



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**February 10, 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, Poolas Visioli, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd

Also present were Attorney Pennella and Clerk Verga

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

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Township of Randolph re: Adoption of A-3570 proposes the abolition of COAH
2. Resolution from the Board of Chosen Freeholders, Opposing proposed legislation that would require deferral of half a billion dollars in pension payments
3. No further action letter from NJDEP re: 91 Park Heights Avenue
4. No further action letter from NJDEP re: 7 Green Tree Lane
5. NJLM presents the 2009 Housing Summit & League Professional Development Seminar
6. NJ historic Trust present the 2009 Historic Preservation Conference
7. Morris County League of Municipalities' "State of the State"
8. February – March 2009 Calendar of Events from Division on Aging, Disability, Veterans
9. Letter from Cablevision regarding Deletion of iO Sports
10. Flyer from Morris County Park Commission on their Maple Sugar Festival

Alderwoman Romaine commented on municipal correspondence no. 2 and expressed that the pension legislation should be supported because last time when the pensions were deferred, the town was playing catch up and doesn't believe the town should go through this again.

Mayor Dodd encouraged the Board Members to attend the Morris County League of Municipalities "State of the State" address (No. 7) which will be given by William Dressel, Executive Director. Mayor Dodd will be attending.

**AGENDA ITEMS:**

**ORDINANCE FOR INTRODUCTION**

1. Ordinance #02-2009 Salary
2. Ordinance #03-2009 Bond-Water
3. Ordinance #04-2009 Amending & Supplementing Article 28A "Parking" - Lot F
4. Ordinance #05-2009 Vacating a portion of So. Salem Street

Mayor Dodd commented that ordinance #02-2009 will set the salary range for superior officers (captains, lieutenants and sergeants), police officers and non-union employees which include plumbing sub-code official, municipal court judges and the administrator's position.

Mayor Dodd commented on ordinance #03-2009 which is a bond ordinance in the amount of \$657,000. The Town of Dover has a water tank that has not been addressed for approximately 40 years, the inside of the tank has been identified in need of repair.

Mayor Dodd commented on ordinance #04-2009 and noted that this ordinance is due to the court merger. The town needs to supply municipal court parking for court which is held on Tuesdays and Wednesdays. He explained that new signage will be installed to direct people to park in Lot F behind the Laughing Lion. The meters in Lot F have been relocated to other parking lots that had missing or broken meters and there will be no lost revenue for those spaces. This ordinance is a temporary ordinance creating free parking for court attendees. This is a temporary situation until the new kiosk system installed. This lot will be enforced by the parking utility.

Mayor Dodd commented that ordinance # 05-2009 was done last year but it didn't have a description of the property which required the ordinance to be done this year.

### **ORDINANCE FOR SECOND READING**

1. Ordinance #01-2009 Amending & Supplementing Article 28A "Parking"

### **RESOLUTION**

1. Approving Bills List
2. Authorizing signatures on releases for prior insurers relative to Combe Fill South Landfill Settlement
3. Approving Emergency Temporary Budget
4. Approving Temporary Capital Budget - Water
5. Approving Mayor & Board of Aldermen Meeting Minutes for December 15, 2008 and December 30, 2008
6. Approving Raffle License for United Latin American Pentecostal Church, Inc. to be held on June 26, 2009
7. Approving Raffle License for Sacred Heart Church to be held from April 1, 2009 to June 30, 2009
8. Removing Fire Department Member
9. Approving New Fire Department Member
10. Approving Limos (City Limo & Taxi Inc.)
11. Authorizing the Mayor & Board of Aldermen to enter into executive Session for Personnel

**REGULAR MEETING MINUTES FOR  
February 10, 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 7:07 pm

**ROLL CALL**

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

Also present were 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.

**WARREN DARNULC** - 151 Grant Street – Mr. Darnulc stands in opposition to Ordinance No. 02-2009, Salaries and compensation for certain employees and to the Emergency Temporary Budget. He commented that 522,000 jobs were lost in January with 76,000 lost in one day and it's expected that 10 million jobs would be lost in the next few years and we still have major problems in process. He commented that inflation is the most dangerous and destructive form of taxation. He explained that all governors need to reduce the heavy tax and regulatory burden on its people so people can save money for capital investment and create real jobs. This will allow the creativity of the people to flourish and the free market to bring us all back to prosperity. We need your help.

Mayor Dodd responded by advising the public that the town of Dover is required by law to establish a range for all employees and he appreciates Mr. Darnulc's comments.

Attorney Pennella commented on the ordinance (police) and noted that it's a very unusual scheme established in New Jersey for police and fire they are not allowed by law to strike so in lieu of that ability the legislator put into effect what's called interest arbitration meaning it's mandatory and binding. He continued to explain that when a contract is not reached the Police or Fire employees can apply to the State of New Jersey and advise them that there's an impasse and they want to go to arbitration which is final and binding and the town is stuck with the results. Attorney Pennella commented that the PBA Union has been working without a contract for the past two years and just recently the contract has been resolved which was approved at the last meeting.

Mayor Dodd clarified that the mediator did not settle this contract and he noted that the personnel committee settled the contract with many hours of negotiation. Mayor Dodd commented that he requested the contract to go from a 3 year to a 5 year contract so all contracts can expire at the same time. The reason for this request is because one union would wait for the other union to settle their contract to see what bargains they were able to accomplish and then look for the same or greater.

Mr. Darnulc asked for an explanation on the reason for the discrepancies in the police officer salaries starting from \$40,000 to \$103,000. Attorney Pennella explained that \$40,000 is the starting salary and as the officers are further into their career they are looking at the further end of the salary range. Clerk Verga explained that there are seven steps in the salary range and the \$103,302 salary will carry the contract to 2011 so a police officer salary can not exceed that amount at the end of 2011.

**Mayor Dodd's Report** – Mayor Dodd noted that the court merge is in progress. He explained that the renovations are in progress but had hoped to be further along in the process. He expressed that the hold up has been on the part of the State of New Jersey because they are required to install the computers which has been scheduled for February 25<sup>th</sup>. Mayor Dodd has had several meetings with Code Enforcement on many issues especially the snow removal. He has requested Code Enforcement to come up with a plan on how they intend to address snow covered sidewalks in the event of a snowstorm. He's had several meetings with the DPW Director Carl Rossi and Superintendent Louie Acevedo in regards to several projects in the community, one of them is the water bond ordinance that's on the agenda for tonight.

Mayor Dodd expressed that he's preparing in the event that the federal government comes out with the stimulus package. The town has been informed that projects should be shovel ready by March 1st. The Engineering Department is diligently working on last year's bond projects that were put on hold due to financial reasons. The departments are preparing the bid specs etc. so that they are shovel ready in the event the federal government comes out with the stimulus package. Mayor Dodd noted that Mike Hanston is confident that he will have all those projects ready to be presented by March 1<sup>st</sup>. Mayor Dodd had a meeting with Carmen Espinosa, Executive Director of Little People's Academy and she suggested a great idea

that I will endorse. He commented that several non-profits organizations and the Town of Dover host a Family Day in Dover which will get children involved. Mayor Dodd mentioned that it's an event that can be held at Crescent Field and a committee will be established to work with Little People's Academy to put together a Family Day in Morris County. Alderwoman Romaine has offered to sit on that committee since she sits on the Board of Trustees with the Community Children's Museum and Carolyn Blackman as a representative of the Recreation Commission. Mayor Dodd appointed Maribel Garland to the Recreation Commission. On February 26<sup>th</sup> Mayor Dodd will give his Annual Report to Dover businesses hosted by the Chambers of Commerce. Mayor Dodd has scheduled a meeting with the Auditors, CFO and the finance committee to review the budget.

## **ALDERMEN/COMMITTEE REPORTS**

**Alderman Timpani** – Alderman Timpani noted that in the next couple of weeks he will start working on the Mayor's Fishing Derby. He asked to sit down with Bill Isselin and Patrick Laverty to go over an ordinance in reference to garbage cans placed on front lawns of the home instead of being placed in the rear of the building. Mayor Dodd expressed that he agrees with Alderman Timpani but he would like to see the committee which is chaired by Alderman Picciallo to sit down and go through those items. Mayor Dodd noted that one of the things he has asked Code Enforcement to establish is an ordinance prohibiting store fronts from putting up newspapers in their windows for a long period of time. Mayor Dodd has asked Alderman Timpani to call the meeting since he now chairs the committee.

**Alderman Delaney** – Alderman Delaney commented that January was the busiest month for the Fire Department since they have been keeping records. He explained that there's ongoing training for the Office of Emergency Management and they were mandated to update the emergency procedures which Scott Warner, OEM has been working on. He commented that the parking survey is 99.9% completed and will be completed and given out by the next town meeting.

**Alderman Blackman** – Alderwomen Blackman attended the senior meeting to discuss healthy cooking. She attended the Recreation Commission and read a letter from their board thanking the Mayor and Board for the volunteer appreciation dinner. She updated the board and the public regarding Recreation's Easter Egg hunt at JFK Park on March 4<sup>th</sup> and Dover's Little League Opening Day Parade will be on April 25<sup>th</sup>. She commented that recreation has several trips planned for the upcoming months. She noted they are getting ready for the summer program and the fireworks are scheduled for July 3<sup>rd</sup> with a July 10<sup>th</sup> rain date. She attended the newly elected official courses and noted that Dover was applauded for the court merger. The Board of Education meeting was canceled due to the bad weather. Alderwoman Blackman spent some time with the Public Works Department learning all the functions they do.

**Alderman Visioli** – Alderman Visioli and Alderwoman Blackman drove the third ward after a decent snowfall and they were very satisfied with the snow removal. He will be participating in Read across America at the Academy Street School. Alderman Visioli commented that the lighting at the Morris Street railroad crossing has been increased from 50 watts to 400 watts. However, there are six ornamental lights that are still out in the downtown area and noted that JCP&L is responsible for those lights.

**Alderman Picciallo** – Alderman Picciallo has been presented with the code enforcement report and he'll review it and speak about it at the next town meeting. He commented that the Fire Department is having their 135<sup>th</sup> Anniversary Parade on June 6<sup>th</sup>. He commented that Bridging the Gap will meet tomorrow at Millpond Towers for their monthly meeting. Alderman Picciallo has been presented with a report regarding the water tower and he has reviewed same and he strongly agrees with passing the bond ordinance. Aldermen Picciallo, Poolas and Delaney have driven through all the wards in Dover and a report will be provided. He commented on the earthquake and asked if the OEM has a protocol for notification. Mayor Dodd commented that OEM, Police and Fire Departments were not aware of what happened after a substantial amount of time. Alderman Delaney noted that the earthquake was not an OEM event. Mayor Dodd confirmed that there is an emergency protocol in place. He has attended several personnel committee meeting to discuss the police department, administrator's and sub-code official's positions.

**Alderman Poolas** – Alderman Poolas was concerned with the last meeting in reference to the public's attendance to discuss the summonses that were issued throughout the town especially on Fred Terrace. He spoke with Luis Acevedo and took a ride to Fred Terrace and explained that 62 summonses were issued throughout the town. He explained that there are 4,001 households in the town of Dover and if you subtract the 62 summonses that were issued it shows that the majority of the town did the right thing by taking the broom to their sidewalks. Alderman Poolas asked why the streets were not salted or plowed and noted that the town was out of salt and the delivery was late due to the truck breaking down with other factors like two water main breaks. Alderman Poolas explained that sometimes you have to put things in priority and he's defending the street department. Alderman Poolas read the street department's monthly report (20 working days) of what the department accomplished besides plowing. He noted that 1,647 Christmas Trees were removed, there was a sewer blockage, sewer lines were cleaned, sewer runs were cleaned for 5 days and a catch basin was repaired in the first ward and 548 hours were spent on snow removal with 600 tons of salt being used, downtown decorations were removed, the parks and around the garbage cans were cleaned, stop signs and handicapped signs were replaced, etc. Mayor Dodd noted that he cannot accept DPW running out of salt and explained that a backup plan has been established.

**Alderman Donofrio** – Alderman Donofrio commented that he has received calls regarding the town calendar and commented that a suggestion was made to connect with the Board of Education and their photography club to take photos of Dover’s scenes to put in a town calendar.

**Alderwoman Romaine** – Alderwoman Romaine attended Personnel Committee meetings and Municipal Alliance meeting. She also commented that the Dover Family Day can partner together with the Recreation Commission and Municipal Alliance. She also attended the Planning Board’s Reorganization Meeting and noted that they are receiving many applications for the downtown area. She commented on the snow removal and summonses that were issues and noted that 27 homes were issued tickets in a three block radius which is a concern and needs to be looked into. She noted that a temporary budget will be on the agenda which is a normal process until the budget is approved.

**Attorney Pennella** – There has been no change in status of litigation since his last report.

**ORDINANCE FOR INTRODUCTION**

**ORDINANCE NO. 02-2009**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,  
COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING  
CHAPTER 72, SALARIES AND COMPENSATION**

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

A. CHAPTER C. “Salaries and Compensation for Certain Employees” is hereby amended and supplemented by the following:

**CHAPTER C.  
SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES**

1. Effective January 1, 2009 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.

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

C. This ordinance shall take effect immediately upon final passage and publication.

**Superior Officers - Police**

Police Captain	A	\$115,613	\$124,146
Police Lieutenant	A	\$112,631	\$120,944
Police Sergeant	A	\$108,810	\$116,841

**Police Officer's**

Police Officer	A	\$ 40,705	\$103,302
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**Non-Union**

Plumbing Sub-Code Official	Hr.	\$ 30.00	\$ 32.70
Municipal Court Judge	A	\$ 39,500	\$ 43,055
Municipal Administrator	A	\$125,000	\$150,000

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

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

**ORDINANCE NO. 03-2009**

**BOND ORDINANCE PROVIDING FOR WATER UTILITY IMPROVEMENTS, APPROPRIATING THE  
SUM OF \$657,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$624,150 OF BONDS OR  
NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND  
BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$657,000, said sum being inclusive of all appropriations heretofore made therefore. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as this Bond Ordinance authorized obligations for a purpose which is self-liquidating and deductible from the gross debt of the Town as set forth in N.J.S.A. 40A2-7(h) of the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, *et seq.* (the "Local Bond Law"), notwithstanding the forgoing, the sum of \$32,850 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, is herein appropriated as the down payment for said improvements.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$657,000 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$624,150 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$624,150 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$624,150, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
Restoration of the 1,500,000 gallon low service water tank, including engineering, planning, design, construction inspection, sampling for lead, lead abatement, sandblasting, steel repair, improvements and modifications for OSHA and AWWA, finishing, coating and cathodic protection system, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$657,000	\$32,850	\$624,150	40

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 40 years.
- (c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows

that the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$624,150 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) This bond ordinance authorizes obligations of the Town solely for a purpose described in paragraph (h) of Section 40A:2-7 of the Local Bond Law, and the obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitation of Section 40A:2-45 of said Law and are deductible pursuant to paragraph (c) of Section 40A:2-44 et seq. of said Law from the gross debt of the Town.

(e) Amounts not exceeding \$57,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received by the Town, in addition to the sums expressly appropriated in Section 3 hereof, for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purposes shall be reduced accordingly.

Section 6. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 7. The Governing body of the Town hereby covenants on behalf of the Town, to the extent any debt obligations are issued as tax-exempt debt obligations, to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 8. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and unless paid from other revenues of the Town, the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 9. The Town reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Town, or any member of the same "control group" as the Town, within the meaning of Treasury Regulations Section 1.150-1, pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 10. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. The provisions of this bond ordinance are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

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

**ORDINANCE NO. 04-2009**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE 28 A "PARKING" OF THE REVISED ORDINANCES OF THE TOWN OF DOVER, 1969 SAVED FROM REPEAL LOT F**

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. Article 28 A, entitled "Parking," of the revised Ordinances of the Town of Dover, Morris County, New Jersey, Saved from Repeal, is hereby amended and supplemented to restrict parking in Lot F (located between North Sussex Street and North Morris Street) for defendants, witness and attorneys attending the Joint Municipal Court of Dover only on Tuesdays and Wednesdays between 9 a.m. and 4:30 p.m. There shall be no charge for parking for defendants, witnesses and attorneys attending the court session of the Joint Court of Dover. Only those who must appear that day before the Dover Joint Municipal Court as defendants, attorneys or witnesses may park in Lot F on Tuesdays and Wednesdays. There shall be a parking time limit of three hours. Violation of this provision shall result in a fine in the amount of \$100.00.

2. On Thursdays through Mondays, parking shall be permitted in Lot F during daylight hours without restriction and without charge, except that parking shall be limited to three hours. Violation of this provision shall result in a fine in the amount of \$100.00.

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

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

5. The Ordinance shall take effect in accordance with law.

**Alderman Delaney has moved the foregoing ordinance be adopted and duly seconded by Alderman Timpani and passed for first reading by the following roll call vote.**

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

**ORDINANCE NO. 05-2009**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY VACATING A PORTION OF SOUTH SALEM STREET**

**WHEREAS**, by a Resolution adopted by the Morris County Board of Chosen Freeholders at their September 24, 2008 regular meeting, such Board declared that a portion of South Salem Street situated in the Town of Dover, County of Morris and State of New Jersey had been discontinued as a county road and returned to the jurisdiction and control of the Town of Dover; and

**WHEREAS**, the portion of the roadway discontinued is not needed by the Town of Dover for the public purpose of a roadway;

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

1. The portion of South Salem Street in the Town of Dover, County of Morris and State of New Jersey described in the attachment entitled "Metes and Bounds Description Discontinued Right of Way Strip, South Salem Street (C.R. 665), Town of Dover, Morris County, New Jersey" is hereby vacated, such attached description being in accordance with a map entitled "South Salem Street Bridge Replacement Approach Realignment – County Discontinuance Area," dated April 24, 2008, prepared by James A. Baker, P.L.S., 209 Eyland Avenue, Succasunna, New Jersey.

2. There is hereby reserved an easement upon the vacated portion of roadway for all utilities, including but not being limited to electric, gas, sewer and cable television; and

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



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

**Alderman Visioli has moved the foregoing ordinance be adopted and duly seconded by Alderwomen Romaine and passed for first reading by the following roll call vote.**

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

#### **ORDINANCE FOR SECOND READING**

**ORDINANCE NO. 01-2009**  
**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AMENDING AND SUPPLEMENTING ARTICLE 28A "PARKING" OF THE REVISED ORDINANCES OF**  
**THE TOWN OF DOVER 1969, SAVED FROM REPEAL**

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. Article 28A, entitled "Parking," is hereby amended and supplemented to establish no parking on either side of the road for the entire length of Searing Lane between W. Munson Avenue and W. Chrystal Street.
2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
4. The Ordinance shall take effect in accordance with law.

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

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

#### **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:	\$75,906.05
CURRENT ACCT claims in the amount of:	\$570,324.14
CAPITAL ACCT claims in the amount of:	\$13,212.94
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$4,201.31
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$117.98
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$774.00
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	

COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$29,301.56
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$693,837.98</b>

**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:	\$269,934.75
WATER UTILITY ACCT claims in the amount of:	\$26,106.89
PARKING UTILITY ACCT claims in the amount of:	\$4,673.42
PAYROLL AGENCY ACCT claims in the amount of:	\$90,270.17
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$1,131.51
<b>TOTAL CLAIMS PAID</b>	<b>\$392,116.74</b>

**TOTAL BILL LIST RESOLUTION** **\$1,085,954.72**

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

**RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN RELEASES FOR PRIOR INSURERS REALITIVE TO COMBE FILL SOUTH LANDFILL SETTLEMENT**

**WHEREAS**, The Town of Dover is a party to the litigation arising out of the Combe Fill South landfill; and

**WHEREAS**, Cumberland Mutual and Royal Insurance Companies have agreed to be responsible for Dover’s share of the settlement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Alderman of the Town of Dover that the Mayor and Clerk are authorized to sign the necessary releases of which are on file with the Town Clerk.

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd**  
**Nays: None      Absent: None      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	<b>5,971,076.00</b>
WATER UTILITY	<b>829,866.00</b>
PARKING UTILITY	<b>108,450.00</b>

as temporary appropriations for the year 2009

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	51,700.00

		Other Expenses	50,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	12,748.00
		Other Expenses	20,000.00
20-125	Town Clerk	Salaries & Wages	40,000.00
		Other Expenses	7,000.00
20-130	Financial Administration	Salaries & Wages	60,000.00
		Other Expenses	3,000.00
20-135	Annual Audit	Other Expenses	5,000.00
20-145	Collection of Taxes	Salaries & Wages	30,000.00
		Other Expenses	3,000.00
20-150	Assessment of Taxes	Salaries & Wages	35,000.00
		Other Expenses	8,000.00
20-155	Legal Services & Costs	Other Expenses	50,000.00
20-165	Engineering Services	Salaries & Wages	55,000.00
		Other Expenses	18,000.00
20-167	Planning Consultant	Other Expenses	3,000.00
20-175	Historic Preservation	Salaries & Wages	2,000.00
		Other Expenses	5,000.00
21-180	Planning Board	Salaries & Wages	2,000.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	2,000.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	50,000.00
		Other Expenses	5,000.00
22-200	Code Enforcement	Salaries & Wages	120,000.00
		Other Expenses	5,000.00
23-210	Other Insurance		85,000.00
23-215	Workers Compensation		103,094.00
23-220	Group Insurance		1,000,000.00
25-240	Police	Salaries & Wages	1,500,000.00
		Other Expenses	30,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	-
		Other Expenses	1,000.00
25-265	Fire	Salaries & Wages	175,000.00
		Other Expenses	45,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	27,000.00
		Other Expenses	2,000.00
25-275	Municipal Prosecutor	Salaries & Wages	18,000.00
26-290	Streets & Roads	Salaries & Wages	200,000.00
		Other Expenses	30,000.00
26-292	Snow & Ice Removal	Salaries & Wages	30,000.00
		Other Expenses	65,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	35,000.00
		Other Expenses	500,000.00
26-300	Sewer	Salaries & Wages	70,000.00
		Other Expenses	3,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	23,000.00
		Other Expenses	20,000.00
27-330	Health	Salaries & Wages	65,000.00
		Other Expenses	45,000.00

#### Temporary Budget-2009

27-347	Sr. Citizen Services	Salaries & Wages	7,000.00
		Other Expenses	5,000.00
28-370	Parks & Playgrounds	Salaries & Wages	40,000.00

		Other Expenses	18,000.00
28-375	Shade Tree	Other Expenses	10,000.00
29-390	Maintenance of Free Public Library	Salaries & Wages	100,000.00
		Other Expenses	90,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	350,000.00
37-480	Judgments		52,084.00
42-490	ILSA - Municipal Court		
43-490	Municipal Court	Salaries & Wages	150,000.00
		Other Expenses	25,000.00
43-495	Public Defender	Other Expenses	10,000.00

**STATUTORY EXPENDITURES**

36-471	Public Employees Retirement System		
36-474	Consolidated Police & Firemen's Pension Fund		10,661.00
36-475	Police & Firemen's Retirement System		
36-472	Social Security/Medicare		150,000.00
36-477	DCRP		7,000.00

**OTHER OPERATIONS**

	Safe & Secure Neighborhoods/Local		10,000.00
	Safe & Secure Neighborhoods/State		20,000.00
	Health State Aid		5,000.00
	Municipal Alliance Grant/Local		3,000.00
	Municipal Alliance Grant/County		12,000.00
09-775	The College of NJ Mobility & Comm Form Pilot Project		35,750.00

**SUB TOTAL 5,869,761.00**

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 5,971,076.00**

**WATER UTILITY**

55-500		Salaries & Wages	225,000.00
55-500		Other Expenses	500,000.00
55-508		Social Security	17,225.00
55-511		Capital Imp Fund	14,500.00
55-540		PERS	
		<b>SUB TOTAL</b>	<b>756,725.00</b>

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

**TOTAL WATER APPROPRIATIONS 829,866.00**

**PARKING UTILITY**

55-500		Salaries & Wages	45,000.00
55-500		Other Expenses	60,000.00
55-503		Social Security	3,450.00
55-540		PERS	

**TOTAL PARKING APPROPRIATIONS 108,450.00**

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

**TEMPORARY CAPITAL BUDGET – WATER**  
**(See attached)**

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

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

December 15, 2008 – Caucus and Regular  
December 30, 2008 – Special Meeting

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING OF RAFFLE LICENSE**

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

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

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

1. The below listed raffle for the date set forth following their name is hereby approved:

**United Latin American Pentecostal Church, Inc.** to be held from June 26, 2009  
(Raffle)

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING OF RAFFLE LICENSE**

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

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

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

1. The below listed raffle for the date set forth following their name is hereby approved:

**Sacred Heart Church** to be held from April 1, 2009 to June 30, 2009  
(Raffle)

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**REMOVING HOLLY VIGILANTE FROM THE DOVER VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, § 20-5. Section C, Any member with less than ten consecutive years of active service who is not in good standing for two consecutive years shall be recommended to be removed by the Board of Engineers from the rolls of the Dover Volunteer Fire Department. The member being recommended to be removed shall have the right to appeal to the Board of Past Chiefs within 10 business days of notification of their removal. The Board of Past Chiefs shall recommend to the Mayor and Board of Aldermen the removal of any member found to be in violation with this section.

**WHEREAS**, was not in good standing; and

**WHEREAS**, Holly Vigilante does not meet the requirements of § 20-4: A Section 2 qualifications for membership in the Fire Department; and

**WHEREAS**, the Dover Volunteer Fire Department recommends Holly Vigilante be removed from the rolls of the Dover Volunteer Fire Department.

**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. Holly Vigilante is hereby removed from the rolls of the Dover Volunteer Fire Department.

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

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

**RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER**

**WHEREAS**, the Town of Dover Fire Department has received an application for membership in the Fire Department from David Carral; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover approve the membership of David Carral to the Volunteer Fire Department.

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

**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**, City Limo & Taxi Inc., has applied for a license to operate the vehicle(s) listed below 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.

- |                                 |               |              |            |                |
|---------------------------------|---------------|--------------|------------|----------------|
| 1. 1998 Dodge Wagon (Limo)      | Passengers: 6 | Color: Black | VIN #65301 | Plate #OL8830G |
| 2. 1999 Lincoln Town Car (Limo) | Passengers: 5 | Color: Black | VIN #58835 | Plate #OL8403G |
| 3. 2001 Dodge Wagon (Limo)      | Passengers: 7 | Color: Black | VIN #78305 | Plate #OL8835G |
| 4. 2003 Lincoln Town Car (Limo) | Passengers: 5 | Color: Black | VIN #30160 | Plate #OL8404G |

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE TOWN OF DOVER FOR EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

**Personnel Discussion for Administrator's Position**

Minutes will be kept and once the matter involving the confidentiality of the above no requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE, BE IT RESOLVED** that the public be excluded from this meeting.

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

**Mayor Dodd opened the meeting up to the public before going into executive session.**

**WARREN DARNULC** - 151 Grant Street – He explained that the information on earthquakes originates from the US Geological Service so the Office of Emergency Management will not know anything until a report comes out from that group which there will be a delay. He also noted that there's a discrepancy in some of the documentation that was handed to the public. He explained that the documentation that he received in December showed the Municipal Court Judge's salary at \$25,000 to \$80,000 and the current documentation shows \$39,500 to \$ 43,055. Mayor Dodd explained that we had budgeted \$79,500 for the position of Municipal Court Judge for the merger process. However, a recommendation came back from Judge Bozonelis of Superior Court that they would like to see two judges in instead of one. The Town of Dover appointed two judges that will oversee the five towns; it will certainly increase the workload for those two judges as opposed to Judge Maenza who handled only Dover and now they're handling Dover, Mine Hill/Wharton, Rockaway and Mt. Arlington. Mayor Dodd explained that the number is one judges' salary at \$79,500 cut in half and confirmed both salaries total what the town budgeted for in the merger process. Mr. Darnulc also commented that he believes it's a waste of salt to do level streets. Mayor Dodd explained that with low temperatures it hard to turn it around and the town's main concern is safety and Mayor Dodd leaves it to the discretion of DPW.

**CONNIE SIBONA-FOSTER** – 90 Penn Avenue – She commented that lighting is needed when you come through the alley way of Laughing Lion and Parking Lot F. Mayor Dodd explained the town passed a \$370,000+ bond ordinance for the kiosk system for all municipal parking lots. Mayor Dodd explained that they plan on getting the systems running and then look into the capital improvements. Mrs. Foster commented that the No. Sussex Street railroad tracks need some improvements. Mayor Dodd explained that the railroad tracks belong to the county and they will be contacted. Mrs. Foster asked if MUA and the Armory are still at their location. Mayor Dodd confirmed that they are still there.

**MARIA TAMBINI** – 10 E. Blackwell Street – Ms. Tambini commented that the light at the train station is wonderful and she thanked everyone involved in making the area brighter.

**LUIS GOMEZ** – 172 South Morris Street – Mr. Gomez advised the board that his trash does not get picked up. He spoke with the town clerk and was advised to speak with the Board of Health. The board of health inspector asked him to place the bags in front of his home and after doing so the garbage was not picked up. Mr. Gomez notified the board that he'll return to the old way. Mayor Dodd explained that Mr. Gomez has a vacant lot next to his house and the trash was placed in that area for the last 22 years. Code Enforcement flagged the trash because it wasn't placed in front of a home. Since, then the garbage company refuses to pick up the garbage bags. The Health Officer advised Mr. Gomez to put the trash in front of his house which Mr. Gomez did but it still was not picked up. Mayor Dodd will speak directly to the Board of Health to help resolve this issue. Mr. Gomez wanted to know how to get Boonton Street to be a one way street heading up the street as opposed to down the street because it's currently a safety concern. Mayor Dodd and Alderman Visioli explained that the county recommended that the one way street go down not up. Mayor Dodd will look into it. Mr. Gomez wanted to know what happens when residents don't have driveways to park their car during a snow storm. Mayor Dodd noted that the ordinance will be relaxed allowed residents to park on their property if necessary. Mr. Gomez wanted to know when recreation holds their meetings and he was told every second Thursday of the month.

**ALEX ACEVEDO** – 20 Rutan Drive – Mr. Acevedo commented on the illegal taxi companies that don't go through the proper paperwork and procedures to be a legal company. He noted that these single-cars take business away from the legal companies in town. He would like to see a crack down on illegal companies. Mayor Dodd noted that the Town of Dover is concerned about this matter too; however it is very difficult issue to prove since witnesses do not want to come forward.

**Seeing no hands and hearing no voices, Mayor Dodd closed this portion of the meeting to the public. The board went into executive session.**

**The board returned from executive session at 9:56 and Mayor Dodd called the meeting to order.**

**ROLL CALL:**

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPOINTING SILVIO ESPOSITO AS PART-TIME TAX COLLECTOR**

**WHEREAS**, there exists a vacancy in the position of tax collector in the Town of Dover; and

**WHEREAS**, **Silvio Esposito** is a certified tax collector of the State of New Jersey and is willing to perform the function of tax collector; and,

**WHEREAS**, the parties have come to terms on hours and wages;

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

1. **Silvio Esposito** is hereby appointed as the part-time tax collector for the Town of Dover.
2. **Silvio Esposito** shall receive payment at the rate of \$400.00 per month which includes 3 hours per week including availability by phone. Additional hours will be at the rate of \$32.00 per hour.
3. The term of the appointment is to be consistent with New Jersey statute.
4. The appointment is effective immediately.

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



**SETTLEMENT ADMIN. GARVIN**

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPOINTING WILLIAM E. CLOSE, JR., ADMINISTRATOR**

**WHEREAS**, the Town of Dover has conducted a comprehensive search for the position of Administrator; and

**WHEREAS**, the Personnel Committee has recommended **William E. Close, Jr.** for that position; and,

**WHEREAS**, the annual salary for the position of Administrator shall be \$140,000.00; and

**WHEREAS**, the Administrator is to serve at the pleasure of the governing body; and

**WHEREAS**, all benefits will be granted to the Administrator as are received by other Town employees plus professional development expenses, sick leave, attendance at League of Municipality expenses, Deferred Compensation Plan, cost of any Fidelity Bonds necessary for the Administrator's position, cell phone stipend, auto expenses, use of a computer and other typical benefits;

**NOW, THEREFORE, IT IS 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, Jr. is hereby appointed Administrator of the Town of Dover commencing March 1, 2009.
2. The Mayor and Clerk are authorized to execute a contract with William E. Close, Jr. for the position of Administrator.

**Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderman Poolas and passed by the following roll call vote.**

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

**Motion made by Alderwoman Romaine to adjourn at 10:03 p.m.,  
Seconded by Alderman Timpani and passed by the following voice vote.**

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

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**