SPECIAL MEETING AGENDA ELECTRONIC MEETING July 28, 2020 7:00 P.M.

<u>Dial-in number (Toll) 712-451-0770</u> Access Code: 863160

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 July 22, 2020. Notice was also posted on the Bulletin Board in Town Hall."

B) PLEDGE OF ALLEGIANCE – Mayor Carolyn Blackman to lead those in attendance 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) BUDGET AMENDMENT PROCESS

Motion to Open Public Hearing on Budget Amendments

	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									

Motion to Close Public Hearing on Budget Amendments

	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									

Adoption of Budget Amendments/Amended Budget

	1100 110											
	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) ORDINANCES

1) Ord. 18-2020 – Ordinance of the Town of Dover, County of Morris, State of New Jersey Amending Chapter 236, Section 38 of the Code of the Town of Dover To Permit Certain Signs in the Commercial Zoning Districts Along Route 46 (Discussion / Re-Introduction)

Introduction of Ord. 18-2020

	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									

F) APPROVAL OF BILLS

1) Approval of Bills List (Res. 195-2020)

	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					

G) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 196-2020 Resolution Awarding Contracts to Downtown Decoration Inc. for Extraordinary Unspecified Services (Relating to Christmas Decorations)
- 2) Res. 197-2020 Resolution Authorizing Idemenity and Trust Agreement

Resolutions – 196-197 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									

2) TOPICS AND RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

1) Proffessional Services for Conulting Engineering Services

H) PUBLIC COMMENT:

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.
- 4. Please limit your comments to five (5) minutes.
- 5. 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. The email address of the Clerk is jschmidt@dover.nj.us and the email of the Administrator is cnsanchez@dover.nj.us. Your questions will be answered within a reasonable time.
- 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.

ADJOURNMENT