



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**May 28, 2013 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.

Mayor Dodd asked the public to keep Alderman Downs in their thoughts and prayers.

**ROLL CALL:**

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

Absent: Aldermen Picciallo & Downs

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

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

**2013 MUNICIPAL BUDGET DISCUSSION:** Mayor Dodd thanked the finance committee and the administration staff for a job well done in completing the budget. The committee's goal was to present a budget that maintained service levels and stabilized expenses while maintaining the town's fiscal integrity. He noted that very few departments' appropriation exceeded last year but most are at last year's level. He is pleased to announce that the town is below the appropriation and expenditures cap levels that were established by the state. He noted that based on the proposed budget of \$20,300,171 the new tax rate will be .854 per \$100 of the assessed valuation which will be an increase of 3½ cents. This represents an increase of \$120 per year on an average home assessed at \$283,325 (\$8.89 per month). Mayor Dodd noted that the budget includes filling some positions which include three (3) DPW workers, three (3) police officers, one (1) finance position and one (1) DPW director. He noted that they've included a shred day and outdoor movie nights in the budget.

Alderwoman Romaine thanked William Close and Kelly Toohey for the assistance with the budget. She noted that out of all the years that she has worked on the finance committee this has been one of the easier budgets to complete especially during trying times with the economy. She explained that the increase of taxes was made at a very low level without reducing services.

Mr. Dave Evans noted that, once again, the Town of Dover is not only below the state average but also the county average. The Town of Dover has the lowest for average homeowner property tax burden in Morris County with towns that have the same services that Dover provides. He noted that Dover has always had an aggressive philosophy of keeping the property tax as low as possible while providing maximum services. Mr. Evans provided details on the ordinance and resolution on the agenda. He noted that a hearing on the budget will take place on June 25<sup>th</sup>.

**MUNICIPAL CORRESPONDENCE:**

1. Notice of Public Hearing – NT Transit – to present its preliminary Disadvantage Business Enterprise (DBE) goals
2. Notice of Public Hearing – Town of Dover's Planning Board – 24-26 S Morris St, Dover
3. Notice of Public Hearing – Town of Dover's Planning Board – 55 E. Blackwell St, Dover
4. Letter from Cablevision re: Launch of new channels
5. Letter from Morris Habitat for Humanity re: Affordable Housing Project at Harding Ave.

**CONSENT AGENDA**

1. Resolution Approving Amusement Device Licenses – Schedule A
2. Resolution Approving an Annual Dance License – Sabor Latino
3. Resolution Approving an Annual Dance License – Tequila’s 55 Bistro Grill
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – May 14, 2013
5. Resolution Approving Tax Redemption for 43 Second Street
6. Resolution Approving Tax Redemption for 95 Searing Street
7. Resolution Authorizing Credit for Sewer Charges for 245 E. McFarlan Street
8. Resolution Approving a permit for use of loud speakers or amplifiers – First United Methodist Church
9. Resolution Approving a permit for use of loud speakers or amplifiers – First Memorial Presbyterian Church

**ORDINANCE FOR FIRST READING**

1. Ord. No. 08-2013 – To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank

**AGENDA ITEMS:****RESOLUTIONS**

1. Resolution Authorizing Self-Examination of Budget
2. Resolution Introduction of the 2013 Municipal Budget
3. Resolution Approving Bills List
4. Resolution Approving Taxicab Driver Licenses – Schedule A
5. Resolution Approving Taxis/Limos – Schedule A
6. Resolution Approving Salary Resolution
7. Resolution Approving Mobile Retail Food Establishment – Class III

**REGULAR MEETING MINUTES**  
**May 28, 2013**

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 Visioli, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Absent: Aldermen Picciallo and Downs

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

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

Mayor Dodd opened the meeting to the public.

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

**MAYOR'S REPORT:** He thanked Alderwoman Yzarnotegui and Pastor Blass for the "Summer Music Jam" that was held on May 24<sup>th</sup> to kick off the "Youth Empowerment Impact Program." He recognized Pastor Blass for opening his doors to the Town of Dover. The Youth Empowerment Impact Program had a very good program for the kids on alcohol and tobacco abuse. The next event (Open Mic Night) will be held on Friday, June 7 at JFK Park. He reminded the public about the outdoor movie night scheduled for Friday, May 31<sup>st</sup> at JFK Park and noted the future movie nights are scheduled for Friday, June 28<sup>th</sup>, July 26<sup>th</sup> and August 23<sup>rd</sup>. He thanked the Memorial Association for hosting the parade in honor of our service men and women who sacrificed for our country and the freedom we enjoy today. Mayor Dodd and the Board of Aldermen extended their condolences to Frank Poolas, whose father Billy Poolas passed away. He also extended his and the board's condolences to Alderman Rutan and Blackman who suffered losses in their family over the past week as well. Mayor Dodd asked the public to keep Alderman Downs in their thoughts and prayers.

**ATTORNEY'S REPORT** – No report

**CONSENT AGENDA**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AMUSEMENT DEVICE LICENSE(S)**

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

**WHEREAS**, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

**WHEREAS**, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

**WHEREAS**, no amusement device shall be installed within two (200) hundred feet of any school or church.

**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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

**SCHEDULE A**

1. Bassett Pub – 8 Bassett Hwy. (1)
2. Murray’s 11 E. Blackwell St. (2)
3. Celebrity Bar & Liquors – 260 Route 46 East (1)
4. Unique Bar – 97 E. Blackwell St. (1)

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING ANNUAL DANCE LICENSE(S)**

**WHEREAS**, Sabor Latino located at 19 Bassett Hwy., Dover, NJ has applied for an Annual Dance License(s) for the period July 1, 2013 - June 30, 2014; and

**WHEREAS**, all the applicant(s) have submitted appropriate licensing fee; 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. An annual dance license is hereby granted for the period July 1, 2013 – June 30, 2014 to the following establishments:  
Sabor Latino, 19 Bassett Hwy, Dover

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING ANNUAL DANCE LICENSE(S)**

**WHEREAS**, Tequila’s 55 Bistro Grill located at 55 E. Blackwell St, Dover, NJ has applied for an Annual Dance License(s) for the period July 1, 2013 - June 30, 2014; and

**WHEREAS**, all the applicant(s) have submitted appropriate licensing fee; 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. An annual dance license is hereby granted for the period July 1, 2013 – June 30, 2014 to the following

establishments:

Tequila's 55 Bistro Grill, 55 E. Blackwell St, Dover

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**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:

May 14, 2013 – Caucus & Regular

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**Abstained: None**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1811 Lot 5 also known as 43 Second Street, Dover, New Jersey for delinquent 2011 water and sewer fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 11-00033 was sold to Pro Capital I; and,

**WHEREAS**, redemption fees for Certificate No.11-00033 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 be authorized to issue a check in the amount of \$272.95 for redemption payment, payable to US Bank CUST for Pro Capital I, US Bank TLSG, 50 S 16<sup>th</sup> 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 Visioli and passed by the following roll call vote.**

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**Abstained: None**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 6, 2010, a lien was sold on Block 2020 Lot 15 also known as 95 Searing Street, Dover, New Jersey for delinquent 2011 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 09-00008 was sold to Pro Capital I; and,

**WHEREAS**, redemption fees for Certificate No.09-00008 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 be authorized to issue a check in the amount of \$26,620.33 for redemption payment and Premium paid at time of sale, payable to US Bank CUST for Pro Capital I, US Bank TLSG, 50 S 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102.

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

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**Abstained: None**

**RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES**

**WHEREAS**, the owner of 245 E. McFarlan Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account 203390 be credited \$62.56.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$62.56.

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**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**, First United Methodist Church has requested a permit for the use of loud speakers or amplifiers at an outdoor event located at Essex Street (between Blackwell Street & River Street); 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 First United Methodist Church located at Essex Street as listed below:

Saturday, June 29<sup>th</sup> – 8:00AM TO 4:00PM

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.

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd**  
**Nays: None                      Absent: Aldermen Picciallo & Downs                      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**, First Memorial Presbyterian Church has requested a permit for the use of loud speakers or amplifiers at an outdoor movie event located at 51 W. Blackwell St; 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 First Memorial Presbyterian Church located at 51 W. Blackwell Street as listed below:

Friday, June 7<sup>th</sup> – 7:30 PM TO 10:00 PM  
Friday, July 12<sup>th</sup> – 7:30 PM TO 10:00 PM  
Friday, August 9<sup>th</sup> – 7:30 PM TO 10:00 PM

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.

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

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

**Mayor Dodd removed the following resolution (approving a mobile retail food establishment) from the consent agenda and place on the regular agenda.**

Alderman Romaine wanted to know if the music that is played by the ice cream trucks can be prohibited. Attorney Mason noted that you cannot give conditional approval unless you amend the ordinance.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT**

**WHEREAS**, Zoila Paguay of Ricky's Ice Cream & Julio Paguay of Julio's Ice Cream have filed for a Class III Mobile Retail Food Establishment License; and

**WHEREAS**, a Class III license is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

**WHEREAS**, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

**WHEREAS**, the appropriate fees have been paid.

**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. That the application of Ricky's Ice Cream and Julio's Ice Cream for a Mobile Retail Food Establishment, Class 3 License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

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

#### **ORDINANCE FOR INTRODUCTION**

**ORDINANCE NO. 08-2013**  
**CALENDAR YEAR 2013 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 2.0% 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 2013 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 1.5% increase in the budget for said year, amounting to \$227,800 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 determine 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 2013 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 \$531,534 and that the CY 2013 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 Romaine has moved the ordinance be adopted and duly seconded by Alderman Visioli and passed for first reading by the following roll call vote.**

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

## RESOLUTIONS

### SELF EXAMINATION OF BUDGET RESOLUTION

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Town of Dover has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Office has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, that in accordance with N.J.S.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
  
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
  
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**Abstained: None**

**INTRODUCTION OF THE 2013 BUDGET**

(See attached resolution)

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**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:                 | \$635.27       |
| CURRENT ACCT claims in the amount of:                 | \$1,157,682.80 |
| GENERAL CAPITAL ACCT claims in the amount of:         | \$15,860.00    |
| WATER UTILITY ACCT claims in the amount of:           | \$18,306.30    |
| WATER UTILITY RESERVE ACCT claims in the amount of:   | \$0.00         |
| WATER CAPITAL ACCT claims in the amount of:           | \$266.52       |
| PARKING UTILITY ACCT claims in the amount of:         | \$158.86       |
| 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:    | \$0.00         |
| EVIDENCE TRUST ACCT claims in the amount of:          | \$0.00         |

|   |                       |
|---|-----------------------|
| RECYCLING TRUST ACCT claims in the amount of:               | \$2,250.00            |
| 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:                   | \$3,233.17            |
| COAH TRUST Acct claims in the amount of:                    | \$0.00                |
| <b>TOTAL CLAIMS TO BE PAID</b>                              | <b>\$1,198,392.92</b> |

**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:            | \$323,941.56        |
| WATER UTILITY ACCT claims in the amount of:      | \$28,593.70         |
| PARKING UTILITY ACCT claims in the amount of:    | \$4,103.28          |
| PAYROLL AGENCY ACCT claims in the amount of:     | \$91,334.74         |
| UNEMPLOYMENT TRUST ACCT claims in the amount of: | \$144.56            |
| <b>TOTAL CLAIMS PAID</b>                         | <b>\$448,117.84</b> |

**TOTAL BILL LIST RESOLUTION** **\$1,646,510.76**

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Rutan, Noriega and Yzarnotegui**  
**Nays: None                      Absent: Aldermen Picciallo & Downs                      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**

**ELITE LIMO & TAXI SERVICE, LLC**

Cristian L. Timbe (New Owner)

**FIRST CLASS TAXI & LIMO**

Carlos Cabarca

Rafael Antonio Gonzalez Osorio

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd**  
**Nays: None                      Absent: Aldermen Picciallo & Downs                      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 TAXI & LIMO**

|                 |                   |         |
|-----------------|-------------------|---------|
| '03 Chrysler TC | 1C4GJ25B33B129294 | OXY5298 |
| '06 Dodge GCA   | 2D4GP44L46R719145 | OL2513J |

**ELITE LIMO & TAXI SERVICE LLC**

|             |                   |         |
|-------------|-------------------|---------|
| '04 Lincoln | 1LNHM81W34Y622361 | OL2671H |
| '01 Lincoln | 2B8GP44G21R100872 | OL8110H |

**FIRST CLASS OF DOVER, INC**

|             |                   |         |
|-------------|-------------------|---------|
| '04 Lincoln | 1LNHM84W14Y637213 | OL6106H |
|-------------|-------------------|---------|

**CITY LIMO & TAXI INC**

|             |                   |         |
|-------------|-------------------|---------|
| '04 Lincoln | 1LNHM84W13Y627960 | OL7867G |
| '03 Lincoln | 1LNHM81W83Y673872 | OL3078H |
| '04 Lincoln | 1LNHM82WX3Y687089 | OL4115H |
| '03 Lincoln | 1LNHM84W83Y643959 | OL9825G |
| '03 Lincoln | 1LNHM84W33Y669935 | OL2490H |

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

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

**SALARY RESOLUTION**

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2013.

**White Collar Union**

Karen Fornaro, Sr. Clerk Typist

\$ 38,179.00 - June 1, 2013

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

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**Abstained: None**

**PUBLIC COMMENTS**

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

**Motion to adjourn made by Alderwoman Romaine at 7:27 pm,  
and duly seconded by Alderman Rutan passed by the following voice vote.**

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

**Nays: None**

**Absent: Aldermen Picciallo & Downs**

**Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**