



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
November 25, 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 Picciallo, Romaine, Rutan, Noriega, MacDonald and Mayor Dodd

Absent: Alderman Visioli, Alderwoman Blackman and 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 Township of East Hanover Opposing the proposed Pilgrim Pipeline
2. News from The Land Conservancy of NJ "Outdoor Issues" November 2014

CONSENT AGENDA

1. Resolution Approving the Settlement of a Tax Court Appeal – Block 1813, Lot 10
2. Resolution Approving the Settlement of a Tax Court Appeal – Block 1325, Lot 12
3. Resolution Approving the Settlement of a Tax Court Appeal – Block 2024, Lot 04
4. Resolution Approving the Settlement of a Tax Court Appeal – Block 1332, Lot 02
5. Resolution Approving Municipal Tax Redemption for 330 West Clinton Street
6. Resolution Approving One Day Special Permit for Casa Puerto Rico on December 27, 2014
7. Resolution Approving One-Day Special Permit for Casa Puerto Rico on December 31, 2014
8. Resolution Authorizing Credit of Certain Sewer Fees – 77 Myrtle Avenue
9. Resolution Authorizing Credit of Certain Sewer Fees – 22 Mercer Street

ORDINANCE FOR INTRODUCTION

1. Ordinance No. 26-2014 – Adopting Scattered Site Redevelopment Plan Pursuant to the Local Redevelopment and Housing Laws

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance No. 24-2014 – Amending " Water Changes for Domestic, Commercial, Public and Industrial Use
2. Ordinance No. 25-2014 – Establishing Chapter 286 Entitled Regulation of Vacant & Foreclosing Residential Properties

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Consenting to the Endorsement of Treatment Works Approval Application for Sewer Connection of Dora's Laundry at 26-28 E. Blackwell Street
4. Resolution Awarding the Bid for the Acquisition of Sewer Jet Machine – W.E. Timmerman Co., Inc.
5. Resolution Cancelling Appropriation
6. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for September 23, 2014
7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for October 14, 2014

Alderman Picciallo abstained from line item #12-02380 on the bills list.

REGULAR MEETING MINUTES
November 25, 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 7:02 pm

ROLL CALL

Present: Aldermen Picciallo, Romaine, Rutan, Noriega, MacDonald and Mayor Dodd

Absent: Alderman Visioli, Alderwoman Blackman and 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.

Richard Dixon – 19 Greenwood Avenue, Dover – Mr. Dixon wanted clarification on the location of the redevelopment project. It was noted that the locations are the parking lots on both sides of Sussex Street (across from the train tracks). Mr. Dixon had several questions with regards to the project like parking and building height. Mayor Dodd explained that buildings will be four floors in addition to the parking area underneath the buildings and it will be consistent with the downtown area. Mr. Dixon mentioned there's a rumor that this project will gain five school-aged children according to survey. Mayor Dodd mentioned that's about accurate according to statistics. Mr. Dixon asked about the statistics from the Park Plaza Condominiums that were supposed to be geared towards transit oriented people. He continued to ask several questions regarding the number of people and school aged children that the project will bring to town. Mayor Dodd commented that there are too many variables to answer his questions and suggested that he attend the upcoming planning board meeting. Mr. Dixon expressed he loves Dover because it's definitely a unique town without the urban flare and prays that it doesn't get over-developed.

MAYOR'S REPORT: The following announcements were made:

- The Turkestanian Thanksgiving Dinner will take place tomorrow with deliveries being made to seniors and homebound residents
- The public hearing on the redevelopment project will be held December 16th
- Toys for Tots Special Train will be held on December 13th in front of Town Hall
- A Dover Day is scheduled in the spring to promote the businesses in Dover. Mayor Dodd will set up a committee to help with the event.
- Mayor Dodd commented on the Prospect Street Bridge closing and noted that the bridge was closed without prior notification to the town.
- Christmas Tree Lighting is scheduled for December 4th at 6pm.

ATTORNEY REPORT: No report

CONSENT AGENDA

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL OF JANET MARTINEZ,
BLOCK 1813, LOT 10, 2013 AGREEMENT

WHEREAS, Janet Martinez is the owner of 43 Jordan Terrace, Dover New Jersey, also known as Block 1813, Lot 10; and

WHEREAS, Janet Martinez filed an appeal with the Tax Court of New Jersey for the year 2013 bearing Docket # 014148-2013; and

WHEREAS, the Tax Assessor has reviewed documentation exchanged by the parties and has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$350,000.00 total assessment for year 2013 has been recommended for settlement; and

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

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

2013	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 144,300	No Change	\$ 144,300
Improvements:	<u>\$ 230,700</u>		<u>\$ 205,700</u>
Total:	\$ 375,000		\$ 350,000

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

1. The tax court appeal bearing the above referenced docket number is hereby authorized to be settled for the fair market value amounts for years 2013
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on any overpaid amounts.
4. Timothy P. Downs, Esq. or Lisa Chadwick Thompson, Esq. are hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
JETTE BJERG, BLOCK 1325, LOT 12 -2012, 2013 AND 2014 AGREEMENT**

WHEREAS, Jette Bjerg is the owner of 44-46 North Sussex Street, Dover, New Jersey, also known as Block 1325, Lot 12; and

WHEREAS, Jette Bjerg filed appeals with the Tax Court of New Jersey for the year 2012 bearing Docket # 007670-2012; for year 2013 bearing Docket # 006266-2013; and for the year 2014 bearing Docket # 006807-2014; and

WHEREAS, the Tax Assessor has reviewed documentation exchanged by the parties and has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$1,171,000.00 total assessment for year 2012 (unchanged), \$1,100,000.00 total assessment for year 2013 and \$1,050,000.00 total assessment for year 2014 has been recommended for settlement; and

WHEREAS, the taxpayer has accepted the foregoing assessments; and

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

<u>2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 450,000	None	\$ 450,000
Improvements:	<u>\$ 721,000</u>	Direct	<u>\$ 721,000</u>
Total:	\$1,171,000	Appeal	\$1,171,000

<u>2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 450,000	None	\$ 450,000
Improvements:	<u>\$ 721,000</u>	Direct	<u>\$ 650,000</u>
Total:	\$1,171,000	Appeal	\$1,100,000

<u>2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 450,000	None	\$ 450,000
Improvements:	<u>\$ 721,000</u>	Direct	<u>\$ 600,000</u>
Total:	\$1,171,000	Appeal	\$1,050,000

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

1. The tax court appeal bearing the above referenced docket number is hereby authorized to be settled for the fair market value amounts for years 2012, 2013 and 2014.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. Timothy P. Downs, Esq. or Lisa Chadwick Thompson, Esq. is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
TAP REALTY CO. c/o DOVER SPORTS CENTER, BLOCK 2024, LOT 4
2012, 2013 AND 2014 AGREEMENT

WHEREAS, Tap Realty Co. c/o Dover Sports Center is the owner of 242 US Highway 46, Dover, New Jersey, also known as Block 2024, Lot 4; and

WHEREAS, Tap Realty Co., filed appeals with the Tax Court of New Jersey for the year 2012 bearing Docket # 010140-2012; for year 2013 bearing Docket # 006905-2013; and for the year 2014 bearing Docket # 002466-2014; and

WHEREAS, the Tax Assessor has reviewed documentation exchanged by the parties and has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$1,198,100.00 total assessment for year 2012 (unchanged), \$800,000.00 total assessment for year 2013 and \$700.00 total assessment for year 2014 has been recommended for settlement; and

WHEREAS, the taxpayer has accepted the foregoing assessments; and

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

<u>2012</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Tax Court</u> <u>Judgment</u>
Land:	\$ 721,000	None	\$ 721,000
Improvements:	<u>\$ 477,100</u>	Direct	<u>\$ 477,100</u>
Total:	\$1,198,100	Appeal	\$1,198,100
<u>2013</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Tax Court</u> <u>Judgment</u>
Land:	\$ 721,000	None	\$ 500,000
Improvements:	<u>\$ 477,100</u>	Direct	<u>\$ 300,000</u>
Total:	\$1,198,100	Appeal	\$ 800,000
<u>2014</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Tax Court</u> <u>Judgment</u>
Land:	\$ 721,000	None	\$ 450,000
Improvements:	<u>\$ 477,100</u>	Direct	<u>\$ 250,000</u>
Total:	\$1,198,100	Appeal	\$ 700,000

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

1. The tax court appeal bearing the above referenced docket number is hereby authorized to be settled for the fair market value amounts for years 2012, 2013 and 2014.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. Timothy P. Downs, Esq. or Lisa Chadwick Thompson, Esq. is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
SUSAN PRIORE, BLOCK 1332, LOT 2 - 2012 AGREEMENT

WHEREAS, Susan Priore is the owner of 70-72 Richards Avenue, Dover, New Jersey, also known as Block 1332, Lot 2; and

WHEREAS, Susan Priore filed an appeal with the Tax Court of New Jersey for the year 2012 bearing Docket # 014644-2012; and

WHEREAS, the Tax Assessor has reviewed documentation exchanged by the parties and has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$290,000 total assessment for year 2012 has been recommended for settlement; and

WHEREAS, the taxpayer has accepted the foregoing assessments; and

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

<u>2012 + FREEZE</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Tax Court</u> <u>Judgment</u>
Land:	\$ 129,000	\$129,000	\$ 129,000
Improvements:	<u>\$ 218,000</u>	<u>\$218,000</u>	<u>\$ 161,000</u>
Total:	\$ 347,600	\$347,000	\$ 290,000

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

1. The tax court appeal bearing the above referenced docket number is hereby authorized to be settled for the fair market value amounts for years 2012, 2013 and 2014.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. Timothy P. Downs, Esq. or Lisa Chadwick Thompson, Esq. is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 807 Lot 3, also known as 330 West Clinton Street, Dover, New Jersey for delinquent 2013 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00005 was sold to BV001 Trust; and,

WHEREAS, redemption fees for Certificate No.13-00005 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 be authorized to issue a check in the amount of \$740.19 for redemption payment and premium made at time of sale, payable to US Bk Cust for BV001 Trust, 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.

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

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

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **tenth** Special Permit for a Social Affair to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

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 following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, December 27, 2014 (**#10**) from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **eleventh** Special Permit for a Social Affair to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

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 following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Wednesday, December 31, 2014 (**#11**) from 8:00 pm through 5:00 am.

- This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owner of 77 Myrtle Ave. 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 114000-0 be credited \$267.24.

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 \$267.24.

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

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

RESOLUTION AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owner of 22 Mercer Street 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 212690-0 be credited \$189.39.

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 \$189.39.

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

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

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 26-2014

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING SCATTERED SITE REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A: 12A-1 ET. SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, pursuant to the Act on October 28, 2014, the Town of Dover adopted Resolution No. 245 designating Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22, 23 & 24; as a "Non-Condemnation Area In Need of Redevelopment"; and

WHEREAS, the Mayor and Board of Alderman directed the Planning Board to prepare a Redevelopment Plan for said properties pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-7*; and

WHEREAS, the Planning Board retained the services of David Roberts, AICP, PP, LLA, RLA of Maser Consulting, P.A., a professional engineering, planning and design firm ("Maser") to assist in preparing a Redevelopment Plan; and

WHEREAS, David Roberts, AICP, PP, LLA, RLA of Maser prepared a Redevelopment Plan entitled "Scattered Site Redevelopment Plan, Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24;" dated November 4, 2014 (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan was prepared in accordance with *N.J.S.A 40A:12A-7a*; and

WHEREAS, the Planning Board has reviewed said Redevelopment Plan and has determined that it is substantially consistent with the Town of Dover Master Plan, the Master Plan of the County of Morris, and the State Development and Redevelopment Plan adopted pursuant to the "State Planning Act", P.L. 1985, c.398 (C.52:18A-196 et al.)

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:

1. Purpose & Intent; Background.

The purpose and intent of this Ordinance is to adopt by reference the Redevelopment Plan as prepared by Maser dated November 4, 2014 entitled "Scattered Site Redevelopment Plan, Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24." This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan, involve the properties located at Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24 on the Tax Map of the Town of Dover in conformance with the requirements of *N.J.S.A. 40A:12A-7*.

2. Adoption of Redevelopment Plan.

The Mayor and Board of Aldermen hereby adopt by reference, and incorporates the same herein as if set forth at length, the "Scattered Site Redevelopment Plan, Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24;" dated November 4, 2014. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at *N.J.S.A. 40A: 12A-7*; provides realistic opportunities for redevelopment in said Area in Need of Redevelopment; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, *N.J.S.A.: 40A: 12A-1 et. seq.* The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover's Master Plan.

3. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.

4. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

5. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

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

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

ORDINANCE FOR SECOND READING/PUBLIC HEARING

ORDINANCE NO. 24-2014

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

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

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

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

Applicable to Use of Service for:

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

Character of Service:

Continuous

Fixed Service Charge Per Quarter:

5/8" meter	\$ 17.69
3/4" meter	\$ 26.52
1" meter	\$ 44.21
1-1/4" meter	\$ 44.21
1-1/2" meter	\$ 88.40
2" meter	\$141.46
3" meter	\$265.20
4" meter	\$442.01

Rate:

All Water consumed over 333 cubic feet, a flat
Rate charge per hundred cubic feet (c.c.f.) \$3.2018

SECTION 2. Rate Schedule No. 7, Miscellaneous Charges

Applicability

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

Rate:

Business hours (Monday-Friday – 8:00 AM to 3:00 PM) \$ 26.00
After-business hours and weekends \$ 86.00

Applicability:

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

Meter sizes – 5/8", 3/4", 1"	\$ 74.00
1-1/2", 2" and above	\$388.00

Connection fees:

Effective January 1, 2015 and thereafter, there shall be a connection fee charged in the amount of \$1,965 for all new customer connected to the system. Said connection fee shall be calculated annually, utilizing the cumulative capital and debt service charges of the water utility, divided by the current number of customers.

Hook up fees:

Effective January 1, 2015 and thereafter, there shall be a hookup charged as listed below for all new customers connected to the system. These hookup charges will be as follows:

5/8" and 3/4" meters	\$ 912
1' meters	\$1,125
1-1/5" and larger meters	\$1,600

Terms of payment:

Net cash becoming delinquent 20 days from the billing date.

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

Applicability:

All fire protection service throughout the service territory

Charter of Service:

Continuous

Rate:

Each protection unit per quarter:

1"	\$ 29.01
2"	\$ 29.01
4"	\$ 48.37
6"	\$ 96.72
8"	\$145.07
10"	\$406.18
12"	\$406.18

Terms of Payment:

Net cash becoming delinquent 20 days from billing date.

SECTION 4. Rate Schedule No. 4., Public and Private Fire Service, (Fire Hydrants):

Activity:

All fire protection service throughout the service territory.

Character of Service:

Continuous

Rate:

Each protection unit per year \$195.00

Terms of Payment:

Net cashing becoming delinquent 20 days from billing date.

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

Applicability:

Water service through interconnections.

Character of Service:

On an emergency need basis

Rate:

All water delivered at a rate of \$3.2018 per hundred cubic feet (c.c.f.)

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

Rate:

Test for accuracy at customer's request, once
Every twelve (12) months No charge

Test for accuracy more than once every twelve
(12) months \$19.25 each occurrence

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

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

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

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

Mayor Dodd opened the meeting for public hearing on ordinance 24-2014. Seeing no hands and hearing no voices, Mayor Dodd closed the hearing to the public.

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

Nays: None Absent: Alderman Visioli, Blackman, Yzarnotegui Abstained: None

ORDINANCE NO. 25-2014

**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY ESTABLISHING CHAPTER 286 OF THE CODE OF THE TOWN OF DOVER
ENTITLED "REGULATION OF VACANT AND FORECLOSING PROPERTIES."**

WHEREAS, recent events in the local and national housing market have led to a drastic rise in the number of foreclosed houses. In municipalities throughout the nation, homes are being left vacant as families are forced to move out. These homes are frequently repossessed by banks, financial institutions and large real estate conglomerates who have little or no connection with the municipality in which they own property; and

WHEREAS, many of these homes are frequently vacated prior to the conclusion of the foreclosure process. Homes sit empty for months or years at a time awaiting foreclosure sale; often creating a substantial public nuisance. In many cases, these homes are in violation of local building, sanitary and property maintenance codes. The mortgagees are large financial institutions located out of state, making enforcement efforts very difficult; and

WHEREAS, these code violations include, among other violations, unoccupied buildings susceptible to vandalism and/or open structures rendering them unsafe and dangerous, yards full of litter and debris, unlocked houses, un-shoveled snow that renders sidewalks dangerous and impassable, overgrown grass and bushes and unsecured swimming pools that are not only a threat to children, but become breeding grounds for infectious insects such as mosquitoes; and

WHEREAS, in addition to the dangerous conditions described in the aforementioned clauses, these violations, if left unabated tend to increase the negative economic and aesthetic impact on the Town. Specifically, these eyesores contribute to lowered neighborhood property values and detract from any and all beautification efforts. Overall, foreclosures and vacant dwellings severely and appreciably impact the quality of life and the health, safety and welfare of the residents of the Town of Dover; and

WHEREAS, foreclosures and vacant homes and their impact on local residents' quality of life have become a nationwide epidemic. Banks and other financial institutions are refusing to maintain properties they now own and municipal inspectors have turned into investigators as they try to find out who the new owners are and how to contact them to correct code violations; and

WHEREAS, several municipalities throughout the country have adopted laws in an attempt to combat this growing crisis. Others are considering similar legislation;

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. 286-1 Purpose

It is the intent of this Chapter to protect and preserve the public health, safety and welfare and security and quiet enjoyment of residents and neighborhoods by (i) requiring all real property owners, including banks, financial institutions, credit unions, lenders, trustees and service companies to properly maintain vacant and/or foreclosing properties, and (ii) regulating the maintenance of vacant and/or foreclosing real properties in order to prevent blighted and unsecured residences.

In addition to any other remedies in law or equity not set forth herein, enforcement authority shall be vested in the Code Enforcement Department. The Police Department and Department of Public Works shall also have enforcement authority with respect to this Ordinance. The Town Administrator, may also designate, when necessary, additional enforcement duties for other Town Departments or a contracted third party administrator.

SECTION 2. 286-2 Definitions

For the purposes of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. When consistent with the context, words used in the present tense include the future, words in the plural include the singular and words in the singular include the plural. The word “shall” is always mandatory and not merely directory.

Town – means the Town of Dover

Days – means consecutive calendar days.

Chief Code Enforcement Officer – means the Chief Code Enforcement Officer of the code Enforcement Department and/or his or her designee(s).

Enforcement Authority – means the Code Enforcement Department and any other Department designated as such by the Town Administrator.

Foreclosing – shall mean the legal process by which a mortgagee, or other lien holder, terminates a property owner's equitable right of redemption to obtain legal and equitable title to the real property pledged as security for a debt or the real property subject to the lien. This definition shall include, but is not limited to, public notice of default, a deed-in-lieu of foreclosure, sale to the mortgagee or lien holder, certificate of title and all other processes, activities and actions, by whatever name, associated with the described process. The process is not concluded until the property obtained by the mortgagee, lien holder, or their designee, by certificate of title, or any other means, is sold to a non-related bona fide purchaser in an arm's length transaction to satisfy the debt or lien

Initiation of the foreclosure process – means any of the following actions taking by a mortgagee against the borrower or mortgagee of a property: (i) taking possession of the property; (ii) delivering a mortgagee's notice of intention to foreclose to the borrower; (iii) commencing a foreclosure action or filing a *lis pendens* in the Superior Court of New Jersey.

Mortgagee – means the bank, financial institution, lending institution, credit union and/or creditor, including but not limited to, service companies, lenders in a mortgage agreement and any agent, servant or employee of the mortgagee, or any successor in interest and/or assignee of the mortgagee's rights, interests or obligations under the mortgage agreement.

Property – means any real estate, residential property, or portion thereof, located in the Town of Dover, including buildings or structures situated on the property. For the purposes of this section only, property does not include property owned or subject to the control of the Town or any of its governmental bodies or agencies including, but not limited to, property owned or controlled by the Housing Authority of the Town of Dover.

Securing – means taking measures that assist in making the property inaccessible to unauthorized persons.

Vacant – means any property not currently legally occupied and not properly maintained or secured.

SECTION 3. 286-3 Registration of Vacant and/or Foreclosing Properties; duty to Provide Written Notice of Vacant, Property and/or Mortgage Foreclosure.

- a) Any Mortgagee who holds a mortgage on real property located within the Town shall perform an inspection of the property to determine vacancy or occupancy, upon default by the mortgagee. The Mortgagee shall,

within ten (10) days of the inspection, register the property with the Code Enforcement Department, or its designee, on forms or other manner as directed, and indicate whether the property is vacant or occupied. A separate registration is required for each property, whether it is found to be vacant or occupied.

- b) Registration pursuant to this section shall contain the name, direct mailing address, a direct contact name, telephone number, and e-mail address for the Mortgagee, and the Servicer, and the name and twenty-four (24) hour contact phone number of the local property management company responsible for the security and maintenance of the property
- c) Mortgagees who have existing registrable property on the effective date of this ordinance have 30 calendar days from the effective date to register the property with the Code Enforcement Department, or its designee, on forms or other manner as directed, and indicate whether the property is vacant or occupied. A separate registration is required for each property, whether it is vacant or occupied.
- d) If the mortgage on a registrable property is sold or transferred, the new Mortgagee is subject to all the terms of this Article and within 5 days of the transfer register the property and pay a registration fee in accordance with this Article. Any previous unpaid annual registration fees are the responsibility of the new Mortgagee or Trustee and are due and payable with their initial registration.
- e) If the Mortgagee owner of a foreclosed real property sells or transfers the property to a non-arm's length related person or entity, the transferee, is subject to all the terms of this Article and within 5 days of the transfer register the property and pay a registration fee in accordance with this Article. Any previous unpaid annual registration fees are the responsibility of the new registrable property owner and are due and payable with their initial registration.
- f) As long as the property is registrable it shall be inspected by the Mortgagee, or designee, monthly. If an inspection shows a change in the property's occupancy status the mortgagee shall, within ten (10) days of that inspection, update the occupancy status of the property registration.
- g) A non-refundable annual registration fee established by resolution shall accompany each registration pursuant to this section.
- h) All registration fees must be paid directly from the Mortgagee, Trustee, Servicer, or Owner. Third Party Registration fees are not allowed without the consent of the Town and/or its authorized designee.
- i) Properties subject to this section shall remain under the annual registration requirement, and the inspection, security and maintenance standards of this section as long as they are registrable.
- j) Until the mortgage or lien on the property in question is satisfied, or legally discharged, the desire to no longer pursue foreclosure, the filing of a dismissal of lis pendens and/or summary of final judgment and/or certificate of title, voluntary or otherwise, does not exempt any Mortgagee holding the defaulted mortgage, from all the requirements of this article as long as the borrower is in default.
- k) Any person or legal entity that has registered a property under this section must report any change of information contained in the registration within ten (10) days of the change.
- l) Failure of the Mortgagee to properly register or to modify the registration form from time to time to reflect a change of circumstances as required by this article is a violation of the article and shall be subject to enforcement and any resulting monetary penalties.
- m) Pursuant to any administrative or judicial finding and determination that any property is in violation of this article, the Town may take the necessary action to ensure compliance with and place a lien on the property for the cost of the work performed to benefit the property and bring it into compliance.

All property registrations are valid for one year from the date of registration. An annual registration fee of three hundred dollars (\$300.00) must accompany the registration form.

Once the property is no longer vacant or is sold or otherwise transferred, the owner must provide proof of sale, transfer or occupancy to the enforcement authority within thirty (30) days of sale, transfer or occupancy.

SECTION 4. 286-4 Maintenance Requirements

Properties subject to the requirements of this Chapter must be maintained in accordance with the all applicable

federal, state and local laws, rules and regulations. The owner, local individual or local property management company must inspect the property twice a month for the duration of the vacancy.

The property must contain a posting with the name and 24-hour contact phone number of the local individual or property management company responsible for the maintenance. This sign must be posted on the front of the property so it is clearly visible from the street.

Adherence to this section does not relieve the owner of any applicable obligations set forth in the Code of the Town of Dover, covenant conditions and restrictions, and/or home owners' association rules and regulations.

SECTION 5. 286-5 Inspections

The enforcement authority shall have the authority and the duty to inspect properties subject to this Chapter for compliance and to issue summonses for any violations.

SECTION 6. 286-6 Enforcement and Penalties

Failure to initially register with the enforcement authority is punishable by a fine of five hundred (\$500.00) dollars.

If applicable, failure to properly identify the name of the individual or property management company is punishable by a fine of five hundred (\$500.00) dollars.

Failure to maintain the property or respond to the notice as set forth in paragraph 1 of Section 3 hereinabove is punishable by a fine up to five hundred (\$500.00) dollars, plus costs associated with the cleanup, to include, but not be limited to tipping fees and overtime for use of personnel and equipment.

Nothing contained herein shall prevent the Department of Public Works, in a case of an unregistered or delinquent registered owner, from cleaning up the property on an as needed basis and imposing a lien against the property for costs associated for cleanup as set forth in paragraph 3 of this Section.

Any fine(s) or cost(s) associated with cleaning up the property that remains uncollected or unpaid shall, by resolution of the Mayor and Board of Aldermen, become a lien upon the property, which lien shall hereafter form part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes to be collected and enforced by the same officers and in the same manner as taxes in accordance with the provisions of N.J.S.A. 40:48-2.14.

SECTION 7. 286-7 Implementation

Upon the effective date as set forth in Section 10 herein below, any existing vacant or foreclosing properties shall have thirty (30) days to comply with the provisions of this Ordinance.

SECTION 8.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 9.

If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 10.

The Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting for public hearing on ordinance 25-2014. Seeing no hands and hearing no voices, Mayor Dodd closed the hearing to the public.

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

RESOLUTIONS

BILL LIST

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

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

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

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

RESERVE ACCT claims in the amount of:	\$0.00
CURRENT ACCT claims in the amount of:	\$1,241,246.83
GENERAL CAPITAL ACCT claims in the amount of:	\$39,839.00
WATER UTILITY ACCT claims in the amount of:	\$20,796.21
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:	\$2,890.03
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:	\$8.40
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$6,337.53
COAH TRUST Acct claims in the amount of:	\$2,000.00
TOTAL CLAIMS TO BE PAID	\$1,313,118.00

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:	\$315,661.32
WATER UTILITY ACCT claims in the amount of:	\$19,995.62
PARKING UTILITY ACCT claims in the amount of:	\$3,184.87
PAYROLL AGENCY ACCT claims in the amount of:	\$83,197.19
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$39.18
TOTAL CLAIMS PAID	\$422,078.18
TOTAL BILL LIST RESOLUTION	\$1,735,196.18

Alderman Picciallo abstained from line item #12-02380 on the bills list.

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

Ayes: Aldermen Picciallo, Romaine, Rutan, Noriega and MacDonald
Nays: None Absent: Alderman Visioli, Blackman, 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

CITY LIMO & TAXI INC

2001 Ford	2FAFP73W31X155469	OL6314J	New
2003 Dodge	1D4GP25373B235032	OL6316J	New
2005 Dodge	1D4GP45R35B244975	OL6315J	New
2006 Chrysler	1A4GP45RX6B645304	OL1531J	New

ELITE LIMO & TAXI SERVICE LLC

2002 Chrysler	1C8GJ253X2B543906	OL1577J	Renewal
2003 Lincoln	1LNHM83W73Y632940	OL3740J	Renewal

FIRST CLASS OF DOVER, LLC

2002 Dodge	2B4GP44322R778702	OL3265H	Renewal
2006 Dodge	2D4GP44L66R658896	OL6319J	New

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

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

RESOLUTION CONSENTING TO THE ENDORSEMENT OF TREATMENT WORKS APPROVAL APPLICATION OF GILBERT ROMAN FOR THE SEWER CONNECTION OF DORA'S LAUNDRY AT 26-28 E. BLACKWELL ST.

WHEREAS, the Town of Dover Board of Adjustment approved the Use Variance and Site Plan of Dora's Laundry (Project) at 26-28 E. Blackwell St. in the Town of Dover (Application No. 06-13) and

WHEREAS, the Project will generate an estimated sewer flow of 17,980 Gallons per day (GPD) through a proposed new 4" PVC lateral (Connection); and

WHEREAS, the Connection will tie into the existing sewer main on E. Blackwell St. with ultimate discharge to the Rockaway Valley Regional Sewerage Authority Treatment Plant; and

WHEREAS, N.J.S.A. 7:14A-22, et seq. requires a Treatment Works Approval (TWA) from the New Jersey Department of Environmental Protection (NJDEP) for any increase in conveyance of 8,000 GPD or more; and

WHEREAS, the Town Engineer has reviewed the Project and recommends approval of the connection; and

WHEREAS, the NJDEP TWA application requires a Resolution from the Governing Body authorizing signature by the Town Engineer of the TWA Application;

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and Board of Aldermen of the Town of Dover hereby approves the TWA Application of Gilbert Roman for 17,980 Gallons per day (GPD) through a proposed new 4" PVC lateral (Connection) at 26-28 E. Blackwell St. into the Town of Dover Sewer System, and

NOW THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover hereby authorizes the Town Engineer to execute the TWA Application on behalf of the Town of Dover and attach this Resolution to said Application.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER AWARDING THE BID FOR THE ACQUISITION OF SEWER JET MACHINE**

WHEREAS, the Town of Dover solicited bids for the acquisition for a Trailer Mounted 700 gallon Sewer Jet Machine; and

WHEREAS, bids were received on October 8, 2014; and

WHEREAS, two bids were received as follows:

- | | | |
|----|----------------------------|-------------------|
| A. | W.E. Timmerman Co., Inc. | \$ 59,878.00 |
| B. | Jack Doheny Companies, Inc | \$ 60,027.00; and |

WHEREAS, the cost estimate was \$65,000.00; and

WHEREAS, the Municipal Engineer recommends awarding the contract to W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, NJ 08888 in the amount of \$59,878.00; and

WHEREAS, the project will be funded with \$ 59,878.00 from Capitol Account C-04-55-925-007.

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

1. The bid of in the amount for \$ 59,878.00 from W.E. Timmerman Co., Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, NJ 08888 in the amount of \$59,878.00; and

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

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

RESOLUTION CANCELLING APPROPRIATION

WHEREAS, the following Water Utility budget appropriation balances remain unexpended:

Water S & W	\$90,000.00
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WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be formally credited to fund balance;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the above listed unexpended balance of the Water Utility be canceled.

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

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

**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:

September 23, 2014 – Caucus & Regular

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

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

**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:

October 14, 2014 – Caucus & Regular

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

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

PUBLIC COMMENTS

No public comments

**Motion to adjourn made by Alderman Rutan at 7:24 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk