SPECIAL MEETING AGENDA WEDNESDAY, NOVEMBER 1, 2023 7:00 PM

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 special meeting was sent to the Daily Record and Star Ledger on October 17, 2023. Notice was also posted on the Bulletin Board of the Municipal Building."

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

C) ROLL CALL - Clerk to Conduct Roll Call:

| Name | Present | Absent | Excused |
|------------------------|---------|--------|---------|
| Council Member Cruz | | | |
| Council Member Estacio | | | |
| Council Member Rugg | | | |
| Council Member Ruiz | | | |
| Council Member Santana | | | |
| Council Member Scarneo | | | |
| Council Member Tapia | | | |
| Council Member Wittner | | | |
| Mayor Blackman | | | |

- D) APPROVAL OF MINUTES
- E) PRESENTATIONS, MUNICIPAL CORRESPONDENCE
- **F) PUBLIC COMMENT** Any agenda Items (each statement/comment shall be held to a time of three (3) minutes)
- **G) BUDGET**
 - a) Resolution 312-2023 Authorizing Appropriations Transfer
- H) ORDINANCES FOR FIRST READING
- I) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION
- J) APPROVAL OF BILLS

K) APPROVAL OF RESOLUTIONS

- 1) CONSENT AGENDA RESOLUTIONS
- L) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION
- M) OLD/NEW BUSINESS
- N) REPORT OF COMMITTEES
- O) ADMINISTRATIVE REPORT
 - a) BettyLou Decroce Business Administrator None at this time

P) 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 offer comment, each statement/comment shall be held to a time of five (3) minutes.

All comments must include your name and residential address at the beginning of your comment.

Public comment portions of our agenda are not structured as question-and-answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Council. The Mayor and Council will attempt to engage in dialogue but may not be able to respond to all public comments. However, all comments are considered and will be investigated and addressed as appropriate.

If you have a question that we are unable to answer at the meeting, feel free to submit your questions to the Office of the Municipal Clerk, in writing, and include your name, address and telephone number where you can be contacted. The email address of the Clerk's Office is doverclerk@dover.nj.us. Questions will be answered within a reasonable time.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene, or threatening. All members of the public attending Mayor and Council meetings must treat each other and the Mayor and Council with respect. 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.

Q) ADJOURNMENT

RESOLUTION NO. 312-2023

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING APPROPRIATIONS TRANSFER PURSUANT TO N.J.S.A. 40A:4-58

BE IT RESOLVED, that the Town of Dover Town Council hereby approved the following 2023 Budget Transfers:

| <u>DEPARTMENT</u> | FROM | TO |
|---|--------------|--------------|
| CURRENT BUDGET: | | |
| ADMINISTRATION SALARIES & WAGES | | \$96,000.00 |
| FINANCE SALARIES & WAGES | | \$128,000.00 |
| FINANCE OTHER EXPENSES | | \$10,000.00 |
| ENGINNERING SALARIES & WAGES | | \$22,500.00 |
| UNIFORM CONST. CODE OTHER EXPENSES | | \$6,000.00 |
| OFFICE OF EMERGENCY MANAGEMENT OTHER EXPENSES | | \$9,000.00 |
| PUBLIC EMPLOYEES' RETIREMENT SYSTEM | | \$320.00 |
| POLICE & FIRE RETIREMENT SYSTEM | | \$2,900.00 |
| SNOW & ICE REMOVAL OTHER EXPENSES | \$100,000.00 | |
| UTILITY EXPENSES & BULK SALES | \$50,000.00 | |
| TOWN CLERK STIPEND | \$11,700.00 | |
| POLICE SALARIES AND WAGES | \$25,000.00 | |
| STREETS & ROADS OTHER EXPENSES | \$10,000.00 | |
| SOLID & WASTE & RECYCLING OTHER EXPENSES | \$10,000.00 | |
| MUNICIPAL PROSECUTOR - SPECIAL SESSIONS | \$20,000.00 | |
| POLICE OTHER EXPENSES | \$20,000.00 | |
| GENERAL LIBILITY INSURANCE | \$28,020.00 | |
| TOTAL CURRENT BUDGET | \$274,720.00 | \$274,720.00 |
| WATER BUDGET: | | |
| WATER OTHER EXPENSES | \$2,200.00 | |
| STATE DISABILITY INSURANCE | | \$2,200.00 |
| PARKING BUDGET: | | |
| PARKING SALARIES & WAGES | \$14,000.00 | |
| PARKING OTHER EXPENSES | | \$14,000.00 |

| | ADOPTED: |
|--|---------------------------------|
| Reynaldo Julve, Acting Municipal Clerk | Carolyn Blackman, Mayor |
| ATTEST: | TOWN OF DOVER, COUNTY OF MORRIS |
| | |

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Finance Department.

CERTIFICATION

I, Reynaldo Julve, Acting Municipal Clerk of the Town of Dover in the County of Morris, State of New Jersey, do hereby certify that the foregoing Resolution 312-2023 is a true copy of the Original Resolution duly passed and adopted by the Mayor and Town Council of the Town of Dover at its meeting on November 1, 2023.

Reynaldo Julve Acting Municipal Clerk