



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES FEBRUARY 13, 2018 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, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderman MacDonald

Also present were Administrator Donald Travisano, Attorney Timothy Downs and Acting Municipal Clerk Tara Pettoni.

Acting 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.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—January 26, 2018
2. Received from NJ League of Municipalities—Weekly Update—February 2, 2018
3. Thank you card from Alderwoman Blackman
4. Received from NJDEP—Introduction from new Commissioner
5. Received from Borough of Madison—Resolution Opposing Proposed Bookkeeping Rules
6. Received from Prestige Environmental—Correspondence Amending and Supplementing the Response Action Outcome dated 11/14/17

CONSENT AGENDA

1. Resolution Approving a Tax Redemption – 25 McDavitt Place
2. Resolution Approving Taxis as per Schedule A
3. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
4. Resolution Approving Raffle License—Fusion Color Guard
5. Resolution Approving Volunteer Fire Department Member—Johnattan Cortes
6. Resolution Appointing William Isselin to RVRSA

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the 2018 Emergency Temporary Budget
3. Resolution Approving Personnel Action
4. Resolution Authorizing the Execution of a Developer's Agreement with the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 01-2018 – Bond Ordinance for the Acquisition, Renovation and Improvement of Berkeley College
2. Ord. No. 02-2018 – Purchase Sale Agreement for the new Town Hall

**REGULAR MEETING MINUTES
FEBRUARY 13, 2018**

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, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho and Mayor Dodd
Absent: Alderman MacDonald

Also present were Administrator Donald Travisano, Attorney Timothy Downs and Acting Municipal Clerk Tara Pettoni.

Acting 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 FOR TAX REDEMPTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 1306 Lot 2, also known as 25 McDavitt Place AB & C, Dover, New Jersey for delinquent 2015 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 15-00003 was sold to BV002 Trust; and,

WHEREAS, redemption fees for Certificate No.15-00003 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 \$59,035.45 for redemption payment and premium made at time of sale, payable to US Bk Custodian for BV002 Trust, 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 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.

Schedule A

FIRST CLASS OF DOVER, INC.

2013 DODGE	R502969	OT4522	TAXI #10 (Renewal)
2008 FORD	X115862	OT4528	TAXI #8 (Renewal)
2010 LINCOLN	X614501	OT4532	TAXI #9 (Renewal)
2009 LINCOLN	X632803	OT4529	TAXI #13 (Renewal)
2008 FORD	X105192	OT4519	TAXI #6 (Renewal)
2012 TOYOTA	U049081	OT4518	TAXI #3 (Renewal)
2012 TOYOTA	R219235	OT6644	TAXI #7 (New)
2008 DODGE	B161883	OT4530	TAXI #12 (Renewal)

AXELS EXPRESS LIMO & TAXI

2010 DODGE	R316413	OL8451J	LIMO #025 (Renewal)
2005 LINCOLN	Y619560	OL1624J	LIMO #50 (New)

CITY LIMO & TAXI, INC.

2009 TOYOTA	U877132	OT314A	TAXI #57 (New)
2009 DODGE	R629063	OT318A	TAXI #58 (New)
2011 DODGE	R637573	OT319A	TAXI #59 (New)
2009 CHRYSLER	R624780	OL2370K	LIMO #26 (New)

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

FIRST CLASS OF DOVER, INC.

Carlos H Gonzalez-Acosta

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES

WHEREAS, the below listed organization has applied for a Raffle/Bingo 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

Fusion Color Guard Inc.

To be held March 25, 2018
(Merchandise Off-Premise)

RL #1070

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Johnattan Cortes; and

WHEREAS, he has met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover to approve the membership of Johnattan Cortes to the Volunteer Fire Department as a member of the Protection Hook and Ladder Company.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING
WILLIAM ISSELIN AS REPRESENTATIVE TO THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that William Isselin is appointed as Representative to the Rockaway Valley Regional Sewage Authority for the unexpired five (5) year term ending December 31, 2018.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None**

RESOLUTIONS:

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:	\$219,092.97
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$572,258.67
GENERAL CAPITAL ACCT claims in the amount of:	\$10,097.17
WATER UTILITY RESERVE ACCT claims in the amount of:	\$34,229.89
WATER UTILITY ACCT claims in the amount of:	\$79,216.98
WATER CAPITAL ACCT claims in the amount of:	\$55,950.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$11,866.37
PARKING UTILITY ACCT claims in the amount of:	\$2,835.02
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:	\$3,079.20
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:	\$34,082.86
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	<u>\$1,022,709.13</u>

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:	\$589.68
TOTAL CLAIMS PAID	\$589.68
<i>TOTAL BILL LIST RESOLUTION</i>	<i>\$1,023,298.81</i>

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, & O'Connor
Nays: None **Absent: Alderman MacDonald** **Abstained: Alderman Camacho & Mayor Dodd**

TOWN OF DOVER
EMERGENCY TEMPORARY BUDGET 2018

WHEREAS, N.J.S.A. 40A:4-20 provides for the making of emergency temporary appropriations to finance the operations of municipal government between first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	15,834,052.00
WATER UTILITY	2,228,084.68
PARKING UTILITY	327,522.50

as emergency temporary appropriations for the year 2018

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	120,000.00
		Other Expenses	70,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	101,000.00
		Other Expenses	35,000.00
20-125	Town Clerk	Salaries & Wages	125,000.00
		Other Expenses	15,000.00
20-130	Financial Administration	Salaries & Wages	120,000.00
		Other Expenses	50,000.00
20-135	Annual Audit	Other Expenses	35,000.00

20-145	Collection of Taxes	Salaries & Wages	60,000.00
		Other Expenses	7,000.00
20-150	Assessment of Taxes	Salaries & Wages	60,000.00
		Other Expenses	18,000.00
20-155	Legal Services & Costs	Other Expenses	150,000.00
20-165	Engineering Services	Salaries & Wages	150,000.00
		Other Expenses	45,000.00
20-167	Planning Consultant	Other Expenses	-
20-170	Economic Development	Salaries & Wages	135,000.00
		Other Expenses	45,000.00
20-175	Historic Preservation	Salaries & Wages	2,000.00
		Other Expenses	3,000.00
21-180	Planning Board	Salaries & Wages	2,000.00
		Other Expenses	5,000.00
21-185	Board of Adjustment	Salaries & Wages	2,000.00
		Other Expenses	5,000.00
22-195	Construction	Salaries & Wages	155,000.00
		Other Expenses	7,000.00
22-200	Code Enforcement	Salaries & Wages	215,000.00
		Other Expenses	3,500.00
23-210	Other Insurance/Gen'l Liability		320,000.00
23-215	Workers Compensation		321,000.00
23-220	Group Insurance		2,000,000.00
25-240	Police	Salaries & Wages	3,000,000.00
		Other Expenses	210,000.00
	Police		
25-250	Dispatch/911	Other Expenses	
25-252	Office of Emergency Mgmt.	Salaries & Wages	5,000.00
		Other Expenses	4,000.00
25-265	Fire	Salaries & Wages	375,000.00
		Other Expenses	80,000.00
	Uniform Fire		
25-266	Safety Act	Salaries & Wages	80,000.00
		Other Expenses	8,000.00
25-275	Municipal Prosecutor	Salaries & Wages	35,000.00
26-290	Streets & Roads	Salaries & Wages	325,000.00
		Other Expenses	90,000.00
	Snow & Ice		
26-292	Removal	Salaries & Wages	50,000.00
		Other Expenses	80,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	150,000.00
		Other Expenses	800,000.00
26-300	Sewer	Salaries & Wages	200,000.00
		Other Expenses	7,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	165,000.00
		Other Expenses	66,000.00
27-330	Health	Salaries & Wages	90,000.00
		Other Expenses	135,000.00

Emergency Temporary Budget - 2018

27-347	Sr. Citizen Services	Salaries & Wages	28,000.00
		Other Expenses	7,500.00
28-370	Parks & Playgrounds	Salaries & Wages	60,000.00
		Other Expenses	60,000.00

28-375	Shade Tree Maintenance of Free Public	Other Expenses	18,000.00
29-390	Library		300,000.00
30-419	Lease Agreement	Other Expenses	
	Utilities & Bulk		
31-430	Purchases	Other Expenses	800,000.00
37-480	Judgements		
	ILSA - Municipal		
42-490	Court		
43-490	Municipal Court	Salaries & Wages	250,000.00
		Other Expenses	28,000.00
	Public		
43-495	Defender	Other Expenses	25,000.00

STATUTORY EXPENDITURES

36-471	Public Employees Retirement System		415,000.00
36-474	Consolidated Police & Firemen's Pension Fund		
36-475	Police & Firemen's Retirement System		1,137,042.00
36-472	Social Security/medicare	300,000.00	
36-477	DCRP	25,000.00	

OTHER OPERATIONS

Municipal Alliance Grant/Local
Municipal Alliance Grant/County

SUB TOTAL 13,790,042.00

44-901	Capital Improvement Fund		1,000,000.00
45-920	Debt Service - Payment of Bonds	Principal	845,000.00
45-930		Interest	199,010.00
45-935	Debt Service - Interest on Notes	Interest	-

TOTAL GENERAL APPROPRIATIONS 15,834,052.00

WATER UTILITY

55-500		Salaries & Wages	800,000.00
55-500		Other Expenses	600,000.00
55-508		Social Security	55,000.00
55-511		Capital Imp Fund	
55-540		PERS	95,000.00
		SUB TOTAL	1,550,000.00

55-520	Debt Service - Payment of Bonds	Principal	520,000.00
55-522		Interest	138,084.68
55-524	NJEIT		20,000.00

TOTAL WATER APPROPRIATIONS 2,228,084.68

PARKING UTILITY

55-500		Salaries & Wages	110,000.00
55-500		Other Expenses	100,000.00
55-503		Social Security	8,000.00

55-540	PERS	14,100.00	
	SUB TOTAL	232,100.00	
55-520	Debt Service - Payment of Bonds	70,000.00	
55-522	Debt Service - Interest on Bonds Interest	25,422.50	
	TOTAL PARKING APPROPRIATIONS		327,522.50

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None

PERSONNEL ACTION RESOLUTION

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:

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2018.

NEW HIRES:

Michael Sippel, PT Seasonal Laborer	\$12/hr.	2/19/2018
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PROMOTIONS:

Jasmine DiGenova, Keyboarding Clerk II	\$43,756	2/19/2018
Diego Ovalle, Truck Driver	\$52,962	2/19/2018
Jon Sperry, Lieutenant, Fire Department	\$110,274	1/1/2018
Bryan Waagner, Lieutenant, Fire Department	\$110,274	1/1/2018

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None

SWEARING IN FIRE LIEUTENANTS—Jon Sperry & Bryan Waagner

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE APPROVAL AND EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE
CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER DAYS
SAINTS AND THE TOWN OF DOVER**

WHEREAS, the Corporation of the Presiding Bishop of the Church of Latter Day Saints (the "Developer") is the owner and developer of all or a portion of real estate known as Lot 6.03 in Block 1201, in the Town of Dover (the "Property"), as shown on the official Tax Map of the Town; and

WHEREAS, the Developer and the Town have engaged in discussions regarding certain public improvements and the subsequent dedication of a right of way to the Town; and

WHEREAS, the Town Engineer has determined it to be in the Town's best interest to enter into a Developer's Agreement; and

WHEREAS, the Mayor and Board of Aldermen find that the approval and execution of a Developer's Agreement in accordance with the recommendations of the Town Engineer furthers the health, safety and welfare of the Town and its residents; now, therefore

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Mayor be and hereby is authorized to execute, and the Town Clerk be and hereby is authorized to attest to that certain Developer's Agreement by and between the Corporation of the Presiding Bishop of the Church of Latter Day Saints and the Town of Dover; and
3. That the Mayor and Town Administration be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None

ORDINANCES FOR FIRST READING:

ORDINANCE NO. 01-2018
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.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Town of Dover, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$16,000,000 including the aggregate sum of \$1,000,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$16,000,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$15,000,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in a principal amount not exceeding \$15,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition, by purchase, of lands in and by the Town for use as new Town Hall facilities, said lands consisting of approximately .469 acres and located at 1-3-5 West Blackwell Street, and identified as Lot 2 in Block 1207 on	\$2,000,000	\$1,900,000

the Official Tax Map of the Town and commonly known as Berkeley College, all in accordance with the proposed contract therefor on file or to be filed in the office of the Town Clerk and hereby approved, and including also the acquisition, by purchase or condemnation, of lands in and by the Town for municipal purposes, said lands consisting of approximately .07 acres and located at 15 North Sussex Street and 8 Bassett Highway and identified as Lot 1 in Block 1207 on the Official Tax Map of the Town, and including also site work and other improvements to the property

(b) Acquisition, by purchase, and improvement of the Berkeley College building and improvement of the adjacent property in and by the Town (said building consisting of approximately 55,914 square feet and having four levels and being at least equal in useful life to a building of Class A construction as such term is used or referred to in section 40A:2-22 of said Local Bond Law), including the renovation thereof in order to provide new Town Hall facilities, including the construction, reconstruction, or renovation of offices and other areas, the acquisition and installation as necessary of electrical and other systems, equipment and furnishings, and the construction of a new entrance, a new public plaza and parking improvements, together with all property acquisition, structures, equipment, lighting, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved as such plans and specifications may be modified or amended from time to time

Totals	<u>14,000,000</u>	<u>13,100,000</u>
	<u>\$16,000,000</u>	<u>\$15,000,000</u>

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 22.53 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$15,000,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$2,000,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by 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. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, 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. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. 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 pursuant to this bond ordinance 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 6. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None **Absent: Alderman MacDonald** **Abstained: None**

ORDINANCE NO. 02-2018

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AUTHORIZING: (I) THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 1207, LOT 2 IN THE TOWN OF DOVER ALSO KNOWN AS 1-3-5 WEST BLACKWELL STREET, 6-8-10 NORTH WARREN STREET, 10-12-14-16-18 BASSETT HIGHWAY (THE "PROPERTY"), FOR THE NEW TOWN HALL AND PURSUANT TO THE TERMS SET FORTH IN THE PURCHASE SALE AGREEMENT (THE "PSA")

WHEREAS, there is within the Town of Dover (the "Town"), certain real property known as Block 1207, Lot 2 on the official tax map of the Town, which the Town believes is appropriate for acquisition for a new Town Hall; and

WHEREAS, the Town has ensured that the appropriate inspections have been conducted on the above-referenced parcel in order to determine its current condition, and the Town has conducted the appropriate appraisals for the Property to establish its fair market value; and

WHEREAS, the Town has determined that there is a need to acquire the Property for a new Town Hall; and

WHEREAS, the Town and the record owner of the Property concluded a bona fide negotiation process, whereby the Town will acquire the Property by way of Purchase Sale Agreement and has agreed to pay the record owner an amount not to exceed \$4,800,000.00 in order to acquire the Property with certain adjustments to that amount that may be made at closing; and

WHEREAS, the Town is acquiring the Property consistent with its authority to acquire privately- owned land for public purposes, pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1, et seq., and wishes to memorialize its authority to acquire the Property consistent with law and pursuant to this Ordinance; and

WHEREAS, the Town in order to acquire the Property will be issuing bonds and to temporarily finance said purchase, negotiable notes of the Town;

NOW THEREFORE, BE IT ORDAINED by the Mayor and the Board of Alderman of the Town of Dover, County of Morris, State of New Jersey that:

1. The Town of Dover hereby purchases and acquires the above referenced Property;

2. The Mayor is authorized to take all necessary and legally steps required to effectuate the purchase on behalf of the Town including, but not limited to, the execution of a PSA; and
3. The Town Administrator, on behalf of the governing body, is authorized to take any and all necessary and legally steps required to conclude and close the purchase of the Property, with a purchase price up to \$4,800,000.00 with certain adjustments that may be made at or prior to closing pursuant, and subject to the conditions set forth in this Ordinance above.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor, Camacho & Mayor Dodd

Nays: None

Absent: Alderman MacDonald

Abstained: None

Mayor Dodd opened the meeting to the public.

Axel Acevedo—15 North Salem Street—Owner of Axel's Express Taxi & Limo—Mr. Acevedo expressed concern about the unlicensed taxi and limousines picking up fare around the Town of Dover. These drivers are fluctuating their fares and driving without the proper insurance. The Mayor addressed his concerns and explained that our Police Department is currently investigating the situation.

Louis Benitz—Driver from Axel's Express Taxi & Limo—Mr. Benitz had a question about filing complaints regarding the unlicensed drivers in Town. Mayor Dodd explained the process to Mr. Benitz and advised him to deal with the Courts.

Mayor Dodd made the motion to adjourn at 7:37 PM and Alderman Picciallo the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Acting Municipal Clerk