



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
May 11, 2010 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, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd
Absent: Alderman Timpani

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Resolution of the Borough of Madison Opposing Senate Bill S-458, Transferring Municipal Tax Assessor to the County
2. Resolution of the Township of Rockaway Urging the State Legislature to Enact Legislation Containing Substantial Reforms to the Police & Fire Fighters Binding Arbitration Process
3. Notice of Public Hearing on the adoption of an amendment to the Housing Element & Fair Share Plan of the Master Plan of the Township of Mine Hill
4. April 2010 - Fire Department Report
5. April 2010 - Health Department Report
6. Letter from NJ Department of Environmental Protection (DEP) Re: Green Acres Program
7. NJLM Educational Foundation Presents: Stabilizing, But Fiscal Problems Intensify

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – April 27, 2010
2. Resolution Awarding Bid for Harding Avenue, Wilson, Taft and Harrison Streets Roadway Improvements
3. Resolution Approving Raffle License for Dover Moose Lodge #541 to be held on Tuesday – Sunday (Pull-Tab Raffle)

ORDINANCE FOR INTRODUCTION

1. Ordinance # 05-2010 – Amending Article 28 “Parking” Chapter A “Public Parking System”/Mayor Dodd

Mayor Dodd requested the Attorney to draft the above ordinance for the board’s consideration. Mayor Dodd explained that after hearing concerns from the residents, businesses and local churches throughout the community, he would like to see “no fee for parking on Sundays and Holidays.” He expressed that most of the board members have received complaints, in one form or another, about the enforcement that has taken place on Sundays. Mayor Dodd feels that it’s a benefit to the community to offer free parking on Sundays. He feels that the ordinance should be amended, since it’s from 1969, to include free parking on Sundays and holidays throughout the Town of Dover.

Alderman Visioli noted that Alderman Poolas, Picciallo and Delaney have expressed to him that the enforcement has an effect on the on the community and the flea market. Alderman Visioli supports the amendment, 100%.

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 04-2010 – Amending Chapter 113, Animals

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Special Permit for Social Event for Club Colombia to be held at Crescent Field on 7/17/2010
3. Approving a One-Day Dance License(s) for Sabor Latino for seven (7) Fridays beginning May 14 to June 25, 2010
4. Approving Extension of Premises Permit for Casa Puerto Rico, Inc. on May 29th & May 30th, 2010
5. Authorizing the Mayor & Board of Aldermen to enter into Executive Session for Contract Negotiations
6. Authorizing execution of memorandum of agreement (MOA) with The Teamsters Local 102 Blue Collar & Water Dept.
7. Authorizing execution of memorandum of agreement (MOA) with The IAIW Local No. 1 White Collar Union

Alderman Visioli asked if Casa Puerto Rico's event would flow onto Dickerson Street and Clerk Verga confirmed the event would be held on their property. Alderwoman Romaine asked if this was the same event that takes place every year during the Memorial Day Weekend. Mayor Dodd noted that it is the same event however it's the first time Casa Puerto Rico is selling alcohol outside.

Alderwoman Romaine wanted to know if Sabor Latino's one-day dance licenses are for specific events. Clerk Verga commented that it's not a night club but an evening to celebrate birthdays and catered event. Alderman Donofrio asked if the event would be held downstairs. Clerk Verga commented that the events would be held upstairs.

Alderman Poolas expressed that he will vote "no" on line item 00-20110-028 (first page) and asked for the attorney's opinion on the request to have the Mayor recuse himself since the person was once an employee of his and believes she might be a current employee.

Attorney Pennella commented he would need more information to make a decision.

Mayor Dodd commented that she is not a current employee and not on payroll and feels that there has been a substantial amount of time that has lapsed since she was last employed by the Mayor. He expressed that he will not recuse himself from the vote and he doesn't feel that he has an obligation to do so. He noted that in the past he has recused himself when he felt it was necessary and there was a conflict. He expressed that this has become a personal vendetta. Mayor Dodd noted that this person does a phenomenal job. Mayor Dodd explained that he started the Mayor Labor Assistance Program in 2006 and many accomplishments have been made which include renovations and clean-up of town hall, clean-up and repairs of the library and the public parks. Mayor Dodd explained that this program provides people with the opportunity to perform community service if they are unable to pay the fines. He noted the person Alderman Poolas is referring to is paid \$80.00 a week which includes four (4) hours on Saturday supervising community service workers and doesn't put in for the time it takes to file the proper paperwork with the court and the probation departments. Mayor Dodd expressed that he feels that person is under paid and the amount of time it takes including physical work far exceeds what this person is being compensated. He believes the program serves as a huge benefit to the community. Mayor Dodd feels it's this is a personal vendetta. Mayor Dodd doesn't feel he should recuse himself unless the town attorney advises him otherwise.

Alderman Poolas explained that there is no personal vendetta and feels that the person does an excellent job. His complaint is that she's making \$20.00 an hour which is more money than most town employees who have been employed a lot longer than her make. Alderman Poolas noted that that her position started as a volunteer position, and asked why not pay all the volunteers. Mayor Dodd explained that at one time the program had volunteers from this board and asked Alderman Poolas to volunteer his time. Mayor Dodd noted that he's not able to volunteer his time. He noted that the voucher should be evaluated to compensate her for the time it takes to process the paperwork. Mayor Dodd commented that this person doesn't receive any benefits like municipal employees. Mayor Dodd feels that there are different aspects that need to be looked into and not just the face value of saying that its \$20.00 an hour.

REGULAR MEETING MINUTES
May 11, 2010

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 7:21 pm

ROLL CALL

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

Absent: Alderman Timpani

Also present were Administrator Close, Attorney Pennella 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.

MAYOR'S REPORT – Mayor Dodd reserved his report till the next time meeting.

COMMITTEE REPORTS

FINANCE – Alderwoman Romaine commented that there have been finance committee meetings with some outstanding issues and the intent is to introduce the budget at the next town meeting or by June 1, 2010.

PUBLIC WORKS – Alderman Poolas has no report.

PERSONNEL – Alderman Visioli commented that the board will enter into executive session to discuss labor negotiations. He noted that several personal issues have been resolved and their practice is to resolve personal issues as quickly as possible.

Alderman Delany commented that Alderwoman Blackman was honored by the health department for her many years of service. He noted that she was presented with a beautiful plaque. He congratulated her for her service. Mayor Dodd commended Alderwoman Blackman for being a valuable participant to the Board of Health.

Alderwoman Blackman publicly announced that there will be a cholesterol screening on June 5th sponsored by the Board of Health.

ADMINISTRATOR CLOSE – Mr. Close congratulated Alderwoman Blackman on her many years of service. The Finance Committee has been meeting and hopefully the budget can be introduced on May 25, 2010. He noted that there's a hold on J.A. Alexander's payment, at the last town meeting, for the King Field Concession Stand due to several deficiencies. Mr. Close explained that a site inspection was conducted and the deficiencies are about 80% corrected and asked for the payment to be made.

ATTORNEY'S REPORT – Attorney Pennella received a request to prepare a salary ordinance since there was a mix up that needs to be corrected. He explained that a salary ordinance allows for a range of payment for a particular position. He noted that when the joint municipal court was established, the town allotted a certain amount for the two judge's salaries. One Judge ended up working more than the other and should have received a higher salary. Unfortunately, there was either a miscommunication or a mistake because the judges received the same amount even though their agreement had been that one will receive more than the other. He explained that because of the discrepancies Judge Maenza who was the presiding Judge should have received more money and Judge Miniman has to give money back. This was agreed too but now the paperwork has to reflect that arrangement. Tonight, there will be an ordinance amending ordinance 02-2009 which will make the ranges wider however the total amount of money paid will remain the same. After this ordinance is passed there will be a salary resolution directing the amounts.

Alderman Donofrio commented that when Judge Maenza was promoted that left Judge Miniman as the sole presiding judge and wanted to know if there has been any movement to share that responsibility with the judgeship. Mayor Dodd explained that the requirement for the shared court is to have a lead judge and a secondary judge. Mayor Dodd noted that the town has received multiple letters of interest and resumes for the position and interviews will be conducted. However, until the position has been filled, Judge Miniman has agreed to fill in as a full time judge to handle all court sessions. Alderman Donofrio wanted to know if that impact will affect the action that we are taking now by adopting the ordinance. Mayor Dodd expressed that it will have no impact because the total of the salaries are the same it will just be divvied up differently.

Attorney Pennella commented on a previous question from the board about the licensing fee for limos. He explained that the most a municipality can charge is \$50.00 which is limited by state statute. He noted that even though the state has preempted the area, they have designated the municipal clerk as the person to receive the certificate of insurance. Once, the certificate of insurance is received the municipal clerk can issue the license. Clerk Verga confirmed that the town is currently collecting

\$50.00.

Attorney Pennella did some research on an ordinance for weight limits on local roads. He explained that a local limit requires approval from the Department of Transportation Commissioner. Mayor Dodd asked for this ordinance to be expedited to protect the local roads.

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:

1. April 27, 2010 – Caucus and Regular

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER AWARING BID FOR HARDING AVENUE, WILSON, TAFT AND
HARRISON STREETS, ROADWAY IMPROVEMENTS**

WHEREAS, the Town of Dover solicited bids for Harding Avenue, Wilson, Taft and Harrison Streets, Roadway Improvements; and

WHEREAS, bids were received on April 21, 2010; and

WHEREAS, the three lowest bidders submitted bids as follows:

A.	Jenicar Builders Contractors Co., Inc., Kearney, NJ	\$344,153.00
B.	Caro Construction, Florham Park, NJ	\$377,343.00
C.	Crossroads Construction Corp., Newark, NJ	\$381,328.00 and

WHEREAS, the Engineering estimate for the project by the Town was \$469,936.00; and

WHEREAS, the Municipal Engineer recommends awarding the contract to Jenicar Builders Contractors Co., Inc. located at 573 Belgrove Drive, Kearny, New Jersey in the amount of \$344,153.00;

WHEREAS, the project will be funded with \$487,250.00 from the Department of Community Affairs Small Cities Grant Program and Capitol Account C-04-55-921-001; and

WHEREAS, the \$344,153.00 does not include police traffic directors.

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

1. The bid of in the amount Jenicar Builders Contractors Co., Inc. of \$344,153.00 for Jenicar Builder Contractors Co., Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Jenicar Builders Contractors Co., Inc. in the amount of \$344,153.00.

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 Delaney, Poolas, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

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

WHEREAS, the below listed organization has applied for a Raffle License; and

WHEREAS, such license has 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:

1. The below listed raffle for the date set forth following their name is hereby approved:

Dover Moose Lodge #541 to be held on Tuesdays – Sundays
starting July 18, 2010 thru July 17, 2011
(Pull-Tabs)

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 Delaney, Poolas, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

ORDINANCE FOR INTRODUCTION

ORDINANCE No. 05-2010
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING REVISED ORDINANCES 1969 ENTITLED, “PARKING”
CHAPTERS A THROUGH C, OF THE REVISED ORDINANCES OF THE 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,” Chapter B, “Parking Meter Area – Regulations” and Chapter C, “General Parking Regulations” of the revised Ordinances of 1969, saved from repeal under the Code of the Town of Dover, are hereby amended and supplemented as follows:

1. Parking Fee. There shall be no parking fee charged for either on street parking on any street in the Town of Dover or for any public parking lot of the Town of Dover on Sundays or on the below designated holidays.
2. Holidays. The State of New Jersey holidays on which there will be no parking charges are as follows:

New Year’s Day	Labor Day
Birthday of Martin Luther King, Jr.	Columbus Day
Lincoln’s Birthday	Election Day
Washington’s Birthday	Veterans’ Day
Good Friday	Thanksgiving Day
Memorial Day	Christmas Day
Independence Day	

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

7. Validity. 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.

8. Effective Date. The Ordinance shall take effect in accordance with law.

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

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

ORDINANCE NO. 06-2010

**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 January 1, 2009 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.

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

C. This ordinance shall take effect immediately upon final passage and publication.

	Non-Union		
Municipal Court Judge	A	\$ 15,000	\$ 65,000

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

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

ORDINANCE FOR SECOND READING

ORDINANCE NO. 04-2010

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING CHAPTER 113, ANIMALS

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

Section 1

Chapter 113, ANIMALS, Article I, Control and Licensing of Dogs, Section 113-17 "Violations and penalties" is replaced with the following:

113-17. Violations and penalties.

Any person who violates or who fails or refuses to comply with Sections 113-2, 113-4, 113-6, 113-7, 113-8, 113-10 or 113-16 of this chapter or the rules and regulations promulgated by the State Department of Health and Senior Services shall be subject to a penalty of not more than \$25 for the first offense; \$50 for the second offense; and for a third or subsequent offense, a penalty of \$100. A third or subsequent offense will require a mandatory court appearance.

Chapter 113, ANIMALS, Article VII, Control and Licensing of Cats, Section 113-57 "Violations and penalties" is replaced with the following:

113-57. Violations and penalties.

Any person who violates or who fails or refuses to comply with Sections 113-46, 113-47, 113-50, or 113-51 of this

chapter or the rules and regulations promulgated by the State Department of Health and Senior Services shall be subject to a penalty of not more than \$25 for the first offense; \$50 for the second offense; and for a third or subsequent offense, a penalty of \$100. A third or subsequent offense will require a mandatory court appearance.

Section 2

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

Section 3

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section 4

This ordinance shall take effect immediately upon final publication as provided by law.

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

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

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:	
CURRENT ACCT claims in the amount of:	\$316,497.45
CAPITAL ACCT claims in the amount of:	\$495.00
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:	\$2,691.78
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:	
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:	\$984.45
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$320,668.68

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:	\$305,892.97
WATER UTILITY ACCT claims in the amount of:	\$19,733.63
PARKING UTILITY ACCT claims in the amount of:	\$4,031.96
PAYROLL AGENCY ACCT claims in the amount of:	\$1,348,084.04

UNEMPLOYMENT TRUST ACCT claims in the amount of:

\$154.24

TOTAL CLAIMS PAID

\$1,677,896.84

TOTAL BILL LIST RESOLUTION

\$1,998,565.52

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 Delaney, Poolas, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION

WHEREAS, Club Colombia, filed an application for their **first** Special Permit for 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 17, 2010 at Crescent Field, Second Street, Dover, NJ (#1) from 12:00 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 Alderwoman Blackman and passed by the following roll call vote.

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

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

WHEREAS, Sabor Latino located at 19 Bassett Hwy. Dover, New Jersey has applied for One Day Dance License(s) for seven (7) Fridays beginning May 14, 2010 through June 25, 2010; 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 the period of seven (7) Fridays beginning May 14, 2010 through June 25, 2010 to the following establishment:

A. Sabor Latino 19 Bassett Hwy. 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, Poolas, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

ALDERMAN TIMPANI ARRIVED AT 7:49PM

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., located at 50 W. Blackwell Street, filed an application to Extend their Licensed Premises; and

WHEREAS, the petitioner is holder of retail license no. 1409-31-033-002 and is holding the event for a Memorial Day Weekend Festival; and

WHEREAS, with the event being held on Saturday, May 29, 2010 & Sunday, May 30, 2010, between the hours of 12pm and 8 pm; 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 that said application be approved and that the Petition to Extend Licensed Premises be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

Alderman Blackman 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, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: None**

PAYMENT TO J.A. ALEXANDER

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

Mayor Dodd commented that every year the Volunteer Firemen’s Association hosts an annual memorial service that will be held on Sunday, May 16 at the Memorial Presbyterian Church. Mayor Dodd opened the meeting to the public for their comments prior to entering into executive session.

PUBLIC COMMENTS – Three Minutes per Person

MATTHEW BARRICK – 107 Bassett Hwy. – Mr. Barrick asked if there was any information on the Board of Education’s loss of 2 million dollars of payroll taxes not paid to the state. Alderman Romaine spoke with the President of the Board of Education and noted that Dover was one of 27 communities that utilized the same payroll service which did not provide payments to the state. She explained that there was a settlement with the state for the amount of the taxes that were not collected. Alderman Romaine noted that because it was a third party there was no insurance coverage on that money so the state accepted a huge reduction on the money that was owed. Mr. Barrick wanted to know “what about the IRS.” Alderman Romaine noted that she was told that everything was settled. Alderman Romaine and Mayor Dodd commented that if Mr. Barrick wants more specific details he should contact the Board of Education.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR EXECUTIVE SESSION**

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

Contract negotiations in which the public body is, or may become a party – White Collar, Blue Collar and Water contracts.

Minutes will be kept and once the matter involving the confidentiality of the above no requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

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

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

Motion to return from executive session was moved by Alderwoman Romaine and duly seconded by Alderman Picciallo and passed by the following roll call vote.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) WITH THE
TEAMSTERS LOCAL 102 BLUE COLLAR AND WATER DEPARTMENT**

WHEREAS, Dover and the Teamsters Local 102 (Blue Collar and Water Unions) are parties to a collective bargaining agreements which expired on December 31, 2008; and

WHEREAS, the parties have engaged in negotiation; and

WHEREAS, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2009 through December 31, 2011; and

WHEREAS, as part of the agreement a merger of the Teamsters Local 102 Blue Collar and Water Unions will become one union named Teamsters Local 102 Public Works; and

WHEREAS, a copy of the MOA is attached hereto;

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 Clerk are hereby authorized to execute the MOA between Dover and the Teamsters Local 102 Public Works in substantially the same formed as it is attached hereto.
2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) WITH
THE IAIW LOCAL NO. 1 WHITE COLLAR UNION**

WHEREAS, Dover and the IAIW Local No. 1 (White Collar Union) are parties to a collective bargaining agreement which expired on December 31, 2008; and

WHEREAS, the parties have engaged in negotiation; and

WHEREAS, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2009 through December 31, 2011; and

WHEREAS, a copy of the MOA is attached hereto;

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 Clerk are hereby authorized to execute the MOA between Dover and the IAIW Local No. 1 (White Collar Union) in substantially the same formed as it is attached hereto.
2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

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

Motion to adjourn made by Alderman Romaine at 8:36p.m., and duly seconded by Alderman Poolas and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk