

### TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES OCTOBER 8, 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, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Alderman Toth

Also present were Administrator Donald Travisano, Town Attorney Partner Yulieika Tamayo 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—September 27, 2019
- 2. Received from NJ League of Municipalities—Weekly Update—October 4, 2019
- 3. Received from NJ League of Municipalities—Proposed Membership Dues—October 3, 2019
- 4. Received from the NJDEP—Weekly Update—September 27, 2019
- 5. Received from the NJDEP—Weekly Update—October 4, 2019
- 6. Thank you Card from Alderwoman Carolyn Blackman
- 7. Thank you Card from Residents Ivory Asbell and Janice Anthony- Casino Trip

#### CONSENT AGENDA

- 1. Resolution No. 207-2019—Approving the Minutes for the September, 24 2019 Caucus and Regular
- 2. Resolution No. 208-2019—Approving a Mobile Retail Food Establishment for La Villita Boriquuen- Mex LLC
- 3. Resolution No. 209-2019—Approving a Raffle License
- 4. Resolution No. 210-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
- 5. Resolution No. 211-2019—Approving Taxis
- 6. Resolution No. 212-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue Assistance to Firefighters Grant
- 7. Resolution No. 213-2019—Appointing a Fair Housing Officer for Small Cities Housing Rehabilitation Projects
- 8. Resolution No. 214-2019—Appointing a Fair Housing Officer for Small Cities Public Facilities Reconstruction

#### **AGENDA ITEMS:**

#### ORDINANCE(S) FOR FIRST READING

 Ordinance No. 13-2019—Amending a Portion of Ordinance No. 20-2007 to Establish Two (2) Taxi Stands— Alderman Visioli

#### ORDINANCE(S) FOR SECOND READING

 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—Alderwoman Romaine

#### RESOLUTIONS

- 1. Resolution No. 206-2019—Approving Bills List
- 2. Resolution No. 215-2019—Appointing a Public Agency Compliance Officer

- 3. Resolution No. 216-2019—Appointing a Fund Commissioner(s) for the North Jersey Health Insurance Fund (HIF)
- 4. Resolution No. 217-2019—Appointing a Fund Commissioner(s) for the Morris County Joint Insurance Fund (JIF)

### REGULAR MEETING MINUTES OCTOBER 8, 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, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Alderman Toth

Also present were Administrator Donald Travisano, Town Attorney Partner Yulieika Tamayo 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

**Adrian Ballesteros**—11 Julia Terrace—Mr. Ballesteros requested more information on Ordinance 12-2019 commenting on the height and structure of the building.

#### **CONSENT AGENDA:**

## RESOLUTION NO. 207-2019 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:

#### September 24, 2019 - Caucus & Regular

# RESOLUTION NO. 208-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT

WHEREAS, a Class II License allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

**WHEREAS**, the vendor has provided proof of insurance, sales tax certificate, physician certificate, photograph of employee(s), proof of citizenship and proof of payment of sales tax.

WHEREAS, the appropriate fees have been paid.

**WHEREAS**, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

**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 Erendira Fuentes Lopez of La Villita Boriquuen-Mex LLC for a Mobile Retail Food Establishment, Class II License be approved. (Licensing Year 6/1/2019-5/31/2020)

# RESOLUTION NO. 209-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING RAFFLE LICENSES

WHEREAS, the below listed organization has applied for Raffle/Bingo Licenses; and

**WHEREAS**, such license(s) has been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

**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:

The below listed raffle(s) for the dates set forth following their names is hereby approved:

#### SCHEDULE A

William Hedges Baker Post #27, American Legion
To be held November 1, 2018 thru October 31, 2020
Monday thru Sunday
(RL-1088, Pull Tab)

William Hedges Baker Post #27, American Legion
To be held November 6, 2019 thru October 28, 2020
Every Wednesday
(BL-265, Bingo)

### RESOLUTION NO. 210-2019 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.

Manuel a. Rios Jose J. Guaman

#### CITY TAXI & LIMO, INC.

Nelson Javier

#### PREMIER CAR SERVICE

Angel A. Mesa

#### **RESOLUTION NO. 211-2019**

### 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 taxicabs/limos;

**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

2011 TOYOTA	U143626	OT330A	TAXI #12
2014 TOYOTA	S438571	OT2487	TAXI #67
2014 TOYOTA	U454444	OT2458	TAXI #68
2011 TOYOTA	U225171	OT2486	TAXI #69

#### AXELS EXPRESS TAXI AND LIMO

2020 TOYOTA	L5029808	OT416C	TAXI #37
2012 DODGE	R271258	OT323A	TAXI #36
2010 DODGE	R35866	OT4546	TAXI #43

#### **RESOLUTION NO. 212-2019**

### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A CHAPTER 159

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$41,862.85; which item is now available as revenue from the US Department of Homeland Security, Assistance to Firefighters Grant pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$41,862.85 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
Department of Homeland Security
Assistance to Firefighters Grant

**BE IT FURTHER RESOLVED** that the sum of \$2,093.15 representing the amount required for the municipality's share of the aforementioned undertaking appears in the 2019 budget under the caption of Fire OE.

# RESOLUTION NO. 213-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY IDENTIFYING A CDBG FAIR HOUSING OFFICER

**WHEREAS**, the Town of Dover has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for housing rehabilitation projects within the Town of Dover; and

WHEREAS, these housing rehabilitation projects will be constructed throughout the Town and directly benefit qualified low to moderate income residents; and

WHEREAS, the Town of Dover must make efforts to affirmatively further fair housing; and

WHEREAS, the Town of Dover has made assurances in the grant agreement that:

- 1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- 2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- 3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- 4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED** that William Reyes Jr., Administrator shall be designated as the Fair Housing Officer for the Town of Dover.

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division of Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair Housing advisory services and assistance and referral advice to persons requesting such assistance from the Town of Dover; and

**BE IT FURTHER RESOLVED** that the Town of Dover will publish in the local newspaper of record and post at the Town Hall a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

# RESOLUTION NO. 214-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY IDENTIFYING A CDBG FAIR HOUSING OFFICER

**WHEREAS**, the Town of Dover has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a public facilities reconstruction project within the Town of Dover; and

**WHEREAS**, the public facilities project will be constructed in the Third Street, Fourth Street, Fifth Street, and Penn Avenue area; and

WHEREAS, the Town of Dover must make efforts to affirmatively further fair housing; and

WHEREAS, the Town of Dover has made assurances in the grant agreement that:

- 1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- 2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- 3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- 4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

5.

**NOW, THEREFORE, BE IT RESOLVED** that William Reyes Jr., Administrator shall be designated as the Fair Housing Officer for the Town of Dover.

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division of Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair Housing advisory services and assistance and referral advice to persons requesting such assistance from the Town of Dover; and

**BE IT FURTHER RESOLVED** that the Town of Dover will publish in the local newspaper of record and post at the Town Hall a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

#### Wittner passed by the following roll call vote.

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

#### **ORDINANCE(S) FOR FIRST READING:**

#### **ORDINANCE NO. 13-2019**

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING A PORTION OF ORDINANCE NO. 20-2007

TO ESTABLISH TWO (2) TAXI STANDS

**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

There are hereby established the following taxi stands pursuant to N.J.S.A. 39:4-197 (3), a, for use by Town of Dover licensed taxi cabs only as follows:

- A. **On North Essex Street.** Said Taxi Stand shall be located along the westerly curb line of North Essex Street beginning at a point of 40 feet north of northwesterly curb line intersection of East Blackwell Street and N. Essex Street, thence continuing in a northerly direction for a distance of 22 feet.
- B. **On South Warren Street.** Said Taxi Stand shall be located along the westerly curb line of S. Warren Street beginning at a point 34 feet south of the southwesterly curb line intersection of E. Blackwell Street and S. Warren Street, thence continuing in a southerly direction for distance of 23 feet.

#### **Section 2**

The balance of Ordinance 20-2007 shall remain in full force and effect

#### Section 3

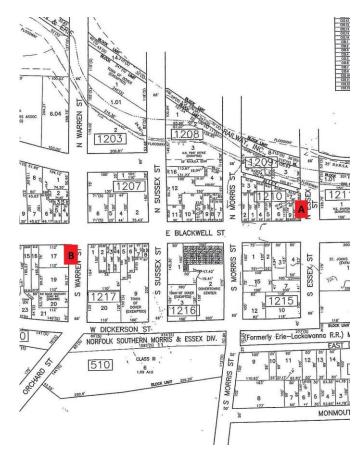
All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

#### Section 4

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 5

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 Blackman passed by the following roll call vote.

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

#### ORDINANCE(S) FOR SECOND READING:

#### **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,

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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
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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,

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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
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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 passed by the following roll call vote.

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

#### **RESOLUTION NO. 206-2019** 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:	\$0.00			
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,411,578.23			
GENERAL CAPITAL ACCT claims in the amount of:	\$355,315.37			
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00			
WATER UTILITY ACCT claims in the amount of:	\$8,439.14			
WATER CAPITAL ACCT claims in the amount of:	\$15,295.60			
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00			
PARKING UTILITY ACCT claims in the amount of:	\$1,404.45			
PARKING CAPITAL ACCT claims in the amount of:	\$0.00			
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$28.20			
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00			
RECYCLING TRUST ACCT claims in the amount of:	\$280.50			
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:	\$1,894.19			
COAH TRUST ACCT claims in the amount of:	\$0.00			
TOTAL CLAIMS TO BE PAID	\$1,794,235.68			
BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:				

TOTAL CLAIMS PAID	\$300.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$300.00
TRUST/OTHER ACCT claims in the amount of:	\$0.00

TOTAL BILL LIST RESOLUTION \$1,794,535.68

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

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

Aldermen Blackman, Wittner, Quinones & Valencia voted No on PO# 19-02459, page 11 and PO# 19-02484, page 14 on the Bills List.

#### **RESOLUTION NO. 215-2019** RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING WILLIAM REYES AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWN OF DOVER

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

**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 **William Reyes Jr.**, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2019.

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, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: Toth Abstained: None

## RESOLUTION NO. 216-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING A FUND COMMISSIONER(S) FOR THE NORTH JERSEY MUNICIPAL BENEFITS FUND

**WHEREAS**, there exists a need for a Commissioner and an Alternate for the Town of Dover under the North Jersey Municipal Employee Benefits Fund; 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 **William Reyes Jr.** be and is hereby appointed Fund Commissioner and **Sharon Wagner** is hereby appointed Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund.

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

## RESOLUTION NO. 217-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING A FUND COMMISSIONER(S) FOR THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, there exists a need for a Commissioner and an Alternate for the Town of Dover under the Morris County Municipal Joint Insurance Fund (JIF); 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 **William Reyes Jr.** be and is hereby appointed Fund Commissioner and **Kelly N. Toohey** is hereby appointed Alternate Fund Commissioner for the Town of Dover under the Morris County Municipal Joint Insurance Fund.

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, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: Toth Abstained: None

Mayor Dodd opened the meeting to the public.

**Judith Rugg**—28 Audrey Place—Ms. Rugg discussed Ordinance 236—238HC regarding outdoor advertising and window signs.

**Maureen Staples**—Brookside, NJ—Ms. Staples discussed tax variables of the Town of Dover versus those of other towns and used the example of the education tax. She also discussed the meetings being recorded and broadcasted.

**Sophia Salazar**—Dover, NJ—Ms. Salazar asked Alderwoman Blackman about her employment. She discussed future redevelopment and provided an example of using its natural resources to create a Riverwalk.

**Stacey Gregg**—Rockaway, NJ—Ms. Gregg discussed the hiring process within the Town of Dover. She also requested an update on Police personnel matters.

**Marie Tambini**—10E Blackwell Street—Ms. Tambini raised a question in regards to a fence being placed alongside the Morris Avenue parking lot within the Meridia Redevelopment Project.

**Maria Chuckele**—82E Blackwell Street— Ms. Chuckele discussed a 2017 Trip to Columbia and the Mayor's Newsletter and requested an update on Police personnel matters.

Antonio Acosta—130 Madison Street—Mr. Acosta discussed the need for Redevelopment in the Town.

Sophia Schacone 82A E Blackwell—Ms. Schacone questioned a photo on the Dover Liars internet page.

**Liz Chaplan**—Roxbury, NJ—Ms. Chaplan discussed being a business owner in Dover and raised concerns over the Redevelopment Plan on Bassett Highway.

Angela Smith—Victory Gardens, NJ—Ms. Smith addressed a question to both the Mayor and Alderwoman Blackman.

Mayor Dodd made the motion to adjourn at 8:06 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Erica Vinales, Deputy Clerk