REGULAR MEETING AGENDA DOVER TOWN HALL 37 N. SUSSEX ST., DOVER, NJ 07801 June 9, 2020 7:00 P.M.

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

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

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

"This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record and Star Ledger on January 4, 2020 and published in the Record and Ledger on January 10, 2020. Notice was also posted on the Bulletin Board in Town Hall."

B) PLEDGE OF ALLEGIANCE – Mayor Carolyn Blackman to lead those in attendee in the Pledge of Allegiance to the Flag

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

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

D) APPROVAL OF MINUTES

1) May 26, 2020 Regular Monthly Meeting

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

E) REPORT OF COMMITTEES

F) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

G) ORDINANCES FOR FIRST READING

1) Ord. 15-2020 – Ordinance of the Town of Dover, County of Morris, State of New Jersey Authorizing the Conveyance of Municipal Property to Pennrose – Block 1219, Lot 2

Ord. 15-2020

	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) Ord. 16-2020 – Ordinance of the Town of Dover, County of Morris, State of New Jersey Authorizing Modification of Restrictive Covenant ton Municipal Property for Parking with NJ Transit

Ord. 16-2020

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

H) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

1) Ord. 13-2020 – Ordinance of the Town of Dover, County of Morris, State of New Jersey to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Open the Public Hearing for Ord. 13-2020

	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									

Close the Public Hearing for Ord. 13-2020

	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									

Adoption of Ord. 13-2020

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

I) APPROVAL OF BILLS

1) Approval of Bills List (Res. 157-2020)

	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									

J) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- 1) Res. 158-2020 Resolution Consenting to the Installation of two Fiber Optic Cabinets on Turner Street and Chestnut Street (Right of Way Opening).
- 2) Res. 159-2020 Resolution Extending the Designation of Towpath Realty as Redeveloper of Bassett Highway
- 3) Res. 160-2020 Resolution Approving Amendment Authorizing Use of Affordable Housing Trust Funds
- 4) Res. 161-2020 Resolution Approving Amendment to RDQ with Penrose UR, LLC
- 5) Res. 162-2020 Authorizing the Mayor and Acting Municipal Clerk to enter into a Temporary Contract with Richard Rivera of Richard Rivera, LLC as Police Consultant for the Town of Dover in an amount not to exceed \$17,500.00.
- 6) Res. 163-2020 Declaring the Month of June as Pride Month

Resolutions – 158-163 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) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

K) OLD BUSINESS

1) FDS Forms

L) NEW BUSINESS

- 1) NEW BUISNESS ITEMS
 - a) PROCLAMATIONS Recognizing the Volunteer Work of Dover Residents Enrique Roibal and Maria Borda to the Community During COVID-19.
- 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 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