



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES  
JUNE 11, 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, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: None

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.

### **MUNICIPAL CORRESPONDENCE:**

1. Received from NJ League of Municipalities—Weekly Update—May 17, 2019
2. Received from NJ League of Municipalities—Weekly Update—May 24, 2019
3. Received from NJ League of Municipalities—Weekly Update—May 31, 2019
4. Received from NJ League of Municipalities—Weekly Update—June 7, 2019
5. Received from the NJDEP—Weekly Update—May 17, 2019
6. Received from the NJDEP—Weekly Update—May 23, 2019
7. Received from the NJDEP—Clean Communities Distribution
8. Received from the NJDEP—Weekly Update—June 7, 2019
9. Received from Harley's Dream—Re: Support of Puppy Mill Ordinance
10. Received from the State of New Jersey—Concord Energy Services
11. Received from Morris Habitat for Humanity—Elected Officials Build Day

### **CONSENT AGENDA**

1. Resolution No. 125-2019—Approving Bills List
2. Resolution No. 126-2019—Approving a Social Affair Permit (#4 & #5) for Casa Puerto Rico
3. Resolution No. 127-2019—Approving a Tax Redemption – 7 Reeves Street
4. Resolution No. 128-2019—Approving a Tax Redemption – 151 West Clinton Street
5. Resolution No. 129-2019—Approving a Tax Redemption – 107 Bassett Highway
6. Resolution No. 130-2019—Approving Raffle Licenses
7. Resolution No. 131-2019—Approving Annual Dance Licenses
8. Resolution No. 132-2019—Approving Annual Billiard Hall Licenses
9. Resolution No. 133-2019—Approving Annual Coin Operated Amusement Device Licenses
10. Resolution No. 134-2019—Approving Annual Junk Yard License—C&M Metals
11. Resolution No. 135-2019—Approving a Class II Mobile Retail Food Establishment – Big D's Hotdogs
12. Resolution No. 136-2019—Approving Class III Mobile Retail Food Establishment Licenses
13. Resolution No. 137-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—67 James Street
14. Resolution No. 138-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
15. Resolution No. 139-2019—Approving Taxis
16. Resolution No. 140-2019—Approving Curb Opening Permit—31 Sickle Street

### **AGENDA ITEMS:**

### **BUDGET ADOPTION AND PUBLIC HEARING**

1. Resolution No. 141-2019—Approving the Adoption of the 2019 Municipal Budget

**ORDINANCE(S) FOR FIRST READING**

1. Ordinance No. 05-2019 – Bond Ordinance for Various Improvements—Alderswoman Romaine
2. Ordinance No. 06-2019 – Bond Ordinance for Various Water Improvements—Alderswoman Romaine

**ORDINANCE(S) FOR SECOND READING**

NONE

**RESOLUTIONS**

1. Resolution No.142-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue, EV Charging Grant
2. Resolution No.143-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue, Clean Communities Grant
3. Resolution No.144-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue, Click It Or Ticket It Grant
4. Resolution No. 145-2019—Approving the Minutes for the May 14, 2019 Caucus and Regular
5. Resolution No. 146-2019— Designating an Area of the Town of Dover, as more particularly described herein, as an “Area in Need of Redevelopment,” pursuant to LRHL.
6. Resolution No. 147-2019—Rejecting All Bids for the New Municipal Building Project and Authorizing Rebidding
7. Resolution No. 148-2019—Designating Towpath Realty, LLC. Conditional Redeveloper for the properties commonly known as Block 1206, Lot 16; Block 1205, Lots 1, 2, 10, 11, 12 & 13; and Block 1204, Lots 1 &2, which is located in the Bassett Highway Redevelopment Area
8. Resolution No. 149-2019—Authorizing the Execution of a Conservation Restriction
9. Resolution No. 150-2019—Pride Month

**REGULAR MEETING MINUTES  
JUNE 11, 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, Blackman, Toth, O’Connor, Wittner, Quinones, Valencia and Mayor Dodd  
Absent: None

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.

**Stacey Gregg**—Rockaway Township—Ms. Gregg addressed the importance of the Pride Resolution as well as flying the Pride Flag outside of Town Hall.

**CONSENT AGENDA:**

**RESOLUTION NO. 127-2019**  
**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 June 9, 2016, a lien was sold on Block 2314 Lot 27 also known as 7 Reeves Street A & B, Dover, New Jersey for delinquent 2015 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 15-00015 was sold to PC 5 Sterling National; and,

**WHEREAS**, redemption fees for Certificate No.15-00015 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 \$64,757.21 for redemption payment and premium made at time of sale, payable to: USBK Cust. PC5 Sterling National US BK Global Corp. TS/TLSG, 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 NO. 128-2019**  
**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 June 1, 2017, a lien was sold on Block 607 Lot 12 also known as 151 West Clinton Street A & B, Dover, New Jersey for delinquent 2016 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 16-00001 was sold to FWDSL & Associates LP; and then assigned to Arianna Financial Corp. LLC; and,

**WHEREAS**, redemption fees for Certificate No.16-00001 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 \$40,663.71 for redemption payment and premium made at time of sale, payable to Arianna Financial Corporation, LLC, 1148 Springfield Avenue, Mountainside, NJ 07092.

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

**RESOLUTION NO. 129-2019**  
**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 December 5, 2013, a lien was sold on Block 1201 Lot 6.01 also known as 107 Bassett Highway, Dover, New Jersey for delinquent 2012 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 12-00008 was sold to Crestar Capital, LLC; and Assigned to Rafael Mendez and,

**WHEREAS**, redemption fees for Certificate No.12-00008 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 \$702,505.39 for redemption payment and premium made at time of sale, payable to Rafael Mendez, 450 Fayette Street, Perth Amboy, New Jersey 08861.

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

**RESOLUTION NO. 130-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING RAFFLE**  
**LICENSES**

**WHEREAS**, the below listed organizations have applied for a Raffle/Bingo License; and

**WHEREAS**, such licenses has 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 dates set forth following their names is hereby approved:

**SCHEDULE A**

**1. El Primer Paso**

To be held June 14, 2019  
(Merchandise Off-Premise)  
RL #1086

**2. Carettes Inc.**

To be held August 10, 2019  
50/50 On Premise  
RL#1085

**RESOLUTION NO. 131-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ANNUAL DANCE**  
**LICENSE(S)**

**WHEREAS**, Los Arrieros located at 34 West Clinton Street and Su Casa Colombia located 112 E. Blackwell Street have applied for an Annual Dance License(s) for the period July 1, 2019 - June 30, 2020; and

**WHEREAS**, all the applicant(s) have submitted appropriate licensing fee; and,

**WHEREAS**, the appropriate municipal departments have reviewed the request and have no objections thereto; 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 as follows:

1. An annual dance license is hereby granted for the period July 1, 2019 – June 30, 2020 to the following establishments:

**SCHEDULE A**

1. Los Arrieros located at 34 West Clinton Street
2. Su Casa Colombia located at 112 East Blackwell Street
3. Pancho Villa Rodeo located at 142 East Blackwell Street

**RESOLUTION NO. 132-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ANNUAL BILLIARD**  
**HALL LICENSE(S)**

**WHEREAS**, application for a billiard hall license has been made as listed on Schedule A; and

**WHEREAS**, the appropriate fees have been paid and the license shall be prominently displayed; 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 billiard hall license for pool tables is hereby approved.

**SCHEDULE A**

Su Casa Columbia, 112 East Blackwell Street  
(2 Pool Tables) – License Renewal

Pancho Villa Rodeo, 142 East Blackwell Street  
(2 Pool Tables) – License Renewal

Los Arrieros Bar, 34 West Clinton Street  
(1 Pool Table) – License Renewal

Unique Bar, 97 East Blackwell Street

(1 Pool Table) – License Renewal

Celebrity Bar, 7 Perry Street/Rte. 46  
(1 Pool Table) – License Renewal

Murrays Bar, 111 East Blackwell Street  
(1 Pool Table) – License Renewal

**RESOLUTION NO. 133-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ANNUAL**  
**AMUSEMENT DEVICE LICENSE(S)**

**WHEREAS**, application for amusement device license has been made by the people listed on Schedule A attached hereto and made a part hereof; and

**WHEREAS**, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

**WHEREAS**, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

**WHEREAS**, no amusement device shall be installed within two (200) hundred feet of any school or church.

**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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

**SCHEDULE A**

1. Murrays Bar (1)
2. Celebrity Bar (1)
3. Unique Bar (1)
4. Bassett Pub (1)

**RESOLUTION NO. 134-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF**  
**MORRIS, STATE OF NEW JERSEY APPROVING AN ANNUAL JUNK DEALER LICENSE FOR C&M**  
**METALS RECYCLING, LLC**

**WHEREAS**, Section 229-2 of the Code of the Town of Dover requires any person or corporation who keeps or operates a Junk Dealership to apply to the Clerk of the Town of Dover for a license to operate; and

**WHEREAS**, James Witte t/a C & M Metals Recycling, LLC located at 160 Richards Ave., Dover, New Jersey has applied for renewal of a Junk Dealers License; and

**WHEREAS**, the applicant has submitted the appropriate fees and completed the application as 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 application of James Witte t/a C & M Metals Recycling, LLC is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

**RESOLUTION NO. 135-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A MOBILE RETAIL**  
**FOOD ESTABLISHMENT**

**WHEREAS**, a Class II License allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

**WHEREAS**, the vendor has provided proof of insurance, sales tax certificate, physician certificate, photograph of employee(s), proof of citizenship and proof of payment of sales tax.

**WHEREAS**, the appropriate fees have been paid.

**WHEREAS**, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

**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:

1. That the application of Dominick J. Angelone of Big D's Hot Dogs for a Mobile Retail Food Establishment, Class II License be approved.  
(Renewal for the Licensing Year 6/1/2019-5/31/2020)

**RESOLUTION NO. 136-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A MOBILE RETAIL**  
**FOOD ESTABLISHMENT**

**WHEREAS**, Julio Paguay of Julio's Ice Cream, Narciza Calle of Victoria's Ice Cream and Zoyla Paguay of Ricky's Ice Cream have filed for a Class III Mobile Retail Food Establishment License; and

**WHEREAS**, a Class III License is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

**WHEREAS**, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

**WHEREAS**, the appropriate fees have been paid.

**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:

1. That the application of Julio's Ice Cream, Victoria's Ice Cream and Ricky's Ice Cream for a Mobile Retail Food Establishment, Class III License be approved.  
(Renewal for the Licensing Year 6/1/2019-5/31/2020)

**RESOLUTION NO. 137-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF**  
**MORRIS, STATE OF NEW JERSEY AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE**  
**REHABILITATION PROGRAM WITH MR. & MRS. GIBSON**

**WHEREAS, Mr. & Mrs. Gibson**, executed a mortgage dated August 30, 2012 to the Town of Dover Rehabilitation Program in the amount of \$9,966.00; and

**WHEREAS**, such funds have been paid in full;

**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:

1. The mortgage for direct subsidy with perpetual lien dated August 30, 2012 recorded in Mortgage Book 22164 beginning at page 1739 may be discharged;
2. The Mayor and Clerk are hereby authorized to execute such discharge.

**RESOLUTION NO. 138-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF**

**MORRIS, STATE OF NEW JERSEY 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.**

Carlos Gonzalez-Calle  
Jose Farjardo  
Javier Briones-Zambrano  
Vinente Benitez-Cantos  
Ramon Pichardo  
Juan Meja-Cruz  
Juan Manzueta  
Jean Ancel  
Rafael Gonzalez-Osorio  
Ramon Matos-Feliz  
Martin Gonzalez  
Cesar Perez-Batista  
Ulpiano Davila  
Juan Mena-Floril  
Maximo Delacruz  
Linus Garcia-Rivera  
Rubiel Gomez-Chavarro  
Jose Hinostroza  
Alvaro Delgado

**AXEL'S EXPRESS TAXI & LIMO**

Salvador Gomez-Vasquez  
Wilson Molina  
Jose Flores  
Yuri Bustamante  
Javier Amaro  
Jorge Gonzalez-Calle

**CITY TAXI & LIMO, INC.**

Miguel Carballo  
George Mina  
Hernan Celis-Orozco  
Luis Rivera-Cubero  
Henry Ramirez  
Steven Sanjuan

**PREMIER CAR SERVICE**

Eusebio Hidalgo  
Humberto Martinez  
Jose Torres-Vargas  
Jose Orozco-Lopez  
Francisco Lopez-Manzueta  
Luca Enriquezlachira



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

**ORDINANCE NO. 05-2019**

**BOND ORDINANCE APPROPRIATING \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$950,000 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**

**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 \$1,000,000 including the aggregate sum of \$50,000 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 \$1,000,000 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 \$950,000 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 \$950,000 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:

| <b><u>IMPROVEMENT OR PURPOSE</u></b>   | <b><u>APPROPRIATION<br/>AND ESTIMATED COST</u></b> | <b><u>ESTIMATED<br/>MAXIMUM AMOUNT<br/>OF BONDS AND NOTES</u></b> |
|--|--|---|
| (a) Acquisition by purchase and installation, as necessary, of new and additional equipment, including, without limitation, self-contained breathing apparatus, gas meters, pass devices, hoses, helmets and other equipment for use by the Fire Department of the Town, together with all attachments, accessories and appurtenances necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved  | \$50,000   | \$47,600  |
| (b) Improvement of various roads and locations in and by the Town by the construction, reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), together with all landscaping, signage, lighting, milling, curbing, crack sealing, drainage structures and improvements, equipment, 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. | 450,000  | 428,500   |
| (c) Improvement of municipally-owned properties, parks and facilities in and by the Town including, without limitation, the renovation, rehabilitation and upgrade thereof, together with for all the aforesaid all  | 250,000  | 238,000   |

landscaping, site work, furnishings, equipment, machinery, 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

(d) Acquisition by purchase of new and additional communication and computer equipment for use by various departments of the Town, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk

|        |                |                |
|--------|----------------|----------------|
| Totals | <u>250,000</u> | <u>235,900</u> |
|        | \$1,000,000    | \$950,000      |

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 10.75 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 \$950,000, 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 \$300,000 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, acting chief financial officer or treasurer (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 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, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd  
 Nays: None Absent: None Abstained: None**

**ORDINANCE NO. 06-2019**

**BOND ORDINANCE APPROPRIATING \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,857,000 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWN**

**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:**

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 \$3,000,000 including the aggregate sum of \$143,000 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.

For the financing of said improvements or purposes and to meet said \$3,000,000 appropriation 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 \$2,857,000 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 \$2,857,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

The improvements hereby authorized and 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) Improvement of the water supply and distribution system in and by the Town, including by the rehabilitation of the water tanks, wells, water treatment facilities, pumping facilities, booster stations, piping, valves and hydrants, together with all designs, engineering, structures, equipment, 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 | \$2,000,000                             | \$1,904,700  |
| (b) Improvement of the Rutgers Street Bridge in and by the Town by the reconstruction thereof, together with, structures, equipment, 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   | <u>1,000,000</u>                        | <u>952,300</u>                                     |



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

**RESOLUTION NO. 125-2019**  
**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: | \$1,014.30                 |
| CURRENT APPROPRIATIONS ACCT claims in the amount of:         | \$717,192.84               |
| GENERAL CAPITAL ACCT claims in the amount of:                | \$44,617.87                |
| WATER UTILITY RESERVE ACCT claims in the amount of:          | \$3,579.54                 |
| WATER UTILITY ACCT claims in the amount of:                  | \$95,322.40                |
| WATER CAPITAL ACCT claims in the amount of:                  | \$78,525.46                |
| PARKING UTILITY RESERVE ACCT claims in the amount of:        | \$0.00                     |
| PARKING UTILITY ACCT claims in the amount of:                | \$2,948.25                 |
| 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:                | \$2,437.50                 |
| 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:                    | \$34,983.33                |
| COAH TRUST ACCT claims in the amount of:                     | \$0.00                     |
| <b>TOTAL CLAIMS TO BE PAID</b>                               | <b><u>\$980,621.49</u></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:            |                              |
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | \$114,882.12                 |
| GENERAL CAPITAL ACCT claims in the amount of:        | \$0.00                       |
| WATER UTILITY OPERATING claims in the amount of:     | \$499.80                     |
| <b>TOTAL CLAIMS PAID</b>                             | <b>\$115,381.92</b>          |
| <b><i>TOTAL BILL LIST RESOLUTION</i></b>             | <b><i>\$1,096,003.41</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, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None    Absent: None    Abstained: None**

**RESOLUTION NO. 126-2019**  
**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 **fourth** and **fifth** Special Permit 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 Father's Day Celebration (#4) to be held on Saturday, June 15, 2019 from 1:00 pm through 2:00 am.
2. Casa Puerto Rico, Inc. is approved for a Colombian Festival (#5) to be held on Saturday, July 20, 2019 from 1:00 pm through 2:00 am.
3. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

**RESOLUTION NO. 142-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A CHAPTER 159**

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$24,000.00; which item is now available as revenue from the State of New Jersey, Department of Environmental Protection, It Pays to Plug In: NJ's Electric Vehicle Charging Grants Program pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$24,000.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:  
NJ DEP EV Charging Grant

**Alderwoman Wittner 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: None                      Abstained: None**

**RESOLUTION NO. 143-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A CHAPTER 159**

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$28,060.80; which item is now available as revenue from the State of New Jersey, Solid Waste Administration, Clean Communities Grant pursuant to the provisions of statute, and



**RESOLUTION NO. 146-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY DESIGNATING AN AREA OF THE TOWN OF DOVER, AS MORE PARTICULARLY DESCRIBED HEREIN, AS “AN AREA IN NEED OF REDEVELOPMENT”, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW**

**WHEREAS**, on March 26, 2019, the Mayor and Board of Alderman of the Town of Dover adopted Resolution # 88-2019, requesting and authorizing the Planning Board to undertake a preliminary investigation to determine whether the properties identified as:

Block 1201, Lots 6, 6.01 & 6.04;  
Block 1204, Lots 1 & 2;  
BLOCK 1205, Lots 1, 2, 8, 9, 10, 11, 12 & 13;  
and Block 1206, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 & 16

as identified on the Official Tax Map of the Town of Dover (the “Study Area”) to determine if such properties qualify as a “non-condemnation” area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1*, et seq. (the “Redevelopment Law”); and

**WHEREAS**, the Planning Board retained the services of David G. Roberts, PP, AICP of dgROBERTS Planning & Design, LLC (Roberts) to assist in conducting the necessary investigations and analysis to determine whether the Study Area does or does not qualify as an area in need of redevelopment under the criteria set forth in the Redevelopment Law; and

**WHEREAS**, Roberts conducted such investigations and prepared a report of its investigations entitled “*Redevelopment Study Area Determination of Need Report – Bassett Highway Study Area*” dated May 3, 2019 (the “Redevelopment Investigation Report”); and

**WHEREAS**, the Redevelopment Investigation Report concludes that the Study Area and the properties therein exhibit conditions which conform with various redevelopment criteria, including criteria d, e under Section 5 and Section 3 of the Redevelopment Law, *N.J.S.A. 40A:12A-5*, as more specifically set forth in the Redevelopment Investigation Report; and

**WHEREAS**, on May 22, 2019, the Planning Board conducted a duly-noticed public hearing, pursuant to *N.J.S.A. 40A:12A-6*, at which time it heard a presentation of the Redevelopment Investigation Report by David G. Roberts, AICP/PP, LLA, RLA, the author of the Redevelopment Investigation Report, as well as comments from Michael Hantson, PE, PP, CME, the Town Engineer and Planner and members of the public in attendance; and

**WHEREAS**, Mr. Roberts and Mr. Hantson responded to questions from the Planning Board members and members of the public; and

**WHEREAS**, based upon the Redevelopment Investigation Report, Mr. Roberts’ testimony concerning the Redevelopment Investigation Report and the comments from the public, the Planning Board accepted the findings of the Redevelopment Investigation Report and concludes that the Study Area meets the criteria for designation as a “non-condemnation” area in need of redevelopment under the Redevelopment Law as detailed in the Redevelopment Investigation Report.

**WHEREAS**, the Mayor and Board of Alderman accept the conclusions of the Redevelopment Investigation Report and the Planning Board’s recommendation and wish to designate the Study Area as a “non-condemnation” area in need of redevelopment.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Alderman of the Town of Dover that the Study Area described herein be and hereby is designated as a Non-Condemnation Redevelopment Area, pursuant to *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*.

**BE IT FURTHER RESOLVED**, that the Town Clerk shall transmit a copy of this Resolution to the Commissioner of Community Affairs and serve a notice of determination, within 10 days of this determination upon all record owners of property located within the delineated area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of determination may be sent, all in accordance with *NJSA 40A:12A-6*.





**RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover hereby authorize the appropriate Town officials to execute and record the Conservation Restriction, in a form substantially similar to Exhibit "A" hereto, on behalf of the Town of Dover.

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

**RESOLUTION NO. 150-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, RECOGNIZING THE MONTH OF JUNE 2019 AS PRIDE MONTH**

**WHEREAS**, Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Americans have made, and continue to make, great and lasting contributions that continue to strengthen the fabric of American society; and

**WHEREAS**, as long as the promise of equality for all remains unfulfilled, all Americans are affected. If we can work together to advance the principles upon which our Nation was founded, every American will benefit; and

**WHEREAS**, with each passing year the American people become more receptive to diversity and more open to those who are different from themselves. Our Nation is at last realizing that LGBTQ+ people must no longer be "strangers among friends," and that we must finally recognize these Americans for what they are: our colleagues, neighbors, daughters, sons, sisters and brothers, friends and partners; and

**WHEREAS**, this June, recognizing the joys and sorrows that the LGBTQ+ movement has witnessed and the work that remains to be done, we observe LGBTQ+ Pride Month and celebrate the progress we have made in creating a community more inclusive and accepting of everyone; now, therefore, be it

**RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover hereby declare the month of June 2019 as LGBTQ+ Pride Month; and be it

**FURTHER RESOLVED** that the Mayor and Board of Aldermen stand committed and united to help break down the walls of fear and prejudice and will work to build a bridge to understanding and tolerance, until LGBTQ+ people are afforded the same rights and responsibilities as all Americans; and be it

**FURTHER RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover do hereby call upon its residents, employees and elected officials to work together to promote equal rights for all, regardless of sexual orientation or gender identity and do further encourage all to observe this month, celebrate our diversity and recognize the LGBTQ+ Americans whose many and varied contributions have enriched our national life.

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

Mayor Dodd opened the meeting to the public.

**Fern Wolkin**—Hanover Township— Ms. Wolkin expressed her gratitude regarding the Gun Violence Proclamation. She presented gun violence statistics and discussed the significance of wearing orange and living a life free of gun violence. She also presented the Board with orange hearts and requested the proclamation be read into the record.

**Karol Ruiz**—86 South Morris Street, Dover— Ms. Ruiz discussed a cost effective way of purchasing body cameras for the Dover Police Department. She also urged the Board to work with the Morris County Human Relations Committee to facilitate community meetings.

**Kisha Pinnock, Esq.**—Morristown— Ms. Pinnock began with an order from the Attorney General's Office that discusses the documentation of Use of Force Reports. She demanded that all Use of Force reports and data be current, documented and made available to the public electronically on Dover's website. She spoke about the arrest that took place on May 19<sup>th</sup>.

**Isaiah Pinnock**—Morristown— Mr. Pinnock discussed Implicit Bias Training which was a request from the letter submitted on May 28, 2019.

**Mary Luke**—Morristown—Ms. Luke spoke about the Police Department updating the information on their website. She discussed the video of Cyprian Luke, her son, and her feelings towards the video. She requested the Board take steps to prevent the use of excessive force.

**Stacey Gregg**—Rockaway Township— Ms. Gregg opened with discussion on the May 28, 2019 Day of Healing Meeting and expressed how shocked she was with the outcome of the meeting. She also spoke about the Police Department Use of Force statistics. She went on to speak regarding the need of reform within the Police Department, requesting more bilingual officers and women officers.

**Dominic Timpani**—2 Elm Street, Dover— Mr. Timpani apologized for his accusations made at the May 28, 2019 Town Meeting in regards to a former Town employee. He further discussed his time served on the Dover Fire Department.

**John Consentino**—266 Ann Street, Dover— Mr. Consentino mentioned that he has been a Town resident for 76 years. He went on to discuss the positive advancements the Town has made.

*Mayor Dodd made the motion to adjourn at 8:10 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.*

**Respectfully submitted,**

**Tara Pettoni, Municipal Clerk**