



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES  
APRIL 23, 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, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd  
Absent: Alderwoman Blackman

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 FOR NATIONAL DONATE LIFE MONTH**

#### **MUNICIPAL CORRESPONDENCE:**

1. Received from NJ League of Municipalities—Weekly Update—April 18, 2019
2. Received from the NJDEP—Weekly Update—April 12, 2019
3. Received from the NJDEP—Weekly Update—April 18, 2019
4. Received from Laura Narcise—Request for Curb Opening

#### **CONSENT AGENDA**

1. Resolution No. 107-2019—Authorizing a Waiver of Sewer Fees – 337 E. Blackwell Street
2. Resolution No. 108-2019—Authorizing a Waiver of Sewer Fees – 57 Sickle Street
3. Resolution No. 109-2019—Approving Bills List
4. Resolution No. 110-2019—Approving a Tax Redemption – 70B E. Blackwell Street
5. Resolution No. 111-2019—Approving Taxis
6. Resolution No. 112-2019—Authorizing the Execution of Agreements with Various County Co-Ops
7. Resolution No. 113-2019—Approving a Social Affair Permit (#2 & #3) for Casa Puerto Rico
8. Resolution No. 114-2019—Approving the Minutes for the April 9, 2019 Caucus and Regular
9. Resolution No. 115-2019—Approving the Minutes for the 2019 Reorganization Meeting

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

NONE

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

1. Ordinance No. 04-2019—Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)—Alderwoman Romaine
2. Ordinance No. 05-2019—Regulating Puppy Mills—Alderman Visioli

#### **RESOLUTIONS**

1. Resolution No. 116-2019—Authorizing the Issuance of Bond Anticipation Notes Not Exceeding \$36,350,000

**REGULAR MEETING MINUTES**  
**APRIL 23, 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, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Alderwoman Blackman

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.

**Howard Vose**— 25 Edgewood Terrace, Dover— Mr. Vose questioned if Ordinance No. 05-2019 would be tabled and inquired about the length of time the public has to speak on agenda items. He presented the Mayor and Board with a resolution and additional literature for the protection of the Unborn.

**Leslie Moran**—Randolph, NJ— Ms. Moran works with Friends of Animal Pound and discussed her dealings with the retail store selling puppies in the Rockaway Mall. She informed the Board that she would validate their compliance with the Pet Protection Act.

**Larry Cohen**—Fanwood, NJ—Volunteer for the Humane Society of the US—Mr. Cohen discussed the documents he provided to the Mayor and Board at the prior Town Meeting. He read details of the inhumane conditions, violations and inspection reports that various pet stores were charged with. He urged the Board to pass Ordinance 05-2019.

**Cindy Knowles**—White House Station, NJ—Owner of Furrylicious, a pet store in New Jersey. She invited the Mayor and Board to visit her store to meet with her breeders, review their compliance and to discuss regulations they must follow.

**Cynthia O'Connor**—44 Livingston Avenue, Dover—Ms. O'Connor questioned the Board's decision to table Ordinance 05-2019. She went on to ask why the Board is not informed regarding these ordinances prior to the Town Meeting. She displayed appreciation that the Board wanted to make an informed decision upon receiving further information.

**Cathy Niese**—Budd Lake, NJ—Ms. Niese read a blog post from a Veterinarian. She urged the Mayor and Board to pass Ordinance 05-2019.

**CONSENT AGENDA:**

**RESOLUTION NO. 107-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A WAIVER OF CERTAIN SEWER FEES**

**WHEREAS**, the owner of **337 E. Blackwell Street** has contacted Dover Water Commission seeking a waiver for certain Sewer Charges due to a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account **#215840-0** be credited **\$306.21**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of **\$306.21**.

**RESOLUTION NO. 108-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A WAIVER OF CERTAIN SEWER FEES**

**WHEREAS**, the owner of **57 Sickie Street** has contacted Dover Water Commission seeking a waiver for certain Sewer Charges due to a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account **#107770-0** be credited **\$773.97**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of **\$773.97**.

**RESOLUTION NO. 110-2019**

**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 May 24, 2018, a lien was sold on Block 1213 Lot 3, C70.2, also known as 70B East Blackwell Street, Dover, New Jersey for delinquent 2017 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 17-00005 was sold to SLS 1 LLC; and,

**WHEREAS**, redemption fees for Certificate No.17-00005 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 is authorized to issue a check in the amount of \$19,956.30 for redemption payment and premium made at time of sale, payable to SLS 1 LLC, 21 Robert Pitt Drive, Suite 207, Monsey, New York 10952.

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

**RESOLUTION NO. 111-2019**

**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.

**CITY LIMO AND TAXI**

2011 HYUNDAI	H064173	OT320A	TAXI #51
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**RESOLUTION NO. 112-2019**

**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 AGREEMENTS FOR MEMBERSHIPS WITH VARIOUS COOPERATIVE PRICING SYSTEMS**

**WHEREAS**, the Town of Dover desires to become a member of the following Cooperative Pricing Systems:

1. Bergen County Cooperative Pricing System
2. Educational Services Commission of New Jersey
3. Hunterdon County Cooperative Pricing System
4. Middlesex County Cooperative Pricing System
5. Somerset County Cooperative Pricing System
6. Union County Cooperative Pricing System

**WHEREAS**, these memberships will be effective April 24, 2019, and that such memberships shall be for a 5 year period ending December 31, 2023, 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 agreements for such memberships.

**RESOLUTION NO. 113-2019**

**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**, Casa Puerto Rico, Inc., filed an application for their **second and third** Special Permits for Social Affairs to be held at the 50 W. Blackwell Street; and

**WHEREAS**, Casa Puerto Rico, Inc., 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. Casa Puerto Rico, Inc. is approved for a Memorial Day Weekend Festival (#2 & #3) to be held on Saturday, May 25, 2019 from 1:00 pm through 2:00 am and Sunday, May 26, 2019 from 1:00 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.

Vote recorded as follows:

AYES: Aldermen Visioli, Romaine, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd

NAYS: NONE

ABSTENTIONS: NONE

ABSENCES: Alderwoman Blackman

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

**Ayes: Aldermen Visioli, Romaine, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**

**Nays: None**

**Absent: Alderwoman Blackman**

**Abstained: None**

**RESOLUTIONS:**

**RESOLUTION NO. 109-2019**  
**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:	\$13,246.95
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$145,385.56
GENERAL CAPITAL ACCT claims in the amount of:	\$40,440.26
WATER UTILITY RESERVE ACCT claims in the amount of:	\$98.59
WATER UTILITY ACCT claims in the amount of:	\$13,094.70
WATER CAPITAL ACCT claims in the amount of:	\$2,195.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$2,534.12
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:	\$301.50
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:	\$21,154.55
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$238,451.23</b>

**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
<b>TOTAL CLAIMS PAID</b>	<b>\$0.00</b>
<b><i>TOTAL BILL LIST RESOLUTION</i></b>	<b><i>\$238,451.23</i></b>

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

**RESOLUTION NO. 114-2019**  
**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:

**April 9, 2019 – Caucus & Regular**

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

**RESOLUTION NO. 115-2019**  
**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:

**January 7, 2019 – Reorganization Meeting**

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

**ORDINANCE(S) FOR FIRST READING:**  
NONE

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

**ORDINANCE 04-2019**  
**CALENDAR YEAR 2019**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS**  
**AND TO ESTABLISH A CAP BANK**  
**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Board of Aldermen hereby determines that a 3.5% increase in the budget for said year, amounting to \$672,454 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Board of Aldermen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019

budget year, the final appropriations of the Town of Dover shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$672,454 and that the CY 2019 municipal budget for the Town of Dover be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**Alderman 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: Alderman Blackman Abstained: None**

**ORDINANCE 05-2019**  
**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY**  
**OF MORRIS, STATE OF NEW JERSEY REGULATING**  
**PUPPY MILLS**

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for (“puppy mills” and “kitten mills,” respectively).

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise.

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on the consumer.

**WHEREAS**, current Federal, State and County regulations do not properly address the sale of puppy and kitten mill dogs and cats in pet shops.

**WHEREAS**, prohibiting the retail sale of puppies and kittens is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations.

**WHEREAS**, according to the New Jersey Department of Health Animal Intake and Disposition Survey, thousands of dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

**WHEREAS**, this Ordinance will not affect a consumer’s ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs and cats are bred or can confer directly with the hobby breeder concerning those conditions; and

**WHEREAS**, this governing body believes it is in the best interests of this municipality to adopt reasonable regulation to reduce costs to the municipality and its residents, protect the citizens of the municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare and foster a

more humane environment in the municipality.

**Section 1. Definitions:**

**Animal care facility** means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes.

**Animal rescue organization** means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

**Cat** means a member of a species of domestic cat, *Felis catus*.

**Dog** means a member of a species of domestic dog, *Canis familiaris*.

**Offer for Sale** means to sell offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

**Pet shop** means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

**Section 2. Restrictions on the Sale of Animals.**

No pet shop shall sell, deliver, offer for sale, barter, auction, give away or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs and cats.

**Section 3. Severability.**

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

**Section 4. Effective Date.**

This ordinance shall become effective 90 days after passage.

**Mayor Dodd has moved the foregoing resolution be tabled and duly seconded by Alderwoman Romaine passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Romaine, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**

**Nays: None**

**Absent: Alderwoman Blackman**

**Abstained: None**

**RESOLUTION NO. 116-2019**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$36,350,000 BOND ANTICIPATION NOTES OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY**

**BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

**Section 1:** Pursuant to a bond ordinance of the Town of Dover (the "Town") entitled: "Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Town, for various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey", finally adopted on May 24, 2016 (#11-2016), bond anticipation notes of the Town in a principal amount not exceeding \$2,850,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 2:** Pursuant to a bond ordinance of the Town entitled: "Bond ordinance providing for the improvement of the Meridia Transit Plaza in and by the Town of Dover, in the County of Morris, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$1,900,000 bonds or notes of the Town for financing such appropriation", finally adopted on July 12, 2016 (#17-2016), bond anticipation notes of the Town in a principal amount not exceeding \$1,900,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 3:** Pursuant to a bond ordinance of the Town entitled: "Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,900,000 bonds or notes of the Town, for various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey, for the Water Supply and Distribution of the Town", finally adopted on May 9, 2017 (#8-2017), bond anticipation notes of the Town in a principal amount not



exceeding \$2,900,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 4:** Pursuant to a bond ordinance of the Town entitled: “Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Town, for various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey”, finally adopted on May 9, 2017 (#9-2017), bond anticipation notes of the Town in a principal amount not exceeding \$2,850,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 5:** Pursuant to a bond ordinance of the Town entitled: “Bond ordinance of the Town of Dover, in the County of Morris, New Jersey, providing for financial assistance to Meridia Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia Gateway Urban Renewal, Dover, LLC, each affiliates of Capodagli Property Company, LLC, the redeveloper with respect to and in connection with the scattered plaza redevelopment plan, appropriating \$8,000,000 therefor and authorizing the issuance of \$8,000,000 bonds or notes of the Town for financing such appropriation”, finally adopted on May 9, 2017 10-2017), bond anticipation notes of the Town in a principal amount not exceeding \$8,000,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 6:** Pursuant to a bond ordinance of the Town entitled: “Bond ordinance providing for the acquisition, renovation and improvement of the Berkeley College building and property in and by the Town of Dover, in the County of Morris, New Jersey, in order to provide new Town Hall facilities, appropriating \$16,000,000 therefor and authorizing the issuance of \$15,000,000 bonds or notes of the Town for financing such appropriation”, finally adopted on February 27, 2018 (#01-2018), bond anticipation notes of the Town in a principal amount not exceeding \$15,000,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 7:** Pursuant to a bond ordinance of the Town entitled: “Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Town, for various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey”, finally adopted on April 24, 2018 (#4-2018), bond anticipation notes of the Town in a principal amount not exceeding \$2,850,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 8:** All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Town (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Town in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8 and N.J.S.A. §40A:12A-37(f). The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**Section 9:** Any note issued pursuant to this resolution shall be a general obligation of the Town, and the Town’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

**Section 10:** The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Town, to the extent it is empowered and allowed under applicable law, will do and

perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 11:** All action heretofore taken by Town officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

**Section 12:** This resolution shall take effect immediately.

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

	<b>Ayes: Aldermen Visioli, Romaine, Toth, O'Connor &amp; Mayor Dodd</b>	
<b>Nays: None</b>	<b>Absent: Alderwoman Blackman</b>	<b>Abstained: Alderman Valencia</b>
	<b>Recuse: Aldermen Wittner &amp; Quinones</b>	

Mayor Dodd opened the meeting to the public.

**Howard Vose**—25 Edgewood Terrace, Dover—Mr. Vose thanked the Board for all that they do.

**Antonio Costa**—130 Madison Street, Dover—Mr. Costa stated appreciation of community outreach done by both the Police during baseball practice and the redevelopers sponsoring baseball teams. He also expressed enthusiasm towards the redevelopment and construction occurring throughout town. He spoke the trees on Thompson Street, redevelopment on Route 46 and how it is improving the spirits of other town residents. Mr. Costa addressed Berman's Auction Gallery's business sign.

**Diane Meyers**—187 Baker Street, Dover—Ms. Meyers inquired about the process of requesting speed bumps between Baker Street and North Street. She addressed her concerns for the safety of the children and further discussed the times that the speeding occurs.

**Noreen Staples**—Brookside, NJ—Ms. Staples requested that the Town film their Town Meetings.

*Mayor Dodd made the motion to adjourn at 7:54 PM and Alderman Romaine the motion and duly seconded and passed it by the following voice vote.*

**Respectfully submitted,**

**Tara Pettoni, Municipal Clerk**