



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

MINUTES OF THE CAUCUS MEETING DECEMBER 12, 2006 7:00 PM

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

Mayor Dodd called the meeting to order at 7:04 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 people.

ROLL CALL

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

Absent: Alderman Newman

Also Present: Administrator Garvin, Acting Clerk Verga and Attorney Pennella

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

Presentation was given by David Evans of Nisivoccia and Co., LLC, the Town Auditors explaining the second draft of the water rate increase ordinance.

MUNICIPAL CORRESPONDENCE:

- Resolution from Morris County Board of Chosen Freeholders re: National Pearl Harbor Remembrance Day
- Resolution from Township of South Brunswick re: Responding to the US Army Corps of Engineers Final Environmental Impact Statement regarding proposed Route 92
- Resolution from Township of Pequannock re: Support of the verification of sanitary sewer service area approval under the Highlands Master Plan
- Ordinance from Rockaway Township re: Amending Land Use and Development Section 54-29 and Section 54-29.8
- Ordinance from Borough of Wharton re: Amending Redevelopment Plan (Phase I)
- Letter from Borough of Roselle re: Regional Contribution Agreement
- Memo from Morris County Prosecutor's Office re: Human Trafficking and Quality of Life Investigation seminar
- Notice from Rockaway Township Planning Board re: Approval of minor subdivision to create two lots for construction of a single family home on each
- Minutes of RVRSA meetings held on 10/12/06 and 10/19/06
- Memo from Dover Fire Prevention Bureau re: Fire Prevention Programs 2006
- Dover Police Dept. Monthly Report – October
- DPW Monthly Report – September

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

- Ordinance #34-2006 re: Handicap Parking spaced located at 108 W. Chrystal Street
- Ordinance #35-2006 re: Repealing of handicap parking space located at 40 Davis Avenue
- Ordinance #36-2006 re: Establishing new water rate

ORDINANCE(S) FOR SECOND READING

- Ordinance #30-2006 re: Amending Dog & Cat License fees
- Ordinance #31-2006 re: Vacating a portion of Harding Avenue
- Ordinance #32-2006 re: Amending the Code of the Town of Dover Section 2-8,C
- Ordinance #33-2006 re: Amending Bond Ord. 17-2006

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RESOLUTIONS

- Approving Bills List
- Transfer Resolution
- Resolution providing the cancellation of various unexpended balances
- Resolution rejecting bids for Sidewalk Sweeper
- Resolution approving Bingo License for Wm. H. Baker American Legion Post No. 27
- Resolution approving Bingo License for Sacred Heart Church
- Resolution approving Taxi Cab Driver's Licenses (See Schedule A)
- Resolution approving Taxi Cab Licenses (See Schedule B)
- Resolution approving transfer of ABC License from Stanley's Bar & Liquors Inc. to IE & Angie LLC



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REGULAR MEETING MINUTES FOR DECEMBER 12, 2006

This regular 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 7:17pm.

ROLL CALL

Present: Aldermen Romaine, Fahy, Burbridge, Delaney, Poolas, Ryan, Visioli and Mayor Dodd.

Absent: Alderman Newman

Also present were Attorney Pennella and Acting Clerk Verga

Clerk Verga stated this meeting is in compliance with the Open Public Meetings Act.

Mayor Dodd opened the meeting to the public.

Seeing no hands and hearing no voices, Mayor Dodd closed this portion of the meeting.

ADMINISTRATOR'S REPORT

- December 13th will be the Town's first annual volunteer appreciation dinner at 7pm to 10pm Giovanni's Restaurant.
- December 14th will be a Town Gang Awareness presentation at Town Hall at 6pm, gifts will be given to the children by Santa Claus.
- Financial and personnel issues have been dealt with in preparation for year 2007.

MAYOR'S REPORT

- Tree Lighting Ceremony was held and it was the largest turnout in many years.
- Many department and committee meetings were attended.
- The Housing Authority and Millpond Towers Christmas parties were attended.
- Dover Sports Center 50th anniversary was attended with the Town giving the Dover Sports Center a proclamation.
- Crescent field turf will be installed by the end of the week – project is ahead of schedule.
- Mayor asked increase Police patrols in that area.
- Keep Kids Alive – Drive 25 campaign was kicked off. R. Rich donated 10 signs. Signs can be purchased thru the Mayor's office.
- The Administration is not surprised that only one letter of intent was received regarding the Bassett Highway project. This was for the 5 acre parcel. This is an area in need of rehabilitation, not re-development; we choose rehabilitation because it does not give eminent domain to municipality. We do not have to accept the plan as submitted; we will do whatever is in the best interest of Dover.

ALDERMEN/COMMITTEE REPORTS

Alderman Delaney – Attended many activities this past two weeks as well as various committee meetings. Report was given on monthly report for Police Department.

Alderman Poolas - Attended Board of Health meeting and reported on same. Cape May trip sponsored by the Recreation Commission was very well run. Alderman Poolas thanked Alice Gilbert for an excellent job.

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Restaurant on 7 Warren Street is still putting garbage out and whatever is inside is leaking on sidewalk. A complaint of a dead deer was taken care.

Mayor Dodd reported that a resident, Connie Foster, gave a suggestion to take the seniors in the senior bus throughout the town to see the Christmas lights.

Alderman Fahy – Attended both the tree lighting and Housing Authority party. Penn Ave. paving is almost completed. Some concerns regarding contractor damage to property was passed on to Town Engineer. Recreation Commission meeting was attended and reported on.

Alderman Burbridge – Library and Shade Tree have not yet met this month. Thanked First Ward Members for their support over the years.

Alderman Visioli – Twenty six programs were presented by the Fire Department to our school children. Third Ward tours have been conducted concentrating on property maintenance and symptoms of stacking overcrowding. This week 17 issues were reported on. Several personnel meetings were attended. The DeFeo Water and DPW report was reviewed.

Alderman Ryan – Attended the Board of Education meeting and reported on same. The Dover BOE approved a resolution to approve the Safe Street Grant application for monies.

Alderman Romaine - Attended several functions this past month. Engineering update was distributed for review.

ATTORNEY REPORT – no change in status of pending litigation

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

Ordinance #34-2006 re: Handicap Parking spaced located at 108 W. Chrystal Street

***ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT
108 W. CHRYSAL STREET***

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

SECTION 1. Description for handicap parking space to be located at 108 W. Chrystal Street.

Said handicap parking space shall be located along the southerly curb line of W. Chrystal Street beginning at a point 346' east of the southeasterly curb line intersection of Searing Lane and W. Chrystal Street, thence continuing in an easterly direction for a distance of 25' to a point. This handicap space shall be located adjacent to an already existing handicap space.

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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SECTION 4. The Ordinance shall take effect in accordance with law.

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

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

Nays: None

Absent: Alderman Newman

Abstained: None

Ordinance #35-2006 re: Repealing of handicap parking space located at 40 Davis Avenue

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE
TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING
"SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT 40 DAVIS AVE.

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

SECTION 1. The following location which was designated as a Handicapped parking space by Ordinance No. 19-2002 is hereby repealed:

HANDICAPPED PARKING FOR 40 DAVIS AVENUE

SECTION 2. Said handicap parking space shall be located on the easterly curblin of Davis Avenue beginning at a point two hundred and twenty-three (223) feet north of the northeasterly curblin intersection of Davis Avenue and Lemar Street, thence continuing in a northerly direction for a distance of twenty-five (25) feet to a point.

SECTION 3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. The Ordinance shall take effect in accordance with law.

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

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

Nays: None

Absent: Alderman Newman

Abstained: None

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Section 1. There is hereby vacated a portion of Harding Avenue described on the attached document entitled, "Metes and Bounds Description Area of Right-of-Way Vacation, Northerly Terminus of Harding Avenue, Town of Dover, Morris County, NJ," pursuant to N.J.S.A. 40:67-1.

Section 2. There is expressly reserved and excepted from the vacation all rights and privileges possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company as defined in the "Cable Television Act," N.J.S.A. 48:5A-1 et. seq., to maintain, repair and replace their existing facilities in, adjacent to, over or under the street to be vacated. There is also reserved and excepted from the vacation any use of the vacated property for sewer or water lines operated by the Town of Dover or Dover Water Commissioners.

Section 3. All ordinances or parts of ordinances contrary to or inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 5. This ordinance shall take effect in accordance with law.

Mayor Dodd opened this portion of the meeting for a public hearing. Seeing no hands and hearing no voices this portion of the meeting was closed.

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

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

Nays: None

Absent: Alderman Newman

Abstained: None

Ordinance #32-2006 re: Amending the Code of the Town of Dover Section 2-8,C

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING THE CODE OF THE TOWN OF DOVER SECTION 2-8, C

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

Section 1. Section: 2-8, entitled "Town Administrator," Subsection C, is hereby amended and supplemented to read as follows:

C. The term of office for the Municipal Administrator shall be three years. The Administrator may be appointed to more than one consecutive term. The Municipal Administrator may be removed in accordance with Subsection D during this term or in accordance with N.J.S.A. 40A:9-138. Should the Administrator not be reappointed within 90 days of the expiration of the term, the Administrator shall continue in the position until a qualified successor is appointed and shall continue to receive compensation for 90 days following said appointment.

2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby

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repealed to the extent of such inconsistencies.

3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

4. The Ordinance shall take effect in accordance with law.

Mayor Dodd opened this portion of the meeting for a public hearing. Seeing no hands and hearing no voices this portion of the meeting was closed.

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

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

Nays: None

Absent: Alderman Newman

Abstained: None

Ordinance #33-2006 re: Amending Bond Ord. 17-2006

Bond Ordinance No. 33-2006

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,475,598 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,363,817 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of

Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$1,481,912, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$118,095 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, as required by the Local Bond Law of New Jersey N.J.S.A. 40A:2-1 et seq.(the "Local Bond Law").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,481,912 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$1,363,817 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$1,363,817 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at

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any time exceed \$1,363,817, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Sidewalk repairs to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,000	\$1,000	\$19,000	10
2. Sign machine, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	15
3. 4x4 Pickup truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.,	\$35,000	\$1,750	\$33,250	5
4. Dump truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$45,000	\$2,250	\$42,750	5
5. Incident Command Vehicle, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$44,000	\$2,200	\$41,800	5
6. Police Department Technology upgrades, including replacement computer equipment in police cars, digital drivers license readers, MDT system improvements, s to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	5
7. NCIC 2000, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$8,000	\$400	\$7,600	5
8. Replace 911 System, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$9,000	\$450	\$8,550	5

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9. Renovations to Police Evidence Room, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$5,000	\$250	\$4,750	10
10. Fire Department Turnout gear, to include helmets, and related equipment, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$27,700	\$1,385	\$26,315	5
11. Fire Department Portable Radios, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$4,800	\$240	\$4,560	5
12. High Pressure Hose for Fire Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$1,392	\$70	\$1,322	5
13. Fire Department Technology upgrades consisting of 3 laptops, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$12,000	\$600	\$11,400	5
14. Fire Prevention Bureau Vehicle (non-passenger), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$30,000	\$1,500	\$28,500	5
15. Fax/Copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$2,500	\$125	\$2,375	5
16. Large format print/copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$15,000	\$750	\$14,250	15
17. Roadway construction/repairs including but not limited to Sickie Street, Madison Street, Brook Drive & Bart Place, Lincoln Avenue Phase III, Palent Street, and Penn Avenue Phase III, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$560,206	\$28,011	\$532,195	10
18. Repair and repave Town Hall and employee parking lots, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$2,000	\$38,000	10
19. Curb reconstruction program, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
20. Roadway restriping project, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	5
21. Health Department Office Reconstruction, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
22. Sprinkler System for Code Enforcement Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$30,000	\$1,500	\$28,500	10

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23. Crescent Field Improvements-Recreation Department, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$350,000	\$17,500	\$332,500	15
24. Town Hall Improvements, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$100,000	\$5,000	\$95,000	15
25. Hurst Rabbit Tool, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$6,000	\$300	\$5,700	15
26. Parking Utility Cushman type vehicles (2), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$46,314	\$46,314	\$-0-	5
TOTALS:	\$1,481,912	\$111,781	\$1,363,817	

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 10.55 years.

(c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$1,363,817 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) Amounts not exceeding \$325,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 6. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

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Section 7. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

SECTION 2. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 3. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 4. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Upon motion duly made by Alderman **Romaine** and seconded by Alderman **Visioli**, it was decided that the ordinance be considered on second reading and public hearing. The title of the ordinance was thereupon read; said ordinance was declared passed upon second reading by the following vote:

Mayor Dodd opened this portion of meeting for a public hearing. Seeing no hands and hearing no voices this portion of the meeting was closed.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
 Nays: None Absent: Alderman Newman Abstained: None

RESOLUTIONS

Approving Bills List

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

RESERVE ACCT claims in the amount of:	
CURRENT ACCT claims in the amount of:	\$1,590,065.97
CAPITAL ACCT claims in the amount of:	\$148,344.11
WATER UTILITY ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,803.27
PARKING CAPITAL ACCT claims in the amount of:	

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ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$44.40
RECYCLING TRUST ACCT claims in the amount of:	\$348.00
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:	\$17,095.46
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,758,701.21

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:	\$306,371.09
CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$1,965.10
PAYROLL AGENCY ACCT claims in the amount of:	\$88,458.40
RECYCLING TRUST ACCT claims in the amount of:	
UNEMPLOYMENT TRUST ACCT claims in the amount of:	
TOTAL CLAIMS PAID	\$396,794.59

TOTAL BILL LIST RESOLUTION	\$2,155,495.80
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MANUAL DISBURSEMENTS

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: 2006

Municipal Prosecutor 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: 2006

Streets 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	TO
Streets OE 675.00	Municipal Prosecutor OE 675.00

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Resolution providing the cancellation of various unexpended balances

WHEREAS, the following Water Utility budget appropriation balances remain unexpended:

Water Salaries and Wages	\$70,000.00
Water Other Expenses	\$70,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be formally credited to Surplus;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the above listed unexpended balances of the Water Utility be canceled.

Alderman Romaine has moved the foregoing resolutions be adopted and duly seconded by Alderman Delaney and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

Resolution rejecting bids for Sidewalk Sweeper

WHEREAS, on October 25, 2006 the Town advertised for the purchase of a Sidewalk Sweeper; and

WHEREAS, on November 22, 2006 Bids were received as follows:

Applied Sweepers, Inc. – Sharon Hill, PA	Total Bid Price = \$61,320.50
Lincoln Service & Equipment Co. – Durham, CT	Total Bid Price = \$62,700.00

and

WHEREAS, upon review of the bid of Applied Sweepers, Inc. the correctly extended unit price multiplied by the quantity provided per paragraph 8 of the Proposal would be equal to \$67,195.00; and

WHEREAS, both bids substantially exceed the Town's appropriation for the goods or services; and

WHEREAS, N.J.S.A. 40A:11-13.2 provides for the rejection of all Bids if they substantially exceeds the Town's cost estimates for the goods or services.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provision of N.J.S.A. 40A:11-13.2 the Town rejects the Bids of Applied Sweepers, Inc. – Sharon Hill, PA and Lincoln Service & Equipment Co. – Durham, CT as both bids substantially exceed the Town's cost estimates for Sidewalk Sweeper and exceeds the Town's appropriation for the goods or services.

Alderman Romaine has moved the foregoing resolutions be adopted and duly seconded by Alderman Delaney and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

Resolution approving Bingo License for Wm. H. Baker American Legion Post No. 27

WHEREAS, the below listed organizations have applied for 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:

1. The below listed bingo for the dates set forth following their name are hereby approved:
 - A. American Legion-William Hedges Post No. 27 – 11:45am to 3:30pm

January 3, 10, 17, 24, 31	July 4, 11, 18, 25
February 7, 14, 21, 28	August 1, 8, 15, 22, 29
March 7, 14, 21, 28	September 5, 12, 19, 26
April 4, 11, 18, 25	October 3, 10, 17, 24, 31
May 2, 9, 16, 23, 30	November 7, 14, 21, 28
June 6, 13, 20, 27	December 5, 12, 19, 26

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

Resolution approving Bingo License for Sacred Heart Church

WHEREAS, the below listed organizations have applied for 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:

1. The below listed bingo for the dates set forth following their name are hereby approved:
 - A. Sacred Heart Church, 4 Richards Ave. – 7:30pm to 10:30pm

January 8, 15, 22, 29	July 3, 10, 17, 24, 31
February 6, 13, 20, 27	August 7, 14, 21, 28
March 6, 13, 20, 27	September 4, 11, 18, 25
April 3, 10, 17, 24	October 2, 9, 16, 23, 30
May 1, 8, 15, 22, 29	November 6, 13, 20, 27
June 5, 12, 1, 26	December 4, 11, 18

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: Alderman Visioli

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

Resolution approving Taxi Cab Driver's Licenses (See Schedule A)

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule B 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

CHAMO LIMO - Javier J. Illera

QUEENS LIMO - Eddy Bevihuete Pichardo

Resolution approving Taxi Cab Licenses (See Schedule B)

WHEREAS, Dover Livery Inc., has applied for a license to operate the vehicle(s) listed on Schedule A attached hereto and made a part hereof as taxicabs/limos in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the applications as required and have no objections to same being licensed as taxicabs;

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 taxicabs listed on Schedule A are hereby approved for taxi licenses in the Town of Dover.

Schedule A

1. 1999 Ford Wagon Pass. 8 Color: Blue Vin # 44924 Plate #OL3054F

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

Resolution approving transfer of ABC License from Stanley's Bar & Liquors Inc. to IE & Angie LLC

WHEREAS, Stanley's Bar and Liquor Inc., trading as Rock Bottom Liquors, has made an application to transfer it's Plenary Retail Consumption License No. 1409-33-006-005 for premises located at 260 E. U.S. Highway 46 & Perry St.; and

WHEREAS, the present holder Stanley Lyons has consented in writing to such transfer, and

WHEREAS, all applicable fees have been paid; and

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MAYOR AND BOARD OF ALDERMEN

WHEREAS, investigating agencies of the Town of Dover have approved; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, that Plenary Retail Consumption License No. 1409-33-006-005 to be transferred to IE & Angie, LLC trading as Celebrity Bar & Liquors LLC, for premises located at 260 E. U.S. Highway 46 & Perry Street.

BE IT FURTHER RESOLVED that the Town Clerk is directed to execute the endorsement of said license effective December 13, 2006.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine and Mayor Dodd

Nays: None

Absent: Alderman Newman

Abstained: Alderman Poolas

A resolution by the Mayor and Board of Alderman establishing a special meeting for December 28th at 7 PM at Town Hall.

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

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

Nays: None

Absent: Alderman Newman

Abstained: None

UNFINISHED OR NEW BUSINESS

No new or unfinished business

PUBLIC COMMENTS –

Francisco DeJesus – 53 Mountain Ave.- has been trying to get parking space in lot “G” which is behind his business. The lot is always empty; he has requested a space, but is told there are none available. Why are so many spaces empty, yet he is told there is a waiting list. He heard someone is buying spaces as they become available.

Mayor Dodd said we cannot control whether or not people use spaces that they buy permits for. Permits are sold on a first come first served basis. We recognize there is a parking issue and it is being addressed and so that no one person can monopolize parking permits.

Administrator Garvin– all permits must be paid for by the first of the month – if they are not, then the next person in line has right of refusal.

Matthew Barrick – 107 Bassett Highway owns a business in Town. He claims he has been barred from going on the parking permit wait list. Mr. Barrick also claims an individual in town has been buying permits ahead of others. Mayor Dodd referred the question Administrator Garvin– who commented that a directive was given under the previous administration and a waiting list was not established for certain lots in town. As soon as the administration was made aware of the problem, a letter was generated and distributed to all people on a wait list; all lots are opened and will be opened for the wait list. All permits must be paid prior to the first of the month, or that spot goes to the next person on the wait list. The first of the month deadline is to be strictly adhered to. Corrective measures are now in place.

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Connie Sibona-Foster – 90 Penn Ave. Voiced her concerns over the Daily Record and how many times their headlines are negative and unless people truly know what is going on in Town it looks like people do not want to do business with Dover. She encouraged people to contact the Daily Record if they have concerns about the reporting of issues in Dover.

Kay Walker -72B Blackwell St. Thanked Alice Gilbert and the Recreation Department for the wonderful trip to Cape May and the positive impact it had on “out of towners” that were on the trip. The Mayor bringing cookies was a great touch. Ms. Walker said there should be a limit on how many spots a business can buy permits for; the individuals should come in and purchase the permits and not be allowed to bulk purchase.

Mayor Dodd questioned Attorney if making changes to existing procedures for parking permits would have to be done by ordinance. Attorney responded with yes, but it could raise other issues while addressing that issue. Past meetings have been held addressing this issue. Should an ordinance be written, it must be fair and equitable to everyone so as to not have it over turned. This is difficult to do when we have such a limited supply.

Seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting.

Resolution of the Mayor and Board of Aldermen to enter into executive session for the purpose of personnel discussion.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

1. PERSONNEL ISSUES such as: any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public office officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Minutes will be kept and once the matter involving the confidentiality of the above no requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderman Delaney and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

Mayor Dodd made a motion to open the regular meeting at 9:28pm duly seconded by Alderman Romaine and passed by the following voice vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

Resolution appointing Margaret Verga as Municipal Clerk for a three year term

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING MARGARET J. VERGA AS MUNICIPAL CLERK

WHEREAS, there exists a need for a Municipal Clerk for the Town of Dover; and

WHEREAS, N.J.S.A. 40A:9-133 provides for the appointment of a Registered Municipal Clerk; and

WHEREAS, Margaret Verga has been serving as Acting Clerk for the Town of Dover since March 1, 2006,
and

WHEREAS, she has earned her Registered Municipal Clerk's Certificate, on October 19, 2006.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that Margaret J. Verga be and is hereby appointed Municipal Clerk for a term of three (3) years commencing January 1, 2006.

BE IT FURTHER RESOLVED, that the Annual Salary be provided for in the necessary Salary Ordinance of the Town of Dover.

Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderman Poolas and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

A motion was made at 9:30 pm to adjourn by Mayor Dodd, duly seconded by Alderman Romaine and passed by the following voice vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: None Absent: Alderman Newman Abstained: None

Respectfully submitted,

Margaret Verga, Acting Clerk