



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 40-2020 BILL 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:	\$1,839,711.96
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$536,056.21
GENERAL CAPITAL ACCT claims in the amount of:	\$153,671.13
WATER UTILITY RESERVE ACCT claims in the amount of:	\$109,193.14
WATER UTILITY ACCT claims in the amount of:	\$84,310.34
WATER CAPITAL ACCT claims in the amount of:	\$23,468.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$10,843.73
PARKING UTILITY ACCT claims in the amount of:	\$124.17
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$529.44
EVIDENCE TRUST ACCT claims in the amount of:	\$1,093.00
RECYCLING TRUST ACCT claims in the amount of:	\$287.50
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:	\$5,235.04
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$2,764,523.66

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:	\$3,143.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,413.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$503.24
TOTAL CLAIMS PAID	\$5,059.24
TOTAL BILL LIST RESOLUTION	\$2,769,582.90

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS:


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 41-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING THE
CANCELLATION OF GRANT BALANCES**

WHEREAS, there are certain older grant appropriation and receivable balances remaining on completed grant projects and


WHEREAS, it is necessary to formally cancel these balances.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following grant appropriation and receivable balances be cancelled:

Grant Title	Amount to be cancelled
Small Cities CDBG Housing Rehabilitation	120,000.00
NJ DHTS Click It or Ticket	2,640.00
Pedestrian Safety Grant	212.50
Total	122,852.50

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 42-2020

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2019

Town Clerk OE	Mayor & Board S & W	Mayor & Board OE
Legal OE	Construction S & W	Code Enforcement OE
Police S & W	Fire S & W	Fire Prevention S & W
OEM S & W	Streets & Roads OE	Recycling S & W
Sewer S & W	Public Bldgs & Grds S & W	Public Bldgs & Grds OE
Health S & W	Recreation OE	Utilities OE
Social Security/Med OE	Prosecutor OE	Municipal Court OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2019

Group Insurance OE
Mayor & Board S & W

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

FROM

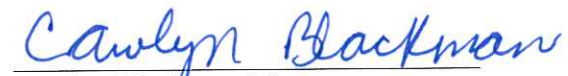
TO

Group Insurance OE	315,575.00	Administration OE	1,700.00
Mayor & Board S & W	5,200.00	Mayor & Board OE	2,200.00
		Legal OE	25,000.00
		Clerk S & W	1,150.00
		Finance S & W	8,600.00
		Tax Assessor OE	1,450.00
		Code Enforcement OE	1,400.00
		Engineering S & W	400.00
		Engineering OE	810.00
		Police OE	35,000.00
		Police S & W	160,000.00
		Prosecutor OE	1,500.00
		Fire S & W	17,700.00
		Social Securirty OE	15,600.00
		Snow Removal S & W	12,000.00
		Snow Removal OE	20,000.00
		Buildings & Grounds S & W	11,000.00
		Recreation OE	1,265.00
		Court OE	4,000.00
Total	320,775.00	Total	320,775.00

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


 John P. Schmidt, Acting Municipal Clerk


 Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 43-2020

RESOLUTION TO CANCEL RESERVE FOR NORTH WARREN ST STRUCTURAL FIRE DAMAGE

WHEREAS, there are certain old reserve balances remaining in the Current Fund from the prior year's structural fire damage; and

WHEREAS, it is necessary to formally cancel these reserves.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover hereby cancel the reserve listed below.

<u>Reserve Title</u>	<u>Amount to be cancelled</u>
N Warren St Structural Fire Damage	\$56,444.37
Total	\$56,444.37

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 44-2020

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2020 - June 30, 2021

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Town of Dover Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Town of Dover Mayor and Board of Aldermen further recognizes that is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Town of Dover Mayor and Board of Aldermen has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

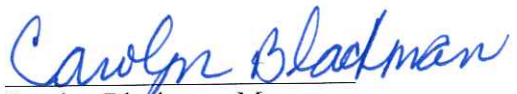
NOW, THEREFORE, BE IT RESOLVED that the Town of Dover, County of Morris, State of New Jersey hereby recognizes the following:

1. The Mayor and Board of Aldermen does hereby authorize the submission of a strategic plan for the Dover/Victory Gardens Municipal Alliance grant for the fiscal year 2020 in the amount of:

DEDR	\$ 23,361.00
Cash Match	\$ 5,840.25
In-Kind	\$ 17,520.75

2. The Town of Dover Mayor and Board of Aldermen acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:


Carolyn Blackman, Mayor

CERTIFICATION

I, John P. Schmidt, Acting Municipal Clerk of the Town of Dover County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Town of Dover Mayor and Board of Aldermen on this 14th day of January, 2020.

ATTEST:


John P. Schmidt, Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 45-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING TERMINATION OF THE CONTRACT OF INSURANCE MANAGEMENT AND CONSULTING, LLC D/B/A IMAC INSURANCE AGENCY, LLC AS RISK MANAGEMENT CONSULTANT FOR THE TOWN OF DOVER

WHEREAS, the Town of Dover adopted Resolution 2018-29 appointing IMAC INSURANCE AGENCY LLC as Risk Management Consultant; and

WHEREAS, the Town of Dover and Insurance Management and Consulting LLC D/B/A IMAC Insurance Agency, LLC (the "Consultant") entered into a contract for risk management consulting services dated as of January 1, 2018 (the "Contract"); and

WHEREAS, Paragraph 3 of the Contract provides that either party may terminate the Contract upon thirty (30) days written notice to be served via certified mail, return receipt requested; and

WHEREAS, the Mayor and Board of Alderman wish to terminate the Contract pursuant to its terms; and

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

1. The Contract between the Town of Dover and Insurance Management and Consulting LLC D/B/A IMAC Insurance Agency, LLC is hereby terminated. Said termination to take effect thirty (30) days after receipt of notice; and
2. The Acting Municipal Clerk is hereby directed to forward the required notice of termination via certified mail, return receipt requested.
3. Pursuant to the terms of the Contract, any fees due to the Consultant shall be prorated as of the date of the termination thereof.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 46-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPOINTING
TOM DEMAYO OF O'CONNER & DAVIES, LLP AS IT CONSULTANT(S)
WITH A TEMPORARY CONTRACT NOT TO EXCEED \$17,500.00**

WHEREAS, the Town of Dover annually appoints professionals which is awarded under the Fair and Open Process, by using an RFQ process, and

WHEREAS, the Town of Dover did not properly solicit for professional services and will be doing a proper RFQ process; and

WHEREAS, the Town of Dover has determined a need exists for additional IT Service Consultants; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that Tom DeMayo of O'Conner & Davies, LLP as IT Service Consultant(s) with a contract not to exceed \$17,500.00 and that the Mayor and Deputy Town Administrator are authorized to effectuate this resolution.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 47-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPOINTING
WALTER M. LUERS, ESQ. OF THE LAW OFFICES OF WALTER M. LUERS,
AS SPECIAL OPRA ATTORNEY WITH A TEMPORARY CONTRACT NOT
TO EXCEED \$17,500.00**

WHEREAS, the Town of Dover annually appoints professionals which is awarded under the Fair and Open Process, by using an RFQ process, and

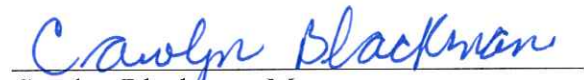
WHEREAS, the Town of Dover did not properly solicit for professional services and will be doing a proper RFQ process;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that Walter M. Luers, Esq. of the firm the Law Offices of Walter M. Luers is appointed as Special OPRA Attorney with a contract not to exceed \$17,500.00 and that the Mayor and Deputy Town Administrator are authorized to effectuate this resolution.

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 48-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING GENE SECOLA TO THE DOVER WATER COMMISSION

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby is appointed as a member of the Dover Water Commission.

Gene Secola, re-appointed to a 3 year term, expiring 12/31/2022

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 49-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE DOVER ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed as members of the Dover Zoning Board of Adjustment.

Larry Davis, appointment to the unexpired term formerly held by William Hann, Expiring
12/31/2021

Maria Chacon, appointment to a 4 year term expiring 12/31/2023

John Frister, re-appointed to a 4 year term expiring 12/31/2023

Victor Rodriguez, appointed as the Alternate I to a 2 year term expiring 12/31/2021

David Garland, appointed as the Alternate II to an unexpired term, expiring 12/31/2020

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 50-2020

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 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

Dover Band Boosters

To be held February 8- March 15, 2020
(50/50 Off Site, RL-1090)

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS



John P. Schmidt, Acting Municipal Clerk



Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 51-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR SPECIAL TAX APPEAL COUNSEL TO SETH DAVENPORT, ESQ. OF THE LAW OFFICES OF SETH I. DAVENPORT, ESQ.

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for Special Tax Appeal Counsel; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5, which may be awarded without bidding as a professional service; and

WHEREAS, the purpose of the Special Tax Appeal Counsel is limited to providing legal services related to pending tax appeal matters before the Superior Court of New Jersey; and

WHEREAS, Special Tax Appeal Counsel is to receive the hourly rate of \$165.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this award;

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

1. Seth Davenport, Esq. of the firm of the Law Offices of Seth I. Davenport, Esq. be and hereby is appointed, as Special Tax Appeal Counsel for the limited purposes of providing legal services in connection with tax appeals currently pending before the Tax Court of the State of New Jersey at the hourly rate of \$ 165.00; and
2. Special Tax Appeal Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

ATTEST:

TOWN OF DOVER, MORRIS NJ


John P. Schmidt, Acting Municipal Clerk


Carolyn Blackman, Mayor

ADOPTED: 1-14-20



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 52-2020

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT BY SEALED BID TO PACT TWO, LLC FOR CRANE HILL AND PRINCETON AVENUE PUMP STATION UPGRADES IN THE AMOUNT OF \$ \$2,075,000.00

WHEREAS, the Town of Dover opened sealed bids for the Crane Hill and Princeton Ave. Pump Station Upgrades; and

WHEREAS, three (3) bids were received on October 9, 2019; and

WHEREAS, the lowest responsive and responsible bidder was Pact Two, LLC with a base bid of \$2,075,000.00; and

WHEREAS, the Town Administrator and Water Superintendent have reviewed the bids and recommend awarding a contract Pact Two, LLC, PO Box 74, Ringoes, NJ 08551, in the amount of \$2,075,000.00; and

WHEREAS, pursuant to N.J.S.A. 5:30-5.4, the CFO has certified in writing that existing funds are available and encumbered for this project and will be funded from Capital Accounts; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. The bid in the amount for \$2,075,000.00 from Pact Two, LLC, PO Box 74, Ringoes, NJ 08551 is hereby accepted as the lowest responsible and responsive bid and is hereby awarded; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Pact Two, LLC, PO Box 74, Ringoes, NJ in the amount of \$2,075,000.00.

ATTEST:


John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, MORRIS NJ


Carolyn Blackman, Mayor

ADOPTED: 1-14-20

TOWN OF DOVER
COUNTY OF MORRIS

CERTIFICATE OF AVAILABILITY OF FUNDS


I, Kelly N. Toohey, Chief Financial Officer, as the officer charged with the responsibility of maintaining the financial records of the Town of Dover, do hereby certify to the Mayor and Board of Aldermen of the Town of Dover that there are adequate funds available not to exceed the expenditure of \$2,075,000 for:

Crane Hill & Princeton Avenue Pump Station Upgrades

Such expenditure will be charged to:

W 06 55 568 001	Water treatment/pumping facility improvements
W 06 55 568 004	Water main improvements
W 06 55 569 003	Various water system improvements
W 06 55 570 001	Various improvements, SCADA, water tank

1/14/2020
Date

Kelly N. Toohey 
Kelly N. Toohey, Chief Financial Officer



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 53-2020

AUTHORIZING EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Mayor and Board of Aldermen of the Town of Dover to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Mayor and Board of Aldermen have determined that 4 issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on January 14, 2020 at 7:50 P.M, and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which **the number** of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to

admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body” The collective bargaining contract(s) discussed are between the Board and _____

_____;

“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

 4

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation to the extent known and/or the parties to each contract discussed are Tax Litigation Settlement Regarding Block 803, Lot 2 for the

years 2011-2018; Tax Litigation Settlement Regarding Block 1307, Lot 2; Notice of Claims and Potential Litigation Re: Former Employees of the Police Department; Order to Show Cause filed about the bid on the new town hall
and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is Discussion of potential tax settlement agreements; discussion about claim and threat of litigation against town in regards to claims; to receive legal guidance about filed Order to Show Cause and legal strategy;
;



“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are _____

_____;



“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

_____;

WHEREAS, the length of the Executive Session is estimated to be 35 minutes after which the public meeting of the Mayor and Board of Aldermen shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover will go into Executive Session for **only** the above stated reasons;

BE IT FURTHER RESOLVED that the Mayor and Board of Aldermen hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made

and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

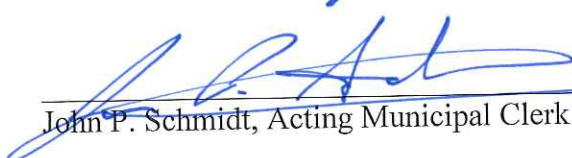

Subject of Discussion	Estimated Date	Necessary Occurrence
Tax Settlements	1/15/2020	Settlement Approval
Claim Filed and Potential Litigation	6/30/2020	When claim or threat of litigation is resolved
OSC Regarding bid on new town hall	6/30/2020	When litigation is concluded

BE IT FURTHER RESOLVED that the Clerk at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.


Carolyn Blackman, Mayor

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE MAYOR AND BOARD OF ALDERMEN AT ITS PUBLIC MEETING HELD ON January 2020

 
John P. Schmidt, Acting Municipal Clerk



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

RESOLUTION NO. 54-2020

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPROVING THE SETTLEMENT OF TAX COURT
APPEALS OF FIRST ENERGY NJ AND JERSEY CENTRAL POWER AND
LIGHT, (HEREINAFTER "TAXPAYERS") REGARDING BLOCK 803, LOT 2
RICHBOYNTON ROAD FOR YEARS 2011-2018 AND BLOCK 1307, LOT 2,
MCDAVIT PLACE FOR YEARS 2011-2018**

WHEREAS, Taxpayers are the owners of Block 803, Lot 2 and Block 1307, Lot 2; and

WHEREAS, Taxpayers filed appeals with the Tax Court of New Jersey for the years 2011 through 2018 bearing Docket Numbers on the Attached list; and

WHEREAS, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Associated Appraisal Group; and

WHEREAS, in return for withdrawing all appeals on both lots for tax years 2011 through 2018 the Assessor will reduce the 2020 assessments as follows: Block 803, Lot 2 from \$3,037,600.00 to \$2,887,600.00 and Block 1307, Lot 2 from \$2,804,200.00 to \$2,654,200.00; and

WHEREAS, the Taxpayers have accepted the market value offers of judgment; 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. The Tax Court appeals bearing the attached Docket Numbers and Tax years are hereby authorized to be settled based on the Taxpayers withdrawing all tax appeals from 2011 through 2018 and the 2020 assessment being reduced on each lot by \$150,000.00 from 2020 going forward.
2. The Taxpayers shall not be entitled to a refund.
3. The Town Attorney or his designee is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.
4. The Taxpayers represent the properties are currently not listed for sale.

ATTEST:


John P. Schmidt, Acting Municipal Clerk

TOWN OF DOVER, MORRIS NJ


Carolyn Blackman, Mayor

ADOPTED: 1-14-20

BLOCK 803 LOT 2
13 Richboynton Road

002356-2011 - First Energy NJ
003178-2012 - Jersey Central Power and Light Company
007899-2013 - Jersey Central Power and Light Company
006603-2014 - Jersey Central Power & Light Company
003424-2015 - Jersey Central Power & Light Company
005861-2016 - Jersey Central Power & Light Company
005942-2017 - Jersey Central Power & Light Company
001698-2018 - Jersey Central Power & Light Company

BLOCK 1307 LOT 2
30 Mc Davit Place

002358-2011 - First Energy NJ
003181-2012 - Jersey Central Power and Light Company
007904-2013 - Jersey Central Power and Light Company
006602-2014 - Jersey Central Power & Light Company
003217-2015 - Jersey Central Power & Light Company
005860-2016 - Jersey Central Power & Light Company
005941-2017 - Jersey Central Power & Light Company
003425-2018 - Jersey Central Power & Light Company