



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
July 13, 2010 7:00 PM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 pm

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

David Evans, Nisivocchia & Co., LLP attended to answer any questions the board or public had pertaining to Ordinance No. 09-2010. Mr. Evans noted that with the water rate increase, Dover is still below Mine Hill and Wharton and about equal with Randolph.

Mayor Dodd opened the meeting to the public for a hearing, seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting to the public.

ORDINANCE NO. 09-2010

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING THE SUBSECTION OF THE REVISED
GENERAL CODE OF THE TOWN OF DOVER ENTITLED, "WATER CHARGES FOR DOMESTIC,
COMMERCIAL, PUBLIC, AND INDUSTRIAL USE IN THE TOWN OF DOVER, BOROUGH OF VICTORY
GARDENS, AND PORTIONS OF THE TOWNSHIP OF RANDOLPH, TOWNSHIP OF ROCKAWAY,
TOWNSHIP OF MINE HILL AND BOROUGH OF WHARTON"

WHEREAS, the Water Utility provides water service in the Town of Dover, Borough of Victory Gardens, portions of the Township of Randolph, Township of Rockaway, Township of Mine Hill and Borough of and Wharton; 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:

SECTION 1. Rate Schedule 1., General Metered Service:

Applicable to Use of Service for:

All water service applied through meters for domestic, commercial, public and industrial use.

Character of Service:

Continuous

Fixed Service Charge Per Quarter:

5/8" meter	\$ 14.74
3/4" meter	\$ 22.10
1" meter	\$ 36.84
1 1/4" meter	\$ 36.84
1 1/2" meter	\$ 73.67
2" meter	\$ 117.88
3" meter	\$ 221.00
4" meter	\$ 368.34

Rate:

All Water consumed over 333 cubic feet, a flat	\$ 2.287
Rate charge per hundred cubic feet (c.c.f.)	

SECTION 2. Rate Schedule No. 7, Miscellaneous Charges

Applicability:

Customer requested service: turning on water at the curb (seasonal or restoration of service subsequent to delinquent payment).
The following fee does not apply for customer request for meter testing:

Rate:

Business hours (Monday-Friday – 8:00am to 4:30pm)	\$	21.00
After business hours and weekends	\$	69.00

Applicability:

Removing, repairing, and replacing meters damaged due to
Negligence of customer including frozen and broken meters:

Meter sizes - 5/8", 3/4", 1"	\$	59.00
1 1/2", 2" and above	\$	310.00

Connection fees:

Effective July 1, 2010 and thereafter, there shall be a connection fee charged in the amount of \$1,735 for all new customers connected to the system. Said connection fee shall be calculated annually, utilizing the cumulative capitol and debt service charges of the water utility, divided by the current number of customers.

Hook up fees:

Effective January 1, 2007 and thereafter, there shall be a hookup charged as listed below for all new customers connected to the system. These hookup charges will be as follows:

5/8" and 3/4" meters	\$	730.00
1" meters	\$	900.00
1 1/5" and larger meters	\$	1,280.00

Terms of payment:

Net cash becoming delinquent 20 days from the billing date.

SECTION 3. Rate Schedule No. 3., Private Fire Service or Fire Sprinkler Service

Applicability:

All fire protection service throughout the service territory

Charter of Service:

Continuous

Rate:

Each protection unit per quarter:

1"	\$	23.21
2"	\$	23.21
4"	\$	38.69
6"	\$	77.37
8"	\$	116.05
10"	\$	324.94
12"	\$	324.94

Terms of Payment:

Net cash becoming delinquent 20 day from billing date.

SECTION 4. Rate Schedule No. 4., Public and private fire service, (Fire Hydrants):

Activity:

All fire protection service throughout the service territory.

Character of Service:

Continuous

Rate:

Each protection unit per year	\$	156.00
-------------------------------	----	--------

Terms of Payment:

Net cashing becoming delinquent 20 days from billing date.

SECTION 5. Rate Schedule No. 8, Emergency Metered Services:

Applicability:

Water service through interconnections.

Character of Service:

On an emergency need basis

Rate:

All water delivered at a rate of \$2.287 per hundred cubic feet (c.c.f.)

SECTION 6. Rate Schedule No. 5, Testing Customer Meters

Rate:

Test for accuracy at customer’s request, once every twelve (12) months No Charge

Test for accuracy more than once every twelve (12) months \$ 15.25 each occurrence

SECTION 7. All ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phase or sentence shall be deemed separable.

SECTION 9. This ordinance shall take effect upon final publication as provided by law.

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

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

Mr. Evans noted that the next order of business is to have the hearing for the 2010 Municipal Budget prior to the amendment that will take place later on.

Mayor Dodd asked for questions or comments from the board.

Alderman Visioli complimented Alderman Romaine, Mayor Dodd, Administrator Close and Alderman Picciallo for their assistance on the Finance Committee. He noted that countless hours, emotional drain and significant thought process went into the budget. He thanked the Finance Committee and the Administrator for pulling all the ends together.

Mayor Dodd opened the meeting to the public for a hearing on the 2010 Municipal Budget. Seeing no hands, hearing no voices Mayor Dodd closed this portion of the meeting to the public

Alderman Picciallo asked for clarification on the percentage when the budget was first introduced. Administrator Close stated it was 6.7% and went down to 5.65% and was 4.1 tax points.

ADOPTING THE AMENDMENT TO THE 2010 MUNICIPAL BUDGET

Moved by Alderman Romaine & Second by Alderman Picciallo

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman and Mayor Dodd

Nays: Delaney, Poolas, Donofrio, Timpani Absent: Non Abstained: None

ADOPTION OF THE 2010 MUNICIPAL BUDGET

Moved by Alderman Romaine & Second by Alderman Visioli

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman and Mayor Dodd

Nays: Delaney, Poolas, Donofrio, Timpani Absent: None Abstained: None

Mayor Dodd asked if any council member would like to explain to the public as to why they voted “no” on 2010 Budget Alderman Delaney explained that received the amendment a few seconds prior to the meeting and fifteen minutes realized that the budget is on the agenda and he is unprepared.

Alderwoman Romaine expressed that the adoption date had been set, back on June 1st, for July 13th.

Alderman Visioli expressed that it should be no surprise to anyone on the board because the budget was introduced at the last meeting and normal protocol is to adopt at the next normally scheduled meeting. Alderwoman Romaine noted that no one expressed any issues during that time. Alderman Visioli expressed that if someone had a concern they should've called Mr. Close, he's in his office from 8:00 am to 7:00 pm (at least).

Alderwoman Romaine asked if there's a particular item or is there an issue on the budget that the board would like clarification on. She noted that the town is down 5.6% and if there wasn't an increase in the pension obligations, insurance obligations and the loss of state aid there would not be an increase in the municipal budget. She expressed that the budget was in the works since February and if anyone had concerns they should have come forward with their issue. She explained that Dover is within 4.1 tax points when other municipalities are looking 7, 8 and 9 tax points and Dover is doing the best they can without losing services.

Mr. Evans explained that when Governor Christie announced his tax cuts, he made a statement that he felt that the average residential taxpayer would be hurt by no more than \$250 annual and Dover is at \$120 which is far below under the state estimate.

Alderman Picciallo commented that he's been beating up the budget since March and has been communicating with Mr. Close with questions on the budget. He noted that Mr. Close did respond and he was satisfied with the answers which is why he voted "yes" on the budget. Alderman Picciallo thanked Mr. Close and CFO Kelly Toohey for answering his emails and also thanked Mr. Evans.

Alderwoman Blackman expressed similar comments as Alderman Picciallo, she had questions that were answered by Mr. Close.

Mayor Dodd commented that he sat on the board for many years and had to face voting on budgets with 14, 15 and 16 tax point increases. He noted that that this year was not an easy task, it's not easy to ask employees to take furlough days, it's not easy to make cuts in departments knowing that department heads and employees are affected by it. He explained that the result of the budget is many, many hours of hard work and dedicated people to pull it off. Mayor Dodd thanked CFO Kelly Toohey, the Finance Committee, Administration and Mr. Close.

MUNICIPAL CORRESPONDENCE:

1. May 2010 –Police Department Report
2. June 2010 – Fire Department Report
3. June 2010 – Dover Health Report
4. Letter from Dover Senior Citizen Association re: Annual Donation
5. Letter from NJ Dept. of Environmental re: Lakeland Bus Lines Inc.
6. Invitation from NJ Natural Gas re: Morris County Officials Reception on July 14, 2010

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – June 22, 2010
2. Resolution Approving Executive Session Meeting Minutes – March 23, 2010
3. Resolution Approving Raffle License for Saint Clare's Health System to be held on December 16, 2010
4. Resolution Approving Bingo License for W.H. Baker Post 27 American Legion to be held on Wednesdays
5. Resolution Approving Theater License-Baker Theater
6. Resolution Approving Taxi Driver's License
7. Resolution Approving Taxi Cab Licenses
8. Resolution Approving a permit for use of Loud Speakers or Amplifiers for The Salvation Army

ORDINANCE(S) FOR FIRST READING

1. Ordinance # 11-2010 – Repealing Handicapped Parking Space at 60 Belmont Avenue/Ald. Delaney
2. Ordinance # 12-2010 – Salary Ordinance – White Collar Union, Public Works & Non Union/Ald. Romaine
3. Ordinance # 13-2010 – Amending & Supplementing Article 28A "Parking" – Park Heights Avenue/Ald. Romaine
4. Ordinance # 14-2010 – Amending & Supplementing article 28A "Parking" – No Warren Street/Ald. Picciallo

Alderwoman Romaine commented that the salary ordinance goes into effect to January 1, 2009 to reflect the contractual obligations that Mr. Close was able to negotiate with the unions for three years. She noted that as part of contractual agreement that town was able to obtain lifetime benefits as a give back for new hires which is a major expense to the town and the increase is a 1.5% per year for three years. She expressed the agreement brings all the unions to renewal at the same time in 2012.

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 08-2010 – Establishing a Stop Sign on Brook Drive and No Stopping or Standing on Portions of Brook Drive & Elena Place
2. Ordinance #09-2010 – Amending "Water Charge for Domestic, Commercial, Public and Industrial Use in the Town of Dover, Borough of Victory Gardens and portions of the Township of Randolph, Township of Rockaway, Township of Mine Hill and Borough of Wharton/Ald. Romaine

3. Ordinance #10-2010 – Establishing a one-way street on Davis Avenue

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Certification of Annual Audit
3. Authorizing Postponement of Mortgage to Anibal Correa, Jr.
4. Authorizing Postponement of Mortgage to Nieto & Betancourt
5. Authorizing Postponement of Mortgage for Magaly M. Ruiz
6. Providing the Cancellation of Various Grant Balances
7. Approving the Settlement of a Tax Court Appeal – Block 1212, Lot 6
8. Approving Tax Redemption – Block 1218, Lot 17
9. Authorizing the Award of a non-fair and open contract for administration of Small Cities Housing Rehabilitation Grant
10. Authorizing the Award of a non-fair and open contract for administration of Small Cities Facility Grant
11. Approving renewal of Liquor License
12. Approving extension of Liquor License to Administrator for the Estate of Oscar Alarcon

Alderman Poolas noted that he would be voting “no” on line item 10-01429 on the bills list.

REGULAR MEETING MINUTES

July 13, 2010

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:33 pm.

ROLL CALL

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

JON SPERRY - 58 No. Essex Street – Mr. Sperry wanted to know the acceptable level for a noise permit and expressed that in the past the noise level at the Salvation Army has been excessive (consent agenda #8). Mr. Close noted that the current ordinance shows the level at 50-60 but expressed that a review of the ordinance might be needed since the current levels are low. Mr. Sperry suggested getting a reading at a function to have data to compare. Alderman Timpani asked for the times of the events. Alderman Visioli noted that Saturday, August 14th is the longest in duration from 2:00 pm to 7:00 pm and the other dates are shorter.

WARREN DARNULC – 151 Grant Street – Mr. Darnulc commented that he was appreciative to see the agenda on the website. He would like to see more of the financial ordinances to provide more details.

MAYOR'S REPORT – Mayor Dodd noted that the Route 46 Bridge was closed this past Friday at 9:00pm by the NJ Department of Transportation (DOT) and alternate traffic routes are in effect. He noted that the Administration along with the Police and Engineering Departments are continuing to work with NJDOT to ensure a seamless transition as possible in an effort to minimize the impact upon the downtown area and town in general. He expressed that it's going to be difficult during the bridge closure but it's something that has to be done. He noted that the Police Department is monitoring the construction area daily to minimize the impact especially in the residential areas which are a major concern. He noted that the town held its annual firework display on Saturday, July 3rd at Hamilton field. He thanked the Recreation, Police, Public Works, Health & Fire Departments for their efforts in pulling the event together. Mayor Dodd read a letter from a resident complimenting the Police Department on the way they handled the fireworks. Mayor Dodd commended the Police Department for an excellent job done. Mayor Dodd is pleased to inform the public that the fence issue that was raised by Alderman Timpani has been addressed by the property owner at the Richards Avenue Park. He explained that the town has inspected the fence work and feels that its safety concern has been alleviated. Mayor Dodd noted that there are still some improvements that the town is looking to make for the safety of the children. He noted that the pedestrians' crosswalks in the downtown business district were restriped. He reminded the public that the Colombian Day Festival is scheduled for Saturday, July 17th at the Crescent Field Complex. He encourages everyone to attend to help celebrate the diversity of the community. Mayor Dodd thanked the Dover Housing Authority for making their community room available as a cooling center during the recent power outage. He thanked the Administration, Police & Fire Departments and Office of Emergency Management. Mayor Dodd announced that the Morris County's Freeholders have been generous to the Town of Dover's Municipal Alliance with an allocation of \$28,161 for the basics of implementing the formula concept to equally distribute Morris County's Total Allocation from the Governor's Council on Alcoholism and Drug Abuse. Mayor Dodd expressed that it's a great program that raises awareness of the youth in the community.

ADMINISTRATOR CLOSE – He re-iterated about the Route 46 bridge detour, the fireworks and the line-striping in the downtown area. He thanked the Housing Authority especially Maria Tchinchinian for the use of their community room as a cooling center, and also Aldermen Poolas, Delaney, Timpani and Blackman, who volunteered to work at the cooling center. He also noted the town is sharing services with the Borough of Wharton for paving Ford and Walnut Streets and Randolph for paving Ann and Glenwood Streets. Dover is only paying the cost of the asphalt; the other municipalities went out to bid the project.

ATTORNEY'S REPORT – Attorney Pennella noted that the Jersey City suit continues and the process is held up because the document production stage is much more massive than originally anticipated. He noted that disposition is pushed to September. Attorney Pennella noted that the tax appeals continue with about eight cases pending. He noted the three subordination requests on the agenda and explained that two requests are fairly standard. He noted that the Ruiz's request is different which requires an assumption of mortgage and then the subordination.

Mayor Dodd noted that there are two amounts \$34,000 and \$4,300 for 1998 & 1999 and wanted to know how a second loan could be issued if the first one was not paid. Attorney Pennella is not aware of the program procedures. Clerk Verga stated that when the program started residents could apply for more than one loan. Now it is one loan which does not exceed \$25,000.

BEATRIZ RUIZ – 306-308 E. Blackwell Street – Ms. Beatriz explained that the mortgage was transferred into her name because her mother was diagnosed with cancer. She expressed that she was unaware of the housing rehabilitation loans. She noted that she has been making the mortgage payments and would like to refinance to make additional repairs.

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

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

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

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

1. June 22, 2010 – Caucus & Regular

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

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

Nays: None Absent: None Abstained: Alderswoman Blackman

CONSENT AGENDA

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

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

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

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

1. March 23, 2010 – Executive Session

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

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

Nays: None Absent: None Abstained: None

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

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

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

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

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

DOVER AUXILIARY SAINT CLARE'S HEALTH SYSTEM

to be held on December 16, 2010 at 2:00 pm

(50/50)

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

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

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

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

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

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

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

W.H. Baker Post 27 AMERICAN LEGION
to be held on Wednesdays starting from August 11, 2010 to January 26, 2011
(BINGO)

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A THEATER LICENSE FOR THE BAKER THEATER**

WHEREAS, application for a Theater License has been made by the Baker Theater located at 41 West Blackwell Street; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed at the location; 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 theater license for the Baker Theater is hereby approved.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXICAB DRIVER LICENSES**

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

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

FIRST CLASS TAXI OF DOVER
Gregorio Monserrate

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
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

ELITE LIMO & TAXI SERVICE, LLC

- | | | | | |
|--------------------------------|---------------|---------------|------------|----------------|
| 1. 2003 Lincoln Towncar (TAXI) | Passengers: 5 | Color: Black | VIN 653827 | Plate# OXZ8636 |
| 2. 2003 Dodge Wagon (TAXI) | Passengers: 6 | Color: Silver | VIN 281703 | Plate# OXZ8637 |
| 3. 2003 Dodge Wagon (TAXI) | Passengers: 6 | Color: White | VIN 161500 | Plate# OXZ5090 |

FIRST CLASS OF DOVER, INC

- | | | | | |
|------------------------------|---------------|-------------|------------|----------------|
| 1. 2004 Toyota Sienna (LIMO) | Passengers: 6 | Color: Blue | VIN 164999 | Plate# OL3048H |
|------------------------------|---------------|-------------|------------|----------------|

CITY LIMO & TAXI, INC

- | | | | | |
|---------------------------------|---------------|--------------|------------|----------------|
| 1. 1998 Lincoln Town Car (LIMO) | Passengers: 5 | Color: Black | VIN 701750 | Plate# OL2571G |
| 2. 1998 Lincoln Town Car (LIMO) | Passengers: 5 | Color: Black | VIN 730020 | Plate# OL2575G |
| 3. 2003 Lincoln Town Car (LIMO) | Passengers: 5 | Color: Black | VIN 673872 | Plate# OL3078H |
| 4. 2003 Lincoln Town Car (LIMO) | Passengers: 5 | Color: Black | VIN 695031 | Plate# OL3079H |

AXEL'S EXPRESS TAXI & LIMO

- | | | | | |
|-----------------------|---------------|--------------|------------|----------------|
| 1. 2000 Dodge Caravan | Passengers: 6 | Color: Black | VIN 753782 | Plate# OL5095G |
|-----------------------|---------------|--------------|------------|----------------|

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A
PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS**

WHEREAS, the Salvation Army has requested a permit for the use of loud speakers or amplifiers at outdoor events located at 76 N. Bergen Street; and

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

1. There is hereby approved a permit for the use of loudspeakers or amplifiers by The Salvation Army located at 76 N. Bergen Street as listed below:

Saturday, July 24th – Festival
Sunday, July 25th – Festival
Saturday, August 14th – Festival
Sunday, August 15th – Summer Day Camp Closure – 2pm till 7pm

2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

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

ORDINANCES FOR FIRST READING

ORDINANCE NO. 11-2010

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING "SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT 60 BELMONT AVENUE

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. The following location which was designated as a Handicapped parking space by

Ordinance No. 03-2002 is hereby repealed:

HANDICAPPED PARKING FOR 60 BELMONT AVENUE

Said handicap parking space shall be located on the southerly side of Belmont Avenue beginning at a point 54 feet east of southeasterly curbing intersection of Belmont Avenue and Nelson Street, thence continuing in an easterly direction for a distance of 25 feet to a point.

SECTION 2. This ordinance shall take effect in accordance with law

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

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

ORDINANCE NO. 12-2010

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 72, SALARIES AND COMPENSATION

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

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

CHAPTER C.
SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

1. Effective January 1, 2009 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.

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

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

Job Title White Collar

Principal Cashier/Typing	\$ 40,835	\$ 54,000
Housing Inspector	\$ 39,000	\$ 52,000
Admin. Clerk-Recreation	\$ 37,500	\$ 49,500
Registrar of Vital Stat.	\$ 38,500	\$ 51,000
Deputy Court Administrator	\$ 38,000	\$ 50,500
Deputy Court Administrator BL	\$ 39,100	\$ 51,500
Sr. Communications Operator	\$ 36,500	\$ 48,000
Communications Operator	\$ 33,500	\$ 45,000
Commun. Operator Bi-Lin	\$ 33,500	\$ 45,000

Account Clerk	\$ 33,500	\$ 45,000
Sr. Account Clerk	\$ 33,500	\$ 45,000
Sr. Assessing Clerk/Typing	\$ 33,500	\$ 45,000
Principal Account Clerk	\$ 38,500	\$ 51,000
Asst. Municipal Treasurer	\$ 40,835	\$ 54,000
Sr. Clerk Typist	\$ 36,500	\$ 48,000
Sr. Clerk Transcriber	\$ 36,500	\$ 48,000
Sr. Police Record Clk/Typ	\$ 36,500	\$ 48,000
Tax Clerk Typing	\$ 32,000	\$ 42,200
Technical Assistant	\$ 36,500	\$ 48,000
Telephone Operator/Typ.	\$ 36,500	\$ 48,000
Cashier Typing B.L.	\$ 32,000	\$ 42,200
Cashier Typing	\$ 31,000	\$ 41,000
Clerk Typist	\$ 31,000	\$ 41,000
Violations Clerk	\$ 31,000	\$ 41,000
Sec.Plan Bd/Bd of Adj.	\$ 9,200	\$ 12,100
Comm. Oper. Part time	\$ 16.00	\$ 22.00
Sr. Account Clk Typ/PT	\$ 13.00	\$ 18.00
Library Asst/ Part time	\$ 12.00	\$ 17.00
Clk Typist - Part time	\$ 11.00	\$ 16.00

Job Title Public Works

Senior Mechanic	\$ 41,300	\$ 55,000
Senior Public Works Rep	\$ 41,300	\$ 55,000
Senior Water Rep	\$ 41,300	\$ 55,000
Mechanic	\$ 40,000	\$ 53,000
Equipment Operator	\$ 40,000	\$ 53,000
Truck Driver	\$ 36,000	\$ 48,000
Laborer	\$ 26,700	\$ 36,000
Bldg Maintenance Worker	\$ 30,000	\$ 41,000
Water Meter Reader/Rep	\$ 39,000	\$ 53,000
Public Works Repairer	\$ 34,000	\$ 45,500
Water Repairer	\$ 39,000	\$ 53,000
Pkg. Enforcement Officer FT	\$ 11.00	\$ 15.00
Bldg. Maint. Worker PT	\$ 12.00	\$ 16.00
Motor Vehicle Operator	\$ 12.50	\$ 17.00
Pkg Enforcement Officer	\$ 11.00	\$ 15.00

Non-Union

Municipal Court Judge	\$ 15,000	\$ 65,000
-----------------------	-----------	-----------

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

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

Nays: None Absent: None Abstained: None

ORDINANCE 13-2010
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND
SUPPLEMENTING ARTICLE 28A “PARKING” OF THE REVISED ORDINANCES OF THE
TOWN OF DOVER 1969, SAVED FROM REPEAL

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. Article 28A, entitled “Parking,” is hereby amended and supplemented to establish no parking along the west side of North Warren Street from West Clinton Street south to West Blackwell St. and along the east side of North Warren Street from Bassett Highway south to West Blackwell St.

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

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.

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

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

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

Nays: None Absent: None Abstained: None

ORDINANCE 14-2010
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND
SUPPLEMENTING ARTICLE 28A "PARKING" OF THE REVISED ORDINANCES OF THE
TOWN OF DOVER 1969, SAVED FROM REPEAL

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. Article 28A, entitled "Parking," is hereby amended and supplemented to establish no parking on Park Heights Avenue along the north side from West Blackwell Street west a distance of 125 feet and along the south side from West Blackwell Street west a distance of 160 feet.

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

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.

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

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

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

Nays: None Absent: None Abstained: None

ORDINANCES FOR SECOND READING

ORDINANCE NO. 08-2010
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING A STOP SIGN ON BROOK DRIVE AND NO STOPPING OR STANDING ON PORTIONS OF
BROOK DRIVE AND ELENA PLACE

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. Pursuant to N.J.S.A. 39:4-8b(1)c, there is hereby established a stop intersection on Brook Drive at its intersection with Elena place. The proposed stop sign shall be located on the Southerly side of Brook Drive at its intersection with Elena Drive.

2. There shall be a crosswalk striped across Brook Drive at its intersection with Elena Place. There shall be no stopping or standing within fifty feet (50') of the stop sign, within the crosswalk and within twenty feet (25') of the crosswalk.

3. 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.

4. 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, requesting the

Commissioner's approval of the Ordinance.

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

6. 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.

7. The Ordinance shall not take effect until it is approved by the Commissioner of Transportation of the State of New Jersey.

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

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

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

Alderman Poolas had a concern with the language in the ordinance regarding no parking on Davis Avenue. (Ordinance No. 10-2010 was tabled)

ORDINANCE NO. 10-2010
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING A ONE-WAY STREET ON DAVIS AVENUE AMENDING AND SUPPLEMENTING THE
REVISED ORDINANCES OF THE TOWN OF DOVER, 1969, SAVED FROM REPEAL

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the Revised Ordinances of the Town of Dover, 1969, Chapter 38, G, entitled "One Way Street," Saved From Repeal under the Code of Dover is amended and supplemented as follows:

1. Pursuant to N.J.S.A. 39:4-197, there is hereby established a one way street at David Avenue northerly between the northerly side of the driveway at 2 Davis Avenue to Lemar Street.

2. Parking shall be permitted on the east side of Davis Avenue only.

3. 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.

4. 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, requesting the Commissioner's approval of the Ordinance.

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

6. 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.

7. The Ordinance shall not take effect until it is approved by the Commissioner of Transportation of the State of New Jersey.

Alderman Poolas has made a motion to amend the ordinance to reflect no parking on either side within the one way street section and there shall be parking permitted in front of 2 Davis Avenue and duly seconded by Alderman Picciallo and passed by the following roll call vote.

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

AGENDA ITEMS

BILLS LIST

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

RESERVE ACCT claims in the amount of:	\$805.06
CURRENT ACCT claims in the amount of:	\$1,313,741.64
CAPITAL ACCT claims in the amount of:	\$63,409.59
WATER UTILITY ACCT claims in the amount of:	\$87,238.33
WATER UTILITY RESERVE ACCT claims in the amount of:	\$1,934.65
WATER CAPITAL ACCT claims in the amount of:	\$5,140.28
PARKING UTILITY ACCT claims in the amount of:	\$17,193.95
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$74.40
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$531.00
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:	\$18,170.83
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,508,239.73

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:	\$676,239.12
WATER UTILITY ACCT claims in the amount of:	\$37,552.90
PARKING UTILITY ACCT claims in the amount of:	\$7,706.75
PAYROLL AGENCY ACCT claims in the amount of:	\$271,191.93
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$267.75
TOTAL CLAIMS PAID	\$992,958.45

TOTAL BILL LIST RESOLUTION **\$2,501,198.18**

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

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

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB -52- to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Board of Aldermen of the Town of Dover, hereby states that it has complied with N.J.A.C.5:30-5.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING POSTPONEMENT OF MORTGAGE TO ANIBAL CORREA, JR.**

WHEREAS, Anibal Correa, Jr. is the owner of property located at 44 North Bergen Street, Dover, New Jersey; and

WHEREAS, the Town of Dover Housing Rehabilitation Program issued a mortgage to him in the amount of \$20,846.00 on May 9, 2002; and,

WHEREAS, he wishes to refinance the property and has asked the Town of Dover to subordinate this mortgage to a new mortgage to be issued by American Bank in the amount of \$102,500.00; and

WHEREAS, the Mayor and Board of Aldermen have reviewed the loan amount, appraisal amount and purpose for the refinance and find that the postponement can be approved without jeopardizing the integrity of its second mortgage loan;

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 Town of Dover Housing Rehabilitation Program mortgage loan in the amount of \$20,846.00 dated May 9, 2001 shall be subordinated to the new first mortgage to be issued by American Bank in the amount of \$102,500.00.
2. The Administrator of the Town of Dover is hereby authorized to execute all documents necessary to effectuate the above.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING POSTPONEMENT OF MORTGAGE TO NIETO AND BETANCOURT

WHEREAS, William Nieto and Melba Nieto, his wife, and Manuel Betancourt, single, are the owners of property located at 79 Penn Avenue, Dover, New Jersey; and

WHEREAS, the Town of Dover Housing Rehabilitation Program issued a mortgage to them in the amount of \$29,523.00 on February 4, 2009; and,

WHEREAS, they wish to refinance the property and have asked the Town of Dover to subordinate its mortgage to the new mortgage to be issued by Citicorp Trust Bank, F.S.B. in the amount of \$89,000.00; and

WHEREAS, the Mayor and Board of Aldermen have reviewed the loan amount, appraisal amount and purpose for the refinance and find that a postponement can be approved without jeopardizing the interest and integrity of the second mortgage loan;

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 Town of Dover Housing Rehabilitation Program mortgage loan in the amount of \$29,523.00 dated February 4, 2009 shall be subordinated to the new first mortgage loan to be issued by Citicorp Trust Bank, F.S.B. in the amount of \$89,000.00.
2. The Administrator of the Town of Dover is hereby authorized to execute all documents necessary to effectuate the above.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING ASSIGNMENT OF MORTGAGE AND POSTPONEMENT
OF MORTGAGE FOR MAGALY M. RUIZ

WHEREAS, the Town of Dover Housing Rehabilitation Program issued two mortgages to Magaly M. Ruiz in the amount of \$34,725.00 and \$4,300.00 dated August 8, 1998 and September 9, 1999, respectively; and

WHEREAS, Magaly M. Ruiz is deceased and prior to her demise, she transferred title to her daughter, Beatriz Ruiz without addressing the existing mortgages on the property; and

WHEREAS, Beatriz Ruiz desires to refinance the premises and sought postponements of the Town of Dover Housing Rehabilitation Program mortgages to a new first mortgage in the amount of \$72,242.00; and

WHEREAS, Beatriz Ruiz now recognizes the need to have the Town of Dover assign the mortgages initially issued to her mother, Magaly, to her; and

WHEREAS, Beatriz Ruiz has made a request for assignment and subordination of the two Town of Dover mortgages to the new loan to be issued to her; and

WHEREAS, there is sufficient equity in the property to protect the mortgages issued by the Town of Dover Housing Rehabilitation Program;

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 Town of Dover does hereby authorize an assignment of the two above-mentioned mortgages of decedent Magaly Ruiz to Beatriz Ruiz; and
2. The two above-mentioned mortgages shall be subordinated to the new loan issued by Atlantic Home Loans in the loan amount of \$72,242.00;

3. The Administrator of the Town of Dover is hereby authorized to execute all documents necessary to effectuate the above.

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

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

RESOLUTION 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 cancelled
US Forest Service Vol Fire Assistance 2007	\$ 3.65
Assistance to Firefighters Grant 2008	\$1,028.37
Municipal Alliance – County 2008	\$1,730.59
Municipal Alliance – Local 2008	\$ 18.40
 Total	 \$2,781.01

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
JOHN and VIRGINIA O’SHEA, BLOCK 1212, LOT 6
2009 AGREEMENT**

WHEREAS, John and Virginia O’Shea are the owners of 71 E. Blackwell St., Dover New Jersey, also known as Block 1212, Lot 6; and

WHEREAS, John and Virginia O’Shea filed an appeal with the Tax Court of New Jersey for the year 2009 bearing Docket # 012954-2009; and

WHEREAS, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$400,000.00 total assessment for year 2009 was recommended by the expert appraiser for the Town; and

WHEREAS, the taxpayer has accepted the market value offer of judgment; and

WHEREAS, the original assessments and requested tax court judgment are as follows:

<u>2009</u>	Original	County Board	Tax Court
	<u>Assessment</u>	<u>Judgment</u>	<u>Judgment</u>
Land:	\$ 247,500	None	\$ 247,500
Improvements:	\$ 355,500	Direct	\$ 152,500
Total:	\$ 603,000	Appeal	\$ 400,000

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 tax court appeals bearing the above referenced docket numbers are hereby authorized to be settled for the fair market value amounts for year 2009.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 18, 2008, a lien was sold on Block 1218 Lot 17, also known as 18 West Blackwell Street, Dover, New Jersey for delinquent 2007 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 07-00003 was sold to Plymouth Park Tax Services and,

WHEREAS, redemption fees for Certificate No.07-00003 have been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$264,164.12 for Redemption and Premium paid at sale, payable to Plymouth Park Tax Services LLC.

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

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATION OF SMALL CITIES HOUSING REHABILITATION GRANT

WHEREAS, the Town of Dover has a need to acquire services to administer a Small Cities Housing Rehabilitation Grant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the services required are specialized and require special expertise in the Federal Government Housing Rehabilitation program, extensive training in grant administration and compliance and require a proven reputation in such field rendering this as an extraordinary unspecifiable service; and

WHEREAS, the Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Housing & Community Development Services, Inc. has submitted a proposal dated May 7, 2009 indicating they will provide the services for an amount not to exceed Thirty Thousand Dollars (\$30,000.00) as set forth in its proposal; and

WHEREAS, Housing & Community Development Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Housing & Community Development Services, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit the Housing & Community Development Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to make this award;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Housing & Community Development Services, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR ADMINISTRATION OF SMALL CITIES PUBLIC FACILITIES GRANT**

WHEREAS, the Town of Dover has a need to acquire services to administer a Small Cities Public Facilities Grant for the reconstruction of Segur, Sanford, Hinchman, Hoagland and North Sussex Streets as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the services required are specialized and require special expertise in the State of New Jersey Community Development Block Grant Program administered by the Department of Community Affairs, extensive training in grant administration and compliance and requires a proven reputation in such field rendering this as an extraordinary unspicifiable service; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Housing & Community Development Services, Inc. has submitted a proposal dated May 25, 2010 indicating they will provide the services for an amount not to exceed Six Thousand One Hundred Dollars (\$6,100.00) as set forth in its proposal; and

WHEREAS, Housing & Community Development Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Housing & Community Development Services, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit the Housing & Community Development Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to make this award;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Housing & Community Development Services, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

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

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

RESOLUTION

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown below for July 1, 2010 to June 30, 2011; 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.

2010/2011 LIQUOR LICENSES

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

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

RESOLUTION FOR EXTENSION OF LICENSE TO ADMINISTRATOR

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License 1409-33-025-006 to the Administrator of the Estate of Oscar Alarcon, sole proprietor owner of the license; and

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, does hereby approve, effective July 13, 2010, the extension of the aforesaid Plenary Retail Consumption License to William J. Gold, Esq. to conduct business under the privileges, terms, and conditions of the license as Administrator of the estate of Oscar Alarcon for the benefit of the estate until such time as the will is probated and the License may be transferred in compliance therewith and directs the Town of Dover Municipal Clerk to endorse the License Certificate as follows: "This license is hereby extended, subject to all the terms and conditions to William J. Gold, Esq., Administrator until June 30, 2011."

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

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

PUBLIC COMMENTS – Three Minutes per Person

ANTONIO ACOSTA – Mr. Acosta commended the fireworks in town and noted that they are the best in Morris County. Mr. Acosta said that the property maintenance is not where it needs to be. He feels that the town is not connecting the dots and is embarrassed about some properties in his area. He noted that during previous conversations it was discussed that there would be inspectors canvassing the wards and suggested inspectors driving through town would get a better visual as opposed to walking. He suggested an action plan be implemented with zero tolerance and a better job has to be done.

JON SPERRY – 58 North Essex Street – Mr. Sperry wanted to know if the fines quadruple in the construction zone since Route 46 is considered a safe corridor. Attorney Pennella is not aware of any statues pertaining to the question.

WILLIAM GILBERT – 30 Linwood Avenue – Mr. Gilbert expressed that the fireworks and traffic flow were great. He noted that there were two letters to the editor in the paper noting Dover had the best fireworks. Mr. Gilbert stated his pet peeve is with bicycles tied to the trees, street lamps, and street signs and suggested bike racks for certain areas.

LUIS GOMEZ – 172 South Morris Street – Mr. Gomez filed a complaint with the Chief of Police regarding a police officer's comments and has not received a response. Mr. Gomez is looking for a phone call. Mr. Gomez wanted to know when the police department started, not accepting calls with blocked phone numbers. He expressed that people would not be able to make anonymous phone calls. Mayor Dodd expressed that he would have to look into the blocked phone numbers issue.

WARREN DARNULC – 151 Grant Street – Mr. Darnulc mentioned that the bicycle racks are mentioned in, what he believes, is the Historical District/Preservation Area. Mayor Dodd expressed that there are bicycle racks at the train station and at Crescent Field. Mayor Dodd noted that he will look into the ordinance regarding bicycle racks.

EDWARD CORREA – 88A E. Blackwell Street – Mr. Correa expressed that we are experiencing a worldwide economic crisis and there are deficits at all levels (budget, savings, trading and leadership deficits). He noted that at the local level in New Jersey we are also suffering a financial crisis. He noted that the crisis is due to many factors, one of them being a decade long law, known as the "home rule." He expressed that the issues should not to be blamed on teachers, police, firefighters or basic social service. He explained that the crisis is due to the "home rule" which allows New Jersey to be divided into 566 municipalities which created bureaucracy and redundancies. He expressed that NJ is one of the most corrupt states in the union. He noted that we are all victims of the "home rule" but must put individual agendas aside and strive for common and greater good for Dover and New Jersey as a whole. Mr. Correa commended the Mayor and Board of Aldermen for allowing Dover to become a part of

the regional core system with four municipalities (Municipal Shared Court Services) bringing savings to all. However, he wanted to know where are the savings? He referred to the articles about several lawsuits and noted that risk management is needed but wanted to know who is being held responsible. He wanted to know how individuals were paid, was it by the Joint Municipal Fund? Mr. Correa explained the increase differences between the Board of Education and Local Municipal Budget. He noted that the increase is affecting his complex because they are paying more in taxes and are paying for garbage collection. He wanted to know when the Town of Dover was going to reimburse Dover Park Plaza for the garbage collection expense.

Motion to adjourn made by Alderman Visioli at 8:33 p.m., and duly seconded by Alderwoman Romaine and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk