



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
DOVER TOWN HALL
37 N. SUSSEX ST., DOVER, NJ 07801
March 10, 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) February 25, 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
Motion									
Second									
Yes									
No									
Abstain									

b) February 25, 2020 Executive (Closed) Session 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
Motion									
Second									
Yes									
No									
Abstain									

E) REPORT OF COMMITTEES

F) PRESENTATIONS OF COMMUNICATIONS, PETITIONS, ETC.

- a) Presentation Congratulating Rafael Castro
- b) Presentation from Kevin Sidella of PROCHAMPS
- c) Communication from DCA LFN05-2020 Transitional Aid Application Process
- d) Communication from NJDOT – Division of Local Aid Listening Sessions
- e) Presentation about the NJTPA Dover and Rockaway Railroad Realignment Project
- f) Presentation about COVID-19 by Health Officer and OEM

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. 105-2020)

	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
Motion									
Second									
Yes									
No									
Abstain									

I) APPROVAL OF RESOLUTIONS

a) CONSENT AGENDA RESOLUTIONS

- 1) Res. 106-2020 – Approving Transfer Resolution
- 2) Res. 107-2020 – Endorsing NJDOT Roadway Safety Improvements Project
- 3) Res. 108 -2020 – Supporting NJTPA Dover and Rockaway Railroad Realignment Project
- 4) Res. 109 -2020 – Authorizing Execution of a Contract with ProChamps
- 5) Res. 110 -2020 – Approving Award for DPW Generator
- 6) Res. 67-2020 – Resolution Congratulating Rafael Castro

Resolutions – 106-2020 to 110-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

b) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- 1) Res. 111-2020 – Approving Settlement Agreement in the matter of Sgt. Charles Peterson v. Town of Dover

Resolution – 111-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

2) Res. 112-2020 – Adopting Policy Regarding Banners

Resolution – 112-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

3) Res. 113-2020 – Authoring Installation of Banners for St. Clare’s Dover Hospital

Resolution – 113-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

4) Res. 114-2020 – Appointing Commissioners to the Dover Housing Authority

Resolution – 114-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

5) Res. 115-2020 – Appointing Members to the Dover Board of Health

Resolution – 115-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

6) Res. 116-2020 – Authoring Temporary Contract Not to Exceed \$17,500 to DHM Consulting, LLC

Resolution – 116-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

7) Res. 117-2020 – Resolution Amending Resolution 90-2020

Resolution – 117-2020

	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
Motion									
Second									
Yes									
No									
Abstain									

8) Res. 118-2020 – Resolution Supporting 2020 US Census Count

Resolution – 118-2020

	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

Motion									
Second									
Yes									
No									
Abstain									

J) ORDINANCES FOR SECOND READING/ADVERTISED HEARINGS

K) INTRODUCTION OF ORDINANCES:

L) UNFINISHED OR NEW BUSINESS / ALDERMEN COMMENTS

a) Annual FDS Forms – Acting Clerk Schmidt

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.

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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