

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES October 27, 2015 7:00 PM

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

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

All joined in the Pledge of Allegiance to the Flag.

#### **ROLL CALL:**

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

Absent: Alderwoman Romaine and Alderman MacDonald

Also present were Deputy Municipal Clerk Maria Coppinger, Administrator Donald Travisano and Attorney Tim Downs

Deputy Municipal Clerk Maria Coppinger 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. Letter to Mayor Dodd Thanking Him for Hosting the Sands Casino Bus Trip
- 2. Application Submitted to Borough of Wharton Planning and Zoning Board of Adjustment for Variance Relief with Respect to Signage at Properties Located at 316 and 320 Rte. 15 South, Wharton (Townsquare Diner)
- 3. Ordinance from Rockaway Township to Amend Chapter 54 Entitled, 'Land Use and Development Regulations' of the Revised General Ordinances of the Township of Rockaway
- 4. Application for Development to the Township of Randolph from 517 Rte. 10 East, LLC to Add Additional Parking Spaces and Relocate the Dumpster

Mayor Dodd publicly thanked Alderwoman Blackman for her work in preparing the Senior Casino Bus trip and making it a great event for the seniors.

#### **CONSENT AGENDA**

- 1. Resolution Approving Raffle License Schedule A
- 2. Resolution Approving Mobile Retail Food Establishment License Lincoln's Soft Ice Cream
- 3. Resolution Authorizing Credit of Certain Sewer Fees 56 Sanford St. A and B
- 4. Resolution Approving Cancellations of Escrow Balances

It was clarified that the mobile retail food establishment license is for the renewal of Lincoln's Soft Ice Cream.

#### ORDINANCE FOR INTRODUCTION

- 1. Ord. No. 23-2015 Repealing Ordinance No. 26-1995 Establishing a Loading Zone
- 2. Ord. No. 24-2015 Establishing a Loading Zone on Bassett Highway

#### **AGENDA ITEMS:**

#### RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving the Renewal of Limos and Taxis- Schedule A
- 3. Resolution Approving Taxicab Driver's Licenses
- 4. Resolution Approving Personnel Action
- 5. Resolution Awarding Contract Under Alternate Method to Netta Architects in the Amount Not to Exceed \$25,000 for Improvements in Town Hall
- 6. Resolution Awarding Contract under Alternate Method to SJH Engineering, P. C. for Repairs to the Rutgers Street Bridge and the Town Hall Cantilever Walkway
- 7. Resolution Awarding Contract under Alternate Method to DeCotiis, Fitzpatrick and Cole LLP. For Special Redevelopment Counsel
- 8. Resolution Awarding Contract under Alternate Method to Parking Consultant Services

Alderman Rutan asked for clarification on "Level G." Mayor Dodd responded that Level G is the name of the company owned by Mr. Gerard Giosa and will conduct a study on the Crescent Field parking lot. The study is being paid through the redeveloper's escrow and the resolution was placed on the agenda in case the town had to engage with the company for any reason.

#### REGULAR MEETING MINUTES October 27, 2015

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

The meeting was called to order by Mayor Dodd at 7:03 pm

#### **ROLL CALL:**

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

Absent: Alderwoman Romaine and Alderman MacDonald

Also present were Deputy Municipal Clerk Maria Coppinger, Administrator Donald Travisano and Attorney Timothy Downs

Deputy Municipal Clerk Maria Coppinger 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.

Mayor Dodd stated that the Town of Dover was looking to expand its DPW and Water Departments. The personnel action resolution is to replace retired employees as well as new hires. He also noted that the DPW and Water Departments were united under the same union a few years ago which makes it easier for the departments to use employees from either department whenever it's needed.

Mayor Dodd also spoke about the variable message signs which were installed in the front of Town Hall and at JFK Park and how they were having issues with condensation developing inside them. The manufacturer sent out someone to repair the signs but didn't do a good job so the signs are being returned and the new signs are being fabricated and replaced from a new vendor. The whole process is expected to be completed in about another month.

Mayor Dodd let everyone know that the completion date for the Prospect Street Bridge is still expected to be at the end of the year.

MAYOR'S REPORT: Report reserved

**ATTORNEY REPORT:** Report reserved

CONSENT AGENDA

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

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

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

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

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

#### Schedule A

#### OUR LADY, QUEEN OF THE MOST HOLY ROSARY

To be held December 20, 2015 (50/50 CASH PROCEEDS)

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

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

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT

WHEREAS, Maria Paguay of Lincoln Soft Ice Cream LLC. has filed for a Class III Mobile Retail Food Establishment License; and

**WHEREAS**, a Class III license is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

**WHEREAS**, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

**WHEREAS**, the appropriate fees have been paid.

**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. That the application of Lincoln Soft Ice Cream LLC. for a Mobile Retail Food Establishment, Class 3 License be approved.
- 2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

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

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

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

WHEREAS, the owner of 56 Sanford Street, A & B has contacted Dover Water Commission seeking a credit for sewer charges because of a water leak; and

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

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

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account #200780-0 be credited \$77.84.

**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 \$77.84.

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

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

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING CANCELLATIONS OF ESCROW BALANCES

WHEREAS, the rules of procedure of the Town of Dover, New Jersey state that a deposit shall be made to cover escrow funds withheld.

**WHEREAS**, a deposit has been received from the following and a balance remains for a total of \$1706.07 (see below), said funds are being held in the Trust Other Fund, and

Escrow Balances:	<b>Balance Amount:</b>
Angel Mendoza, Jr.	\$75.00
Jorge Quintero	\$75.00
Paul W. Leogrande Sr. & Patricia Vitaletti	\$75.00
Jad General Construction	\$75.00
Gustavo & Marisol Gil	\$252.50
Brian Shaw	\$180.00
Ines P. Marin	\$673.57
Montenegro Civico	\$200.00
Total	\$1606.07

**WHEREAS**, the CFO and/or Engineering/Construction Department have investigated these deposits and have determined there is no forwarding address available,

**NOW, THEREFORE, BE IT RESOLVED**, that these monies have been unclaimed for a period of 6 years and are hereby cancelled for deposit to the Town of Dover General Account.

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

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

#### ORDINANCE FOR SECOND READING/PUBLIC HEARING

## ORDINANCE NO. 23-2015 REPEALING ORDINANCE NO. 26-1995 – ESTABLISHING A LOADING ZONE

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

#### **SECTION 1.**

Ordinance No. 26-1995 created a Loading Zone on the West Side of North Sussex Street 36 Feet South of Bassett Highway, starting at a point of the westerly curb line of North Sussex Street said point beginning 36 feet south of the curb line intersection with Bassett Highway. Thence continuing in a southerly direction for a distance of 21 feet to a point.

#### **SECTION 2.**

This ordinance is repealed and replaced to create additional off-street parking spaces as described below:

At this location the last space next to the existing loading zone shall be expanded from 20' wide to 22' wide and a new 22' space shall be created were the existing Loading Zone currently exists.

**SECTION 3.** This Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting to the public for a hearing on Ord. 23-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the hearing to the public.

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

## ORDINANCE NO. 24-2015 AN ORDINANCE ESTABLISHING A LOADING ZONE ON BASSETT HIGHWAY

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

#### SECTION 1. Definitions - Loading Zone

A loading zone, for the purpose of this ordinance shall be an area along the side line of a public street reserved solely for use during specific hours for vehicles for the purpose of loading and unloading goods, records and passengers, and in which said area any vehicle shall not stand, stop or park for more than fifteen (15) minutes.

#### SECTION 2. Bassett Highway

Said Loading Zone shall be created along the southerly curb line of Bassett Highway beginning at a point 35'east of the southeasterly curb line intersection of Warren Street and Bassett Highway, thence continuing in an easterly direction for a distance of 32'. End Description

#### SECTION 3. Utilization of a Loading Zone

Between the hours of 10:00 A.M. and 6:00 P.M. Monday through Friday, vehicles will be permitted to stop, stand or park within the Loading Zone described in Section 2 above and no vehicle shall stop, stand or park for more than fifteen (15) minutes.

#### SECTION 4. Violation and Penalties

Every person convicted of a violation of a provision of this Ordinance or any supplement thereto shall be liable to a penalty of not more than fifty (\$50.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 5. This Ordinance shall take effect in accordance with law.

## Alderman Picciallo has moved the ordinance be adopted and duly seconded by Alderman Toth and passed by the following roll call vote.

Mayor Dodd opened the meeting to the public for a hearing on Ord. 23-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the hearing to the public.

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

#### RESOLUTIONS

#### **BILL LIST RESOLUTION**

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

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

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

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

RESERVE ACCT claims in the amount of:	\$0.00
CURRENT ACCT claims in the amount of:	\$1,300,140.60
GENERAL CAPITAL ACCT claims in the amount of:	\$26,177.23
WATER UTILITY ACCT claims in the amount of:	\$6,675.52
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$156.75
PARKING UTILITY ACCT claims in the amount of:	\$1,444.60

PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$4.75
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:	\$784.50
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:	\$20,140.25
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,355,524.20
<b>BE IT FURTHER RESOLVED</b> that the following claims have been paid prior to following amounts:	the Bill List Resolution in the
CURRENT ACCT claims in the amount of:	\$352,085.64
WATER UTILITY ACCT claims in the amount of:	\$25,729.84
PARKING UTILITY ACCT claims in the amount of:	\$3,206.37
PAYROLL AGENCY ACCT claims in the amount of:	\$103,187.75
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$46.08

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

TOTAL CLAIMS PAID

2008 Lincoln

2005 Chrysler

2003 Lincoln

TOTAL BILL LIST RESOLUTION

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

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

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

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

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

#### Schedule A

### **AXELS EXPRESS & LIMO**

OL4657J

OL7763J

OL7748J

2LNHM84VX8X635702

2C4GP54L15R586541

1LNHM82W73Y600670

CITY LIMO & TAXI, INC.				
2004 Lincoln	1L1FM81WO4Y655117	OL3080H	RENEWAL	
2005 Chrysler	2C8GP54LX5R260025	OL3562J	RENEWAL	
2005 Chrysler	2C4GP44R15R493310	OL1519J	RENEWAL	
2006 Chrysler	1A4GP45R16B759417	OL7749J	REPLACEMENT	

#### FIRST CLASS OF DOVER, INC

2005 Lincoln	1LNHM81W75Y622284	OL7211H	RENEWAL
2007 Lincoln	1LNHM82V37Y606236	OL3579J	RENEWAL
2006 Lincoln	ILNHM82V26Y623446	OL3578J	RENEWAL
2005 Lincoln	1LNHM82WX5Y631706	OL3730J	RENEWAL

**RENEWAL** 

REPLACEMENT

REPLACEMENT

\$484,255.68

\$1,839,779.88

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

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

#### AXELS EXPRESS TAXI AND LIMO

Jonathan E. Flores-Rubio Javier Amaro Yurquen M. Geraldo-Feliz Miguel Angel Walczuk

#### CITY LIMO & TAXI, INC.

Luis D. Rivera-Cubero Wagnel Torres-Ramirez

#### ELITE LIMO & TAXI SERFICES, LLC.

Jose Mazo-Arteaga Maximiliano A. Quintero Alvaro Molina Carlos Vargas

### FIRST CLASS OF DOVER INC.

Alejandro F. Tarmeno Elizabeth Valeska Alarcon Juan Carlos Alarcon Rafael A. Gonzalez

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

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

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING PERSONNEL ACTION

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, 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, 2015.

NEW HIRES			
Water Department			
Dale Bixler Jr.	Laborer	\$ 34,214.00	11/09/15
Thomas Kratz	Laborer	\$ 34,214.00	11/09/15
Public Works			
Jeromy Allen	Laborer	\$ 34,214.00	11/02/15
Evan Ridner	Laborer	\$ 34,214.00	11/09/15
Dale Bixler Sr., PT	Laborer	\$ 15.00/hr.	10/26/15

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT UNDER THE ALTERNATE METHOD FOR ARCHITECTURAL SERVICES

**WHEREAS**, the Town of Dover has a need to contract for Architectural Services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the CFO has determined and certified in writing that the value of the contract will exceed \$17,500 and that funds are available for this award pursuant to N.J.S.A. 5:30-5.4; and

WHEREAS, the term of this contract is one (1) year; and

**WHEREAS,** Netta Architects has completed and submitted a Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form; and

**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 Netta Architects 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.

**BE IT FURTHER RESOLVED**, that the appointment for Architectural Services for the Town of Dover is made as a professional service under the provisions of the Local Public Contracts Law because Architects are a recognized profession, licensed and regulated by law.

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

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

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT UNDER THE ALTERNATE METHOD FOR BRIDGE ENGINEERING SERVICES

**WHEREAS,** the Town of Dover has a need to contract for Engineering Services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the CFO has determined and certified in writing that the value of the contract will exceed \$17,500 and that funds are available for this award pursuant to N.J.S.A. 5:30-5.4; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, SJH Engineering PC has completed and submitted a Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form; and

**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 SJH Engineering PC 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.

**BE IT FURTHER RESOLVED**, that the appointment for Bridge Engineering Services for the Town of Dover is made as a professional service under the provisions of the Local Public Contracts Law because Engineers are a recognized profession, licensed and regulated by law.

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

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

## RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT UNDER THE ALTERNATE METHOD FOR SPECIAL REDEVELOPMENT COUNSEL

WHEREAS, the Town of Dover has a need to contract with Special Redevelopment Counsel pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the CFO has determined and certified in writing that the value of the contract will exceed \$17,500 and that funds are available for this award pursuant to N.J.S.A. 5:30-5.4; and

WHEREAS, the term of this contract is one (1) year; and

**WHEREAS,** De Cotiis, Fitzpatrick and Cole LLP has completed and submitted a Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form; and

**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 De Cotiis, Fitzpatrick and Cole LLP 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.

**BE IT FURTHER RESOLVED**, that the appointment as Special Redevelopment Counsel for the Town of Dover is made as a professional service under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.

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

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

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A CONTRACT UNDER THE ALTERNATE METHOD FOR PARKING CONSULTANT SERVICES

**WHEREAS**, the Town of Dover has a need to contract for Engineering Services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the CFO has determined and certified in writing that the value of the contract will exceed \$17,500 and that funds are available for this award pursuant to N.J.S.A. 5:30-5.4; and

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, Level G Associates LLC has completed and submitted a Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form; and

**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 Level G Associates LLC 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.

**BE IT FURTHER RESOLVED** that the appointment for Parking Consultant Services for the Town of Dover is made as a professional service under the provisions of the Local Public Contracts Law.

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

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

#### **PUBLIC COMMENTS**

**Connie Sibona-Foster** – 90 Penn Ave., Dover – Mrs. Sibona-Foster questioned the neon lights that the businesses are using and wanted to know if anything was being done to stop the excess usage of them. Mrs. Sibona-Foster also wanted to know about the special police that were mentioned in a past meeting and if anything was going to be done about hiring them. Lastly, Mrs. Sibona-Foster inquired about the 911 system and wanted to know if it was going to be brought back to the town level rather than the county.

Donald Travisano responded that code enforcement is working to get compliance with the issue of the businesses using the neon lights but it's a slow process.

Mayor Dodd responded that the town is currently interviewing for the special police and has approved the hiring of six new police officers and six new special police officers.

Mayor Dodd said that he would prefer to have an in-house dispatcher for the police department rather than having the dispatcher sourced out to the county but it wasn't cost effective for the town. Hopefully in the future the system will change and it will be brought back in-house, to the town level.

Motion to adjourn made by Alderman Rutan at 7:22 pm, and duly seconded by Mayor Dodd passed by the following voice vote.

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

Respectfully submitted,

Maria Coppinger, Deputy Municipal Clerk