



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
April 26, 2016 7:00 PM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 pm

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine & Blackman

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Timothy Downs

Municipal Clerk Margaret Verga stated adequate notice was given to the official newspaper

Mayor Dodd acknowledged Ginger Nee, who worked for the Town as board secretary for 26 years. Mayor Dodd complimented Ginger on her work ethic and how she dealt with members of the public. The board presented Mrs. Nee with the traditional town clock and a gift certificate.

Russ Nee thanked the board for providing his wife with a wonderful job and for always supporting her.

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

PRESENTATION: 2016 MUNICIPAL BUDGET

Mayor Dodd congratulated John Mooney on his partnership at Nisivoccia LLP. Mr. Mooney explained that in the current year because of the reassessment the average local home is now assessed at \$238,900. Mayor Dodd noted that in the previous years, a local home was assessed at a local average of \$281,500. He noted that the reassessment brought the taxes down 170 million dollars in the town of Dover because of the reduction in property values. It was explained that while the tax rate is increasing about \$0.16 cents, there's an average decrease of \$0.32 cents per month (\$3.84 per year) for the average local homeowner. Mayor Dodd noted that St. Clare's Hospital was added to the tax roll which helped the budget and had the hospital not come on, we would have been faced with difficult budget cuts like reduction in services or lay-offs. Mayor Dodd praised Donald Travisano and Kelly Toohey on their creativeness and hard work.

Mr. Mooney commented the budget is well below the expenditure cap which is required in order to introduce the budget. He noted that the two CAP levies are the expenditure cap which the town is below by \$423,000 and tax levy cap which for the past couple of years the town has been right up against however is below by \$7,200. He noted that if there's any addition to the budget, you can only do it by reducing a line item or by increasing revenue other than taxation because the town is right at the 2% tax levy CAP. Mr. Mooney explained that the reason things look different this year is due to the assessment but expressed that the local homeowner will see a reduction in taxes of approximately \$4.00 for the year.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Netcong Opposing Assembly Bill 1475 and 326 which propose that funds generated from a Payment in Lieu of Taxes Program (PILOT) be Reallocated From the Municipal General Fund
2. 2015 Annual Report from The Land Conservancy of New Jersey

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – March 8, 2016
2. Resolution Approving Tax Redemption – 79 W. Blackwell Street, A&B Block 1204 Lot 3
3. Resolution Supporting H.R. 343, The Volunteer Emergency Responders Tax Deduction Act
4. Resolution Supporting (Concurrence) with Centerline Markings on Route 15

Alderman Visioli commented that the resolution supporting the volunteer emergency responders tax deduction act is long overdue.

ORDINANCE FOR INTRODUCTION / FIRST READING

1. Ord. No. 08-2016 – Approving the PILOT Application and Authorizing the Mayor and Town Clerk to Execute A

- Financial Agreement – Meridia Transit Plaza Urban Renewal, Dover LLC - 1 West Dickerson Street
2. Ord. No. 09-2016 – To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank

Mayor Dodd commented on ordinance #08-2016 which is for the redevelopment project on Dickerson and Sussex Street and explained that there are two ways to calculate a PILOT (payment in lieu of taxes). He noted that there's the income approach which is based off rental income however this is a difficult approach to estimate or the second approach is to calculate the PILOT at a 2% of total project cost which the professionals have recommended to use. He also noted that the PILOT is for 30 year period.

ORDINANCE FOR SECOND READING / PUBLIC HEARING

1. Ord. No. 07-2016 – Amending and Supplementing Article 28 A and Article 38 of the Revised Ordinances of the Town of Dover – Lincoln Avenue (one-way streets)

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Self-Examination of Budget
3. Resolution Approving Introduction of 2016 Municipal Budget
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – March 22, 2016
5. Resolution Approving Personnel Action
6. Resolution Approving and Authorizing the Execution of the 1st Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover LLC, the contract redeveloper for the Sussex Street Plaza Redevelopment Project Located in Sub-Area 2 Redevelopment Area
7. Resolution Awarding bid for Air Stripping Towers 1&2 Blower Replacement and Upgrades – Lane Christen Company
8. Resolution Awarding Bid for the Bathroom Renovation Project to Pal-Pro Contractor's LLC

**REGULAR MEETING MINUTES
APRIL 26, 2016**

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:26 pm

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderwomen Romaine and Blackman

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Timothy Downs

Municipal Clerk Margaret Verga stated adequate notice was given to the official newspaper

Mayor Dodd opened the meeting to the public on any agenda items.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public

MAYOR'S REPORT: Report Reserved

ATTORNEY REPORT: Report Reserved

CONSENT AGENDA:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

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 for approval the minutes for the following meetings:

March 8, 2016 – Caucus & Regular

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman Camacho and passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 1204 Lot 3 also known as 79 West Blackwell Street, A & B, Dover, New Jersey for delinquent 2014 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 14-00026 was sold to Phoenix Funding Inc.; and,

WHEREAS, redemption fees for Certificate No.14-00026 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$22,332.22 for redemption payment and premium made at time of sale, payable to US Bank CUST for Phoenix, 2 Liberty Place - TLSG, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman Camacho and passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None

**RESOLUTION SUPPORTING H.R. 343, THE VOLUNTEER
EMERGENCY RESPONDERS TAX DEDUCTION ACT**

WHEREAS, H.R. 343, the Volunteer Emergency Responder's Tax Deduction Act ("H.R. 343"), seeks to amend the Internal Revenue Code of 1986 to provide a charitable deduction for the service of volunteer firefighters and emergency medical and rescue personnel; and

WHEREAS, H.R. 343 was introduced in the United States Congress on January 14, 2015; and

WHEREAS, the Town of Dover desires to support H.R. 343 to encourage continue service by its current volunteer firefighters and emergency medical and rescue personnel and to provide new incentives to attract new volunteer firefighters and emergency medical and rescue personnel; and

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

1. The Town of Dover hereby supports H.R. 343, the Volunteer Emergency Responders Tax Deduction Act ("H.R. 343"), which seeks to amend the Internal Revenue Code of 1986 to provide a charitable deduction for the service of volunteer firefighters and emergency medical and rescue personnel.
2. The appropriate elected and appointed officials and employees of the Town of Dover are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman Camacho and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

RESOLUTION OF SUPPORT (CONCURRENCE) WITH CENTERLINE MARKINGS ON ROUTE 15

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 15 in the Town of Dover; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 15 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) (NJ) Route 15;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, in the State of New Jersey, that it supports the use of a "No Passing Zone" on Route 15 in the Town of Dover as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman Camacho and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

ORDINANCE FOR INTRODUCTION/FIRST READING

ORDINANCE NO. 08-2016

**AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY APPROVING THE
PILOT APPLICATION AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A
FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND MERIDIA, TRANSIT PLAZA
URBAN RENEWAL, DOVER, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED
AT 1 WEST DICKERSON STREET, ALSO KNOWN AS LOT 3 IN BLOCK 1216 AND LOTS 9 AND 20 IN
BLOCK 1217, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER, LOCATED IN THE
SCATTERED SITES REDEVELOPMENT AREA**

BE IT ORDAINED by the Board of Aldermen of the Town of Dover that:

Section 1. On October 28, 2014, the Town of Dover adopted Resolution #245-2014 designating the following properties as a "non-condemnation" redevelopment area, pursuant to the Local Redevelopment and Housing Law,

N.J.S.A. 40A:12A-1 et seq. (the “LRHL”): Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”) and adopted the Redevelopment Plan for the Redevelopment Area on October 28, 2014 (the “Plan”), which Plan has been amended from time to time.

Section 2. On May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC (individually and collectively referred to as the “Redeveloper”) for the redevelopment of certain properties (the “Redevelopment Agreement”).

Section 3. The Redevelopment Agreement requires the Redeveloper to acquire certain properties, including the properties identified as Block 1216, Lot 3 and Block 1217, Lots 9 & 20 (the “Properties”) and redevelop the Properties in accordance with the Redevelopment Plan.

Section 4. The Redeveloper has created an urban renewal entity, Meridia, Transit Plaza Urban Renewal, Dover, LLC which shall acquire title to the Properties and act as Redeveloper of the Properties.

Section 5. On June 24, 2015, the Redeveloper obtained preliminary and Final Site Plan approval from the Town Planning Board for the Properties for the development of a mixed use project, consisting of retail and residential uses (the “Project”).

Section 6. Pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, constituting Chapter 431 of the Pamphlet Laws of 1991 of the State, and the acts amendatory thereof and supplement thereto (the “Long Term Tax Exemption Law”, as codified in N.J.S.A. 40A:20-1 et seq.), the Town is authorized to provide for tax abatement within a redevelopment area and for payments in lieu of taxes.

Section 7. The Redeveloper, who is known as Meridia, Transit Plaza Urban Renewal, Dover, LLC, has submitted an application for the approval of a Project, as such term is used in the Long Term Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the “Exemption Application”, a copy of which is attached hereto as Exhibit A).

Section 8. The Exemption Application requests a 30-year term for the Financial Agreement and an annual service charge based on 2% of total project costs.

Section 10. The Town and the Redeveloper have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute the Financial Agreement.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Aldermen of the Town of Dover, County of Morris, New Jersey, as follows:

Section 1. The Town acknowledges that Meridia, Transit Plaza Urban Renewal, Dover, LLC, by effectuating the redevelopment, will significantly limit its profits due to the extraordinary cleanup and remediation costs to be borne by the Entity, which will provide significant and long-term benefits to the Town.

Section 2. The Town makes the following findings:

A. Relative benefits of the Project when compared to the costs:

1. The Property currently generates approximately \$5,960 in real estate tax revenue to the Town as the Properties include Town owned properties that are currently tax exemption and used for public parking and private property also used for parking. The projected Annual Service Charge will generate average revenue to the Town of approximately \$214,000 annually over the term.
2. It is estimated that the Project will create approximately 244 jobs during construction and 64 new permanent jobs;
3. The Project should stabilize and contribute to the economic growth of existing local business and to the creation of new business, which will serve the new residents and attract additional people to Dover;
4. The Project will further the redevelopment objectives of the Redevelopment Plan for the Redevelopment Area; and
5. The clearance and remediation of the property will greatly improve the neighborhood.

6. The Town has determined that the benefits of the Project significantly outweigh the costs to the Town.
- B. Assessment of the importance of the Tax Exemption defined in obtaining development of the Project and influencing the locational decisions of probable occupants:
1. The relative stability and predictability of the Annual Service Charge will make the Project more attractive to investors and lenders needed to finance the Project; and
 2. The relative stability and predictability of the Annual Service Charge will allow stabilization of the Project operating budget, allowing a high level of urban design, aesthetics and amenities as well as the use of high quality materials which will maintain the appearance of the buildings over the life of the Project, which will insure the likelihood of the success of the Project and insure that it will have a positive impact on the surrounding area.

Section 3. The Exemption Application is hereby accepted and approved.

Section 4. The Financial Agreement shall be for a 30-year term with an annual service charge based on 2% of total project costs for the Project in accordance with the Long Term Tax Exemption Law.

Section 5. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Town by the Mayor in substantially the form attached hereto as Exhibit B. The Town Clerk is hereby authorized and directed to attest to the execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Town to the Financial Agreement. Upon execution of the Financial Agreement, the Town Clerk shall submit a copy of the Financial Agreement to the State Department of Community Affairs and the County of Morris.

Section 6. This ordinance shall take effect upon final passage and publication as required by law.

EXHIBIT A

EXEMPTION APPLICATION

EXHIBIT B

FORM OF FINANCIAL AGREEMENT

Alderman MacDonald has moved the ordinance be adopted and duly seconded by Alderman Visioli and passed for first reading by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

ORDINANCE NO. 09-2016

CALENDAR YEAR 206 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.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.0% 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 Board of Aldermen of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2016 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 Board of Aldermen hereby determines that a 3.5% increase in the budget for said year, amounting to \$582,069 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 Board of Aldermen hereby determines 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 Board of Aldermen 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 2016 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 \$582,069 and that the CY 2016 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.

Alderman Visioli has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for first reading by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None

ORDINANCE FOR SECOND READING/PUBLIC HEARING

ORDINANCE 07-2016
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING ARTICLE 28 A and ARTICLE 38 OF THE REVISED ORDINANCES
OF THE TOWN OF DOVER, 1969, SAVED FROM REPEAL

WHEREAS, There have been a significant number of motor vehicle accidents at the intersection of Lincoln Avenue and Route 46 (East McFarlan Street); and

WHEREAS, The Town Engineer has investigated the accident reports and prepared a report entitled "Investigation of Motor Vehicle Accidents Route 46 (E. McFarlan St.) and Lincoln Ave." dated February 24, 2016; and

WHEREAS, the Town Engineer concludes in that report that, , after investigation of the circumstances, it appears to him to be in the interest of safety and the expedition of traffic on the public highways, that Lincoln Ave should be made a one-way street in the northbound direction between Rt. 46 to the south and McDavit Pl. to the north and that the proposed signage and markings to do so conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Commissioner of the New Jersey Department of Transportation;

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

1. Article 38, entitled "Streets, Gutters and Sidewalks," Chapter G, entitled "One-Way Streets" of the Revised Ordinances of the Town of Dover, 1969, Saved from Repeal under the Code of the Town of Dover is amended and supplemented as follows:
 - A. Lincoln Avenue is hereby established as a one-way street in a northerly direction from Route 46 (East McFarlan Street) to McDavit Place.
2. A certified copy of the adopted ordinance, along with the aforementioned report of the Town Engineer, shall be transmitted by the Clerk of the Town of Dover to the Commissioner of the New Jersey Department of Transportation within 30 days of adoption.
3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
4. 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.
5. The Ordinance shall take effect immediately upon approval of the Commissioner of the new Jersey Department of Transportation.

Alderman Toth has moved the ordinance be adopted and duly seconded by Alderman Camacho

and passed for second reading by the following roll call vote.

Mayor Dodd mentioned that the Town Engineer and Public Safety Director conducted a study of that area and determined that the bulk majority of the accidents were occurring from vehicles egressing Lincoln Avenue out on to Route 46 heading south bound. The recommendation was to establish Lincoln Avenue as a one-way street in a northerly direction from Route 46 (up to McDavitt Place).

Mayor Dodd opened the meeting for public hearing on Ordinance 07-2016. Seeing no hands or hearing no voices the hearing was closed to the public.

Edna Hayes – 10 Mt. Hope Avenue, Dover – She expressed that there’s always an accident at the corner of Mt. Hope Ave. and Route 46. Mayor Dodd noted that he understands her concerns regarding Mt. Hope Avenue and clarified that the one-way street would be at Lincoln Avenue. He noted that he has seen many accidents at the Mt. Hope Avenue intersection and that it’s listed as one of the 10 worst intersections in the State of New Jersey. Mayor Dodd explained that they will continue to pressure the state to make changes to that intersection.

Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None

AGENDA ITEMS:

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.

RESERVE ACCT claims in the amount of:	\$3,123.30
CURRENT ACCT claims in the amount of:	\$1,195,617.64
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$25,230.31
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$17,430.00
PARKING UTILITY ACCT claims in the amount of:	\$2,859.46
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
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:	\$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:	\$5,627.03
COAH TRUST ACCT claims in the amount of:	\$1,105.50
TOTAL CLAIMS TO BE PAID	\$1,250,993.24

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

CURRENT ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$0.00

TOTAL BILL LIST RESOLUTION **\$1,250,993.24**

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman Visioli and passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, and O'Connor

Nays: None Absent: Alderwoman Romaine & Blackman Abstained: Alderman Camacho and Mayor Dodd

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Town of Dover has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Town of Dover that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderman Toth and passed by the following roll call vote.

Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Nays: None Absent: Alderwomen Romaine & Blackman None Abstained: None

RESOLUTION INTRODUCING THE 2016 MUNICIPAL BUDGET

(ATTACHED)

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FOR APPROVAL OF MINUTES**

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

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 for approval the minutes for the following meetings:

March 22, 2016 – Caucus & Regular

Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

RESOLUTION APPROVING PERSONNEL ACTION

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, approved the following personnel action subject to applicable N.J. Department of Personnel regulations:

NEW HIRE(S):

Tamara Bross – Secretary to Planning Board, Board of Adjustment and Historic Preservation Commission	\$55,000.00	05/03/16
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Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO
THE REDEVELOPMENT AGREEMENT WITH MERIDIA, TRANSIT PLAZA URBAN RENEWAL, DOVER,
LLC, MERIDIA CAMPUS CENTER URBAN RENEWAL, DOVER, LLC AND MERIDIA, GATEWAY URBAN
RENEWAL, DOVER, LLC, THE CONTRACT REDEVELOPER FOR THE SUSSEX STREET PLAZA
REDEVELOPMENT PROJECT LOCATED IN SUB-AREA 2 REDEVELOPMENT AREA**

WHEREAS, on October 28, 2014, the Town of Dover adopted Resolution #245-2014 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”): Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”); and

WHEREAS, the Town owns property designated as Block 1216, Lot 3 and Block 1217, Lots 9 as shown on the Tax Map of the Town of Dover, (hereinafter the “Town Property”); and

WHEREAS, on October 28, 2014, the Town enacted Ordinance #26-2014, adopting the Scattered Site Redevelopment Plan, dated November 4, 2014 (the “Redevelopment Plan”); and

WHEREAS, the Mayor and Board of Alderman serve as an instrumentality and agency of the Town pursuant to the LRHL for the purpose of implementing the Redevelopment Plan and carrying out redevelopment projects within the Redevelopment Area; and

WHEREAS, on May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal,

Dover, LLC for the redevelopment of certain properties, including the Town Property (the “Redevelopment Agreement”); and

WHEREAS, pursuant to the Redevelopment Agreement, the Town and Redeveloper have agreed to certain terms and conditions, including the sale and conveyance of the Town Property to the Redeveloper and the redevelopment of the Redevelopment Area for mixed use development consisting of residential, retail, commercial and student housing by the Redeveloper, along with other site improvements (the “Redevelopment Project”); and

WHEREAS, on or about May 7, 2015, the Town entered into a Parking Agreement with the Redeveloper regarding the use, operation, relocation and construction of both temporary and permanent public and private parking spaces to support the Redevelopment Project (the “Parking Agreement”); and

WHEREAS, on May 7, 2015, George Capodagli, the principal of the Redeveloper provided a personal guaranty to the Town with regards to certain obligations of the Redeveloper pursuant to the Redevelopment Agreement; and

WHEREAS, the Town and Redeveloper have agreed to the terms and conditions of this First Amendment to the Redevelopment Agreement which addresses various matters set forth in more detail herein.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that it hereby approves the First Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC in a form substantially consistent with that attached hereto and made part of this Resolution, subject to final review by legal counsel as to legal form and content.

BE IT FURTHER RESOLVED, that the Mayor and the Town Clerk are hereby authorized to execute any and all documents, including the First Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Alderman MacDonald has moved the foregoing resolution be adopted and duly seconded by Alderman Toth and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING BID FOR AIR STRIPPING TOWERS 1&2 BLOWER REPLACEMENT AND UPGRADES**

WHEREAS, the Town of Dover solicited bids for the Air Stripping Towers 1 and 2; Blower Replacement and Upgrades; and

WHEREAS, bids were received on April 21, 2016; and

WHEREAS, the two lowest bids received were as follows:

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|----|---|--------------|
| A. | Layne Christensen Company
719 Mount Holly Road
Beverly, NJ 08010 | \$ 52,450.00 |
| B. | Enviro Con, LLC
490 Schooley’s Mountain Road
Hackettstown, NJ 07840 | \$ 78,845.00 |

WHEREAS, Maser Consulting P.A. recommends awarding the contract to Lane Christen Company, 719 Mount Holly Road, Beverly, NJ 08010 in the amount of \$ 52,450.00; and

WHEREAS, the project will be funded from Capital Accounts W 06 55 568 001; and

NOW THEREFORE, it is hereby **RESOLVED** by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. The bid of in the amount of \$ 52,450.00 from Lane Christian Company is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Lane Christen Company, 719 Mount Holly Road, Beverly, NJ 08010 in the amount of \$ 52,450.00.

Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING BID FOR THE BATHROOM RENOVATION PROJECT**

WHEREAS, the Town of Dover solicited bids for the bathroom renovation project; and

WHEREAS, bids were received on March 16, 2016; and

WHEREAS, thirteen bids were received; and

WHEREAS, the three lowest bidders submitted bids as follows:

A.	Echelon Services, LLC	\$108,000.00
B.	Pal-Pro Contractors, LLC	\$119,000.00
C.	GK Fotinos, LLC	\$125,000.00 and

WHEREAS, the apparent lowest bidder was Echelon Services, LLC, but their bid was unresponsive; and

WHEREAS, the Engineer recommends awarding the contract to Pal-Pro Contractors, LLC, 100 Main Ave, Elmwood Park, NJ 07407 in the amount of 119,000.00; and

WHEREAS, the project will be funded with \$117,000.00 from Capitol Account C-04-55-930-004; and

NOW THEREFORE, it is hereby **RESOLVED** by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. The bid of in the amount for \$119,000.00 from Pal-Pro Contractor's LLC is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Pal-Pro Contractor's LLC in the amount of \$119,000. 00

Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor and passed by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

Mayor Dodd mentioned the passing of one of Dover's fire department members, Dave Warner. Mayor Dodd expressed gratitude towards Dave Warner for saving his life during a circular saw accident. Mayor Dodd noted the recent hires to the police department and mentioned that community policing will be back to our residential neighborhoods. Mayor Dodd provided an update on the Prospect Street Bridge which will re-open Tuesday, May 3rd. He mentioned there will be capital improvements in the town with milling and paving of several streets.

PUBLIC COMMENTS

Brian Gorski – 9 Summer Avenue – Mr. Gorski asked if the police department could enforce the (bicycle) helmet law in the Town of Dover. Mayor Dodd noted that he is working with the Sheriff's Department to conduct a bike rodeo at Crescent Field Park. Mayor Dodd pointed out Officer Delaney in the audience who completed the LEAD Program and who will be working with the youth of the community.

**Motion to adjourn made by Mayor Dodd at 7:44 pm,
and duly seconded by Alderman Camacho passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None**

Respectfully submitted,

Margaret Verga, Municipal Clerk