

**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 Picciallo while his wife Kathy held the bible.
Alderman Downs while his wife Olga held the bible.
Alderwoman Blackman while her husband Nate held the bible.
Alderman Timpani while Mrs. Newman held the bible.

Mayor Dodd recognized dignitaries in the audience including Senator Anthony R. Bucco, Wharton Mayor and County Freeholder William Chegwiddden, Douglas Cabana, Freeholder and Arthur Ondish, Mayor of Mt. Arlington.

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

Invocation was given by Pastor John of St. John's Episcopal Church.

ROLL CALL:

PRESENT: Aldermen, Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs 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.

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

POLICE OFFICER OF THE YEAR

Chief Valentine presented a plaque to PO Oxmoni Corona for Police Officer of the Year Award. The award is voted on by his peers. He was introduced as Sgt. Corona and thanked by the Mayor and Chief for his service to Dover and our country for serving in Iraq. PO Corona thanked the town and his peers for their support while he served in Iraq.

VOLUNTEER OF THE YEAR AWARD

Scott Mack will receive the Volunteer of the Year Award for serving as President of Dover Youth Football and Recreation Basketball programs. He could not be here today because he was in Florida with one of Dover athletes to participate in a bowl game.

COMMUNITY OUTREACH PUBLIC SERVICE AWARD

This is a new award to be given to a person or business who demonstrates community spirit. They reach out and give back to the community. The award was presented to Attilio's Tavern for all they do for Dover. Gino and Lisa Pesci accepted on behalf of Attilio's Tavern.

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

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, for year 2011 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 2011 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 Arnold Miniman, Judge of the Joint Court of Dover.

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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

**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 pursuant to the provisions of N.J.A.C. 5:30-5.4; and

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

- A. 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 2011, plus \$500 per extra session; and
- B. 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 2011, 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 Arnold Miniman, Judge of the Joint Court of Dover.

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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

Mayor Dodd asked Attorney Pennella to explain the difference between a Joint Court and Shared Court. Alderman Delaney inquired if we could go ahead with the resolution and was told yes.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
AUTHORIZING ENTRY INTO SHARED MUNICIPAL COURT
FACILITIES, PERSONNEL AND RESOURCES**

WHEREAS, the Town of Dover, hereinafter "Dover," the Township of Mine Hill, hereinafter "Mine Hill," the Borough of Mt. Arlington, hereinafter "Mt. Arlington," the Borough of Rockaway, hereinafter "Rockaway," and the Borough of Wharton, hereinafter "Wharton," entered into an agreement for a joint municipal court pursuant to N.J.S.A. 2B:12-1.b; and

WHEREAS, issues have arisen regarding the municipalities jointly dealing with appointment of court professionals; and,

WHEREAS, the five member municipalities believe that they are better capable of selection of court professionals who will operate and maintain the municipal court in the best manner; and

WHEREAS, it was anticipated by all the member municipalities in entering into the joint court that they would have a stake in the selection of the court professionals; and

WHEREAS, that understanding of the member municipalities is no longer the case; and

WHEREAS, a shared municipal court pursuant to N.J.S.A. 2B:12-1.c, allows for two or more municipalities by ordinance or resolution to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint judges and administrators without establishing a joint municipal court; and

WHEREAS, the five member municipalities unanimously believe this to be in the best interests of their municipal court;

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 Town of Dover is hereby authorized to enter into a shared service agreement with Mine Hill, Mt. Arlington, Rockaway and Wharton for shared municipal court facilities, personnel and resources pursuant to N.J.S.A. 2B:12-1.; and

2. The terms and conditions of this shared services agreement shall be substantially the same as in the joint Dover court agreement; and

3. The Mayor and Clerk are hereby authorized to execute a shared services agreement for a shared municipal court.

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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING EDWARD RIDNER 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 ***Edward Ridner*** be and hereby is appointed ***FIRE CHIEF*** for the Town of Dover for a term of one (1) year commencing January 1, 2011.

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, Picciallo, Timpani, Blackman, Downs 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, 2011:

VIGILANT ENGINE CO. NO. 2

CHIEF: Edward Ridner
CAPTAIN: Douglas Svoboda

BOARD OF FIRE WARDENS

1st ASST. CHIEF: Richard Mattison
CAPTAIN: Kevin Newkirk
LIEUTENANT: Raymond Daly

PROTECTION HOOK & LADDER CO. NO. 1

2nd ASST CHIEF: Jon Filosa
CAPTAIN: John Nunn

DOVER ENGINE CO. NO. 1

3rd ASST. CHIEF: Eric Berg
CAPTAIN: Edward Desimone
LIEUTENANT: Robert Sperry

EMERGENCY SQUAD

CAPTAIN: Douglas Svoboda
LIEUTENANT: William Waagner

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, Picciallo, Blackman, Downs and Mayor Dodd
Noes: None Abstain: Alderman Timpani Absent: None**

Mayor Dodd presented former Fire Chief Erik Berg with the Past Chief's Badge and commended him on his job as chief. He has been Fire Chief three terms.

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 2011.
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, 2011.

Alderman Poolas 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, Picciallo, Timpani, Blackman, Downs 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, Picciallo, Timpani, Blackman, Downs 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 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, 2011; 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 Delaney 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None **Abstain: None** **Absent: None**

**TOWN OF DOVER
TEMPORARY BUDGET 2011**

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	4,887,626.00
WATER UTILITY	585,676.00
PARKING UTILITY	61,187.00

as temporary appropriations for the year 2011

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	45,000.00
		Other Expenses	35,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	12,750.00
		Other Expenses	10,000.00
20-125	Town Clerk	Salaries & Wages	31,000.00
		Other Expenses	5,000.00
20-130	Financial Administration	Salaries & Wages	40,200.00
		Other Expenses	8,000.00
20-135	Annual Audit	Other Expenses	20,000.00
20-145	Collection of Taxes	Salaries & Wages	12,000.00
		Other Expenses	5,000.00
20-150	Assessment of Taxes	Salaries & Wages	19,000.00
		Other Expenses	7,000.00
20-155	Legal Services & Costs	Other Expenses	40,000.00
20-165	Engineering Services	Salaries & Wages	34,000.00
		Other Expenses	9,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	1,305.00
		Other Expenses	3,000.00
21-180	Planning Board	Salaries & Wages	1,370.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	1,370.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	29,900.00
		Other Expenses	4,000.00
22-200	Code Enforcement	Salaries & Wages	72,000.00
		Other Expenses	4,000.00
23-210	Other Insurance		93,369.00
23-215	Workers Compensation		108,000.00
23-220	Group Insurance		790,000.00
25-240	Police	Salaries & Wages	900,000.00
		Other Expenses	150,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	-
		Other Expenses	1,000.00
25-265	Fire	Salaries & Wages	92,000.00

		Other Expenses	25,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	21,000.00
		Other Expenses	2,500.00
25-275	Municipal Prosecutor	Salaries & Wages	21,000.00
26-290	Streets & Roads	Salaries & Wages	160,000.00
		Other Expenses	20,000.00
26-292	Snow & Ice Removal	Salaries & Wages	20,000.00
		Other Expenses	50,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	13,200.00
		Other Expenses	300,000.00
26-300	Sewer	Salaries & Wages	46,500.00
		Other Expenses	3,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	16,000.00
		Other Expenses	15,000.00
27-330	Health	Salaries & Wages	26,523.00
		Other Expenses	30,000.00
27-347	Sr. Citizen Services	Salaries & Wages	8,500.00
		Other Expenses	6,000.00
28-370	Parks & Playgrounds	Salaries & Wages	11,300.00
		Other Expenses	15,000.00
28-375	Shade Tree	Other Expenses	10,000.00
29-390	Maintenance of Free Public Library	Salaries & Wages	64,000.00
		Other Expenses	50,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	950,000.00
37-480	Judgements		31,250.00
42-490	ILSA - Municipal Court		-
43-490	Municipal Court	Salaries & Wages	120,000.00
		Other Expenses	15,000.00
43-495	Public Defender	Other Expenses	15,000.00
 <u>STATUTORY EXPENDITURES</u>			
36-471	Public Employees Retirement System		-
36-474	Consolidated Police & Firemen's Pension Fund		10,700.00
36-475	Police & Firemen's Retirement System		-
36-472	Social Security/medicare		85,000.00
36-477	DCRP		-
 <u>OTHER OPERATIONS</u>			
	Safe & Secure Neighborhoods/Local		10,000.00
	Safe & Secure Neighborhoods/State		20,000.00
	Health State Aid		5,000.00
	Municipal Alliance Grant/Local		1,000.00
	Municipal Alliance Grant/County		3,000.00
		SUB TOTAL	4,819,461.00
45-920	Debt Service - Payment of Bonds	Principal	-
45-930		Interest	65,259.00
45-935	Debt Service - Interest on Notes	Interest	2,906.00

TOTAL GENERAL APPROPRIATIONS 4,887,626.00

WATER UTILITY

55-500		Salaries & Wages	125,000.00
55-500		Other Expenses	300,000.00
55-508		Social Security	9,500.00
55-511		Capital Imp Fund	-
55-540		PERS	74,818.00
		SUB TOTAL	509,318.00

55-520	Debt Service - Payment of Bonds	Principal	
55-522		Interest	64,466.00
55-524	NJEIT		11,892.00

TOTAL WATER APPROPRIATIONS 585,676.00

PARKING UTILITY

55-500		Salaries & Wages	19,000.00
55-500		Other Expenses	16,938.00
55-503		Social Security	1,500.00
55-540		PERS	19,921.00

55-523	Debt Service - Interest on Notes	Interest	3,828.00
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TOTAL PARKING APPROPRIATIONS 61,187.00

Alderman Delaney 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
 Noes: None Abstain: None Absent: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMNM 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, 2011:

***T.D. Bank, N.A.
 Valley National Bank***

Alderman Delaney 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, Picciallo, Timpani, Blackman, Downs 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 2011

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

REORGANIZATION JANUARY 1, 2012 12 NOON

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

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 2011

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 2011 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	11 & 25
FEBRUARY	8 & 22
MARCH	8 & 22
APRIL	12 & 26
MAY	9 & 23
JUNE	14 & 28
JULY	12 & 26
AUGUST	9 & 23
SEPTEMBER	13 & 27
OCTOBER	11 & 25
NOVEMBER	22*
DECEMBER	13*

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, Poolas, Romaine, Visioli, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

***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, 2011.

CLASS I: Joan Smith

CLASS II: James Rice

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, Picciallo, Timpani, Blackman, Downs 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, 2011.

Fred Chamberlain
Betty Damelio
Bonnie Ohlsen
Michael Steinberg

Maria Cloughley
Edmund Drag
Priscilla Warner
Philip Paulson

Kathy Cole
Georgette Michalski
Donna Long

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, Picciallo, Timpani, Blackman, Downs 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, 2011.

Sandra Scarneo - 3 year term expires 12/31/2013

Alderman Timpani 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, Picciallo, Timpani, Blackman, Downs 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, 2011.

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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None **Abstain: Alderman Visioli** **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, 2011.

- William Cook - 4 year term expires 12/31/2014
- Thomas Toohey – 4 year unexpired term ending 12/31/11
- William Hann, Alt. I - 2 year term expires 12/31/2012
- Richard Young – Alt. II – unexpired term 12/31/11

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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None **Abstain: None** **Absent: None**

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**, Visioli, Downs
- POLICE **Ald. Picciallo**, Poolas, Timpani
- FIRE **Ald. Romaine**, Delaney, Visioli
- PUBLIC WORKS **Ald. Timpani**, Blackman, Visioli
- RECREATION/EDUCATION **Ald.** Blackman, Romaine, Delaney
(**Ald Blackman**, Chairperson Recreation – **Ald. Romaine**, Chairperson Education)
- LIBRARY **Ald. Poolas**, Picciallo, Blackman
- HEALTH **Ald., Delaney** Blackman, Picciallo

ECONOMIC DEVELOPMENT **Mayor Dodd**, Romaine, Visioli
PERSONNEL..... **Ald. Visioli**, Romaine, Downs
CONSTRUCTION, ZONING, ENGINEERING, **Ald. Downs**, Poolas, Picciallo
CODE ENFORCEMENT

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

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, Picciallo, Timpani, Blackman, Downs 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, 2011.

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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None **Abstain: None** **Absent: None**

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 (10th) 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 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, Picciallo, Timpani, Blackman, Downs 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 2011 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 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

**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 2011.

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

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, Picciallo, Timpani, Blackman, Downs 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 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 Blackman 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: 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, 2011.

Alderman Blackman 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, Picciallo, Timpani, Blackman, Downs 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, 2011.

Alderman Blackman 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, Picciallo, Timpani, Blackman, Downs 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, State of New Jersey that William Close, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2011.

Alderman Blackman 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None **Abstain: None** **Absent: None**

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, telegraphed or hand delivered to at least two newspapers; and

WHEREAS, the three newspapers designated, the **STAR LEDGER, 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 Downs 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None **Abstain: None** **Absent: 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 Downs 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

***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, State of New Jersey 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 2011.

Alderman Downs 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, Picciallo, Timpani, Blackman, Downs and Mayor Dodd
Noes: None Abstain: None Absent: None**

MAYOR'S APPOINTMENTS

RECREATION COMMISSION:

Peter Gori – 5 year term exp. 12/31/15

LIBRARY BOARD:

Helen Pennella – 5 year term exp. 12/31/15

PLANNING BOARD:

Rafael Rivera – Class IV Member 4 year term exp. 12/31/14
Lewis Fico – Class IV Member – unexpired 2 year term exp. 12/31/12
William Isselin – Class II Member – 1 year term exp. 12/31/11
Wade Dallard Jr. – Alternate II Member – 2 year term exp. 12/31/12

HISTORICAL PRESERVATION COMMISSION

Stanley Schoonmaker – Class C Member – 4 year term exp. 12/31/14
George Laurie – Alternate II Member – 2 year term exp. 12/31/12

HOUSING AUTHORITY

Michael Picciallo – unexpired term ending 12/31/12
Thomas Toohey – 5 year term exp. 12/31/14

SHADE TREE COMMISSION:

Bashir Brelvi – 5 year term exp. 12/31/15

OFFICE OF EMERGENCY MANAGEMENT COORDINATOR

Richard Riley – unexpired term ending 12/31/11

SENIOR CITIZENS ADVISORY COMMITTEE

Alderman Blackman, Chairman
Alderman Downs
Alderman Romaine

PUBLIC RELATIONS COMMITTEE:

Alderman Blackman, Chairman

Alderman Visioli
Alderman Romaine
Ulysses Isa

PARKING STUDY COMMITTEE

Alderman Visioli, Chairman
Alderman Poolas
Alderman Delaney

MAYOR DODD'S TOWN ADDRESS

I wish a Happy New Year to our assembled guests, elected officials, family and friends. New Year's Day is a time to reflect and report upon the progress we made as a community in 2010 and to outline our initiatives for 2011. With that in mind, I am proud to say that Dover remains one of the safest, most enviable towns to live, work, own a business, and raise a family--And our intention in 2011 is to continue to improve. The Board and our employees face a difficult, but surmountable task in producing a budget that will balance the economic realities of our time and the need to provide the quality of life our residents deserve.

Our successes in 2010 and our goals for 2011 reflect my belief that Dover is a community that embraces its past, seizes the moment, and plans for the future. These ideals form the core values of our community and remain my vision moving forward in 2011. Our core values include:

- Good Governance: which means, ensuring responsive, accountable, transparent, and collaborative government.
- Fiscal Responsibility: maintaining ongoing fiscal stability to provide cost effective; yet, high quality core services that meet the needs of our community.
- Community Character: includes preserving and enhancing the appearance, character, and environmental quality of our community.
- Quality Public Infrastructure: maintaining the condition and availability of public facilities, transportation systems, and other public infrastructure.
- Civic Engagement: fostering opportunities for citizen involvement in historical, cultural, recreational, and individual enrichment through clubs, organizations, and activities
- And Public Safety: ensuring public safety through proactive community policing, effective emergency response, and community-wide emergency preparedness.

These values are reflected in the core services the town provides to our residents

- High quality 24/7 police, fire, and emergency medical response protection every day of the year
- Recycling and Trash Programs and Snow and leaf removal
- Our library which is a center of information, learning, and an architectural jewel
- Acres of beautifully maintained parks and open space
- Milling and repaving of miles of streets and sidewalks
- Code compliance
- Special events
- And all of the work our town employees do to protect the future of Dover through building permits, planning decisions, environmental sustainability, and economic vitality.

More specifically, the applications of the core values we share are most visible in the following achievements:

- Our involvement with Shared Services, which include the consolidation of the municipal courts of five different Morris County Towns who are proud to call Dover their home.
- The consolidation of Fire and Emergency Management Services with Victory Gardens
- New Parking Kiosk Systems, which allows us to increase revenue and thereby upgrade and enhance the appearance of our public parking lots.
- Public Facility Improvements, such as renovations to our library, town hall, and public parks, all of which create a warm, welcoming, and inviting environment
- We enjoyed one of the lowest real estate property tax increases while our property values lost less ground than many other Morris County communities.
- Our grant writing efforts produced gains in excess of \$1million for infrastructure improvements

- Completion of the Salem St. Bridge Project where your governing body convinced State level officials to make structural and aesthetic enhancements to the project in line with our historic nature. Our bridge is functional and beautifies our town as opposed to the Rockaway Road Bridge, which is simply jersey barriers and pre-cast concrete.
- Rt. 46 Bridge Project where we worked with State officials to minimize the impact on our local streets by implementing a complex yet effective traffic reorganization plan designed to minimally impact access to our business district. Moreover, we convinced the State to work around the clock to decrease closure time and we are now on track to open in just a few weeks.
- The Form Based Code Project, which is part of our comprehensive business district revitalization initiative. Recently we established The Historic Preservation Commission, and as the next phase, we created the Form Based Code, which regulates the exterior facades and materials to fit with our architecture and history. The goal of this lofty set of regulations is to ensure the important historical integrity of our town; thereby, reassuring developers that we are a community with pride that welcomes and will support investment in our community.
 - This concept will gain importance as the economy recovers and investors look to redevelop existing communities due to restrictions of the Highlands Act and as the trend to “go green” by limiting environmental impact and sustainability gains momentum. As we move forward with this proactive approach, Dover’s plan is in place, which makes our community not only aesthetically attractive, but also one that is economically attractive since it will save developers time and expense for approvals.

The challenges for our community reflect state wide and national trends as the economy recovers at a snail’s pace. While I am confident our nation will emerge from this downturn stronger than ever, the board and town employees will no doubt struggle with difficult, but necessary budgetary decisions.

In the new-year, the community will have the opportunity to hear plans for my specific initiatives designed to bridge the gap between our fiscal dilemma and maintaining quality services.

However, as you contemplate my words, please consider: the forecast is not all doom and gloom. To the contrary, my confidence in our ability to overcome whatever obstacles we face is unwavering. As a nation and a community, we have thrived despite devastating wars and the Great Depression. As residents of Dover and as Americans, our history demonstrates our perseverance and resilience.

I am cognizant that my leadership is part of our hometown’s 300-year history. It is a history that fosters pride in our past, but also energizes me for our future. Our community has changed greatly over the years and as I look forward to tomorrow, I know that ALL our residents, our town volunteers, our governing body and our employees desire a shared destiny of prosperity and safety.

I appreciate your trust and belief in me, and I am honored and humbled to serve as your Mayor. Thank you for the opportunity to play a small role in helping make Dover even greater than it is today. God Bless us all and God Bless America. Thank you for calling Dover your home.

Mayor Dodd welcomed Paul Downs to the board and stated he is a Dover High School Graduate and resident for 60 years and has raised five children here. He served our country in the Navy during World War II. He was elected Chairman of the Executive Board of International Brotherhood of Electrical Workers and served in that capacity until retirement. He currently sits on several boards and commissions. His energy, perseverance, dedication and achievements will be an asset to this board. Mayor Dodd congratulated him and thanked him for giving back to our country and town.

Mr. Downs replied he is very happy to be a member of the board and hopes he can do the job well. He thanked all in the second ward for their support and will represent all residents to the best of his ability.

Mayor Dodd recognized and thanked Administrator Close and Clerk Verga, who are here today for the jobs they do, also, Lisa and Maria, secretaries who are not here today. He stated we have one of the best administrative offices anywhere.

Mayor Dodd was appointed to the Morris County Transportation Committee for the Freeholders Board and is honored to do so.

Mayor Dodd commended Alderman Visioli's appointment to the Highland Council and stated how important it was for Dover to have him there, it affects our progress and future.

Mayor Dodd wanted to recognize Alderwoman Blackman for all her work with the senior's picnic as emcee and the many events she attends on his behalf. She does a great job representing Dover

OPEN TO THE PUBLIC

Edward Correa – 88A E. Blackwell Street – Wished all Happy Holidays and welcomed Alderman Downs to the board. Mayor you went over a long list of accomplishments, 2010 was an intensive year in the Town of Dover and 2011 will be effected with a 2% cap, state funds and aid being cut for the town by a Republican Administration in Trenton. It's time for fiscal responsibility.

Mayor Dodd wanted to explain what the re-organization meeting is. Today is a ceremony of swearing in elected officials and public servants into office. I would ask if you have an agenda, hold it to the first meeting in January. If you have something specific from today's agenda I would certainly entertain that, but if it could wait, I would respectfully ask that you do so.

Mr. Correa asked attorney Pennella if that was a valid point, and if it was a public meeting. The response was it was a public meeting but the Mayor has the right to limit discussion. He is asking a courtesy for the people in the audience who have been here a long time. Then Attorney Pennella was asked if it was a violation of the first amendment in any form. It was answered, he has the right to request anything he wants and limit the time period for public speaking.

Mayor Dodd interrupted Mr. Correa because people were leaving and told him he could continue speaking. Mayor Dodd thanked members of the audience for their efforts and support; it is greatly appreciated by the board and wished all a Happy New Year.

Mr. Correa thanked the Mayor for his time and stated he was not allowed to speak and that the meeting was closed. Mayor Dodd replied that is not true, you were told you could continue with your comments and the meeting was not closed.

Mayor Dodd asked if anyone else from the public wanted to speak, seeing no hands and hearing no voices he closed the meeting to the public and asked for a motion to adjourn.

Motion to adjourn made by Alderman Visioli at 1:30 p.m., and duly seconded by Alderman Timpani and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk