



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

Caucus Meeting Minutes of June 27, 2006

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 7:07 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 Alderman Ryan, Fahy, Newman, Delaney, Visioli and Mayor Dodd

Absent: Alderman Poolas, Romaine, Burbridge

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

### MUNICIPAL CORRESPONDENCE:

1. Picatinny Arsenal (Letter for Environmental Restoration Board Spring 2006 "Environmental Happenings at Picatinny Arsenal)
2. Rockaway Township (Ordinance Creating "Municipal Housing Liason")
3. Rockaway Township (Ordinance Amending Chapter LIV Zoning Regulations not adopted)
4. Rockaway Township (Ordinance Amending Chapter LIV Sections 54-30, 54-37 and 54-37.2)
5. Tax Collector's Report (May 2006)
6. Maggie Patterson (Letter of Appreciation for scholarship from Mayor Dodd)
7. Barbara Brennan (Letter thanking Mayor Dodd for relocating the Skyliners to another location)

### AGENDA ITEMS:

#### ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #19-2006 re: Canceling Appropriations in the amount of \$63,572.20 from previously adopted bond ordinances
2. Ordinance #20-2006 re: Establishing Stop Sign at Dover Train Station and North Bergen Street
3. Ordinance #21-2006 re: Establishing Stop Sign at Carolyn Street and East Munson Avenue
4. Ordinance #22-2006 re: Adopting Dover Rehabilitation Area: Bassett Highway Redevelopment Plan  
Mayor Dodd stated this ordinance will be introduced tonight, then it will go to the Planning Board who then has 45 days to review and to come back to board for second reading and adoption.

#### ORDINANCE(S) FOR PUBLIC HEARING

5. Ordinance #17-2006 re: Bond providing for various improvements

#### ORDINANCE(S) FOR SECOND READING

4. Ordinance #18-2006 re: Establishing a Stop Sign on Elizabeth Street

#### RESOLUTIONS

1. Approving Bills List
2. Referring to Dover Planning Board proposed Bassett Highway Redevelopment Plan
3. Awarding Bid for Myrtle Avenue Roadway Improvements to A&J Contractors
4. Approving Release of Performance Bond
5. Approving to change the Fixed Asset tagging level
6. Approving Sound Permit for Dover Renaissance for Summer Concert Series
7. Approving ABC Licenses (See Schedule A)
8. Approving Taxi Cab Drivers (See Schedule B)
9. Authorizing Executive Session to discuss matters pertaining to litigation
10. Approving raffle license for Dover/Rockaway Elks Lodge #782



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES OF JUNE 27, 2006

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 7:20 pm

### ROLL CALL

Present Alderman, Fahy, Newman, Delaney, Ryan, Visioli and Mayor Dodd

Absent: Alderman Poolas, Romaine, Burbridge

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public.

Matthew Barrick – 107 Bassett Highway asked if the resolution to refer to the Town of Dover Planning Board the Proposed Redevelopment Plan Entitled: Town Of Dover Rehabilitation Area: Basset Highway Redevelopment Plan. Would it be on the next agenda, as it is now written on the website? Mayor Dodd responded that the Planning Board has up to 45 days to respond with any changes and comments and report back to the governing body. Town Engineer Hantson stated a public hearing will be held by the governing body at the second reading.

Tom Iwicki – Chairman of the Dover Recreation Commission. Stated he encourages the board to approve the bonding this evening which, includes field turf for Crescent Field. Administrator Garvin responded that the bonding is not specific for the field turf, but rather for improvements to Crescent Field.

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

### ADMINISTRATOR'S REPORT

- July 1 the Skyliners will be at Hamilton Field. All public safety issues have been ironed out. A letter has been sent to all 4<sup>th</sup> ward residents concerning same.
- July 3 is the fireworks at Hamilton Field. July 19 is the date set for public meeting with DOT 6PM – 8PM at the Town Council Chambers regarding the Prospect Street bridge re-construction project.
- August 20 is a Neighborhood Watch town wide meeting to be held at the Dover High School.
- Meeting was held with all department heads reviewing insurance opt out plan, procedures as it relates to overtime, workmen's comp, etc.
- Traffic flow – no right hand turn on red in the down town area has been forwarded to Town Planner – it is in our DOT plan and they are looking at the feasibility of it.
- Seniors bus transportation tickets prices have been increased by NJDOT, we will have to therefore reduce from 20 to 16 the number of tickets given to our seniors.
- Alderman Newman requested status of his request for no left hand turn from Prospect St. on to Dickerson St. Administrator reported this is part of DOT plan being looked at.

### MAYOR'S REPORT

- Mayor Dodd attended the Mayor's Institute of Community Development at Princeton University on June 14-16. -
- Met with the owner of Murphy's Third Rail regarding noise and smoking concerns received from the neighbors in the area.
- He is in the process of working with Town Engineer on a traffic calming plan. Requested administrator schedule a meeting with the Police Department on this issue.
- The Mayor's annual Town Address hosted by the Chamber of Commerce will be Wednesday, June 28 at which time he will address the Chamber.
- Mayor Dodd recognized Adrian Iwicki for her outstanding achievements while a student at Dover High School, she will be attending Villa Nova this Fall.

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### **ALDERMEN/COMMITTEE REPORTS**

Alderman Newman – Department of Public Works is has done everything as expected of them.

Alderman Delaney –

- Our two new Police Officers have graduated from the Academy and our now getting on the job training.
- Town Wide Neighborhood Watch meeting will hopefully bring out residents and get their interest.

Alderman Fahy –

- Open Space on Munson Avenue, a trail that was built by a resident is now completed. This resident would like to expand the trail and also create a picnic area. Alderman Fahy will have him present these plans to the Recreation Commission.

Alderman Visioli -

- There are two open issues from a previous meeting one regarding Police and Fire Departments coordination relative to medical refusal – generating guidelines. What is the status of this from attorney?
- The other open issue was in regards to some requests re JIF and what the town liabilities would be if we wanted to sponsor a Junior Fire League. Town Administrator reported as long as the program is developed and monitored under the supervision of the Administration, keep accurate records, etc. they would be offered the same level of coverage. The board felt we should move forward with the Junior Firefighters program.
- Attended Water Commission meeting and reported on the same.
- Reported on the Code Enforcement Committee meeting.

Mayor Dodd said he is in process of developing a plan for evening inspections.

Alderman Ryan

- Attended Board of Education Meeting and reported on same. Work on all construction with the schools is on time and below budget.

### **ATTORNEY REPORT**

- July 12 will be case management report on the taxi ordinance challenge.
- The following week is a mandatory settlement conference on the Shur Guard tax appeal.
- Other issues are to be discussed in Executive Session.

Alderman Visioli asked for an update on the status of background checks for Fire Department applicants. Attorney Pennella reported they can make it as part of their application process.

Mayor suggested the Fire Committee meet to get an ordinance written by July 25<sup>th</sup> meeting.

### **ORDINANCE(S) FOR INTRODUCTION**

Ordinance 19-2006 re: Canceling Appropriations in the amount of \$63,572.20 from previously adopted bond ordinances (attached at end)

***ORDINANCE 20-2006***  
***OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER***  
***ESTABLISHING A STOP SIGN AT THE DOVER TRAIN STATION AND NORTH BERGEN STREET***

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:

1. There is hereby established a stop sign on Block 1213, Lot 2 at its intersection with South

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Bergen Street at the Train Station described as follows:

The proposed stop sign shall be located on the easterly extension of West Dickerson Street onto Block 1213, Lot 2, 30 feet south of the westerly curb line intersection of South Bergen Street and the intersection of the northerly side of the traveled way through Block 1213, Lot 2 and 10 feet west of the westerly curb line of South Bergen Street extended to the southerly edge of the traveled way through Block 1213, Lot 2 on a concrete island to be constructed to accommodate said sign.

2. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the sign and its placement have been approved by the engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.

3. A certified copy of the adopted ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the Municipal Engineer.

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

5. 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.

6. The Ordinance shall take effect in accordance with law.

***ORDINANCE 21-2006***  
***ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER***  
***ESTABLISHING A STOP SIGN ON CAROLYN STREET NORTH OF WEST MUNSON AVENUE***

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:

1. There is hereby established a stop sign on Carolyn Street north of West Munson Avenue described as follows:

The proposed stop sign shall be located on the westerly side of Carolyn Street 10 feet north of the northwesterly curb line intersection of Carolyn Street and West Munson Avenue.

2. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the sign and its placement have been approved by the engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.

3. A certified copy of the adopted ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the Municipal Engineer.

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

5. 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.

6. The Ordinance shall take effect in accordance with law.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine and Poolas

Abstained: None

**ORDINANCE NO. 22-2006**

***AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING TOWN OF DOVER REHABILITATION AREA: BASSET HIGHWAY REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A: 12A-1 ET. SEQ.***

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (the "Act"), provides a process for municipalities to participate in the rehabilitation and improvement of areas in need of rehabilitation; and

**WHEREAS**, pursuant to the Act on August 9, 2005, the Town of Dover adopted a resolution designating all land within the municipal boundaries of the Town of Dover as an area in need of rehabilitation (the "Rehabilitation Area"); and

**WHEREAS**, Mayor James Dodd appointed a Committee to assist in the preparation and review of a proposed redevelopment plan and to conduct public meetings, not only to inform the public about the process, but also to receive comments and suggestions from the public; and

**WHEREAS**, the Committee has recommended that the Redevelopment Plan (referred to hereafter), be approved and adopted by the Mayor and Board of Aldermen; and

**WHEREAS**, following the designation of the Rehabilitation Area, the Town of Dover held public meetings whereby interested citizens provided advice and information on how best to undertake the redevelopment/rehabilitation of the Rehabilitation Area; and

**WHEREAS**, the Town of Dover retained Schoor DePalma, Inc. of 200 State Highway Nine, Manalapan, New Jersey to prepare a redevelopment plan for the Rehabilitation Area, pursuant to the Act; and

**WHEREAS** after public participation, including the residential and business sectors of the community, Schoor DePalma has prepared a redevelopment plan for a portion of the Rehabilitation Area entitled: Town of Dover Rehabilitation Area: Basset Highway Redevelopment Plan dated June 14, 2006 (Athe Redevelopment Plan@), which plan sets forth among other things, the goals, conceptual plans and land use requirements for the rehabilitation of approximately 18 acres within the Rehabilitation Area, and which is on file at the office of the Town Clerk, and is incorporated herein by reference; and

**WHEREAS**, after review and analysis, the Mayor and Board of Aldermen of the Town of Dover have

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determined that the Redevelopment Plan will enable the effective rehabilitation of a portion of the Rehabilitation Area; and

**WHEREAS**, the Redevelopment Plan was referred to the Planning Board of the Town of Dover for its review and recommendations pursuant to N.J.S.A. 40A:12A-7(e).

**NOW, THEREFORE, 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:**

**1. Purpose & Intent; Background.**

The purpose and intent of this Ordinance is to adopt by reference the Redevelopment Plan as prepared by Schoor DePalma dated June 14, 2006 entitled "Town of Dover Rehabilitation Area: Basset Highway Redevelopment Plan." This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan, involve the properties located at BLOCK 1201, LOTS 6, 6.01, 6.03 and 6.04; BLOCK 1203, LOT 2; BLOCKS 1204, 1205 and 1206 on the Tax Map of the Town of Dover in conformance with the requirements of N.J.S.A. 40A:12A-7.

**1. Adoption of Redevelopment Plan.**

The Mayor and Board of Aldermen hereby adopt by reference, and incorporates the same herein as if set forth at length, the "Town of Dover Rehabilitation Area: Basset Highway Redevelopment Plan", dated June 14, 2006. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at N.J.S.A. 40A:12A-7; provides realistic opportunities for rehabilitation in said Rehabilitation Area; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A.: 40A:12A-1 et. seq. The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover's Master Plan.

3. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.

4. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

5. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine and Poolas

Abstained: None

ORDINANCE(S) FOR PUBLIC HEARING

**ORDINANCE #17-2006**

***BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,475,598 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,363,817 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY***

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

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Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$1,475,598, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$111,781 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, as required by the Local Bond Law of New Jersey N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,475,598 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$1,363,817 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$1,363,817 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$1,363,817, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Sidewalk repairs to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,000	\$1,000	\$19,000	10
2. Sign machine, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	15
3. 4x4 Pickup truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.,	\$35,000	\$1,750	\$33,250	5

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4. Dump truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$45,000	\$2,250	\$42,750	5
5. Incident Command Vehicle, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$44,000	\$2,200	\$41,800	5
6. Police Department Technology upgrades, including replacement computer equipment in police cars, digital drivers license readers, MDT system improvements, s to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	5
7. NCIC 2000, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$8,000	\$400	\$7,600	5
8. Replace 911 System, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$9,000	\$450	\$8,550	5
9. Renovations to Police Evidence Room, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$5,000	\$250	\$4,750	10
10. Fire Department Turnout gear, to include helmets, and related equipment, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$27,700	\$1,385	\$26,315	5
11. Fire Department Portable Radios, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$4,800	\$240	\$4,560	5
12. High Pressure Hose for Fire Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$1,392	\$70	\$1,322	5
13. Fire Department Technology upgrades consisting of 3 laptops, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$12,000	\$600	\$11,400	5
14. Fire Prevention Bureau Vehicle (non-passenger), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$30,000	\$1,500	\$28,500	5
15. Fax/Copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$2,500	\$125	\$2,375	5
16. Large format print/copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$15,000	\$750	\$14,250	15



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17. Roadway construction/repairs including but not limited to Sickle Street, Madison Street, Brook Drive & Bart Place, Lincoln Avenue Phase III, Palent Street, and Penn Avenue Phase III, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$560,206	\$28,011	\$532,195	10
18. Repair and repave Town Hall and employee parking lots, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$2,000	\$38,000	10
19. Curb reconstruction program, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
20. Roadway restriping project, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	5
21. Health Department Office Reconstruction, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
22. Sprinkler System for Code Enforcement Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$30,000	\$1,500	\$28,500	10
23. Crescent Field Improvements-Recreation Department, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$350,000	\$17,500	\$332,500	15
24. Town Hall Improvements, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$100,000	\$5,000	\$95,000	15
25. Hurst Rabbit Tool, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$6,000	\$300	\$5,700	15
26. Parking Utility Cushman type vehicles (2), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$40,000	\$-0-	5
<b>TOTALS:</b>	<b>\$1,475,598</b>	<b>\$111,781</b>	<b>\$1,363,817</b>	

Mayor Dodd opened this portion of the meeting up for a public hearing on Ordinance 17-2006. Seeing no hands and hearing no voices he closed this portion of the meeting.

Mayor Dodd made a motion to vote for second reading and final adoption at the July 25<sup>th</sup> meeting on Ordinance 17-2006 duly seconded by Alderman Visioli and passed by a "voice vote" All AYES.

Administrator Garvin clarified several questions that were asked at the previous meeting. The incident command vehicle utilized by police department has over 80K miles and not cost effective due to maintenance repairs. The new vehicle proposed is an all wheel SUV which can be used in winter months as well as store all equipment required by the Police Department. The Fire Prevention Inspector's vehicle is to replace an obsolete vehicle. Town Hall improvements, there are a few areas in which Town Hall is not in compliance with accessibility as well as some safety issues. These items have been cited for the previous 5 years without action being taken.

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### *ORDINANCE 18-2006*

#### *ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER OF THE TOWN OF DOVER ESTABLISHING A STOP SIGN ON ELIZABETH STREET AT LAWRENCE STREET*

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. A stop sign shall be installed on Elizabeth Street at its intersection with Lawrence Street in the Town of Dover, New Jersey.

Section 2. This Ordinance shall be submitted to the Municipal Engineer for revision pursuant to N.J.S.A. 39:4-8.

Section 3. A certified copy of the adopted Ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the municipal engineer.

Section 4. All ordinances or parts of ordinances contrary to or inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

Section 5. 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.

Section 6. This ordinance shall take effect in accordance with law.

This portion of the meeting was opened to the public for a hearing on Ordinance 18-2006. Seeing no hands and hearing no voices, Mayor Dodd closed his portion of the meeting.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine and Poolas

Abstained: None

### RESOLUTIONS

#### *RESOLUTION APPROVING 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.

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RESERVE ACCT claims in the amount of:	\$1,245.00
CURRENT ACCT claims in the amount of:	\$2,282,121.74
CAPITAL ACCT claims in the amount of:	\$1,825.00
WATER UTILITY ACCT claims in the amount of:	\$223,685.74
WATER CAPITAL ACCT claims in the amount of:	\$9,561.17
PARKING UTILITY ACCT claims in the amount of:	\$2,354.28
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$288.00
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:	\$4,667.55
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$2,525,748.48</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:	\$301,945.07
WATER UTILITY ACCT claims in the amount of:	\$461.89
PARKING UTILITY ACCT claims in the amount of:	\$1,965.10
PAYROLL AGENCY ACCT claims in the amount of:	\$146,017.69
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$835.11
<b>TOTAL CLAIMS PAID</b>	<b>\$451,224.86</b>

**TOTAL BILL LIST RESOLUTION** **\$2,976,973.34**

**MANUAL DISBURSEMENTS**

Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderman Fahy and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

***A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY TO REFER TO THE TOWN OF DOVER PLANNING BOARD THE PROPOSED REDEVELOPMENT PLAN ENTITLED:  
TOWN OF DOVER REHABILITATION AREA: BASSET HIGHWAY REDEVELOPMENT PLAN***

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (the "Act"), authorizes the governing body to adopt by ordinance redevelopment plans for areas in Need of Rehabilitation; and

**WHEREAS**, pursuant to the Act in August 2005, the Town of Dover adopted a resolution designating all land within the municipal boundaries of the Town of Dover as an area in need of rehabilitation (the "Rehabilitation Area"); and

**WHEREAS**, Mayor James Dodd appointed a Committee to assist in the preparation and review of a proposed redevelopment plan and to conduct public meetings, not only to inform the public about the process, but

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also to receive comments and suggestions from the public; and

**WHEREAS**, the Committee has recommended that the Redevelopment Plan (referred to hereafter), be approved and adopted by the Mayor and Board of Aldermen; and

**WHEREAS**, following the designation of the Rehabilitation Area, the Town of Dover held public meetings whereby interested citizens provided advice and information on how best to undertake the rehabilitation of the Rehabilitation Area; and

**WHEREAS**, following the designation of the Rehabilitation Area, the Town of Dover retained Schoor DePalma, Inc. of 200 State Highway Nine, Manalapan, New Jersey to prepare a redevelopment plan for the Rehabilitation Area, pursuant to the Act; and

**WHEREAS**, after public participation, including the residential and business sectors of the community, Schoor DePalma prepared a redevelopment plan for a portion of the Rehabilitation Area entitled: Town of Dover Rehabilitation Area: Basset Highway Redevelopment Plan (Athe Redevelopment Plan@) dated June 14, 2006, which Plan sets forth among other things, the goals, conceptual plans and land use requirements for the rehabilitation of approximately 18 acres within the Rehabilitation Area, and which is on file at the office of the Town Clerk, and is incorporated herein by reference; and

**WHEREAS** the Mayor and Board of Aldermen of the Town of Dover desires to refer the Redevelopment Plan to the Planning Board of the Town of Dover so that the Planning Board may review the Redevelopment Plan and submit its recommendations to the Town Council regarding same promptly, but no later than 45 days after referral, pursuant to N.J.S.A. 40A:12A-7(e).

***NOW, THEREFORE, BE IT ENACTED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that:***

1. The Town Clerk shall immediately forward a copy of this Resolution and Redevelopment Plan to the Planning Board pursuant to N.J.S.A. 40A:12A-7 for their review and recommendations to be made within 45 days from the date of referral.

2. This Resolution shall be effective immediately.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AWARDING THE BID FOR THE SMALL CITIES GRANT PROJECT FOR  
MYRTLE AVENUE ROADWAY REPAIRS***

**WHEREAS**, the Town of Dover, through the Small Cities Grant Project, developed bid specifications for competitive bidding for road improvements to Myrtle Ave.; and

**WHEREAS**, bids were received on June 2, 2006; and

**WHEREAS**, a total of five bids were received with the lowest bids being as follows:

A & J Contractors	\$209,919.00
Tomaro Construction Co, Inc.	\$218,000.00
The Concrete Masters, Inc.	\$258,887.00; and

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WHEREAS, the engineer's estimate for the project was \$238,968.00; and

WHEREAS, permission has been granted by the Division of Community Resources, New Jersey Division of Community Affairs, that the bid may now be awarded; and

WHEREAS, the municipal engineer has recommend the contract be awarded to A & J Contractors, 105 Federal Road, Monroe Township, New Jersey 08831 in the amount of \$209,919.00.

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 bid for the Small Cities Grant Project/Myrtle Ave. Roadway Improvement is hereby awarded to A & J Contractors; and
2. The Administrator, Municipal Engineer and Municipal Attorney shall require the successful bidder to complete an appropriate contract and comply with all conditions of the bid specifications; and
3. The Mayor and Acting Clerk are hereby authorized to execute a contract with A & J Contractors for their bid amount.

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
RELEASING THE PERFORMANCE BOND OF TOM SERETIS***

WHEREAS, Tom Seretis, 4 Circle Drive, Ledgewood, NJ 07802, previously posted a performance bond in the sum of \$2,880.00 in December 2003 for work at Block 1812, Lot 3, Jordan Terrace, in the Town of Dover; and

WHEREAS, William Isselin, assistant to the Town Engineer has performed a final inspection and determined that the work has been satisfactorily completed and by letter dated June 5, 2006 has recommended that the entire bond be released to Tom Seretis;

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 performance bond payment of \$2,880.00 be released in full to Tom Seretis.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd  
Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
FIXING THE LEVEL OF FIXED ASSET TAGGING***

WHEREAS, pursuant to General Accounting Procedures (GAP), which has been adopted as a requirement for municipal budgets, there is a need to delineate, evaluate and tag all fixed assets over a certain amount; and

WHEREAS, the Town of Dover had previously established \$500.00 as the minimum level; and

WHEREAS, the Chief Financial Officer with the concurrence of the Administrator is recommending an increase in such minimum fixed asset level from \$500.00 to \$1,000.00; and

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WHEREAS, there would be a cost saving and efficiency benefiting the Town by increasing the fixed asset limit;

NOW THEREFORE, it is hereby RESOLVED by the Mayor and Board of Aldermen as follows:

1. The minimum fixed asset amount requiring tagging of a fixed asset is hereby increased from \$500.00 to \$1,000.00.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
APPROVING A NOISE PERMIT FOR DOVER, RENAISSANCE, INC.***

WHEREAS, Dover Renaissance, Inc. is planning their Summer Concert Series to be held at JFK Park; and

WHEREAS, the Town of Dover Code 254-5 allows permits to be issued using reasonable standards, by the Mayor and Board of Aldermen, for any use of loudspeakers or amplifiers.

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 dates set forth are hereby approved for Noise Permits for Dover Renaissance, Inc. for their Summer Concert Series:

- A. July 9
- B. July 16
- C. July 23
- D. July 31

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

***RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR JULY 1, 2006 TO JUNE 30, 2007***

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2006 to June 30, 2007; and

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective licenses be granted; and

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BE IT FURTHER RESOLVED that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as per attached Schedule A.

### SCHEDULE A 2006-2007 LIQUOR LICENSES

MY PLACE LOUNGE, INC	JAI ALAI RESTAURANT 73-75 W. BLACKWELL ST. DOVER, NJ 07801	1409-33-001-006
ANGEL MERO	SILVANA'S 337 E. BLACKWELL ST. Dover, NJ 07801	1409-33-002-006
THE BASKET OF CHEER LTD.	AMANDEEP INC. 380 U.S. HIGHWAY 46, P.O. Box 542 DOVER, NJ 07801	1409-44-003-003
TWICE 21, INC.	SCHILLER'S 9 W. CLINTON ST. DOVER, NJ 07801	1409-33-004-005
AC DOIT CORP.	UNIQUE BAR & GRILL 97 E. BLACKWELL ST. DOVER, NJ 07801	1409-33-005-006
STANLEY'S BAR & LIQUORS, INC	ROCK BOTTOM LIQUORS U.S. HIGHWAY 46 & PERRY ST. DOVER, NJ 07801	1409-33-006-005
BLACKWELL STREET CAFE, INC.	MURRAY'S 111 E. BLACKWELL ST. DOVER, NJ 07801	1409-33-008-004
DEEKAY'S INC.	DOVER LANES 63 BASSETT HWY. DOVER, NJ 07801	1409-33-009-002
DOVER LIQUOR LICENSE LLC	MURPHY'S THIRD RAIL 3 S. BERGEN ST. DOVER, NJ 07801	1409-32-010-007
FRESH SEAFOOD INC.	FRED'S FISH MARKET 112 E. BLACKWELL ST. DOVER, NJ 07801	1409-33-012-003
SHANTIVAN LIQUORS, INC.	NEIGHBORHOOD DELI 263 E. BLACKWELL ST DOVER, NJ 07801	1409-44-015-006
QUIET MAN INC., THE	QUIET MAN, THE 62-64 E. McFARLAN ST. DOVER, NJ 07801	1409-33-016-003
G.G.D.B. INC.	GIOVANNI'S REST. 80 E. MC FARLAN ST. DOVER, NJ 07801	1409-33-017-004
DIXIT JR, CORP	DOVER LIQUORS 10 W. BLACKWELL ST. DOVER, NJ 07801	1409-44-018-006

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JAIME GUTIERREZ	ROCKY D'S SPORT PUB 82 KING STREET DOVER, NJ 07801	1409-33-019-005
LAKE HOPATCONG CLASSICS, L.L.C.	BASSETT PUB 8 BASSETT HWY. DOVER, NJ 07801	1409-33-021-006
JKC INCORP.	GOLD COIN 19 BASSETT HWY DOVER, NJ 07801	1409-33-023-004
LAUGHING LION INC.	LAUGING LION RESTAURANT 40-42 N. SUSSEX ST. DOVER, NJ 07801	1409-33-025-007
SHIV LIQUOR LLC	SAMS'S LIQUOR WINE & DELI 325 W. CLINTON ST. DOVER, NJ 07801	1409-44-026-005
NATASHA JR CORP.	THOMAS LIQUORS 26 S. MORRIS ST. DOVER, NJ 07801	1409-44-027-007
AT THE HOP INC.	AT THE HOP 14 N. MORRIS ST. DOVER, NJ 07801	1409-33-030-005
MARK MONT INC.	CHARLOTTE'S WEB 39 W. CLINTON ST. DOVER, NJ 07801	1409-33-031-003
WILLIAM HEDGES BAKER POST 27 AMERICAN LEGION	AMERICAN LEGION 2 LEGION PLACE DOVER, NJ 07801	1409-31-032-001
CASA PUERTO RICO INC.	CASA PUERTO RICO 50 W. BLACKWELL ST. DOVER, NJ 07801	1409-31-033-002
DOVER HILLTOP ATHLETIC CLUB INC.	DOVER HILLTOP A.C. 17 GRANT ST. DOVER, NJ 07801	1409-31-034-001
DOVER LODGE #782 BENEV. PROTECTIVE ORDER OF ELKS	DOVER LODGE #782 BENEV. 4 PRINCETON AVE. DOVER, NJ 07801	1409-31-037-001
ROCKAWAY TWP. DOVER LODGE LODGE 541 LOYAL ORDER OF MOOSE	DOVER MOOSE LODGE 541 21 SAMMIS AVE. DOVER, NJ 07801	1409-31-039-001
CRAFTMAN'S CLUB OF ACACIA LODGE	CRAFTSMAN'S CLUB 20 THOMPSON AVE. DOVER, NJ 07801	1409-31-040-001

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd  
Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None



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**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 attached hereto and made a part hereof are hereby approved.

SCHEDULE A

DOVER LIVERY

Barry Joseph Fitzpatrick  
John Heideger

APPLE LIMO

Mary Mendez

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING SETTLEMENT OF THE CASE OF CAPPELLO VS. DOVER  
DOCKET NO. DC-001586-06**

WHEREAS, John A. Cappello, filed a Complaint against the Town of Dover seeking an increase in salary based upon his obtaining a Masters Degree in Criminal Justice Administration totaling \$10,264.00; and

WHEREAS, the Town of Dover denied the increase based upon its investigation that the alleged Masters Degree was determined to be issued by a "diploma mill"; and

WHEREAS, the Masters Degree was from an unaccredited online university which did not require attendance at class, testing, writing, or any other typical educational activity except for the completion of an application and the payment of the fee; and

WHEREAS, the Town of Dover filed a Counterclaim against the Plaintiff for fraud; and

WHEREAS, this matter was set for trial on June 20, 2006; and

WHEREAS, settlement discussions took place between the parties; and

WHEREAS, a tentative settlement subject to approval of the Mayor and Board of Aldermen was crafted; and

WHEREAS, the Agreement calls for the Plaintiff, John A. Cappello to dismiss his Complaint With Prejudice and to release the Town of Dover from the allegations contained in his Complaint; and

WHEREAS, John A. Cappello has agreed to pay to the Town of Dover \$1,000.00 towards its expenses within thirty days of the Town's approval of the settlement by the Mayor and Board of Aldermen of the Town of

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Dover;

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 above referenced settlement is hereby approved.
2. The municipal attorney is hereby authorized to provide a copy of this Resolution to the Court and to Plaintiff's counsel.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd  
Nays: None                      Absent: Burbridge, Romaine, Poolas                      Abstained: None

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

WHEREAS, the below listed organizations have applied for Raffle License(s); 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:

Dover Rockaway Elks #782 on September 9, 2006 at 5pm

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
CANCELING THE REGULARLY SCHEDULED MEETING OF JULY 11, 2006***

WHEREAS, the Mayor and Board of Aldermen have a caucus and regular meeting scheduled for July 11, 2006, which is on the Annual Meeting Notice; and

WHEREAS, a need exists to cancel this meeting because of a lack of quorum;

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 Mayor and Board of Aldermen's Caucus and Regular Meeting scheduled for July 11, 2006 is canceled.

Alderman Visioli made a motion to move the resolution and duly seconded by Alderman Delaney and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd  
Nays: None                      Absent: Burbridge, Romaine, Poolas                      Abstained: None

This portion of the meeting was opened to the public.

Maria Tambini – 6-1 E. Blackwell Street voiced her concerns over the day laborers congregating

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in the parking lot located in the back of her condo building and questioned why they are not meeting in the area that the town previously designated for them.

Antonio Acosta – Madison St. The new Town Newsletter is well done and much appreciated. There was a burglary in his neighborhood recently and reminded people to be vigilant of their neighborhoods.

Sandra Scarneo – 66 First St. Feels that the town needs to enforce our ordinances, we have many ordinances but they are not duly enforced cited S. Morris Street where an empty beer case was left for over a month until she finally reported it.

Connie Sibona-Foster - 90 Penn Ave. Expressed concerns that now that there is no smoking allowed in food/liquor establishments, the number of cigarette butts on the sidewalks has increased. Mayor Dodd suggested that as Ms. Foster is a member of the Board of Health that they address this issue and make a recommendation.

This portion of the meeting was closed to the public by Mayor Dodd.

At this point Mayor Dodd requested that he be given Code Enforcement reports for the last two months; he will look into Mrs. Scarneo's concern as to why those bottles sat on the street for so long. Mayor Dodd also requested a report from the Finance Committee.

Mayor Dodd made a resolution at 8:43 PM to go into Executive Session for the purpose of litigation. Minutes of the Executive Session will be made available to the public immediately upon the completion of the litigation or upon the approval of the settlement whichever comes earlier.

***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:

1. Any pending or anticipated litigation in which the public body is, or may become a party. Any matter falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

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

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

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

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Ayes: Aldermen Ryan, Fahy, Visioli, Delaney, Newman and Mayor Dodd

Nays: None

Absent: Burbridge, Romaine, Poolas

Abstained: None

The Mayor and Board of Aldermen came back from executive session and re-opened the meeting at 8:57pm.

Motion made by Alderman Visioli and seconded by Aldermen Ryan to adjourn meeting at 8:59pm and passed by voice vote. All Ayes