

RESOLUTION NO. 135-2020 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: | \$11,006.80 |
|--|-------------|
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | \$45,146.43 |
| GENERAL CAPITAL ACCT claims in the amount of: | \$9,888.13 |
| WATER UTILITY RESERVE ACCT claims in the amount of: | \$2,904.05 |
| WATER UTILITY ACCT claims in the amount of: | \$13,049.68 |
| WATER CAPITAL ACCT claims in the amount of: | \$10,308.47 |
| PARKING UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| PARKING UTILITY ACCT claims in the amount of: | \$2,677.10 |
| PARKING CAPITAL ACCT claims in the amount of: | \$0.00 |
| ANIMAL CONTROL TRUST ACCT claims in the amount of: | \$0.00 |
| EVIDENCE TRUST ACCT claims in the amount of: | \$0.00 |
| RECYCLING TRUST ACCT claims in the amount of: | \$0.00 |
| COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of: | \$0.00 |
| FEDERAL FORFEITED ASSETS ACCT claims in the amount of: | \$0.00 |
| TRUST/OTHER ACCT claims in the amount of: | \$0.00 |
| COAH TRUST ACCT claims in the amount of: | \$0.00 |
| TOTAL CLAIMS TO BE PAID | \$94,980.66 |

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 |
| TOTAL CLAIMS PAID | \$0.00 |
| TOTAL RILLUST RESOLUTION | \$94 980 66 |

ATTEST

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 136-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN ADDENDUM TO THE ELECTRIC SUPPLIER AGREEMENT

WHEREAS, the Town of Dover is a Government Aggregator of electric generation service; and

WHEREAS, the Town of Dover is a member of the Morris Area Energy Cooperative for which the Borough of Wharton serves as Lead Agency and for which the Borough of Wharton appointed Concord Energy Services ("CES") and Commercial Utility Consultants, Inc. ("CUC"); and

WHEREAS, the Town of Dover and its duly appointed Energy Agents, CES and CUC, engaged in a procurement process to obtain a third-party Supplier, duly licensed by the BPU, to implement an energy aggregation program; and

WHEREAS, based upon the IDT Energy, Inc.'s response to the RFP, to the lead agency's RFP dated August 2, 2018, and the subsequent assignment dated August 21, 2018, the Lead Agency determined that the IDT Energy, Inc. possesses the minimum acceptable financial, technical and administrative qualifications necessary to provide energy supply services, and thereafter designated the IDT Energy, Inc. as a qualified vendor; and

WHEREAS, the Town of Dover, after evaluation of the proposals submitted by qualified vendors in response to the RFP, agrees that the 'DT Energy, Inc.'s proposal serves the interests of the Town of Dover and has resolved to award a contract for such services to the IDT Energy, Inc.; and

WHEREAS, pursuant to the energy aggregation program, the Town of Dover's Governing Body entered into a written contract with IDT Energy, Inc. for the provision of Electric Generation Service on behalf of residential and nonresidential customers within its geographic boundaries which replaced such customers' current third-party electricity supplier on March 1, 2019; and

WHEREAS, on December 19, 2019, the parties agreed to reduce the program rate from \$0.0886/kWh to \$0.0869/kWh beginning from the first meter read after June 1, 2020, through the balance of the term of the original contract term which ends with the first meter read after September 30, 2020; and

.WHEREAS, on December 19, 2019, the parties agreed to extend the initial contract at the reduced rate of \$0.0869/kWh for a fourteen (14) month term beginning from the first meter read after October 1, 2020, through the first meter read after November 30, 2021; and

WHEREAS, the Town of Dover desires to extend the agreement for the supply of energy services at the reduced rate by executing an addendum.

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

- 1. That the governing body does hereby authorize the execution of an addendum to the Electric Supplier, attached hereto and made a part hereof as Schedule A. The form of said agreement is subject to the approval of the Municipal Attorney.
- 2. That the Mayor is hereby authorized to execute and the Acting Municipal Clerk to attest to the addendum to the Electric Supplier Agreement, and any other documents necessary to effectuate the terms of this resolution effective April 22, 2020.
- 3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
- **4.** That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Chief Financial Officer.

ATTEST:

ohn P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 137-2020

RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING A TEMPORARY PROFESSIONAL SERVICES CONTRACT WITH DIEGO LAFUENTE, ESQ. OF LAFUENTE LAW, LLC TO PROVIDE SERVICES FOR THE COMMUNITY ACTION MEDIATION PORGRAM ORGANIZATION (C.A.M.P.O) FOR A TOTAL CONTRACT NOT TO EXCEED \$17,500.00

WHEREAS, the Governing Body of the Town of Dover, by Ordinance 11-2020 created the Community Action Mediation Program Organization (C.A.M.P.O); and

WHEREAS, there is currently a need to enter into a Temporary Professional Services Contract with an attorney that possesses the necessary experience and qualifications to handle mediation matters as part of the C.A.M.P.O; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, the Mayor and Municipal Clerk are authorized to enter into a contract with Diego LaFuente, Esq. to provide these services at an hourly rate of \$125.00 per hour for a total contract not to exceed \$17,500.00

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 Certificate 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



RESOLUTION NO. 138-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A THEATER LICENSE FOR THE CENTRO BIBLICO OF NJ

WHEREAS, application for a Theater License has been made by the Centro Biblico of NJ located at 41 West Blackwell Street; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed at the location; 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 theater license for the Centro Biblico of NJ is hereby approved.

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 139-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, Mauricio Marin of Coffee Special Shop has filed for a Class IV Mobile Retail Food Establishment License; and

WHEREAS, a Class IV license is for the sale of snacks and meals from a lunch truck from a motorized vehicle. The licensee shall not be permitted to sell in any residential zone, and shall be limited to sale of food on the private property with the permission and invitation of the property owner. Licensee may sell food for as long as one hour in the morning and one hour in the afternoon of any twenty-four-hour period.

WHEREAS, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Coffee Special Shop for a Mobile Retail Food Establishment, Class IV License be approved.
- 2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

ATTEST:

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 140-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES FOR ACROPOLIS SOCIAL CLUB

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal application;

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 following Social and Athletic license is hereby approved:

SCHEDULE A

Acropolis Social Club 16 West Blackwell Street, Unit 31

ATTEST:

John Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor



RESOLUTION NO. 141-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES FOR DOVER HILLTOP ATHLETIC CLUB

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal application;

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 following Social and Athletic licenses is hereby approved:

SCHEDULE A

Dover Hilltop Athletic Club 17 Grant Street

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor



RESOLUTION NO. 142-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES FOR CASA PUERTO RICO, INC.

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal application;

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 following Social and Athletic licenses is hereby approved:

SCHEDULE A

Casa Puerto Rico, Inc. 50 West Blackwell Street

ATTEST:

John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor

RESOLUTION NO. 143-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES FOR CLUB COLOMBIA

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal application;

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 following Social and Athletic licenses is hereby approved:

SCHEDULE A

Club Colombia
11 E. Blackwell Street

ATTEST:

ohn P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, COUNTY OF MORRIS

Carolyn Blackman, Mayor

ADOPTED: 4-25



RESOLUTION NO. 144-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY INSTITUTING A GRACE PERIOD TO JUNE 1, 2020 FOR THE PAYMENT OF SECOND-QUARTER PROPERTY TAXES

WHEREAS, pursuant to the laws of the State of New Jersey, Governor Phil Murphy has promulgated a series of Executive Orders to address the crisis; and

WHEREAS, the worldwide COVID-19 pandemic has led to significant suffering, including but not limited to a substantial loss or drop in income as well as increased expenses such as those relating to necessary healthcare; and

WHEREAS, in order to assist the people of the State of New Jersey, Governor Murphy enacted Executive Order No. 130, which orders and directs that any governing body of a municipality may adopt a resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of second quarter property taxes; and

Whereas, the Mayor and Board of Aldermen believe it is in the best interests of the Town and our residents to adopt such a resolution;

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

1. The Town of Dover hereby institutes a grace period concluding on June 1, 2020 for the payment of second-quarter property taxes.

- 2. The Acting Municipal Clerk shall notify the Director of the Department of the Division of Local Government Services in the Department of Community Affairs of this resolution instituting an extended grace period not later than the third business day next following the governing body's adoption of this resolution.
- 3. This resolution shall take immediate effect.
- 4. A copy of this resolution shall be served upon the Interim Chief Financial Officer of the Town of Dover.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

arolyn Blackman, Mayor

John P. Schmidt, Acting Municipal Clerk