MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER MINUTES OF THE REORGANIZATION MEETING FOR JANUARY 1, 2014

The Reorganization 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 12:00pm.

Judge Maenza administered the Oaths of Offices to:

Alderwoman Noriega while her husband Agustin held the bible.

Alderwoman Romaine while her sister Karin held the bible.

Alderman Visioli while his wife Rae Ann and son James held the bible.

Alderman Rutan while his wife Kathryn held the bible.

Mayor Dodd recognized dignitaries in the audience including Senator Anthony Bucco, Assemblyman Anthony Bucco, Douglas Cabana, Freeholder, and Gerald Kelly and Robert Cascone, Public Defenders, Mike Obremski, JCP&L Representative.

All joined in the Pledge of Allegiance and a moment of silence for our troops past and present.

Invocation was given by Reverend Darcy Quiles.

ROLL CALL:

PRESENT: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald

and Mayor Dodd

ALSO PRESENT: Administrator Close, Attorney Downs and Clerk Verga

Clerk Verga stated this meeting is in compliance with the open public meetings act.

Kathy Gratacos sang God Bless America and America the Beautiful

SPECIAL PRESENTATIONS

Mayor's Special Recognition

Stanley Schoonmaker – Proclamation for a Lifetime Achievement Award

Thomas Toohey – Plaque for 50 years of service in the Town of Dover Volunteer Fire Department Donald Schwartz – Plaque for 50 years of service in the Town of Dover Volunteer Fire Department Jon Filosa was presented with the Past Fire Chief's Badge

RESOLUTIONS to be presented by ALDERMAN VISIOLI

RESOLUTION NO. 01-2014

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

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

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

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

WHEREAS, Timothy Downs, Esq. of the Law Office of Timothy Downs has submitted a proposal indicating he will provide legal services as Municipal Attorney for \$45,900 retainer plus \$165 per hour; and

WHEREAS, Timothy Downs, Esq. of the Law Office of Timothy Downs has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Timothy Downs has not made any reportable contributions to a political candidate or committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit the Law Office of Timothy Downs from making any reportable contributions through the term of the contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Timothy Downs, Esq. of the Law Office of Timothy Downs as described herein; and

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

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

Clerk Verga administered the oath of office to Timothy Downs while his wife Sandra and children held the bible.

RESOLUTION NO. 02-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CHIEF PROSECUTOR AND PROSECUTOR FOR THE JOINT MUNICIPAL COURT OF DOVER

WHEREAS, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens under a Shared Services Agreement with the Town of Dover as lead agency; and

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

WHEREAS, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award pursuant to the provisions of N.J.A.C. 5:30-5.4: and

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

WHEREAS, Lisa Thompson, Esq. and Douglas Cabana, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political candidate or committee of the Town of Dover with Mayor and Board of Aldermen in the previous one year and that the contract will prohibit Lisa Thompson, Esq. and Douglas Cabana, Esq. from making any reportable contributions through for the term of the contract; 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 authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Lisa Thompson, Esq. to be appointed as Chief Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$40,290 retainer, for year 2014 plus \$500 per extra session; and
- B. Douglas Cabana, Esq. to be appointed Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$40,290 retainer for year 2014 plus \$500 per extra session; and

NOW, THEREFORE, BE IT RESOLVED, the appointment of Chief Municipal Prosecutor and Prosecutor for the Joint Municipal Court is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens which are hereby being requested to consider adoption of a similar resolution.

BE IT FURTHER RESOLVED that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens, a copy of said Resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and the Honorable Gerard Smith, Judge of the Joint Court of Dover.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

Clerk Verga administered the oath of office to Douglas Cabana.

RESOLUTION NO. 03-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CHIEF PUBLIC DEFENDER AND PUBLIC DEFENDER FOR THE JOINT MUNICIPAL COURT OF DOVER

WHEREAS, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens under a Shared Services Agreement with the Town of Dover as lead agency; and

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

WHEREAS, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award pursuant to the provisions of N.J.A.C. 5:30-5.4; and

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

WHEREAS, Gerald Kelly, Esq. and Robert Cascone, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political candidate or committee in the Town of Dover with the Mayor and Board of Aldermen, and that the contract will prohibit, Gerald Kelly, Esq. and Robert Cascone, Esq. from making any reportable contributions through for the term of the contract; 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 authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Gerald Kelly, Esq. to be appointed as Chief Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$23,031 retainer for year 2014, plus \$500 per extra session; and
- B. Robert Cascone, Esq. to be appointed Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$23,031 retainer for year 2014, plus \$500 per extra session; and

NOW, THEREFORE, BE IT RESOLVED, the appointment of Chief Municipal Public Defender and Public Defender for the Joint Municipal Court is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens which are hereby being requested to consider adoption of a similar resolution.

BE IT FURTHER RESOLVED that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens, a copy of said Resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and the Honorable Gerard Smith, Judge of the Joint Court of Dover.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

Clerk Verga gave the oath of office to both Gerald Kelly and Robert Cascone.

RESOLUTION NO. 04-2014 <u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN</u> <u>OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN</u> CONTRACT FOR SPECIAL MUNICIPAL COUNSEL

WHEREAS, the Town of Dover, hereinafter "Dover," has need to acquire special legal services as a Non-Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-5 which may be awarded without bid as a "professional service"; and

WHEREAS, the purpose of the special legal counsel is limited to providing legal services for any labor related matters, such as contract negotiations, personnel issues as assigned; and

WHEREAS, special counsel is to receive the same hourly rate as the town attorney, which is \$165.00 per hour; and

WHEREAS, the CFO has certified that funds are available for this award; and

WHEREAS, Matthew J. Giacobbe, Esq. has submitted a Business Disclosure Entity Certification;

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. Matthew J. Giacobbe, Esq. is hereby appointed as special counsel for the limited purposes of providing legal services regarding personnel matters as well as contract negotiations as assigned.
- 2. The special counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk are hereby authorized to execute such contract.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTIONS to be presented by ALDERMAN PICCIALLO

RESOLUTION NO. 05-2014

RESOLUTIONOF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING MARIA SANTANA AS DEPUTY MUNICIPAL CLERK

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

WHEREAS, N.J.S.A. 40A:9-135 provides for the appointment of a Deputy Municipal Clerk; and

WHEREAS, she has received her Registered Municipal Clerk's certification;

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that Maria Santana be and is hereby appointed Deputy Municipal Clerk for a term of one (1) year commencing January 1, 2014.

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 06-2014

RESOLUTIONOF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING ANDREA CORONEOS AS TAX COLLECTOR

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

WHEREAS, Andrea Coroneos is a certified Tax Collector of the State of New Jersey and is willing to perform the functions of tax collector; and

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 Andrea Coroneos be and is hereby appointed Tax Collector for the Town of Dover as follows:

- 1. Andrea Coroneos is hereby appointed Tax Collector for the Town of Dover.
- 2. The salary will be consistent with the salary ordinance.
- 3. The appointment of a (4) year term commences on January 1, 2014 as consistent with New Jersey Statute.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Noes: None
Abstain: None
Absent: None

RESOLUTION NO. 07-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING ERIC BERG AS FIRE CHIEF FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Eric Berg** be and hereby is appointed **FIRE CHIEF** for the Town of Dover for a term of one (1) year commencing January 1, 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 08-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING OFFICERS TO THE DOVER FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the persons listed below be and hereby are confirmed as officers of the Fire Department of Town of Dover, and of its various companies as listed commencing January 1, 2014.

DOVER ENGINE CO. NO. 1

CHIEF: Eric Berg CAPTAIN: Stephen Sperry LIEUTENANT: Robert Sperry

VIGILANT ENGINE CO. NO. 2

1st ASST. CHIEF: Scott Warner CAPTAIN: Douglas Svoboda LIEUTENANT: Thomas Kratz

BOARD OF FIRE WARDENS

2nd ASST. CHIEF: Richard Mattison CAPTAIN: Arthur Ohlsen III LIEUTENANT: Raymond Daly

PROTECTION HOOK & LADDER CO.

3rd ASST. CHIEF: Jon Filosa

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTIONS to be presented by ALDERWOMAN ROMAINE

RESOLUTION NO. 09-2014

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

WHEREAS, there exists a need for various insurance coverage's for the Town of Dover; and **WHEREAS**, funds are available for this purpose;

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

- 1. **THE TOWN OF DOVER** shall participate in the Morris County Joint Insurance Fund for the following items:
 - (a) comprehensive property and liability;
 - (b) automobile liability and property damage;
 - (c) workmen's compensation;
 - (d) boiler and machinery; and
 - (e) excess liability (umbrella)
 - (f) police professional liability
 - (g) public official liability
 - (h) environmental liability
 - (i) employment practices liability

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

- 2. **BENSON THOMPSON AGENCY, INC. AND HENRY O. BAKER INSURANCE, INC.** is hereby appointed as insurance agent to obtain additional coverage as necessary for the Town of Dover during the year 2014.
- 3. The appointment to act as insurance agents for the Town of Dover are made without competitive bidding as it is an exception under the provisions of the Local Public Contracts Law.
- 4. A copy of this resolution shall be published in the newspaper designated as the Town of Dover official newspaper for the publishing of notices and shall be available at Town Hall.
- 5. This appointment shall be for a period of one (1) year commencing January 1, 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 10-2014

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

WHEREAS, the Town of Dover is a member of the Municipal Excess Liability Joint Insurance Fund, (hereinafter known as the MEL), a public entity established under Public Law 1983, c.372 of Title

40A enabling local contracting units to join together for the purpose of self-insuring for excess coverage's as defined by statute; and

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

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

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

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

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

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

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

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 11-2014

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

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

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

WHEREAS, the anticipated term of this contract is one (1) year, commencing January 1, 2014; and

WHEREAS, Raymond Nisivoccia and David Evans of the firm of Nisivoccia LLP has submitted a proposal indicating they will provide the Auditor services as per proposal; and

WHEREAS, Raymond Nisivoccia and David Evans of the firm of Nisivoccia LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia LLP has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit Nisivoccia LLP from making any reportable contributions through the term of the contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Nisivoccia LLP as described herein; and

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

BE IT FURTHER RESOLVED, the appointment as Auditors for the Town of Dover without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because Auditors are a recognized profession, licensed and regulated by law.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Noes: None
Abstain: None
Abstain: None

RESOLUTION NO. 12-2014

TOWN OF DOVER TEMPORARY BUDGET 2014

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

5,192,087.00

CURRENT FUND

	CURRENT FUN		5,192,087.00
	WATER UTILIT	Υ	621,005.00
	PARKING UTILI	ITY	72,588.00
	as temporary appropriations for the		,
	as temperary appropriations for the	, your 2011	
<u>FCOA</u>	GENERAL GOVERNMENT		
20-100	Administrative & Executive	Salaries & Wages	65,000.00
20-100	Administrative & Executive	_	
		Other Expenses	25,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	20,000.00
		Other Expenses	10,000.00
20-125	Town Clerk	Salaries & Wages	37,000.00
		Other Expenses	5,000.00
20-130	Financial Administration	Salaries & Wages	42,000.00
_0 .00		Other Expenses	8,570.00
20-135	Annual Audit	Other Expenses	20,000.00
20-145	Collection of Taxes	Salaries & Wages	30,000.00
		Other Expenses	3,000.00
20-150	Assessment of Taxes	Salaries & Wages	19,400.00
		Other Expenses	7,000.00
20-155	Legal Services & Costs	Other Expenses	40,000.00
20-165	Engineering Services	Salaries & Wages	34,300.00
	3 3	Other Expenses	8,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	1,302.00
20-175	HISTORIC Freservation		
		Other Expenses	2,000.00
21-180	Planning Board	Salaries & Wages	1,370.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	1,370.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	28,500.00
		Other Expenses	5,000.00
22-200	Code Enforcement	Salaries & Wages	72,000.00
	oddo Emoroomoni	Other Expenses	2,500.00
23-210	Other Insurance	Other Expenses	130,000.00
			· ·
23-215	Workers Compensation		130,000.00
23-220	Group Insurance		900,000.00
25-240	Police	Salaries & Wages	950,000.00
		Other Expenses	50,000.00
25-250	Police Dispatch/911	Other Expenses	308,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	-
	0 , 0	Other Expenses	1,000.00
25-265	Fire	Salaries & Wages	100,000.00
20 200		Other Expenses	20,000.00
25 266	Uniform Fire Safety Act		•
25-266	Uniform Fire Safety Act	Salaries & Wages	22,700.00
05.055		Other Expenses	1,700.00
25-275	Municipal Prosecutor	Salaries & Wages	21,000.00
26-290	Streets & Roads	Salaries & Wages	160,000.00
		Other Expenses	20,000.00
00 000	O O I D I	0-1	00 000 00

Salaries & Wages

26-292 Snow & Ice Removal

20,000.00

55-500 55-500		Salaries & Wages Other Expenses	121,378.00 356,602.00	
	WATER UTILITY			
	TOTAL GENERAL APPROPRIATI	ons		5,192,087.00
45-930 45-935	Debt Service - Interest on Notes	Interest Interest	86,505.00 -	
45-920 45-030	Debt Service - Payment of Bonds	Principal Interest	- 06 E0E 00	
		SUB TOTAL	5,105,582.00	
	OTHER OPERATIONS Municipal Alliance Grant/Local Municipal Alliance Grant/County Drive Sober or Get Pulled Over		1,000.00 3,000.00 4,400.00	
36-474 36-475 36-472 36-477	Consolidated Police & Firemen's Per Police & Firemen's Retirement Syst Social Security/medicare DCRP		90,000.00	12,100.00
36-471	STATUTORY EXPENDITURES Public Employees Retirement Systematics Public Employees Retire	em		363,000.00
43-495	Public Defender	Other Expenses	12,000.00	
43-490	Municipal Court	Salaries & Wages Other Expenses	111,000.00 15,000.00	
42-490 42-330	ILSA - Municipal Court ILSA - Mt Olive Twsp Health Servic	es	11,200.00	
31-430 37-480	Utilities & Bulk Purchases Judgements	Other Expenses	450,000.00	
30-419	Lease Agreement	Other Expenses Other Expenses	100,000.00	
29-390	Maintenance of Free Public Library	Salaries & Wages	21,500.00	
28-370 28-375	Parks & Playgrounds Shade Tree	Salaries & Wages Other Expenses Other Expenses	10,500.00 7,000.00 10,000.00	
27-347	Sr. Citizen Services	Salaries & Wages Other Expenses	8,500.00 5,000.00	
27-330	Health	Salaries & Wages Other Expenses	18,000.00 30,000.00	
26-310	Public Buildings & Grounds	Salaries & Wages Other Expenses	16,000.00 15,000.00	
26-300	Sewer	Salaries & Wages Other Expenses	46,500.00 3,000.00	
26-295	Solid Waste & Recycling	Other Expenses Salaries & Wages Other Expenses	50,000.00 13,170.00 350,000.00	
		Other Evnence	E0 000 00	

55-508		Social Security	9,180.00
55-511		Capital Imp Fund	-
55-540		PERS	60,116.00
		SUB TOTAL	547,276.00
55-520	Debt Service - Payment of Bonds	Principal	
	Debt Service - Payment of Bonds	•	E0 C4C 00
55-522		Interest	58,616.00
55-524	NJEIT		15,113.00
	TOTAL WATER		204 205 22
	APPROPRIATIONS		621,005.00
	DADIZINO LITILITY		
55 500	PARKING UTILITY	0.1.1.0.14	00 000 00
55-500		Salaries & Wages	22,000.00
55-500			
		Other Expenses	29,185.00
55-503		Other Expenses Social Security	29,185.00 1,680.00
55-503 55-540		· ·	
		Social Security	1,680.00
		Social Security PERS	1,680.00 8,700.00
	Debt Service - Payment of Bonds	Social Security PERS	1,680.00 8,700.00
55-540	Debt Service - Payment of Bonds Debt Service - Interest on Bonds	Social Security PERS	1,680.00 8,700.00

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTIONS to be presented by ALDERWOMAN BLACKMAN

TOTAL PARKING APPROPRIATIONS

RESOLUTION NO. 13-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMN OF THE TOWN OF DOVER DESIGNATING DEPOSITORIES FOR THE TOWN OF DOVER

WHEREAS, Revised Statute 40A:5-14 of the State of New Jersey provides that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following financial institution is designated as the depository wherein all such public monies and fund shall be deposited to the credit of the Town of Dover and the custodian shall be the Town Treasurer for the year commencing January 1, 2014:

Provident Bank

72,588.00

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 14-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING MEETING DATES FOR THE YEAR 2014

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

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

JANUARY	14	&	28	
FEBRUARY	11	&	25	
MARCH	11	&	25	
APRIL	8	&	22	
MAY	13	&	27	
JUNE	10	&	24	
JULY	8	&	22	
AUGUST	12	&	26	
SEPTEMBER	9	&	23	
OCTOBER	14	&	28	
NOVEMBER	10*	&	25	
DECEMBER	16*			
IANIIIADV 1	2015	1	2 NOC	IX

REORGANIZATION

JANUARY 1, 2015 - 12 NOON

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 15-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ACTING AS THE REDEVELOPMENT ENTITY OF THE TOWN OF DOVER DESIGNATING MEETING DATES FOR THE REDEVELOPMENT ENTITY FOR THE YEAR 2014

BE IT RESOLVED by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2014 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY 14 & 28 **FEBRUARY** 11 & 25 11 & 25 MARCH 8 & 22 APRIL MAY 13 & 27 10 & 24 JUNE JULY 8 & 22 AUGUST 12 & 26 SEPTEMBER 9 & 23 **OCTOBER** 14 & 28 NOVEMBER 10* & 25 DECEMBER 16*

REORGANIZATION JANUARY 1, 2015 - 12 NOON

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 16-2014

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

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed SPECIAL POLICE OFFICERS for the Town of Dover for a term of one (1) year commencing January 1, 2014.

CLASS I: Joan Smith **CLASS II:** James Rice

> Laura C. Covine William J. Fichter **Christian Seugling Gregory Lis**

Charles J. Campbell Sr.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Absent: None Noes: None Abstain: None

RESOLUTIONS to be presented by ALDERMAN RUTAN

RESOLUTION NO. 17-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed CROSSING GUARDS for the Town of Dover for a term of one (1) year commencing January 1, 2014.

Fred Chamberlain Maria Cloughley Cathy Cole Ray Daly

Jean Henderson Gail Hrynio Vanessa Landino Georgette Michalski

Walter Michalski Philip Paulson Dorothy Sacoto Janet Smith

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 18-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE BOARD OF HEALTH FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the following hereby are appointed to the **BOARD OF HEALTH** commencing January 1, 2014.

Judith Rugg – 3 year term expires 12/31/2016 Darlene Kasko– 3 year term expires 12/31/2016

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 19-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING JAMES VISIOLI TO THE DOVER PLANNING BOARD FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ, that **James** *Visioli* hereby is appointed a *CLASS III MEMBER* of the *DOVER PLANNING BOARD* for a term of one (1) year commencing January 1, 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 20-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2014.

Paul Schmolke – 4 year term ending 12/31/17 Cephas Bowles – 4 year term ending 12/31/17

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTIONS to be presented by ALDERWOMAN NORIEGA

RESOLUTION NO. 21-2014 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING BOARD COMMITTEES

WHEREAS, Ordinance 01-2005 provides for the process of appointments to the Standing Committee's of the Mayor and Board of Aldermen; and

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

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

FINANCE	Ald. Romaine, Visioli, Yzarnotegui
POLICE	Ald. Visioli, Romaine, Rutan
FIRE	Ald. Romaine, Blackman, Rutan
PUBLIC WORKS	
RECREATION/EDUCATION	Ald. Blackman, Noriega, MacDonald
(Ald Blackman, Chairperson Recreation - Ald. Noriega	n, Chairperson Education)
LIBRARY	
HEALTH	Ald., Blackman, Picciallo, Noriega
ECONOMIC DEVELOPMENT	Mayor Dodd, Romaine, Visioli
PERSONNEL	Ald. Visioli, Romaine, Yzarnotegui
CONSTRUCTION, ZONING, ENGINEERING,	Ald. MacDonald, Rutan, Romaine
CODE ENFORCEMENT	

BE IT FURTHER RESOLVED that the Mayor will serve as ex-officio member to all committees.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 22-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING ANDREW DUJACK TO THE ROCKAWAY RIVER WATERSHED CABINET FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Andrew DuJack** hereby is appointed as a representative to the **Rockaway River Watershed Cabinet** for a period of one (1) year commencing January 1, 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 23-2014

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

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

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

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

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

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

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Noes: None
Abstain: None
Absent: None

RESOLUTION NO. 24-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND SEWER TRANSMISSION FEES FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2014 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTIONS to be presented by ALDERWOMAN YZARNOTEGUI

RESOLUTION NO. 25-2014

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Resolution be adopted on this 1st day of January 2014.

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 26-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL

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

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

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

WHEREAS, John G. Hudak from the Law Office of John G. Hudak, Esq., LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of John G. Hudak, Esq., LLC has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit John G. Hudak from the Law Office of John G. Hudak, Esq., LLC from making any reportable contributions through the term of the contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with John G. Hudak from the Law Office of John G. Hudak, Esq., LLC as described herein; and

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

BE IT FURTHER RESOLVED, that the appointment as Bond Counsel for the Town of Dover is made without competitive bidding as a "professional services" under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 27-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MARGARET J. VERGA AS ASSESSMENT SEARCHER FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Margaret J. Verga** be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Noes: None
Abstain: None
Abstain: None

RESOLUTION NO. 28-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING KELLY N. TOOHEY AS TAX SEARCHER FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Kelly N. Toohey** be and hereby is appointed as **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTIONS to be presented by ALDERMAN MAC DONALD

RESOLUTION NO. 29-2014

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING WILLIAM CLOSE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWN OF DOVER

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, and State of New Jersey that William Close, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2014.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 30-2014

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

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

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

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

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

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 31-2014 F THE MAYOR AND ROARD OF ALDERMEN OF THE TOWN

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

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

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

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

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION NO. 32-2014

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

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the **STAR LEDGER**, **DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** are designated the **OFFICIAL NEWSPAPERS** for the publication of legal notices for the Town of Dover for the year 2014.

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

Mayor Dodd's Town Address

Dear Dover Residents and Friends,

New Year's Day is rife with contemplation. We reflect upon the year that just passed, with its joys, its accomplishments, and its sorrows, and we look forward to the fresh start that January 1st offers. This year is no different.

In 2013, the Town of Dover made great strides while dealing with the sadness of the passing of a titan. Alderman Paul Downs died on October 10th, during his second term as Alderman of the Second Ward. Paul's illness and death came as a shock to everyone, including his family, as the initial prognosis for the spry gentleman in his 89th year was excellent. Paul loved his hometown and served it with honor and distinction. To my knowledge, Paul was the oldest serving elected official in the State of New Jersey at the time of his death. It was my honor and privilege to work alongside such a knowledgeable, dedicated, and humble man.

In November, the Board of Aldermen, acting on three recommendations of the municipal committee, voted to fill Paul's vacant seat with his great-nephew, Thomas MacDonald. Tom previously served Dover in the capacity of a Commissioner for Recreation, where he dedicated himself to the youth of our community. Tom, like his Uncle Paul, has a great interest in quality of life issues and he is committed to building upon the foundation that his Uncle built as Alderman of the Second Ward. Tom additionally has professional experience in the bonding and insurance industry, which will be a great benefit to the Board and our Town. I welcome Tom and look forward to working with him.

In 2013, the Town made great, fiscally responsible, advancements in my comprehensive plans for Quality of Life, Fiscal Responsibility, Economic Development, including, but not limited to the following:

- With the assistance of Alderman Visioli, we upgraded the police department motor vehicle fleet with the purchase of several new vehicles at excellently negotiated price points, to expand the amount of patrol cars on the road, which leads to increased public safety and safety for our police officers
- Our Public Safety Director initiated a program to assist private sector nonprofit groups with the creation of their evacuation and active shooter plans, to effectively address the reality of our times
- The Police Department graduated several police officers from a program to improve pedestrian safety, which is especially important in our business district
- I initiated a policy wherein the Public Safety Director personally counseled the liquor establishment owners who had the most violations and required them to make improvements specifically designed to curb unlawful behavior and compliance with socially acceptable conduct.
- The Board, spearheaded by Alderwoman Romaine, directed the creation and implementation of an effective policy to insure compliance with motor vehicle laws by the taxis and limos operating in Town of Dover
- I worked with Alderwoman Michelle Yzarnotegui to bring the Youth Empowerment Program to Dover, which is a coalition of mental health professionals and community leaders dedicated to drug and alcohol prevention and treatment and providing positive alternatives to our young people.
- In 2012 Alderman Downs sponsored an Ordinance designed to combat vandalism which in 2013 led to the establishment of a very successful graffiti reduction program resulting in numerous arrests, community service, education, and improved cleanliness throughout the Town

- We extensively renovated our athletic fields, volleyball courts, basketball courts at both Crescent Field & Water Works Park
- We implemented a cost savings program to fund new playground equipment at JFK and Waterworks Park
- Public servants and our professional staff worked very hard to win a competitive grant from Major League Baseball to completely renovate the aging King Field Baseball Complex, which had not had any major rejuvenation since its initial installation in 1964. The grant, which was supplemented by bond funds, reduced our costs by more significantly on the project for an enormous return on our investment and will allow us to provide playing fields that are a source of pride for all of us.
- Dover High School earned the distinction of becoming a Blue Ribbon School, which is a great honor in the field of education
- Alderman Picciallo worked with Assemblyman Bucco and Senator Bucco to rename the new Route 46 Bridge in Honor of Officer DeShazo, the first Dover Police officer who lost his life in service to this community.
- Along with Alderman Rutan, I personally oversaw the renovation of our Public Works Recycling Facility, which is now a more fitting place for residents to interact with Town employees with expanded operating hours to best serve our community.
- We recently made a major upgrade to Town Hall by installing new doors, which consistent with my philosophy, maintains the original historical appearance of the building.
- In keeping with my Comprehensive Plan for Economic Redevelopment, Berkley College recently came to Town after merging with the Dover Business College. While I am saddened to see the name Dover removed from the name, the Berkley brand is well-known and we are very happy to have them in our Town as member of our educational and business communities.
- Alderwoman Noriega introduced an Ordinance to move a stop sign in the First Ward to improve safety on the public roadway.
- I am very proud about the resurgence of Boy Scout Troop 64 and especially proud of our 1st Eagle Scout, Jeffery Miller whose project made much needed improvements Orchard Street Cemetery.
- Alderwoman Blackman continued to lead family oriented activities of our movie nights in JFK Park
 and our Trunk or Treat Halloween Program despite dealing with the loss of her beloved husband,
 Nathaniel, who was a gentleman, a supporter of his wife, and a much respected community member
 in his own right.
- Dover also welcomes a several new businesses to our community, Lazy Boy Furniture Store, Rent All Center, and new restaurant, Table 42, to our business community.

In 2014 the momentum shall continue in the following ways:

- Redevelopment will be on the forefront. We are currently working with developers for new exciting redevelopment in 2014 in several areas throughout Town. Requests For Proposals will be sent out in January to market all our municipal parking lots and town owned land. Well-planned redevelopment that is compliant with the vision for our community as established in our Form-Based Code is the key to the continued revitalization of our business district and our economic prosperity.
- Plans are set to create and implement an initiative to enforce commercial vehicle equipment and weight regulations on trucks operating in the town, which will decrease noise and wear and tear on our public roadways
- Without delay, we will increase the police department manpower by at least ten percent, with interviews beginning this month.
- I am prepared to recommend an initiative designed to protect the children of the Town from violent predators, which you will hear about in the forthcoming weeks
- I intend to recommend off street parking to our community during snow events
- We will complete the renovations to our beautiful Town Library building, which we anticipate will be ready for public use in late January

- As promised, we will continue the review and revision of the Town policies, procedures, practices, and programs and make necessary changes
- In my commitment to shared services, I will continue to seek out opportunities for offering enhanced services and reduced costs with surrounding municipalities
- I will recommend to add additional staff to our Code Enforcement Department and take this Department to the next level
- As promised, I will continue to expand upon the implementation of my bedrock philosophies of transparency and information sharing, by installing a new permanent variable message board at JFK Park that will aesthetically complement the historic nature of that area.
- JFK and Hurd Park will both undergo much-needed cosmetic and structural enhancements including the renovation of the well-known Pavilion with all of its beloved historical elements.
- The historical and famous "Dogs of Dover" will undergo a much-needed renovation this year as we continue to demonstrate respect for our past by preserving it for our future.

As we say good-bye to 2013, with its joys, accomplishments, and sorrows, I am reminded of the words of both Tennyson and Lincoln. Alfred Lord Tennyson said, "Hope smiles from the threshold of the year to come, whispering 'it will be happier..." And Lincoln wrote, "Always bear in mind that your own resolution to succeed is more important than any other." There is much to say about each of these thoughtful bits of wisdom and we can each learn something from them.

While serving as your Mayor, I have learned many things, not the least of which is that service is a privilege, our community is a blessing, and that I remain honored and humbled by your faith and trust in me to lead our community.

May God bless you and keep you. May God bless America. May God bless Dover and all who live here!

Happy New Year!

MAYOR'S APPOINTMENTS

RECREATION COMMISSION:

Maribel Garland – 5 year term exp. 12/31/18

PLANNING BOARD:

Paul McGrath – Class IV Member 4 year term exp. 12/31/17
William Gilbert – Class IV Member 4 year term exp. 12/31/17
William Isselin – Class II Member – 1 year term exp. 12/31/14
Dave Lenox – Alternate I – 2year term exp. 12/31/15
Mayor's Representative – Alderwoman Cindy Romaine – 1 year term exp. 12/31/14

HISTORICAL PRESERVATION COMMISSION

Richard Gratacos – Class C Member – 4 year term exp. 12/31/17 Rafael Rivera – Alternate I Member – 2 year term exp. 12/31/15

WATER COMMISSION

John Holinko – 3 year term exp. 12/31/16

LIBRARY

Carol Walker – 5 year term exp. 12/31/18

SENIOR CITIZENS ADVISORY COMMITTEE

Alderman Blackman, Chairman Alderman MacDonald

Alderman Romaine Alderwoman Yzarnotegui

OEM COORDINATOR

William Gilbert – 3 year unexpired term exp. 12/31/14

PARKING STUDY COMMITTEE

Alderman Visioli, Chairman Alderman Rutan Alderman MacDonald

PUBLIC RELATIONS COMMITTEE:

Alderman Blackman, Chairman Alderman Visioli Alderman Romaine Alderwoman Yzarnotegui Ulysses Isa Roxana Barrios

Mayor Dodd asked the board if anyone had comments...Alderman Visioli wished all a happy, healthy new year.

Mayor Dodd opened the meeting to the public-

Denise Ridner – 33 Knickerbocker Ave. – thanked the board and their families for their hard work and wanted to remind them that united we stand and divided we fall.

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

Alderman Visioli made the motion to adjourn at 1:12pm and Alderwoman Romaine seconded the motion and it passed by the following voice vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd Noes: None Abstain: None Absent: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk