



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
April 24, 2012 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 and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

Present: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Absent: Alderman Visioli and Alderwoman Romaine

Also present were Attorney Downs, Administrator Close and Municipal Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Netcong re: Supporting proposed legislation to require fire districts, school districts and county governments to pay their fair share of tax appeal refunds and settlements
2. Resolution from the Borough of Rockaway re: Opposing the New Jersey Water Supply Fluoridation Act
3. Ordinance from the Township of Randolph re: Amending & Supplementing Chapter 39, Property Maintenance Code with regard to commercial communications antenna and structures designated to support or capable of supporting commercial communications antenna
4. Notice of Hearing to Property Owners for an application for development – Dover Planning Board – C&M Metals Recycling, LLC

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes from March 27, 2012
2. Resolution Approving Limos – Schedule A
3. Resolution Supporting the New Jersey Employer Support Guard and Reserve with their Employment initiative Program
4. Resolution Supporting Proposed Legislation to Require Fire Districts, School Districts and County Governments to Pay Their Fair Share of Tax Appeal Refunds and Settlements (S-2904 & A-1503)

Mayor Dodd noted the importance of resolution #3 on the consent agenda and asked for the board's support. He commented on resolution #2 noting that the limos (out-of town companies) in town have spiraled out of control which creates a safety hazard in the downtown community. He noted that he will draft a letter on a state level since limousines are controlled by state statute.

ORDINANCES FOR FIRST READING

1. Ordinance #07-2012 – Amending & Supplementing Chapter 105-11, Alcoholic Beverage License Fees

Mayor Dodd noted that, in the upcoming year, all fee structures will be reviewed.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Providing the Cancellation of Various Reserve and Receivable Balances
3. Resolution Amending Emergency Appropriation Resolution for Expenses Incurred by Hurricane Irene
4. Resolution Authorizing the Mayor & Clerk to sign the Small Cities Agreements

Mayor Dodd commented on (agenda items) resolution #3 noting that the amendments to the emergency appropriation for expenses changed from \$250,000 to \$125,000 because the town received reimbursements from FEMA and our insurance company. He explained Resolution #4 on the agenda item is authorizing the Mayor & Municipal Clerk to sign the two grants that were recently presented to the town by Lt. Governor Guadagno.

Alderman Picciallo abstained from line item #12-000813 on the Bills List.

REGULAR MEETING MINUTES

April 24, 2012

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 7:18 pm

ROLL CALL

Present: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Absent: Alderman Visioli and Alderwoman Romaine

Also present were Attorney Downs, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to public.

Laura Carvalho- owner of Elite Limo & Taxi Service – Ms. Carvalho agrees with the Mayor’s comments on the amount of vehicles in town. She noted that the town should be concerned with out of town companies and people using their own personal vehicles to transport people. She noted that her company tries to follow the rules and it’s not fair when other companies don’t do the same. Mayor Dodd noted that there is an enforcement issue but he hopes to address it in the near future.

Maria Tambini – 10 E. Blackwell St – Ms. Tambini noted that she has seen limousines flagged to pick up a fare. Mayor Dodd noted that a person has to willing to testify in court that they were picked up by a limousine without having a prearranged scheduled pick up.

MAYOR’S REPORT: No report

ATTORNEY’S REPORT: No Report

CONSENT AGENDA

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

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

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

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

March 27, 2012 – Caucus & Regular

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

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

AXEL'S EXPRESS LIMO & TAXI

Year/Model/Make	Vehicle Identification Number	Plate #
2001 Chrysler	2C4GP4431R279312	OL7593G
2001 Lincoln Towncar	1LNHM81W81Y636639	OL7851G
2002 Chrysler Towncar	2C4GP34322R556223	OL7869G
2002 Dodge Caravan	1B4GP24362B632807	OL7862G
2002 Chrysler T&C	2C8GP34342R639974	OL2667H
2003 Mazda	JM3LW28A330374263	OL2660H
2003 Dodge Caravan	1D4GP25313B219585	OL6092H
2003 Dodge Caravan	1D4GP25373B219574	OL7850G
2003 Dodge Caravan	1D4GP25363B208730	OL6878G
2003 Chrysler Voyager	1C4GJ45363B129410	OL7858G
2003 Ford Windstar	2FMDA524X3BA04275	OL8336H
2003 Chrysler TC	2C8GP74L73R196700	OL6079H
2004 Lincoln T&C	1LNHM81W84Y659147	OL2669H
2005 Toyota Sienna	5TDZA23C15S286712	OL7592G
2005 Dodge Caravan	1D4GP24R85B226736	OL5083G
2005 Lincoln Towncar	1LNHM84W75Y600264	OL3398G
2007 Dodge Wagon	1D4GP24R97B186962	OL6080H

ELITE LIMO & TAXI SERVICES, INC

Year/Model/Make	Vehicle Identification Number	Plate #
'98 Lincoln Towncar	1LNHF81WOWY731906	OL3258H
'00 Lincoln Towncar	1LNHM81W6YY914755	OL6133H
'00 Chrysler	1C4GP44G4YB617782	OL9821G
'01 Honda Ody	2HKRL18661H605075	OL9815G
'01 Chrysler Town & Country	2C8GP74L21R406441	OL3257H
'01 Dodge Caravan	2B8GP44371R403370	OL2652H
'01 Dodge Caravan	2B8GP44G21R100872	OL8361G
'02 Chevy Venture	1GNDV03E52D165703	OL8369G
'02 Lincoln Towncar	1LNHM84W12Y603348	OL2670H
'03 Dodge Caravan	1D4GP24393B241822	OL6129H
'03Hummer H2	5GRGN23U73H128539	OL6143H
'03 Dodge Caravan	1D4GP25R03B325692	OL6128H
'03 Lincoln Towncar	1LNHM82W43Y675200	OL9818G
'03 Lincoln Towncar	1LNHM82W23Y667385	OL9834G
'03 Lincoln Towncar	1LNHM81WX3Y697218	OL9819G
'03 Lincoln Towncar	1LNHM81W63Y703029	OL9816G
'03 Dodge Caravan	1D4GP25B23B169688	OL3256H
'03 Lincoln Towncar	1LNHM84W13Y690816	OL9833G
'03 Dodge Caravan	1D8GP24RX3B281703	OL3253H
'04 Lincoln Towncar	1LNHM81W34Y622362	OL2671H
'05 Chrysler Town & Country	1C4GP45R45B174920	OL2651H
'05 Nissan ARM	5N1AA08A55N700875	OL6144H

First Class of Dover, Inc

Year/Model/Make	Vehicle Identification Number	Plate #
'01 Chrysler Voyager	1C4GJ25G31B121639	OL3278H
'01 Ford Crown	2FAFP74W31X195646	OL5367G

'01Chrysler	1C4GJ25391B121609	OL6072H
'01 Honda Ody	2HKRL18681H006744	OL3047H
'02 Dodge Car	1B4GP25372B710705	OL3265H
'02 Dodge GCV	1B4GP34302B560315	OL3046H
'02 Dodge Caravan	1B4GP44332B715039	OL6091H
'02 Chrysler Voyager	1C4GJ25382B514762	OL2662H
'02 Dodge Caravan	1B4GP24372B691641	OL6118H
'02 Lincoln Wagon	1B4GP25302B703952	OL8856G
'03 Lincoln Towncar	1LNHM81W43Y607528	OL1100H
'03 Lincoln Towncar	1LNHM81W53Y675028	OL4108H
'03 Dodge Caravan	1D4GP24323B119609	OL8359G
'03 Lincoln Towncar	1LNHM81W23Y613456	OL7595G
'03 Chrysler Voyager	1C4GJ453X3B129409	OL7861G
'03 Lincoln Towncar	1LNHM84WX3Y669947	OL8358G
'03 Lincoln Towncar	1LNHM82W33Y617384	OL4107H
'03 Dodge Caravan	1D4GP25383B235301	OL5091G
'03 Lincoln	1LNHM84W63Y673901	OL5771H
'03 Chrysler	2C4GP44303R221985	OL5369G
'03 Lincoln	1LNHM84WX3Y673920	OL8409G
'03 Lincoln Towncar	1LNHM81W63Y627814	OL8852G
'03 Lincoln Towncar	1LNHM81W03Y610376	OL8356G
'03 Ford Crown Victoria	2FAFP71W23X174407	OL6641G
'03 Lincoln Towncar	1LNHM81W03Y619269	OL4986G
'04 Lincoln Towncar	1LNHM83W34Y619183	OL7849G
'04 Dodge Caravan	1D4GP24R24B524455	OL9830G
'04 Toyota Sienna	5TDZA23C94S164999	OL3048H
'04 Lincoln TC	1LNHM81W64Y651306	OL2016H
'04 Ford Crown Victoria	2FAFP71W54X162270	OL8367G
'04 Ford Crown	2FAHP71WX4X181891	OL6642G
'04 Lincoln Towncar	1LNHM84W54Y681697	OL6073H
'04 Lincoln Towncar	1LNHM83W74Y663493	OL5772H
'04 Lincoln Towncar	1LNHM84W14Y637213	OL6106H
'04 Lincoln Towncar	1LNHM81WX4Y645993	OL5374G
'04 Lincoln LT	1LNHM81W94Y675194	OL8838G
'05 Mercury	2MEFM75W95X644219	OL4106H
'05 Lincoln	1LNHM81W15Y603813	OL6159H
'05 Mercury	2MEFM75W75X660886	OL8837G
'05 Lincoln	1LNHM82W45Y619387	OL5351G
'06 Lincoln	1LNHM85W16Y643904	OL4105H

City Limo & Taxi, Inc.

Year/Model/Make	Vehicle Identification Number	Plate #
'99 Lincoln Towncar	1LNHM82W3XY712856	OL9799G
'01 Dodge Caravan	2B4GP44331R278305	OL8835G
'01 Dodge Caravan	2B4GT54L41R244763	OL5756H
'02 Chrysler TC	2C4GP443X2R616352	OL6100H
'03 Lincoln Towncar	1LNHM81W93Y676862	OL6132H
'03 Lincoln Towncar	1LNHM84W13Y627960	OL7867G
'03 Lincoln Towncar	1LNHM81WX3Y607467	OL6131H
'03 Lincoln Towncar	1LNHM81W83Y616152	OL3064H
'03 Lincoln Towncar	1LNHM84W13Y629191	OL6139H
'03 Lincoln Towncar	1LNHM81W53Y690869	OL9789G
'03 Chrysler Voyager	1C4GJ25303B250664	OL8834G
'03 Lincoln Towncar	1LNHM82W63Y626189	OL6116H
'03 Lincoln Towncar	1LNHM84W43Y669930	OL8403G
'03 Lincoln Towncar	1LNHM84W63Y630160	OL8404G
'03 Lincoln Towncar	1LNHM84W33Y669935	OL2490H
'03 Lincoln Towncar	1LNHM84W83Y643959	OL3066H
'03 Lincoln Towncar	1LNHM84W13Y633628	OL3063H

'03 Lincoln Towncar	1LNHM81W33Y694368	OL6062H
'03 Lincoln Towncar	1LNHM81W03Y606778	OL6075H
'03 Lincoln Towncar	1LNHM81W63Y695031	OL3079H
'03 Lincoln Towncar	1LNHM8283Y684420	OL7860G
'03 Lincoln Towncar	1LNHM81WX3Y684369	OL9357H
'04 Lincoln Towncar	1LNHM81W54Y647358	OL6104H
'04 Ford Van	1FBSS31L74HA42500	OL5747H
'04 Lincoln Towncar	1L1FM81W04Y655117	OL3080H
'05 Dodge Caravan	1D4GP25R45B103188	OL2489H

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

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

**SUPPORTING THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVE WITH
THEIR EMPLOYMENT INITIATIVE PROGRAM**

WHEREAS, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, “Above all, our freedom endures because of the men and women in uniform who defend it,” and that “ ... this generation of heroes has made the United States safer and more respected around the world”; and

WHEREAS, the President, further, promised, “As they come home, we must serve them as well as they’ve served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation”; and

WHEREAS, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

WHEREAS, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

WHEREAS, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

WHEREAS, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

WHEREAS, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

WHEREAS, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

WHEREAS, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

WHEREAS, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

WHEREAS, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of

Labor/VETS and the New Jersey League of Municipalities; and

WHEREAS, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

WHEREAS, this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

WHEREAS, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up; now therefore be it,

RESOLVED, on this April 24, 2012 that the Mayor and Board of Aldermen of the Town of Dover recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

BE IT FURTHER RESOLVED, that in gratitude, the Town of Dover pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

**A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
SUPPORTING PROPOSED LEGISLATION TO REQUIRE FIRE DISTRICTS, SCHOOL DISTRICTS AND
COUNTY GOVERNMENTS TO PAY THEIR FAIR SHARE OF TAX APPEAL REFUNDS AND
SETTLEMENTS (S-2904 AND A-1503)**

WHEREAS, municipalities are presently required to full fund refunds resulting from real property tax appeals despite the fact that fire districts, school districts, and county government all are funded through the tax revenue which is the subject of the appeals; and

WHEREAS, the current real estate market has resulted in an unprecedented number of tax appeals which have created a substantial burden on municipalities who are required to fund the entire cost of defending the appeals and payment of resulting judgments requiring tax refunds; and

WHEREAS, Senator Anthony Bucco has introduced legislation, S-2904, which would require municipal tax collectors to deduct the applicable pro rata share of property tax refunds from the amounts to be paid in a subsequent tax year to the county, school district or fire district; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover support the efforts of Senator Bucco and those in the Assembly who have introduced the Assembly version of this legislation, A-1503

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, and State of New Jersey that the Town of Dover supports the proposed legislation to require fire districts, school districts and county governments to pay their fair share of tax appeal refunds and settlements (S-2904 and A-1503) and urges the Legislature to move forward with this important legislation; and be it

FURTHER RESOLVED, that a copy of this Resolution also be provided to our State legislative representatives, neighboring communities, and the New Jersey State League of Municipalities.

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

ORDINANCE FOR FIRST READING

ORDINANCE NO. 07-2012
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING CHAPTER 105-11 "ALCOHOLIC BEVERAGE LICENSE FEES"

1. The Town of Dover shall charge the following renewal fees for alcoholic beverage licenses on an annual basis, as follows:
 - A. Plenary retail consumption license fee: \$1,785.00
 - B. Plenary retail distribution license fee: \$1,785.00
 - C. Club license fee: \$180.00
2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
4. The Ordinance shall take effect in accordance with law.

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

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

RESOLUTIONS

BILLS LIST

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

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

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

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

RESERVE ACCT claims in the amount of:	\$5,306.45
CURRENT ACCT claims in the amount of:	\$1,327,180.35
CAPITAL ACCT claims in the amount of:	\$38,396.98
WATER UTILITY ACCT claims in the amount of:	\$12,730.02
WATER UTILITY RESERVE ACCT claims in the amount of:	\$1,600.00
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$87.34
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$258.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$12,032.20
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,397,591.34

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:	\$285,922.88
WATER UTILITY ACCT claims in the amount of:	\$20,172.13
PARKING UTILITY ACCT claims in the amount of:	\$2,543.17
PAYROLL AGENCY ACCT claims in the amount of:	\$222,576.05
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$161.58
TOTAL CLAIMS PAID	\$531,375.81

TOTAL BILL LIST RESOLUTION *\$1,928,967.15*

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

Alderman Picciallo abstained from line item #12-000813 on the Bills List.

Ayes: Aldermen Picciallo, Blackman, Downs, Rutan and Noriega
Nays: Alderman Timpani Absent: Aldermen Visioli & Romaine Abstained: Mayor Dodd

**RESOLUTION PROVIDING THE CANCELLATION OF VARIOUS
RESERVE AND RECEIVABLE BALANCES**

WHEREAS, there are certain reserve and receivable balances remaining on completed projects and

WHEREAS, it is necessary to formally cancel these reserve and receivable balances where applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following reserve balances and receivable balances be cancelled:

Account Description	Amount to be cancelled
Due to Attorney/Foreclosure Fees	\$ 318.13
Reserve for Master Plan	4,144.56
Reserve for Tax Maps and Revaluation	29,399.97
 Total	 \$33,862.66

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

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

**AMMENDING EMERGENCY APPROPRIATION RESOLUTION
ADOPTED ON OCTOBER 25, 2011 FOR EXPENSES INCURRED BY HURRICANE IRENE**

WHEREAS, it had been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, by Hurricane Irene and,

WHEREAS, NJS 40A:4-55.1 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55.1:

1. An emergency appropriation was made for Hurricane Irene in the total amount of \$250,000.00, for expenses incurred or to be incurred, and said emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$50,000.00.

2. With reimbursements from FEMA and projected expenses not as costly, the Mayor and Board of Aldermen of the Town of Dover would like to amend the amount of the Emergency Appropriation to \$125,000.00 and said emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$25,000.00.
3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE MAYOR AND CLERK TO SIGN THE SMALL CITIES AGREEMENTS

WHEREAS, the Town of Dover is in receipt of notification of the approval of Small Cities CDBG Grant for Housing Rehabilitation Project and Small Cities CDBG Public Facilities Project – E. Mc Farlan, Schley, Sims and Ekstrom Streets Reconstruction; and

WHEREAS, the Town of Dover is required to enter into agreements with the State of New Jersey Department of Community Affairs accepting the terms and conditions of these grants.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to sign the necessary grant agreements as follows:

1. Small Cities CDBG Program 2012 – Small Cities Housing Rehabilitation Project
Grant Agreement Number 2012-02292-0275-00 Amount \$200,000.00
2. Small Cities CDBG Program 2012 – Small Cities PF Project – The reconstruction of E. McFarlan, Schley, Sims and Ekstrom Streets including drainage, roadway, sidewalks, curbing and water infrastructure. Grant Agreement Number – 2012-02292-0276-00
Amount \$400,000.00

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

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

Mayor Dodd noted that the County has agreed to give the town field use at Hedden Park for the traveling soccer. The agreement should be resolved by Friday.

Mayor Dodd reminded the public that the 7th Annual Mayor’s Fishing Derby will be held at Hurd Park on May 5th and noted that the event is co-sponsored by Dover Recreation Commission and Municipal Alliance.

PUBLIC COMMENTS

Norman Scullark - 12 Park Heights Avenue – He expressed that Hurd Park is a beautiful park and it’s a billboard for the town. However, he wanted to bring it to the board’s attention that the park needs maintenance, the front of park is kept up but the back of the park needs attention. Mayor Dodd noted that the town has spent quite a bit of resources to bring the park back and he agrees with Mr. Scullark comments that the park needs attention. Mayor Dodd noted the several additions to Hurd Park (i.e. Veteran’s Path, bridge, Doughboy restoration). He noted that certain areas (growth) can not be touched because it’s protected by NJ Department of Protection (NJDEP). He noted that there has been activity from the Mayor’s Labor Assistance Program to clean up the park and noted that it’s going to take some time. He expressed that the clean up is not affected by the budget cuts but more by the manpower since the town is not replacing employees that retire. Mr. Close noted that the town invested in new park benches for Hurd Park and two new tables will be coming soon.

Christopher Leiva- owner of Remax Realty and Molto Bella Beauty Salon, Dover – Mr. Leiva expressed his concern with the drunk, passed-out people in the parking lots. He noted that it's very embarrassing and asked if the town could keep an extra eye on it. Mayor Dodd asked if he calls the police department when these incidents occur. Mr. Leiva noted that he does but there are times that he's doesn't call the authorities. Mayor Dodd emphasized the importance to call the police department when those incidents occur.

**Motion to adjourn made by Mayor Dodd at 7:45 pm,
and duly seconded by Alderwoman Blackman passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk