



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
April 14, 2015 7:00 PM

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

Mayor Dodd called the meeting to order at 7:00 pm

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd

Absent: Alderman Visioli and Alderwoman Romaine

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

Clerk Verga stated adequate notice was given to the official newspaper

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

PRESENTATION: INTRODUCTION TO THE 2015 MUNICIPAL BUDGET

John Mooney and Andrew from Nisivoccia LLP were present, as well as Kelly Toohey, CFO.

Mayor Dodd commented that a lot of time and effort went into the preparation of the municipal budget to maintain one of the lowest taxes for a full service community in Morris County. He noted some of the reasons for an increase which included but not limited to overtime, salt and materials for the winter months, worker's compensation and property liability, pension, health care premiums, and the hiring of several full-time and part-time employees for several departments.

Mr. John Mooney mentioned the steps that need to be taken prior to introducing the budget. He mentioned that the taxpayers will see an increase of \$7.43 monthly or about \$89.00 a year. He noted that in order to introduce the budget that state requires towns to be under the expenditure CAP and tax levy CAP. It was noted that the town is in compliance with both CAPs. Each year, the tax rate has been consistent without seeing any major reduction in services. He commended the staff and board for their efforts.

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Mine Hill Re: Amending the Revised General Ordinance of the Township of Mine Hill, Chapter 310, "Land Use", and Providing Lot Grading and Land Disturbance Standards
2. Public Hearing Notice – Jefferson Township Planning Board – 280 Route 15 South, LLC – 280 Route 15 South, Block 250, Lot 14.01
3. Public Hearing Notice – Township of Randolph Planning Board – Millbrook Corner, LLC – 399 Route 10 East, Block 112, Lot 15
4. Public hearing Notice – New Jersey Natural Gas – Approval of Energy – Efficiency Programs and the Associated Cost Recovery Mechanism
5. Thank You Card from Michael Messuri

CONSENT AGENDA

1. Resolution Approving Raffle License - Schedule A
2. Resolution Approving Tax Redemption for 54B East Blackwell Street
3. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for March 10, 2015

4. Resolution Removing Jason Vetter and Ashley Gonzalez from the Dover Volunteer Fire Department

ORDINANCE FOR INTRODUCTION

1. Ord. No. 04-2015 - Amending and Supplementing the Code of Dover, Chapter 349, Entitled Taxicabs and Limousines – Ord. 03-2006 and Ord. 10-2006
2. Ord. No. 05-2015 – Amending and Supplementing “Parking” Handicapped Parking Spaces by Repealing Handicapped Parking Spaces at Various Locations
3. Ord. No. 06-2015 – Establishing Chapter 2-6€ of the Code of the Town of Dover Entitled “License Inspector”
4. Ord. No.07-2015 - To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving the Introduction of the 2015 Municipal Budget
2. Resolution Approving Bills List
3. Resolution Approving Limos
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for February 10, 2015
5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for February 24, 2015
6. Resolution Appointing Crossing Guard – Nelly Borrero
7. Resolution Approving Personnel Action – Richard Cloughley
8. Resolution Approving an Agreement to lease the Father Connolly Parish Center from Sacred Heart Church

Mayor Dodd added resolution #8 – Approving an Agreement to lease the Father Connolly Parish Center. He noted that the community center can be used for multiple purposes. He thanked Deacon Bob Ayers and Father Brendan Murray.

Alderman Picciallo will abstain from line item# 15-00498 on the bills list.

REGULAR MEETING MINUTES

April 14, 2015

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

The meeting was called to order by Mayor Dodd at 7:09 pm

ROLL CALL

Present: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd

Absent: Alderman Visioli and Alderwoman Romaine

Also present were Municipal Clerk Margaret Verga, Administrator Donald Trivisano and Attorney Downs

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

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

MAYOR'S REPORT: Mayor reported on the following:

Library Generator Project – The Dover Public Library, with the town's assistance, opened bids on a new generator. The project will be awarded by the library board this Thursday and the construction/installation will begin shortly.

2014 Capital Bond Project – This project will utilize approximately \$850,000 in funding for paving and milling of several streets throughout the town. The project will run straight through completion in September.

DOT Grant/Grace Street Project – This project consists of road reconstruction, sewers and water main/lines in the Grace Street right of way. The project is scheduled to start during the summer and be complete prior to school reopening.

2014 Small Cities Grant – This project, which will utilize approximately \$500,000 of federal funds, will take place in the Baker, Fairview, Pequannock area. The project will consist of road reconstruction, sewers, water main/lines, milling and paving. Completion is scheduled for July.

South Second Street Soccer Field Project – Update: drainage work is 99% complete. Site/Field improvements will commence within the week, followed by the installation of the field turf. Completion is scheduled for the end of June.

Variable Message Boards – Locations of the message boards are JFK Park and Town Hall. Contract has been signed. Completion date is scheduled for mid-June.

Prospect Street Bridge Project – NJDOT awarded the contract last week to Kyle Conti Construction. Tree relocation has been completed and utility relocation work has commenced. NJDOT would not specify a start date; however, they still assert that the bridge will be reopened at the end of 2015. A pre-construction public information session will be held at town hall on a date to be scheduled and advertised by NJDOT.

S. Morris Street Projects –

Signal Preemption Project consists of new curbing, new roadway, pavers, lighting, replacement signals, new signal timing, new sidewalks, improved pedestrian and vehicle safety and reduction of traffic congestion. Preliminary work to begin this week and completed within a one month.

Grade Crossing surface replacement at S. Morris Street RR Crossing. Project will commence and conclude in mid-May and run in conjunction with the signal pre-emption project.

Warren Street Grade RR Crossing- Town Officials have spoken with NJDOT about resurfacing the Warren Street RR Crossing and their request was viewed favorably. Town Officials expect the work to be approved and to occur after July 2015.

Morris County Paving Project – Morris County will start paving a portion of Blackwell Street from Prospect Street to Warren Street with a completion date of mid-May.

Town Newsletter – Town residents will start receiving the newsletter within the next two weeks.

Everbridge Reverse 911 –residents are reminded to register for alert specific information on the town’s webpage.

Mayor’s Annual Fishing Derby – scheduled for May 16, 2015 at Hurd Park.

Movie Schedule –
(1) May 29th - Big Hero Six
(2) June 26th - The Boxtrolls
(3) July 31st - E.T.
(4) August 28th - The Lego Movie.

All movie nights will be held at JFK Park and hosted by Alderwoman Blackman.

Little League Opening Day Parade – Saturday, April 18th 9 am – starting at East Dickerson and ending at King Field.

Relay for Life – Mayor Dodd has formed a team to walk in the Relay for Life event which will take place June 6th and 7th at County College of Morris. All are encouraged to participate.

Redevelopment Update – Meridia/Capodagli – approval of the redeveloper’s agreement are scheduled for the next Mayor & Board meeting, the authorization to file an application with the Planning Board is scheduled for April 28th and hearing before the Planning Board on May 27th for preliminary site plan application.

ATTORNEY REPORT: Mr. Downs recognized everyone involved with the signing of the agreement to lease the Father Connolly Parish Center. He noted that finalizing the redevelopment agreement was a major accomplishment. He provided the library with legal advice.

CONSENT AGENDA

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

WHEREAS, the below listed organizations have applied for a Raffle/Bingo License; and

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

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

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

Schedule A
Saint Clare’s Health Services, Inc. – Dover Hospital Auxiliary
To be held July 21, 2015
(Off premise 50/50)

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 1213 Lot 3, C54.2, also known as 54B E. Blackwell Street, Dover, New Jersey for delinquent 2012 water fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00010 was sold to Sunshine State Certificates IV, LLLP; and,

WHEREAS, redemption fees for Certificate No.12-00010 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer is authorized to issue a check in the amount of \$390.40 for redemption payment and Premium paid at sale, payable to Sunshine State Certificates IV, LLLP, 7900 Miami Lakes Drive West, Miami Lakes, Florida 33016.

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

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FOR APPROVAL OF MINUTES

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

March 10, 2015 – Caucus & Regular Meeting

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
REMOVING JASON VETTER AND ASHLEY GONZALEZ FROM THE ROLLS OF THE
DOVER VOLUNTEER FIRE DEPARTMENT AND EMERGENCY SQUAD

WHEREAS, Section 20-5 provides that any member of the Dover Volunteer Fire Department with less than 10

consecutive years of active service who is not in good standing for two consecutive years shall be recommended to be removed by the Board of Engineers from the rolls of the Dover Volunteer Fire Department or Rescue Squad; and

WHEREAS, Jason Vetter and Ashley Gonzalez are not in good standing; and

WHEREAS, the Dover Volunteer Fire Department recommends their removal from the rolls of the Dover Volunteer Fire Department and Rescue Squad; 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 as follows:

1. Jason Vetter is hereby removed from the rolls of the Dover Volunteer Fire Department.
2. Ashley Gonzalez is hereby removed from the Dover Rescue Squad.

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 04 -2015
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING THE CODE OF DOVER, CHAPTER 349 ENTITLED
TAXICABS AND LIMOUSINES Ord. 3-2006 and Ord. 10-2006

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

Chapter 349 of the Code of Dover is amended and supplemented as set forth below:

§ 349-6. Insurance and power of attorney requirements.

Upon applying for a regulated vehicle license, owners or operators shall furnish proof of an insurance policy covering each regulated vehicle in accordance with N.J.S.A. 48:16-1 et. seq., as amended and supplemented from time to time. However, minimum coverage requirements for each regulated vehicle are \$100,000 per occurrence. Operators must produce proof that the required insurance policy will be in effect and has been prepaid for the entire period the requested license will be effective (usually June 1 through May 31). Each owner shall also execute and deliver to the Town Clerk the required power of attorney in accordance with N.J.S.A. 48:16-5, as amended and supplemented from time to time.

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

The Ordinance shall take effect in accordance with law.

Mayor Dodd has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for first reading by the following roll call vote.

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

ORDINANCE NO. 05-2015
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 SPACES AT VARIOUS LOCATIONS

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. The following locations were designated as Handicapped parking spaces by Ordinances as listed below are hereby repealed:

53 W. Fairview Ave. – Ord. No. 33-1993	120 James St. – Ord. No. 22-1984
74 N. Sussex St. – Ord. No. 36-1995	83 N. Sussex St. – Ord. No. 13-2001
115 N. Sussex St. – Ord. No. 01-2010	21 Princeton Ave. – Ord. No. 44-1986
47 Grant St. – Ord. No. 26 – 2001	48 Grant St. – Ord. No. 18-2010
68 Second St. – Ord. No. 04-1978	106 W. Chrystal St. – Ord. No. 33-2005
6 Jordan Ter. Ord. No. 01-2013	52 -54 Penn Ave. Ord. No. 40-2003
14 Hinchman Ave. – Ord. No. 04-2003	10 Christopher St. – Ord. No. 02-2004
23 Berry St. – Ord. No. 19-2011	41 Belmont Ave. – Ord. No. 26-1991
17 Myrtle Ave. – Ord. No. 08-1995	5 William St. – Ord. No. 23-2008
188 S. Morris St. – Ord. No. 25-1978	41 Richards Ave. – Ord. 13-2008
31 W. Fairview Ave. Ord. No. 04-1998	

SECTION 2. This ordinance shall take effect in accordance with law.

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

ORDINANCE NO. 06-2015
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF
MORRIS, STATE OF NEW JERSEY ESTABLISHING CHAPTER 2-6C OF THE CODE OF THE
TOWN OF DOVER ENTITLED “LICENSE INSPECTOR.”

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. **2 -24. License Inspector.**

Within the office of the Town Clerk, there shall be a bureau of central licensing, which shall contain a license inspector. Under the direction, supervision and final authority of the Town Clerk, the bureau shall administer and enforce the licensing ordinances of the town with respect to the following matters and subjects:

- A. Newsstands;
- B. Canvassers and solicitors;
- C. Taxicabs and Limousines;
- D. Vendors and Peddlers;

- E. Auctioneers;
- F. Pawn Shops;
- G. Junkyards;
- H. Sound trucks;
- I. Dance halls, pool and billiard parlors, bowling alleys and coin-operated amusements;
- J. Such additional and other licenses as may be provided by ordinance or statute except as this Code otherwise provides;
- K. Films or Movie Shoots;
- L. Dog licenses shall be issued by the bureau of central licensing under the supervision of the chief license inspector, but the control of the dog warden and the assistants and enforcement of all ordinances pertaining to dogs shall remain the responsibility of the Health Department;
- M. Buses. The functions of the administration and enforcement of all ordinances in connection with buses are the responsibility of the bureau of central licensing under the supervision of the chief license inspector.
- N. Florists
- O. Garage Sales
- P. Towing/Tow Trucks
- Q. Private Open Air Parking Permits
- R. Secondhand Dealers
- S. Sidewalk Sales
- T. Solicitation of Contributions from Motorists in Roadways
- U. Donation Clothing Bins
- V. Theaters
- W. Travelling Shows and Kiddy Rides
- X. Window Display Areas

SECTION 2.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3.

If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4.

The Ordinance shall take effect in accordance with law.

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

**Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None**

ORDINANCE NO. 07-2015

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.40A"4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that a 2.0% increase in the budget for said year, amounting to \$324,901 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Town of Dover shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$568,576 and that the CY 2015 municipal budget for the Town of Dover be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

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

**Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None**

RESOLUTIONS

APPROVING THE INTRODUCTION OF THE 2015 MUNICIPAL BUDGET
(SEE ATTACHED)

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:	\$32,993.42
CURRENT ACCT claims in the amount of:	\$613,361.93
GENERAL CAPITAL ACCT claims in the amount of:	\$22,484.12
WATER UTILITY ACCT claims in the amount of:	\$85,591.60
WATER UTILITY RESERVE ACCT claims in the amount of:	\$3,713.71
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$3,133.15
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$57.60
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$258.75
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$55,462.25
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$817,056.53

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:	\$334,223.26
WATER UTILITY ACCT claims in the amount of:	\$19,934.54
PARKING UTILITY ACCT claims in the amount of:	\$3,206.37
PAYROLL AGENCY ACCT claims in the amount of:	\$1,562,112.68
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$261.85
TOTAL CLAIMS PAID	\$1,919,738.70
TOTAL BILL LIST RESOLUTION	\$2,736,795.23

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

Alderman Picciallo will abstain from line item# 15-00498

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald and Toth
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

Schedule A

CITY LIMO AND TAXI, LLC

'05 Dodge	1D4GP25R45B103188	OL2489H	RENEWAL
'04 Lincoln	1LNHM84W24Y637317	OL7866G	RENEWAL
'07 Dodge	1D4GP25R17B111378	OL4615J	RENEWAL
'07 Dodge	1D4GP24R57B209556	OL4609J	RENEWAL

ELITE LIMO & TAXI SERVICE, LLC

'03 Lincoln TC	1LNHM81WX3Y697218	OL9819G	RENEWAL
'03 Lincoln	1LNHM84W63Y643944	OL3257H	RENWAL
'05 Lincoln	1LNHM81W75Y672103	OL2671H	RENEWAL
'03 Lincoln	1LNHM82W23Y667385	OL4621J	INITIAL
'04 Lincoln	1LNHM83W94Y662202	OL7182J	INITIAL
'05 Chrysler	2C3JA63H95H181273	OL1577J	TRANSFER
'06 Dodge	1D4GP24R36B689093	OL4019J	TRANSFER
'09 Dodge	2D8HN44E79R622018	OL7204J	INITIAL

FIRST CLASS OF DOVER, LLC

'02 Dodge GCV	1B4GP34302B560315	OL3046H	RENEWAL
'03 Lincoln TC	1LNHM81W53Y675028	OL4108H	RENEWAL
'03 Lincoln TC	1LNHM81W23Y613456	OL7595G	RENEWAL
'03 Lincoln TC	1LNHM82W33Y617384	OL4107H	RENEWAL
'03 Lincoln	1LNHM84W63Y673901	OL5771H	RENEWAL
'03 Lincoln	1LNHM84WX3Y673920	OL8409G	RENEWAL
'03 Lincoln TC	1LNHM81W63Y627814	OL8852G	RENEWAL
'03 Lincoln TC	1LNHM81W03Y619269	OL4986G	RENEWAL
'04 Lincoln TC	1LNHM83W34Y619183	OL7849G	RENEWAL
'04 Toyota Sienna	5TDZA23C94S164999	OL3048H	RENEWAL
'04 Ford Crown	2FAFP71W54X162270	OL8367G	RENEWAL
'04 Lincoln TC	1LNHM83W74Y663493	OL8706H	RENEWAL
'04 Lincoln TC	1LNHM81WX4Y645993	OL5374G	RENEWAL
'04 Lincoln LT	1LNHM81W94Y675194	OL8838G	RENEWAL
'04 Lincoln	1LNHM83W44Y638132	OL4117H	RENEWAL
'05 Mercury	2MEFM75W95X644219	OL4106H	RENEWAL
'05 Mercury	2MEFM75W75X660886	OL8837G	RENEWAL
'06 Lincoln	1LNHM81W76Y611805	OL4105H	RENEWAL
'04 Lincoln	1LNHM84W54Y626862	OL6073H	RENEWAL
'07 Dodge	1D8GP25E87B208251	OL2559J	RENEWAL
'04 Lincoln TC	1LNHM81W44Y679766	OL5351G	RENEWAL

'04 Lincoln	1LNHM81W24Y656907	OL2386J	RENEWAL
'04 Lincoln	1LNHM81W04Y644867	OL5091G	RENEWAL
'03 Lincoln	1LNHM82W33Y636453	OL8356G	RENEWAL
'05 Lincoln	1LNHM82W25Y660343	OL3047H	RENEWAL
'06 Lincoln	1LNHM84WX6Y645989	OL9830G	RENEWAL
'05 Lincoln	1LNHM84W25Y659691	OL6642G	RENEWAL
'07 Lincoln	1LNHM81W37Y606487	OL5367G	RENEWAL
'05 Dodge	2D4GP44L55R355011	OL7187J	NEW
'04 Chrysler	1C4GP45R34B530479	OL7198J	NEW
'07 Lincoln	1LNHM84W27Y610025	OL7199J	NEW

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

February 10, 2015 – Caucus & Regular Meeting

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

February 24, 2015 – Caucus & Regular Meeting

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

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 GUARD(s)* for the Town of Dover commencing April 15, 2015.

Nelly Borrero

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 Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION APPROVING PERSONNEL ACTION

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover upon the recommendation of the Business Administrator do hereby approve the following personnel actions subject to NJ Department of Personnel provisions

Richard Cloughey, Fire Inspector PT \$25.00/hr.

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION AUTHORIZING THE AGREEMENT TO LEASE THE
FATHER CONNOLLY PARISH CENTER FROM SACRED HEART CHURCH

WHEREAS, the Town of Dover has a need for a community center; and

WHEREAS, Dover has determined it to be in the best interest of the community in providing a community center for the many needs of the residents of Dover; and

WHEREAS, the Chief Financial Officer of the Town of Dover has certified sufficient funds are available to enter into this agreement; and

WHEREAS, Sacred Heart Church agrees to lease to the Town of Dover the Father Connolly Parish Center; and

WHEREAS, the anticipated term shall be for two years with an option for three more years for \$2,500.00 per month; and

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

1. The Mayor and Clerk are hereby authorized to execute an agreement for the leasing of the Father Connolly Parish Center to be used as a community center.

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

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

PUBLIC COMMENTS

No comments from the public. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to public.

**Motion to adjourn made by Alderman Rutan at 7:28 pm,
and duly seconded by Mayor Dodd passed by the following voice vote.**

Ayes: Aldermen Picciallo, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk