



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
April 14, 2009 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 and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

Present: Aldermen Delaney, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd

Absent: Aldermen Poolas, Timpani & Alderwoman Romaine (7:15)

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Letter from State of NJ-DCA re: Small Cities CDBG Grant Awarded to the Town of Dover
2. Letter from the State of NJ-Council on Affordable Housing re: Acknowledging receipt of the Town's Housing Element and Fair Share Plan
3. Letter from the State of NJ-Council on Affordable Housing re: Waiver from 20 percent affordable housing obligation from highlands municipalities-Dover Town/ Morris County COAH Docket #09-2110
4. Letter from the State of NJ-Council of Affordable Housing re: COAH Scarce Resource Restraint
5. Letter from Trammell Crow Residential re: Waiver from 20 percent affordable housing obligation from highlands municipalities-Dover Town/ Morris County COAH Docket #09-2110
6. Letter from the State of NJ-Highlands Water Protection and Planning Council re: Informational Session on the Module 2: Land Use and Resource Capacity Analysis
7. Letter from the State of NJDOT re: Application for the NJ DOT Municipal Aid, Bikeway, Center of Place, Transit Village, and Safe Streets to Transit Programs
8. Letter from the State of NJDEP re: Stream Encroachment Permit
9. Letter from the State of NJDEP re: Child Care Facility Approval Letter-Little Bears Day Care
10. Letter from Morris County Mosquito Extermination Commission re: Basic Information about their program
11. Public Notice for 90 ½ W. Blackwell Street for the approval to construct a second story addition to a pre-existing non-conforming office and laboratory use
12. Memo from William Isselin, Chief Code Enforcement Officer re: Office Recycling
13. April-May 2009 Calendar of Event from County of Morris-Dept. of Human Services-Division on Aging, Disabilities and Veterans
14. Invitation from the Morris County League of Municipalities re: United Way Presentation & the Development of School Budget & the Role of the Municipality
15. The Land Conservancy of NJ's Newsletter
16. Freeholder's Newsletter "Meet the Freeholders," published by the Morris County Board of Chosen Freeholders
17. Letter from Cablevision re: Launch of Style Channel
18. Letter from Cablevision re: Digital Transition
19. Report from the Water Department re: Water and Sewer totals

Mayor Dodd commented on the letter from Trammell Crow Residential (#5). He noted that the Town of Dover is continuing to negotiate the Bassett Highway Redevelopment Project and explained that the town has objected to the second and third round ruling which is a 20% requirement of low-income housing. He explained that there is a section in the Council on Affordable Housing's (COAH) third round ruling that states that 20% of low-income units must be provided unless it doesn't make economical sense. The developer has provided COAH with a pro-forma that clearly shows that the project is not profitable for them to build providing a 20% of low income element. Mayor Dodd explained that COAH has recognized the Town of Dover and they will provide the town with a hearing. Mayor Dodd believes COAH understands Dover is a perfect example as to why there needs to be an exception to the rule. He also noted that Dover is the first town that has applied to COAH and that COAH's action can set a precedent for other municipalities which will have COAH very cautious on how they address Dover's hearing.

The property owner and developer are becoming very concerned that if this project does not get off the ground soon, it might not get off at all. There is a time constraint and time is of the essence and Mayor Dodd will continue to work with Trenton and

hopefully convince COAH it's the right thing to do. Mayor Dodd is confident that when Dover has the ability to explain the situation that it should be to Dover's benefits.

Mayor Dodd commented on the letter from NJ Dept. of Community Affairs. He noted that the town received a grant \$500,000 for the reconstruction of Harris, Harding, Taft and Wilson Streets including drainage, roadway, sidewalks, curbing and water and sewer, in addition to a \$200,000 grant for housing rehabilitation of approximately 10 dwelling units.

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Emergency Temporary Budget
3. Appointing William E. Close as Fund Commissioner for the Morris County Municipal Joint Insurance Fund
4. Appointing William E. Close as Appointing Authority
5. Appointing William E. Close as Alternate Fund Commissioner for the North Jersey Municipal Benefits Fund
6. Designating William E. Close as Public Agency Compliance Officer
7. Appointing the Local Emergency Planning Council
8. Approving Special Permit for Club Colombia to be held at Crescent Field on July 18, 2009
9. Approving Special Permit for Global Reach Int. to be held at Baker Theater on May 2, 2009
10. Approving Billiard Hall License for Mambos Bar & Café
11. Authorizing credit for sewer charges – 150 W. Clinton Street
12. Approving Limos (Scheduled -A- Attached)
13. Approving petition to extended licensed premises-Mero's Lounge
14. Approving application to the Local Finance Board for a Reduced Pension Contribution
15. Approving grant application for Cops Hiring for Recovery Program

Mayor Dodd commented on several resolutions:

He commented on Resolution #8 and explained that the Colombian Festival has been in the Town of Dover for many years and it's welcomed by the town. This event is a great opportunity to show multiple things in the town, one is the cultural aspect of the Colombian Festival. Mayor Dodd recommended that a meeting be held to develop a plan for implementation with the Police Department (security plan) and other requirements that the town is going to ask of your organization. Mayor Dodd recommended to the board for approval the resolution with a condition to have a meeting to develop an agreement.

Mayor Dodd commented on Resolution #10 and made a recommendation to the board to deny the resolution. He explained that in review of the license requirements, the town has found that the taxes are deficient. The town has adopted Section 335 to prohibit an issuance of a license when there's a deficiency in taxes. Mayor Dodd explained that this establishment (Mambos Bar & Café) has penalties and interest in the amount of \$85,000 that is owed to the Town of Dover. Mayor Dodd noted that before consideration could be given for the approval of the billiard hall license the account needs to be current. He provided Mambo's council with the opportunity to speak on Mambos' owner behalf.

Mr. Nelson Gonzalez (Mambo's council) asked if the only concern regarding the application was the deficiency on taxes. Mayor Dodd responded that there are other concerns but will not address them until the taxes are current on the property. Mambo's council explained that Mr. Cardona advised him that the building is currently under contract and a closing is anticipated by the 24th of this month that will allow the outstanding taxes to be paid in its entirety. Attorney Pennella explained that the taxes have to be paid (taxes have not been paid for four year) for license to be reviewed.

Mayor Dodd commented on Resolution #15. He explained that the grant application for Cops Hiring is a grant for 100% funding for 36 months. He explained that the funds are to address personnel needs /law enforcement personnel. The grant pays 100% of the salaries for the officers for three years and at the conclusion of the grant the town must retain the officers for one year. Mayor Dodd made a commitment to the administrator that if the town hires these officers they would not be here for four years (3 years with the grant and 1 year that the town would be responsible) but would be kept on a permanent basis. The town is requesting funding for two officers in the amount of \$535,984 (salary and benefits).

Alderman Donofrio asked what the total number of police would be after the four years, will there be two additional officers or will two officers be retiring. Mayor Dodd noted that town has a compliment of 36 officers and currently the town is at 34 officers. Mayor Dodd commented that these two additional hires would bring the town to a full compliment. It would be to the town's benefit to take advantage of the funding. Alderman Donofrio wanted to know if the new hires would be through the police academy or intergovernmental transfer. Mayor Dodd commented that there has not been any discussion on how the police officers would be hired.

Alderman Delaney has concerns regarding Resolution #13. He noted that Mero's Lounge has requested to host this event in their parking lot. He explained Mero's Lounge is located in a residential neighborhood and all the cars will be parked in this residential area. He also explained that Mero's Lounge has had problems, such as year-to-date, the police have been called for 10 fights, 4 unwanted person, CDS, loud music, stolen property and the residents continue to complain. Alderman Delaney

suggested a different venue to accommodate this event. Alderwoman Blackman commented that another issue is the appearance of their grounds (trash debris) for which code enforcement has been at their location several times.

Mayor Dodd reviewed the police reports and the police have responded 22 times from January 1, 2009 to date. Mayor Dodd agrees with Alderman Delaney's suggestion of a different venue.

**REGULAR MEETING MINUTES OF
April 14, 2009**

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 7:20 pm

ROLL CALL

Present: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd

Absent: Aldermen Poolas and Timpani

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

JIM MULLIN – 150 Ann Street – Mr. Mullin wanted to know if the amount (\$404,000) stated on the resolution was the reduced amount for police and firemen's retirement system. Mr. Close confirmed that the amount is a reduced amount. Mr. Mullin wanted to know the reduction amount. Administrator Close responded that the reduction is \$403,909; the total would normally be \$807,817. Mr. Close explained that the law provides for a 50% reduction, if the town chooses to take it. Mr. Mullin wanted to know if we are required to pay interest on the unpaid balance. Mr. Close commented that interest will be paid over the course of the deferral period; the division will be levying some interest on the unpaid balance over a number of years. Mr. Mullin asked how long the deferral period was for and was answered by Mr. Close that he believes the deferral period is for 5 years. Mr. Mullin asked if this is a one time deal and Mr. Close answered yes. Mr. Close believes that the state has not put guidelines in place that would provide for additional years. Mr. Close commented that while the state allows for the PERS option to be deferred as well, you do not see that on the agenda. He explained that the reason it's not on the agenda is because based on the town's primary budget work, we feel that we can introduce the budget with a limited tax increase. Mr. Close would normally not be in favor of this reduction for the very reason Mr. Mullin identified (interest rate) but since it's a one time exemption it does allow the town to address some cap levy issues as well as some budgetary issues. Mr. Close noted that we thought it was appropriate to proceed with this amount.

Mr. Mullin is disappointed with this deferral because he feels its fiscally imprudent. Mr. Mullin is glad to see that the town is only deferring one pension but is disappointed with this option since we are going to be paying interest. He wishes the board would come up with a better solution.

WARREN DARNULC – 151 Grant Street – Mr. Darnulc asked if the acronyms could be spelled out or noted in a specific area, so the public could have a better understanding of what is being discussed (correspondence area/caucus agenda). Mayor Dodd commented that it's something the board can consider.

ADMINISTRATOR CLOSE – Mr. Close attended a personnel sub-committee meeting and meetings will be scheduled for each quarter. Mr. Close noted that a grant application for the Cops Hiring for Recovery Program is the process of being completed for the hiring of two police officers. He commented that the town is looking into inter-local agreements (fire emergency services) with neighboring communities. Mr. Close extended his condolences' to Alderman Picciallo and Mrs. Ginger Nee.

MAYOR DODD'S REPORT – Mayor Dodd noted that there have been several meetings throughout the last few weeks with Dover Business College, budget meetings, shared services meetings, personnel meetings, COAH meetings and meetings with local businesses. Mayor Dodd complimented the Town Administrator, Mr. Close. He noted that it has been a pleasure working with him during the last several weeks; he's a true professional in his industry and there has been nothing but compliments from the public and employees. Mayor Dodd also provided his condolences' to Aldermen Picciallo and Ginger Nee's families. Mayor Dodd complimented the Recreation Commission for hosting the Easter Egg Hunt and noted that the commission will be looking at other options to prevent having to host the event indoors.

ALDERMEN/COMMITTEE REPORTS

ALDERMAN PICCIALLO – Alderman Picciallo complimented the Dover Police Department for their quick action on the incident that occurred at Fox Hill Drive. He thanked Mr. Close for contacting the board and keeping them updated throughout this serious incident. Alderman Picciallo complimented the street department on repairing the pot holes. Aldermen Delaney, Poolas, and Picciallo attended Picatinny's ceremony to welcome back the Marine detachment, about 150 soldiers returned from Iraq. Alderman Picciallo thanked the Recreation Department for hosting the Easter Egg Hunt.

ALDERMAN DONOFRIO – Alderman Donofrio commented that the library board has deferred their boarding meeting till Thursday night of this week because of Passover and Easter.

ALDERWOMAN ROMAINE – Alderwoman Romaine attended a personnel meeting and the Board of Education meeting. She noted that the Middle School participated in the Sally Ride Club Toy Challenge. This Toy Challenge consisted of Dover students and their advisor who had to develop a toy. Alderman Romaine commented that three students won the Toy Challenge’s eastern division and will be representing them in Virginia. She noted that the fourth grade gifted and talented will spend a weekend on the US New Jersey. She commented that the school board has worked diligently to utilize their funds. She attended the Recreation Commission meeting and they discussed the fingerprinting of the coaches, volunteers and seasonal employees. She commented that Dover Day will be re-scheduled for May of 2010 to have an opportunity to put together a budget and ideas. Alderwoman Romaine commented that there were several issues regarding housing violations. She also commented that the Recreation Commission did address the Easter Egg Hunt. Alderwoman Romaine and Alderwoman Blackman will be attending the League of Municipalities meeting tomorrow night.

ALDERMAN VISIOLI – Alderman Visioli attended a personnel meeting. Alderman Visioli will be working on an item that concerns Chapter 349-7 of the Dover’s Town Code. He would like to review the issue of outside taxis parking in residential areas, street parking and on private property.

ALDERWOMAN BLACKMAN – Alderwoman Blackman noted that April 25th is the opening day for Little League. She also attended the senior citizens “Fun Day” at the Historical Building. She noted that at this meeting they played several board games, bingo and provided an information session on home safety during the day. Alderwoman Blackman and Mr. Close took a drive through the third ward to discuss several issues. She attended the Head Start Community Program Luncheon and commented that Head Start has a waiting list of approximately 70 families. She also attended the Board of Health meeting and commented that Animal Control has been very busy during the months of February and March. Alderwoman Blackman made the public aware that Regency Grande will be hosting an information session on May 12th regarding “Concerns with your memory loss.”

ALDERMAN DELANEY – Alderman Delaney offered his condolences to Alderman Picciallo. He attended Picatinny’s ceremony to welcome home the Marines. Alderman Delaney commented that they are starting work on the Memorial Day Parade. He commented that Emergency Management is constantly busy working and currently working on the mitigation plan for the town.

ALDERMAN POOLAS – Absent

ALDERMAN TIMPANI – Absent

ATTORNEY PENNELLA – There has been no change in status of any litigation since the last meeting.

CONSENT AGENDA

BILLS 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:	\$12,300.24
CURRENT ACCT claims in the amount of:	\$1,087,933.58
CAPITAL ACCT claims in the amount of:	\$18,469.08
WATER UTILITY ACCT claims in the amount of:	\$112,756.15
WATER UTILITY RESERVE ACCT claims in the amount of:	\$11,854.95
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$4,855.45
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$76.80
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$178.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$285.30
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$65,055.61

DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:

TOTAL CLAIMS TO BE PAID

\$1,313,765.66

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:	\$671,133.61
WATER UTILITY ACCT claims in the amount of:	\$46,217.32
PARKING UTILITY ACCT claims in the amount of:	\$9,346.81
PAYROLL AGENCY ACCT claims in the amount of:	\$126,557.48
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$405.26
TOTAL CLAIMS PAID	\$853,660.48

TOTAL BILL LIST RESOLUTION

\$2,167,426.14

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

**TOWN OF DOVER
EMERGENCY TEMPORARY BUDGET 2009**

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	8,582,962.00
WATER UTILITY	1,283,232.00
PARKING UTILITY	141,118.00

as temporary appropriations for the year 2009

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	80,000.00
		Other Expenses	50,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	25,495.00
		Other Expenses	20,000.00
20-125	Town Clerk	Salaries & Wages	51,000.00
		Other Expenses	10,000.00
20-130	Financial Administration	Salaries & Wages	80,000.00
		Other Expenses	4,000.00
20-135	Annual Audit	Other Expenses	20,000.00
20-145	Collection of Taxes	Salaries & Wages	25,000.00
		Other Expenses	5,000.00
20-150	Assessment of Taxes	Salaries & Wages	40,000.00
		Other Expenses	12,000.00
20-155	Legal Services & Costs	Other Expenses	70,000.00
20-165	Engineering Services	Salaries & Wages	70,000.00
		Other Expenses	21,000.00
20-167	Planning Consultant	Other Expenses	3,000.00
20-175	Historic Preservation	Salaries & Wages	3,000.00
		Other Expenses	5,000.00

21-180	Planning Board	Salaries & Wages	3,000.00
		Other Expenses	4,200.00
21-185	Board of Adjustment	Salaries & Wages	3,000.00
		Other Expenses	4,000.00
22-195	Construction	Salaries & Wages	65,000.00
		Other Expenses	5,000.00
22-200	Code Enforcement	Salaries & Wages	160,000.00
		Other Expenses	5,000.00
23-210	Other Insurance		100,000.00
23-215	Workers Compensation		105,000.00
23-220	Group Insurance		1,230,000.00
25-240	Police	Salaries & Wages	1,750,000.00
		Other Expenses	90,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	-
		Other Expenses	1,000.00
25-265	Fire	Salaries & Wages	225,000.00
		Other Expenses	5 0,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	41,000.00
		Other Expenses	4,000.00
25-275	Municipal Prosecutor	Salaries & Wages	41,000.00
26-290	Streets & Roads	Salaries & Wages	350,000.00
		Other Expenses	35,000.00
26-292	Snow & Ice Removal	Salaries & Wages	30,000.00
		Other Expenses	65,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	55,000.00
		Other Expenses	575,000.00
26-300	Sewer	Salaries & Wages	93,000.00
		Other Expenses	5,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	35,000.00
		Other Expenses	25,000.00
27-330	Health	Salaries & Wages	80,000.00
		Other Expenses	55,000.00
27-347	Sr. Citizen Services	Salaries & Wages	18,000.00
		Other Expenses	5,500.00
28-370	Parks & Playgrounds	Salaries & Wages	40,000.00
		Other Expenses	20,000.00
28-375	Shade Tree	Other Expenses	15,000.00
29-390	Maintenance of Free Public Library	Salaries & Wages	150,000.00
		Other Expenses	200,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	800,000.00
37-480	Judgements		7 0,000.00
42-490	ILSA - Municipal Court		
43-490	Municipal Court	Salaries & Wages	200,000.00
		Other Expenses	25,000.00
43-495	Public Defender	Other Expenses	20,000.00
<u>STATUTORY EXPENDITURES</u>			
36-471	Public Employees Retirement System		220,541.00
36-474	Consolidated Police & Firemen's Pension Fund		10,661.00
36-475	Police & Firemen's Retirement System		437,126.00
36-472	Social Security/Medicare		156,000.00
36-477	DCRP		7,000.00

OTHER OPERATIONS

Safe & Secure Neighborhoods/Local	50,000.00
Safe & Secure Neighborhoods/State	40,000.00
Health State Aid	5,000.00
Municipal Alliance Grant/Local	10,000.00
Municipal Alliance Grant/County	15,000.00
09-775 The College of NJ Mobility & Comm. Form Pilot Project	35,750.00
NPS Pollution Control & Mgmt Implementation Grant	18,650.00

SUB TOTAL 8,481,647.00

45-920 Debt Service - Payment of Bonds	Principal	-
45-930	Interest	101,315.00
45-935 Debt Service - Payment of Notes	Interest	

TOTAL GENERAL APPROPRIATIONS 8,582,962.00

WATER UTILITY

55-500	Salaries & Wages	400,000.00
55-500	Other Expenses	700,000.00
55-508	Social Security	20,000.00
55-511	Capital Imp Fund	14,500.00
55-540	PERS	75,591.00
	SUB TOTAL	1,210,091.00

55-520 Debt Service - Payment of Bonds	Principal	-
55-522	Interest	73,141.00

TOTAL WATER APPROPRIATIONS 1,283,232.00

PARKING UTILITY

55-500	Salaries & Wages	60,000.00
55-500	Other Expenses	60,000.00
55-503	Social Security	4,500.00
55-540	PERS	16,618.00

TOTAL PARKING APPROPRIATIONS 141,118.00

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

**Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING A FUND COMMISSIONER FOR THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, there exists a need for a Fund Commissioner and Alternated Fund Commissioner for the Town of Dover under the Morris County Municipal Joint Insurance Fund; and

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 William E. Close be and is hereby appointed Fund Commissioner and Kelly N. Toohey is hereby appointed as an Alternate Fund Commissioner for the Town of Dover under the Morris County Municipal Joint Insurance Fund.

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING WILLIAM E. CLOSE AS APPOINTING AUTHORITY**

WHEREAS, there is a need to appoint an “appointing authority” pursuant to N.J.A.C. 4A:1-1.3; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it in the best interest of the municipality to appoint the Municipal Administrator, William E. Close, to such position;

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. William E. Close is hereby appointed to the position of “appointing authority” under the Civil Service laws and regulations to serve at the pleasure of the governing body.

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING AN ALTERNATE FUND COMMISSIONER FOR
THE NORTH JERSEY MUNICIPAL BENEFITS FUND**

WHEREAS, there exists a need for an Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund; and

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 William E. Close be and is hereby appointed as an Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund.

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWN OF DOVER**

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that William E. Close, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2009.

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING THE LOCAL EMERGENCY PLANNING COUNCIL

WHEREAS, the State Office of Emergency Management requires each municipality to appoint a Local Emergency Planning Council (LEPC) every two years; and

WHEREAS, representatives from each of the five categories are required.

Category 1 – Mayor James Dodd
Administrator William E. Close
Municipal Attorney David C. Pennella

Category 2 – Police Chief Harold Valentine
Fire Chief Paul McDougall
Emergency Squad Captain Alan Bell
Street & Roads Supervisor Luis Acevedo
Health Officer Donald Costanzo
OEM Coordinator Scott Warner

Category 3 – Local Newspaper – Daily Record

Category 4 – Superintendent of Schools Robert Becker
Disaster Coordinator American Red Cross
Disaster Coordinator Salvation Army Capt.
Hospital Representative
Clergy Association

Category 5 – Supervisor Municipal Water Facility – Carl Rossi

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None

RESOLUTION

WHEREAS, Club Colombia, filed an application for their **first** Special Permit for Social Affair to be held at Crescent Field, which is their **first** event; and

WHEREAS, Club Colombia, is permitted to have twenty-five events per year and Crescent Field, is permitted to have twenty-five; 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. Club Colombia (#1) is approved for a festival to be held on Saturday, July 18, 2009 at Crescent Field (#1), Dover, NJ from 12:00 pm through 7:00 pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None

RESOLUTION

WHEREAS, the Global Reach International, filed an application for their **fifth** Special Permit for Social Affair to be held at Baker Theater, which is their **fifth** event; and

WHEREAS, Global Reach Int., a non-profit organization is permitted to have twelve events per year and Baker Theater, is permitted to have twenty-five; 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. Global Reach International (#5) is approved for a dance to be held on Saturday, May 2, 2009 at Baker Theater (#5), 41 W. Blackwell Street, Dover, NJ from 7:00 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 Visioli has moved the foregoing resolution be adopted and duly seconded by Alderwoman Blackman and passed by the following roll call vote.

Ayes: Aldermen Delaney, Visioli, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: Alderman Donofrio Absent: Aldermen Poolas & Timpani Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A BILLIARD HALL LICENSE

WHEREAS, an application for a Billiard Hall license has been made by Mambos Bar and Café located at 90 Belmont Avenue; and

WHEREAS, the applicant is requesting a license for three (3) pool tables; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed; 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 Billiard Hall License for three (3) pool tables is hereby approved.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None

RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES

WHEREAS, owner of Dover Crafts Inc. located at 150 W. Clinton 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.

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 \$947.85.

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None

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

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

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) listed below are hereby approved for taxi license(s) in the Town of Dover.

Schedule A

FIRST CLASS OF DOVER, INC.

1. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Cream	VIN 39805	Plate# OL5369G
2. 1998 Chrysler Wagon (Limo)	Passengers: 6	Color: Black	VIN 41363	Plate# OL5809G
3. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Silver	VIN 10788	Plate# OL7588G
4. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 72788	Plate# OL5374G
5. 1998 Lincoln Towncar (Limo)	Passengers: 5	Color: Black	VIN 89098	Plate# OL4982G
6. 1999 Mercury GM (Limo)	Passengers: 5	Color: Blue	VIN 10127	Plate# OL8852G
7. 1999 Ford Crown (Limo)	Passenger: 5	Color: Cream	VIN 30006	Plate# OL7849G
8. 2000 Mercury (Limo)	Passengers: 5	Color: Silver	VIN 26315	Plate# OL5367G
9. 2000 Mercury GMG (Limo)	Passengers: 5	Color: Silver	VIN 25511	Plate# OL5351G
10. 2000 Dodge Wagon (Limo)	Passengers: 6	Color: White	VIN 67684	Plate# OL7596G
11. 2000 Dodge Wagon (Limo)	Passengers: 6	Color: White	VIN 62341	Plate# OL4988G
12. 2000 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 96167	Plate# OL5364G
13. 2001 Chrysler Wagon (Limo)	Passengers: 7	Color: White	VIN 40717	Plate# OL7595G
14. 2001 Ford Win.(Limo)	Passengers: 6	Color: Silver	VIN 10125	Plate# OL5796G
15. 2002 Dodge Wagon (Limo)	Passengers: 6	Color: Green	VIN 03952	Plate# OL8856G
16. 2003 Ford Crown Vic (Limo)	Passengers: 5	Color: Black	VIN 74407	Plate# OL6641G
17. 2003 Dodge Caravan (Limo)	Passengers: 6	Color: Green	VIN 35301	Plate# OL5091G
18. 2003 Lincoln Town Car (Limo)	Passengers: 4	Color: Black	VIN 73920	Plate# OL8409G
19. 2004 Lincoln Town Car (Limo)	Passengers: 4	Color: White	VIN 75194	Plate# OL8838G
20. 2004 Lincoln M84 (Limo)	Passengers: 5	Color: Silver	VIN 17281	Plate# OL8832G
21. 2004 Ford Crown (Limo)	Passengers: 5	Color: Silver	VIN 81891	Plate# OL6642G
22. 2006 Dodge Wagon (Limo)	Passengers: 6	Color: Green	VIN 62997	Plate# OL8837G

AXEL'S EXPRESS LIMO & TAXI, INC.

1. 1998 Plymouth Wagon (Limo)	Passengers: 7	Color: Black	VIN 11495	Plate# OL6879G
2. 1998 Pontiac Montana (Limo)	Passengers: 6	Color: Black	VIN 45066	Plate# OL5083G
3. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 12073	Plate# OL3398G
4. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 56705	Plate# OL6876G
5. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 30895	Plate# OL5094G
6. 1999 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 04975	Plate# OL5080G
7. 1999 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 74096	Plate# OL5106G
8. 2000 Ford Wagon (Limo)	Passengers: 7	Color: Black	VIN 51584	Plate# OL5087G
9. 2000 Chrysler Town car (Limo)	Passenger: 5	Color: Black	VIN 24234	Plate# OL7593G
10. 2000 Ford Wagon (Limo)	Passengers: 6	Color: Black	VIN 27414	Plate# OL6860G
11. 2000 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 08826	Plate# OL3396G
12. 2001 Lincoln Town car (Limo)	Passengers: 6	Color: Black	VIN 56476	Plate# OL7591G
13. 2005 Toyota Sienna (Limo)	Passengers: 8	Color: Black	VIN 86712	Plate# OL7592G

CITY LIMO & TAXI, INC.

1. 1998 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 30020	Plate# OL2575G
2. 1998 Dodge Caravan (Limo)	Passengers: 7	Color: Black	VIN 65301	Plate# OL8830G
3. 1998 Lincoln Town (Limo)	Passengers: 5	Color: Black	VIN 01750	Plate# OL2571G
4. 1999 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 58835	Plate# OL8403G
5. 2003 Lincoln Town car (Limo)	Passengers: 5	Color: Black	VIN 30160	Plate# OL8404G
6. 2003 Dodge Caravan (Limo)	Passengers: 7	Color: Black	VIN 40781	Plate# OL2572G

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 Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

RESOLUTION

WHEREAS, Silvana's Inc t/a Mero's Lounge, located at 337 E. Blackwell Street, filed an application to Extend their Licensed Premises; and

WHEREAS, the petitioner is holder of retail license no. 1409-33-002-006 and is holding the event for a comedy show/artist; and

WHEREAS, with the event being held on Sunday, May 24, 2009 (Rain Date Sunday, May 31, 2009), between the hours of 1pm and 8 pm; 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 that said application be approved and that the Petition to Extend Licensed Premises be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

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

**Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

**RESOLUTION OF THE TOWN OF DOVER
MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR
A REDUCED PENSION CONTRIBUTION
PURSUANT TO N.J.S.A. 43:15A-24(c)**

(Attached at end)

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

**Ayes: Aldermen Delaney, Visioli, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: Alderman Donofrio Absent: Aldermen Poolas & Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FOR APPROVAL TO SUBMIT A GRANT APPLICATION UNDER
THE COPS HIRING RECOVERY PROGRAM (CHRP)**

WHEREAS, the Town of Dover is requesting \$535,984.00 to hire two police officers who will replace officers who have retired or separated; and

WHEREAS, without this funding it would not be possible to do so or to maintain existing departmental staffing levels; and

WHEREAS, in the opinion of the Mayor and Board of Aldermen that this grant will enhance the safety of the citizens of Dover.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, formally approves the grant application for the hiring of two police officers.

BE IT FURTHER RESOLVED that the administrator is hereby authorized to submit an electronic grant application to the U.S. Department of Justice Office of Community Oriented Policing Services.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf

of the Town of Dover and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

**Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

PUBLIC COMMENTS – Three Minutes per Person

CONNIE SIBONA-FOSTER - 90 Penn Avenue – Mrs. Foster noted that there was a letter to the editor in the newspaper (today) complimenting the Police Department on their professionalism for the Clergy’s crosswalk on Good Friday. She also wanted to compliment the Police Department for an excellent job. She commented that New Brunswick is facing the same situation with taxis and thought it would be a good idea to read that article so the town doesn’t reinvent the wheel. She commented that we should be aware of pit bulls in the area. Mrs. Foster brought up the topic of garbage and commented that Morristown is facing the same issue. She asked if the budget could include a surcharge for garbage pick-up (Clean Communities). Mayor Dodd agrees that there’s a problem but he disagrees with the way we need to resolve it. Mayor Dodd explained that there needs to be accountability and he thinks it would be best if the funding was used to create an educational process. Mrs. Foster commented that Hispanic Affairs is willing to assist with a litter campaigning.

DENISE RIDNER - Recreation Chairwoman – Denise Ridner thanked the Mayor, Attorney Pennella and Administrator Close for their assistance with her transition as the newly appointed chairwoman. She thanked that Mayor and Board of Aldermen for bringing Mr. Close to Dover and feels that he will be a major asset to the town. Mrs. Ridner thanked She thanked Alderwomen Romaine & Blackman for coming on board with Dover Day. She also thanked Aldermen Picciallo and Delany for attending a Dover Day meeting and extended the invitation to everyone to be a part of Dover Day. She thanked everyone for their support. Mayor Dodd is happy that the recreation commission chose Denise as a chairwoman because of her enthusiasm and expressed that the board is here to help them.

ALESSANDRA SCARNEO – 66 First Street – Mrs. Scarneo commented that she attended the budget meeting for the board of education and noted that there is a lot going on in the schools that is not recognized by the newspapers or the public. She commented that the Sally Ride Program is an accomplishment for the students and asked if the board can recognize these students that will be participating in the competition. Mayor Dodd agrees that there are a lot of great things that come out of the Dover Public Schools. Mayor Dodd appointed Alderwoman Blackman and Romaine and their task is to have representation with the Board of Education (senior, council members, etc.) to inform the town of what is happening. Mrs. Scarneo commented on the littering problem and wanted to know how far do we to educate the residents. Mayor Dodd commented that there’s a difference between garbage and litter. He commented that garbage is controlled pretty well and is handled through the Code Enforcement Department and commended Bill Isselin for running an excellent department. He expressed that the problem is litter which is handled by the police department and they must physically see the person in the act. Mrs. Scarneo wanted to know if there’s a code enforcement hotline to file a complaint in an anonymous form. Mayor Dodd confirmed that there is a hotline is place.

LUIS GOMEZ 172 South Morris Street – Mr. Gomez agrees with Alderman Visioli regarding the numerous taxi vehicles around. He has witnessed taxis being worked on in various driveways and parked throughout streets in town. Mayor Dodd commented that it can’t be done (working on cars) and Mr. Gomez commented that he has contacted Code Enforcement. Mayor Dodd also explained that Code Enforcement has to go through state statute and local ordinance which requires a process and is difficult to control. Mr. Gomez commented that he not complaining and expressed that he’s thankful someone agrees with him. Mr. Gomez expressed that with the warm weather he has seen pan handlers on Blackwell Street. Mayor Dodd noted that it will be addressed. Mr. Gomez commented that it’s nice to see people attend welcome home ceremonies for the soldiers and marines.

**Motion made by Alderwoman Romaine to adjourn at 8:14 p.m.,
Seconded by Alderman Picciallo and passed by the following voice vote.**

**Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Romaine, Blackman, and Mayor Dodd
Nays: None Absent: Aldermen Poolas & Timpani Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk