



# TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA  
DOVER TOWN HALL  
37 N. SUSSEX ST., DOVER, NJ 07801  
February 11, 2020 7:00 P.M.

*This Agenda is in Accordance with Town Code §2-8 D (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. I also would like to advise you that under State Law that there is a no smoking in this public building. Please take notice of the emergency exits in the rear of the room and also there are exits behind the Governing Body and on the front left side of the room.”

**B) FLAG SALUTE** – 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**

**a) January 28, 2020 Regular Monthly Meeting**

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

**E) REPORT OF COMMITTEES**

- a) Special Committee for Recommending Amendments to Chapter 2 of the Town Code – Alderman Correa / Alderman Valencia / Mayor Blackman

**F) PRESENTATIONS OF COMMUNICATIONS, PETITIONS, ETC.**

- a) Mayoral Appointments to the Recreation Advisory Committee
- b) Communication from Rockaway Township Re: Rt. 46
- c) Communication from MCANJ IT Committee Fendon Township Re: BoE Elections
- d) Communication from the Dover Zoning Board – Annual Report
- e) Honoring Rafael Castro for scoring his 1,000<sup>th</sup> career point – Dover HS Basketball

**G) PUBLIC COMMENT ON AGENDA ITEMS ONLY**

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 and also print your name and physical address on the sign in sheet so that the Clerk can record it properly in the minutes.
4. Please limit your comments to three (3) minutes. This public comment period is for agenda items only. A second public portion will be held later in the meeting for comment on any issue.
5. 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.

**H) APPROVAL OF VOUCHERS**

- a) Approval of Bills List (Res. 63-2020)

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

**I) APPROVAL OF RESOLUTIONS**

**a) CONSENT AGENDA RESOLUTIONS**

- 1) Res. 64-2020 – Appointment of Tax Searcher and Assessment Searcher
- 2) Res. 65 -2020 – Appointment of Assistant Town Treasurer
- 3) Res. 66 -2020 – Changing Custodian of the Petty Cash Fund
- 4) Res. 67 -2020 – Recognizing the Achievement of Rafael Castor for scoring his 1,000<sup>th</sup> career point as a member of the Dover High School Boys Basketball Team.
- 5) Res. 68 -2020 – Endorsing Sewer Extension for Block 606, Lot 18
- 6) Res. 69 -2020 – Appointment of Interim CFO / Interim Treasurer

**Resolutions - 64-2020 to 69-2020**

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

**b) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION**

- 1) Res. 70-2020 – Approving Settlement Agreement between PBA Local #107 and the Town of Dover

**Resolution – 70-2020**

	A.M. Correa	A.M. Tapia	A.M. Ballesteros	A.M. Rugg	A.M. Cruz	A.M. Valencia	A.M. Quinones	A.M. Wittner	Mayor Blackman
<b>Motion</b>									
<b>Second</b>									
<b>Yes</b>									
<b>No</b>									

**J) ORDINANCES FOR SECOND READING/ADVERTISED HEARINGS**

- 1. **Ord. 06-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey amending Chapter 68 (Department of Recreation) of the Code of the Town of Dover to update the Administration of the Recreation Department.

**Motion to Open Public Hearing**

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

**Motion to Close Public Hearing**

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

**Ordinance 06-2020**

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

- Ord. 07-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey Authorizing the Mayor and Deputy Business Administrator to take all steps necessary to Purchase Block 1207, Lot 1 also known as 15 North Sussex Street

**Motion to Open Public Hearing**

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

**Motion to Close Public Hearing**

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

**Ordinance 07-2020**

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

3. **Ord. 08-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey amending the Code of the Town of Dover creating the position of Constituent Affairs Coordinator.

**Motion to Open Public Hearing**

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

**Motion to Close Public Hearing**

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

**Ordinance 08-2020**

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

**K) INTRODUCTION OF ORDINANCES:**

- 1) **Ord. 09-2020** Ordinance of the Town of Dover, County of Morris and State of New Jersey Repealing and Replacing Chapter 25 of the Code of the Town of Dover

**Ordinance 09-2020**

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

**L) UNFINISHED OR NEW BUSINESS / ALDERMEN COMMENTS**

- a) Discussion about appointing OPRA custodian for the Police Department

**M) PUBLIC COMMENT:**

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3. State your full name and address for the record and also print your name and address on the sign in sheet so that the Clerk can record it properly in the minutes.
4. Please limit your comments to three (3) 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. 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.

**N) ADJOURN**