

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/01/06**

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

Judge Korpita administered the Oath of Office to Alderman Delaney, Poolas, Ryan and Visioli.

Town Clerk Paul McDougall administered the Oath of Office to the new Administrator Bibi Stewart Garvin.

Recognition of Michael Thiel as the Police Officer of the Year will be presented at the first regular meeting in January.

ROLL CALL:

PRESENT: Aldermen Romaine, Fahy, Burbridge, Newman, Delaney, Poolas, Ryan, Visioli and Mayor Dodd

ALSO PRESENT: Attorney Pennella

Town Clerk McDougall stated this meeting in compliance with the open public meetings act.

All joined in the Pledge of Allegiance to the Flag.

Aldermen Romaine nominated David Pennella for Town Attorney and asked for a Resolution from the Board of Aldermen.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MUNICIPAL ATTORNEY**

WHEREAS, the Town of Dover has a need to acquire Legal Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, David Pennella, Esq. of the law firm of Pennella & Clapps has submitted a proposal indicating he will provide the Municipal Attorney for the \$45,000 retainer plus \$150 per hour; and

WHEREAS, David Pennella, Esq. of the law firm of Pennella & Clapps has completed and submitted a Business Entity Disclosure Certification which certifies that

Pennella & Clapps has not made any reportable contributions to a political or candidate committee as the Mayor and Board of Aldermen, excluding 2005, and that the contract will prohibit Pennella & Clapps from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with **David Pennella, Esq.** of the law firm of Pennella & Clapps as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, the appointment as Municipal Attorney for the Town of Dover is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licenses and regulated by law.

AYES: Aldermen Romaine, Newman, Delaney, Poolas and Visioli

NOES: Aldermen Fahy, Burbridge ABSENT: None. ABSTAIN: None.
and Ryan

***MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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Alderman Dodd presented a letter, dated 1981, from a past Town Attorney, John Dorsey, which states that the position of the Town Attorney, as well as other number of important appointed positions are not the Mayor's appointment, and to select an attorney who they have confidence in.

Alderman Dodd called for a vote on the appeal of the ruling of the Town Attorney, duly seconded by Alderman Fahy. Alderman Dodd reiterated to the Board the appeal process, and stated that with the new Board of Aldermen, he would like to move forward for the benefit of Dover. Alderman Newman voiced his opinion and stated that the Board has the right to approval or appeal counsel. Attorney Cohen stated he does not wish to debate this situation, because there is no one to render a decision. He also stated that if someone wants to make an appeal of this decision, they should do it to the Superior Court in Morristown. Alderman Fahy stated that the Board is properly following the Robert's Rules of Order, which this Board has adopted. Attorney Cohen stated that an Alderman has a right to make a motion on the floor at a proper time in the meeting for any new business and certainly the Mayor can recognize. Alderman Dodd cited a similar situation for the appointment of a Town Judge. Alderman Dodd stated that when he called for a vote last year, it was carried through, and Attorney Cohen had made a decision at that time to go forward with the vote and do research. Alderman Dodd stated that at a Town Meeting on April 27, 2004, he was asked to research as to whether or not an Alderman has the authority to make a motion for appointment to position of Municipal Court Judge. Alderman Dodd stated that the motion carries whether the result of appointment is adopted. Alderman Dodd stated that Attorney Cohen responded on April 29, 2004 to him to say to he has researched this issue and in his opinion, the motion by Alderman Dodd to appoint Judge Korpita to a new term, and the resulting appointment were valid. Mayor Marin stated that the Mayor does not appoint the Municipal Judge.

Alderman Dodd stated that he would like to call for a vote. Mayor Marin stated that the Mayor makes an appointment and the Board of Alderman approves or disapproves the appointment.

Mr. John Huston came forward and stated that he was a candidate for appointment as the Town Municipal Attorney.

Alderman Dodd stated again that he calls for a vote on the appeal of the ruling. Alderman Dodd stated that there would not be a quorum should the Aldermen walk out. Alderman Dodd inquired to Mayor Marin if the Mayor is denying Alderman Dodd's right to appeal the Mayor's ruling.

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Attorney Cohen stated that it is the Alderman's prerogative to make a motion to appoint a Town Attorney, but the Attorney suggested that the Board move forward with the agenda and then open up for any new business. At that point, any Alderman who wishes to make a motion can do so. Alderman Dodd inquired to Attorney Cohen that if the Board is going to make a motion at the end of this meeting to appoint a new attorney, wouldn't it be advisable to do it now so he can advise us throughout this meeting. Attorney Cohen stated that, at the discretion of the Mayor, he could open the meeting up to the Alderman if the Alderman has any additional business or he can follow the agenda.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING JAMES LA SALA
MUNICIPAL PROSECUTOR FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **James LaSala** is hereby appointed **MUNICIPAL PROSECUTOR** for the Town of Dover for the year 2005.

The appointment as Municipal Prosecuting Attorney for the Town of Dover is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorney's are a recognized professional, licensed and regulated by law.

A copy of this resolution shall be published in the official newspaper and regulated by law.

The Municipal Attorney is hereby authorized to prepare a contract for said services. This appointment shall be for a period of one (1) year commencing January 1, 2005.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
THE TOWN OF DOVER APPOINTING ROBIN VALLE PUBLIC
DEFENDER FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Robin Valle** is hereby appointing **PUBLIC DEFENDER** for the Town of Dover for the year 2005.

The appointment as Public Defender for the Town of Dover is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorneys are a recognized professional, licensed and regulated by law.

A copy of this resolution shall be published in the official newspaper and regulated by law.

The Municipal Attorney is hereby authorized to prepare a contract for said services.

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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This appointment shall be for a period of one (1) year commencing January 1, 2005.

Alderman Shuler has moved the foregoing motion be adopted and duly seconded by Alderman Miller.

AYES: Aldermen Miller, Horan, Shuler and Mayor Marin

NOES: Aldermen Dodd, Romaine, ABSENT: None. ABSTAIN: None.
Fahy, Burbridge, Newman

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING WALTER MICHALSKI FIRE CHIEF FOR THE TOWN OF
DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Walter Michalski** be and hereby is appointed **FIRE CHIEF** for the Town of Dover for a term of one (1) year commencing January 1, 2005.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING OFFICERS TO THE DOVER FIRE DEPARTMENT**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the persons listed below be and hereby are confirmed as officers of the Fire Department of Town of Dover, and of its various companies as listed commencing January 1, 2005:

- CHIEF:** Walter Michalski
1ST ASSISTANT CHIEF: William Gilbert
2ND ASSISTANT CHIEF: Edward Ridner
3RD ASSISTANT CHIEF: Richard Mattison

PROTECTION HOOK & LADDER CO. NO. 1

- CHIEF:** Walter Michalski
CAPTAIN: James Miners
LIETUENANT: John Nunn

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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DOVER ENGINE CO. NO. 1

1ST ASST. CHIEF: William Gilbert
CAPTAIN: Eric Berg
LIEUTENANT: William Jones

DOVER ENGINE CO. NO. 2

2ND ASST. CHIEF: Edward Ridner
CAPTAIN: Chris Cole
LIEUTENANT: Doug Svoboda

EMERGENCY SQUAD

CAPTAIN: Bryan Engelhardt
LIEUTENANT: Allen Bell

BOARD OF FIRE WARDENS

3RD ASST. CHIEF: Richard Mattison
CAPTAIN: Kevin Newkirk
LIEUTENANT: Allen Bell

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING INSURANCE CARRIERS FOR THE TOWN OF DOVER**

WHEREAS, there exists a need for various insurance coverage's for the Town of Dover; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a municipal corporation of the State of New Jersey as follows:

1. **THE TOWN OF DOVER** shall participate in the Morris County Joint Insurance Fund for the following items:

- (a) comprehensive property and liability;
- (b) automobile liability and property damage;
- (c) workmen's compensation;
- (d) boiler and machinery; and
- (e) excess liability (umbrella)
- (f) police professional liability
- (g) public official liability
- (h) environmental liability
- (i) employment practices liability

This coverage shall be for the Town of Dover and Dover Water Commission.

2. **HENRY O. BAKER INSURANCE, INC.** is hereby appointed as insurance agent to obtain additional coverage as necessary for the Town of Dover during the year 2004:

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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3. The appointment to act as insurance agents for the Town of Dover are made without competitive bidding as it is an exception under the provisions of the Local Public Contracts Law.
4. A copy of this Resolution shall be published in the newspaper designated as the Town of Dover official newspaper for the publishing of notices and shall be available at Town Hall.
5. This appointment shall be for a period of one (1) year commencing January 1, 2005.

**RESOLUTION OF THE TOWN OF DOVER WAIVING THE APPOINTMENT OF A
RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND
INDEMNIFYING AND HOLDING HARMLESS THE MUNICIPAL EXCESS
LIABILITY JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING
FROM SAID ACTION**

WHEREAS, the Town of Dover is a member of the Municipal Excess Liability Joint Insurance Fund, (hereinafter known as the MEL), a public entity established under Public Law 1983, c.372 of Title 40A enabling local contracting units to join together for the purpose of self-insuring for excess coverage's as defined by statute; and

WHEREAS, the Bylaws of the MEL provide for appointment of a Risk Management Consultant by the municipality or authority to advise the municipality or authority on matters relating to the MEL's operation and coverage's provided; and

WHEREAS, the Risk Management Consultant's specific duties include, but are not limited to:

1. Evaluation of the town's or authority exposure
2. Explanation of the various coverage's available from the MEL and assisting the municipality or authority in the selection of proper coverage.
3. Preparation of applications, statement of values, etc., required by the MEL
4. Review of the town's or authority's assessment and assisting in the preparation of the town's or authority's insurance budget.
5. Review of losses and engineering reports and providing assistance to the town's or authority's safety committee
6. Assistance in the claims settlement process.
7. Attendance at the majority of meetings of the MEL's Commissioners/Board of Fund Commissioners and the performance of such other services as required by the municipality or authority of the MEL.

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WHEREAS, the Bylaws of the MEL further provides for said Risk Management Consultant to be paid a fee of six percent (6%) of the municipality's or authority's assessment for the current fund year; and

WHEREAS, the Bylaws of the MEL allows a member municipality or authority to waive such services and elect to perform all or any portion of the duties normally assigned to the Risk Management Consultant provided it notify the MEL in writing and further agrees to indemnify and hold harmless the MEL and certain of its agents.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Dover does elect to waive the services of a Risk Management Consultant, and to perform all or any portion of the duties normally assigned to said Risk Management Consultant; and

BE IT FURTHER RESOLVED, that the Town of Dover elects to have its six percent (6%) fee for Risk Management Services returned by the MEL, if applicable; and

BE IT FURTHER RESOLVED the Town of Dover agrees to indemnify and hold harmless the MEL, its commissioners, appointed officials and other MEL servants, agents, and employees from any and all claims arising from its decision to assume part or all of the duties normally assigned to a professional Risk Management Consultant.

Alderman Fahy has moved the foregoing motion be adopted and duly seconded by Alderman Romaine.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
Newman and Mayor Marin

NOES: None.

ABSENT: None.

ABSTAIN: Alderman Shuler –
Insurance Carrier

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING NISIVOCIA & COMPANY AUDITORS FOR THE TOWN OF
DOVER**

WHEREAS, there exists a need for Auditing Services in the Town of Dover; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contract Law (N.J.S.40A:11-1 et. Seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Board of Aldermen of the Town of Dover, County of Morris, a Municipal Corporation of the State of New Jersey as follows:

1. That **Raymond Nisivoccia** and **David Evans** of the Firm of **NISIVOCCIA & COMPANY** be appointed Auditors for the Town of Dover without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because Auditors are a recognized profession, licensed and regulated by law.
2. The Town Attorney is directed to prepare an Agreement for said Professional Services and the Mayor and Town Clerk are authorized to execute the Agreement on behalf of the Town of Dover.
3. A copy of this resolution shall be published in the official newspaper as required by law.
4. This appointment shall be for a period of one (1) year commencing January 1, 2005.

Temporary Budget (Resolution attached)

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER DESIGNATING MEETING DATES FOR THE YEAR 2005**

BE IT RESOLVED that the regular public caucus meetings of the Mayor and Board of Alderman shall be held at 7:00 p.m.

BE IT FURTHER RESOLVED that the regular public meetings of the Mayor and Board of Alderman shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (except as otherwise noted) namely:

JANUARY	11 & 25
FEBRUARY	8 & 22
MARCH	8 & 22
APRIL	12 & 26
MAY	10 & 24
JUNE	14 & 28
JULY	12 & 26
AUGUST	9 & 23
SEPTEMBER	13 & 27
OCTOBER	11 & 25
NOVEMBER	7 & 22 (Monday, November 7 due to Election Day on 11/08)
DECEMBER	13

REORGANIZATION JANUARY 1, 2006 12 NOON

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ACTING AS THE
REDEVELOPMENT ENTITY OF THE TOWN OF DOVER DESIGNATING MEETING
DATES FOR THE REDEVELOPMENT ENTITY FOR THE YEAR 2005**

BE IT RESOLVED by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2005 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (except as otherwise noted) namely:

JANUARY	11 & 25
FEBRUARY	8 & 22
MARCH	8 & 22
APRIL	12 & 26
MAY	10 & 24
JUNE	14 & 28
JULY	12 & 26
AUGUST	9 & 23
SEPTEMBER	13 & 27
OCTOBER	11 & 25
NOVEMBER	7 & 22 (Monday, November 7 due to Election Day on 11/08)
DECEMBER	13

Alderman Romaine has moved the foregoing motion be adopted and duly seconded by Alderman Horan.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Shuler, Burbridge, Newman and Mayor Marin

NOES: None. ABSENT: None. ABSTAIN: None.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING SPECIAL POLICE OFFICERS FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2005.

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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CLASS I
JOAN SMITH

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen 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 January 1, 2005.

FRED CHAMBERLAIN	CARMEN CHRISTOPHER	JEAN HENDERSON
JEANETTE SHANNON	MARIA CLOUGHLEY	ELAINE STILLO
PETER BRENNAN	BONNIE OHLSEN	KARIN COREY
HERMAN DONATI	DENISE RIDNER	DAWN PETERSON
GEORGE REINERT	JOAN SMITH	

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING ALFONSO CIARDI CHAIRMAN OF THE FIREWORKS COMMITTEE FOR THE TOWN OF DOVER

WHEREAS, there exist a need for someone to chair a committee, in cooperation with the Dover Recreation Commission, to organize and oversee the annual Fireworks Display; and

WHEREAS, Alfonso A. Ciardi has served on this committee since 1953 and has a special expertise in this area.

NOW, THEREFORE, BE IT RESOLVED, that *Alfonso A. Ciardi* is hereby appointed as ***CHAIRMAN OF THE FIREWORKS DISPLAY*** to be held at Hamilton Field on July 3rd, 2005.

Alderman Horan has moved the foregoing motion be adopted and duly seconded by Alderman Romaine.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
Newman and Mayor Marin

NOES: None. ABSENT: None. ABSTAIN: Alderman Miller–
Special Police

MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING WILLIAM F. SHULER TO THE DOVER PLANNING BOARD FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **William F. Shuler, Jr.** hereby is appointed a **CLASS III MEMBER** of the **DOVER PLANNING BOARD** for a term of one (1) year commencing January 1, 2005.

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

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2005.

Michael Scarneo – 4 year term 1/01/05 – 12/31/08
Carlos Matias – 4 year term 1/01/05 – 12/31/08

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING BOARD COMMITTEES

WHEREAS, Ordinance 33-1998 provides for the process of appointments to the Standing Committee's of the Mayor and Board of Aldermen; and

WHEREAS, the Board of Alderman have submitted interest forms that indicate which committees they wish to serve as Chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed by the Mayor and Board of Aldermen to service as Chairperson (first name) & members if the Standing Committees of the Board of Aldermen:

FINANCE.....**Ald. Romaine**, Ald. Burbridge
PERSONNEL.....**Ald. Fahy**, Ald. Horan
DPW.....**Ald. Horan**
Community Relations.....**Ald. Newman**, Ald, Fahy, Ald. Shuler
Economic Development.....**Ald. Miller**, Ald. Dodd, Ald. Romaine

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING PATRICK DONOFRIO TO THE ROCKAWAY RIVER
CABINET FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Patrick Donofrio** hereby is appointed as a representative to the **Rockaway River Cabinet** for a period of one (1) year commencing January 1, 2005.

Alderman Miller has moved the foregoing motion be adopted and duly seconded by Alderman Horan.

AYES: Aldermen Miller, Horan, Shuler, and Mayor Marin

NOES: Aldermen Dodd, Romaine, ABSENT: None. ABSTAIN: None.
Fahy, Burbridge, Newman

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER FORMALIZING A TEN DAY GRACE PERIOD FOR PAYMENT OF TAXES
FOR THE TOWN OF DOVER**

WHEREAS, property tax payments are required to be made on the first of the month in February, May, August and November of each year; and

WHEREAS, the Town has enacted a provision for interest payments and late payments; and

WHEREAS, the law allows for a ten (10) day grace period from the first of the month within which time payment will not be deemed late and no interest charged; and

WHEREAS, if payment is made after the ten (10) day grace period interest runs from the first of the month, not the tenth (10th) of the month.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. The Town of Dover adopted the ten (10) day grace period for the payment of taxes as described above; and
2. The Tax Collector is authorized to accept the payment of taxes without any interest within such ten (10) day period.

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER ESTABLISHING INTEREST RATE FOR DELIQUENT TAXES AND SEWER
TRANSMISSION FEES FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2004 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER ESTABLISHING A PENALTY ON DELIQUENT TAXES FOR THE
TOWN OF DOVER**

WHEREAS, Chapter 75 “Laws of 1991” authorizes the Governing Body to fix a 6% penalty to be charged to a taxpayer with a delinquency in excess of \$10,000, and who fails to pay said delinquency prior to year end closing, and

WHEREAS, said penalty is to be calculated with interest included in the total delinquency.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Resolution be adopted on this 1st day of January 2005, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be returned to the Tax Collector.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING FROHLING & HUDAK, LLC BOND COUNSEL
FOR THE TOWN OF DOVER**

WHEREAS, there exists a need for Bond Counseling Services in the Town of Dover;
and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 9et. Seq.) requires that resolutions authorizing the award of contracts for “professional services” without competitive bids must be publicly advertised;

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

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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1. That the firm of *Frohling & Hudak, LLC.* is hereby appointed **BOND COUNSEL** for the Town of Dover for the year 2005 without competitive bidding as a “professional services” under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.
2. The Town Attorney is directed to prepare an Agreement for said professional services and the Mayor and Town Clerk are authorized to execute the Agreement on behalf of the Town of Dover.
3. A copy of this resolution shall be published in the newspaper as required by law.

Alderman Burbridge has moved the foregoing motion be adopted and duly seconded by Alderman Romaine.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
Newman and Mayor Marin

NOES: None.

ABSENT: None.

ABSTAIN: None.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING PAUL C. MCDOUGALL ASSESSMENT SEARCHER FOR THE
TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that *Paul C. McDougall* be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2005.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING FRANCES STACEY AS TAX SEARCHER FOR THE
TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that *Fran Stacey* be and hereby is appointed **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2005.

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE
TOWN OF DOVER**

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Paul C. McDougall**, Town Clerk/Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2005.

Alderman Dodd has moved the foregoing motion be adopted and duly seconded by Alderman Horan.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
Newman and Mayor Marin

NOES: None.

ABSENT: None.

ABSTAIN: None.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE FOR THE
TOWN OF DOVER**

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 to the **MUNICIPAL ALLIANCE** commencing January 1, 2005.

Thomas Iwicki – Representative from Recreation Commission
Rev. Cheryl Johnson – Representative from Dover Clergy Association
Sgt. Frank Coppinger – Representative from Dover Police Dept.
Genevieve Worthy – Representative from Victory Gardens
Rick Johnston
Willie Carmona
Karen Vaughn
Adela Hernandez

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS FOR
THE TOWN OF DOVER**

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that adequate notice be given of all meetings of the governing body; and

WHEREAS, one of the requirements of adequate notice specifically states that said notice be mailed, telephoned, telegraphed or hand delivered to at least two newspapers; and

WHEREAS, the three newspapers designated, the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** shall have the greatest likelihood of informing the public of the Town of Dover of the meetings of the Town of Dover; and

WHEREAS, one of the newspapers to receive such notices shall be the official newspaper of the Town of Dover.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the three newspapers that are to receive notices of the public meetings on behalf of the Town of Dover are the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY**.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER ESTABLISHING FEES TO RECEIVE NOTICE OF MEETINGS FOR THE
TOWN OF DOVER**

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 authorized any person to request that a public body mail to him copies of any regular meeting schedules or any notice of any special meeting of the Mayor and Board of Aldermen; and

WHEREAS, said Act authorizes a public body to establish, by resolution, a reasonable fee to cover the cost of providing and transmitting such notice of said meetings;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, as follows:

1. That the fee to be charged to any person requesting notice of any regular or special meeting of the Mayor and Board of Aldermen of the Town of Dover shall be \$25.00 per year.

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL
NOTICES FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** are designated the **OFFICIAL NEWSPAPERS** for the publication of legal notices for the Town of Dover for the year 2005.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING MEMBERS TO THE HOUSING AUTHORITY OF THE TOWN
OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **John Rich** hereby is appointed a **MEMBER** of the **HOUSING AUTHORITY** for a five (5) year term commencing January 1, 2005.

Alderman Newman has moved the foregoing motion be adopted and duly seconded by Alderman Burbridge.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
Newman and Mayor Marin

NOES: None.

ABSENT: None.

ABSTAIN: None.

NEW BUSINESS

Ald. Dodd had put forward a resolution to appoint Jon Huston as the Municipal Attorney for the Town of Dover, duly seconded by Ald. Fahy. Attorney Cohen stated to Mayor Marin that he has the right to make the motion and for the Board of Aldermen to vote on it.

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING JON HUSTON
MUNICIPAL ATTORNEY FOR THE TOWN OF DOVER**

WHEREAS, there exists a need for legal services for the Town of Dover for the coming year; and

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a municipal corporation of the State of New Jersey as follows:

1. **Jon Huston** is hereby appointed Attorney for the Town of Dover. Said services are to be rendered in accordance with a contract for legal services, said contract to be substantially in the same form as utilized for the year 2004 by the Town of Dover and its attorney, except for services outside the retainer which shall be bill at \$150.00 per hour.
2. The appointment as Attorney for the Town of Dover is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorney are a recognized profession, licenses and regulated by law.
3. A copy of this Resolution shall be published in the official newspaper of the Town of Dover.
4. This appointment shall be for a period of one (1) year commencing January 1, 2005.

Alderman Dodd has moved the foregoing motion be adopted and duly seconded by Alderman Fahy.

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, Horan, Shuler, and Mayor Marin
ABSENT: None.
ABSTAIN: None.

Ald. Dodd stated that he would like to put a new resolution forward to make a motion to appoint a new Municipal Prosecutor, Manuel Fanarjian, duly seconded by Ald. Fahy

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING MANUEL FANARJIAN
MUNICIPAL PROSECUTOR FOR THE TOWN OF DOVER**

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Manuel Fanarjian** is hereby appointed **MUNICIPAL PROSECUTOR** for the Town of Dover for the year 2005.

The appointment as Municipal Prosecuting Attorney for the Town of Dover is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorney’s are a recognized professional, licensed and regulated by law.

A copy of this resolution shall be published in the official newspaper and regulated by law.

The Municipal Attorney is hereby authorized to prepare a contract for said services. This appointment shall be for a period of one (1) year commencing January 1, 2005

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, ABSENT: None. ABSTAIN: None.
Horan, Shuler, and
Mayor Marin

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING NELSON GONZALEZ PUBLIC DEFENDER FOR THE TOWN
OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Nelson Gonzalez** is hereby appointing **PUBLIC DEFENDER** for the Town of Dover for the year 2005.

The appointment as Public Defender for the Town of Dover is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized professional, licensed and regulated by law.

A copy of this resolution shall be published in the official newspaper and regulated by law.

The Municipal Attorney is hereby authorized to prepare a contract for said services. This appointment shall be for a period of one (1) year commencing January 1, 2005.

Alderman Dodd has moved the foregoing motion be adopted and duly seconded by Alderman Fahy.

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, ABSENT: None. ABSTAIN: None.
Horan, Shuler, and
Mayor Marin

***MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05***

Ald. Shuler stated that he felt strong-armed in that he has to make a vote on someone he did not know was a candidate for this position.

Ald. Dodd stated that he felt the Mayor's Board appointments on the Advisory Boards failed to show a significant accomplishments or improvements in Dover. Ald. Dodd voiced his support in having liaisons appointed to all departments within the town, and made a motion to bring back the liaisons to each department. Ald. Miller stated that the Advisory Committees are still represented amongst all the groups. Ald. Dodd stated that he had prepared Ordinance #1-2005. Mayor Marin stated that it would bring back micromanaging to every department and shut the people out from having a say in how the town gets run. The Mayor also stated that if a committee fails, it would be because the people serving on the committee did not want to serve well. Ald. Miller voiced his opinion in that it would be going back to closed government. Ald. Dodd stated that in 2004, not all the Aldermen were granted an equal opportunity to serve a department. He also voiced his opinion that a fair and open government and the people who elected the Board in Dover to represent them in a capacity of Aldermen, and we need to be a liaison to a department. Ald. Dodd stated that there has been a lack of communication over the past year through department heads. Ald. Dodd stated that the public's opinion is a component of the process, and is the Aldermen's elected position to represent the constituents. Ald. Miller voiced his opinion on the thought process of selecting the chairperson for each committee and the lack of planning of these committees in the past. Mayor Marin reiterated that it is Adm. McDougall who runs the day-to-day business of the Town of Dover. Ald. Newman voiced his opinion that no one is taking authority away from Adm. McDougall. Ald. Newman retorted to Ald. Miller on his statement of the "lack of planning in the past". Ald. Newman stated that Ald. Miller had never had a descending vote from him. Ald. Miller stated that when he chaired the Economic Redevelopment Committee, there was nothing for him to refer to. Ald. Miller stated that there was a lack of vision for the town, and this is why this administration made a point that we needed a new Master Plan. Adm. McDougall stated that the ordinance has to be changed to allow for the other committees and suggested to the Board that a vote be taken on those committees that are currently established. Mayor Marin stated that he would veto that ordinance. Attorney Cohen stated that there was an ordinance that was past last year which eliminated or changed certain committees, and an Alderman can introduce an ordinance that seeks to amend that ordinance. He also stated that even if the ordinance is introduced today, it has to go through the process of publication and have a second reading.

Ald. Dodd made a motion to appoint Alderman Cindy Romaine as a Class III member of the Planning Board, duly seconded by Alderman Newman.

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING CINDY ROMAINE TO THE DOVER PLANNING BOARD FOR
THE TOWN OF DOVER***

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Cindy Romaine** hereby is appointed a **CLASS III MEMBER** of the **DOVER PLANNING BOARD** for a term of one (1) year commencing January 1, 2005.

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, ABSENT: None. ABSTAIN: None.
Horan, Shuler, and
Mayor Marin

Ald. Dodd made a motion to appoint Charles Francos and Michael Scarneo as members to the Board of Adjustment, duly seconded by Alderman Fahy.

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

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2005.

Michael Scarneo – 4 year term 1/01/05 – 12/31/08
Charles Franco – 4 year term 1/01/05 – 12/31/08

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, ABSENT: None. ABSTAIN: None.
Horan, Shuler, and
Mayor Marin

Ald. Dodd made a motion to appoint Patrick Donofrio as a member to the Rockaway River Cabinet, duly seconded by Alderman Burbridge.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING PATRICK DONOFRIO TO THE ROCKAWAY RIVER
CABINET FOR THE TOWN OF DOVER**

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Patrick Donofrio** hereby is appointed as a representative to the **Rockaway River Cabinet** for a period of one (1) year commencing January 1, 2005.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
and Newman, Mayor Marin

NOES: None.

ABSENT: None.

ABSTAIN: None.

Ald. Dodd presented and made a motion to appoint David Pennella as an Economic Development and Redevelopment attorney, duly seconded by Alderman Newman. Attorney Cohen stated that a position would need to be created to fulfill the appointment. Attorney Cohen stated that Mr. Pennella was allowed to continue with reference to a project that he had undertaken when he was Town Attorney, and the Mayor and Board of Aldermen wanted him to continue in that position. Attorney Cohen stated that the Board can take a vote on Mr. Pennella to continue with reference to this matter. Adm. McDougall stated that we elected Mr. Pennella to represent the town with reference to the landfill development.

Ald. Dodd made a motion to appoint David Pennella as attorney for special counsel for the landfill development project, duly seconded by Ald. Newman.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER ACTING AS THE REDEVELOPMENT ENTITY (RDE)
APPOINTING PENNELLA & CLAPS AS SPECIAL LEGAL COUNSEL**

WHEREAS, the Town of Dover and the RDE entered into an Agreement of Sale dated October 19, 2001 with Woodmont Properties, Dover, L.L.C. for the redevelopment of property designated as Block 901, Lot 1.01 in the Town of Dover, County of Morris, and State of New Jersey; and

WHEREAS, the firm of Pennella & Claps acted as municipal counsel for the Town of Dover and RDE from the year 2000 through the end of 2004; and

WHEREAS, it is important to provide continuity in the representation of the Town and RDE as to this redevelopment project; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it to be in the best interest of the Town of Dover and the redevelopment entity to continue Pennella & Claps as special counsel with regard to this redevelopment project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover and the RDE as follow:

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05**

1. The firm of Pennella & Claps is hereby designated as special municipal counsel for the representation of the Town of Dover and the RDE with regard to the redevelopment project with Woodmont Properties, Dover, L.L.C. pursuant to the Agreement of Sale dated October 19, 2001 as amended; and.
2. Pennella & Claps is to be paid the hourly rate of \$150.00.

AYES: Aldermen Dodd, Romaine, Miller, Fahy, Horan, Shuler, Burbridge,
and Newman, Mayor Marin

NOES: None. ABSENT: None. ABSTAIN: None.

Ald. Dodd introduced Ordinance #1-2005, to create standing committees. The committees are: Finance, Police, Fire, Public Works, Recreation, Library and Education, Health, Economic Development and Redevelopment, Personnel, Engineering/Zoning/Construction and Code Enforcement. Attorney Cohen stated that copies of the Ordinance would need to be distributed to all the Aldermen. Mrs. Verga provided copies to the Aldermen. Attorney Cohen stated that last year, we had amended Section 2-9 of the town ordinances to delete and change certain standing committees, and Ordinance #1-2005 would put this back into its original form before we amended it.

Ordinance 001-2005 re: Amending Ordinance 001-2005 to Create Standing Committees/1st reading /Ald. Dodd

“AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 2, ADMINISTRATION OF GOVERNMENT.”

Alderman Dodd introduced Ordinance 001-2005, duly seconded by Alderman Romaine.

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, ABSENT: None. ABSTAIN: None.
Horan, Shuler, and
Mayor Marin

Adm. McDougall stated that the second reading and public hearing will be on January 25, 2005.

Ald. Newman inquired about Attorney Cohen’s position. Attorney Cohen stated that it is within the power of the Mayor to continue this meeting.

MAYOR’S APPOINTMENTS

DOVER RECREATION COMMISSION:

Thomas Iwicki – 5 year term exp. 12/31/09
Victor Rodriguez – 5 year term exp. 12/31/09

LIBRARY BOARD:

Carolyn Bishop – 5 year term exp. 12/3/09
Laura Mains – unexpired term 12/31/06

WATER COMMISSIONER:

James Mullin – 3 year term exp. 12/31/07

PLANNING BOARD:

William Shuler, Mayor's representative to Planning Board
Angel Mendoza, Jr. – Class IV 3 year term exp. 12/31/07
William Shauer – Class IV 3 year term exp. 12/31/07
Kay Walker – Alternate II exp. 12/31/06
Carl Iosso – Alternate I unexpired term exp. 12/31/05

BOARD OF ADJUSTMENT

Steve Wagoner – Alternate I exp. 12/31/06

SHADE TREE COMMISSION

Robin Foster – 5 year term exp. 12/31/09
Robin Kline – Alternate I - 5 year term exp. 12/31/09
Donna Whitam – Alternate II – 5 year term exp. 12/31/09

LAND USE ADVISORY COMMITTEE

William Shuler, Jr., Chairman
Patrick Fahy
Stan Schoonmaker
John Rich
Robin Kline
Jennifer Nicholas
Angel Mendoza
Thomas Iwicki

POLICE ADVISORY COMMITTEE

Cynthia Burbridge, Chairman
John Horan
Jack Delaney
Linda Kilcrease
Jim Kennedy
Richard Riley
Maria Rosario
Yvette Aponte

***MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05***

STACKING & OVERCROWDING COMMITTEE

James Dodd, Chairman
Scott Miller
Fausto Ricart
Toni Ortiz
Terry Adriano
Terry McKenna
JoAnn Bowman
Representative from Housing Partnership

CITIZEN MEMBER TO FINANCE COMMITTEE

Michael DeVecchio

SENIOR CITIZEN ADVISORY COMMITTEE

Scott Miller, Chairman
Richard Newman
3 members appointed from Millpond Towers
3 members appointed from Spruce Street Senior Citizens Complex
3 members appointed from the John Rich Senior Citizen Building

PICATINNY ARSENAL ANNIVERSARY COMMITTEE

Frank Poolas, Chairman
Scott Miller
Alfonso Ricardi

PUBLIC PORTION

Mayor Marin opened this portion of the meeting to the public.

Jon Huston stated that he would take the issue of the new Town Attorney to a different forum, and asked that Attorney Cohen step down. Mr. Huston suggested to the Board that an Alderman may want to make a motion to authorize Jon Huston as the Municipal Attorney or as a Special Attorney for the town to take issues surrounding the appointment of Municipal Attorney for the Town of Dover for the year 2005 before the Superior Court. Mr. Huston asked that motion to include, under the direction of Adm. McDougall, an order of verbatim transcript for this meeting to be submitted to the proper judge. Ald. Dodd stated that he would like to make that motion to authorize Jon Huston to take this matter further in the court system if we need to do that. Ald. Dodd stated that we should not subject the tax payers of the town of Dover a legal expense and a lengthy drawn-out process of going to court. Ald. Dodd asked that Mayor Marin reconsider his thought process and let Mr. Huston do his job. Mayor Marin stated that he would not and Mr. Huston has no experience as a municipal attorney.

***MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,
NEW JERSEY, MINUTES OF THE REORGANIZATION MEETING 1/1/05***

Ald. Dodd made a motion to authorize Mr. Huston to take legal action against Mr. Cohen and the Mayor Marin to go further in the court systems, duly seconded by Ald. Burbridge.

AYES: Aldermen Dodd, Romaine, Fahy, Burbridge, and Newman

NOES: Aldermen Miller, Horan, ABSENT: None. ABSTAIN: None.
 Horan, Shuler, and Mayor Marin

Mr. Huston stated that he has the skills to be the Municipal Attorney, and he will do his best to be an effective advocate for the Town of Dover.

Virginia Brennan, 17 Cross Street, voiced her opinion.

Rich Romaine, voiced his opinion and stated that he would like to see the Board come together.

Ald. Horan echoed Mr. Romaines' opinion. Ald. Horan opposed how Mr. Huston conducted himself at the meeting.

Mayor Marin stated that it is his intention to bring to referendum in 2005 extending the terms of office in the town, and doing away with civil service. Mayor Marin stated that the town will establish a Master Plan for the redevelopment areas and to hire grant writers.

Ald. Romaine made a motion for adjournment, duly seconded by Ald. Horan. The meeting was adjourned by group consensus.