



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
March 24, 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 and Alderwoman Romaine

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd noted that he will be asking the board to vote on the relocation of the flea market. Mayor Dodd explained that the Town of Dover signed a one year contract with a four year option. The Town of Dover is entering the second year of the contract.

Mayor Dodd explained that last year the town asked the owners of the flea market to relocate to Crescent Field parking lot due to traffic concerns and some concerns from local businesses in the downtown area. The owners of the flea market did accommodate the town in trying to operate the market out of the parking lot. Unfortunately, it did not work out as we had hoped. Mayor Dodd believes many elements played a part in it like the economy; vendors just weren't successful being in the parking lot. He explained that the parking lot did not have the street scape ambiance that attracts people from other towns into our community. Mayor Dodd feels that the Dover Flea Market serves a great purpose for the community and believes it used by Dover residents as well as people from other communities.

Mayor Dodd noted that traffic was a concern since the Salem Street & Route 46 bridges are under construction. However, the traffic concerns were discussed and the owners have agreed to reduce the footprint, if allowed to return back to the downtown area, to eliminate the use of Warren Street. Mayor Dodd explained that in the contract there's a provision if the Town of Dover or the owners of the market have the ability to change or modify the footprint on its own initiative or upon request of the bidder (Dover Flea Market). Mayor Dodd requested feedback from the board members.

Alderman Picciallo had a concern with the footprint of the flea market, traffic flow and the emergency vehicles having access to all parts of town. However, he is very comfortable that the emergency services will have adequate access under the new footprint. His only concern is that with the sluggish economy, if the stands were to be on curbside facing in and if the foot traffic was allowed to be what it was two years ago and going through the center of the streets, what provisions would be made to allow access for the people walking down the middle of the street to our local vendors. Alderman Picciallo wanted to know if there would be an opening so people wouldn't just walk by local restaurants or stores.

Bob Brumale – Greenrale Avenue - Wayne – Mr. Brumale explained that any merchants that are open on Sundays will always have access to their stores, enough space to allow people to visually see what they are selling and allow customers/owners to walk in and out.

Alderman Donofrio feels that the town should work closely with our flea marketeers and is pleased with the developments.

Alderman Visioli is not comfortable with the new traffic flow and he would not be supporting the plan that has been put forward.

Alderwoman Blackman wanted to know the qualifications that vendors need to have to be a part of the flea market. Mr. Brumale explained that 90-95% is new merchandise vendors and there's a few vendors (5-10 vendors) with "garage sale" used merchandise.

Alderman Visioli noted that last year's plan at Crescent Field parking lot didn't have any parking issues and feels that Blackwell Street will bring parking issues. Mr. Brumale expressed that if the Crescent Field Parking Lot was successful he wouldn't be here. He lost money that wasn't expected and expressed that the downtown area has a street fair atmosphere. Mr. Brumale expressed that he could not go back to Crescent Field Parking Lot. Mr. Brumale noted that he lost 50% of his vendors from July to December.

Alderman Delaney noted that he did have some concerns regarding the footprint and traffic flow. His questions have been answered and he feels comfortable with the new plan.

Mayor Dodd clarified with Attorney Pennella if the town needs to modify the plan with a resolution. Attorney Pennella explained that the town acts as a unit (body). The way it speaks is by motion, resolution or ordinance. The town would need to have one of those three and since it was enacted by a resolution it should be modified by a resolution.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Denville re: Opposing Legislation that would require deferral of half a billion dollars in pension payment
2. Ordinance from the Township of Rockaway supplementing the revised general ordinances, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsections 54-30.11, Signs
3. Ordinance from the Township of Randolph re: Amending Inspection Fees, Administration, Enforcement and Fees, of the Land Development Ordinance to increase the inspection fee on site plans
4. Ordinance from the Borough of Rockaway re: Amending Land Use Administration & Procedures
5. Letter from the Office of Mayor Francis 'Mac' Womack from the Township of North Brunswick re: A3772-Non-age restricted housing development
6. Letter from NJ Natural Gas re: New services for business customers
7. Thank you note from Reverend Johnson of Trinity Lutheran Church regarding proclamation
8. March 2009 Calendar of Events from Division on Aging, Disabilities & Veterans
9. Invitation from Morris County League of Municipalities re: "Consolidation of Watersheds in Effort to Find Cost Savings"
10. Letter from Cablevision re: Programming Changes
11. March 2009 – No.1 Legislative Bulletin

AGENDA ITEMS:

ORDINANCE FOR SECOND READING

1. Ordinance #08-2009 Repealing ordinance 4-2002 establishing a no parking zone on a portion of Myrtle Avenue

RESOLUTION

1. Approving Bills List
2. Approving Temporary Budget
3. Approving to submit NJDOT Highway Safety Fund Grant Program
4. Authorizing the cancellation of various grant balances
5. Tax Redemption for Block 2307, Lot 2 - 261-263 US Highway 46
6. Approving Raffle License for Morris County Council of Education Assoc. to be held on May 2, 2009
7. Approving Raffle License for Dover Child Care Center, Inc. to be held on June 5, 2009 (Tricky Tray)
8. Approving Raffle License for Dover Child Care Center, Inc. to be held on June 5, 2009 (50/50 Raffle)
9. Approving Raffle License for Community Children's Museum to be held on May 31, 2009
10. Approving Special Permit for Casa Puerto Rico, Inc. to be held at Casa Puerto Rico on April 24, 2009
11. Approving Special Permit for Fiesta De Reyes, Inc. to be held at Casa Puerto Rico on May 16, 2009
12. Approving Special Permit for Global Reach Int., to be held at Baker Theater on March 27, 2009
13. Approving Special Permit for Global Reach Int., to be held at Baker Theater on April 11, 2009
14. Approving contract for Flea Market

Mayor Dodd commented on resolution #3 which is a grant for the police department in the amount \$48,000 for the purchase of equipment and DWI Traffic Enforcement details under the safe corridors grant.

**REGULAR MEETING MINUTES OF
March 24, 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 7:19 pm

ROLL CALL

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

Absent: Aldermen Poolas, Timpani and Alderwoman Romaine

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.

MARIA TAMBINI – 6-16 E. Blackwell Street – Ms. Tambini expressed that she's not angry just very disappointed. Ms. Tambini commented that with all the good things the Mayor and Board of Aldermen have worked so hard to accomplish, she feels no one considered the residents, the ones that live on Blackwell Street. She expressed that they live there 24/7, they try to the best of their ability to keep the town safe and clean. They pay their taxes and they uphold their wards. She noted that the residents work hard in the town. She expressed that no one cared about the petition and pictures that she initially sent. She commented that the vendors stopped showing up towards the end of the summer with the location being on E. Blackwell Street too. Ms. Tambini commented that people attending the flea market disregard the signs and the privacy of the residents.

Mayor Dodd commented that the Dover Flea Market will work very hard to keep the downtown area clean. Mayor Dodd noted that Ms. Tambini's comments have been addressed and Mayor and Board do care about the residents.

Ms. Tambini commented that she will work with the Town of Dover & the Dover Flea Market as long as the Dover Flea Market works with her.

ANTONIO ACOSTA – 130 Madison Street – He believes the flea market will probably do better in the downtown area. However, he believes the town is missing a really important point. He commented that the flea market isn't what it was ten years ago and it's a market that has become more of a garage sale type of atmosphere. He noted that it's not welcoming to families and the flea market should focus on bringing family events like clowns, balloons, and dance performances. He commented that after several conversations with other people they feel the flea market is a black cloud and poorly done. He believes that moving the flea market to different locations won't change much, because there's an underlying issue which he feels is a deterring flea market and in some ways disserves the town. However, Mr. Acosta wishes them luck because if the flea market is successful then Dover is successful but the flea market needs to take responsibility.

JIM MULLIN – 150 Ann Street – Mr. Mullen wanted to know that with the potential referral of pension expenses how is that reflected in the temporary budget and what position will the town take. Mayor Dodd commented that the town is currently in the process of putting the budget together. Mr. Close commented that the town will accept the pension deferral which is not an action that the town would typically endorse. He explained that the way it's structured by the state it's tied to the ability to obtain the state aid. Mr. Mullen commented that the explanation that Mr. Close provided regarding the pension deferral made it seem that the deferment was not voluntary however Mr. Close explained that it's a voluntary action but it may impact the town's state aid allocation. Mr. Mullen wanted to know if the law is final and Mr. Close commented that he didn't believe it's final.

WARREN DARNULC – 51 Grant Street – Mr. Darnulc wanted to know if the temporary budget is the same temporary budget as last week. Mayor Dodd explained that it's a new temporary budget and temporary budgets will need to be adopted until the budget is adopted which is not anticipated till June. Mr. Darnulc wanted to know if temporary budgets were done monthly and Mayor Dodd explained that it's done on an "as needed basis." Mr. Darnulc noted that the temporary budget is addressing salaries and other expenses and expressed that the budget is to fulfill the salary increases. Mayor Dodd explained that the town has expenditures and needs to operate on a fiscal standpoint so the temporary budget needs to be adopted periodically until the permanent budget is adopted. Mr. Darnulc commented that since December there have been a series of salary increases across the board for union and non-union employees and now the town is enacting an emergency temporary budget to fulfill all of those salaries. Mayor Dodd expressed that there has not been several salary increases. Mayor Dodd continued to express that every year the town has a salary increases. (The salary increase was adopted by resolution and those increases are currently in place.) Mayor Dodd explained that increases are done multiple times throughout the year and only done once a year unless there's a different circumstance. He explained that it not typical to have more than one salary resolution per year. Mr. Darnulc commented that it doesn't seem very fiscally responsible to pass salary increases and then call for emergency temporary budget increases. Mayor Dodd expressed that it's not uncommon and it's done in many municipalities. Mayor Dodd expressed that Dover is not unique in adopting a temporary budget to pay its bills until the permanent budget is adopted. Alderman Visioli

commented that it would be fiscally irresponsible to not adopt the temporary budget and not be able to conduct business. Mr. Danulc commented that fiscal responsibility would be to reduce the size of government by cutting salaries, departments and waste. He feels that government never reduces themselves in size but always increases. Alderman Visioli commented that there has been previous mention of union contracts that have been presented and negotiated where you are tied by the contract.

MAYOR DODD'S REPORT – Mayor Dodd attended multiple meetings with the Town Administrator, Mr. Close to familiarize him with the operating departments (finance, personnel, code enforcement). Mayor Dodd asked that that chairman of all committees contact Mr. Close to schedule standing committee meetings which should be hosted quarterly basis. Mayor Dodd attended Regency Grande's birthday party and expressed that they do a great job. Mayor Dodd appointed Donald Fritch to the Recreation Commission.

ALDERMEN/COMMITTEE REPORTS

ALDERMAN DELANEY – Alderman Delaney reminded the public that June 6th is the 135th Anniversary Firemen's Parade. He also commented that the Office of Emergency Management has rewritten all of the procedures which have been approved by the county; copies will be provided to the Mayor and Administrator.

ALDERWOMAN BLACKMAN – Alderwoman Blackman commented that the railroad tracks in front of town hall have been hot patched however the method didn't work. The State of NJ will be contacted by Morris County to have the two railroad crossings completely redone, but they're very expensive and there's a lack of resources so we must be patient. Alderwoman Blackman asked the Administrator for a follow-up letter regarding the tracks. She attended the Women's Annual Breakfast for Newly Elected Officials. Alderwoman Blackman visited the owners of Dover Plaza on Route 46 (by the Dover Diner) and commented that they are inviting customers to visit them to take a look at their renovations. She asked about the status of paving the streets of Harding, Wilson and Watson. Alderman Visioli commented that those streets will be on the upcoming list. Mayor Dodd noted that last year there was a hold on all bond projects unless they were needed (emergency) repairs. Mayor Dodd also noted that Alderwoman Blackman attended the Regency Grande birthday party.

ALDERMAN VISIOLI – Alderman Visioli commented that descriptions of unlicensed taxis/limos were given to the Mayor and Administrator. He noted that the Town of Dover will have to come up with some innovative ways to curtail this issue.

ALDERMAN DONOFRIO – Alderman Donofrio attended the Economic Summit Presentation at the Foundation for the Blind. He noted that Michael Hantson, Chairperson Susan Zellman and Commissioner Joe Doria were speakers at the presentation. He announced that the Housing Partnership will host their first-time homebuyer's program.

ALDERMAN PICCIALLO – Alderman Picciallo and Alderman Delaney attended the Millpond Tower's St. Patrick's Day Party. Alderman Picciallo attended meetings on the Mayor's Fishing Derby and announced it will take place on May 30th with a rain date of June 6th. He also commented that they are seeking donations. He announced that Dover high School will be conducting the play "Maine" this weekend. Alderman Picciallo noted that the NJ Transit rail yard will continue with their maintenance of the containers once the weather warms up. He commended Captain Ugalde for his diligence and perseverance to combat the ongoing taxi problems. Alderman Picciallo commented that MCMUA and the 18 municipalities/counties receiving funds for recycling. He noted that Dover is unique in matter because we don't receive funds for recycling. Alderman Picciallo commented on the article on foreclosures and noted that the numbers printed in the article do not reflect the correct number of foreclosures. He commented that Mr. Isselin provided a synopsis of the proactive enforcement that takes place for foreclosures.

Mayor Dodd commented that he does share the same concerns about the foreclosures in the community and feels that many factors play into it. Mayor Dodd explained that he received a letter from a constituent which stated that realtors in our community and surrounding towns take advantage of the Hispanic-Latino Community because the realtors have the ability to speak Spanish and a lot of times non-English speaking people feel comfortable dealing with them. He noted that these realtors were able to get mortgages clearly knowing that these families weren't able to afford the payments. This method did result in families renting basements and attics to supplement income which caused unsafe conditions in stacking and overcrowding. Mayor Dodd noted that the town is very aggressive on this matter which does have an impact on services to the community. He confirmed that the town will continue to have a very aggressive Code Enforcement Department.

ALDERMAN POOLAS – Absent

ALDERWOMAN ROMAINE – Absent

ALDERMAN TIMPANI – Absent

ADMINISTRATOR CLOSE – Mr. Close attended numerous meetings with various departments. He noted that the primary focus has been the review of the budget. He explained that the town is pursuing several grants with various department heads and currently working in the Public Safety grant with Chief Valentine. Mr. Close, Alderwoman Blackman and Paul McDougall met with representatives of the Dover High School and he was very impressed with their programs and activities. He thanked the Mayor and Board of Aldermen, staff, Marge and Paul McDougall for making his transition so smooth.

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

CONSENT AGENDA

ORDINANCE FOR SECOND READING

ORDINANCE NO. 08-2009
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY REPEALING ORDINANCE 4-2002 ESTABLISHING
A NO PARKING ZONE ON A PORTION OF MYRTLE AVENUE

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

Section 1. Ordinance 4-2002 entitled “An Ordinance of Mayor and Board of Aldermen of the Town of Dover Establishing a No Parking Zone on a portion of Myrtle Avenue (Northerly side of Myrtle Avenue beginning at the northeasterly curb line of Myrtle Avenue and Nelson Street, thence running in an easterly direction on Myrtle Avenue along the edge of the roadway for a distance of 322 feet to an iron pin at the edge of the right of way and also along the southerly line of Myrtle Avenue beginning at the southeasterly curb line intersection of Myrtle Avenue and Nelson Street, thence running in an easterly direction on Myrtle Avenue along the edge of the roadway for a distance of 342 feet to an iron pin at the edge of the right of way) is hereby repealed in its entirety; and

2. 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.

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

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Timpani, Romaine 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:	\$10,398.75
CURRENT ACCT claims in the amount of:	\$1,887,583.16
CAPITAL ACCT claims in the amount of:	\$16,741.00
WATER UTILITY ACCT claims in the amount of:	\$70,252.34
WATER UTILITY RESERVE ACCT claims in the amount of:	\$48,608.13
WATER CAPITAL ACCT claims in the amount of:	\$467.50
PARKING UTILITY ACCT claims in the amount of:	\$462.80
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:	\$236.40
EVIDENCE TRUST ACCT claims in the amount of:	\$340.00
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:	\$929.00
TRUST/OTHER ACCT claims in the amount of:	\$19,086.99

DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:

TOTAL CLAIMS TO BE PAID **\$2,055,106.07**

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:	\$564,383.59
WATER UTILITY ACCT claims in the amount of:	\$4,673.42
PARKING UTILITY ACCT claims in the amount of:	\$23,181.43
PAYROLL AGENCY ACCT claims in the amount of:	\$118,963.51
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$508.24
TOTAL CLAIMS PAID	\$711,710.19

TOTAL BILL LIST RESOLUTION **\$2,766,816.26**

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, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Timpani, Romaine 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	8,402,962.00
WATER UTILITY	1,255,608.00
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	50,000.00
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	1 5,000.00
	Maintenance of Free Public		
29-390	Library	Salaries & Wages	150,000.00
		Other Expenses	120,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	800,000.00
37-480	Judgments		70,000.00
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		120,541.00
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		50,000.00
	Neighborhoods/Local		
	Safe & Secure		40,000.00
	Neighborhoods/State		5,000.00
	Health State Aid		
	Municipal Alliance		10,000.00
	Grant/Local		
	Municipal Alliance		15,000.00
	Grant/County		
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 8,301,647.00

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

TOTAL GENERAL APPROPRIATIONS 8,402,962.00

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	47,967.00

SUB TOTAL 1,182,467.00

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

TOTAL WATER APPROPRIATIONS 1,255,608.00

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

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

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY SAFETY FUND GRANT PROGRAM PROJECT

WHEREAS, the Town of Dover is requesting \$48,000.00 for the purchase of equipment and DWI and Traffic Enforcement Details

WHEREAS, in the opinion of the police chief this grant will enhance the safety of the citizens of Dover and other citizens who travel through Dover.

NOW, THEREFORE, BE IT RESOLVED that Council of Town of Dover, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Administrator and Clerk are hereby authorized to submit an electronic grant application identified as HSF-2009-Dover Town-00043 to the New Jersey Department of Transportation on behalf of Town of Dover.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Town of Dover and that 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 Delaney and passed by the following roll call vote.

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

RESOLUTION PROVIDING THE CANCELLATION OF VARIOUS GRANT BALANCES

WHEREAS, there are certain older appropriation reserve balances remaining on completed grant projects and

WHEREAS, it is necessary to formally cancel these appropriated reserve balances and any offsetting grant receivables where applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following Federal, State and County appropriated reserve balances and related offsetting grant receivable balances be canceled:

Grant Title and Grant Year	Amount to be Canceled
2007 Municipal Alliance – County	3,331.14
2007 Municipal Alliance – Local	750.00
Total	4,081.14

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, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Timpani, Romaine Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on November 16, 2005, a lien was sold on Block 2307 Lot 2, also known as 261-263 US Highway 46, 261 Rear, for delinquent 2004 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2004-06 was sold to Wachovia-Cust/SASS Muni V dtr for \$9,196.63, with a Premium of \$62,000.00; and,

WHEREAS, 394 Franklin Inc, owners, have effected redemption of Certificate No.2004-06 in the amount of \$113,036.56.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$175,035.86 payable to Wachovia Bank, Coll. Agent for SASS Muni IV, which is the total of the redemption of \$113,036.56 and the premium paid \$62,000.00, on this 24th day of March 2009.

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

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, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Timpani, Romaine 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:

Morris County Council of Education Associations to be held on May 2, 2009
(Tricky Tray)

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, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas, Timpani, Romaine 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:

Dover Child Care Center, Inc. to be held on June 5, 2009
(Tricky Tray)

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

Dover Child Care Center, Inc. to be held on June 5, 2009
(50/50)

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

Community Children's Museum to be held on May 31, 2009
(50/50)

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

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

RESOLUTION

WHEREAS, Casa Puerto Rico Inc., filed an application for their **sixth** Special Permit for Social Affair to be held at the Casa Puerto Rico, Inc; and

WHEREAS, Casa Puerto Rico, Inc., 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. Casa Puerto Rico is approved for a dance (#6) to be held on Friday, April 24, 2009 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION

WHEREAS, the Fiesta De Reyes, Inc., filed an application for their **second** Special Permit for Social Affair to be held at Casa Puerto Rico, Inc., which is their **seventh** event; and

WHEREAS, Fiesta De Reyes, Inc., a non-profit organization is permitted to have twelve events per year and Casa Puerto Rico, Inc. 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. Fiesta De Reyes, Inc. (#2) is approved for a dance to be held on Saturday, May 16, 2009 at Casa Puerto Rico (#7), 50 W. Blackwell Street, Dover, NJ from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION

WHEREAS, the Global Reach International, filed an application for their **third** Special Permit for Social Affair to be held at Baker Theater, which is their **third** 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 (#3) is approved for a dance to be held on Saturday, April 11, 2009 at Baker Theater (#3), 41 W. Blackwell Street, Dover, NJ from 6:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER MODIFYING THE LAYOUT OF THE DOVER FLEA MARKET**

WHEREAS, the Town of Dover has entered into a contract for the operation of the flea market with the “Dover Flea Market”; and

WHEREAS, the parties desire to change the footprint of the flea market to return it to a streetscape rather than to be located in the Crescent Field parking lot;

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 footprint of the Dover Flea Market is hereby amended as follows:

- (a) North Sussex Street from Dickerson Street northerly to Bassett Highway;
- (b) Bassett Highway from North Warren Street to North Sussex Street;
- (c) Blackwell Street between North Warren and North Morris;
- (d) South Warren between Dickerson and Blackwell Street

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

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

Mayor Dodd included a resolution to approve a raffle license for Dover Rotary Club however this raffle license was introduced under the Community Museum which is the correct organization performing the raffle.

PUBLIC COMMENTS – Three Minutes per Person

DAVE GARLAND – 148 Oram Drive – Mr. Garland asked if speed bumps could be installed on Oram Drive for safety reasons. Mayor Dodd noted that last year speed bumps were installed throughout several wards and this year the third ward can be reviewed. However, Mayor Dodd requested the alderman of that ward send out surveys (through the administrator) for feedback regarding the speed bumps. Alderman Donofrio suggested police presence in that area.

MARIBEL GARLAND – 148 Oram Drive – Ms. Garland commented that her driveway has become a public turn around for taxis and limos when picking up her neighbor. Mayor Dodd asked Ms. Garland to contact the Administrator and the complaint would be forwarded to the police department.

CONNIE SIBONA-FOSTER – 90 Penn Avenue – Mrs. Foster commented that she agrees with Mr. Acosta comments in reference to the Flea Market. She hopes the owners will bring in better vendors because the current vendors do not enhance the town's image. Mayor Dodd agrees with Mr. Acosta and he commented that he the topic was brought up with the owners of the market. He noted that the owners of the flea market conveyed to him that they can't attract additional vendors in the Crescent Field Parking Lot so Mayor Dodd feels that it's in the town's best interest to give them an opportunity. Mayor Dodd commented that there's a clause in the contract that with 60 days notice the town can end the flea market at any time. He noted that the owners are aware of the clause and they have conveyed to him that they will attract a better clientele. Mrs. Foster commended that Mayor for trying out the flea market in the Crescent Field Parking Lot. She commented that on Route 15 (she will forward the address to the Business Administrator) there are a couple of trees that are really bad. Mrs. Foster commented that she has a house on her block that is in foreclosure and explained that when she calls code enforcement they do follow-up. She also commented on the remark that was made about fiscal responsibility and feels the board has been very responsible and knows that no department is overstaffed and feels the town runs a lean operation. Ms. Foster commented that there's grant money that Johnson & Johnson offers for garden communities (Victory Garden) and wanted to know if they can have a large vegetable garden in town. Mayor Dodd will look into the idea.

KEVIN LEWTHWAITE – 7 Cora Lane – Chester Twp. – Mr. Lewthwaite thanked the Mayor & Board for the opportunity to have severed on the planning board. He noted that his family has some fond memories of Dover. Mayor Dodd thanked Kevin and wished him luck in Chester.

BILL HANN – 90 E. Munson Street – Mr. Hann commented on the flea market and noted that his concerns are the fire trucks not having access to the locations. He express that the tables (vendors) should move back from the corners. Mayor Dodd expressed that the Police Department, Office of Emergency Management and the Fire Department were part of the negotiation process. Mayor Dodd noted that vendors will not be present on Warren Street which provides the emergency vehicle to get through.

ANTONIO ACOSTA – 130 Madison Street – Mr. Acosta commented on the empty JJ Newberry Building which continues to be vacant and expressed that every effort should be made to get a tenant. He hopes that old Bassett Highway Project is still coming along. He noted that the foreclosures and code enforcement issues still bother him but he hopes we continue to focus on the final answer. Mayor Dodd noted the Bassett Highway Redevelopment Project is still on the table and noted that there is now an exception clause in the COAH 2nd round ruling for municipalities. This clause will allow the developer to petition COAH that during these times it's not financially possible to provide 20% affordable housing. The town is waiting for an answer from COAH and expressed that Dover is the first to complete a petition and COAH is afraid the Town of Dover will set a precedent.

LUIS GOMEZ – 172 So. Morris Street - Mr. Gomez wanted clarification on Alderman Picciallo's comments regarding the recycling contract. Mayor Dodd explained that as part of the negotiation process for renewal of our contract, the town had two options which one was to expect a lower dollar amount that was paid from MUA or a flexible rate that was higher. The Board was of the opinion that he needed to know from a fiscal standpoint where they were going. We were not willing to gamble on the floating rate and as Alderman Picciallo expressed, we made the right decision with going with the fixed rate but this might not be the case next year. Mr. Gomez's other concern is taxis and expressed that he's aware that taxis are town regulated and limos are state regulated. However, after researching the limousine state regulation and learning that limousines might not have written (advertisement) on them. Mr. Gomez wanted to know if the town can look into this regulation. Mayor Dodd expressed that he would have to forward the concern to the attorney and town administrator. Mr. Gomez expressed that he made a mistake in reference to the taxi issue that was brought up at the last meeting. Attorney Pennella noted that the taxi "committee" has recognized the issue and it's something that the town wants to curtail (advertisement) but since there's an ongoing taxi case and decided not to upset the apple cart until the ordinance is fully vetted. Mr. Gomez commented that the Town Administrator has worked as quickly as possible to resolve his issues and expressed that Mr. Close does have an open door policy. Mr. Gomez thanked Mr. Close for his assistance.

MICHAEL PALANCHI – 24 W. Fairview Avenue – Mr. Palanchi wanted to know if there's a location where the day laborers are suppose to meet. Mayor Dodd expressed that there's a suggested location where the town has asked them to congregate but

they don't always abide by the request. Mayor Dodd expressed that if the day laborers are not in violation of the law the town cannot remove them. Mayor Dodd explained that it's a federal immigration issue and he encourages concerned citizens to contact their Congressman on this issue.

Alderman Donofrio – Alderman Donofrio received a letter from Maria Tchinchinian asking for police escort for the Dover Little League Parade. He wanted to make sure the liaison from recreation looks into her request.

**Motion made by Alderman Visioli to adjourn at 8:40 p.m.,
Seconded by Alderwoman Blackman and passed by the following voice vote.**

**Ayes: Aldermen Delaney, Donofrio, Picciallo, Romaine (8:30) Blackman and Mayor Dodd
Nays: Alderman Visioli Absent: Alderman Poolas, Timpani Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk