



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
January 12, 2010 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 and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

Present: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Absent: Alderman Poolas, Visioli

Also present were Administrator Close, Attorney Pennella, and Clerk Verga

Clerk Verga stated adequate notice was given to the official newspaper.

PUBLIC COMMENTS – Three Minutes per Person

MUNICIPAL CORRESPONDENCE:

1. December 2009 - Fire Department Monthly's Report
2. December 2009 – Garbage-Recycling Report – Dover Health Department
3. Letter from Mr. Scott Dickerson re: Day Laborers
4. NJ State League of Municipalities: Orientation for Municipal official that are newly elected, re-elected, or experienced
5. "Invitation to Comment" from EBIL Consulting re: Proposed Tower at 13 Richboynton Road

CONSENT AGENDA

1. Resolution Approving Bills List
2. Resolution Approving Transfer (Resolution)
3. Resolution Approving Raffle License – Dover Boxing Club

Mayor Dodd commented on the Dover Boxing Club. He stated that it's a great organization in the Town of Dover and a lot of kids participate in their program which gives them an out. He supports the Dover Boxing Club.

AGENDA ITEMS:

RESOLUTIONS

1. Approving the Settlement of a Tax Court Appeal for Block 2005, Lot 1-14 John Street
2. Approving Tax Redemption for Block 1706, Lot 9 - 166 W. Chrystal Street
3. Approving Social Club Licenses for Casa Puerto Rico & Acropolis Social Club
4. Approving Taxicab Driver's License
5. Awarding Bid for King Field Snack Stand Renovations

Mayor Dodd commented on the resolution to award the bid for renovations on the King Field Snack Stand. He explained that the snack stand was a victim of fire damage and in need of renovations. He expressed that the town received several bids and the lowest bid was J.A. Alexander, Inc. at \$246,620 (with additional alternatives \$253,720). He noted that the in-house preliminary engineering estimate was \$301,500 and noted that the economy could have been the reason for the low bids. He believes it's something the youth and the community deserve and expressed that the fields have not been rehabilitated/renovated in 40 years. Mayor Dodd publicly acknowledged Administrator Close, Michael "Mike" Hantson, Engineer and William "Bill" Isselin, Asst. Engineer for preparing the plans and specifications. He expressed that they are trying to get the concession stand open prior to opening day and noted that in the next phase the fields will be put in for capital which is set to take place in 2010.

REGULAR MEETING MINUTES
January 12, 2009

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 7:09 pm

ROLL CALL

Present: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd

Absent: Alderman Poolas, Visioli

Also present were Administrator Close, Attorney Pennella and Clerk Verga

Clerk Verga stated adequate notice was given to the official newspaper.

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

MAYOR'S REPORT - Mayor Dodd commented that he received a letter from the Governor's Office that awarded the Town of Dover a \$200,000 housing rehabilitation grant and a \$500,000 Department of Transportation project grant. Mayor Dodd publicly acknowledged and thanked the Governor's Office for the grants. Mayor Dodd will be attending "Breakfast with Congressman Frelinghuysen" on January 25th which is an annual meeting to set an agenda for 2010. He noted that on December 30th the town had a dedication in honor of fallen police officer Arthur Ohlsen who was killed in the line of duty. He explained that a bronze plaque has been permanently affixed to the Salem Street Bridge. Mayor Dodd expressed that it was well attended event and well deserved memorial and thanked everyone involved.

Mayor Dodd received notice that Municipal Court Judge Maenza has been appointed as a Superior Court Judge in Morris County and will no longer be serving in Dover as of today. He is honored to have had a professional individual, especially during a difficult time in the Town of Dover when there was a five town court merger. He expressed that Judge Maenza made the process a lot easier due to his knowledge of the system and his professionalism certainly carried Dover through the process. He publicly thanked the judge and wished him success in his new position with the County of Morris.

Mayor Dodd announced that he has been appointed to the Morris County Department of Transportation Railroad Advisory Committee to represent the Town of Dover. The first meeting was to discuss different opportunities, economic development and how the railroad affects the Town of Dover. He expressed that several years ago (1999/2000) the Town of Dover attempted to relocate the Morristown Erie Railway, that runs along side the municipal building, as part of the Route 46 bridge project. Unfortunately, the project didn't take place and stalled for many more years it is currently underway now. He thanked the Freeholder's Board for the appointment. Mayor Dodd noted that his goal through the process is to promote economic development by use of rail either for the Town of Dover, Morris County or the surrounding areas. He explained that when you promote through rail, you promote manufacturing of blue collar jobs and there's a lot of opportunities that are associated with rail. He expressed that it's important for the Town of Dover to relocate the Morristown Erie Railway; it's just as important to promote economic development for the purpose that the rail serves. He will be playing a dual role on the Advisory Committee for Morris County. Mayor Dodd congratulated Alderman Jim Visioli for being appointed as the Morris County representative to the Highland Council. Mayor Dodd wished him success in his position.

In 2010, Mayor Dodd looks forward to a very productive year. Mayor Dodd noted that there are changes to some of the committees and noted that in February committee reports will be provided. Mayor Dodd wished the Honorary "Deputy Mayor Rich" (John J. Rich) a happy birthday. Mayor Dodd expressed his thoughts and prayers for Alderman Frank Poolas and his daughter, who underwent surgery today.

Mayor Dodd commented that the members of the board have been invited to participate in the Morris County wide "Intelligence Led Law Enforcement Initiative" which will be hosted by the Morris County Prosecutor's Office. He explained that at the League of Municipalities, Prosecutor Bianchi announced this initiative, to which he was going to work with local municipalities and where he was going to identify the problems within those municipalities and work in conjunction with the police departments. Mayor Dodd commended Prosecutor Bianchi because a lot of very good things are coming out of the prosecutor's office, in addition to working with municipalities.

Alderswoman Blackman commented that on January 14, 2010, Morris Habitat for Humanity will be hosting the groundbreaking for Ann Street location.

Alderman Donofrio noted that three street lights are out on Prospect Street.

Administrator's Report – Mr. Close commented that the departments are working on their 2010 budgets. He noted the various committee meetings have a set schedule to meet. Contract negotiations with White Collar, Blue Collar and Water are ongoing. He commented that the King Field Snack Stand Renovation project came in 19% below estimate. He stated that Judge Miniman will cover all court sessions since Judge Maenza has been promoted to Superior Court in Morristown.

Attorney's Report – Attorney Pennella commented that he sent a memo to the board regarding the consolidated taxi cases. He explained that the last issue was about attorney fees which have been settled. Attorney Pennella noted that the case was a difficult one but successfully litigated and the town prevailed. Attorney Pennella was asked to look into permit parking on residential streets and he advised Mr. Close, by memo that it is permissible to allow for permit parking.

Alderswoman Blackman commented that the "Missions of God" has relocated to Mt. Zion Baptist Church to provide food to people in the area. Administrator Close noted that there are some logistics to work out but should be resolved by this week.

CONSENT AGENDA

BILLS LIST

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payments; 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:	\$1,069,498.65
CURRENT ACCT claims in the amount of:	\$313,170.97
CAPITAL ACCT claims in the amount of:	\$5,009.48
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$1,149.57
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$3,669.16
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,392,497.83

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:	\$300,328.34
WATER UTILITY ACCT claims in the amount of:	\$21,160.58
PARKING UTILITY ACCT claims in the amount of:	\$2,878.36
PAYROLL AGENCY ACCT claims in the amount of:	\$92,259.21
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$12.35
TOTAL CLAIMS PAID	\$416,638.84

TOTAL BILL LIST RESOLUTION **\$1,809,136.67**

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

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None**

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2009

Public Defender OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2009

Utilities & Bulk Purchases OE

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

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

FROM	
Utilities & Bulk Purchases OE	1,925.00
TO	
Public Defender OE	1,925.00

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

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSE**

WHEREAS, the below listed organization has applied for a Raffle License; and

WHEREAS, such license has been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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

1. The below listed raffle for the date set forth following their name is hereby approved:

Dover Boxing Club to be held on May 1, 2010
(50/50)

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

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None**

CORRECTIVE
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL CARL IOSSO, BLOCK 2005, LOT 1

WHEREAS, Carl Iosso is the owner of 14 John Street, Dover New Jersey, also known as Block 2005, Lot 1; and

WHEREAS, Carl Iosso filed an appeal with the Tax Court of New Jersey for the year 2009 bearing Docket # 013275-2009; and

WHEREAS, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

WHEREAS, the Tax Assessor has offered a settlement which is the taxpayer withdrawing the 2009 appeal and the 2010 value being reduced to \$345,000; and

WHEREAS, The governing body passed a Resolution approving the settlement of this tax appeal at its meeting of December 29, 2009 but with the incorrect settlement amount of \$354,900; and

WHEREAS this corrective Resolution is being passed to correct the settlement amount; and

WHEREAS, the taxpayer has accepted the market value offer of judgment in the amount of \$345,000.00; and

WHEREAS, the original assessments and requested tax court judgment are as follows:

2009 - Withdrawn

2010

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 153,400	None	\$ 153,400
Improvements:	\$ 280,300	Direct	\$ 196,600
Total:	\$ 383,700	Appeal	\$ 345,000

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

1. The tax court appeals bearing the above referenced docket numbers are hereby authorized to be settled by the taxpayer withdrawing the 2009 appeal and the 2010 assessment being reduced to \$345,000.00.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.

Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None

R E S O L U T I O N

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 1706 Lot 9, also known as 166 West Chrystal Street, Dover, New Jersey for delinquent 2008 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00043 was sold to US Bank Custodian for Phoenix for \$87.82 and,

WHEREAS, redemption fees for Certificate No.08-00043 were received in the amount of \$127.82.

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 \$127.82 payable to US Bank CUST for Phoenix, 2 Liberty Place, - TLSSG, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal applications;

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 that the following Social and Athletic licenses are hereby approved:

Casa Puerto Rico (Social Club)
50 W. Blackwell Street

Acropolis Social Club
5 E. Blackwell Street

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

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXICAB DRIVER LICENSES

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; 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 Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

Elite Limo & Taxi Service
Luis Peralta

Alderman Timpani has moved the foregoing ordinance be adopted and duly seconded by Alderwoman Romaine and passed for first reading by the following roll call vote.

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING BID FOR KING FIELD SNACK STAND RENOVATIONS

WHEREAS, the Town of Dover solicited bids for King Field Snack Stand Renovations; and

WHEREAS, bids were received on December 29, 2009; and

WHEREAS, the four lowest bidders submitted bids as follows:

		<u>Base Bid</u>	<u>Total Base plus All Add Alternatives</u>
A.	J.A. Alexander, Inc.	\$246,620.00	\$253,720.00
B.	Tri-State Industrial	\$271,055.00	\$285,417.76
C.	Lanyi & Trevald	\$280,050.00	\$292,154.00
D.	Hahr Construction	\$296,000.00	\$306,600.00

WHEREAS, the Engineering estimate for the project by the Town was \$301,500.00; and

WHEREAS, the Municipal Engineer recommends awarding the contract to J.A. Alexander, Inc., Co., located at 130 John F. Kennedy Drive North, Bloomfield, New Jersey in the amount of \$253,720.00;

WHEREAS, the project will be funded Capitol Account #C-04-55-921-003; 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 be awarded in the amount \$253,720.00 to J.A. Alexander, Inc.; and
2. The Mayor and Clerk are hereby authorized to execute a contract with J.A. Alexander, Inc. in the amount of \$253,720.00.

Alderman Timpani has moved the foregoing ordinance be adopted and duly seconded by Alderwoman Romaine and passed for first reading by the following roll call vote.

Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Visioli Abstained: None

PUBLIC COMMENTS – Three Minutes per Person

Jose Barrientos – 15A Monmouth Avenue – Mr. Barrientos wanted to know the outcome of the attorney’s memo in reference to the residential parking on Monmouth Avenue. He expressed that the town is losing revenue because commuters are parking on the street. Mayor Dodd explained the process to Mr. Barrientos and noted that the request has been looked into. Mayor Dodd noted that the Attorney provided his opinion and it has been forwarded to the Administrator. The Administrator will then forward the memo to the parking committee and they will have a discussion and then the committee will make a recommendation to the Mayor & Board of Aldermen. Mayor Dodd noted that it will take some time and asked for Mr. Barrientos patience. Mr. Barrientos wanted to know the length of time it would take to have a policy in place. Mayor Dodd expressed that it could take a couple of months. Mayor Dodd thanked Mr. Barrientos for bringing the concern to the board’s attention and noted that its something the board takes seriously. Mr. Barrientos wanted to know if the parking committee meetings are open or closed to the public. Mayor Dodd noted that they are closed sessions but the committee is aware of his concern since the committee consists of three board members.

Alberto (last name inaudible) – Employed by Elite Limo – Mr. Alberto is concerned with the prices that other taxi/limo companies are charging. He expressed that he works long hours (14 to 17 hours days) and it’s difficult to keep up because others companies charge less. He also noted that there are illegal cab drivers stationed at the train station. Mayor Dodd expressed that the Town of Dover adopted a rate structure and expressed that if local companies feel that the adopted fee is not adequate for the company to operate their business then the owners need to show the board that there’s a need for an adjustment (increased insurance & gas prices as an example) to the structure. He explained that when the owner(s) provide proof that an adjustment is necessary and the Mayor & Board of Aldermen will review the request to see if an adjustment is warranted. He noted that currently there’s a cap at which the companies could charge. Attorney Pennella confirmed the Mayor’s statement. Attorney Pennella explained that there has been court cases that have indicated that increases in taxi cab fees must be treated the same as the Board of Public Utilities treats utilities, which means there has to be a rate hearing. Attorney Pennella explained that there has to be tremendous amount of financial information supplied by the taxi companies to the town and then the town hires an accountant firm to review the information and to provide recommendations. Attorney Pennella noted that once the information is gathered and reviewed then there’s an opportunity to present the case to the board and then the board has the opportunity to make the decision to deny it, approve or modify the rate structure. Attorney Pennella explained that the information cannot come from the drivers, it has to come from the owners of the companies and the owners have to be willing to supply their financial information. He expressed that the Mayor has invited the owners of the taxi companies (more times than he can count) to go through the rate structure process. He noted that the door is opened for the taxi companies to start the process. Mayor Dodd encouraged the companies to follow the petition process to have the board review their request. Mr. Alberto commented that the real problem is local/outside companies charge less. Mayor Dodd expressed that the board’s goal is to protect local cab companies and the board relies on the public to notify the board or police of the unlicensed taxi cabs that provide point to point service.

Mr. Baldwin – Employed by Elite Limo – Mr. Baldwin suggested the board and owners of the local companies get together to discuss the rates, to have everyone on the same page. Mayor Dodd noted that the ordinance states the maximum rate owners can charge for their service and expressed that it’s called “competitive business.” Mayor Dodd expressed that “some how the owners are doing it”, if they can operate their taxi cabs for \$1.50 per fare. Mayor Dodd feels that the drivers are asking for the board to go into competitive marking and he feels that it’s not fair. Clerk Verga clarified that Mr. Baldwin’s comments where in reference to illegal cab companies that are not licensed in the Town of Dover. Mayor Dodd expressed that the drivers and/or owners must come forward with the information to help assist with the process.

Alderman Donofrio wanted to know if there’s a line item of how many tickets are written with those types of infractions (out of towns companies coming into Dover). He wanted to know if the numbers matched up to the perception. Administrator Close commented that the line item is under a title and doesn’t believe the information is that specific.

Mayor Dodd recognized Dover’s Municipal Court Judge Maenza and recognized him for his promotion. He noted that Judge Maenza will be promoted to the Superior Court in the Criminal Division. Judge Maenza expressed his sincere thanks to the Mayor, Board of Aldermen and Administrator Close. Judge Maenza noted that he has made some wonderful friendships while working for the town.

Jose Barrientos – Mr. Barrientos wanted to know if the public will be involved in the taxi rate changes. Mayor Dodd noted that it will be a hearing process which will be opened to the public.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public and asked for a motion to adjourn.

Motion to adjourn made by Alderwoman Romaine at 7:49 p.m., and duly second by Alderman Donofrio and passed by the following voice vote.

Ayes: Aldermen Delaney, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas & Visioli Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk