REGULAR MEETING AGENDA Town of Dover Town Hall May 14, 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 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. A date change notice was published in the Citizen on April 24, 2024 and in the Daily Record on April 19, 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.

It should be noted that a translator 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) APPROVAL OF MINUTES NONE
- F) REPORT OF COMMITTEES
- G) PRESENTATIONS, MUNICIPAL CORRESPONDENCE
 - a. Oath of Office to be Administered to Police Officer, Christian Fuentes
 - b. Oath of Office to be Administered to Firefighter, Jason Diehl

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

I) ORDINANCES FOR FIRST READING

a. Ordinance 12-2024 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

J) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION - NONE

K) APPROVAL OF BILLS

a. Resolution 140-2024 Approval of Bills List

L) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS - NONE

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- a. Resolution 141-2024 Approving Taxicab Driver Licenses
- b. Resolution 142-2024 Approving Taxis/Limos to be Licensed in the Town of Dover
- c. Resolution 143-2024 Awarding a Contract to Coronis Health RCM through the Passaic County Cooperative Pricing System
- d. Resolution 144-2024 Approving a Social Affair Permit

M) OLD BUSINESS

N) NEW BUSINESS

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

Q) ACTIONS CONSIDERED FOLLOWING CLOSED SESSION

R) ADJOURNMENT

ORDINANCE NO. 12-2024

CALENDAR YEAR 2024 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to \$237,028.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Dover, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Town of Dover shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$829,601.02, and that the CY 2024 municipal budget for the Town of Dover be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest:

| Tara M. Pettoni, Municipal Clerk | James P. Dodd, Mayor |
|----------------------------------|----------------------|
| INTRODUCED: | |
| ADOPTED: | |

RESOLUTION NO. 140-2024 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.

| | • • |
|---|----------------------|
| same. | e2 700 02 |
| CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of: | \$3,700.92 |
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | \$317,035.54 |
| GENERAL CAPITAL ACCT claims in the amount of: | \$33,074.66 |
| WATER UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| WATER UTILITY ACCT claims in the amount of: | \$51,409.45 |
| WATER CAPITAL ACCT claims in the amount of: | \$4,328.75 |
| PARKING UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| PARKING UTILITY ACCT claims in the amount of: | \$1,165.24 |
| 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: | \$981.00 |
| 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: | \$1,492.49 |
| 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 | \$413,188.05 |
| BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill Lis | st Resolution in the |
| following amounts: | |
| TRUST/OTHER ACCT claims in the amount of: | \$4,316.28 |
| 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: | \$20,000.00 |
| PARKING UTILITY ACCT claims in the amount of: | \$0.00 |
| WATER UTILITY OPERATING claims in the amount of: | \$916.37 |
| WATER UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| PARKING UTILITY CAPITAL claims in the amount of: | \$0.00 |
| TOTAL CLAIMS PAID | \$25,232.65 |
| | \$438,420.70 |
| TOTAL BILL LIST RESOLUTION | \$438,420.70 |
| ATTEST: TOWN OF DOVER, COU | INTY OF MORRIS |
| Tara M. Pettoni, Municipal Clerk James P. Dodd, Mayor | |



RESOLUTION 141-2024

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:

CARMEN TAXI SERVICE INC.

Yuri Bustamante – Renewal Justo A. Cruz – Renewal Roberto Gonzalez – Renewal Miguel Perez De La Cruz - New

DOVER TAXI AND LIMO SERVICE LLC.

Jhon Bonilla Cadena – Renewal Oscar Coreas – Renewal Weimar E. Mazo Miranda – Renewal Livio Herrera Rodriguez – Renewal Fabian Hernan Chavarria Gil – New Juan Calderon Carrillo - New

FIRST CLASS TAXI AND LIMO

Jean P. Ancel – Renewal
Cesar Perez Batista – Renewal
Rubiel Gomez Chavarro – Renewal
Santiago Gomez Chavarro – Renewal
Jose Guaman-Calle – Renewal
Juan Mejia-Cruz – New
Maximo Clodomiro De La Cruz – New
Ulpiano Davila – Renewal
Fidel Garcia – Renewal
Linus Garcia – Renewal
Maximiliano Morales-Jeronimo – Renewal
Juan M. Lemos – New
Nectalia Licona – New

Liliam X. Gomez Martinez – Renewal
Luis Matos-Matos – Renewal
Victor Manuel-Medina – Renewal
Hernan Celis-Orozco – Renewal
Henry Ramirez – Renewal
Ferdinal Diaz-Rodriguez – Renewal
Jorge Lopez Salazar – New
Jose R. Fajardo Santos - Renewal
Ronal Mora Suarez – Renewal
Milton Cajilima Tenecora – New
Ramon E. Duarte Velgar – Renewal

PREMIER CAR SERVICES CORP.

John Tovar Arevalo – Renewal Miguel Caraballo – New Edward Gonzalez - Renewal

| ATTEST: | | |
|----------------------------------|----------------------|---|
| Tara M. Pettoni, Municipal Clerk | James P. Dodd, Mayor | Ē |
| | ADOPTED. | |

RESOLUTION NO. 142-2024

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

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.

| DO VER THE PARTY DE | | | |
|----------------------|--------|--|---------|
| 2016 KIA OPTIMA | OT517J | 5XXGT4L31GG008801 | New |
| 2015 KIA SORENTO | OT860H | 5XYKTCA69FG587435 | Renewal |
| 2016 FORD FUSION | OT862H | 3FA6POG79GR199588 | Renewal |
| 2016 HYUNDAI ELANTRA | OT394H | 5NPDH4AE1GH687966 | Renewal |
| 2015 LINCOLN MKC | OT513J | 5LMTJ2AH6FUJ35956 | New |
| ZUIS LINCOLIN MIXC | 013133 | DESCRIPTION OF THE PROPERTY OF | |

CARMEN TAXI SERVICE

| | CAINIVIEN | TAMBERVICE | |
|-------------------|-----------|-------------------|---------|
| 2016 TOYOTA CAMRY | OT652G | 4T1BF1FK0GU255803 | Renewal |
| | | | |

FIRST CLASS TAXI CORP.

| | TINGI CLI | 100 IIIII COIII. | |
|--------------------|-----------|-------------------|-----|
| 2013 TOYOTA SIENNA | OT345G | 5TDKK3DC3DS282601 | New |
| | | | |

PREMIER CAR SERVICES CORP.

| DOLG TOXOTA CAMDY | OT217C | 4T1BF1FK0FU057611 | Renewal |
|--------------------|--------|-------------------|---------|
| 2015 TOYOTA CAMRY | | | |
| 2016 LINCOLN MKT | OT855H | 2LMHJ5NK0GBL00850 | Renewal |
| 2016 TOYOTA SIENNA | OT852H | 5TDKK3DC6GS698744 | Renewal |
| 2017 TOYOTA SIENNA | OT851H | 5TDKZ3DC6HS807734 | Renewal |
| 2017 TOYOTA CAMRY | OT520J | 4T1BF1FK5HU360497 | New |
| 2016 TOYOTA CAMRY | OT518J | 4T1BF1FK3GU176691 | New |
| 2016 TOYOTA CAMRY | OT519J | 4T1BF1FKXGU122899 | New |
| 2020 NISSAN ROGUE | OT521J | 5N1AT2MV5LC802989 | New |

ATTEST:

| Tara M. Pettoni, Municipal Clerk | James P. Dodd, Mayor | |
|----------------------------------|----------------------|---|
| | ADOPTED: | _ |

RESOLUTION NO. 143-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER AWARDING A CONTRACT TO CORONIS HEALTH RCM THROUGH THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Town of Dover previously authorized *via* Resolution No. 93-2024 the execution of an Agreement with the County of Passaic to become a member of the Passaic County Cooperative Pricing System #38PCCP (the "Cooperative Pricing System"); and

WHEREAS, the Town subsequently executed an Agreement with the County of Passaic to enter into the Cooperative Pricing System on or about March 12, 2024; and

WHEREAS, the purchase of goods and services by a local contracting unit through a joint agreement and/or cooperative marketing is authorized by the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-10, <u>et seq.</u>; and

WHEREAS, Coronis Health RMC, LLC has been awarded the Passaic County Cooperative Contract for emergency medical billing services by the County of Passaic, as the Lead Agency, in accordance with contract award rendered pursuant to County of Passaic Resolution No. 23-0377; and

WHEREAS, the Town of Diver Fire Chief has recommended that the Town utilize this contract for emergency medical services billing as a means of achieving cost reductions and other efficiencies.

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 Mayor and Town Council hereby concur with the recommendation of the Fire Chief and authorizes the award of a contract with Coronis Health RMC, LLC through the Passaic County Cooperative Pricing System #38PCCP for emergency medical services billing; and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk, along with any other individuals designated by the Mayor, are hereby authorized and directed to take such actions as are necessary to effectuate the terms of this Resolution.

| | ADOPTED: | |
|----------------------------------|----------------------|---|
| Tara M. Pettoni, Municipal Clerk | James P. Dodd, Mayor | ; |
| ATTEST: | | |

RESOLUTION 144-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL 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 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 Town Council 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 to be held on Tuesday, May 26, 2024 from 1:00 pm through 2:00 am.
- 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:

| Tara M. Pettoni, Municipal Clerk James P. Dodd, Mayor | | ADOPTED: | |
|--|----------------------------------|----------------------|--|
| | Tara M. Pettoni, Municipal Clerk | James P. Dodd, Mayor | |