



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
JULY 11, 2017 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

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Attorney Timothy Downs and Deputy Municipal Clerk Tara Pettoni.

Deputy Municipal Clerk Tara Pettoni 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. Received from Twp. of Randolph – Public Hearing, Major Site Plan Approval – 1 West Hanover Ave.
2. Received from NJ League of Municipalities – State Budget Update
3. Received from Twp. of Parsippany – Ord. 2017-10 Amending the Zoning Ord.

CONSENT AGENDA

1. Resolution Approving a Salary Resolution
2. Resolution Authorizing a Waiver of Sewer Fees – 26-28 Boonton St.
3. Resolution Approving the 2016 Audit
4. Resolution Approving a Tax Redemption Cert. – 47 Guy St.
5. Resolution Approving the Minutes for the June 26, 2017 Caucus and Regular

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 18-2017 – Amending Chapter 57, Article I, Police Organization and Membership – Ald. Visioli

ORDINANCE(S) FOR SECOND READING

1. Ord. No. 17-2017 – Approving a Pilot Application & Financial Agreement with Meridia, College Campus Urban Renewal, Dover, LLC for Property Located at 15 East Blackwell Street – Ald. Romaine

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Taxi Drivers as per Schedule A
3. Resolution Approving Taxi Cabs/Limos
4. Resolution Approving the Renewal of Liquor License – Tovar Enterprises Inc., t/a Tequila's Bistro Grill
5. Resolution Designating the Town of Dover as a Fair and Welcoming Town
6. Resolution for the Appointment of Tax Assessor – Glen Sherman
7. Resolution to Award a Contract to Downtown Decorations, Inc. for as an Extraordinary Unspecified Services for the Provision of the Design, Purchase, Installation, Removal and Storage of Winter Holiday Decorations

REGULAR MEETING MINUTES
JULY 11, 2017

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 7:00 PM

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Attorney Brian Mason and Deputy Municipal Clerk Tara Pettoni.

Deputy Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

CONSENT AGENDA:

SALARY RESOLUTION

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2017.

Non-Union

Auth, Ronald	Building Sub Code Official	\$ 45.00/hr.	01/01/2017
Barria, Sonia P	Municipal Court Admin	\$ 87,153	01/01/2017
Bross, Tamara E	Sec Planning Bd, BOA, & HP	\$ 65,000	01/01/2017
Chontow, Gregory J	Construction Official	\$ 95,000	07/01/2017
Cloughley, Richard W	Fire Inspector	\$ 25.00/hr.	01/01/2017
Coroneos, Andrea J	Tax Collector	\$ 73,492	01/01/2017
Costanzo, Donald N	Confidential Assistant	\$ 28.00/hr.	01/01/2017
Dann, Frank	Director	\$117,300	01/01/2017
DeGroot, Daniel R	Public Safety Director	\$107,100	01/01/2017
Anthony Rosario	Deputy Coordinator	\$ 1,500	01/01/2017
Gilbert, William	Emergency Management Coord.	\$ 5,000	01/01/2017
Guevara, Joffrey	DPW Supervisor	\$ 80,000	02/03/2017
Hantson, Michael A	Municipal Engineer	\$146,869	01/01/2017
Hantson, Michael A	Water Commission Engineer	\$ 12,000	01/01/2017
Heinemann, Werner	Plumbing Sub Code Of	\$ 45.00/hr.	01/01/2017
Isselin, William J.	Municipal Recycling Coordinator	\$116,726	01/01/2017
Kerrigan, James G	Code Enforcement Officer	\$ 42,840	01/01/2017
Kinsey, Robert A	Water Superintendent	\$111,427	01/01/2017
Koval, Richard A	Muni Court Attendant	\$ 21.00/hr.	01/01/2017
Laverty, Patrick	License Inspector	\$ 80,000	01/01/2017
Libby, Gerald	Library Page	\$ 8.50/hr.	01/01/2017
Noriega, Agustin	Seasonal PT Laborer	\$ 16.00/hr.	01/01/2017
Pettoni, Tara M	Deputy Clerk	\$ 65,000	01/01/2017
Reyes, William	Director	\$132,600	01/01/2017
Rice, James	Police Aide	\$ 46,410	01/01/2017
Rice, James	Class II Special Officer	\$ 21.00/hr.	05/15/2017
Riggs-Huber, Natalie	Library Supervisor	\$ 25.37/hr.	01/01/2017
Rowan, Beverly J	Librarian/PT/6 month temp	\$ 23.69/hr.	01/01/2017
Rutan, Robert H	Acting Bldg/Electrical Inspector	\$ 42.45/hr.	01/01/2017
Ryerson, Zoraida	Code Enforcement Officer	\$ 49,462	01/01/2017

Sebastian, Diane S	Director	\$ 67,626	01/01/2017
Seugling, Christian	Municipal Court Attendant	\$ 21.00/hr.	01/01/2017
Taveras, Janette	Senior Clerk Typist	\$ 52,530	01/01/2017
Toback, Bridgette D	Clerk Typist	\$ 44,079	01/01/2017
Toohey, Kelly N.	CFO/Treasurer	\$101,814	01/01/2017
Travisano, Donald J	Administrator	\$160,000	01/01/2017
Verga, Margaret J	Municipal Clerk	\$111,617	01/01/2017
Wagner, Sharon L	Payroll Clerk	\$ 52,530	01/01/2017
Wilson, Ashley I	Dep Municipal Dept. Head	\$ 56,530	01/01/2017
Zenna, Vincent J	Special Law Enforcement Officer	\$ 21.00/hr.	01/01/2017
Various	School Crossing Guards	\$ 17.90/hr.	01/01/2017
Mayor		\$ 49,500	01/01/2017
Aldermen		\$ 18,500	01/01/2017
<u>Seasonal</u>			
Mc Dermott, Dan	Seasonal Security Guard	\$ 15.00/hr.	07/05/2017
Daniel, Drew	Seasonal Laborer	\$ 10.00/hr.	06/12/2017
Rosario, Yesenia	Rec. Counselor	\$ 12.00/hr.	06/26/2017

RESOLUTION AUTHORIZING A WAIVER OF CERTAIN SEWER FEES

WHEREAS, the owner of **26-28 Boonton Street** has contacted Dover Water Commission seeking a waiver for certain Sewer Charges due to 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 **#312120-0** be credited **\$272.12**.

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 **\$272.12**.

RESOLUTION APPROVING 2016 AUDIT

WHEREAS, the 2016 Annual Audit of the Town of Dover, conducted by Nisivoccia LLP, contained no recommendations requiring action; and

WHEREAS, any comments have been reviewed by the Town's Chief Financial Officer; and

WHEREAS, a Corrective Action Plan is not necessary for the 2016 Audit;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that a Correction Action Plan for the 2016 Annual Municipal Audit, is not needed; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to transmit a certified copy of this resolution to the New Jersey Division of Local Government Services.

TAX REDEMPTION RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 1411 Lot 4 also known as 47 Guy Street, Dover, New Jersey for delinquent 2015 taxes and water and sewer fees; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00005, was sold to MTAG Custodian for Empire VIII NJ Portfolio; and

WHEREAS, redemption fees for Certificate No.15-00005 were received in full.

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 is authorized to issue a check in the amount of \$24,617.75 for redemption payment and premium made at time of sale, payable to MTAG Custodian for Empire VIII NJ Portfolio, P.O. Box 2208, Hicksville, NY 11802

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

**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:

June 27, 2017 – Caucus & Regular

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE NO. 18-2017

AN ORDINANCE BY TOWN OF DOVER CONCERNING THE DOVER POLICE DEPARTMENT AND AMENDING THE CODE OF THE TOWN OF DOVER ENTITLED POLICE DEPARTMENT, "ARTICLE I, ORGANIZATION AND MEMBERSHIP" AND "ARTICLE V, TABLE OF ORGANIZATION"

WHEREAS, the Town of Dover has determined that substantial changes to the organization of its police department are necessary; and

WHEREAS, the Town's Mayor and Board of Alderman have reviewed and updated the "Police Department" section of its Code; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen as follows:

Section 1. Chapter 57, Article I, and Article V, of the Town of Dover, County of Morris and State of New Jersey are hereby repealed.

Section 2. A NEW Chapter 57, Article I, of the "Code of the Town of Dover", as set forth and made a part hereof, is hereby adopted to set forth the basic structure, powers and duties of the Dover Police Department, and to replace the aforementioned provisions of the "Code of the Town of Dover."

Section 3. All ordinances and resolutions or parts thereof inconsistent with this Ordinance are repealed.

Section 4. 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 portion thereof.

Section 5. This Ordinance shall take effect upon its final adoption and publication as provided for by law. The provisions of the attached Chapter 57, Article I, shall be applicable within Dover upon taking effect and shall become a part of the new Dover Town Code once completed and adopted.

EXHIBIT A
CHAPTER 57. POLICE DEPARTMENT

Sec. 57-1. Establishment of Department

There is hereby created in and for Dover, a police department, known as the “Dover Police Department,” which shall consist of Deputy Chief, up to four (4) Lieutenants, up to five (5) Sergeants, and up to twenty-seven (27) Patrol Officers. As used in this chapter, all sworn officers, i.e. Deputy Chief, Lieutenants, Sergeants and Patrol Officers, may be referred to as “members”. In addition, the Police Department may be supported by such civilian employees as may be deemed necessary by the Mayor and Board of Aldermen. Such Department shall be governed by the applicable laws of the State, this chapter and other applicable laws and ordinances of the municipality and rules and regulations adopted pursuant hereto.

Sec. 57-2. The Line of Authority for the Police Department

This section establishes and sets forth the line of authority for the administration and operation of the Dover Police Department.

(a) The Public Safety Director, or, in his or her absence, the Administrator, shall constitute the “appropriate authority” as required by N.J.S.A. 40A:14-118 and shall thereby have the powers as provided by State law including the authority and duty to:

- (1) Adopt and promulgate rules and regulations for the government of the Police force and for the discipline of its members; and
- (2) Coordinate with the Deputy Chief with regard to the day-to-day operations of the Police Department; and
- (3) Handle Police disciplinary matters as more fully set forth in Section 57-5 below.

Reference to the Public Safety Director in this Article shall be in his or her capacity as the “appropriate authority.”

(b) The Deputy Chief of Police shall be the highest ranking sworn law enforcement officer in the Police force and responsible to the Public Safety Director to help ensure the efficient and routine day-to-day operations of the Department, including the authority and duty to:

- (1) Assist the Public Safety Director in the formulation of rules and regulations; and
- (2) Give assignments/instructions to subordinate members of the police department in conjunction with the Public Safety Director; and
- (3) Report periodically to the Public Safety Director, as designated by the Public Safety Director.

(c) The Mayor and Board of Aldermen shall have the duty and responsibility to:

- (1) Review and conduct investigations of the operations of the Police Department when necessary; and
- (2) Review and establish from time-to-time the size and rank structure within the Department; and
- (3) Fix the compensation of the members of the Department consistent with the terms and conditions of any applicable Collective Negotiations Agreements; and
- (4) Approve the appointment of the Deputy Chief, promotion of Police personnel and hiring of any new Police Officers.

Sec. 57-3. Appointment; Promotion; Qualifications Generally

- (a) All members of the Police Department shall be appointed by the Mayor, with the advice and consent of the Aldermen. The Mayor and Aldermen may seek and consider, but need not follow, recommendations from the Public Safety Director as to appointments and promotions.
- (b) No person shall be appointed to the Police Department who is not qualified as provided in the New Jersey Statutes. The Mayor and Board of Aldermen may also require that an applicant for appointment to the Police Department shall successfully complete a physical, mental and psychological examination. All applicants for employment shall be subject

to the following residential preference as administered by the Civil Service Commission pursuant to N.J.S.A. 40A:14-123.1: (I) Residents of the Town of Dover; (II) Other residents of the County of Morris; (III) Other residents of the State; and (IV) All other qualified applicants. To be considered a resident of the Town of Dover, applicants must maintain continuous residency within the Town of Dover from the announced closing date of the Civil Service Commission examination up to and including the date of appointment.

- (c) Every member of the Police Department shall be a resident of the State of New Jersey while serving in such position, as required by law. New members shall be residents of the State at the time of their appointment and thereafter, unless they served in the armed forces as provided by N.J.S.A. 40A:14-123.1.

Sec. 57-4. Responsibilities of Police Department and Public Safety Director.

- (a) The Police Department. The Police Department shall preserve the public peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Town of Dover; direct and control traffic; provide attendance and protection during emergencies; provide appearances in court; cooperate with all other law enforcement agencies; and provide training for the efficiency of its members and officers.
- (b) Public Safety Director.
- (1) The Public Safety Director shall report to the Administrator and the Mayor and Board of Aldermen. He shall serve as the administrative and executive head of the Police Department and shall establish policies for the daily operation of the Department and the discipline of its members. The Public Safety Director's duties include, but are not limited to:
- (a) Establishing by policy, rule and regulation, the procedures to be followed by the Chief of Police and other subordinate officers for the purchase of equipment and supplies. Such procedures may include the requirement that the Public Safety Director approve all expenditures with regard to the equipment and supplies.
- (b) Keeping a record of all business transacted by the Police Department and Fire Department and approving all bills for the expenses of the Police Department and Fire Department.
- (c) Keeping and maintaining accurate records and submitting an annual report to the Mayor and Board of Aldermen, on or before January 1, which shall assess the operations of the Police Department, and its personnel, equipment and property.
- (d) Keeping and maintaining all records, reports, documents and other data required to be kept and maintained by the federal and/or state government and/or any of their respective subdivisions.
- (e) Keeping and maintaining a record of all appointments, dismissals, removals, resignations and deaths of officers and other Department employees as they take place, with such other information as may be necessary.
- (f) Developing the annual budget for the Police Department and overseeing any and all expenditures of the Police Department.
- (g) Analyzing crime trends and statistics to ensure that the Police Department makes the best use of available funds, personnel, equipment and supplies.
- (h) Evaluating the effectiveness of work programs and procedures of all units and bureaus within the Police Department and developing effective work methods for subordinates.
- (i) Undertaking special studies pertaining to public safety functions and promoting close coordination of planning efforts.
- (j) Establishing and maintaining helpful and cooperative relations with civic and business organizations, schools, and court offices, and with other groups and public authorities and other jurisdictions, and with others interested in the maintenance of law and order.
- (k) All such other duties set forth in N.J.S.A. 40A:14-118.

- (2) The Public Safety Director shall be the head of the Town of Dover Fire-related employees, and shall coordinate efforts between the Town of Dover and the Volunteer Fire Department and its Fire Chief (Chapter 20).
- (3) The Public Safety Director shall also be responsible for ensuring that all Police and Fire officers and employees are compensated in accordance with state and federal wage and hour requirements.
- (4) The Public Safety Director shall be appointed by the Mayor and shall serve during the term of office of the Mayor appointing him/her, and until the appointment and qualification of the successor. The Public Safety Director shall serve at the pleasure of the Mayor and may be removed by the Mayor at his/her discretion.

Sec. 57-5. Discipline of members of the Police Department.

No member of the Police Department shall be suspended, removed, fined or reduced in rank for any cause other than for incapacity, misconduct, or disobedience as provided for in the New Jersey Statutes, New Jersey Civil Service Commission regulations, and the Police Department’s rules and regulations.

Sec. 57-6. Appointment of special law enforcement officers; general qualifications; termination of employment.

Editor's Note: See also Art. II, Special Law Enforcement Officers, of this chapter.

The Mayor and Board of Aldermen may appoint from time to time special law enforcement officers in accordance with New Jersey Statutes for terms not exceeding one year. They shall possess and exercise all the powers and duties provided by said statutes during their term in office, but shall not be continued as regular members of the Police Department and shall not be entitled to tenure. The Chief of Police may authorize special law enforcement officers when on duty to exercise the same powers and authority as regular members of the Police Department, including the carrying of firearms and the power of arrest.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O’Connor, Camacho & Mayor Dodd
 Nays: None Absent: None Abstained: None**

ORDINANCE NO. 17-2017

AN ORDINANCE OF THE TOWN OF DOVER, COUNTY OF MORRIS, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND MERIDIA, COLLEGE CAMPUS URBAN RENEWAL, DOVER, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 15 EAST BLACKWELL STREET, ALSO KNOWN AS LOT 7 IN BLOCK 1208, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF DOVER, LOCATED IN THE SCATTERED SITES REDEVELOPMENT AREA.

BE IT ORDAINED by the Board of Aldermen of the Town of Dover that:

Section 1. On October 28, 2014, the Town of Dover adopted Resolution #245-2014 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”): Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lots 7; and Block 1902, Lots 22, 23 & 24, as shown on the Tax Map of the Town of Dover (the “Redevelopment Area”) and adopted the Redevelopment Plan for the Redevelopment Area on October 28, 2014 (the “Plan”), which Plan has been amended from time to time.

Section 2. On May 7, 2015, the Town entered into a redevelopment agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC, Meridia Campus Center Urban Renewal, Dover, LLC, and Meridia, Gateway Urban Renewal, Dover, LLC (individually and collectively referred to as the “Redeveloper”) for the redevelopment of certain properties (the “Redevelopment Agreement”).

Section 3. The Redevelopment Agreement requires the Redeveloper to acquire certain properties, including the property identified as Block 1208, Lot 7 (the “Property”) and redevelop the Property in accordance with the Redevelopment Plan.

Section 4. The Redeveloper has created an urban renewal entity, Meridia, College Campus Urban Renewal, Dover, LLC which shall acquire title to the Property and act as Redeveloper of the Property.

Section 5. On or about October 28, 2015, the Redeveloper obtained preliminary and Final Site Plan approval from the Town Planning Board for the Property for the development of a mixed use project, consisting of retail and residential uses (the “Project”), which approval was supplemented by minor site plan approval with clerical errors corrected by the Town Planning Board on March 22, 2017.

Section 6. Pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, constituting Chapter 431 of the Pamphlet Laws of 1991 of the State, and the acts amendatory thereof and supplement thereto (the “Long Term Tax Exemption Law”, as codified in N.J.S.A. 40A:20-1 et seq.), the Town is authorized to provide for tax abatement within a redevelopment area and for payments in lieu of taxes.

Section 7. The Redeveloper, who is known as Meridia, College Campus Urban Renewal, Dover, LLC, has submitted an application for the approval of a Project, as such term is used in the Long Term Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the “Exemption Application”, a copy of which is attached hereto as Exhibit A).

Section 8. The Exemption Application requests a 30-year term for the Financial Agreement and an annual service charge based on 10% of annual gross revenues from the Project.

Section 10. The Town and the Redeveloper have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute the Financial Agreement.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Aldermen of the Town of Dover, County of Morris, New Jersey, as follows:

Section 1. The Town acknowledges that Meridia, College Campus Urban Renewal, Dover, LLC, by effectuating the redevelopment, will provide significant and long-term benefits to the Town.

Section 2. The Town makes the following findings:

A. Relative benefits of the Project when compared to the costs:

1. The Property currently generates approximately \$18,000 in real estate tax revenue to the Town. The projected Annual Service Charge will generate average revenue to the Town of approximately \$18,000 annually over the term.

2. It is estimated that the Project will create approximately 11 jobs during construction and 3 new permanent jobs;

3. The Project should stabilize and contribute to the economic growth of existing local business and to the creation of new business, which will serve the new residents and attract additional people to Dover;

4. The Project will further the redevelopment objectives of the Redevelopment Plan for the Redevelopment Area; and

5. The clearance and remediation of the property will greatly improve the neighborhood.

6. The Town has determined that the benefits of the Project significantly outweigh the costs to the Town.

B. Assessment of the importance of the Tax Exemption defined in obtaining development of the Project and influencing the locational decisions of probable occupants:

1. The relative stability and predictability of the Annual Service Charge will make the Project more attractive to investors and lenders needed to finance the Project; and

3. The relative stability and predictability of the Annual Service Charge will allow stabilization of the Project operating budget, allowing a high level of urban design, aesthetics and amenities as well as the use of high quality materials which will maintain the appearance of the buildings over the life of the Project, which will insure the likelihood of the success of the Project and insure that it will have a positive impact on the surrounding area.

Section 3. The Exemption Application is hereby accepted and approved.

Section 4. The Financial Agreement shall be for a 30-year term with an annual service charge based on 10% of annual gross revenues from the Project in accordance with the Long Term Tax Exemption Law.

Section 5. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Town by the Mayor in substantially the form attached hereto as Exhibit B. The Town Clerk is hereby authorized and directed to attest to the execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Town to the Financial Agreement. Upon execution of the Financial Agreement, the Town Clerk shall submit a copy of the Financial Agreement to the State Department of Community Affairs and the County of Morris.

Section 6. This ordinance shall take effect upon final passage and publication as required by law.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None

BILLS 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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$22.50
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$535,264.76
GENERAL CAPITAL ACCT claims in the amount of:	\$24,355.16
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$111,037.24
WATER CAPITAL ACCT claims in the amount of:	\$7,171.30
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$4,995.96
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$346.25
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:	\$18,138.72
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$701,331.89

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

TRUST/OTHER ACCT claims in the amount of:	\$4,667.80
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$15,819.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$785.90
TOTAL CLAIMS PAID	\$21,272.70

TOTAL BILL LIST RESOLUTION **\$722,604.59**

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

Ayes: Aldermen Visioli, Romaine, Blackman, MacDonald, Toth, O'Connor
Nays: None **Absent: None** **Abstained: Aldermen Picciallo, Camacho & Mayor Dodd**

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 OF DOVER, INC.

Martin Gonzalez
Juan Alarcon
Elizabeth Alarcon
Maximo Dela Cruz

ELITE LIMO & TAXI SERVICE

Alvaro Molina
George Feliz
Manuel Buri
Hipolito Arias Caraballo
Sandro Suero Cespedes

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor & Mayor Dodd
Nays: Alderman Camacho **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

AXELS EXPRESS LIMO & TAXI			
2008 DODGE	R704016	OT4542	TAXI #40
2010 DODGE	R35866	OT4546	TAXI #43
2008 CHRYSLER	R134472	OT4547	TAXI #44

NOW, THEREFORE, BE IT RESOLVED THAT, the Mayor and Board of Aldermen support the continuation of the currently existing policy that local police and government agents will not enforce federal immigration law nor help facilitate ICE deportations, except where legally required to do so; and

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen are committed to working on strong anti-discrimination policies to protect vulnerable communities. Ensuring that all are treated fairly and without discrimination or profiling based on actual or perceived national origin, immigration status, race, ethnicity, language proficiency, religion, sexual orientation, gender identity, disability, housing status, financial status, marital status, status as a victim of domestic violence, criminal history, or status as a veteran is a priority for our community. The Town shall continue to prohibit its agents and employees from conditioning services on immigration status, except where required under applicable federal or state law; from coercing individuals or threatening to report them or their family members to ICE or take other immigration-related action against them or their family members; and that where presentation of a state driver's license is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or consulate-issued document, shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment. Town employees shall continue not to ask any individual or request information from any individual about their citizenship or immigration status except where required by state or federal law or regulation or directive or court order;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen is committed to work on strong privacy protections limiting the extent to which Town agents and employees are permitted to maintain and share confidential personal information, including personal contact information, information about national origin, race, ethnicity, language proficiency, religion, sexual orientation, gender identity, disability, housing status, financial status, marital status, status as a victim of domestic violence, criminal history, release date from incarceration or confinement in a jail, or status as a veteran; except where otherwise required by state or federal law or regulation or directive or court order; however, the Town shall comply with 8 U.S.C. 1373 and 8 U.S.C. 1644, in that no such policy or act shall limit the extent to which the Town shall maintain, request, send, receive, or exchange information regarding an individual's citizenship or immigration status, lawful or unlawful, with another Federal, State, or local government entity;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen reaffirm the Town's commitment to enforce worker protections, such as Earned Sick Days and living wage laws, regardless of immigration status;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen reaffirm its commitment to its successful Municipal ID program, available to all Town residents and recognized by all Town agencies and departments, with strong privacy and data security protections. Municipal IDs provide government-issued photo ID to all residents, without regard to immigration status or criminal record. Municipal IDs help the most vulnerable communities, including individuals returning from incarceration, immigrants, transgender individuals, the homeless and the disabled and elderly -- populations that face barriers to city services because they often cannot access government-issued ID;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen encourage the adoption of clear and transparent protocols for the certification of U-Visas for undocumented immigrant community members who have been victims of a serious crime and have cooperated in the investigation of the crime;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen are committed to opposing any government registry based on religion or national origin;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen will continue to support vital resources for immigrant communities, including, but not limited to citizenship services and English classes. Town agencies that provide direct services should ensure meaningful access to such services by taking reasonable steps to develop and implement agency-specific language assistance plans regarding Limited English Proficient residents;

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, the Mayor and Board of Aldermen are committed to maintaining community stakeholder engagement around implementation of policies that preserve and protect our diverse and inclusive community, and will serve as a resource for immigrant community members with questions, comments, or concerns about safety or local government's role in defending vulnerable communities.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None **Absent: None** **Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING GLEN SHERMAN AS TAX ASSESSOR**

WHEREAS, the Town of Dover has a vacancy in the position of tax assessor; and

WHEREAS, Glen Sherman is a certified tax assessor in the State of New Jersey and is qualified to hold the position; and,

WHEREAS, the parties have agreed upon the annual salary and funding is available; and

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

1. Glen Sherman is hereby appointed as the part-time tax assessor for the Town of Dover.
2. Glen Sherman shall be paid an annual salary of \$30,000.00.
3. Glen Sherman shall perform duties required of the tax assessor.
4. The appointment shall take effect immediately on July 1, 2017 and run through June 30, 2021, then for an additional four years therefrom consistent with New Jersey statute.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING A
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5(1) (a)(ii) AND N.J.A.C. 5:34-2.1 ET SEQ., TO DOWNTOWN
DECORATIONS, INC. FOR EXTRAORDINARY UNSPECIFIABLE SERVICES**

WHEREAS, the Town of Dover has determined that a need exists for the provision of the design, purchase, installation, removal and storage of winter holiday decorations in the Town of Dover; and

WHEREAS, the Town has determined that the scope of material and services contemplated is extraordinary and unspecifiable and meets the definition of an EUS in accordance with N.J.S.A. 40A:11-5(1) (a)(ii), known as the Local Public Contracts Law and the rules and regulations set forth by the New Jersey Department of Community Affairs, Division of Local Government Services in N.J.A.C. 5:34-2.1, et seq.; and

WHEREAS, the Town Administrator has certified that these services meet the criteria established by law and the regulations governing the award of contracts for EUS; and

WHEREAS, the Town has determined that Downtown Decorations, Inc. can provide the materials and services that the Town desires; and

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), as an award of a contract for "extraordinary, unspecifiable services" without competitive bids, this resolution and subsequent contract will be maintained on file in the office of the municipal clerk and available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that available funds exist and the project will be funded from Capital Accounts and said certificate of availability of funds has been prepared and is on file in the office of the municipal clerk; now, therefore, be it

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

1. The Mayor and the Board of Aldermen hereby authorize the execution of a Contract with Downtown Decorations, Inc., 672 Joy Road, East Syracuse, New York 13057 for the provision of the design, purchase, installation, removal and storage of winter holiday decorations, in the Town of Dover, for a period of up to two years in an amount not to exceed \$231,352.80.

2. This contract is awarded without competitive bidding as an “extraordinary unspecifiable service” in accordance with N.J.S.A. 40A:11-5(1) (a)(ii), known as the Local Public Contracts Law and the rules and regulations set forth by the New Jersey Department of Community Affairs, Division of Local Government Services in N.J.A.C. 5:34-2.1, et seq.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O’Connor, Camacho & Mayor Dodd

Nays: None

Absent: None

Abstained: None

Mayor Dodd opened the meeting to the public.

Enette Boyiatgis—59 Spring Street —Ms. Boyiatgis commented about the First Annual Family Fun BBQ at the Dover Public Library. She mentioned there was a good turnout, good food and fun games. Ms. Boyiatgis believes that events like this one are a plus to the Town.

Karol Ruiz— 98 Prospect Street—Ms. Ruiz expressed concern about the various Redevelopment projects taking place in the Town of Dover. She urged that it’s important to remember and consider the residents that already live here. Mayor Dodd and many of the Board members presented Ms. Ruiz with facts about the Redevelopments projects and reassured her that the Town considers their residents before any and all decisions are made.

Lydia Santos— 62 Livingston Avenue—Ms. Santos was concerned and nervous about the Town and the changes taking place prior to attending the Town Meeting. Mayor Dodd explained to her that these changes are all for the best and Board Members stand by their Community in order to promote growth and revenue. He also briefed her on the events taking place and mentioned it’s the “Year of the Youth.” Ms. Santos felt more at ease following the discussions that took place.

Mayor Dodd made the motion to adjourn at 7:34 PM and Alderwoman Romaine moved the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Deputy Municipal Clerk