MAYOR AND BOARD OF ALDERMAEN, TOWN OF DOVER, COUNTY OF MORRIS, NJ MINUTES OF THE REORGANIZATION MEETING FOR JANUARY 1, 2010

The Reorganization 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 12:00pm.

Judge Maenza administered the Oath of Offices to:

Aldermen Poolas while his daughter-in-law Jiew held the bible.

Alderwoman Romaine while her sister Karen Mariani held the bible.

Alderman Visioli while Ignasio Cenicalaya and his daughter Kathy held the bible.

Alderman Delaney while his son PO John Delaney and daughter Kimberly Horan held the bible.

Mayor Dodd recognized dignitaries in the audience including Senator Anthony R. Bucco, Assemblyman Elect Anthony Bucco, his son and Wharton Mayor and County Freeholder William Chegwidden. Mayor Chegwidden thanked him and the board for their efforts with the shared court.

Kathy Gratacos sang God Bless America and Let There Be Peace on Earth

All joined in the Pledge of Allegiance and a moment of silence.

Invocation was given by Pastor Christopher Poolas.

ROLL CALL:

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

ALSO PRESENT: Administrator Close, Attorney Pennella and Clerk Verga

Clerk Verga stated this meeting is in compliance with the open public meetings act.

RESOLUTIONOF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPOINTING MARGARET J. VERGA AS MUNICIPAL CLERK

WHEREAS, there exists a need for a Municipal Clerk for the Town of Dover; and

WHEREAS, N.J.S.A. 40A:9-133 provides for the appointment of a Registered Municipal Clerk; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that Margaret J. Verga be and is hereby appointed Municipal Clerk for a term of three (3) years commencing January 1, 2010.

BE IT FURTHER RESOLVED, that the Annual Salary be provided for in the necessary Salary Ordinance of the Town of Dover.

Alderman Delaney 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstert: None

Judge Maenza administered the Oath of Office to Clerk Verga while her son Staff Sgt. Christopher Verga held the bible.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ATTORNEY

WHEREAS, the Town of Dover has a need to acquire Legal Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, David Pennella, Esq. of the law firm of Pennella & Clapps has submitted a proposal indicating he will provide the Municipal Attorney for the \$48,000 retainer plus \$165 per hour; and

WHEREAS, David Pennella, Esq. of the law firm of Pennella & Clapps has completed and submitted a Business Entity Disclosure Certification which certifies that Pennella & Clapps has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit Pennella & Clapps from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with **David Pennella**, **Esq.** of the law firm of Pennella & Clapps as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, the appointment as Municipal Attorney for the Town of Dover is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

Alderman Delaney 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CHIEF PROSECUTOR AND PROSECUTOR FOR THE JOINT MUNICIPAL COURT OF DOVER

WHEREAS, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of

Rockaway and Borough of Wharton under a Shared Services Agreement with the Town of Dover as lead agency; and

WHEREAS, the Town of Dover has a need to acquire Legal Services for the Joint Municipal Court as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award – N.J.S.A. 5:30-5.4.; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Manuel Fanarjian, Esq. has heretofore served as Prosecutor of the Municipal Courts of the Town of Dover and Borough of Rockaway; and Douglas Cabana, Esq. has heretofore served as Prosecutor of the Municipal Courts of the Township of Mine Hill, Borough of Mt. Arlington and Borough of Wharton;

WHEREAS, Manuel Fanarjian, Esq. and Douglas Cabana, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political or candidate committee of the Town of Dover with Mayor and Board of Aldermen in the previous one year and that the contract will prohibit Manuel Fanarjian, Esq. and Douglas Cabana, Esq. from making any reportable contributions through for the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Manuel Fanarjian, Esq. to be appointed as Chief Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton at a salary of \$39,500 retainer, exact amount to be prorated for year 2010 plus \$500 per extra session; and
- B. Douglas Cabana, Esq. to be appointed Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton at a salary of \$39,500 retainer for year 2010 plus \$500 per extra session; and

BE IT FURTHER RESOLVED, the appointment of Chief Municipal Prosecutor and Prosecutor for the Joint Municipal Court is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, and Borough of Wharton which are hereby being requested to consider adoption of a similar Resolution.

BE IT FURTHER RESOLVED that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton, a copy of said Resolutions shall be forwarded to the Honorable B. Theodore Bozonelis, Assignment Judge Superior Court and the Honorable Philip Maenza, Judge of the Joint Court of Dover.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CHIEF PUBLIC DEFENDER AND PUBLIC DEFENDER FOR THE JOINT MUNICIPAL COURT OF DOVER

WHEREAS, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton under a Shared Services Agreement with the Town of Dover as lead agency; and

WHEREAS, the Town of Dover has a need to acquire Legal Services for the Joint Municipal Court as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award – N.J.S.A. 5:30-5.4.; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Timothy Downs, Esq. has heretofore served as Public Defender of the Municipal Court of the Town of Dover; and Gerald Kelly, Esq. has heretofore served as Public Defender of the Municipal Court of the Borough of Rockaway; and

WHEREAS, Timothy Downs, Esq. and Gerald Kelly, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, and that the contract will prohibit Timothy Downs, Esq. and Gerald Kelly, Esq. from making any reportable contributions through for the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- C. Timothy Downs, Esq. to be appointed as Chief Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton at a salary of \$18,816 retainer for year 2010, plus \$500 per extra session; and
- D. Gerald Kelly, Esq. to be appointed Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton at a salary of \$18,816 retainer for year 2010, plus \$500 per extra session; and

BE IT FURTHER RESOLVED, the appointment of Chief Municipal Public Defender and Public Defender for the Joint Municipal Court is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, and Borough of Wharton which are hereby being requested to consider adoption of a similar Resolution.

BE IT FURTHER RESOLVED that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and Borough of Wharton, a copy of said Resolutions shall be forwarded to the Honorable B. Theodore Bozonelis, Assignment Judge Superior Court and the Honorable Philip Maenza, Judge of the Joint Court of Dover.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING ERIC BERG FIRE CHIEF FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Eric Berg** be and hereby is appointed **FIRE CHIEF** for the Town of Dover for a term of one (1) year commencing January 1, 2010.

Alderman Poolas 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, Romaine, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Noes: None Abstain: Alderman Timpani Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING OFFICERS TO THE DOVER FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the persons listed below be and hereby are confirmed as officers of the Fire Department of Town of Dover, and of its various companies as listed commencing January 1, 2010:

DOVER ENGINE CO. NO. 1

CHIEF: Eric Berg

CAPTAIN: Robert Sperry

LIETUENANT: Edward DeSimone

VIGILANT ENGINE CO. NO. 2

1st ASST. CHIEF: Edward Ridner CAPTAIN: Douglas Svoboda LIEUTENANT: Bryan Waagner **BOARD OF FIRE WARDENS** 2nd ASST. CHIEF: Richard Mattison

CAPTAIN: Kevin Kasko LIEUTENANT: Allen Bell

PROTECTION HOOK & LADDER CO. NO. 1

3rd ASST CHIEF: Jon Filosa CAPTAIN: Rafael Guareno LIEUTENANT: Jon Nunn

EMERGENCY SQUAD

CAPTAIN: Kevin Newkirk LIEUTENANT: Douglas Svoboda

Alderman Poolas 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, Romaine, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Noes: None Abstain: Alderman Timpani Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING INSURANCE CARRIERS FOR THE TOWN OF DOVER

WHEREAS, there exists a need for various insurance coverage's for the Town of Dover; and

WHEREAS, funds are available for this purpose;

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

- 1. *THE TOWN OF DOVER* shall participate in the Morris County Joint Insurance Fund for the following items:
 - (a) comprehensive property and liability;
 - (b) automobile liability and property damage;
 - (c) workmen's compensation;
 - (d) boiler and machinery; and
 - (e) excess liability (umbrella)
 - (f) police professional liability
 - (g) public official liability
 - (h) environmental liability
 - (i) employment practices liability

This coverage shall be for the Town of Dover and Dover Water Commission.

- 2. **HENRY O. BAKER INSURANCE, INC.** is hereby appointed as insurance agent to obtain additional coverage as necessary for the Town of Dover during the year 2010:
- 3. The appointment to act as insurance agents for the Town of Dover are made without competitive bidding as it is an exception under the provisions of the Local Public Contracts Law.
- 4. A copy of this Resolution shall be published in the newspaper designated as the Town of Dover official newspaper for the publishing of notices and shall be available at Town Hall.
- 5. This appointment shall be for a period of one (1) year commencing January 1, 2010.

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

Ayes: Aldermen Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE TOWN OF DOVER WAIVING THE APPOINTMENT OF A RISK
MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING AND HOLDING
HARMLESS THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AS A
RESULT OF ANY CLAIMS ARISING FROM SAID ACTION

WHEREAS, the Town of Dover is a member of the Municipal Excess Liability Joint Insurance Fund, (hereinafter known as the MEL), a public entity established under Public Law 1983, c.372 of Title 40A enabling local contracting units to join together for the purpose of self-insuring for excess coverage's as defined by statute; and

WHEREAS, the Bylaws of the MEL provide for appointment of a Risk Management Consultant by the municipality or authority to advise the municipality or authority on matters relating to the MEL's operation and coverage's provided; and

WHEREAS, the Risk Management Consultant's specific duties include, but are not limited to:

- 1.) Evaluation of the town's or authority exposure
- 2.) Explanation of the various coverage's available from the MEL and assisting the municipality or authority in the selection of proper coverage.
- 3.) Preparation of applications, statement of values, etc., required by the MEL
- 4.) Review of the town's or authority's assessment and assisting in the preparation of the town's or authority's insurance budget.

- 5.) Review of losses and engineering reports and providing assistance to the town's or authority's safety committee
- 6.) Assistance in the claims settlement process.
- 7.) Attendance at the majority of meetings of the MEL's Commissioners/Board of Fund Commissioners and the performance of such other services as required by the municipality or authority of the MEL.

WHEREAS, the Bylaws of the MEL further provides for said Risk Management Consultant to be paid a fee of six percent (6%) of the municipality's or authority's assessment for the current fund year; and

WHEREAS, the Bylaws of the MEL allows a member municipality or authority to waive such services and elect to perform all or any portion of the duties normally assigned to the Risk Management Consultant provided it notify the MEL in writing and further agrees to indemnify and hold harmless the MEL and certain of its agents.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Dover does elect to waive the services of a Risk Management Consultant, and to perform all or any portion of the duties normally assigned to said Risk Management Consultant; and

BE IT FURTHER RESOLVED, that the Town of Dover elects to have its six percent (6%) fee for Risk Management Services returned by the MEL, if applicable; and

BE IT FURTHER RESOLVED the Town of Dover agrees to indemnify and hold harmless the MEL, its commissioners, appointed officials and other MEL servants, agents, and employees from any and all claims arising from its decision to assume part or all of the duties normally assigned to a professional Risk Management Consultant.

Alderman Poolas 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstair

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

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

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

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

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

Category 3 - Local Newspaper - Daily Record

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

Category 5 – Supervisor Municipal Water Facility – Carl Rossi

Alderman Visioli 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWN AUDITORS

WHEREAS, the Town of Dover has a need to acquire Auditors as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year, commencing January 1, 2010; and

WHEREAS, Raymond Nisivoccia and David Evans of the firm of Nisivoccia & Company LLP has submitted a proposal indicating they will provide the Auditor services as per proposal; and

WHEREAS, Raymond Nisivoccia and David Evans of the firm of Nisivoccia & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia & Company has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit Nisivoccia & Company from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with **Nisivoccia & Company** as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, the appointment as Auditors for the Town of Dover without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because Auditors are a recognized profession, licensed and regulated by law.

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

TOWN OF DOVER TEMPORARY BUDGET 2010 RESOLUTION

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	4,159,661.00
WATER UTILITY	531,303.00
PARKING UTILITY	67,369.00

as temporary appropriations for the year 2010

20-100 Administrative & Executive	<u>FCOA</u>	GENERAL GOVERNMENT		
20-110	20-100	Administrative & Executive	Salaries & Wages	50,000.00
Other Expenses 15,000.00			Other Expenses	40,000.00
20-125 Town Clerk Salaries & Wages Other Expenses 29,560.00 Other Expenses 10,000.00 20-130 Financial Administration Salaries & Wages Ayuges 39,000.00 Other Expenses 39,000.00 20-135 Annual Audit Other Expenses 20,000.00 Other Expenses 20,000.00 20-145 Collection of Taxes Salaries & Wages Other Expenses 15,000.00 20-150 Assessment of Taxes Salaries & Wages Other Expenses 21,000.00 20-155 Legal Services & Costs Other Expenses 70,000.00 20-165 Engineering Services Salaries & Wages 40,000.00 20-167 Planning Consultant Other Expenses 20,000.00 20-175 Historic Preservation Salaries & Wages 1,561.00 21-180 Planning Board Salaries & Wages 1,561.00 21-185 Board of Adjustment Salaries & Wages 1,561.00 21-185 Board of Adjustment Salaries & Wages 30,000.00 22-195 Construction Salaries & Wages 30,000.00 Other Expenses 5,000.00	20-110	Mayor & Board of Aldermen	Salaries & Wages	13,130.00
Other Expenses 10,000.00			Other Expenses	15,000.00
20-130 Financial Administration Salaries & Wages 39,000.00	20-125	Town Clerk	Salaries & Wages	
Other Expenses 4,000.00			Other Expenses	10,000.00
20-135 Annual Audit Other Expenses 20,000.00 20-145 Collection of Taxes Salaries & Wages 15,000.00 20-150 Assessment of Taxes Salaries & Wages 21,000.00 20-155 Legal Services & Costs Other Expenses 70,000.00 20-165 Engineering Services Salaries & Wages 40,000.00 20-167 Planning Consultant Other Expenses 20,000.00 20-175 Historic Preservation Salaries & Wages 1,561.00 20-175 Historic Preservation Salaries & Wages 1,561.00 21-180 Planning Board Salaries & Wages 1,561.00 21-185 Board of Adjustment Salaries & Wages 1,561.00 21-185 Board of Adjustment Salaries & Wages 30,000.00 22-195 Construction Salaries & Wages 30,000.00 22-195 Construction Salaries & Wages 30,000.00 22-200 Code Enforcement Salaries & Wages 90,000.00 Other Expenses 5,000.00 <tr< td=""><td>20-130</td><td>Financial Administration</td><td>Salaries & Wages</td><td></td></tr<>	20-130	Financial Administration	Salaries & Wages	
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Other Expenses 15,000.00			Other Expenses	
20-155 Legal Services & Costs Other Expenses 70,000.00 20-165 Engineering Services Salaries & Wages 40,000.00 20-167 Planning Consultant Other Expenses - 20-175 Historic Preservation Salaries & Wages 1,561.00 21-180 Planning Board Salaries & Wages 1,561.00 21-185 Board of Adjustment Salaries & Wages 1,561.00 21-185 Board of Adjustment Salaries & Wages 1,561.00 Other Expenses 4,000.00 22-195 Construction Salaries & Wages 30,000.00 22-200 Code Enforcement Salaries & Wages 5,000.00 22-200 Code Enforcement Salaries & Wages 90,000.00 23-210 Insurance 90,000.00 Workers 23-215 Compensation 108,000.00 Group Insurance 700,000.00	20-150	Assessment of Taxes		
20-165 Engineering Services Salaries & Wages Other Expenses 40,000.00 Other Expenses 20,000.00 20-167 Planning Consultant Other Expenses - - 20-175 Historic Preservation Salaries & Wages Other Expenses 1,561.00 Other Expenses 5,000.00 21-180 Planning Board Planning Board Salaries & Wages Other Expenses 1,561.00 Other Expenses 4,500.00 21-185 Board of Adjustment Salaries & Wages Other Expenses 30,000.00 Other Expenses 30,000.00 22-195 Construction Salaries & Wages Other Expenses 5,000.00 Other Expenses 5,000.00 Other Expenses 23-200 Code Enforcement Other Expenses 90,000.00 Other Expenses 5,000.00 Other Expenses 23-210 Insurance Workers 90,000.00 Other Expenses 108,000.00 Other Expenses 23-215 Compensation Group 108,000.00 Other Expenses 700,000.00 Other Expenses			•	
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Other Expenses 4,500.00			•	
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22-195 Construction Salaries & Wages 30,000.00 22-200 Code Enforcement Salaries & Wages 5,000.00 22-200 Code Enforcement Salaries & Wages 80,000.00 Other Other Expenses 5,000.00 23-210 Insurance 90,000.00 Workers 108,000.00 23-215 Compensation Group 108,000.00 23-220 Insurance 700,000.00			•	
22-195 Construction Salaries & Wages Other Expenses 30,000.00 Other Expenses 5,000.00 Other Expenses 5,000.00 Other Expenses 80,000.00 Other Expenses 90,000.00 Other Expenses 108,000.00 Other Expenses 90,000.00 Other Expenses	21-185	Board of Adjustment		
22-200 Code Enforcement Other Expenses 5,000.00 22-201 Code Enforcement Salaries & Wages 80,000.00 Other Other Expenses 5,000.00 23-210 Insurance 90,000.00 Workers 23-215 Compensation Group 108,000.00 23-220 Insurance 700,000.00				
22-200 Code Enforcement Salaries & Wages Other Expenses 80,000.00 Other Expenses 23-210 Insurance Workers 90,000.00 Other Other Insurance Other In	22-195	Construction		
Other Expenses 5,000.00 Other 23-210 Insurance 90,000.00 Workers 23-215 Compensation 108,000.00 Group 23-220 Insurance 700,000.00			•	
Other 23-210 Insurance 90,000.00 Workers 23-215 Compensation 108,000.00 Group 23-220 Insurance 700,000.00	22-200	Code Enforcement		
23-210 Insurance Workers 90,000.00 23-215 Compensation Group 108,000.00 23-220 Insurance 700,000.00			Other Expenses	5,000.00
Workers 108,000.00 Croup 23-220 Insurance 700,000.00	00 040			00 000 00
23-215 Compensation Group 108,000.00 23-220 Insurance 700,000.00	23-210			90,000.00
Group 23-220 Insurance 700,000.00	23-215			108 000 00
23-220 Insurance 700,000.00	20-210			100,000.00
,	23-220			700.000.00
			Salaries & Wages	

		Other Expenses	50,000.00	
	Office of Emergency	, , , , , , , , , , , , , , , , , , , ,		
25-252	Mgmt.	Salaries & Wages	-	
		Other Expenses	1,000.00	
25-265	Fire	Salaries & Wages	120,000.00	
		Other Expenses	30,000.00	
05.000	Uniform Fire Safety	0.1.1.0.11	04 000 00	
25-266	Act	Salaries & Wages	21,000.00	
05.075		Other Expenses	5,000.00	
25-275	Municipal Prosecutor	Salaries & Wages	20,000.00	
26-290	Streets & Roads	Salaries & Wages	185,000.00	
00.000	001	Other Expenses	40,000.00	
26-292	Snow & Ice Removal	Salaries & Wages	20,000.00	
00.005	Out I Waste & Day all as	Other Expenses	50,000.00	
26-295	Solid Waste & Recycling	Salaries & Wages	25,000.00	
		Other Expenses	250,000.00	
26-300	Sewer	Salaries & Wages	50,000.00	
00.040		Other Expenses	5,000.00	
26-310	Public Buildings & Grounds	Salaries & Wages	17,500.00	
		Other Expenses	20,000.00	
27-330	Health	Salaries & Wages	45,000.00	
		Other Expenses	30,000.00	
27-347	Sr. Citizen Services	Salaries & Wages	8,900.00	
		Other Expenses	6,000.00	
28-370	Parks & Playgrounds	Salaries & Wages	10,100.00	
		Other Expenses	15,000.00	
28-375	Shade Tree	Other Expenses	10,000.00	
20.200	Maintenance of Free Public	Colorina & Wagon	70,000,00	
29-390	Library	Salaries & Wages	70,000.00	
	Lease	Other Expenses	50,000.00	
30-419	Agreement	Other Expenses	28,724.00	
	- Greenen	о жиз — Дирожический дом		
	Utilities & Bulk			
31-430	Purchases	Other Expenses	350,000.00	
37-480	Judgements		31,250.00	
	ILSA - Municipal			
42-490	Court		-	
43-490	Municipal Court	Salaries & Wages	120,000.00	
		Other Expenses	15,000.00	
40 405	Public	Other Eveneses	0.500.00	
43-495	Defender	Other Expenses	6,500.00	
	STATISTODY EVDENDITI IDES			
36-471	STATUTORY EXPENDITURES Public Employees Retirement Sy	vetom		
36-471 36-474	Consolidated Police & Firemen's			_
36-474 36-475				
36-475 36-472	Police & Firemen's Retirement S	ysteili	95 000 00	_
36-472 36-477	Social Security/medicare DCRP		85,000.00	
30-477	DONF			
	OTHER OPERATIONS			
	Safe & Secure		10,000.00	
	Sale & Secure		10,000.00	

	Neighborhoods/Local Safe & Secure Neighborhoods/State Health State Aid Municipal Alliance Grant/Local Municipal Alliance Grant/County DDEF Grant		20,000.00 5,000.00 1,000.00 3,000.00 10,000.00	
		SUB TOTAL	4,082,847.00	
45-920 45-930 45-935	Debt Service - Payment of Bonds Debt Service - Payment of Notes	Principal Interest Interest	76,814.00	
	TOTAL GENERAL APPROPRIATION	ons		4,159,661.00
55-500 55-500 55-508 55-511 55-540	WATER UTILITY	Salaries & Wages Other Expenses Social Security Capital Imp Fund PERS SUB TOTAL	175,000.00 275,000.00 12,500.00 - - 462,500.00	
55-520 55-522	Debt Service - Payment of Bonds	Principal Interest	68,803.00	
	TOTAL WATER APPROPRIATION	ıs		531,303.00
55-500 55-500 55-503 55-540	PARKING UTILITY	Salaries & Wages Other Expenses Social Security PERS	38,000.00 16,555.00 3,060.00	
55-523	Debt Service - Interest on Notes	Interest	9,754.00	

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

TOTAL PARKING APPROPRIATIONS

Ayes: Aldermen Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

67,369.00

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMN OF THE TOWN OF DOVER DESIGNATING DEPOSITORIES FOR THE TOWN OF DOVER

WHEREAS, Revised Statute 40A:5-14 of the State of New Jersey provides that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following financial institution is designated as the depository wherein all such public monies and fund shall be deposited to the credit of the Town of Dover and the custodian shall be the Town Treasurer for the year commencing January 1, 2010:

T.D. Bank, N.A.

Alderman Visioli 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING MEETING DATES FOR THE YEAR 2010

BE IT RESOLVED that the regular public caucus meetings of the Mayor and Board of Alderman shall be held at 7:00 p.m.

BE IT FURTHER RESOLVED that the regular public meetings of the Mayor and Board of Alderman shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY	12 & 26
FEBRUARY	9 & 23
MARCH	9 & 23
APRIL	13 & 27
MAY	11 & 25
JUNE	8 & 22
JULY	13 & 27
AUGUST	10 & 24
SEPTEMBER	14 & 28
OCTOBER	12 & 26
NOVEMBER	9 & 23
DECEMBER	14

REORGANIZATION JANUARY 1, 2011 12 NOON

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ACTING AS THE REDEVELOPMENT ENTITY OF THE TOWN OF DOVER DESIGNATING MEETING DATES FOR THE REDEVELOPMENT ENTITY FOR THE YEAR 2010

BE IT RESOLVED by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2010 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY	12 & 26
FEBRUARY	9 & 23
MARCH	9 & 23
APRIL	13 & 27
MAY	11 & 25
JUNE	8 & 22
JULY	13 & 27
AUGUST	10 & 24
SEPTEMBER	14 & 28
OCTOBER	12 & 26
NOVEMBER	9 & 23
DECEMBER	14

Alderman Donofrio 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstair

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING SPECIAL POLICE OFFICERS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2010.

CLASS I: Joan Smith CLASS II: James Rice

Alderman Donofrio 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **CROSSING GUARDS** for the Town of Dover for a term of one (1) year commencing January 1, 2010.

Fred Chamberlain Betty Damelio Bonnie Ohlsen Michael Steinberg Maria Cloughley Edmund Drag Dawn Peterson Ernest Ciccone

Cathy Cole Georgette Michalski Priscilla Warner Donna Long

Alderman Donofrio 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE BOARD OF HEALTH FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the following hereby are appointed to the **BOARD OF HEALTH** commencing January 1, 2010.

Donna Cook - 3 year term expires 12/31/2012 Constance Sibona-Foster - 3 year term expires 12/31/2012 Christopher Chapman – 3 year term expires 12/31/2012 Irene Hantson – 3 year term expires 12/31/2012 Judith Rugg – unexpired 3 year term expires 12/31/11 Darlene Kasko – Alternate Member 2 year term expires 12/31/11

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING JAMES VISIOLI TO THE DOVER PLANNING BOARD FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ, that James **Visioli** hereby is appointed a **CLASS III MEMBER** of the **DOVER PLANNING BOARD** for a term of one (1) year commencing January 1, 2010.

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2010.

Patrick Donaghy - 4 year term expires 12/31/2013 Cephas Bowles - 4 year term expires 12/31/2013

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstair

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING BOARD COMMITTEES

WHEREAS, Ordinance 33-1998 provides for the process of appointments to the Standing Committee's of the Mayor and Board of Aldermen; and

WHEREAS, the Board of Aldermen have submitted interest forms that indicate which committees they wish to serve as chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed by the Mayor and Board of Aldermen to serve as Chairperson (first name) & members if the Standing Committees of the Board of Aldermen:

FINANCE	Ald. Romaine, Picciallo, Visioli
POLICE	. Ald. Picciallo, Visioli, Timpani
FIRE	Ald. Delaney, Blackman
PUBLIC WORKS	. Ald. Poolas, Delaney, Visioli
RECREATION/EDUCATION	. Ald. Blackman, Timpani, Romaine
(Ald Blackman, Chairperson Recreation – Ald. Romaine, Chairperson	n Education)
LIDDADY	All D C D 11 D 1
LIBRARY	Ald. Donotrio, Picciallo, Delaney
HEALTH	
	Ald. Delaney, Donofrio, Timpani
HEALTH	Ald. Delaney, Donofrio, Timpani Mayor Dodd, Romaine, Visioli
HEALTHECONOMIC DEVELOPMENT	Ald. Delaney, Donofrio, Timpani Mayor Dodd, Romaine, Visioli Ald. Visioli, Romaine, Picciallo

BE IT FURTHER RESOLVED that the Mayor will serve as ex-officio member to all committees.

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

Ayes: Aldermen Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING ANDREW DUJACK TO THE ROCKAWAY RIVER WATERSHED CABINET FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Andrew DuJack** hereby is appointed as a representative to the **Rockaway River Watershed Cabinet** for a period of one (1) year commencing January 1, 2010.

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstair

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FORMALIZING A TEN DAY GRACE PERIOD FOR PAYMENT OF TAXES FOR THE TOWN OF DOVER

WHEREAS, property tax payments are required to be made on the first of the month in February, May, August and November of each year; and

WHEREAS, the Town has enacted a provision for interest payments and late payments; and

WHEREAS, the law allows for a ten (10) day grace period from the first of the month within which time payment will not be deemed late and no interest charged; and

WHEREAS, if payment is made after the ten (10) day grace period interest runs from the first of the month, not the tenth (10^{th}) of the month.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover as follows:

- 1. The Town of Dover adopted the ten (10) day grace period for the payment of taxes as described above; and
- 2. The Tax Collector is authorized to accept the payment of taxes without any interest within such ten (10) day period.

Alderman Timpani 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND SEWER TRANSMISSION FEES FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2010 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING A PENALTY ON DELINQUENT TAXES FOR THE TOWN OF DOVER

WHEREAS, Chapter 75 "Laws of 1991" authorizes the Governing Body to fix a 6% penalty to be charged to a taxpayer with a delinquency in excess of \$10,000, and who fails to pay said delinquency prior to year end closing; and

WHEREAS, said penalty is to be calculated with interest included in the total delinquency.

NOW, *THEREFORE*, *BE IT RESOLVED* by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Resolution be adopted on this 1st day of January 2010.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be returned to the Tax Collector.

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL

WHEREAS, the Town of Dover has a need to acquire Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, John G. Hudak from the Law Office of John G. Hudak, Esq., LLC has submitted a proposal indicating he will provide as Bond Counsel as per proposal; and

WHEREAS, John G. Hudak from the Law Office of John G. Hudak, Esq., LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of John G. Hudak, Esq., LLC has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit John G. Hudak from the Law Office of John G. Hudak, Esq., LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with John G. Hudak from the Law Office of John G. Hudak, Esq., LLC as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that the appointment as Bond Counsel for the Town of Dover is made without competitive bidding as a "professional services" under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstait: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MARGARET J. VERGA ASSESSMENT SEARCHER FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Margaret J. Verga** be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2010.

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

Ayes: Aldermen Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING KELLY N. TOOHEY AS TAX SEARCHER FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Kelly N. Toohey** be and hereby is appointed **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2010.

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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Absent: None

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that William Close, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2010.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that adequate notice be given of all meetings of the governing body; and

WHEREAS, one of the requirements of adequate notice specifically states that said notice be mailed, telephoned, telegrammed or hand delivered to at least two newspapers; and

WHEREAS, the three newspapers designated, the STAR LEGER, DAILY RECORD and the CITIZEN OF MORRIS COUNTY shall have the greatest likelihood of informing the public of the Town of Dover of the meetings of the Town of Dover; and

WHEREAS, one of the newspapers to receive such notices shall be the official newspaper of the Town of Dover.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the three newspapers that are to receive notices of the public meetings on behalf of the Town of Dover are the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY**.

Alderman Blackman 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstair: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING FEES TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 authorized any person to request that a public body mail to him copies of any regular meeting schedules or any notice of any special meeting of the Mayor and Board of Aldermen; and

WHEREAS, said Act authorizes a public body to establish, by resolution, a reasonable fee to cover the cost of providing and transmitting such notice of said meetings;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, as follows:

1. That the fee to be charged to any person requesting notice of any regular or special meeting of the Mayor and Board of Aldermen of the Town of Dover shall be \$25.00 per year.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL NOTICES FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the **STAR LEDGER**, **DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** are designated the **OFFICIAL NEWSPAPERS** for the publication of legal notices for the Town of Dover for the year 2010.

Alderman Blackman 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, Romaine, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd Noes: None Abstain: None Abstair: None

MAYOR'S APPOINTMENTS

RECREATION COMMISSION:

Joan Bocchino – 5 year term exp. 12/31/14 Victor Rodrriquez – 5 year term exp. 12/31/14 Mark Jaeger – unexpired term ending 12/31/12

LIBRARY BOARD:

Carolyn Bishop -5 year term exp. 12/31/14

PLANNING BOARD:

Paul McGrath – Class IV Member 4 year term exp. 12/31/13 William Gilbert – Class IV Member 4 year term exp. 12/31/13 William Isselin – Class II Member – 1 year term exp. 12/31/10 Kay Walker – Alternate I Member – 2 year term exp. 12/31/11

BOARD OF ADJUSTMENT:

Thomas Toohey – Alternate II Member – 2 year term exp. 12/31/11

HISTORICAL PRESERVATION COMMISSION

Richard Gratacos - Class A Member - 4 year term exp. 12/31/13 Rafael Rivera - Alternate I Member - 2 year term exp. 12/31/11

HOUSING AUTHORITY

John J. Rich -5 year term exp. 12/31/14

SHADE TREE COMMISSION:

Robin Foster – 5 year term exp. 12/31/14 William Thompson – 5 year term exp. 12/31/14

MAYOR'S ANNUAL FISHING DERBY

Alderman Timpani, Chairman Alderman Poolas Alderman Picciallo

SENIOR CITIZENS ADVISORY COMMITTEE

Alderman Blackman, Chairman Alderman Visioli Alderman Romaine

FIREWORKS COMMITTEE

Alderman Poolas, Chairman Alderman Timpani Alderman Blackman

PUBLIC RELATIONS COMMITTEE:

Alderman Blackman, Chairman Alderman Poolas Alderman Romaine

PARKING STUDY COMMITTEE

Alderman Visioli, Chairman Alderman Poolas Alderman Delaney

MAYOR DODD'S TOWN ADDRESS

Happy New Year to our assembled guests, elected officials, family and friends. This day marks the beginning of a new decade, the second of the 21st century, and a time to review the events of the past year and to make projections for the future. Factoring in national, state, and county issues, we can adopt as our theme Charles Dickens line from A TALE OF TWO CITIES, "It was the best of times; it was the worst of times."

One negative that turned into a positive was a difficult nine (9) month search for a Business Administrator, which culminated in the hiring of Mr. Bill Close, a genuine professional, whose experience and expertise will improve communication and productivity. We also welcome Ms. Marge Verga, a long time devoted employee who was sworn in today as our full time municipal clerk. Those employees of the town of Dover who work tirelessly to serve the residents and enable services to be rendered are also recognized. We are most effective when we work together.

Economic issues are paramount in all of our lives as we watch our nation struggle for stability and recovery. In Dover we maintained financial stability in 2009, and during these difficult times had one of the lowest tax increases in the history of our town. The much scrutinized revaluation process has been completed, with many people reporting tax decreases.

2010 may be more difficult with cuts in state aid, the uncertain status of the state, and new state leadership. The difficulty is balancing the budget to minimize any increase without the disruption or deterioration of services.

Our infrastructure continues to improve with projects completed, in progress, and anticipated. The Salem St. Bridge project was completed ahead of schedule and serves as an example of preserving the historical integrity of a structure while rebuilding it. This past Wednesday we honored our fallen police officer, Arthur J, Olsen on the 6th anniversary of his death, with a bronze plaque permanently affixed to the bridge in memory of his sacrifice in the line of duty.

The much anticipated, complex Rt.46 bridge project is underway after 15 years in the making. We are also looking forward to the replacement of the Prospect St. Bridge. All of these projects involved minimum disruption and maximum safety adherence.

Our new electronic parking system is in place and operational, and we are currently working on details that will improve the service to residents, shoppers, business owners, and commuters.

This year we tested the ability of our Office of Emergency Management and Health Departments to deal with the H1N1 concerns and possible epidemic, and successfully hosted several clinics to administer the vaccine.

Our efforts to revitalize downtown Dover while preserving its illustrious past have been consistent, but have met with obstacles of economic downturn and developer rejection of state-mandated affordable housing quotas. Our goal to spur redevelopment persisted nonetheless, and an ordinance passed Tuesday night, December 29th, will allow us to implement our Transit-Oriented Development Plan through zoning. This Plan creates four (4) areas, the train station area, Blackwell Street Historic, East Blackwell Business, and South Downtown districts. The downtown area will be more pedestrian friendly, energy efficient, and historically appealing. The ordinance states as its goal the creation "of a civic core of the town with the Dover Train Station as its focus", includes surrounding residential

development, and "a public plaza and outdoor dining space." Despite lagging housing sales, there is a market for urban living with its amenities and available transportation.

Always at the heart of our plans to rejuvenate and redevelop Dover is the issue of historic integrity. After several years of planning, the approval of the Historic Preservation Ordinance, the formation of the Historic Preservation Commission, we have adopted our Form-Based Code which denotes specific objectives and regulations for building heights and widths, facades, and streetscapes. It aims to consider the needs of various groups: businesses, pedestrians, motorists, bicyclists, and transit riders—to create an active, attractive, functional, and comfortable realm. Finally, it provides design standards to guide the architecture of new development to complement Dover's historic character. It is obvious that this governing body is very excited about this plan and will work hard in 2010 to bring it to fruition.

Finally, an important "best" is the recognition once again of Dover High School as one of the top three (3) in New Jersey. A strong school system is the foundation of a town upon which to build.

As always I will continue to work with and for the residents of Dover, and with the Board of Alderman, and Town employees to preserve our community and quality of life.

I close with my heartfelt wishes to you all for a healthy, prosperous, peaceful New Year in which people will come together for the good of our nation.

God Bless us all and God Bless America.

Mayor Dodd opened the meeting up to the public and press.

Edward Correa – 88A E. Blackwell St. – He questioned if the resolution for the penalty for late taxes was new. Mayor Dodd replied the policy has been in force for many years. He also questioned the fee for receiving meeting notices. It was explained that meetings are posted on the web site and bulletin board and advertised in the newspaper. This is only if people want notices mailed to them. He then asked if the Planning Board Meetings were also included, Clerk Verga stated the annual meeting notices of all boards and commissions is posted on the bulletin board after they have their re-organization meeting and adopt the dates for same.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public and made a motion to adjourn at 1:08 pm, seconded by Alderman Visioli 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