



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

## RESOLUTION NO. 119-2020 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:

CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$11,032.60
GENERAL CAPITAL ACCT claims in the amount of:	\$148,954.67
WATER UTILITY RESERVE ACCT claims in the amount of:	\$33,469.33
WATER UTILITY ACCT claims in the amount of:	\$533.36
WATER CAPITAL ACCT claims in the amount of:	\$28,331.26
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$308.86
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$759.60
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$0.00
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$0.00</b>
	<b>\$223,389.68</b>

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

TRUST/OTHER ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
<b>TOTAL CLAIMS PAID</b>	<b>\$0.00</b>
	<b>\$0.00</b>

**TOTAL BILL LIST RESOLUTION**

**\$223,389.68**

ATTEST:

  
John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

  
Carolyn Blackman, Mayor

ADOPTED: 3-24-2020



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 120-2020

## TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2019

Administration OE                      Economic Development OE                      Fire OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2019

Streets S & W                      Sewer S & W

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

FROM		TO	
Streets S & W	1,405.00	Administration OE	2,400.00
Sewer S & W	2,300.00	Economic Development OE	805.00
		Fire OE	500.00
Total	3,705.00	Total	3,705.00

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
John P. Schmidt, Acting Municipal Clerk

  
Carolyn Blackman, Mayor

ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

## RESOLUTION NO. 121-2020

### TOWN OF DOVER TEMPORARY BUDGET 2020

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of the Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	15,072,897.00
WATER UTILITY	1,563,228.40
PARKING UTILITY	161,891.50

as temporary appropriations for the year 2020

#### GENERAL GOVERNMENT

Administrative & Executive	Salaries & Wages	75,000.00
	Other Expenses	40,000.00
Mayor & Board of Aldermen	Salaries & Wages	70,000.00
	Other Expenses	30,000.00
Town Clerk	Salaries & Wages	95,000.00
	Other Expenses	20,000.00
Financial Administration	Salaries & Wages	100,000.00
	Other Expenses	30,000.00
Annual Audit	Other Expenses	20,000.00
Collection of Taxes	Salaries & Wages	20,000.00
	Other Expenses	3,000.00
Assessment of Taxes	Salaries & Wages	30,000.00
	Other Expenses	3,000.00
Legal Services & Costs	Other Expenses	270,000.00
Engineering Services	Salaries & Wages	120,000.00
	Other Expenses	30,000.00
Planning Consultant	Other Expenses	-
Economic Development	Salaries & Wages	46,600.00
	Other Expenses	20,000.00
Historic Preservation	Salaries & Wages	1,200.00
	Other Expenses	1,500.00
Planning Board	Salaries & Wages	1,200.00
	Other Expenses	3,000.00
Board of Adjustment	Salaries & Wages	1,200.00
	Other Expenses	3,000.00

Construction	Salaries & Wages	155,000.00
	Other Expenses	8,000.00
Code Enforcement	Salaries & Wages	135,000.00
	Other Expenses	8,000.00
Other Insurance/Gen'l Liability		470,000.00
Health Benefit Waiver		60,000.00
Workers Compensation		215,000.00
Group Insurance		1,950,000.00
Unemployment Insurance		20,000.00
Police	Salaries & Wages	2,300,000.00
	Other Expenses	90,000.00
Police Dispatch/911	Other Expenses	320,000.00
Office of Emergency Mgmt.	Salaries & Wages	4,500.00
	Other Expenses	2,000.00
Fire	Salaries & Wages	400,000.00
	Other Expenses	50,000.00
Uniform Fire Safety Act	Salaries & Wages	91,750.00
	Other Expenses	3,000.00
Municipal Prosecutor	Salaries & Wages	30,000.00
Streets & Roads	Salaries & Wages	320,000.00
	Other Expenses	45,000.00
Snow & Ice Removal	Salaries & Wages	50,000.00
	Other Expenses	80,000.00
Solid Waste & Recycling	Salaries & Wages	55,000.00
	Other Expenses	325,000.00
Sewer	Salaries & Wages	190,000.00
	Other Expenses	7,000.00
Public Buildings & Grounds	Salaries & Wages	180,000.00
	Other Expenses	35,000.00
Health	Salaries & Wages	100,000.00
	Other Expenses	42,500.00

Temporary Budget-2020

Sr. Citizen Services	Salaries & Wages	20,000.00
	Other Expenses	6,000.00
Parks & Playgrounds	Salaries & Wages	40,000.00
	Other Expenses	35,000.00
Shade Tree	Salaries & Wages	
Shade Tree	Other Expenses	10,000.00
Maintenance of Free Public Library		120,000.00
Rockaway Valley Regional		1,396,657.00
Lease Agreement	Other Expenses	
Utilities & Bulk Purchases	Other Expenses	514,000.00
ILSA - Municipal Court		

Municipal Court	Salaries & Wages	200,000.00
	Other Expenses	15,000.00
Public Defender	Other Expenses	22,000.00

STATUTORY EXPENDITURES

Public Employees Retirement System		605,990.00
Consolidated Police & Firemen's Pension Fund		
Police & Firemen's Retirement System		1,317,840.00
Social Security/medicare		150,000.00
DCRP		20,000.00
Unemployment		

OTHER OPERATIONS

Municipal Alliance  
Grant/Local  
Municipal Alliance  
Grant/County

Municipal Court  
Victory Gardens Fire department  
School Reseource Officer00

Special  
Emergency

**SUB TOTAL 13,247,937.00**

Special Emergency		
CIP		
Debt Service - Payment of Bonds	Principal	650,000.00
	Interest	171,460.00
Debt Service - Payment of Notes	Principal & Interest	1,003,500.00

**TOTAL GENERAL APPROPRIATIONS 15,072,897.00**

WATER UTILITY

Salaries & Wages	500,000.00
Other Expenses	300,000.00
Social Security	45,000.00
Capital Imp Fund	
PERS	121,664.00
<b>SUB TOTAL</b>	<b>966,664.00</b>

Debt Service - Payment of Bonds	Principal	425,000.00
	Interest	126,237.50
NJEIT		45,326.90
<b>TOTAL WATER APPROPRIATIONS</b>		<b>1,563,228.40</b>

PARKING UTILITY

	Salaries & Wages	30,000.00
	Other Expenses	14,971.00
	Social Security	1,836.00
	PERS	15,862.00
	<b>SUB TOTAL</b>	<b>62,669.00</b>
Debt Service - Payment of Bonds		75,000.00
Debt Service - Interest on Bonds	Interest	24,222.50
<b>TOTAL PARKING APPROPRIATIONS</b>		<b>161,891.50</b>

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
\_\_\_\_\_  
John P. Schmidt, Acting Municipal Clerk

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

ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 122-2020

**RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER,  
COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING  
RESOLUTION 103-2020**

**WHEREAS**, the Town of Dover appointed David C. Pennella, Esq. as Special Counsel by Resolution 103-2020 to a contract not to exceed \$17,500.00; and

**WHEREAS**, Mr. Pennella and represents the Town of Dover in ongoing litigation known as Jersey City MUA v. Town of Dover, et. al.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that Resolution 103-2020 is amended to include that Mr. Pennella is Special Counsel for the period effective January 1, 2020; and

**BE IT FURTHER RESOLVED** that all other parts of Resolution 103-2020 concerning the appointment remain in full force and effect.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
John P. Schmidt, Acting Municipal Clerk

  
Carolyn Blackman, Mayor

ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

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RESOLUTION NO. 123-2020

**RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER,  
COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING  
RESOLUTION 20-2020**

**WHEREAS**, the Town of Dover appointed CME Associates as Interim Municipal Engineer. by Resolution 20-2020 to a contract not to exceed \$17,500.00; and

**WHEREAS**, it is in the best interest of the Town of Dover to amend the resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that Resolution 20-2020 is amended and that all references to "Interim Municipal Engineer" is amended to "Interim Consulting Engineering Services"; and

**BE IT FURTHER RESOLVED** that all other parts of Resolution 20-2020 concerning the appointment remain in full force and effect.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
John P. Schmidt, Acting Municipal Clerk

  
Carolyn Blackman, Mayor

ADOPTED: 3-27-20





# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 124-2020

**RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER,  
COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING A  
TEMPORARY CONTRACT WITH DENNIS J. ENRIGHT OF NW FINANCIAL  
GROUP, LLC TO PROVIDE FINANCIAL CONSULTANT SERVICES**

**WHEREAS**, the Town of Dover is in need of Financial Consultant services; and

**WHEREAS**, the Town of Dover is need of professional to perform these services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Town of Dover, the Mayor and Board of Aldermen that the Mayor is authorized to enter into a contract with Dennis J. Enright of NW Financial Group, LLC to provide Financial Consultant Services for a temporary contract not to exceed \$17,500 beginning March 2, 2020; and

**BE IT FURTHER RESOLVED** that the professional(s) listed above is/are directed to prepare a written contract to be executed with the Town of Dover and that a copy of this Resolution, the contract and the Business Entity Disclosure Certification shall be placed on file with the Municipal Clerk.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
John P. Schmidt, Acting Municipal Clerk

  
Carolyn Blackman, Mayor

ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 125-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE CONSENT TO SUBORDINATION OF MORTGAGE FOR THE PROPERTY LCOATED AT 11 BROOK DRIVE, DOVER, NJ OWNED BY WILLIAM L. GENOVESE**

**WHEREAS**, the Town of Dover Rehabilitation Program (the "Program") provides financial assistance for the rehabilitation of owner-occupied houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

**WHEREAS**, William L. Genovese residing at 11 Brook Drive, Dover, New Jersey obtained funding from the Program on October 13, 2011 in the amount of Fourteen Thousand Eighty-Six Dollars and No Cents (\$14,086.00); and

**WHEREAS**, William L. Genovese is seeking to refinance their home with a private lender in the amount of Two Hundred and Twenty-One Thousand Two Hundred Fifty Dollars and No Cents (\$221,250.00), requiring a Postponement of Mortgages allowing the Program loans to be subject, subordinate, and inferior to the new mortgage; and

**WHEREAS**, William L. Genovese has requested that the Mayor and Board of Aldermen consent to such Subordination of Mortgage; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, the following:

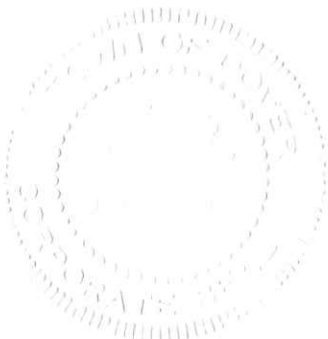
1. The Mayor and Board of Aldermen acknowledge and consent to the Subordination of Mortgage, and hereby authorize the Administrator of the Program, to execute the documents necessary to effectuate the requested Subordination of Mortgage.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
\_\_\_\_\_  
John P. Schmidt, Acting Municipal Clerk

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



ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 126-2020

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING RESOLUTION OF DISPUTE WITH CONTRACTOR ON RUTGERS STREET BRIDGE OVER ROCKAWAY RIVER REPLACEMENT PROJECT

**WHEREAS**, the Town of Dover is providing construction services on behalf of the Dover Water Commission for the Rutgers Street Bridge Replacement Project and awarded a contract for the Project to Colonnelli Brothers, Inc. (the "Project"); and

**WHEREAS**, the contract includes construction specifications all aspects of the Project, including by not limited to pilings for the bridge; and

**WHEREAS**, a dispute arose between the Town of Dover and Colonnelli Brothers, Inc. concerning the installation of the pilings and work on the Project was suspended; and

**WHEREAS**, the parties have addressed the issues and resolved the dispute to allow work to continue on the Project; and

**WHEREAS**, it is in the best interest of the parties, residents of the Town of Dover and customers of the Dover Water Commission to proceed with the Project; 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 as follows:

1. The Parties have negotiated a resolution of the dispute, as set forth in the March 18, 2020 letter agreement from Colonnelli Brothers, Inc. (attached).
2. The Project Engineer is hereby authorized to execute the settlement letter agreement on behalf of the Town of Dover upon the terms set forth above.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
John P. Schmidt, Acting Municipal Clerk

  
Carolyn Blackman, Mayor

ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 127-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE ANNUAL FIREWORKS DISPLAY TO CELEBRATE INDEPENDENCE DAY AND ENTERING INTO AN AGREEMENT WITH SCHAEFER'S FIREWORKS IN AN AMOUNT OF \$15,900.00**

**WHEREAS**, it has been a tradition each year that the Town of Dover conducts an annual Fireworks display to celebrate Independence Day at the Hamilton Field Complex located at 300-302 E. McFarlan Street; and

**WHEREAS**, three quotes were solicited for the 2020 fireworks display with an amount of \$16,000; and

**WHEREAS**, Schaefer Fireworks' proposal provided the most fireworks and best display of shells with a price of \$15,900.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the Fireworks celebration event for 2020 will be held on Wednesday, July 1<sup>st</sup>, or on the scheduled rain date of Thursday, July 2<sup>nd</sup>, and Schaefer Fireworks is hereby approved to provide the fireworks display.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
\_\_\_\_\_  
John P. Schmidt, Acting Municipal Clerk

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

ADOPTED: 3-24-20



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 128-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER SETTING THE SALARY FOR THE MUNICIPAL PROSECUTOR OF THE SHARED MUNICIPAL COURT OF THE TOWN OF DOVER AND BOROUGH OF VICTORY GARDENS**

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover have appointed a municipal prosecutor pursuant to the requirements of N.J.S.A. 2B:25-4; and

**WHEREAS**, the annual salary for the position of municipal prosecutor must be approved by the Mayor and Board of Aldermen; and

**WHEREAS**, the Chief Financial Officer has certified that there are sufficient funds available for payment of such salary; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the salary for the position of municipal prosecutor at an annual rate of \$40,290.00 for the 2020 calendar year.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

  
\_\_\_\_\_  
John P. Schmidt, Acting Municipal Clerk

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

ADOPTED: 3-24-20