REGULAR MEETING AGENDA DOVER TOWN HALL 37 N. SUSSEX ST., DOVER, NJ 07801 March 24, 2020 7:00 P.M.

<u>Dial-in number (Toll) 712-451-0770</u> <u>Access Code: 365018</u>

This Agenda is in Accordance with Town Code §2-8 D (3)

**A) CALL MEETING TO ORDER / SUNSHINE STATEMENT** – Mayor Carolyn Blackman to call meeting to order and read the Sunshine Statement:

"This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record and Star Ledger on January 4, 2020 and published in the Record and Ledger on January 10, 2020. Notice was also posted on the Bulletin Board in Town Hall. I also would like to advise you that under State Law that there is a no smoking in this public building. Please take notice of the emergency exits in the rear of the room and also there are exits behind the Governing Body and on the front left side of the room."

**B) FLAG SALUTE** – Mayor Carolyn Blackman to lead those in attendee in the Pledge of Allegiance to the Flag

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

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

### D) APPROVAL OF MINUTES

a) November 11, 2019 Caucus and Regular Monthly Meeting

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

**b)** March 10, 2020 Regular Monthly Meeting

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

#### E) REPORT OF COMMITTEES

# F) PRESENTATIONS OF COMMUNICATIONS, PETITIONS, ETC.

#### G) PUBLIC COMMENT ON AGENDA ITEMS ONLY

The Town of Dover highly values the input of residents in making important decisions that affect the residents of our community. We also believe in the rights of residents to observe Governing Body Meetings. To ensure that all of our residents have the opportunity to attend our Meetings and offer comment, and to ensure that the Governing Body can conduct the important business of the Town, we ask that speakers follow these guidelines for making public comments.

## Please respect the following procedures:

- 1. The Mayor will recognize those individuals in the audience who wish to make comment.
- 2. All members of the public attending Mayor and Board of Aldermen Meetings must treat each other and the Mayor and Board of Aldermen with respect.
- 3. State your full name and address for the record and also print your name and physical address on the sign in sheet so that the Clerk can record it properly in the minutes.
- 4. Please limit your comments to three (3) minutes. This public comment period is for agenda items only. A second public portion will be held later in the meeting for comment on any issue.
- 5. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers or members of the public.

### H) APPROVAL OF VOUCHERS

a) Approval of Bills List (Res. 119-2020)

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

### I) APPROVAL OF RESOLUTIONS

### a) CONSENT AGENDA RESOLUTIONS

- 1) Res. 120-2020 Approving Transfer Resolution
- 2) Res. 121-2020 Approving Emergency Temporary Budget
- 3) Res. 122 -2020 Amending Res. 103-2020
- 4) Res. 123 -2020 Amending Res. 20-2020
- 5) Res. 124 -2020 Authorizing a Temporary Contract for Financial Consultant Dennis
- J. Enright in the amount not to exceed \$17,500
- 6) Res. 125-2020 Subordination of Mortgage 11 Brook Drive, Dover
- 7) Res. 126-2020 Resolution of Dispute Re: Rutgers Bridge Replacement Project
- 8) Res. 127-2020 Authorizing the annual Fireworks Display to celebrate Independence Day and Entering into an agreement with Schaefer's Fireworks in an amount of \$15,9000.00.
- 9) Res. 128-2020 Setting Salary of Municipal Prosecutor

### **Resolutions – 120-2020 to 128-2020**

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

### b) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

### J) ORDINANCES FOR SECOND READING/ADVERTISED HEARINGS

### K) INTRODUCTION OF ORDINANCES:

1) **Ord. 10-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey amending Chapter 2 (Administration of Government) of the Code of the Town of Dover

## Introduction of Ord. 10-2020

		A.M.	A.M. Ballesteros				A.M.		Mayor
	Correa	Тарта	Danesteros	Kugg	Cluz	vaiencia	Quillones	witther	Diackillali
Motion									
Second									
Yes									
No									
Abstain									

2) **Ord. 11-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey amending the Code of the Town of Dover and adding a new Section/Chapter entitled the Community Action Mediation Program Organization.

## Introduction of Ord. 11-2020

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

3) **Ord. 12-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey amending Chapter 57, Section 8 of the Code of the Town of Dover

## Introduction of Ord. 12-2020

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

- L) UNFINISHED OR NEW BUISNESS / ALDERMEN COMMENTS
- M) PUBLIC COMMENT:

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- 3. State your full name and address for the record and also print your name and address on the sign in sheet so that the Clerk can record it properly in the minutes.
- 4. Please limit your comments to three (3) minutes.
- 5. <u>If you have a question that we are unable to answer at the Meeting, feel free to submit your questions to the Town Clerk and/or Town Administrator, in writing, and include your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.</u>
- 6. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers or members of the public.

#### N) ADJOURN