



TOWN OF DOVER MAYOR & TOWN COUNCIL

REGULAR MEETING AGENDA Town of Dover Town Hall September 10, 2024 at 7:00PM

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 Daily Record and Star Ledger on January 2, 2024, and published in the Record and Ledger on January 5, 2024 and was sent to the Citizen on February 2, 2024 and published in the Citizen on February 7, 2024. Notice was also posted on the Bulletin Board of the Municipal Building.” 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.

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) APPROVAL OF MINUTES
NONE

F) REPORT OF COMMITTEES

G) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

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

I) ORDINANCES FOR FIRST READING
NONE

J) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

- a. Ordinance 17-2024 An Ordinance of the Mayor and Town Council Providing a Handicapped Parking Space at 25 Hudson Street
- b. Ordinance 18-2024 An Ordinance of the Mayor and Town Council Providing a Handicapped Parking Space at 11 Grant Street

K) APPROVAL OF BILLS

- a. Resolution 226-2024 Approval of Bills List

L) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- a. Resolution 227-2024 Authorizing the Acceptance of a Grant Award from the State of New Jersey Division of Local Public Health
- b. Resolution 228-2024 Approving Billiard Hall License—Unique Bar
- c. Resolution 229-2024 Approving Coin Operated Amusement Devices—Unique Bar
- d. Resolution 230-2024 Authorizing the Termination of Post-Retirement Benefits for Employees Hired as of February 1, 2009
- e. Resolution 231-2024 Approving a Catering Permit
- f. Resolution 232-2024 Rescinding Resolutions No. 216-2024, 217-2024 and 218-2024

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- a. Resolution 233-2024 Approving Taxis/Limos to be Licensed in the Town of Dover
- b. Resolution 234-2024 Approving Taxicab Driver Licenses
- c. Resolution 235-2024 Appointing Crossing Guards for the Town of Dover
- d. Resolution 236-2024 Authorizing the Solicitation of Bids for the 2023 Water Main Improvements
- e. Resolution 237-2024 Authorizing the Award of a Required Disclosure Contract with Samuels Inc. dba Buy Wise Auto Parts
- f. Resolution 238-2024 Approving the Renewal of Alcoholic Beverage License for 2024-2025

M) OLD BUSINESS

N) NEW BUSINESS

- 1. New Business Items

O) PUBLIC COMMENT—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.

P) CLOSED/EXECUTIVE SESSION

- a. Resolution 239-2024 Authorizing an Executive Session to Discuss Pending Litigation

Q) ACTIONS CONSIDERED FOLLOWING CLOSED SESSION

R) ADJOURNMENT



TOWN OF DOVER

MAYOR & TOWN COUNCIL

ORDINANCE NO. 17-2024

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING A HANDICAPPED PARKING SPACE AT 25 HUDSON STREET

BE IT ORDAINED, by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

SECTION 1. Description for handicap parking space to be located at 25 Hudson Street:

Said handicap parking space shall be located along the westerly curb line of Hudson Street beginning at a point located 181 FT. south of the southwesterly curb line intersection of Richards Avenue and Hudson Street thence, continuing in a southerly direction for a distance of 20'.

SECTION 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. The Ordinance shall take effect upon passage and publication in the matter required by New Jersey law.

Attest:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

INTRODUCED: _____

ADOPTED: _____

TOWN OF DOVER

Engineering Department

Mail: 37 N. Sussex Street
Office: 100 Princeton Avenue
Dover, New Jersey 07801
Phone: 862-437-1672
Fax: 973-366-2200



William J. Isselin – Assistant to the Engineer, Chief Code Enforcement Officer, Zoning Officer, Municipal Recycling Coordinator

August 2, 2024

DESCRIPTION FOR HANDICAP PARKING SPACE TO BE LOCATED AT 25 HUDSON STREET

Said handicap parking space shall be located along the westerly curb line of Hudson Street beginning at a point located 181 FT. south of the southwesterly curb line intersection of Richards Avenue and Hudson Street thence, continuing in a southerly direction for a distance of 20'. End Description



TOWN OF DOVER MAYOR & TOWN COUNCIL

ORDINANCE NO. 18-2024

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING A HANDICAPPED PARKING SPACE AT 11 GRANT STREET

BE IT ORDAINED, by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

SECTION 1. Description for handicap parking space to be located at 11 Grant Street:

Said handicap parking space shall be located along the northerly curb line of Grant Street beginning at a point located 124 FT. east of the northeasterly curb line intersection of Thompson Avenue and Grant Street thence, continuing in an easterly direction for a distance of 20’.

SECTION 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. The Ordinance shall take effect upon passage and publication in the matter required by New Jersey law.

Attest:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

INTRODUCED: _____

ADOPTED: _____

TOWN OF DOVER

Engineering Department

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*William J. Isselin – Assistant to the Engineer, Chief Code Enforcement Officer, Zoning Officer,
Municipal Recycling Coordinator*

August 2, 2024

DESCRIPTION FOR HANDICAP PARKING SPACE TO BE LOCATED AT 11 GRANT STREET

Said handicap parking space shall be located along the northerly curb line of Grant Street beginning at a point located 124 FT. east of the northeasterly curb line intersection of Thompson Avenue and Grant Street thence, continuing in an easterly direction for a distance of 20'. End Description



TOWN OF DOVER MAYOR & TOWN COUNCIL

RESOLUTION NO. 226-2024

BILLS LIST RESOLUTION

WHEREAS, the Mayor and the Town Council 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 the Town Council 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:	\$2,075.54
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$2,132,507.11
GENERAL CAPITAL ACCT claims in the amount of:	\$35,142.13
WATER UTILITY RESERVE ACCT claims in the amount of:	\$1,738.50
WATER UTILITY ACCT claims in the amount of:	\$56,363.10
WATER CAPITAL ACCT claims in the amount of:	\$79,522.73
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$7,938.23
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$10.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$17,454.92
COAH TRUST ACCT claims in the amount of:	\$0.00
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$2,332,752.46

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:	\$2,470.38
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$650.00
CURRENT APPROPRIATIONS WIRE claims in the amount of:	\$1,059,156.84
PARKING UTILITY ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$741.44
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY CAPITAL claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$1,063,018.66
TOTAL BILL LIST RESOLUTION	\$3,395,771.12

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 227-2024

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF NEW JERSEY DIVISION OF LOCAL PUBLIC HEALTH

WHEREAS, the New Jersey Department of Health's Division of Local Public Health (DLPH) is dedicated to preventing the spread of disease and promoting healthy behaviors in communities; and

WHEREAS, New Jersey Administrative Code (N.J.A.C.) 8:51 and 8:51A protect children from the toxic effects of lead exposure by requiring a universal lead screening program in New Jersey and, for children with elevated blood lead levels (EBLL), public health intervention, including nursing case management and environmental investigation; and

WHEREAS, the DLPH awards grants annually to local health departments to help implement N.J.A.C. 8:51, Childhood Elevated Blood Lead Levels; and

WHEREAS, it is anticipated in State Fiscal Year 2025, the minimum threshold for an EBLL will be lowered again, from 5 µg/dL to 3.5 µg/dL, thus increasing the case load for local public health departments; and

WHEREAS, the Childhood Lead Exposure Prevention (CLEP) Project requires that local health department grantees conduct the following activities in accordance with N.J.A.C. 8:51 and N.J.A.C. 8:51A: blood lead screening, nurse case management, environmental investigations, and documentation of service provision in the Childhood Lead Information Database (CDRSS); and

WHEREAS, the Town of Dover Health Department has been awarded \$262,500.00 from the DLPH to fund the hiring of staff and programming that supports a CLEP Program from July 1, 2024 through June 30, 2025;

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of the Town of Dover that:

1. The Health Officer is hereby authorized to execute a grant agreement and any amendment thereto with the State of New Jersey, Department of Health Division of Local Public Health;
2. The Town of Dover agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 228-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING ANNUAL BILLIARD
HALL LICENSE(S)**

WHEREAS, applications for Billiard Hall Licenses 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 Town Council of the Town of Dover, County of Morris and State of New Jersey that the Billiard Hall Licenses for pool tables is hereby approved.

SCHEDULE A

Unique Bar, 97 E. Blackwell Street
(1 Pool Table) – License Renewal

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 229-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING AMUSEMENT
DEVICE LICENSE(S)**

WHEREAS, applications for Amusement Device Licenses has been made as listed on Schedule A; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed by attaching 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 Town Council of the Town of Dover, County of Morris and State of New Jersey that the Coin Operated Amusement Device License is hereby approved.

SCHEDULE A

Unique Bar, 97 E. Blackwell Street

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 230-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER
AUTHORIZING THE TERMINATION OF POST-RETIREMENT BENEFITS FOR
EMPLOYEES HIRED AS OF FEBRUARY 1, 2009, IN THE TOWN OF DOVER**

WHEREAS, the Town of Dover provides medical, prescription during, and dental to retirees and their covered dependents that meet the appropriate requirements; and

WHEREAS, the Town of Dover provides Medicare Part B reimbursements to Policemen's Benevolent Association and Superior Officer Association retirees and their covered dependents after 25 years of service; and

WHEREAS, all active employees who retire from the Town of Dover and meet the eligibility criteria receive these benefits; and

WHEREAS, as of February 1, 2009, new hires are no longer eligible for lifetime post-employment health care benefits.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris and State of New Jersey authorize the termination of post-retirement benefits for employees hired as of February 1, 2009, in the Town of Dover.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 231-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A CATERING
PERMIT**

WHEREAS, Pancho Villa Rodeo Inc. filed an application for a Catering Permit for a special event to be held in Crescent Field Parking Lot; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris and State of New Jersey that the following applications for a Catering Permit(s) be approved:

1. A Catering Permit for Pancho Villa Rodeo Inc. is approved to be held on Saturday, September 28, 2024 from 11:00 am through 8:00 pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris and State of New Jersey that the following social affair permit is hereby approved:

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 232-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER TO RESCIND RESOLUTIONS NO. 216-2024, 217-2024, AND 218-2024

WHEREAS, Resolutions No. 216-2024, 217-2014, and 218-2024 (“Resolutions”) were approved by the Town of Dover (“Town”) at the meeting on August 13, 2024; and

WHEREAS, the Resolutions authorized the Town to utilize the services of Rehabco, Inc. (“Rehabco”) to assist in the administration of the Town’s Housing Rehabilitation Program; and

WHEREAS, Rehabco subsequently advised the Town that it would not honor the previously quoted terms to perform services under the parties’ expired contract; and

WHEREAS, Resolutions No. 216-2024, 217-2014, and 218-2024 are no longer operable as written, as they express reliance upon Rehabco’s previously provided offer;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Dover that Resolutions No. 216-2024, 217-2014, and 218-2024 be rescinded.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & TOWN COUNCIL

RESOLUTION NO. 233-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a taxi/limo license to operate the vehicle(s) listed below in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicab(s)/limo(s); and

WHEREAS, the taxicab(s)/limo(s) have passed the Police Department Inspection to ensure the vehicle functions as intended and is equipped with the mandatory safety equipment

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

DOVER TAXI AND LIMO SERVICE LLC

2016 HONDA ODYSSEY	OT513J	5FNRL5H29GB164098	New	TAXI #21
2012 HONDA ODYSSEY	OT379H	5FNRL5H41CB059292	Replacement	TAXI #33

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 234-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING TAXICAB DRIVER
LICENSES**

WHEREAS, applications for taxicab driver's licenses have been made by the people listed below;
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 Town Council of the Town of
Dover, County of Morris and State of New Jersey that the following taxi driver licenses are hereby
approved:

FIRST CLASS OF DOVER INC.

Larithdys M. Sarmiento Caballero – New Driver

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 235-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Town Council of the Town of Dover that the following be and hereby are appointed **CROSSING GUARDS** for the Town of Dover for a term of one (1) year commencing September 11, 2024.

NOW THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Office of the Clerk.

Martha L. Berrio

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 236-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE
SOLICITATION OF BIDS FOR THE 2023 WATER MAIN IMPROVEMENTS**

WHEREAS, the Qualified Purchasing Agent (the “QPA”) seeks approval from the Mayor and Town Council to solicit bids for the 2023 Water Main Improvements project.

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

1. The Mayor and Town Council hereby grants its approval of the QPA’s request to solicit bids for the 2023 Water Main Improvements project; and
2. The Mayor and Town Council hereby grants the QPA the authority to take necessary action and to execute necessary documents in connection with soliciting bids for the 2023 Water Main Improvements project.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 237-2024

RESOLUTION OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT WITH SAMUELS INC dba BUY WISE AUTO PARTS

WHEREAS the Department of Public Works has a need for car and truck parts, and Samuels Inc dba Buy Wise Auto Parts of 2091 Springfield Ave, Vaux Hall NJ, has a required disclosure contract under the provisions of N.J.S.A. 19:44A-20.4et. Seq., and,

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract is over the Pay to Play threshold of \$17,500.00 and

WHEREAS Samuels Inc. dba Buy Wise Auto Parts is deemed the most advantageous to the Town based upon Price and other Factors per N.J.S.A.40A:11-6.1 et. Seq., and

WHEREAS Samuels Inc. dba Buy Wise Auto Parts has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure Form, which certifies that the entity has not made any reportable contributions to a candidate in the Town of Dover in the previous year and that the contract will prohibit the entity from making any reportable contributions through the term of the agreement, and

WHEREAS, the Purchasing Agent has recommended the contract be awarded in the amount of not to exceed \$35,000.00 and,

WHEREAS, the Chief Financial Officer certifies the availability of funds and that the funds shall not exceed \$35,000.00,

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

1. That the contract is hereby is awarded for car and truck parts to Samuels Inc dba Buy Wise Auto Parts of 2091 Springfield Ave, Vaux Hall, NJ
2. That the cost for the services aforesaid shall not exceed \$35,000.00
3. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
 - A. Business Administrator
 - B. Chief Financial Officer
 - C. Purchasing Agent
 - D. Director of Public Works
 - E. Samuels Inc dba Buy Wise Auto Parts

2091 Springfield Ave, Vaux Hall, NJ

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER MAYOR & TOWN COUNCIL

RESOLUTION NO. 238-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE FOR 2024-2025

WHEREAS, the herein named duly filed an application for renewal of their Alcoholic Beverage License as shown below for July 1, 2024, to June 30, 2025; and

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, that said applications be approved and that the respective license be granted; and

BE IT FURTHER RESOLVED that the Municipal Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificate accordingly as listed below.

2024-2025 LIQUOR LICENSES

19 BASSETT HIGHWAY LLC	INACTIVE 5 Richards Avenue Dover, NJ 07801	1409-33-017-008
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ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 239-2024

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF DOVER ALLOWING TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of opinion that such circumstances presently exist

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Town of Dover, that the public shall be excluded from discussion of the following matters:

- A confidential matter, under Federal Law or State Statute, or rule of court
- A matter in which the release of information would impair a right to receive funds from the Government of the United States
- Material the disclosure of which constitutes an unwarranted invasion of privacy
- Collective bargaining negotiations
- A matter involving the purchase, lease or acquisition of real property with public funds
- Tactics and techniques utilized in protecting the safety and property of the public, including investigations of violations or possible violations of the law
- ✓ Matters falling within the attorney-client privilege
- A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or discipling of a specific prospective public officer or employee employed or appointed by the public body
- Deliberations occurring after a public hearing that many result in the imposition of a specific civil penalty or loss of a license or permit

BE IT FUTHER RESOLVED that minutes will be kept on file in the municipal clerk's office and once the matters involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BE IT FUTHER RESOLVED, by the Mayor and Council of the Town of Dover, County of Morris, and State of New Jersey that the public be excluded from this meeting and enter into Executive Session.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____