



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
NOVEMBER 13, 2017 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Attorney Timothy Downs and Deputy Municipal Clerk Tara Pettoni.

Deputy 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.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update
2. Received from Morris County Planning Board—Ord. 17-17 to Amend Chapter 165
3. Received from JCP&L—Notification of Start of Environmental Remediation

CONSENT AGENDA

1. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
2. Resolution Approving Taxis as per Schedule A
3. Resolution Approving a Transfer Resolution
4. Resolution Cancelling Stale-Dated Checks
5. Resolution Approving Raffle Licenses—El Primer Paso & Rockaway Township Dover Moose #541

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 26-2017 – Amending “Town of Dover Rehabilitation Area: Bassett Highway Redevelopment Plan”—Ald. Visioli

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the Minutes for the October 24, 2017 Caucus and Regular
3. Resolution Approving a Salary Resolution
4. Resolution Approving a Contract with the Township of Randolph for 2018 Animal Control Services

**REGULAR MEETING MINUTES
NOVEMBER 13, 2017**

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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Attorney Timothy Downs and Deputy Municipal Clerk Tara Pettoni.

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

**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 TAXI AND LIMO
Alexandra Zegarra

**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.

Schedule A

ELITE LIMO & TAXI

2005 LINCOLN	Y640504	OL1381K	LIMO
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AXEL'S EXPRESS TAXI AND LIMO

2008 DODGE	R110834	OT1186	TAXI
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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: 2017

Other Insurance OE	Public Bldgs & Grds OE	Mayor & Board S & W
Senior Services OE	OEM S & W	Tax Collection S & W
Recreation OE	Municipal Clerk S & W	Recreation S & W
Eco Development OE	Social Security/Medicare OE	Construction S & W
Sewer OE	Parking 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: 2017

Code Enforcement S & W	Fire Prevention S & W	Solid Waste & Recycling OE
Tax Assessment S & W	Administration S & W	Eco Development S & W
Fire Prevention S & W	Legal Fees OE	Engineering S & W
Fire S & W		

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		TO	
Code Enforcement S & W	50,000.00	Other Insurance OE	15,000.00
Fire Prevention S & W	5,000.00	Public Bldgs & Grounds OE	50,000.00
Solid Waste & Recycling OE	79,700.00	Mayor & Board S & W	70,000.00
Tax Assessment S & W	6,350.00	Senior Services OE	5,000.00
Administration S & W	20,000.00	OEM S & W	1,500.00
Economic Development S & W	15,000.00	Tax Collection S & W	3,200.00
Fire Prevention S & W	5,000.00	Recreation OE	10,000.00
Legal Fees OE	20,000.00	Municipal Clerk S & W	38,000.00
Engineering S & W	9,000.00	Recreation S & W	6,900.00
Fire S & W	37,050.00	Economic Development OE	10,000.00
		Social Security/Medicare OE	20,000.00
		Construction S & W	7,500.00
		Sewer OE	10,000.00
Parking S & W	20,000.00	Parking OE	20,000.00
Total	267,100.00	Total	267,100.00

RESOLUTION CANCELLING STALE-DATED CHECKS

WHEREAS, the following checks have been outstanding for more than one year; and

WHEREAS, the Municipal Auditors have recommended they be reviewed and cancelled;

Central Disbursement Account-

10135	10/13/15	Kathryn DeLeon	25.00
11859	5/24/16	Da Shop	150.00
12095	6/14/16	Jarod Zalaya	276.42
12627	8/22/16	Leticia Lucero	28.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey, that the above mentioned checks are hereby cancelled.

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

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

WHEREAS, such licenses have 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:

The below listed raffles for the date set forth following their names are hereby approved:

Schedule A

El Primer Paso

To be held December 22, 2017
(Off-premise merchandise)

Rockaway Township Dover Moose #541

To be held July 18, 2017-July 17, 2018
(Pull Tab Limited)

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

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

ORDINANCE NO. 27-2017

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING CHAPTER 10 CODE OF THE TOWN OF DOVER, ENTITLED "CONTRACTS."

WHEREAS, local municipalities are authorized to enact local pay-to-play ordinances which differ from the State pay-to-play law; and

WHEREAS, in 2011, the Board of Aldermen adopted various ordinances to restrict political contributions made to local and county candidates, as well as political action committees codified as Chapter 10, Article I, Sections 1 through 10 of the Municipal Code; and

WHEREAS, the patchwork of local pay-to-play ordinances has created confusion for businesses, as well as elected officials and government officers, throughout the State of New Jersey; and

WHEREAS, the Supreme Court decision of Citizens United v. Federal Election Commission has given rise to the creation of Federal Super PAC's wherein campaign contributions can be made without disclosing the source of the contribution; and

WHEREAS, the Town of Dover's local pay-to-play ordinance does not, and cannot, address those undisclosed contributions to Federal Super PAC's, thus encouraging their use in local elections; and

WHEREAS, municipalities and counties throughout the State have repealed their local pay-to-play requirements to adopt the State regulations; and

WHEREAS, the adoption and enforcement of the State pay-to-play requirements is the best means to ensure a more fair and uniform requirement for all businesses performing services for the Town of Dover; now, therefore, be it

ORDAINED by the Board of Aldermen of the Town of Dover that Chapter 10, Contracts, Article I, Pay to Play, is hereby amended to read as follows:

SECTION 1. The provisions of N.J.S.A. 19:44A-20.5, et seq. shall be incorporated herein in full by reference and shall constitute any and all pay to play requirements of the Town of Dover.

SECTION 2. That if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

SECTION 3. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

SECTION 4. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

Alderman Visioli 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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None

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:	\$1,006,321.94
GENERAL CAPITAL ACCT claims in the amount of:	\$151,782.72
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$80,403.70
WATER CAPITAL ACCT claims in the amount of:	\$8,225.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$9,431.79
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:	\$1,612.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$5,706.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$155,662.89
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,419,146.54

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:	\$7,809.50
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$676.17
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$602.93

TOTAL CLAIMS PAID

\$9,088.60

TOTAL BILL LIST RESOLUTION

\$1,428,235.14

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

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

**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:

October 24, 2017 – Caucus & Regular

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

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

SALARY RESOLUTION

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. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2017.

Alexander M. Echevarria, Police Officer	\$ 97,584	11/06/17
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Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine passed by the following roll call vote.

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

**RESOLUTION AUTHORIZING CONTRACT WITH RANDOLPH TOWNSHIP FOR 2018
ANIMAL CONTROL SERVICES**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the Mayor is hereby authorized to sign an agreement with the Township of Randolph for Animal Control Services for

the year 2018 at a rate of \$96.00 per hour at a minimum of 520 to 624 hours of dog control services per year.

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

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

Mayor Dodd opened the meeting 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.

Mayor Dodd made the motion to adjourn at 7:12 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Deputy Municipal Clerk