



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES
AUGUST 27, 2019 7:00 PM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 PM

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: None

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales stated adequate notice was given to the official newspaper.

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update— August 16, 2019
2. Received from NJ League of Municipalities—Weekly Update— August 23, 2019
3. Received from the NJDEP—Weekly Update—August 16, 2019
4. Received from the NJDEP—Weekly Update—August 23, 2019
5. Received from MCBCF—September 8, 2019 9/11 Vigil Invite—August 19, 2019
6. Thank you card from Mayor of VG Dave Holeman— August 16, 2019

CONSENT AGENDA

1. Resolution No. 187-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
2. Resolution No. 188-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—22 Park Heights Avenue
3. Resolution No. 189-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—33 Hillside Avenue
4. Resolution No. 190-2019—Authorizing the Renewal of Membership in the Morris County Municipal Joint Insurance Fund

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 10-2019—Amending Article 28, 28/A, Parking, Limiting and Restricting Parking on a Certain Streets—Alderman O'Connor
2. Ordinance No. 11-2019—Amending Chapter 236, Site Plan Review, To Amend the Expedited Waiver of Site Plan Committee— Alderman Visioli
3. Ordinance No. 12-2019—Adopting the Rehabilitation Area: Bassett Highway Redevelopment Plan as the Redevelopment Plan for the Bassett Highway Area in Need of Redevelopment, with Amendments—Alderman Romaine

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 09-2019—Approving a Release of Easement on 15 E Blackwell Street—Alderman O'Connor

RESOLUTIONS

1. Resolution No. 186-2019—Approving Bills List
2. Resolution No. 191-2019—Approving the Minutes for the August, 13 2019 Caucus and Regular
3. Resolution No. 192-2019—Authorizing the Award of a Contract by Sealed Bid to A.J.M. Contractors, Inc. for 2019 NJDOT Project William Street Roadway Improvements

4. Resolution No. 193-2019— Appointing a Town Administrator
5. Resolution No. 194-2019—Appointing a Director of Economic Development and Community Affairs

**REGULAR MEETING MINUTES
AUGUST 27, 2019**

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:00 PM

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd
Absent: None

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

CONSENT AGENDA:

RESOLUTION NO. 187-2019

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

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

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

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

Schedule A

FIRST CLASS OF DOVER.

Alejandro F. Tarmeno
Marvin R. Ortiz

CITY TAXI & LIMO, INC.

Luis P. Matos

RESOLUTION NO. 188-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE REHABILITATION PROGRAM WITH MR. BRIAN D ALLANSON AND MRS. SUSAN ALLANSON

WHEREAS, Mr. Brian D Allanson and Mrs. Susan Allanson, executed a mortgage dated October 22, 2008, to the Town of Dover Rehabilitation Program in the amount of \$47,255.00; and

WHEREAS, such funds have been paid in full;

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 as follows:

1. The mortgage for direct subsidy with perpetual lien dated October 22, 2008 and recorded on June 4, 2009 in Mortgage Book 21309 beginning at page 1420 may be discharged;

2. The Mayor and Clerk are hereby authorized to execute such discharge.

RESOLUTION NO. 189-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE REHABILITATION PROGRAM WITH HARVEY KLEIN

WHEREAS, Harvey Klein, executed a mortgage dated November 23, 1999, to the Town of Dover Rehabilitation Program in the amount of \$22,930.00; and

WHEREAS, such funds have been paid in full;

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 as follows:

1. The mortgage for direct subsidy with perpetual lien dated November 23, 1999, recorded in Mortgage Book 8948 beginning at page 166 may be discharged;
2. The Mayor and Clerk are hereby authorized to execute such discharge.

RESOLUTION NO. 190-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Morris County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, The Town of Dover is currently a member of said Fund, and;

WHEREAS, effective December 31, 2019, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of The Town of Dover has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Town of Dover hereby renews its membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending January 1, 2023*.
2. The Town of Dover hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Morris County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Town of Dover agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of The Town of Dover in the Morris County Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of Dover Town.
5. Executed the 27 day of August , 2019 as the lawful and binding act and deed of Dover Town, which execution has been duly authorized by public vote of the governing body.

Alderwoman Wittner has moved the foregoing resolution be adopted and duly seconded by Alderman

Toth passed by the following roll call vote.

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None

ORDINANCE(S) FOR FIRST READING:

ORDINANCE NO. 10-2019

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING ARTICLE 28/28A, PARKING, OF THE REVISED ORDINANCE OF THE TOWN OF DOVER, 1969, AND ORDINANCES NO. 27-1980, 32-1993, 33-1996, AND 08-2007 LIMITING AND RESTRICTING PARKING ON A CERTAIN STREET WITHIN THE TOWN OF DOVER

WHEREAS, in the Town of Dover (the “Town”) there is a need for amending and revising Article 28/28A, Parking, of the Revised Ordinance of the Town of Dover, 1969, and Ordinances No. 27-1980, 32-1993, 33-1996 and 08-2007, limiting and restricting parking on various streets within the Town of Dover; and

WHEREAS, the Town desires to amend and revise Article 28/28A, Parking, of the Revised Ordinance of the Town of Dover, 1969, and Ordinances No. 27-1980, 32-1993, 33-1996 and 08-2007, limiting and restricting parking on various streets within the Town of Dover; and

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

Section 1

TWO (2) HOUR LIMITATION BETWEEN CERTAIN HOURS.

No person shall park a vehicle or vehicles for longer than two (2) hours between the hours of 8:00 A.M. and 6:00 P.M. except on Sunday and Legal Holidays on the following streets or portion of said streets as set forth hereinafter:

- (a) Blackwell Street: Both sides of street from South Salem Street to Dewey Street.
- (b) Bergen Street: Both sides of street from Dickerson Street to Clinton Street and then on the westerly side to Route 46.
- (c) Essex Street: Both sides of street.
- (d) Morris Street: Both sides of street from Route 46 to Dickerson Street. Easterly side of street from Dickerson Street to Mountain Avenue.
- (e) Warren Street: Both sides of street.
- (f) Bassett Highway: Both sides of street from Sussex Street to the westerly terminus.
- (g) Clinton Street: Both sides of street from Bergen Street to Morris Street. North side from Pequannock Street to Route 46 overpass.
- (h) Dewey Street: East side of street from W. Blackwell Street to Bassett Highway.
- (i) Chestnut Street: Both sides of street from Orchard Street to Prospect Street.
- (j) Thompson Avenue: West side of street from Chestnut Street to Legion Place.
- (k) Legion Place: South side of street form Orchard Street to Thompson Avenue.
- (l) Prospect Street Extension: Both sides of street from Blackwell Street to Bassett Highway.
- (m) Orchard Street: Both sides of street from Legion Place to Chestnut Street.

Section 2

FIFTEEN (15) MINUTE LIMITATION BETWEEN CERTAIN HOURS.

No person shall park a vehicle or vehicles for longer than fifteen (15) minutes between the hours of 8:00 A.M. and 6:00 P.M. except on Sunday and Legal Holidays on the following portion of said street as set forth hereinafter:

- (a) Blackwell Street: said fifteen (15) minute parking zone shall be located at Sal’s Shoe Repair, 199 East Blackwell St., Block 1904, Lot 17, along the northerly curb line intersection of Mercer Street and East Blackwell Street, thence continuing in an easterly direction for 50 feet to a point.
- (b) North Sussex Street: On both the east and west side of North Sussex Street beginning at the northerly curb line intersection of Blackwell Street and North Sussex Street thence continuing in northerly direction for a distance of

475 feet along the westerly curb line.

- (c) 68 W. Blackwell Street: Said parking space shall be located along the southerly curb line of W. Blackwell Street beginning at a point 140 feet west of the southwesterly curb line intersection of Prospect Street and W. Blackwell Street, thence continuing in a westerly direction for a distance of 20 feet.

Section 3

No person shall park a vehicle on certain areas of Sussex Street for longer than the times designated herein and in the areas designated herein between the hours of 8:00 A.M. and 6:00 P.M., except on Sundays and Legal Holidays:

- (a) All parking on the east and west side of South Sussex Street from Dickerson Street north to its intersection with West Blackwell Street shall be one (1) hour parking spaces.
- (b) Starting at a point 55 feet from the northeast corner of the intersection of North Sussex Street and West Blackwell Street along the east side of North Sussex Street in a northerly direction for 317 feet, all spaces shall be one-half (1/2) hour parking spaces. Thence along the east side of North Sussex Street to Clinton Street, all spaces shall be one (1) hour parking spaces.
- (c) Starting at a point 40 feet north of the northwesterly corner of North Sussex Street and West Blackwell Street, along the west side of North Sussex Street, thence northerly along the west side of North Sussex Street for 40 feet, said space being a proposed loading zone, thence to its intersection with Bassett Highway all spaces shall be one (1) hour parking spaces.
- (d) Starting at a point 65 feet from the northwesterly corner of the intersection of North Sussex Street and Bassett Highway, thence along a northerly direction along the west side of North Sussex Street 485 feet to its intersection with Clinton Street all spaces shall be one (1) hour parking spaces.
- (e) All parking on the east and west side of North Sussex Street from Clinton Street to its intersection with New Jersey State Highway Route 46 shall be two (2) hour parking spaces.

Section 4

Any person convicted of a violation or provision of this Ordinance or any supplement thereto shall be liable to a penalty expressly provided by New Jersey Statute.

Section 5

Any and all ordinances or sections thereof inconsistent with the terms of this ordinance are hereby repealed.

Section 6

This Ordinance shall take effect in accordance with law.

Alderman O'Connor has moved the foregoing resolution be adopted and duly seconded by Alderwoman Wittner passed by the following roll call vote.

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE NO. 11-2019

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING CHAPTER 236, SITE PLAN REVIEW, TO AMEND THE EXPEDITED WAIVER OF SITE PLAN COMMITTEE

WHEREAS, in order to properly regulate the administration of the Expedited Waiver of Site Plan procedure to continue its intent to provide an expedited process for waiver of site plans in the absence of the Town Engineer to better serve the property owners and businesses of the Town of Dover,

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

Section 1

Chapter 236 Site plan review, subsection D(3)(a)[1] is replaced with the following:

- [1] The EWSP procedure shall be administered by a three-member EWSP Committee consisting of the following Town of Dover officials:
 - [a] The Planning Board Secretary.
 - [b] The Planning Board Attorney.
 - [c] The Town Engineer, or in his absence, a full time employee of the Engineering Department with a title of Principal Engineering Aide or higher.

Section 2

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

Section 3

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section 4

This ordinance shall take effect immediately upon final publication as provided by law.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O’Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE NO. 12-2019

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING THE “TOWN OF DOVER REHABILITATION AREA: BASSETT HIGHWAY REDEVELOPMENT PLAN” AS THE REDEVELOPMENT PLAN FOR THE BASSETT HIGHWAY AREA IN NEED OF REDEVELOPMENT, WITH AMENDMENTS, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A: 12A-1 ET. SEQ.

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

WHEREAS, pursuant to the Act on August 9, 2005, the Town of Dover adopted a Resolution designating the entire Town of Dover as an “Area in Need of Rehabilitation”; and

WHEREAS, pursuant to the Act on October 24, 2017, the Town of Dover adopted an amended “Town of Dover Rehabilitation Area: Bassett Highway Redevelopment Plan” for a defined area around Bassett Highway as the Redevelopment Plan for that portion of the Area in Need of Rehabilitation; and

WHEREAS, pursuant to the Act on June 11, 2019, the Town of Dover adopted Resolution 146-2019 designating certain parcels that fall within the area covered by the “Town of Dover Rehabilitation Area: Bassett Highway Redevelopment Plan” as an Area in Need of Redevelopment; and

WHEREAS, said Area in Need of Redevelopment necessitates a Redevelopment Plan prepared in accordance with N.J.S.A 40A:12A-7a; and

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

Section 1

Purpose & Intent; Background.

The purpose and intent of this Ordinance is to adopt by reference the amended Redevelopment Plan as prepared by Michael Hantson, PE, PP, CME – Town Planner dated September 27, 2017 entitled “Town of Dover Rehabilitation Area: Bassett Highway Redevelopment Plan” as the Redevelopment Plan for those parcels designated as an Area in Need of Redevelopment, more particularly,

Block 1201, Lots 6, 6.01 & 6.04;
Block 1204, Lots 1 & 2;
Block 1205, Lots 1, 2, 8, 9, 10, 11, 12 & 13;
and Block 1206, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 & 16
as amended herein. This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan are in conformance with the requirements of N.J.S.A. 40A:12A-

Section 2

Adoption of Redevelopment Plan and Amendments.

The Mayor and Board of Aldermen hereby adopt the “Town of Dover Rehabilitation Area: Bassett Highway Redevelopment Plan” Last Revision dated September 27, 2017, which is adopted by reference, and incorporates the same herein as if set forth at length, as the Redevelopment Plan for those parcels designated as an Area in Need of Redevelopment by Resolution 146-2019, more particularly,

Block 1201, Lots 6, 6.01 & 6.04;
Block 1204, Lots 1 & 2;
Block 1205, Lots 1, 2, 8, 9, 10, 11, 12 & 13;
and Block 1206, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 & 16

as amended herein. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at N.J.S.A. 40A: 12A-7; provides realistic opportunities for redevelopment in said Plan are; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A.: 40A: 12A-1 et. seq. The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover’s Master Plan.

The following amendments are made to said redevelopment plan for only those parcels noted above that are in the Area in Need of Redevelopment.

Section 3.03.04 Bulk Requirements, Section a. Number of stories and height limitations, paragraphs 2 and 3. are replaced with the following:

2. Any portion of a building or structure that is situated within 50 feet of the Blackwell Street right-of-way shall be no taller than 5 stories or 60 feet in height above the grade of the street line.
3. Any portion of building or structure that is not situated in the areas as governed above shall be no taller than nine (9) stories or 100 feet in height above the grade of the street line.

Section 3.03.04 Bulk Requirements, Section d. Interior Yards/Setbacks, is replaced with the following:

All buildings in the BHRPA may be attached; however, in the event that the buildings are not attached, the separation between buildings shall be a minimum of 10 feet in order to provide access to the rear of the property by fire apparatus. Such opening or alley shall be lighted and kept free of debris and may serve as pedestrian access to parking areas and streets.

Section 3

If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.

Alderwoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman O’Connor by the following roll call vote.

Ayes: Aldermen Visioli, Romaine, Toth, O’Connor & Mayor Dodd
Nays: Aldermen Blackman, Wittner, Quinones, Valencia **Absent: None** **Abstained: None**

ORDINANCE(S) FOR SECOND READING:

ORDINANCE NO. 09-2019
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY
OF MORRIS, STATE OF NEW JERSEY RELEASING THAT CERTAIN EASEMENT ON 15 EAST
BLACKWELL STREET

WHEREAS, the Town of Dover (the “Town”) possesses a certain Facade Easement (the “Easement”) over that certain property being known as Lot 7, Block 1208 on the Tax Assessment Maps of the Town of Dover and also known and designated as 15 East Blackwell Street, Dover, New Jersey (the “Property”); and

WHEREAS, the use of the Easement rights is no longer desirable, necessary or required for public purpose; and

WHEREAS, the Town desires to release the public rights in the Easement in the manner set forth in the Release of Easement attached hereto as Exhibit “A”; and

WHEREAS, Meridia, College Campus Urban Renewal, Dover, LLC (“Meridia”) requested that such easement be released in connection with its approval before the Dover Planning Board;

WHEREAS, the Town believes that the it is in the best interest of the Town to release such easement to Meridia relative to their application; and

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

- 1. The Town shall release its Easement rights over the Property.
- 2. The Town is hereby authorized to execute and record the Easement in the manner annexed hereto as Exhibit “A”.

This ordinance shall take effect in accordance with the law.

Alderman O’Connor has moved the foregoing resolution be adopted and duly seconded by Alderwoman Wittner by the following roll call vote.

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O’Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTIONS:

RESOLUTION NO. 186-2019
BILLS 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:	\$1,815.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,462,814.20
GENERAL CAPITAL ACCT claims in the amount of:	\$198,931.81
WATER UTILITY RESERVE ACCT claims in the amount of:	\$6,100.00
WATER UTILITY ACCT claims in the amount of:	\$5,620.94
WATER CAPITAL ACCT claims in the amount of:	\$100,059.13
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$497.74
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$41.40
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$1,000.00
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:	\$5,488.74
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,782,368.96

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:	\$12,520.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$4,621.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$17,141.00
TOTAL BILL LIST RESOLUTION	\$1,799,509.96

Alderman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Wittner passed by the following roll call vote.

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
 Nays: None Absent: None Abstained: None**

Alderman Blackman voted No on PO# 19-01883, page 10, PO# 19-02010, page 20, PO# 19-02102 and PO# 19-01957, page 21, Interim Checks for PO#s 19-01994, PO# 19-01864, PO# 19-01956, PO# 19-01993, PO# 19-01848 and abstained Interim Check for PO# 19-01923 on the Bills List. Alderman Wittner, voted No on PO# 19-02102 and PO# 19-01957, page 21, Interim Checks for PO#s 19-01994, 19-01864, 19-01956, 19-01993, 19-01848 and 19-01923 on the Bills List. Alderman Quinones abstained from PO# 19-02102 and voted no on PO# 19-01957, page 21, Interim Checks for PO#s 19-01994, 19-01864, 19-01956, 19-01993, 19-01848 and 19-01923 on the Bills List. Alderman Valencia voted no on PO# 19-02102 and 19-01957, page 21, Interim Checks for PO#s 19-01864, 19-01956, 19-01993, 19-01848 and 19-01923 on the Bills List.

RESOLUTION NO. 191-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR APPROVAL OF MINUTES

WHEREAS, in accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

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 for approval the minutes for the following meetings:

August 13, 2019 – Caucus & Regular

Alderman Wittner has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor passed by the following roll call vote.

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Valencia & Mayor Dodd
 Nays: None Absent: None Abstained: Aldermen Romaine & Toth**

RESOLUTION NO. 192-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT BY SEALED BID TO A.J.M. CONTRACTORS, INC. FOR THE 2019 NJDOT PROJECT – WILLIAM STREET ROADWAY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$233,316.00

WHEREAS, the Town of Dover solicited bids for the 2019 NJDOT Project - William Street Roadway Improvements Project; and

WHEREAS, three (3) bids were received on August 21, 2019; and

WHEREAS, the lowest responsive and responsible bidder was A.J.M. Contractors, Inc. in the amount of \$233,316.00; and

WHEREAS, the Town Administrator and Town Engineer have reviewed the bids and recommend awarding a contract to A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011, in the amount of \$233,316.00; and

WHEREAS, pursuant to N.J.S.A. 5:30-5.4, the CFO has certified in writing that existing funds are available and encumbered for this project and will be funded from the 2019 NJDOT Local Aid Grant and Capital Accounts; and

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

1. The bid in the amount for \$233,316.00 from AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 is hereby accepted as the lowest responsible and responsive bid and is hereby awarded; and
2. The Mayor and Clerk are hereby authorized to execute a contract with AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 in the amount of \$165,084.00.
3. This award is subject to the approval of the New Jersey Department of Transportation.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION NO. 193-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING A TOWN ADMINISTRATOR

WHEREAS, Town of Dover Code Section 2-8 provides for the appointment of a Town Administrator; and,

WHEREAS, there is an anticipated vacancy in the position of Town Administration; and,

WHEREAS, the Board of Aldermen and the Mayor of the Town of Dover wish to fill the position of Town Administrator once it becomes vacant; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Aldermen and the Mayor of the Town of Dover, hereby appoints William Reyes as Town Administrator, such appointment to be effective upon the position becoming vacant; and,

BE IT FURTHER RESOLVED, the Board of Aldermen and the Mayor of the Town of Dover, hereby authorizes the Mayor to execute an Employment Agreement with William Reyes on behalf of the Town of Dover.

Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

Ayes: Aldermen Visioli, Romaine, Toth, O'Connor, & Mayor Dodd
Nays: Aldermen Blackman & Valencia Absent: None Abstained: Aldermen Wittner & Quinones

RESOLUTION NO. 194-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING A DIRECTOR OF ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS

WHEREAS, Town of Dover Code Section 68.3 provides for the appointment of a Director of Recreation which shall mean the Director of Economic Development and Community Affairs and who shall head the Department of Recreation ("Director of Recreation"); and,

WHEREAS, there is an anticipated vacancy in the position of Director of Recreation; and,

WHEREAS, the Board of Aldermen and the Mayor of the Town of Dover wish to fill the position of Director of Recreation once it becomes vacant; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Aldermen and the Mayor of the Town of Dover, hereby appoints Ana Maria Amin as Director of Recreation, such appointment to be effective upon the position becoming vacant; and,

BE IT FURTHER RESOLVED, the Board of Aldermen and the Mayor of the Town of Dover, hereby authorizes the Mayor to execute an Employment Agreement with Ana Maria Amin on behalf of the Town of Dover.

Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

Ayes: Aldermen Visioli, Romaine, Toth, O'Connor, & Mayor Dodd

Nays: Aldermen Blackman & Valencia

Absent: None Abstained: Aldermen Wittner & Quinones

Mayor Dodd opened the meeting to the public.

TC McCourt—32 Davis Avenue—Mr. McCourt questioned the votes from the Board in regards to Ordinance 12-2019. He also encouraged the attendance at Planning Board meetings to become more knowledgeable about topics regarding redevelopment.

Antonio Acosta—130 Madison Street—Mr. Acosta discussed when calling into Dispatch the way questions are asked may discourage callers from calling in to Police. He expressed his support in the continued process for Redevelopment.

Adrian Ballesteros—11 Julia Terrace—Mr. Ballesteros thanked all involved in the August 2019 Colombian Festival event that took place and questioned the amount of revenue that the event brought in.

Noreen Staples—Brookside, NJ—Ms. Staples commented on the assistance received from state delegates in regards to projects like paving. She also questioned the hiring process for appointed positions.

Francisco DeJesus—53 Mount Hope Avenue—Mr. DeJesus commended the appointment of Mr. Reyes as Town Administrator as he has witnessed firsthand his involvement and dedication to the Town and the Latino Community.

Judith Rugg—28 Audrey Place—Ms. Rugg presented a Resolution expressing her concerns about the August 2019 Colombian Festival and the Town of Dover's sponsorship of the event.

Stacey Gregg—Rockaway Twsp.—Ms. Gregg expressed her concerns about the August 2019 Colombian Festival. She requested that we record the Town Meetings and an update on the flying of the LGBT Community Flag as well as an update on personnel matters within the Police Department.

Robert Timbani—10 E Blackwell—Mr. Timbani on behalf of his mother Mrs. Timbani wanted to remind the public about the upcoming 2019 Senior Picnic.

George Knowles—12 South St—Mr. Knowles spoke of his concerns on the appointments of the Town Administrator and the Director of Economic Development and questioned the length of the terms of these positions.

Mayor Dodd made the motion to adjourn at 8:16 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Erica Vinales, Deputy Clerk