



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
ELECTRONIC MEETING
December 30, 2021 4:00 P.M.

This Agenda is in Accordance with Town Code §2-6 F (3)

**Please Be Advised That This Meeting Will Be Simulcasted on the Town of Dover's
YouTube Channel found online here:**

https://www.youtube.com/channel/UC7DBVyMoQEXu1U0Z_BkaBHA

Zoom Information – Phone
Phone: 929-205-6099
Meeting ID: 830 0324 4407
Passcode: 818421

Zoom Information - Computer
Meeting ID: 830 0324 4407
Passcode: AM11dg

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 10, 2021 and published in the Record and Ledger on January 13, 2021. Notice of the location change, that the meeting was going to be held by Zoom was published in the Record on December 27, 2021 and the Ledger on December 28, 2021. Notice was also posted on the Bulletin Board of the Municipal Building.”

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) APPROVAL OF MINUTES

- 1) Minutes of the Regular Meeting of November 9, 2021
- 2) Minutes of the Regular Meeting of November 23, 2021

3) Minutes of the Regular Meeting of December 7, 2021

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

G) ORDINANCES FOR FIRST READING

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

I) APPROVAL OF BILLS

1) Approval of Bills List (Res. 265-2021)

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 266-2021 Res. Authorizing a Contract with Mott MacDonald Regarding Well Bososter Station Improvements
- 2) Res. 267-2021 – Res. Authorizing a Contract with Mott MacDonald Regarding Water System Asset Management Plan Update
- 3) Res. 268-2021 – Res. Authorizing a Contract with Pennoni for the White Street Water Main Replacement Authorizing the Procurement of Furnishings for the Library Renovation in an amount of \$207,946.93 under State Contract.
- 4) Res. 269-2021 – Res. Approbing Final Close Out Change Order and Accepting Maintenance Bond for the Rutgers Street Bridge
- 5) Res. 270-2021 – Res. Authorizing the Procurement of Labor and Material / Change Order to Replace the Main Electrical Panel for the Library Renovation

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- 1) Res. 271-2021 – Res. Approving Taxis and Limos Licensed in the Town of Dover
- 2) Res. 272-2021 – Res. Approving Taxicab Driver Licenses
- 3) Res. 273-2021 – Res. Authorizing Transfers Between 2021 Budget Appropriations
- 4) Res. 274-2021 – Res. Approving Changes to Personnel Policies (JIF recommendations)

K) OLD BUSINESS

L) NEW BUSINESS

1) NEW BUSINESS ITEMS

a) Administration Report – Administrator John O. Bennett III / Mayor Carolyn Blackman

2) ITEMS REQUESTED FOR DISCUSSION BY INDIVIDUAL ALDERMEN

M) 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 offer comment, each

statement/comment shall be held to a time period of five (5) minutes. Public comment has been solicited via the following manners:

All comments must include your name and residential address at the beginning of your comment.

- 1) By hand delivery - Comments may be submitted by hand deliver at Town Hall, located at 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments may be dropped off during normal business hours, which are 8:30a.m. to 4:30p.m. up until 1:00 p.m. the day of the meeting.
- 2) By mail - Comments may be submitted by mail to Town Hall, 37 N. Sussex Street, Dover, NJ 07801 addressed to Acting Municipal Clerk John P. Schmidt. Comments must be received by 1:00 p.m., on the day of the meeting.
- 3) By email – Comments may be submitted until 1:00p.m. on the day of the meeting via email to publiccomment@dover.nj.us. The Subject of the Email Should be as follows “Public Meeting Comment” followed by the date of the meeting and Name. Example: **Public Comment 12/30/2021 John Public.**
- 4) All comments submitted in writing must include your name and residential address at the beginning of your comment.
- 5) Members of the public may also comment during the public comment portion by raising their hands via the Zoom platform, or if participating via phone by dialing *9 on your telephonic device. After commenting, please dial *9 again to lower your hand. All members of the public who wish to comment must state their name and residential address after being recognized to speak.

Public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Board of Aldermen. The Mayor and Board will attempt to engage in dialogue but may not be able to respond to all public comments. However, all comments are considered and will be investigated and addressed as appropriate.

If you have a question that we are unable to answer at the Meeting, feel free to submit your questions to the Business Administrator or the Office of the Municipal Clerk, in writing, and include your name, address and telephone number where you can be contacted. The email address of the Business Administrator is jbennett@dover.nj.us and the email address of the Clerk’s Office is doverclerk@dover.nj.us. Questions will be answered within a reasonable time.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene or threatening. 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. 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) CLOSED/EXECUTIVE SESSION

1) Res. 275-2021 – Res. Authorizing Closed/Executive Session for the Discussion of
Litigation – Tax Court Litigation and Personnel Matters – Administrative

O) ACTIONS CONSIDERED FOLLOWING CLOSED SESSION

ADJOURNMENT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 265-2021

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:	\$4,689.96
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$435,662.21
GENERAL CAPITAL ACCT claims in the amount of:	\$24,765.29
WATER UTILITY RESERVE ACCT claims in the amount of:	\$3,325.00
WATER UTILITY ACCT claims in the amount of:	\$93,510.13
WATER CAPITAL ACCT claims in the amount of:	\$99,898.35
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$1,425.00
PARKING UTILITY ACCT claims in the amount of:	\$2,309.54
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$1,401.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$500.00
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:	\$42,991.77
COAH TRUST ACCT claims in the amount of:	\$478.00
TOTAL CLAIMS TO BE PAID	\$710,956.45

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:	\$21,214.71
WATER CAPITAL ACCT claims in the amount of:	\$63,402.80
WATER UTILITY OPERATING claims in the amount of:	\$584.91
TOTAL CLAIMS PAID	\$85,202.42

TOTAL BILL LIST RESOLUTION

\$796,158.87

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: 12/30/2021



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 266-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MOTT MACDONALD FOR WELL AND BOOSTER STATION IMPROVEMENTS – ADDITIONAL DESIGN WORK – REVISION 1

WHEREAS, by way of Resolution No. 2021-23, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Mott MacDonald, of 111 Wood Avenue South, Iselin, New Jersey, to provide engineering services for well and booster station improvements - additional design work - Revision 1, for the Town of Dover; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that based upon the recommendation of the Dover Water Commissioners, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Mott MacDonald, of 111 Wood Avenue South, Iselin, New Jersey, to provide engineering services for well and booster station improvements - additional design work - Revision 1 as per its November 18, 2021 proposal submitted to the Dover Water Commission and referenced in Resolution No. 2021-23, which is attached hereto and made a part of this Resolution.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 267-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MOTT MAC DONALD FOR A WATER SYSTEM ASSET MANAGEMENT PLAN UPDATE

WHEREAS, by way of Resolution No. 2021-24, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Mott MacDonald, of 111 Wood Avenue South, Iselin, New Jersey, to provide engineering services for a Water System Asset Management Plan Update for the Town of Dover; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that based upon the recommendation of the Dover Water Commissioners, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Mott MacDonald, of 111 Wood Avenue South, Iselin, New Jersey, to provide engineering services for a Water System Asset Management Plan Update as per its March 19, 2021 proposal submitted to the Dover Water Commission and referenced in Resolution No. 2021-24, which is attached hereto and made a part of this Resolution.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 268-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PENNONI FOR THE WHITE STREET WATER MAIN REPLACEMENT

WHEREAS, by way of Resolution No. 2021-21, which is attached hereto and made a part hereof, the Dover Water Commissioners recommended and awarded a contract to Pennoni, of 23 Commerce Street, Newark, New Jersey, to provide engineering services regarding replacement of the water main at White Street for the Town of Dover; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that based upon the recommendation of the Dover Water Commissioners, and pending the final review by the Town Attorney, we hereby authorize the Mayor and Town Clerk to enter into and execute a contract with Pennoni, of 23 Commerce Street, Newark, New Jersey, to replace the water main at White Street as per its December 7, 2021 proposal submitted to the Dover Water Commission and referenced in Resolution No. 2021- 21, which is attached hereto and made a part of this Resolution.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 269-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR THE RUTGERS STREET OVER ROCKAWAY RIVER BRIDGE REPLACEMENT AND APPROVING FINAL CLOSE-OUT CHANGE ORDER REFLECTING AN OVERALL CHANGE IN CONTRACT TO COLONNELLI BROTHERS, INC. IN THE AMOUNT OF \$96,975.85 AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$266,591.59

WHEREAS, the Town of Dover solicited bids for the Rutgers Street Over Rockaway River Bridge Replacement; and

WHEREAS, five (5) bids were received on July 2, 2019 as follows;

Colonnelli Bros Inc.	\$2,568,940.00
Safar Contracting, Inc.	\$2,946,123.00
Rencor, Inc.	\$2,970,314.00
Sparwick Contracting, Inc.	\$3,045,610.00
State Line Construction Co. Inc.	\$3,489,221.00

WHEREAS, on November 18, 2021, Colonnelli Brothers Inc. provided the Town of Dover with Maintenance Bond No. 602-110672-2(M) in the amount of \$266,591.59 for the above-referenced project and Final Closeout Change Order, which Final Payment Estimate reflected an Increase to the original contract in the amount of \$96,975.85(3.7% increase) reflecting a total of \$2,665,915.85 for completion instead of \$2,568,940.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that the Town of Dover accepts the work performed by Colonnelli Brothers Inc., approves the Final Pay Estimate No. 18 and Close-Out Change order for the work on the above –referenced project and authorizes payment to Colonnelli Brothers Inc., of 409 South River Street, Hackensack, NJ 07601, in the amount of \$160,378.65, as the above Maintenance Bond has been posted and accepted, consistent with the Final Closeout Change Order for The Replacement of The Rutgers Street Over Rockaway River Bridge Replacement in the Town of Dover.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 270-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PROCUREMENT OF LABOR AND MATERIAL TO REPLACE THE MAIN ELECTRICAL PANEL FOR THE LIBRARY RENOVATION

WHEREAS, The Architect/CM of The Dover Free Public Library has determined that there is a need to procure materials and labor for the replacement of the main electrical panel for the library; and

WHEREAS, The Items being procured is/are required to safely distribute and provide additional electrical circuits; and

WHEREAS, the cost of the item being procured from AB Contracting- Electrical Contract (Change Order Request #1 Electrical dated 12/9/21) is \$5117.48 (which is a 1.8% increase from the \$280,000 base contract resulting in a total Electrical cost of \$285,117.85); and

WHEREAS, the Town of Dover Chief Financial Officer has determined that funds are available to pay the item being procured; and

WHEREAS, The Town of Dover Qualified Purchasing Agent has determined that this procurement, as specified herein and/or attached, was performed in compliance with the State of New Jersey Public Contracts law using a Change Order Authorization Process; and

WHEREAS, The Town of Dover Business Administrator has determined that this procurement provides an effective and efficient use of taxpayer dollars.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey authorizes the procurement identified and described herein.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____

I, as the Town of Dover Interim Chief Financial Officer, do hereby certify that funds are available to meet the Town of Dover's obligation specified by this resolution.

John O. Gross, M.P.A., C.M.F.O.

Amount

Account #

DRAFT



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 271-2021

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 vehicles listed below as taxicabs/limos in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the applications as required and have no objections to same being licensed as taxicabs/limos; 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 taxicabs/limos listed below are hereby approved for taxi/limo licenses in the Town of Dover.

CARMEN TAXI SERVICE INC.

2013 ODYSSEY	OT428C	5FNRL5H61DB028997	TAXI #35
2014 CHRYSLER	OT425C	2C4RC1BG5ER207236	TAXI #33
2012 DODGE WAGON	OT427C	2C4RDGDG2CR271258	TAXI #36
2012 DODGE CARAVAN	OT426C	2C4RDGCG2CR346932	TAXI #80
2014 TOYOTA	OT429C	5TDDK3DC9ES409854	TAXI #41

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 272-2021

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 driver's licenses have been made by the people listed on Schedule A below; and

WHEREAS, the Police Department of the Town of Dover has reviewed the driver license applications and has advised that there is no prohibition to the issuance of the licenses; 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 below are hereby approved:

Schedule A

PREMIER CAR SERVICES CORPORATION

Martires Rodriguez Cordero

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 273-2021

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING APPROPRIATION TRANSFER PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers between budget appropriations during the last two months of the fiscal year; and

WHEREAS, there is a need to do a budget transfer; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that transfers between 2021 Budget Appropriation by made as stated below.

Account#	Account	From	To
1-01-25-252-020	OEM S&W	\$ 2,744.86	
1-01-25-252-020	OEM OTHER EXPENSES		\$ 2,000.00
1-01-25-275-010	MUNICIPAL PROSECUTORS & W		\$ 744.86

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 274-2021

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING OF AMENDMENTS TO TOWN PERSONNEL POLICES AND
PROCEDURES MANUAL**

WHEREAS, the Town has determined that certain amendments and updates to the current Personnel Policies and Procedures Manual are required, in order to incorporate changes in State and Federal law and based on recommendations from the Municipal Joint Insurance Fund; and

WHEREAS, the revised Employee Handbook and Policies and Procedures Manual will be made available to all Town employees, as applicable; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Alderman of the Town of Dover that the aforesaid revised Personnel Policies and Procedures Manual be and is hereby accepted and adopted.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

John P. Schmidt, Acting Municipal Clerk

Carolyn Blackman, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 275-2021

AUTHORIZING EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Mayor and Board of Aldermen of the Town of Dover to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Mayor and Board of Aldermen have determined that 2 issue(s) are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on December 30, 2021 at _____ P.M, and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which **the number** of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.” The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(2) Any matter in which the release of information would impair a right to receive funds from the federal government.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to

admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the Board and _____

_____;

“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation to the extent known and/or the parties to each contract discussed are Case Status Update Regarding Tax Appeal Cases with Home

Depot Docket Numbers 003308-2008, 011135-2009, 002464-2010, 001293-20211, 001043-2012, 008730-2013, 005642-2014, 004691-2015, 005876-2016, 003019-2017, 002072-2018, 002939-2019, 001384-2020 and 004401-2021 and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is Discussion of the case status, history and potential settlement and to receive legal guidance on litigation from counsel.

1

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are Personnel Matters – Administrative

_____;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

WHEREAS, the length of the Executive Session is estimated to be 35 minutes after which the public meeting of the Mayor and Board of Aldermen shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover will go into Executive Session for **only** the above stated reasons;

BE IT FURTHER RESOLVED that the Mayor and Board of Aldermen hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

Subject of Discussion	Estimated Date	Necessary Occurrence
Case Status	2/28/2022	Disposition of Cases
Personnel Matters	1/31/2022	When Resolved

BE IT FURTHER RESOLVED that the Clerk at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Carolyn Blackman, Mayor

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE MAYOR AND BOARD OF ALDERMEN AT ITS PUBLIC MEETING HELD ON _____ 20__.

John P. Schmidt, Acting Municipal Clerk