

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

# CAUCUS MEETING MINUTES June 9, 2015 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.

#### **ROLL CALL:**

Present: Aldermen Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd Absent: Alderman Visioli

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

Clerk Verga stated adequate notice was given to the official newspaper

#### SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

#### **MUNICIPAL CORRESPONDENCE:**

1. Notice of Public Hearing –Mine Hill Township Planning Board –Hearing on Master Plan Reexamination Report

## **CONSENT AGENDA**

- 1. Resolution Approving Raffle License Schedule A
- 2. Resolution Approving Chapter 159 Clean Communities Grant
- 3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for April 28, 2015
- 4. Resolution Authorizing Credit for Certain Sewer Fees 110 S. Salem Street

#### ORDINANCE FOR INTRODUCTION

- 1. Ordinance No. 10-2015 Regulating Garage Sales
- 2. Ordinance No. 11-2015 Amending Chapter 57-24 Article V Entitled "Organization of the Police Department"

Mayor Dodd commented on the ordinance to regulate garage sales.

Mayor Dodd added ordinance no. 11-2015 to the agenda.

#### ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance No. 09-2015 – Providing for Handicapped Parking Space at 83 Harding Avenue

### **AGENDA ITEMS:**

#### RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Limos Schedule A
- 3. Resolution Awarding Bid for Grace Street Roadway Improvements Project to Cifelli & Son Construction
- 4. Resolution Awarding Bid for 2014 Bond Project Roadway Improvements Project to Reivax Contracting Corp
- 5. Resolution Approving the Renewal of Alcoholic Beverage License Schedule A
- Resolution Approving Social Affair Permit for Club Colombia to be held on July 18, 2015
- 7. Resolution Approving a Change order for the Sylvan Avenue Drainage Project

Mayor Dodd noted that Club Colombia normally holds their event on Crescent Field however due to the new turf field they will host their event in the parking lot of Crescent Field. (Colombian Festival)

# REGULAR MEETING MINUTES June 9, 2015

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 7:08 pm

#### ROLL CALL

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

Absent: Alderman Visioli

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

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

Mayor Dodd opened the meeting to the public on any agenda items.

FRANCISCO DE JESUS – 53 Mountain Ave, Dover - He wanted to know why the Waterworks site cannot be used for the event (Colombian Festival). Mayor Dodd commented that the last time the event was held at Waterworks Park, there were a lot of complaints due to it being located in a residential area. The board felt it was best for the event to be held in the parking lot of Crescent Field. Mr. Travisano commented that there were also concerns from the Fire Department due to the large number of attendees and the condition of the bridge which is the only entrance and exit to the park. Mayor Dodd supports the Colombian Festival and would like them to be successful but noted that there are issues associated with event because it has become so large and those issues needed to be addressed.

<u>EMILIANO LEMOS</u> – He wanted to know if the complaints that were made regarding the Colombian Festival are still on record and asked if copies could be provided. Mayor Dodd noted that an Open Public Records Act (OPRA) request can be completed for any public records. Clerk Verga noted that complaints from 10 years would have been destroyed.

(The Colombian Festival was held at the Waterworks Park approximately 10 years ago. The last several years the festivals were held at Crescent Field Park.)

Mayor Dodd explained that complaints were made verbally and written. The complaints that were received were due to garbage, parking, noise, etc. He noted that the location for this year's event is the parking lot which is located near the train station and in a commercial zone. This location will help alleviate many of the complaints. Alderwoman Romaine commented on the complaint that she received.

Mr. Travisano explained that the application that was made by Club Colombia did not request the Waterworks Park and clarified that the fire department would not have allowed it due to public safety issues. He also mentioned that Waterworks Park has no parking available.

**DOMINIC TIMPANI** – 2 Elm Street, Dover – He wanted to know why the fire department would not allow the festival to host the event at Waterworks Park. Mr. Travisano noted that in previous discussions, the fire department expressed that there's an access problem, there's only one entrance and exit to the park and due to the large number of attendees it makes it a public safety issue. Mr. Timpani wanted to know if there will be concerns with the town's senior citizens picnic since there's concern with the Colombian Festival using the location at Waterworks Park. It was explained that the senior citizen picnic has approximately 300 senior citizens versus 10,000 festival attendees. It was also noted that senior citizens car pool and use Dial-a-Ride transportation which make parking easier to manage.

Alderman MacDonald asked the public to specify the reasons the Colombian Festival should not be held in the large parking lot by Crescent Field. It was noted that 8,000 to 10,000 people attend the festival.

Mr. Timpani noted that he believes the festival should be held at the Waterworks Park because picnic tables and grills are available. He noted that Waterworks Park is more secluded.

Mr. Travisano reiterated that the application was never made for the Waterworks Park; the request was made for Crescent Field.

Alderwoman Romaine asked why individuals other than the Colombian Festival committee have concerns with the location. Mr. Hernando Mancera, President of Club Colombia noted that the location at the parking lot is not an issue with his committee.

MAYOR'S REPORT: Reserved

ATTORNEY REPORT: Mr. Downs noted that the contract with the Library Director has been finalized.

**CONSENT AGENDA** 

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES

WHEREAS, the below listed organizations have applied for a Raffle/Bingo License; and

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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

The below listed raffles for the date set forth following their names are hereby approved:

#### Schedule A

### LOOM #541 Rockaway Dover Lodge

To be held on Sundays – Saturdays starting July 18, 2015 thru July 17, 2016 (Pull Tab)

## FUSION COLOR GUARD INC. &/or Fusion Core Drum & Bugle Corps

To be held on Saturday, July 18, 2015 (50/50 Off-premise raffle)

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING CHAPTER 159, CLEAN COMMUNITIES GRANT

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$27,052.81; which item is now available as revenue from the State of New Jersey, Solid Waste Administration, Clean Communities Grant pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$27,052.81 be and the same is hereby appropriated under the caption of

Public and Private Programs Offset by Revenues: Clean Communities Grant

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES

**WHEREAS**, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

#### April 28, 2015 - Caucus & Regular

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING CREDIT OF CERTAIN SEWER FEES

**WHEREAS**, the owner of 110 S. Salem Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

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

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

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account 214900-0 be credited \$352.30.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$352.30.

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

Ayes: Aldermen Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd Navs: None Absent: Alderman Visioli Abstained: None

### ORDINANCE FOR INTRODUCTION

### ORDINANCE NO. 10-2015

# ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY REGULATING GARAGE SALES

**BE IT ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover as follows:

#### **SECTION 1: DEFINITIONS.**

As used in this section:

*Garage sales* shall mean and include all sales entitled "garage sale," "lawn sale," "attic sale," "rummage sale," or "flea market sale," or any similar casual sale of tangible personal property which is advertised by any means whereby the public at large is or can be made aware of this sale.

*Goods* shall mean and include any goods, merchandise or other property capable of being the object of a **sale** regulated hereunder.

*Household* shall mean any single family or multi-family residential dwelling, individual apartment unit, individual cooperative unit or individual condominium unit.

#### **SECTION 2: LICENSE REQUIRED; FEE.**

It shall be unlawful for any person to conduct a **garage sale** in the Town without first filing with the Town Clerk the information hereinafter specified and obtaining from the Town Clerk or his or her designee, a license to do so, to be known as a "**Garage Sale** License."

The fee for such license shall be fixed at five (\$5.00) dollars.

# SECTION 3: LICENSE REQUIRED; DISPLAY.

- a. A license shall be issued to any household only three times during the twelve (12) month period and shall specify the days of the **sale**. No license shall be issued for more than three (3) consecutive calendar days.
- b. In the event that inclement weather causes one (1) or more days of a scheduled **sale** to be canceled, the holder of the license shall be entitled to hold the **sale** the following week, on the same day of the week as originally scheduled, upon first presenting the license to the Town Clerk, who shall make the necessary date changes thereon.
- c. Each license issued under this section must be prominently displayed on the premises upon which the **garage sale** is conducted throughout the entire period of the licensed **sale**.

#### SECTION 4: APPLICATION FOR LICENSE.

No **Garage Sale** License shall be issued unless a written application is first filed with the Town Clerk or his or her designee containing the following information:

- a. Name of person, firm, group, corporation, association, or organization conducting the sale.
- b. Name of the owner of the property on which the **sale** is to be conducted, and consent of owner if applicant is other than owner.
- c. Location at which the **sale** is to be conducted.
- d. Number of days of the sale.
- e. Date, nature of any past sale
- Relationship or connection applicant may have had with any other person conducting a sale and the date or dates of such sale.
- g. Whether or not applicant has been issued any other vendor's license by any local, State or Federal agency.
- h. A certification by the person signing that the information therein given is full and true and known to be so.

### **SECTION 5: HOURS OF SALE.**

All garage sales shall be conducted between the hours of 9:00 a.m. and 6:00 p.m. only.

#### **SECTION 6: SIGNS.**

Signs shall not be posted more than three (3) days prior to the **sale** and placement of signs anywhere in town must conform with all applicable laws, including but not limited to the Code of the Town of Dover.

Signs shall be removed within twenty-four (24) hours after the completion of the **sale**. If signs are not removed within twenty-four (24) hours of the completion of the sale, there shall be imposed a fine of \$5.00 per day for each day or part thereof that that the sign remains.

#### **SECTION 7: EXCEPTIONS.**

The provisions of this section shall not apply to or affect the following persons or sales:

- a. Persons selling goods pursuant to an order or process of a court of competent jurisdiction.
- b. Persons acting in accordance with their powers and duties as public officials.
- c. Any person selling or advertising for **sale** an item or items of personal property which are specifically named or described in the advertisement and which separate items do not exceed five (5) in number.
- d. Any **sale** conducted by any merchant or mercantile or other business establishment from or at a place of business wherein the **sale** would be permitted by the Zoning Regulations of the Town or under the protection of the nonconforming use section thereof or any other **sale** conducted by a manufacturer, dealer

or vendor who would conduct the **sale** from properly zoned premises and not otherwise prohibited in this revision.

#### **SECTION 8: CONDUCT OF SALE.**

The person to whom such license is issued and the owner or tenant of the premises on which the **sale** or activity is conducted shall be jointly and severally responsible for the maintenance of good order and decorum on the premises during all hours of the **sale** or activity. No person shall permit any loud or boisterous conduct on the premises nor permit vehicles to impede the passage of traffic on any road or streets in the area of the premises. All persons shall obey the reasonable orders of any member of the Police or Fire Departments in order to maintain the public health, safety and welfare

#### **SECTION 9: ENFORCEMENT.**

This section shall be enforced by the Police Department, Code Enforcement Department and the License Inspector. It shall be the duty of the Police Department, Code Enforcement Department and the License Inspector to investigate any violations of this section coming to their attention, whether by complaint or arising from their personal knowledge, and if a violation is found to exist, they shall issue a summons and/or prosecute a complaint before the local Municipal Court pursuant to the provisions of this section.

#### **SECTION 10: PENALTY.**

Any person conducting any **sale** or similar activity without being properly licensed therefore or who shall violate any of the other terms and regulations of this section shall, upon conviction, be fined not less than twenty-five (\$25.00) dollars nor more than one hundred (\$100.00) dollars or be imprisoned for a period not to exceed ten (10) days for each violation. Each day that the **sale** shall continue without being duly licensed shall be considered a separate violation.

#### **SECTION 11:**

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

#### **SECTION 12:**

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 13:**

The Ordinance shall take effect in accordance with law.

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

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

### **ORDINANCE NO. 11-2015**

OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER §57-24 ARTICLE V OF THE CODE OF THE TOWN OF DOVER ENTITLED "ORGANIZATION OF THE POLICE DEPARTMENT" IN ITS ENTIRETY.

**BE IT ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that Chapter 57-24 of the Code of the Town of Dover be amended in its entirety to read as follows:

#### **SECTION 1.** Table of Organization

Police Department. In addition to the Public Safety Director, there shall be:

Chief	1
Lieutenants	3
Sergeants	5
Sergeants assigned detective	0
Police officers assigned detective	2
Police officers	23
Total of police personnel	34

#### SECTION 2.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

## **SECTION 3.**

If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

#### **SECTION 4.**

The Ordinance shall take effect in accordance with law.

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

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

#### ORDINANCE FOR SECOND READING/PUBLIC HEARING

# ORDINANCE NO. 09-2015 ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 83 HARDING AVE.

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

SECTION 1. Description for handicap parking space to be located at 83 Harding Ave.

Said handicap parking space shall be located along the westerly curb line of Harding Avenue beginning at a point 140 feet north of the northwesterly curb line intersection of Harding Avenue & Harrison Street, thence continuing in a southerly direction for a distance of 20 feet.

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. 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 4. The Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting to the public for public hearing on ordinance 09-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

#### RESOLUTIONS

#### **BILL LIST RESOLUTION**

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

**WHEREAS**, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the 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:	\$8,910.65
CURRENT ACCT claims in the amount of:	\$507,510.11
GENERAL CAPITAL ACCT claims in the amount of:	\$23,503.67
WATER UTILITY ACCT claims in the amount of:	\$82,661.01
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$5,840.91
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$51.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$191.25
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$681.00
COAH TRUST Acct claims in the amount of:	\$0.00
PFRS, PERS, CI claims in the amount of:	\$811.43
TOTAL CLAIMS TO BE PAID	\$630,161.03
CURRENT ACCT claims in the amount of:	\$326,501.74
WATER UTILITY ACCT claims in the amount of:	\$21,768.81
PARKING UTILITY ACCT claims in the amount of:	\$3,206.37
PAYROLL AGENCY ACCT claims in the amount of:	\$210,774.56
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$134.66
TOTAL CLAIMS PAID	\$562,386.14
TOTAL BILL LIST RESOLUTION	\$1,192,547.17

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

Ayes: Alderman Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald, and Toth Nays: None Absent: Alderman Visioli Abstained: Mayor Dodd

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

**WHEREAS**, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

**WHEREAS**, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

#### Schedule A

## **AXELS EXPRESS LIMO & TAXI**

2006 Dodge	2D4GP44L46R719145	OL2513J	RENEWAL
2004 Lincoln	1LNHM81W84Y676501	OL4646J	RENEWAL
2006 Dodge	2D4GP44L36R807684	OL7226J	RENEWAL

#### CITY LIMO AND TAXI INC

## ELITE LIMO AND TAXI SERVICE LLC

2003 Dodge	1D4GP243X3B286705	OL7223J	INITIAL
2005 Toyota	5TDXA22C85S238321	OL4638J	RENEWAL

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

Ayes: Alderman Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd Nays: None Absent: Alderman Visioli Abstained: None

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING BID FOR GRACE STREET ROADWAY IMPROVEMENT PROJECT

WHEREAS, the Town of Dover solicited bids for the Grace Street Roadway Improvement Project, and

WHEREAS, bids were received on June 3, 2015; and

WHEREAS, the two lowest bids received were as follows:

A. Cifelli & Son General Construction, Inc. \$ 256,687.50

B. Midwest Construction, Inc. \$ 280,821.00; and

**WHEREAS**, the engineer recommends awarding the contract to Cifelli & Son General Construction, Inc., 4 Coppola St., Nutley NJ 07110 in the amount of \$ 256,687.50; and

**WHEREAS**, the project will be funded from Capitol Accounts #C-04-55-929-002 and a NJDOT Grant for \$135,000.00; and

**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 of \$ 256,687.50 from Cifelli & Son General Construction Inc. is hereby accepted; and
- 2. The Mayor and Clerk are hereby authorized to execute a contract with Cifelli & Son General Construction Inc., 4 Coppola St., Nutley, NJ 07110 in the amount of \$257,687.50.

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING BID FOR 2014 BOND ROADWAY IMPROVEMENT PROJECT

**WHEREAS**, the Town of Dover solicited bids for the 2014 Bond Roadway Improvement Project, INCLUDING First St., Glenmore Pl., Academy St., Maple Ave., Mountain Ave., and Jordan Ter.; and

WHEREAS, bids were received on June 3, 2015; and

WHEREAS, the two lowest bids received were as follows:

A. Reivax Contracting Corp \$ 910,990.00

B. Cifelli & Son General Construction, Inc. \$941,592.50

C. Midwest Construction, Inc. \$973,195.00; and

**WHEREAS**, the engineer recommends awarding the contract to Reivax Contracting Corp., 356 Thomas St., Newark, NJ 07114 in the amount of \$ 910,990.00; and

WHEREAS, the project will be funded from Capitol Accounts #C-04-55-926-001 and #C-04-55-929-002; and

**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 of \$\$910,990.00 from Reivax Contracting Corp. is hereby accepted; and
- 2. The Mayor and Clerk are hereby authorized to execute a contract with Reivax Contracting Corp., 356 Thomas St., Newark, NJ 07114 in the amount of \$ 910,990.00.

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE – SCHEDULE A

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, 2014 to June 30, 2015; 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

**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 listed below.

# SCHEDULE A 2014/2015 LIQUOR LICENSE(S)

ROCKAWAY TWP. DOVER LODGE 541 LOYAL ORDER OF MOOSE DOVER MOOSE LODGE 21 SAMMIS AVE. 1409-31-039-001

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

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

#### RESOLUTION

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

- 1. Club Colombia is approved for a festival (#1) to be held on Saturday, July 18, 2015 at Crescent Field, Second Street, Dover, NJ (#1) from 8:00 am 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 Blackman has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A CHANGE ORDER FOR THE SYLVAN AVE. DRAINAGE PROJECT

**WHEREAS**, the Town of Dover solicited bids for Sylvan Ave. Drainage Project and awarded the bid to Kulpeska Land Improvement Corp. for \$53,510.50; and

WHEREAS, there exists a need for a change orders as listed below in the amount of \$6,204.00; and

WHEREAS, the CFO has certified the funds are available; and

WHEREAS, the project will be funded Capitol Account #C-04-55-929-005; and

**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. Change order (1) is approved in the amount of \$6,204.00 for to the installation of 100' of 8" SDR PVC Pipe to replace unknown pipe found during excavation. Dispose of previously unknown buried concrete, asphalt and rock. Adjustment of final as-built quantities of bid item for granite block curb. There was no change in scope of project.

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

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

#### **PUBLIC COMMENTS**

Connie Sibona Foster – 90 Penn Avenue, Dover - Mrs. Sibona-Foster wanted to know if any consideration has been made to the recycling and garbage schedule (garbage and recycling once a week). Mayor Dodd noted that the suggestion will be looked into.

**Osvaldo Orama** – 361 East McFarlan Street, Dover – Mr. Orama wanted to know if the Colombian Festival was approved. Mayor Dodd noted that the festival was approved and it will be held in the Crescent Field parking lot.

**Robin Foster** - 90 Penn Avenue, Dover – Mr. Foster thanked the board for approving the changes to the organization of the police department.

Michael Obremski – Jersey Central Power and Light (JCP&L), 13 Richboynton Road, Dover – Mr. Obremski noted that JCP&L will invest \$276 million on maintenance programs. The maintenance will include the inspection of 283 circuits, the replacement of underground distribution cables in some developments, forming infrared scans on another 280 circuits, inspection on 28,000 utility poles and tree trimming on 3300 miles of lines. He also noted that JCP&L broke ground on a large project over on Dewey Street which will benefit all of their customers.

Mayor Dodd thanked Mr. Obrmeski for all of his help.

Motion to adjourn made by Mayor Dodd at 7:32 pm, and duly seconded by Alderwoman Romaine passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk