

## TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES JULY 23, 2019 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, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales 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 NJ League of Municipalities—Weekly Update—July 12, 2019
- 2. Received from NJ League of Municipalities—Weekly Update—July 19, 2019
- 3. Received from the NJDEP—Weekly Update—July 12, 2019
- 4. Received from the NJDEP—Weekly Update—July 19, 2019

### **CONSENT AGENDA**

- 1. Resolution No. 172-2019—Approving Bills List
- 2. Resolution No. 173-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
- 3. Resolution No. 174-2019—Approving Raffle License

### **AGENDA ITEMS:**

### ORDINANCE(S) FOR FIRST READING

NONE

### ORDINANCE(S) FOR SECOND READING

NONE

### RESOLUTIONS

1. Resolution No. 175-2019—Approving the Minutes for the July 7, 2019 Caucus and Regular

### REGULAR MEETING MINUTES JULY, 23 2019

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, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales 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:**

#### RESOLUTION NO. 173-2019

### RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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.

Osvaldo Navarro Jose Mendez-Matos

### **AXEL'S EXPRESS TAXI & LIMO**

Carmen Bustamante Luis Giraldo

### CITY TAXI & LIMO, INC.

Arsenio Deleon-Delapaz Bertha Ibarra

### PREMIER CAR SERVICE

Eduar Reyes

## RESOLUTION NO. 174-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING RAFFLE LICENSE

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

WHEREAS, such license(s) 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:

The below listed raffle(s) for the dates set forth following their names is hereby approved:

### **SCHEDULE A**

Our Lady of the Most Holy Rosary Church To be held December 14, 2019

(50/50 Off Site, RL-1087)

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

Ayes: Aldermen Visioli, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: Alderwoman Romaine Abstained: None

 $\label{eq:ordinance} \textbf{ORDINANCE}(S) \ \textbf{FOR FIRST READING:}$ 

**NONE** 

**ORDINANCE(S) FOR SECOND READING:** 

**NONE** 

### RESOLUTION NO. 172-2019 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:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$490,577.55
GENERAL CAPITAL ACCT claims in the amount of:	\$22,219.97
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$119,394.36
WATER CAPITAL ACCT claims in the amount of:	\$109,403.20
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$7,245.90
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$5,369.80
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$103.50
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:	\$11,052.71
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$765,366.99

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:	\$1,119.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$205,874.00
GENERAL CAPITAL ACCT claims in the amount of:	\$8,936.00
WATER UTILITY OPERATING claims in the amount of:	\$1,586.73
TOTAL CLAIMS PAID	\$217,515.73
TOTAL BILL LIST RESOLUTION	\$982.882.72

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

Ayes: Aldermen Visioli, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: Alderwoman Romaine Abstained: None

### Alderwoman Wittner abstained from PO# 19-01663, page 7 on the Bills List Alderwoman Blackman abstained from PO# 19-01663 and PO# 19-01664, page 7 on the Bills List

# RESOLUTION NO. 175-2019 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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:

### July 9, 2019 - Caucus & Regular

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

Ayes: Aldermen Visioli, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd Nays: None Absent: Alderwoman Romaine Abstained: Aldermen Visioli & Blackman

Mayor Dodd opened the meeting to the public.

**Enrique Roibal**—80B East Blackwell Street—Mr. Roibal addressed his concerns in regards to the Mayor and commented on the Board Meeting that took place on July 9, 2019.

**Franca Roibal Fernandez**—80B East Blackwell Street—Ms. Fernandez discussed her beliefs in democracy and commented on the November 2019 Election.

**Estela Roibal**—80B East Blackwell Street—Ms. Roibal commented on the Board meeting that took place on July 9, 2019. She thanked members of the public for streaming the Town Meetings. She also requested with the Board and the Town Administrator to stream the meetings.

**Judith Rugg**—28 Audrey Place—Ms. Rugg discussed 236-38 Section H of the Town Code in regards to Political Signs.

**Stacey Gregg**—Rockaway Twsp.—Ms. Gregg requested a meeting on the Use of Force as well as an update on personnel matters within the Police Department.

Mayor Dodd made the motion to adjourn at 7:29 PM and Alderman Visioli the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Erica Vinales, Deputy Clerk