



+TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
April 26, 2011 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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Also present were Attorney Pennella, Administrator Close and Clerk Verga

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

PRESENTATION: LITTLE PEOPLE'S ACADEMY

Mayor Dodd announced that the students from Little People's Academy had their artwork displayed in the lobby for Youth Art Month. He noted that, earlier this week, the students were provided a tour of the municipal building. The children were presented with certificates for their artwork and hats from the fire department.

PRESENTATION: MORRIS HABITAT FOR HUMANITY

Executive Director Blair Bravo provided the board with background information on Habitat for Humanity's mission and their requirements to become a homeowner. Ms. Bravo is present to ask the Mayor and Board of Aldermen to sell the Spring Street property to Morris Habitat for Humanity (MHH) to build affordable housing. She provided feedback on two (2) clients, from the Dover area, who previously purchased a home through their program. Ms. Liz Del Corsey provided information on the purchasing and construction processes. Mr. Frank Stuart provided information on the concept that they've prepared for the site (engineering part). Alderwoman Romaine wanted to know if MHH would build a home similar to the other homes in the area. Mrs. Bravo noted that they will try to build a similar concept. She pointed out that Morris Habitat will be celebrating their 25th anniversary of building affordable homes in Morris County. Mayor Dodd expressed that MHH has met with Administrator Close and Michael Hantson, Engineer regarding the project and noted that it provides a great opportunity for the residents of the community.

Ms. Bravo explained the MHH also has a neighborhood home repair program to assist residents in the area to improve their homes. Mayor Dodd thanked Patrick Laverty, who assisted with this project, for his efforts.

MUNICIPAL CORRESPONDENCE:

1. Ordinance from Randolph Township Amending Land Development Ordinance to Increase Certain Application & Review Fees & To Decrease the Fees for a Temporary Sign/Banner Permit
2. Resolution from the Township of Randolph: Supporting the Proposed Amendment to the Open Public Records Law to Preserve Its Original Intent
3. Resolution from the Borough of Netcong: Supporting the Proposed Amendment to the Open Public Records Law to Preserve Its Original Intent
4. Invitation to attend an Open House Public Meeting for the Morris County Freight Infrastructure & Land Use Analysis on April 27, 2011 (Dept. of Planning & Development, Division of Transportation)
5. NJ State League of Municipalities' Professional Development Program Re: Email Retention & Security
6. NJ State League of Municipalities Educational Foundation, Inc.: Re: Month 25 of Economical Recovery
7. Invitation from Morris County Human Relations Commission Re: "In's & Out's of Renting in NJ" on June 1st
8. March 2011 – Health Department Reports

CONSENT AGENDA

1. Resolution Approving Limos – Schedule A
2. Resolution Approving a Permit for Use of Loud Speakers or Amplifiers
3. Resolution Authorizing the Mayor & Clerk to sign the Small Cities Agreement
4. Resolution Approving Participation with the State of NJ in a Safe & Secure Communities Program

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 06-2011 – Amending & Supplementing “Public Parking System”

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving One-Day Dance Permit – Su Casa Colombia
3. Approving William Hann for Supervisor of Mayor’s Labor Assistance Program
4. Approving the Dover Flea Market, Inc. Agreement for 2011

Alderman Picciallo abstained on the bills list due to line item T-20-55-814-692 for the sum of \$211.59

Alderman Poolas stated he will abstain from the resolution approving William Hann for Supervisor of Mayor’s Labor Assistance Program. He noted he’s still against the program because it’s a paid program.

Mayor Dodd explained that he started the Mayor’s Labor Assistance Program (MLAP) back in 2006 and it has been a cost savings to the residents of the town. He provided a summary on MLAP and projects that were completed.

REGULAR MEETING MINUTES
April 26, 2011

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 7:41 pm

ROLL CALL

Present: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Also present were Attorney Pennella, Administrator Close and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

Edward Correa – 88 A E. Blackwell St. Dover – He wanted clarification on the resolution approving participation with the State of NJ’s Safe & Secure Communities Grant Program. Mr. Close explained that it’s a federal program that provides funding for law enforcement. Mr. Correa wanted to know if the Safe and Secure Communities Program is related to Immigration and Customs Enforcement (ICE). Mr. Close stated no.

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

MAYOR’S REPORT – Mayor Dodd made the following announcements:

- NJ Department of Transportation continues to work on the Route 15/46 Bridge Project.
- He thanked Alderwoman Blackman and Alderman Visioli for attending the Annual Easter Egg Hunt. He thanked the Board of Education for allowing the Easter Egg Hunt to be conducted in the school cafeteria.
- Morris County Board of Chosen Freeholders approved the Municipal Alliance application and the program we will receive supplemental funding of \$2,500. He thanked Sue Shauer and her staff for a job well done.
- He noted that Little League opening day was a success and thanked the Dover Police Department for keeping the children safe during the parade.
- The Mayor’s Fishing Derby will be held on May 14th at Hurd Park
- The Town of Dover’s website will include a feature where residents can submit a complaint online.

ATTORNEY’S REPORT – Attorney Pennella noted that the Briad litigation is scheduled for arbitration on May 12th.

CONSENT AGENDA

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/MAKE/MODEL	Vehicle Identification #	Plate #
1.	'01 Dodge Caravan (LIMO)	2B4GP 44301 R2182 69	OL5094G
2.	'01 Dodge Caravan (LIMO)	1B4GP 25391 B2743 08	OL6081H
3.	'01 Lincoln TC (LIMO)	1LNHN 81W81 Y6366 39	OL7851G
4.	'02 Toyota Sienna (LIMO)	4T3ZF 13C62 U4204 74	OL6879G
5.	'03 Mazda Wagon (LIMO)	JM3LW 28A33 03742 63	OL2660H
6.	'04 Lincoln Town car (LIMO)	1LNHM 81W84Y 6591 47	OL2669H

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS**

WHEREAS, the Morris County Organization for Hispanic Affairs has requested a permit for the use of loud speakers or amplifiers at an outdoor event located at Bassett Highway between Marjorie Land & Towpath Square; and

NOW THEREFORE, it is hereby **RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

1. There is hereby approved a permit for the use of loudspeakers or amplifiers by Morris County Organization for Hispanic Affairs located at 95-97 Bassett Hwy. as listed below:

Saturday, August 27th – Street Festival – 10am till 6pm

2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None 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 AGREEMENT**

WHEREAS, the Town of Dover is in receipt of notification of the approval of Small Cities Grant for Housing Rehabilitation of approximately 10 single-family owner occupied low and moderate-income houses; 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 agreement as follows:

1. Small Cities CDBG Program 2011 – Small Cities Housing Rehabilitation Grant
Grant Agreement Number 2011-02292-0347-00 Amount \$210,000.00

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND
SECURE COMMUNITIES PROGRAM ADMINSTRATERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, the Town of Dover wishes to apply for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Board of Aldermen has reviewed the application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Town of Dover, for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that

1. As a matter of public policy the Town of Dover wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE(S) FOR SECOND READING

ORDINANCE NO. 06-2011
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING REVISED ORDINANCES 1969
ENTITLED “PARKING,” CHAPTER A, “PUBLIC PARKING SYSTEM” OF THE REVISED
ORDINANCES OF THE TOWN OF DOVER 1969 SAVED FROM REPEAL

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:

Article 28, “Parking,” Chapter A, “Public Parking System” of the Revised Ordinances of 1969, Saved from Repeal under the Code of the Town of Dover, as amended, is hereby further amended and supplemented as follows:

1. Non-Profit Exemption/Reduction Repealed. The non-profit exemption/reduction as set forth in paragraph 3 of Ordinance # 11-2009 amending and supplementing the above captioned ordinance is hereby repealed.
2. Increased Fees. The Dover Public Parking Lot Operating Plan appended to Ordinance #11-2009 is amended to increase the “standard” parking space fee from \$2.50 per day to \$3.00 per day. The Operating Plan is further amended to increase the “prime” parking space fee from \$4.00 a day to \$5.00 a day.
3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
5. The Ordinance shall take effect in accordance with law but as to Section 1, no sooner than January 1, 2012 and as to Section 2, no sooner than July 1, 2011.

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

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

AGENDA ITEMS

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:	\$5,900.98
CURRENT ACCT claims in the amount of:	\$1,227,590.04
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$86.35
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:	\$122.40
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
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:	\$1,098.91
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,234,798.68

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:	\$330,199.43
WATER UTILITY ACCT claims in the amount of:	\$19,973.24
PARKING UTILITY ACCT claims in the amount of:	\$2,499.98
PAYROLL AGENCY ACCT claims in the amount of:	\$1,671,809.12
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$170.65
TOTAL CLAIMS PAID	\$2,024,652.42

TOTAL BILL LIST RESOLUTION **\$3,259,451.10**

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Picciallo**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A ONE DAY DANCE LICENSE(S)

WHEREAS, Su Casa Colombia located at 112 E. Blackwell St. Dover, New Jersey has applied for One Day Dance License for Saturday, April 30, 2011 from 8:00pm to 2:00am; and

WHEREAS, the applicant has submitted the appropriate licensing fees; and

WHEREAS, the appropriate municipal departments have reviewed the request and have no objections thereto; 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. One Day Dance License is hereby granted for Saturday, April 30, 2011 from 8:00pm to 2:00am to the following establishment:

A. Su Casa Colombia, 112 E. Blackwell St. Dover, NJ

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

**Ayes: Aldermen Delaney, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Poolas**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING WILLIAM HANN FOR SUPERVISOR OF MAYOR'S LABOR ASSISTANCE PROGRAM (MLAP)

WHEREAS, the need for a replacement supervisor for MLAP exists; and

WHEREAS, the administrator of the Town, pursuant to Section 2-8G (3) retained the services of William Hann at \$16.00 per hour to undertake the duties of supervisor of MLAP; and,

WHEREAS, by amendment Section 2-8G (3) provides a limitation on the exclusive authority of the administrator; and

WHEREAS, the costs of services may exceed \$1,000.00; and

WHEREAS, it is necessary to provide for continuity of service; 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. The Mayor and Board of Aldermen hereby approve William Hann as supervisor for MLAP in the event the yearly charge exceeds \$1,000.00.
2. The supervisor shall report to the administrator who shall approve the time expended in this position.

Alderman Timpani 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, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Delaney & Poolas**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE DOVER FLEA MARKET, INC. AGREEMENT FOR 2011

WHEREAS, the Town of Dover entered into a contract for the operation of a Flea Market with the Dover Marketplace, Inc. commencing May 18, 2008; and

WHEREAS, the agreement calls for annual review and approval by the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen have reviewed the renewal request and find it to be in the interest of the Town to continue the Flea Market but with the below set forth changes;

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 renewal of the agreement with Dover Marketplace, Inc. is hereby approved with the following amendments:

1. The footprint shall be as follows: (a) North Sussex Street from Dickerson Street northerly to the railroad tracks adjacent to the Municipal Building; (b) Bassett Highway from North Warren Street to North Sussex Street; (c) Blackwell Street between North Warren and North Morris Streets.
2. The Dover Marketplace shall provide its own barriers.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

Mayor Dodd thanked Mr. Brumale, the owner of Dover Flea Market. Mayor Dodd noted that the flea market serves a benefit to the community and is happy that the board supported it.

Alderman Timpani wanted to know if certain people had to abstain from voting on the bill list, specifically, for item number 1-01-26-310-024. Attorney Pennella had to recuse himself from making a decision because the company is owned by his brother-in-law. Alderman Timpani feels that certain people should abstain because the person being paid is running on the Mayor's ticket. Mayor Dodd asked for a general opinion, Attorney Pennella would have to research the question and provide a general recommendation to the board.

PUBLIC COMMENTS – Three Minutes per Person

Christine Jaeger – Dover Strikers - Mrs. Jaeger brought to the attention of the board that the fields are not ready for the season, goal posts have not been installed, fields are not lined and citizens are using the fields without permission. Mayor Dodd wanted to know if the items were brought to the Recreation Commission's attention. Mrs. Jaeger noted that they have a representative to the Recreation Commission but would like the board to be aware of the items. She expressed that the program has a storage shed for their use but they don't have a location to place the shed.

Michelle Vega – 62 E. Dickerson St. – Ms. Vega quoted the Mayor's 2011 state of the town address "...I am proud to say that Dover remains one of the safest, most enviable towns to live, work, own a business, and raise a family." "...that our core values include community character: which includes preserving and enhancing the appearance, character, and environmental quality of our community." She noted that she doesn't think the character in town would allow or appreciate a local night club the use of their parking area to hold a venue, as distasteful as "*Girls Gone Wild*." She noted that the "*Girls Gone Wild*" tour bus as been at the location and has stayed parked overnight at their location. She expressed that what goes on in the night club is not her business but once her child questioned the tour bus, then it becomes her business. She feels that the tour bus is an eye sore to the community.

Mayor Dodd asked Attorney Pennella if the town has the ability to restrict the tour bus from being parked in that area. Attorney Pennella noted that the town has the authority to prohibit the tour bus from parking in the lot and noted that there's also limitation on the use of the parking lot. Mr. Close expressed that there have been a number of issues with that establishment and there's a meeting scheduled for tomorrow with New Jersey Transit, who leases them the space. Mayor Dodd expressed that if the town has the ability to control the parking of the bus then the town has an obligation to do so. Alderman Visioli noted that there's an ordinance on the books for oversize vehicle being parked on the street. Alderman Poolas feels that there might be direct violations of the Alcoholic Beverage Control (ABC) law with having the girls from the Girls Gone Wild attend the event at that establishment.

Daniel Martinez – 37 Spring St. – Mr. Martinez expressed that the concern about the tour bus was brought to the board's attention 2 ½ years ago. He feels that the tour bus is distasteful. Mayor Dodd is sure that, a couple of years, the matter was addressed.

Antonio Acosta – 130 Madison St – He is disappointed with the board and the direction the town is heading. He feels that it's embarrassing that the board can not figure out solutions to what we are facing. He noted that it's time to put the petty grievances aside, it's a small town, and it is unfathomable that we can not figure it out. He's embarrassed and is tired of defending the town of Dover.

Alderman Poolas – Mr. Poolas wanted to know if all the board members received the same letter that he found in his mailbox. Mayor Dodd stated it the first he has seen it and asked that he speak to the administrator regarding the letter. Alderman Poolas feels that the police department is totally understaffed. Alderman Poolas expressed that the traffic in town is a fiasco. Mayor Dodd expressed that the town is facing traffic issues. The bridge project is run by NJDOT, not Dover and meetings are being held twice per month to address the issues. DOT is paying two (2) officers to direct traffic.

Alderman Picciallo – He provide a summary on the quarterly police report providing statistics from the police department. Alderman Picciallo is proud to be head of the police committee and expressed that the police department is doing a great job. Mayor Dodd expressed that the police department does an excellent job and he hopes and he's confident that it's something that they've always done. He noted that we have an effective and proactive police department and he thanked them for their efforts also.

John Sperry – 67 N Bergen St – He brought to the attention of the board that the Route 15 drainage project doesn't work and noted that flooding has started. Mayor Dodd noted that NJDOT will ask the town to take over the E. Clinton Street after the bridge project is complete. Mayor Dodd will address the issues with NJDOT prior to taking over the street.

Emiliano Lemos – 48 Second St –He wanted clarification on the resolution approving participation with the State of NJ in a Safe & Secure Communities Program. He wanted to know if the program would deputize the police department.

Mayor Dodd asked Mr. Lemos to meet with the Administrator to answer any questions that he may have regarding the program. Mr. Lemos expressed that the public doesn't have enough information about the program. Mayor Dodd noted that the town has utilized the program for about 15 years and any questions can be addressed with the administrator.

**Motion to adjourn made by Alderwoman Romaine at 8:29 p.m.,
and duly seconded by Alderman Poolas passed by the following voice vote.**

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk