

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES OCTOBER 23, 2018 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

ROLL CALL:

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

Absent: Aldermen MacDonald & Toth

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

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.

INVOCATION BY PASTOR TIMOTHY HART OF GARDEN CHAPEL CHURCH

PROCLAMATION – Father Alfred Fiorino's family was presented with a plaque in his honor. Father Fiorino was recognized for his lifelong dedication to the Jesuit Ministry.

MUNICIPAL CORRESPONDENCE:

- 1. Received from NJ League of Municipalities—Weekly Update—October 12, 2018
- 2. Received from NJ League of Municipalities—Weekly Update—October 19, 2018
- 3. Received from the NJDEP—Weekly Update—October 12, 2018
- 4. Received from the NJDEP—Weekly Update—October 19, 2018
- 5. Received from the NJDEP—Re: FEMA NY, NJ Coastal Restudy
- 6. Received from Irma Ramirez—Request for Handicap Parking Space

CONSENT AGENDA

- 1. Resolution Approving Taxis/Limos
- 2. Resolution Approving a Social Affair Permit (#5 & #6) for Casa Puerto Rico

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving the Minutes for the October 9, 2018 Caucus and Regular

REGULAR MEETING MINUTES OCTOBER 23, 2018

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 7:00 PM

ROLL CALL:

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

Absent: Aldermen MacDonald & Toth

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

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

CONSENT AGENDA:

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

WHEREAS, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

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

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 taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

ELITE LIMO AND TAXI SERVICES LLC

2012 LEXUS	C2500873	OL2479k	LIMO #71	

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SOCIAL AFFAIRS PERMIT

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **fifth and sixth** Special Permits for Social Affairs to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

- 1. Casa Puerto Rico, Inc. is approved for a fund raising event (#5) to be held on Saturday, December 1, 2018 from 8:00 pm through 2:00 am and event (#6) to be held on Monday, December 31, 2018 from 8:00 pm through 2:00 am.
- 2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTIONS:

TOTAL CLAIMS TO BE PAID

BILLS 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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$4,717,021.27
GENERAL CAPITAL ACCT claims in the amount of:	\$158,844.64
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$52,767.27
WATER CAPITAL ACCT claims in the amount of:	\$9,786.31
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$3,067.24
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$4.80
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:	\$200.00
COAH TRUST ACCT claims in the amount of:	\$0.00

\$4,941,691.53

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

TRUST/OTHER ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$400.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$400.00

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

\$4,942,091.53

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

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:

October 9, 2018 - Caucus & Regular

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

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

Mayor Dodd opened the meeting to the public.

TOTAL BILL LIST RESOLUTION

Adrian Ballesteros—11 Julia Terrace—Mr. Ballesteros commended the Fire Department for their efforts following the fire. He also inquired about volunteering/making donations for the residents that were affected by the fire.

Robin Kline—49 Jackson Avenue—Ms. Kline praised the Mayor for his leadership following the fire on Blackwell Street. She mentioned that she is a Housing Authority Commissioner who is ready to help and assist with the placement of residents that have been displaced by the fire.

Dover Resident—N. Sussex Street—This resident inquired about the Senior Housing in the Town of Dover.

Mayor Dodd made the motion to adjourn at 7:40 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Municipal Clerk