



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES
MARCH 26, 2019 10:00 AM

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, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd
Absent: None

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni 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.

PRESENTATION OF PROCLAMATION TO DOVER CHILD CARE CENTER

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—March 15, 2019
2. Received from NJ League of Municipalities—Weekly Update—March 22, 2019
3. Received from the NJDEP—Weekly Update—March 15, 2019
4. Received from the NJDEP—Weekly Update—March 22, 2019

CONSENT AGENDA

1. Resolution No. 77-2019—Approving Bills List
2. Resolution No. 78-2019—Approving Transfer Resolution
3. Resolution No. 79-2019—Approving a Tax Redemption – 17-29 N. Bergen Street
4. Resolution No. 80-2019—Approving a Tax Redemption – 60 Searing Street
5. Resolution No. 81-2019—Authorizing the Execution of an Agreement with the Union County Co-Op Pricing System
6. Resolution No. 82-2019—Approving Taxis
7. Resolution No. 83-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
8. Resolution No. 84-2019—Approving Raffle License—Acacia Lodge #20
9. Resolution No. 85-2019—Approving Auction License—Berman's Auction
10. Resolution No. 86-2019—Approving a Social Affair Permit (#2) for Regalando Sonrisas (Monchy's Colombian Grill)
11. Resolution No. 87-2019—Authorizing the Designation of Custodian for Petty Cash Fund

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

NONE

RESOLUTIONS

1. Resolution No. 88-2019—Authorizing the Planning Board to investigate whether the properties commonly known as 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 on the tax map of the Town of Dover, along with associated Public Rights of Way, should be designated as an Area in Need of Redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.
2. Resolution No. 89-2019—Authorizing the Town of Dover to apply for, accept and execute any and all documentation pertaining to the 2019 Morris County Historic Preservation Trust Fund Grant Program to Facilitate

- the Acquisition of
Real Property known as 1-3-5 West Blackwell Street
3. Resolution No. 90-2019—Approving a Resolution of Need – Dover Veterans Urban Renewal Housing Associates, LLC
 4. Resolution No. 91-2019—Approving the Minutes for the December 28, 2018 Caucus and Regular

**REGULAR MEETING MINUTES
MARCH 26, 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, Toth, O’Connor, Wittner, Quinones, Valencia and Mayor Dodd
Absent: None

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

CONSENT AGENDA:

RESOLUTION 78-2019
TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2018

Mayor & Board OE Fire OE Town Clerk OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2018

Finance S & W Streets & Roads S & W

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

FROM		TO	
Finance S & W	11,000.00	Fire OE	22,000.00
Streets & Roads S & W	15,000.00	Mayor & Board OE	1,000.00
		Town Clerk OE	3,000.00
Total	26,000.00	Total	26,000.00

RESOLUTION NO. 79-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A TAX REDEMPTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 1328 Lot 3 also known as 17-29 N. Bergen Street, Dover, New Jersey for delinquent 2015 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 15-00004 was sold to PC 5 Sterling National; and,

WHEREAS, redemption fees for Certificate No.15-00004 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$128,374.77 for redemption payment and premium made at time of sale, payable to: USBK Cust. PC5 Sterling National US BK Global Corp. TS/TLSG, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

RESOLUTION NO. 80-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A TAX REDEMPTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 2030 Lot 30 also known as 60 Searing Street, Dover, New Jersey for delinquent 2015 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 15-00012 was sold to PC 5 Sterling National; and,

WHEREAS, redemption fees for Certificate No.15-00012 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$1,281.71 for redemption payment and premium made at time of sale, payable to: USBK Cust. PC5 Sterling National US BK Global Corp. TS/TLSG, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

RESOLUTION NO. 81-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A MEMBERSHIP WITH THE UNION COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Town of Dover desires to become a member of the Union County Cooperative Pricing System, effective March 27, 2019, and that such membership shall be for the period ending December 31, 2019, and each renewal, thereafter of the system, unless the Governing Body elects to formally withdraw from the system;

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 are hereby authorized to execute the attached agreement for such membership.

RESOLUTION NO. 82-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER 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.

CITY LIMO AND TAXI

2009 CHRYSLER	R673794	OT400C	TAXI #55
2009 CHRYSLER	R624780	OT349A	TAXI #61
2012 NISSAN	L800805	OT402C	TAXI #62

FIRST CLASS OF DOVER

2014 TOYOTA	U380456	OT4532	TAXI #9
2010 LINCOLN	X629354	OT349A	TAXI #14
2009 LINCOLN	X606522	OT4537	TAXI #15

RESOLUTION NO. 83-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER 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

AXEL'S EXPRESS TAXI & LIMO

Justo A. Cruz

CITY LIMO AND TAXI

Luz Marin-Granada

Marvin Moncada

RESOLUTION NO. 84-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A RAFFLE LICENSE

WHEREAS, the below listed organization has applied for a Raffle License; and

WHEREAS, such licenses have 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 raffles for the date set forth following their names are hereby approved:

SCHEDULE A

Acacia Lodge #20 F &AM

To be held May 4, 2019

5:30-11:00 PM

(Raffle On-Site, RL-1084)

RESOLUTION NO. 85-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AN AUCTION LICENSE FOR BERMAN'S AUCTION

WHEREAS, Section 118-2 of the Code of the Town of Dover requires any person who operates an auction apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, Donna Kurtz, t/a Berman’s Auction, located at 33 West Blackwell Street, Dover, New Jersey, has applied for renewal of an Auction license ; and,

WHEREAS, the applicant has submitted the appropriate fees and completed the application as required;

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 application of Donna Kurtz, t/a Berman’s Auction for a license to operate an auction house at 33 West Blackwell Street, Dover, New Jersey is hereby approved.

RESOLUTION NO. 87-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING THE CUSTODIAN OF PETTY CASH FUND

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Recreation Petty Cash Fund is designating Lisa A. Newkirk as the Custodian; and

WHEREAS, Lisa A. Newkirk is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

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

ORDINANCE(S) FOR FIRST READING:
NONE

ORDINANCE(S) FOR SECOND READING:
NONE

RESOLUTIONS:

RESOLUTION NO. 77-2019
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:	\$22,486.36
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$907,509.44
GENERAL CAPITAL ACCT claims in the amount of:	\$225,444.66
WATER UTILITY RESERVE ACCT claims in the amount of:	\$31,596.26
WATER UTILITY ACCT claims in the amount of:	\$102,578.15
WATER CAPITAL ACCT claims in the amount of:	\$8,802.50
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$7,511.80
PARKING UTILITY ACCT claims in the amount of:	\$5,684.62

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:	\$6,118.50
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,317,732.29

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 BILL LIST RESOLUTION **\$1,317,732.29**

Alderman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Wittner passed by the following roll call vote.

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

RESOLUTION NO. 86-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SOCIAL AFFAIR PERMIT

WHEREAS, Regalando Sonrisas, filed an application for their **second** Special Permits for Social Affairs to be held at Monchy's Colombian Grill, 19 Bassett Highway; and

WHEREAS, Regalando Sonrisas, a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

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 applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Regalando Sonrisas, is approved for an event (#2) to be held on Saturday, April 6, 2019 from 7:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

RESOLUTION NO. 88-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE
PROPERTIES COMMONLY KNOWN AS:
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
ON THE TAX MAP OF THE TOWN OF DOVER, ALONG WITH ASSOCIATED PUBLIC RIGHTS OF WAY,
SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT 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 rehabilitation; 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, on May 8, 2006 the Town of Dover adopted the "Bassett Highway Redevelopment Plan" for said Area in Need of Rehabilitation; and

WHEREAS, subsequent revisions were made to the "Bassett Highway Redevelopment Plan", with the last being on October 24, 2017 by Ordinance 26-2017; and

WHEREAS, a significant portion of the Bassett Highway Redevelopment Plan area remains neither rehabilitated nor redeveloped, regardless of the incentives and provisions provided for in the "Bassett Highway Redevelopment Plan" under an Area in Need of Rehabilitation; and

WHEREAS, the Town of Dover desires to provide addition incentive for the redevelopment of that area; and Bassett Highway ANR Study Resolution

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the Mayor & Board of Aldermen of the Town of Dover (the "**Governing Body**") must authorize the Planning Board to conduct a preliminary investigation of the area and make recommendations to the Governing Body; and

WHEREAS, the Governing Body hereby requests that an investigation occur with respect to the properties commonly known as:

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; on the Tax Maps of the Town of Dover, along with the associated Public Rights of Way, as depicted on attached Exhibit "A" entitled "ANR Study Area" (the "**Study Area**"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment, and upon adoption of a Redevelopment Plan the Governing Body further authorizes the Town to use all of those powers provided under the Redevelopment Law for use in a redevelopment area, excluding the power of eminent domain (a "**Non-Condemnation Redevelopment Area**" as defined in the Redevelopment Law) pursuant to N.J.S.A. 40A:12A-6.a; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town to direct the Planning Board to undertake a preliminary investigation of the Study Area pursuant to the procedures of the Redevelopment Law and provide its recommendations to the Governing Body;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Dover, New Bassett Highway ANR Study Resolution Jersey, as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the Study Area satisfies the criteria set forth in N.J.S.A. 40A:12A-5 to be designated as an area in need of redevelopment, which designation would permit the Town to utilize all of the redevelopment powers, excluding eminent domain (as defined in the Redevelopment Law, a Non-Condemnation Redevelopment Area).

Section 3. As part of its investigation, the Planning Board shall prepare maps showing the boundaries of the Study Areas and the location of the parcels contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundary of the Study Area, the date of the hearing and the municipal option not to exercise the power of eminent domain (Non-Condensation Redevelopment Area), to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination would not authorize the Town to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that a Study Area is a redevelopment area. All objections to a determination that a Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Areas, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make recommendations to the Governing Body as to whether the Governing Body should designate the Study Area as an area in need of redevelopment excluding eminent domain (as defined in the Redevelopment Law, a Non-Bassett Highway ANR Study Resolution Condensation Redevelopment Area), pursuant to the Redevelopment Law.

Section 7. This resolution shall be effective in accordance with applicable law.

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

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

RESOLUTION NO. 89-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE TOWN OF DOVER TO APPLY FOR, ACCEPT AND EXECUTE ANY AND ALL DOCUMENTATION PERTAINING TO THE 2019 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT PROGRAM TO FACILITATE THE ACQUISITION OF REAL PROPERTY KNOWN AS 1-3-5 WEST BLACKWELL STREET

WHEREAS, the Town Administrator and Town Engineer have recommended that the Town authorize the appropriate municipal officials to apply for, accept and execute any and all documentation associated with a Grant to the Morris County Historic Preservation Trust Fund 2019 Grant Program to facilitate the acquisition of the historic real property known as 1-3-5 West Blackwell Street; and

WHEREAS, this project is eligible for funding under this grant on a reimbursement basis in light of the fact that the Town purchased 1-3-5 West Blackwell Street in 2018; and

WHEREAS, the Mayor and Board of Aldermen support this project and the application to the Morris County Historic Preservation Trust Fund 2019 Grant Program

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, State of New Jersey that the appropriate municipal officials are hereby authorized to apply for, accept and execute any and all documentation associated with a Grant to the Morris County Historic Preservation Trust Fund 2019 Grant Program to facilitate the acquisition of the historic real property known as 1-3-5 West Blackwell Street.

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

RESOLUTION NO. 90-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A RESOLUTION OF NEED FOR DOVER VETERANS URBAN RENEWAL HOUSING ASSOCIATES, LLC

WHEREAS, Dover Veterans Urban Renewal Housing Associates, LLC (hereinafter referred to as the “Sponsor”) proposes to construct a 70-unit, non-age restricted affordable housing project (hereinafter referred to as the “project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A.55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C.5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Town of Dover hereinafter referred to as the “Municipality”) on a site described as Lot 2 Block 1219 as shown on the Official Assessment Map of the Town of Dover, Morris County and commonly known as Dover Veterans Housing, Prospect Street, Chestnut Street and Thompson Avenue, Morris, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

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

- (1) The Mayor and Board of Aldermen finds and determines that the 70-unit, non-age restricted affordable housing project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Mayor and Board of Aldermen do hereby adopt the within Resolution and make the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

Alderman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Wittner passed by the following roll call vote.

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

RESOLUTION NO. 91-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER 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:

December 28, 2018 – Caucus & Regular

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Romaine passed by the following roll call vote.

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

Mayor Dodd opened the meeting to the public.

Caesar Ladino—19 Basset Highway, Dover—Owner of Monchy’s Colombian Grill—Mr. Ladino addressed the Board members regarding the approval of his Social Affair Permit (Resolution No. 86-2019).

Judy Rugg—28 Audrey Place, Dover—Ms. Rugg spoke about the appointments to the Board of Health as well as the expiration for each member. She also mentioned that an Alternate Member is needed for the Board of Health.

Adrian Ballesteros—11 Julia Terrace, Dover—Mr. Ballesteros inquired about the process to fix pot holes throughout the Town.

Logan May—111 Oram Drive, Dover—Mr. May spoke to the Mayor regarding the incident that took place on November 4th and the video showing the incident

Mayor Dodd made the motion to adjourn at 8:09 PM and Alderwoman Wittner the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Municipal Clerk