

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES May 13, 2014 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 7:10 pm

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd

Also present were Interim Administrator/Municipal Clerk Margaret Verga 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.

Mayor Dodd recognized the recreation basketball players (boys age 5 and 6) for winning the Rockaway Township tournament. Mayor Dodd presented the boys with a trophy and acknowledged them individually. He congratulated the players and recognized the coaches for a fabulous job!

MUNICIPAL CORRESPONDENCE:

- Resolution from the Township of Woodbridge Re: Recognizing all of New Jersey's Municipal Clerks and their staff members for their services to their respective local governments and calls upon other communities to join them in recognizing their Municipal Clerks and staff members during the week of Municipal Clerk's Week, May 4-10, 2014
- 2. Notice of Hearing Briad Development, LLC and property owner Woodmont of Dover, ET, LLC seeking minor subdivision and preliminary and final major site plan approval regarding property located at 6 Commerce Center Drive Dover's Planning Board
- 3. Notice of Hearing Vincenzo Mammana (LaStrada Ristorante) –Block 20, Lot 3 and Block 4, Lot 7 located at 1105 Route 10 East Randolph's Board of Adjustment
- 4. News from New Jersey Department of Environmental Protection re: Christie Administration Announces Distribution of \$755,000 in Recreational Trail Grants

CONSENT AGENDA

- 1. Resolution Approving Raffle License Schedule A
- 2. Resolution Approving Tax Redemption for 79 W. Blackwell Street A&B

ORDINANCE FOR INTRODUCTION

1. Ord. #12-2014 - Amending and Supplementing Chapter 72, Salaries and Compensation

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Limos Schedule A
- 3. Resolution Approving Taxi Drivers' License Schedule A
- Resolution Approving One-Day Social Affair Permit for Club Colombia on July 19, 2014

Mayor Dodd appointed Steven Toth of Sammis Avenue as an Alternate II Member to the Board of Adjustment Commission. (Mayor's Appointment)

Mayor Dodd appointed Michael Picciallo as a commissioner to the Housing Authority. (Mayor's Appointment)

Alderman Picciallo abstained on item #14-00846 on the bills list.

Alderwoman Noriega abstained on item #14-00852 on the bills list.

REGULAR MEETING MINUTES May 13, 2014

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 7:23 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd

Also present were Attorney Downs and Interim Administrator/Municipal Clerk Verga

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 Dodd comment on several items:

- 1. Hurd Park Pavilion: The pavilion has become an icon in the Town of Dover for weddings and prom pictures so a lot of effort has been given to bring it back to its' original state. They hope to have it completed by the end of this month for the start of Dover's prom season.
- 2. King Field Complex: The complex is just about complete and a tentative grand opening date has been scheduled for May 31st. Mayor Dodd encouraged everyone to attend.
- 3. Department of Public Work (DPW): They are working hard to fill pot holes around town. The parks are being cleaned and spruced up. He noted that they are in the process of increasing the staff at the DPW department.
- 4. Budget meetings to develop the 2014 Municipal Budget continue and a budget will be presented in the near future
- 5. Mayor Dodd congratulated the library on their grand re-opening and acknowledged that several members of the board attended the event.
- 6. He announced that the Mayor's 9th Annual Fishing Derby will be held on Saturday and encouraged the families to attend.
- 7. The Flea Market opened on Sunday and has been relocated to the Crescent Field parking lot.

Alderman Rutan noted that the message board on Blackwell Street and South Salem Street reads that the fishing derby will start at 8am instead of 7am. Mayor Dodd asked the Clerk to notify DPW to make the change.

ATTORNEY REPORT: Attorney Downs reserved his report

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

MORRIS COUNTY ORGANIZATION FOR HISPANIC AFFAIRS

To be held Saturday, June 28, 2014 (Off-Premise 50/50)

FUSION COLOR GUARD INC

To be held on Saturday, July 19, 2014 (Off-Premise Merchandise Raffle)

Alderwoman Romaine 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 & Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 1204 Lot 3, also known as 79 W Blackwell Street A & B, Dover, New Jersey for delinquent 2012 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00009 was sold to US Bank Cust. for Pro Capital III; and,

WHEREAS, redemption fees for Certificate No.12-00009 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 \$19,713.38 for redemption payment and Premium paid at sale, payable to US Bank, CUST for Pro Capital III, 2 Liberty Place, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102.

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

Alderwoman Romaine 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 & Mayor Dodd Nays: None Absent: None Abstained: None

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 12-2014

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 72, SALARIES AND COMPENSATION

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

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

CHAPTER C. SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

- 1. Effective May 13, 2014 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.
 - A. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.
 - B. This ordinance shall take effect immediately upon final passage and publication.

Job Title Non-Union

Code Enforcement Officer Trainee \$ 36,000 \$ 50,000

Municipal Court Attendant \$ 15.00 hr. \$ 20.00 hr.

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

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

RESOLUTIONS

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 bas 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:	\$24,189.61
CURRENT ACCT claims in the amount of:	\$1,595,935.08
GENERAL CAPITAL ACCT claims in the amount of:	\$52,272.76
WATER UTILITY ACCT claims in the amount of:	\$87,020.25
WATER UTILITY RESERVE ACCT claims in the amount of:	\$13,551.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$4,188.13
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:	\$114.60
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$307.50
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:	\$2,841.27
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,780,420.20

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amount

CURRENT ACCT claims in the amount of:	\$311,006.32
WATER UTILITY ACCT claims in the amount of:	\$24,372.63
PARKING UTILITY ACCT claims in the amount of:	\$3,184.86
PAYROLL AGENCY ACCT claims in the amount of:	\$173,312.44
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$142.14
TOTAL CLAIMS PAID	\$512,018.39
TOTAL BILL LIST RESOLUTION	\$2,292,438.59

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

Alderman Picciallo abstained on item #14-00846 on the bills list.

Alderwoman Noriega abstained on item #14-00852 on the bills list.

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

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

FIRST CLASS OF DOVER, INC.

'03 Lincoln TC	1LNHM82W33Y607308	OL1627J	TRANSFER
'07 Lincoln TC (TAXI)	1LNHM82VX7Y636074	OYA3811	NEW

CITY LIMO AND TAXI, INC.

'05 Dodge Caravan	1D4GP25B05B266651	OL4636J	TRANSFER
'06 Dodge Caravan	2D4GP44L56R732017	OL4624J	TRANSFER

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXICAB DRIVER LICENSES

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

AXELS EXPRESS TAXI AND LIMO

Wilson L. Molina Yuri L. Bustamante

Alderwoman Romaine 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 & Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTION

WHEREAS, Club Colombia, filed an application for their **first** Special Permit for a Social Affair to be held at the Crescent Field, which is their **first** event; and

WHEREAS, Club Colombia, a non-profit organization is permitted to have twelve events per year and Crescent Field, is permitted to have twenty-five; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

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 following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Club Colombia is approved for a festival (#1) to be held on Saturday, July 19, 2014 at Crescent Field, Second Street, Dover, NJ (#1) from 1:00 pm through 7:00 pm.

2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

Alderwoman Romaine 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 & Mayor Dodd Nays: None Absent: None Abstained: None

PUBLIC COMMENTS

Pinelopi Sikolas – 37 Elizabeth Street – She expressed that every time the weather starts to get warm, the loud "ding ding ding" from the ice cream trucks starts. She wanted to know if there's an ordinance regarding the noise level. Mayor Dodd expressed that he would have the attorney look into it because he's not familiar with the law. Mayor Dodd noted that the town does have a decimal reader so we do have the equipment to measure the noise level. Clerk Verga expressed that a letter was sent, last year, to notify the owners of the noise level.

Motion to adjourn made by Alderwoman Romaine at 7:38 pm, and duly seconded by Alderman Visioli passed by the following voice vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd

Nays: None Absent: None Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk