



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES OF MAY 23, 2006

This regular meeting of the Mayor and Board of Aldermen was held in council chambers, 37 North Sussex Street, Dover, New Jersey.

CALL TO ORDER

Meeting was called to order at 7:39 PM by Mayor Dodd

ROLL CALL

Present: Aldermen Romaine, Fahy, Burbridge, Newman, Poolas, Ryan, Visioli, Mayor Dodd

Absent: Alderman Delaney

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.

PUBLIC COMMENTS – This portion of the meeting was opened to the Public by Mayor Dodd for agenda items only. No one from public was heard. This portion of the meeting was closed to the public.

ADMINISTRATOR'S REPORT

Town has taken possession of the New Dial A Ride vehicle. Met with business owners in down town area relating to loading zone concerns, an analysis and plan should be in place by next meeting. DPW efficiency study was reported on aligning functions.

MAYOR'S REPORT

Second public input meeting on Bassett Highway project was held. First Town newsletter is at the printer, .at no cost to tax payers, sponsored by local businesses. A newer version of the sidewalk sweeper was evaluated. Alderman Visioli was appointed as liaison to the Water Commission. As there is an opening, the mayor recommended appointment of Antonio Acosta to the Board of Adjustment. The mayor requested that a letter be sent to businesses in the down town area to see if in fact loading zones are necessary and/or required. We may want to revert back to parking spots, whatever accommodates the businesses in the area. At previous meeting a resolution was adopted for fire training, some contrary information may have been received. The resolution has not been forwarded to DCA. Mayor requests that Fire Commissioner, along with Committee, meet with all aspects of Fire Dept. to get as much information as they can and report back to the board. In the future, anyone who would like to bring a resolution to the board, research must be done prior to the adoption of the resolution with all parties involved.

ALDERMEN/COMMITTEE REPORTS

Alderman Newman: Streets and Road doing job required of them. Requests Police Department looks into prohibiting left hand turns going south Dickerson and Prospect Streets. Mayor also asked Administrator to look into a request from a few years ago prohibiting right turns on red in the down town area.

Alderman Visioli: CARES program was looked in to with the possibility of bringing it into our Senior facilities. Alderman Visioli reported for Alderman Delaney that we are participating in the Click it or Ticket program. Fire Department Truck 5 is back in service.

Alderman Romaine: Attended affordable housing tour and reported on same. Ward issues were addressed and sent to Town Administrator. Alderman Romaine requested that Children at Play signs be placed on 232 Anne St.

Alderman Ryan: Attended regular meeting of the Dover BOE and reported on same as well as the various scholarships that were given out to Dover High School students. The BOE has received many grants from corporations this year. Alderman Ryan attended the Dover Historic Preservation Committee Meeting and reported on same. Commented that the New York Skyliners, have received permission from the Board of Education to use

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the high school parking lot for practice.

Alderman Burbridge: The Library Board needs another citizen participant. Shade Tree Commission meeting was attended. They are hoping to get the Shade Conservation Grant in by June 1. Again Dover NJ was named a Tree City USA for 2005. Dover has received this recognition for over 26 years. Placement of bike racks (2) will be at the train station and (2) near Crescent Field. Alderman Burbridge reported that the Town Engineers is getting quotes on racks of the more historical nature.

Alderman Poolas: Regarding Board of Health issues, Alderman Poolas reports that the bulk stickers are only sold during the day when Town Hall is open. We should go back to selling them on Saturday's at the town garage as a convenience to our residents. Discussions were held with residents at Mill Pond Towers senior citizens addressing their questions and concerns. The residents asked for more police presence behind Krauzers. Umbrellas, picnic tables have been donated. They would like an attorney to address wills, etc. The fishing derby is June 3.

ATTORNEY REPORT

He has been meeting with Town Administrator on personnel matters. A memorandum dealing with the mobile vendor ordinance is in the board's correspondence package.

RESOLUTION FOR PAYMENT OF BILLS:

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:	\$7,569.00
CURRENT ACCT claims in the amount of:	\$1,315,348.38
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	\$126,032.50
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,962.56
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$62.40
RECYCLING TRUST ACCT claims in the amount of:	\$513.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$1,998.54
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,454,486.38

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

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CURRENT ACCT claims in the amount of:	\$286,355.92
PARKING UTILITY ACCT claims in the amount of:	\$1,965.00
PAYROLL AGENCY ACCT claims in the amount of:	\$142,340.41
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$1,000.00
TOTAL CLAIMS PAID	\$431,661.33

TOTAL BILL LIST RESOLUTION **\$1,886,147.71**

MANUAL DISBURSEMENTS

RESOLUTION PROVIDING THE CANCELLATION OF VARIOUS GRANT BALANCES

WHEREAS, there are certain older appropriation reserve balances remaining on completed grant projects;
and

WHEREAS, it is necessary to formally cancel these appropriated reserve balances and any offsetting grant receivables where applicable.

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

Grant Title and Grant Year	Amount to be Canceled
Municipal Alliance-County 2004	\$1,708.29
Municipal Alliance-Local 2004	\$ 190.30
Total	\$1,898.29

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ADOPTING AN EMPLOYEE SUPPLEMENTAL INSURANCE BENEFITS PLAN

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover wish to adopt an employee paid, voluntary, supplemental insurance program for the benefit of the employer's eligible employees; and

WHEREAS, this would benefit both the municipality and employees who have coverage from other source; and,

WHEREAS, the Town could realize a reduction in the costs of its health insurance premium as a result of such plan; and

WHEREAS, the treasurer has certified that there are sufficient funds available for this purpose; and

WHEREAS, the Town Administrator has researched available plans and has found that AFLAC of Columbus, GA provides such paid, voluntary supplemental insurance program; and

WHEREAS, the award may be made without bid as it is an exception to the public bidding requirements of public contracts law; 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:

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1. The Town of Dover hereby adopts the employee paid, voluntary, supplemental insurance program with AFLAC of Columbus, GA.

2. That the Mayor and Clerk are hereby authorized to execute without further resolution any contracts or documents necessary to effectuate the adoption of this program.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ADOPTING A FLEXIBLE BENEFITS PLAN PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover wish to adopt a cafeteria plan within the context of Section 125 of the Internal Revenue Code for the benefit of the employer's eligible employees; and

WHEREAS, the Town is adopting a companion resolution adopting an employee supplemental insurance benefits plan; and,

WHEREAS, the Administrator recommends that the plan to provide the employees with comprehensive choice of benefits and to provide the Town with a process to reduce expenses; and

WHEREAS, the treasurer has certified that there are sufficient funds available for this purpose; and

WHEREAS, the contract in this matter is exempt from the public bidding requirements of the public contracts law;

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. It is hereby adopted the flexible benefits plan for the Town of Dover consisting of the adoption agreement, flexible benefit plan document and component benefit plans and policies, all of which are on file in the Clerk's office.

2. The Mayor and Clerk are hereby authorized to execute such documents to effectuate the adoption of a flexible benefits plan.

Alderwoman Romaine has moved the foregoing resolution(s) be adopted and duly seconded by Alderwoman Burbridge and passed by the following roll call vote.

Ayes: Aldermen Burbridge, Poolas, Romaine, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: none

Absent: Alderman Delaney, Fahy

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 B 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

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attached hereto and made a part hereof are hereby approved.

SCHEDULE A

QUEENS LIMO

Franklin Carpio

APPLE LIMO

Rodrigo Valdivia
Rubiel Gomez Chavarro
Hermes Martinez
Hector Restrepo
Ruben Matos
Rafwel Gonzalez Osorio

DOVER TAXI

Glen Huszar	Alaaeldin Elzabri
Charles Herron	Hiram Ruiz
Dennis Baer	Lewis Oguje
Russell Nee	Jairo Barreto
Brian Moehrbach	Charles James
Paul Lutz	Cheryl Cikovsky
Renee Cady	James Bell
John Sevek	Barry Cross
Kenneth Shermister	

CHAMO LIMO

Yuri Bustamante
Edgar Moreira
Jorge Guerra
Javier Amaro
Eusebio Hidalgo
Osiris Cordero

07 TAXI LIMO

Yvette Moreno	Nircido Feliz-Novas
Luis Casiano	Gregoria Monserrate Torres
Javier Ojedispna	Manuel Mendez
Norberto Gonzalez	Hector Torres-Rivera
Hipolita Arias	Jose Quintero
Luis Higuera	Adonis Mendez-Novas
William Moya	Plinio Beltre-Montero
Danilo Arias	Angel Medina
Israel Arteaga	Santiago Guerrero

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

Ayes: Aldermen Burbridge, Poolas, Romaine, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: none

Absent: Alderman Delaney, Fahy

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, Apple Limo Taxi Service, Chamo Limo Inc., Dover Livery, 07 Taxi Inc and Queen's Limo Inc. have applied for a license to operate the vehicle(s) listed on Schedule B hereto and made a part hereof as taxicab(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;

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) listed below are hereby approved for taxi license(s) in the Town of Dover. (Schedule B attached at end)

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 Burbridge, Poolas, Romaine, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: none

Absent: Alderman Delaney, Fahy

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***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 Raffle Licenses; 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:

1. The below listed raffles for the dates set forth following their name are hereby approved:
 - A. Dover Auxiliary, Saint Clare's Health Services on December 14, 2006 at 200pm.

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 Burbridge, Poolas, Romaine, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: none

Absent: Alderman Delaney, Alderman Fahy

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

WHEREAS, Demetros Bouras of M & D Bouras Ice Cream Inc. has filed for renewal of a Class 3 Mobile Retail Food Establishment License; and

WHEREAS, a Class 3 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, M & D Bouras Ice Cream Inc. has 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 M & D Bouras Ice Cream Inc. 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.

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

WHEREAS, Dominic J. Angelone of Big D's Hot Dogs has filed for renewal of a Class 2 Mobile Retail Food Establishment License; and

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WHEREAS, a Class 2 license allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

WHEREAS, Big D's Hot Dogs has 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 Big D's Hot Dogs for a Mobile Retail Food Establishment, Class 2 License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.
3. This approval is conditioned upon the Town's Police Department determining the location of vendor.

Alderman Visioli has moved the foregoing consent agenda item 6 be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.

Ayes: Aldermen Burbridge, Poolas, Romaine, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: none

Absent: Alderman Delaney, Alderman Fahy

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AMUSEMENT DEVICES

WHEREAS, Edward Murray of Shiller's, located at 9 W. Clinton Street has applied for the renewal of coin operated amusement device license; 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 Edward Murray of Shiller's for a coin operated amusement device license be approved.
3. The license shall be prominently displayed by attaching the same on each device.
4. 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.
5. No amusement device shall be installed within two hundred (200) feet of any school or church.

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 Burbridge, Poolas, Romaine, Ryan, Visioli, Newman and Mayor Dodd

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Noes: none

Abstain: none

Absent: Alderman Delaney, Alderman Fahy

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AN ALCOHOLIC BEVERAGE SOCIAL AFFAIR PERMIT PURSUANT TO N.J.A.C. 13:2-5.1 FOR WILLIAM H. BAKER POST 37, THE AMERICAN LEGION

WHEREAS, William H. Baker Post 27, The American Legion has filed an application for their first Alcoholic Beverage Social Affair Permit to be held at the American Legion; and

WHEREAS, William H. Baker Post 27, The American Legion. has provided proof of their status as a non-profit organization operating solely for civic, religious, educational, charitable, fraternal, social or recreational purposes and not for private gain; and

WHEREAS, this request being the first request is within the permitted limits of twelve social affairs permits allowed per non-profit organization; and

WHEREAS, the approval of this permit at the American Legion is within the twenty-five permitted per location, being the first event held at such location;

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 William H. Baker Post 27, The American Legion be approved for an Alcoholic Beverage Social Affair Permit to be held on May 29, 2006 at the American Legion, 2 Legion Place, Dover, NJ from 11:00 am through 8:00 p.m.

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

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

Ayes: Aldermen Burbridge, Romaine, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: Poolas

Absent: Alderman Delaney, Alderman Fahy

A motion was made to appoint Antonio Acosta to the Board of Adjustment by Alderwoman Romaine and duly seconded by Alderman Visioli and passed by the following roll call vote.

Ayes: Aldermen Burbridge, Romaine, Poolas, Ryan, Visioli, Newman and Mayor Dodd

Noes: none

Abstain: none

Absent: Alderman Delaney, Alderman Fahy

UNFINISHED OR NEW BUSINESS

Mayor Dodd would like to have a committee review the property maintenance code and recommend areas of improvement, especially in the area of indoor furniture on porches, holiday lighting. Mayor Dodd asked Alderwoman Romaine to chair the committee.

PUBLIC COMMENTS – This portion of the meeting was opened to the public by Mayor Dodd

Roberta Moseley, President of Dover Center Condominiums, a resident for over 23 years. Her question is when will the Dover Flea market be over. Parking for condo residents is very difficult on Sundays; also realtors will not show condo units on Sundays. The flea market has been a negative on the resale value of

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our condos. Mayor Dodd reported that a good look will be taken at relocating the flea market to alternative locations.

Seeing no hands and hearing no voices this portion of the meeting was closed by Mayor Dodd.

Motion made by Alderwoman Romaine to adjourn at 8:33 PM and duly seconded by Alderwoman Burbridge and passed by the following voice vote.

All ayes