



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
October 28, 2014 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

Absent: Alderwoman Yzarnotegui

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

Clerk Verga stated adequate notice was given to the official newspaper

SUNSHINE LAW STATEMENT

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

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Kinnelon urging you (towns) to utilize the full powers and authorities of your office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican Custody to the United States
2. Notice of Hearing to Property Owners – Township of Randolph – 8 Middlebury Blvd.
3. Notice of Hearing to Property Owners – Township of Randolph – 180 Millbrook Avenue
4. Notice of Public Hearing re: Rockaway Township - Amend the Spending Plan of the June 1, 2010 Housing Element and Fair Share
5. September 2014 – Legislative Bulletin from NJ State League of Municipalities
6. Invitation to Applebee’s Flapjack Fundraiser breakfast to support the Association of the United States Army Picatinny Arsenal – Middle Forge Chapter
7. Invitation from the Whippany River Watershed Action Committee, Inc. to the Morris County premier of the documentary “River’s Journey.”
8. Thank you note with a copy of the “Letter to Editor” from Ms. Pat Kalena regarding the seniors activities
9. Letter from the County of Morris, Dept. of Planning and Public Works re: Blackwell Street Resurfacing Request

Correspondence #9: Mayor Dodd commented that they met with the County Administrator, John Bonanni to address some concerns, like the repaving of Blackwell Street. The county did respond that spot milling and paving along with structure repairs would be performed, but the actually paving of Blackwell Street wouldn’t be until year 2017-2018.

CONSENT AGENDA

1. Resolution Approving Raffle Licenses – Schedule A
2. Resolution Removing Fire Department Member – Nicole Petrocco
3. Resolution Approving Volunteer Fire Department Member – Jason Vetter
4. Resolution Approving Municipal Tax Redemption for 14 Kensington Avenue
5. Resolution Authorizing the Execution of A Mutual Aid Agreements with Neighboring Municipalities

ORDINANCE FOR INTRODUCTION

1. Ordinance No. # 21-2014 – Extending Title 39 Authority
2. Ordinance No. # 22-2014 – Amending various fines for violation of parking sections/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Designating an “Area in Need of Redevelopment”

Alderman Visioli will be voting “no” on resolution #2, approving limos.

REGULAR MEETING MINUTES
October 28, 2014

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 7:01 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Absent: Alderwoman Yzarnotegui

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

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

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

MAYOR'S REPORT: Mayor Dodd commented on the following items:

- The Sussex Street redevelopment project is moving forward with a redevelopment agreement expected to be approved at the end of this year by the Mayor and Board of Aldermen. We can expect construction to start in late winter or early spring.
- The playground equipment at JFK Park has been installed. Mayor Dodd requested a ribbon cutting ceremony to be scheduled.
- He thanked and commended Parking Enforcement Officer (PEO) Joan Smith for alerting residents that their home was on fire.
- He promoted the health department's stroke screening clinic that will be held on Wednesday, October 29th from 12-4pm.
- The annual Halloween Trunk or Treat was very successful with over 300 kids in attendance. Mayor Dodd publicly thanked Alderman Picciallo for contacting Costco to assist with the candy donation.
- The health department is in the process of preparing its plan for first responders on how to properly handle Ebola cases.
- There's a limited number of flu shot that are still available.
- Mayor Dodd recognized Allen Bell from the fire department for his efforts with the Breast Cancer Awareness Campaign and Fundraiser.
- Plans are being finalized for the installation of variable message boards that will be installed at JFK Park and in front of Town Hall.
- Capital Projects are underway and more information will be available at a later date.
- He reminded the board and public that the November 11th meeting has been rescheduled to November 10th.

ATTORNEY REPORT: No report

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

EL PRIMER PASO

To be held December 19, 2014
(OFF PREMISE MERCHANDISE RAFFLE)

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER REMOVING NICOLE PETROCCO FROM THE ROLLS
OF THE DOVER VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Section 20-5 provides that any member of the Dover Volunteer Fire Department with less than 10 consecutive years of active service who is not in good standing for two consecutive years shall be recommended to be removed by the Board of Engineers from the rolls of the Dover Volunteer Fire Department or Rescue Squad; and

WHEREAS, Nicole Petrocco is not in good standing; and

WHEREAS, the Dover Volunteer Fire Department recommends his removal from the rolls of the Dover Volunteer Fire Department; 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. Nicole Petrocco is hereby removed from the rolls of the Dover Volunteer Fire Department.

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

RESOLUTION APPROVING A VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Jason Vetter; and

WHEREAS, he has met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Jason Vetter to the Volunteer Fire Department as a member of Engine Company No. 1.

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 1020 Lot 5 also known as 14 Kensington Avenue, Dover, New Jersey for delinquent 2013 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00007 was sold to PC4 Firstrust Bank, LLC; and,

WHEREAS, redemption fees for Certificate No.13-00007 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 be authorized to issue a check in the amount of \$2,013.69 for redemption payment and premium made at time of sale, payable to US Global Corp Trust Service, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

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

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE EXECUTION OF A MUTUAL FIREFIGHTING AND EMS ASSISTANCE
AGREEMENTS WITH THE TOWNSHIP OF RANDOLPH, BOROUGH OF
ROCKAWAY, ROCKAWAY TOWNSHIP AND MINE HILL TOWNSHIP**

WHEREAS, the Town of Dover and Township of Randolph, Borough of Rockaway, Rockaway Township and Mine Hill Township wish to enter into a mutual aid agreements for the provisions of firefighting and EMS assistance; and

WHEREAS, N.J.S.A. 40A:14-26 provides for emergency assistance for fire and police protection from another municipality; and

WHEREAS, it is in the public interest to provide for this additional coverage and support; and

WHEREAS, the agreement is non-binding and subject to the immediate needs of each municipality at the time of the request for assistance; and

WHEREAS, there contains in the agreement provisions for the reimbursement of materials used or other direct expenses or losses;

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 Mayor and Clerk are hereby authorized to execute a mutual firefighting and EMS assistance agreement with the Township of Randolph, Borough of Rockaway, Rockaway Township and Mine Hill Township.

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

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

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 21-2014

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 373 (VEHICLES AND TRAFFIC) OF THE REVISED ORDINANCES OF THE TOWN OF DOVER 1969 SAVED FROM REPEAL GRANTING JURISDICTION TO ENFORCE TITLE 39 OF THE NEW JERSEY STATUTES TO THE TOWN OF DOVER OVER ROADS AND PARKING LOTS LOCATED AT BLOCK 901, LOTS 1.04 AND 1.06

WHEREAS, the Town of Dover Planning Board granted Minor Subdivision and Preliminary and Final Major Site Plan approval to permit the construction of a Marriott Townplace Suites Hotel and a medical office building on property located at Block 901, Lots 1.04 and 1.06 (the “Property”); and

WHEREAS, as a condition of said approval, the Planning Board required that the Town of Dover be permitted to enforce Title 39 of the New Jersey Statutes (Motor Vehicle and Traffic Regulation) within the boundaries of the Property; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover find that it is in the best interest of the Town of Dover to have the provisions of Title 39 made applicable to the semi-public roads, streets, driveways and parking lots located on the Property; and

WHEREAS, the Town Engineer and Town Attorney have reviewed the request and find that it is in compliance with the requirements under New Jersey law and have approved of the regulations contained in the Resolution of Approval and this Ordinance made applicable to the Property; and

NOW, THEREFORE, 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:

SECTION 1.

Chapter 373 of the Code of the Town of Dover (“Code”) entitled “Vehicles and Traffic” is hereby amended as follows:

A. The provisions of Subtitle 1, Title 39, of the revised Statutes of New Jersey are made applicable to the semi-public roads, streets, driveways and parking lots at the property located at Block 901, Lots 1.04 and 1.06 on the Tax Map of the Town of Dover

B. A penalty for a violation of any Title 39 provision, or any Town of Dover Ordinance, shall be in accordance with the penalty(s) set forth in Title 39, or the Town of Dover Code, and shall be administered in the same manner as if the violation occurred on a public road or parking lot under the municipality’s jurisdiction.

C. This Ordinance will be enforced on all of the roads and parking areas as shown on the plan entitled “Minor Subdivision Preliminary and Final Major Site Plan for Briad Development, LLC/ Woodmont at Dover ET, LLC,” prepared April 7, 2014, as amended. Such plans are located in the Town of Dover Engineering Department.

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

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None**

ORDINANCE NO. 22-2014

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING VARIOUS FINES FOR PARKING
VIOLATIONS AND SUPERSEDING ANY PREVIOUS ORDINANCES ESTABLISHING OR AMENDING
FINES FOR PARKING VIOLATIONS**

WHEREAS, it is the intent of this Ordinance to supersede any previous Ordinance(s) establishing or amending fines for parking violations; now, therefore,

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:

SECTION 1. PARKING VIOLATIONS; FINES

Fines for Parking Violations within the Town of Dover are hereby amended as follows (this section shall apply exclusively to fines and any costs imposed by the court shall be considered in addition to):

<u>Violation No.</u>		<u>Fine</u>
A. B-10A	Occupying Two Stalls	\$25.00
B. B-10B	Backing in Stall (Parking Lots)	\$25.00
C. B-10C	Parking in Non-Metered Zone (Parking Lots)	\$25.00
D. B-13	Tampering with Meters (Parking Lots)	\$39.00
E. B-15	Trans versing Parking Lots	\$39.00
F. B-16	Unlawful Use of Parking Lots	\$39.00
G. B-5	Overtime Parking or No Money/Coin in Meter	\$29.00
H. C-1B	Parking in Taxi or Bus Stand	\$39.00
I. C-5	Double Park – Obstructing Traffic	\$100.00
J. C-6	Park Opposite Direction (One Way Street)	\$39.00
K. C-7	No Parking Emergency	\$39.00
L. D-1	Parking on Designated Street with Time Limit	\$29.00
M. E-1	No Parking Between 2AM-6AM	\$39.00
N. F-1	Parking Prohibited At Any Time	\$39.00
O. G-1	Parking Unregistered Vehicles in Parking Lot	\$39.00
P. H-1A	Parking Unsafe Vehicles on Street or Parking	\$39.00
Q. H-1B	Public Parking – Time Limit 15 Minutes (1 st Offense)	\$25.00
R. J-2	Public Parking – Time Limit 15 Minutes (2 nd Offense)	\$50.00
S. J-2A	Fire Zone, Hospital (First Offense)	\$39.00
T. 17-1982	Loading Zone	\$39.00
U. 19-1981	Parking: Trucks/Trailers/Rec Veh Over 4 Tons	\$39.00
V. 2-1985	Fire Zone – 1 st Offense	\$39.00
W. 2-1985 A	Stopping/Standing Zones By Use of Painted Line	\$55.00
X. 27-1	2 HR. Parking on Streets Between 9AM-6PM	\$25.00
Y. 337-48	Prohibited Parking 9PM-7AM Comm- NonComm Vehicles	\$94.00

SECTION 2.

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

SECTION 3.

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4.

The Ordinance shall take effect in accordance with law.

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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

Nays: None Absent: Alderwoman Yzarnotegui 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:	\$27,726.03
CURRENT ACCT claims in the amount of:	\$1,194,835.88
GENERAL CAPITAL ACCT claims in the amount of:	\$42,654.82
WATER UTILITY ACCT claims in the amount of:	\$15,407.89
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$2,882.73
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$14.40
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$311.25
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:	\$8,751.29
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,292,584.29

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:	\$329,734.70
WATER UTILITY ACCT claims in the amount of:	\$23,111.08
PARKING UTILITY ACCT claims in the amount of:	\$3,184.86
PAYROLL AGENCY ACCT claims in the amount of:	\$122,136.08
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$46.74
TOTAL CLAIMS PAID	\$478,213.46

TOTAL BILL LIST RESOLUTION

\$1,770,797.75

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 Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega and MacDonald
Nays: None Absent: Alderman Yzarnotegui 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 AND TAXI

2000 Mazda	JM3LW28G9Y0151950	OL4605J	Transfer
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FIRST CLASS OF DOVER, LLC

2006 Lincoln	1LNHM84W26Y631164	OL4018J	Transfer
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Alderman Rutan has moved the foregoing resolution be adopted and duly seconded by Alderman Romaine and passed by the following roll call vote.

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

**RESOLUTION DESIGNATING AN AREA OF THE TOWN OF DOVER, AS MORE PARTICULARLY
DESCRIBED HEREIN, AS “AN AREA IN NEED OF REDEVELOPMENT”, PURSUANT TO THE
LOCAL REDEVELOPMENT AND HOUSING LAW**

WHEREAS, on July 22, 2014, the Mayor and Board of Alderman adopted Resolution #183-2014, requesting and authorizing the Planning Board to undertake a preliminary investigation to determine whether the properties identified as:

- Block 1261, Lot 3;
- Block 1217, Lots 9 & 10;
- Block 1208, Lot 7; and
- Block 1902, Lots 22, 23 & 24;

as identified on the Official Tax Map of the Town of Dover (the “Study Area”) to determine if such properties qualify as a “non-condemnation” area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the “Redevelopment Law”); and

WHEREAS, the Planning Board retained the services of Maser Consulting, P.A., a professional engineering, planning and design firm (“Maser”) to assist in conducting the necessary investigations and analysis to determine whether the Study Area does or does not qualify as an area in need of redevelopment under the criteria set forth in the Redevelopment Law; and

WHEREAS, Maser conducted such investigations and prepared a report of its investigations entitled “*Redevelopment Study Area Determination of Need: Block 1216, Lot 3; Block 1217, Lots 9 & 10; Block 1208, Lot 7; and Block 1902, Lots 22-24*” dated September 24, 2014 (the “Redevelopment Investigation Report”); and

WHEREAS, the Redevelopment Investigation Report concludes that the Study Area and the properties therein exhibit conditions which conform with various redevelopment criterion, including criteria a, b, d, e and h under Section 5 of the Redevelopment Law, *N.J.S.A. 40A:12A-5*, as more specifically set forth in the Redevelopment Investigation Report; and

WHEREAS, on October 22, 2014, the Planning Board conducted a duly-noticed public hearing, pursuant to *N.J.S.A. 40A:12A-6*, at which time it heard a presentation of the Redevelopment Investigation Report by David G. Roberts, AICP/PP, LLA, RLA, the primary author of the Redevelopment Investigation Report, as well as comments from Michael Hantson, PE, PP, CME, the Town Engineer and Planner and members of the public in attendance; and

WHEREAS, Mr. Roberts and Mr. Hantson responded to questions from the Planning Board members and members of the public; and

WHEREAS, based upon the Redevelopment Investigation Report, Mr. Roberts’ testimony concerning the Redevelopment Investigation Report and the comments from the public, the Planning Board accepted the findings of the Redevelopment Investigation Report and concluded that the Study Area meets the criteria for designation as a “non-condemnation” area in need of redevelopment under the Redevelopment Law as detailed in the Redevelopment Investigation Report and recommending that the Mayor and Board of Alderman designate the Study Area as an area in need of redevelopment, pursuant to the Redevelopment Law; and

WHEREAS, the Mayor and Board of Alderman accept the conclusions of the Redevelopment Investigation Report and the Planning Board’s recommendation and wish to designate the Study Area as a “non-condemnation” area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover that the Study Area described herein be and hereby is designated as a Non-Condensation Redevelopment Area, pursuant to *N.J.S.A. 40A:12A-5* and *N.J.S.A. 40A:12A-6*.

BE IT FURTHER RESOLVED, that the Dover Planning prepare a Redevelopment Plan for said properties in accordance with Resolution No. 183-2014 and *NJSA 40A:12A-7*.

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 Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None**

Mayor Dodd thanked Mr. Mike Obremski of JCP&L for attending the town meeting and made him aware that every single light is out on the Salem Street Bridge. Mr. Obremski noted that he contacted the county and they have advised him that the lights were turned over to the town when the bridge was complete. Mayor Dodd and the board were unaware of such transaction and asked that it be looked into.

PUBLIC COMMENTS

Name inaudible - Richards Avenue - She commented that several accidents have occurred at the corner of Richards and Mercer and suggested that a 4-way stop sign or traffic light be installed at this location. Mayor Dodd commented that he will have the administrator pull the statistics in that area but noted that it's a lengthy process and approval is required from the state.

**Motion to adjourn made by Alderwoman Romaine at 7:15 pm,
and duly seconded by Alderman MacDonald passed by the following voice vote.**

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

Nays: None Absent: Alderwoman Yzarnotegui Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk