



TOWN OF DOVER MAYOR & TOWN COUNCIL

SPECIAL MEETING AGENDA

Town of Dover Town Hall
August 21, 2024 at 7:00 PM

A) CALL MEETING TO ORDER / SUNSHINE STATEMENT – Mayor James P. Dodd 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 Citizen and Daily Record on July 19, 2024 and published on Wednesday, July 24, 2024. Notice was also posted on the Bulletin Board of the Municipal Building on July 19, 2024. These notices were sent within 48 hours prior to this meeting and were sent in sufficient time for the publications to publish them. A copy of said notice is on file with the Municipal Clerk.

It should be noted that an interpreter is present if a resident should need one.

B) PLEDGE OF ALLEGIANCE – Mayor James P. Dodd to lead those in attendance in the Pledge of Allegiance to the Flag

C) INVOCATION

D) ROLL CALL – Clerk to Conduct Roll Call:

Name	Present	Absent	Excused
Council Member Estacio			
Council Member Rodriguez			
Council Member Ruiz			
Council Member Santana			
Council Member Scarneo			
Council Member Tapia			
Council Member Toro			
Council Member Wittner			
Mayor Dodd			

E) PUBLIC COMMENT ON AGENDA ITEMS ONLY—Three minutes per person

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 right of residents to observe Council Meetings. To ensure that all of our residents have the opportunity to offer a comment, each statement/comment shall be held to a time of three (3) minutes.

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 Town 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.

F) BUDGET

PRESENTATION OF THE 2024 MUNICIPAL BUDGET—John Mooney, Auditor

- a) Resolution 223-2024 Resolution to Amend Introduced Capital Budget
- b) Resolution 224-2024 Resolution to Amend Introduced Budget

Public Hearing on Adoption of the 2024 Municipal Budget

- c) Resolution 225-2024 to Read Budget by Title

G) ACTIONS CONSIDERED

H) PUBLIC COMMENT—Three minutes per person

I) ADJOURNMENT



TOWN OF DOVER MAYOR & TOWN COUNCIL

RESOLUTION NO. 223-2024

RESOLUTION TO AMEND INTRODUCED CAPITAL BUDGET

WHEREAS, the local budget for the year 2024 was approved on the 2nd day of July, 2024; and

WHEREAS, the public hearing on said capital budget has been held as advertised; and

WHEREAS, it is desired to amend said approved capital budget;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Town of Dover of the County of Morris that the following amendments to the approved capital budget of 2024 made:

	<u>From</u>	<u>To</u>
Redundant 0.75 MG Low Zone Tank	\$ 2,650,000.00	\$ 2,500,000.00
Victory Gardens Galvanized Water Main And Service Replacement	1,285,780.00	1,300,000.00
PFAS Treatment Wells 1, 3, and 5	8,900,000.00	8,500,000.00
Valve Exercising Trailer	149,879.00	200,000.00
Reservoir Ave. Booster Station Demolition and Storage Building	500,000.00	300,000.00

Record Vote
(insert last name)

AYES { { { { { { {	Estacio Rodriguez Ruiz Santana Scarneo Wittner Dodd	NAYS { { { { { { {	ABSTAINED { { { { { { {	ABSENT { { { { { { {	Toro Tapia
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RESOLUTION TO AMEND INTRODUCED BUDGET

Be it further resolved that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of the resolution amending the budget adopted by the governing body on the 21st day of August 2024.

Certified by me:

Municipal Clerk



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 224-2024

RESOLUTION TO AMEND INTRODUCED BUDGET

WHEREAS, the local budget for the year 2024 was approved on the 2nd day of July, 2024; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Town of Dover of the County of Morris that the following amendments to the approved budget of 2024 made:

	<u>From</u>	<u>To</u>
Revenues:		
3. Miscellaneous Revenues - Section A: Local Revenues		
Sewer Rents	1,760,000.00	1,742,500.00
Total Miscellaneous Revenues	<u>4,156,232.00</u>	<u>4,138,732.00</u>
TOTAL GENERAL REVENUE	<u><u>31,511,080.03</u></u>	<u><u>31,493,580.03</u></u>
8. General Appropriations:		
Insurances:		
Employee Group Health	3,056,611.00	3,039,111.00
Health and Welfare:		
Board of Health Salaries and Wages	253,395.00	270,895.00
Shared Service Agreements:		
Total Interlocal Municipal Service Agreements		
Health Services Mountain Lakes	17,500.00	-
Total Interlocal Municipal Service Agreements	<u>705,198.86</u>	<u>687,698.86</u>
TOTAL GENERAL APPROPRIATIONS	<u><u>31,511,080.03</u></u>	<u><u>31,493,580.03</u></u>

Record Vote
(insert last name)

AYES {	Estacio	NAYS {	
{	Rodriguez	{	
{	Ruiz	{	
{	Santana	ABSTAINED {	
{	Scarneo	{	
{	Wittner	ABSENT {	Toro
{	Dodd		Tapia



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION TO AMEND INTRODUCED BUDGET

Be it further resolved that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of the resolution amending the budget adopted by the governing body on the 21st day of August 2024.

Certified by me:

Municipal Clerk



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 225-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY TO READ BUDGET BY
TITLE**

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. The budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations of \$31,493,580.03 and authorization of municipal taxation in the amount of \$19,931,610.35.
2. At least one (1) week prior to the date of the hearing a complete copy of the approved Budget:
 - a. Shall be made available for public inspection; and
 - b. Shall be made available to each person upon request.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Dover that it is hereby declared that the conditions of N.J.S.A. 40A:4-8 have been met and therefore the Town of Dover 2024 Budget shall be read by title only.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____