of SYM Investments and Solomon Properties, 377 Pearsall Avenue, Suite B, Cedarhurst, NY 11516, a qualified urban renewal company be approved as a purchaser of the Project and Property; and

WHEREAS, Dover Transit Urban Renewal, LLC, an affiliate of SYM Investments and Solomon Properties has provided information regarding its qualifications, experience and financial ability to acquire, own and management the Project; and

WHEREAS, based on the information provided by Dover Transit Urban Renewal, LLC, an affiliate of SYM Investments and Solomon Properties, it has demonstrated that it has the financial assets capable of acquiring the Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Alderman of the Town of Dover that it hereby consents to and approves sale of the Project from the Redeveloper based on the qualifications, experience and financial ability of Dover Transit Urban Renewal, LLC to acquire, own and management the Project.

BE IT FURTHER RESOLVED that the Mayor and the Town Clerk are hereby authorized to execute any and all documents, including, if required, an assignment and assumption agreement with the Redeveloper and Purchaser, subject to final review by the Town legal counsel as to form and content.

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

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 272-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION TO MERIDIA, TRANSIT PLAZA URBAN RENEWAL, DOVER, LLC FOR PROPERTY KNOWN AS TAX BLOCK 1216, LOT 3 AND BLOCK 1217, LOTS 9 & 20 LOCATED IN THE SCATTERED SITES REDEVELOPMENT AREA

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

WHEREAS, on October 28, 2014, the Town of Dover adopted Resolution #245-2014 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Redevelopment Law Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”); and

WHEREAS, on October 28, 2014, the Town enacted Ordinance #26-2014, adopting the Scattered Site Redevelopment Plan, dated November 4, 2014 (the “Redevelopment Plan”); and

WHEREAS, the Mayor and Board of Aldermen serve as an instrumentality and agency of the Town pursuant to the LRHL for the purpose of implementing the Redevelopment Plan and carrying out redevelopment projects within the Redevelopment Area; and

WHEREAS, on May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC for the redevelopment of certain properties in the Redevelopment Area (the “Redevelopment Agreement”); and

WHEREAS, on or about July 2017, the Town entered into a First Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC (the “Redeveloper”) for the redevelopment of Block 1216, Lot 3 and Block 1217, Lots 9 & 20 (the “Property”) (hereinafter, the Redevelopment Agreement and the First Amendment are collectively referred to as the “Redevelopment Agreement”); and

WHEREAS, on December 29, 2020, the Town approved a Second Amendment to the Redevelopment Agreement with the Redeveloper for the Property; and

WHEREAS, pursuant to the Redevelopment Agreement, the Redeveloper has completed the construction of a mixed-use development consisting of residential and commercial uses, along with other public and site improvements (the “Project”); and

WHEREAS, the Redeveloper completed construction of the Project on the Property and obtained a temporary certificate of occupancy from the Town as required and has provided a bond in the amount of \$12,500 to the Town to cover open Engineering items to be completed by the Redeveloper; and

WHEREAS, in accordance with the Redevelopment Agreement, the Redeveloper has requested the issuance of a Certificate of Completion for the Project and the Town has agreed to the same in accordance with the terms of this resolution and in the Certificate of Completion with conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Alderman of the Town of Dover that it hereby authorizes the issuance and execution of a Certificate of Completion for the Project on the Property known as Tax Block 1216, Lot 3 and Block 1217, Lots 9 & 20 as shown on the Tax Maps of the Town of Dover and located in Scattered Sites Redevelopment Area.

BE IT FURTHER RESOLVED that the Mayor and the Acting Municipal Clerk are hereby authorized to execute all documents, including the Certificate of Completion, in a form substantially consistent with that attached hereto.

BE IT FURTHER RESOLVED that the Town shall deliver the executed Certificate of Completion to the Redeveloper.

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

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION 273-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY
APPROVING AND AUTHORIZING THE ASSIGNMENT AND
ASSUMPTION OF THE AMENDED AND RESTATED FINANCIAL
AGREEMENT FOR A LONG-TERM TAX EXEMPTION BY AND
BETWEEN THE TOWN OF DOVER, MERIDIA, TRANSIT PLAZA
URBAN RENEWAL, DOVER, LLC AND DOVER TRANSIT URBAN
RENEWAL, L.L.C., THE PURCHASER OF THE PROJECT AND BLOCK
1216, LOT 3 AND BLOCK 1217, LOTS 9 & 20**

WHEREAS, on October 28, 2014, the Town adopted Resolution #245-2014, designating the following properties as a “non-condemnation” redevelopment area, pursuant to the LRHL: Block 1216, Lot 3; Block 1217, Lots 9 & 10; Block 1208, Lot 7; and Block 1902, Lots 22, 23 & 24, as identified on the Official Tax Map of the Town of Dover (the “Redevelopment Area”); and

WHEREAS, on December 16, 2014, the Town enacted Ordinance # 26-2014, adopting the Scattered Site Redevelopment Plan, dated November 4, 2014 (the “Redevelopment Plan”); and

WHEREAS, Capodagli Property Company, LLC (the “Redeveloper”) submitted a proposed project for the phased development of a portion of the Redevelopment Area comprised of the following properties: Block 1216, Lot 3; Block 1217 and Lots 9 & 20 (the “Phase 1A Property”, also known as the “Transit Plaza Property”); Block 1208, Lot 7 (the “Phase 1B Property” also known as the Blackwell House Property”); and Block 1902, Lots 22, 23 & 24 (the “Phase 2 Property” also known as the “Gateway Property”) (the Phase 1A, Phase 1B and Phase 2 Properties referred to collectively herein as the “Property”), and has demonstrated its credentials and its ability to perform as the Redeveloper of the Property; and

WHEREAS, on May 7, 2015, the Town executed a redevelopment agreement with the Redeveloper for the development of the Property (the “Redevelopment Agreement”), which Redevelopment Agreement has or will be amended; and

WHEREAS, pursuant to the Redevelopment Agreement, the Redeveloper plans to construct a project on the Phase 1A Property consisting of approximately 214 market rate residential rental units with residential amenities, together with supportive commercial retail space of approximately 3,500 square feet, parking and other improvements (collectively, the "Project"); and

WHEREAS, on or about July 2017, the Town entered into a First Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC (the “Redeveloper”) for the redevelopment of the 1A Property; and

WHEREAS, pursuant to the Long-Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. and by the adoption of Ordinance No. 12-2017 on May 9, 2017, the Board of Aldermen approved findings and the tax exemption application submitted by the Redeveloper and authorized the execution of a financial agreement.

WHEREAS, on or about July 2017, the Town entered into a Financial Agreement with Entity for the Phase 1A Property and Redevelopment Project (the “Financial Agreement”); and

WHEREAS, on December 29, 2020, the Town approved a Second Amendment to the Redevelopment Agreement with the Redeveloper for the 1A Property; and

WHEREAS, on December 29, 2020, the Town approved an Amended and Restated Financial Agreement with the Redeveloper for the 1A Property; and

WHEREAS, on December 29, 2020, the Town consented to and approved the sale of the 1A Property to Dover Transit Urban Renewal, LLC; and

WHEREAS, the Redeveloper and Dover Transit Urban Renewal, LLC have requested that the Town approve the assignment and assumption of the Amended and Restated Financial Agreement by Dover Transit Urban Renewal, LLC as new owner of the 1A Property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Alderman of the Town of Dover that it hereby authorizes the assignment of the Amended and Restated Financial Agreement for Long Term Tax Exemption and its interest and obligations therein from Meridia, Transit Plaza Urban Renewal, Dover, LLC to Dover Transit Urban Renewal, LLC.

BE IT FURTHER RESOLVED that the Amended and Restated Financial Agreement remains in full force and effect in accordance with its terms, and there is no default or breach on the part of the Town or, to the best of the Town’s knowledge, the Redeveloper.

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are hereby authorized, empowered and directed to execute and deliver, on behalf of the Town, such documents and/or instruments as are necessary to effectuate the actions authorized herein, including but not limited to an assignment and assumption agreement for the Amended and Restated Financial Agreement.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED:_____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 274-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN AN AMOUNT EQUAL TO THE SPECIAL EMERGENCY APPROPRIATION MADE 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 RESOLVED BY THE TOWN BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. An ordinance authorizing a special emergency appropriation of \$3,276,014, or such other amount certified by the Director of the Division of Local Government Services (the "Authorized Amount"), by the Town of Dover, in the County of Morris, New Jersey (the "Town") for the purposes set forth in N.J.S.A. 40A:4-53(l) and/or N.J.S.A. 40A:4-53(m) has been finally adopted by the Town Board of Aldermen of the Town, and a copy thereof has been filed with 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. (a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Town is hereby authorized to borrow the Authorized Amount and to issue its special emergency notes (the "Notes") therefor in accordance with the Local Budget Law of New Jersey (N.J.S.A. 40A:4-55) (the "Local Budget Law").

(b) The Notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of Notes authorized herein, as determined by the Chief Financial Officer of the Town pursuant to this resolution.

(c) The Town may finance the special emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for, beginning in the year after the year in which the resulting deferred charge appears in the Town's unaudited financial statement.

Section 3. The following matters in connection with the Notes are hereby determined:

(a) All Notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the Chief Financial Officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such Notes and the renewals thereof shall mature

and be paid in each year, beginning in the year after the year in which the resulting deferred charge appears in the Town's unaudited financial statement, so that all Notes and renewals shall have matured and have been paid not later than the last day of the sixth year following the date of this resolution;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer;

(c) The Notes shall be in the form determined by the Chief Financial Officer and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determination;

(d) 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 or, if applicable, to payment of the Notes issued hereunder. The amount of Notes authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 4. The Chief Financial Officer is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determination.

Section 5. The Chief Financial Officer is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Town. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the Notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The Chief Financial Officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 8. The Town hereby makes the following covenants and declarations with respect to Notes to be issued by the Chief Financial Officer of the Town on a tax-exempt basis, if any. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue Notes in the amount authorized in Section 1 of this resolution and to use the proceeds to pay or reimburse expenditures for the costs of the purpose described herein.

This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 9. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Notes are not exempt from the Rule and provided that the Notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Notes remain outstanding (unless the Notes and any renewals thereof have been wholly defeased), the Town shall provide for the benefit of the holders of the Notes and the beneficial owners thereof:

(a) Not more than 270 days following the close of the fiscal year in which the Notes are issued, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Town consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Town and certain financial information and operating data consisting of (1) Town indebtedness and overlapping indebtedness including a schedule of outstanding debt issued by the Town; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Notes, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Notes, or other material events affecting the tax status of the Notes;
- (7) Modifications to the rights of holders of the Notes, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Notes, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Town;
- (13) The consummation of a merger, consolidation or acquisition involving the Town or the sale of all or substantially all of the assets of the Town, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of

- a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Town, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Notes, if material; and
 - (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Town, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Town to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of Notes prior to their offering. Such Chief Financial Officer is hereby authorized to enter into written contracts or undertakings to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(f) In the event that the Town fails to comply with this resolution or the written contract or undertaking, the Town shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. A copy of this resolution as adopted shall be filed with the Director.

Section 11. This resolution 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 being financed by the Notes (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.

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 December 29, 2020 by the following vote: AYES: _____ NAYS: _____ ABSTENTIONS: _____

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

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 275-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING FIRE
CAPTAIN**

WHEREAS, the Fire Chief recommends filling the position of Fire Captain; and

WHEREAS, Lt. Jon Sperry Jr. is eligible for this position due to being on a certified Civil Service list; and

WHEREAS, the Fire Chief recommends that Lt. Jon Sperry be promoted to the position of Fire Captain within the Dover Fire Department; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris, State of New Jersey that Jon Sperry Jr. is promoted to Captain provisionally, pending certification from Civil Service and shall be compensated as governed by the Collective Bargaining Agreement between the Town of Dover and FMBA Local No. 60.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 276-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT CONTRACT WITH THE DOVER FREE PUBLIC LIBRARY FOR THE YEAR 2021 FOR ADMINISTRATIVE SERVICES

WHEREAS, there exists within the Town of Dover the Dover Free Public Library (Library); and

WHEREAS, the Library is governed by the Dover Library Board of Trustees; and

WHEREAS, the Dover Library Board of Trustees wishes to enter into a Shared Services Agreement with the Town of Dover to have the Municipal Business Administrator oversee personnel matters relating to employees of the Library; and

WHEREAS, the Interim Business Administrator has agreed to assume these responsibilities; and

WHEREAS, the Library Board of Trustees and the Mayor believe this agreement will be in the best interest of the public; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris, State of New Jersey that the Mayor and Acting Municipal Clerk is hereby directed and authorized to sign an agreement with the Library for Administrative Services as outlined above for the year 2021 at no cost to the Library.

ATTEST: _____ TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 277-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICE AGREEMENT CONTRACT WITH THE TOWNSHIP OF MOUNT OLIVE FOR THE YEARS 2021 AND 2022 FOR HEALTH OFFICER SERVICES

WHEREAS, the Town of Dover as a municipality has to provide Health Services under the direction of the Health Department; and

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

WHEREAS, upon the recommendation of the Administrator the Town of Dover wishes to enter into a Shared Service Agreement for Health Officer Services for the year 2021; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris, State of New Jersey that the Mayor and Acting Municipal Clerk is hereby directed and authorized to sign an agreement with the Township of Mount Olive for Health Officer Services for the year 2021 in an amount not to exceed \$82,500 and for the year 2022 in the amount of \$84,150 as negotiated by the Business Administrator, subject to available funds.

BE IT FURTHER RESOLVED that the contract may be terminated upon six months' notice in accordance with the agreement.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

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 December 29, 2020.

John P. Schmidt
Acting Municipal Clerk

DRAFT