



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**January 12, 2016 7:00 PM**

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 pm

All joined in the Pledge of Allegiance to the Flag.

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Timothy Downs

Municipal Clerk Margaret Verga stated adequate notice was given to the official newspaper

**SUNSHINE LAW STATEMENT**

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

**MUNICIPAL CORRESPONDENCE:**

1. Public Notice of Hearing - -Borough of Victory Gardens Planning Board – 327 South Salem Street - For preliminary and final site plan approval

**CONSENT AGENDA**

1. Resolution Approving Tax Redemption for 121 Oram Drive – Block 2106, Lot 23
2. Resolution Approving Tax Redemption for 45 Highland Avenue – Block 1501, Lot 3
3. Resolution Approving Tax Redemption for 151 W. Clinton Street, A & B – Block 607 Lot 12
4. Resolution Approving Tax Redemption for 22 River Street – Block 1329, Lot 7.01
5. Resolution Approving Auction License for Berman's Auction
6. Resolution Approving Social and Athletic Club License – Schedule A
7. Resolution Approving Raffle License – Schedule A

Alderman Visioli wanted to know if the owner under the tax redemption for 22 River Street has been identified and if the property could be brought up to code. Mr. Travisano confirmed that the owner has been identified and code enforcement has been out for property maintenance issues.

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Transfer Resolution
3. Resolution Approving Limos - Schedule A
4. Resolution Increasing Bid Threshold and Appointing Donald Travisano as the Qualified Purchasing Agent
5. Resolution Appointing Police Officers
6. Resolution Authorizing Contract with Randolph Township for 2016 Animal Control Services
7. Resolution Awarding an Emergency Contract for Fashia Girder Replacement at Rutgers Street over Rockaway River & Cantilever Sidewalk Repair to Sparwick Contracting Inc.

Mayor Dodd congratulated Mr. Travisano on obtaining his Qualified Purchasing Agent (QPA) certification and expressed that the personnel committee had asked for him to obtain the certification during the hiring process which he followed through on. The certification allows for the bid threshold to be increased which is a win for the town.

Mayor Dodd commented on resolution #7, expressing that the bridge at Waterworks Park has been a thorn in his side for many years and expressed that a lot of money has been spent on repairs. He noted that it's an emergency repair and both the bridge and cantilever sidewalk need to be repaired, the total amount for both projects is approximately \$84,930.

**REGULAR MEETING MINUTES**  
**January 12, 2016**

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:10 pm

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Timothy Downs

Municipal Clerk Margaret Verga stated adequate notice was given to the official newspaper

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public

**MAYOR'S REPORT:**

2015 \$1.5 million Capital Road Reconstruction Project – The 2015 capital road reconstruction project is in the works and is scheduled for this spring and summer.

The \$1.5 million Capital Road Reconstruction Project will consist of Phase 1 and Phase 2:

Phase 1, which will consist of milling and paving, and will include the following streets:

King Street from Mt. Hope Avenue to RT. 46;

Cooper Street from Elm Street to Conger Street;

Jackson Avenue from Elm St. to E. McFarlan Street;

Christopher Street from Jackson Avenue to Stephen Street (Town Line);

Spring Street from Ann Street to Randolph Avenue;

Ann Street from Lawrence Street to N. End;

Fox Hill Drive from Ann Street to W. End; Rockridge Terrace from Beaufort Avenue to Edgewood Terrace; Edgewood Terrace from Ann Street to W. End;

Elliott Street from Randolph Avenue to Prospect Street; Park Heights Ave. (Entire Length), will go out to bid in the next 30 to 45 days for early spring construction.

Phase 2, which will consist of full road reconstruction, and will include the following streets:

Salem Village - Watson Drive;

Salem Village - Kyle Drive;

First St from Byram to W. Chrystal;

and Third St. - Entire Length)

will go out to bid in the Spring for construction commencing in early Summer.

These paving projects are in addition to the 2015 DOT Local Aid Grant which will cover the reconstruction of Academy Street and Thompson Avenue, which is expected to be bid in the late winter for early spring construction and the 2016 Capital Road Reconstruction Projects, which are expected to be bid in late summer for autumn construction.

Six New Police Officers Hired – Tonight, the board is adopting a resolution authorizing the hiring of six new police officers. Five of them are attending the academy and will be on the streets in June after graduating the Morris County Police Academy. One of the officers has graduated the academy already and will start working within the week. An important note is that the hiring of these officers was achieved through attrition with no increased cost to the taxpayers of the Town of Dover.

Six New Special Police Officers to be hired – The Town is presently recruiting and seeking candidates for the position of Special Police Officer. The Town plans to hire six specials to patrol the town's business district. It is further expected that these hires will be achieved through attrition, again, with no increased cost to the taxpayers of the Town of Dover.

Saint Clare's Sale – Prime Healthcare purchased the St. Clare's Hospital System on October 1, 2015. The property has been converted from a non-profit untaxed entity to a for-profit entity that is being taxed. It is expected that the sale has added \$43 million in tax retables. Mayor Dodd has been appointed to the Board of Directors and noted the changes that are occurring.

Town Hall Generator – The Town was awarded a grant from the NJ State Police Office of Emergency Management in an amount of \$183,000, with a local share of \$87,500 to install a generator at town hall. This generator will power the entire building during a catastrophe and allow town business and emergency functions to operate. It is expected that the project will be bid in spring.

Variable Message Board (VMB) Project – The VMBs have been constructed at two locations in town: JFK Park and town hall. These VMB's are yet another example of this board's commitment to transparency and communication. They will advertise meetings, official announcements and town events.

Town Wide Reassessment – The town wide reassessment is nearing its conclusion and inspectors are finishing areas of town where they have not visited. Once complete, residents will be notified of their new assessed values. Every resident will be afforded an opportunity to meet with the Tax Assessor to discuss and receive an explanation of their new assessment. This effort will stabilize our equalized value and reduce the number of tax appeals filed.

2016 Budget – The 2016 budget process has started and the administrator will meet with the chief financial officer (CFO) and municipal department heads. After the budget is compiled, it is then presented to the finance committee and then presented to the board.

**ATTORNEY REPORT:** Report reserved

## **CONSENT AGENDA**

### **RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 2106 Lot 23 also known as 121 Oram Drive, Dover, New Jersey for delinquent 2014 water and sewer fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 14-00039 was sold to PC4 Firstrust Bank, LLC; and,

**WHEREAS**, redemption fees for Certificate No.14-00039 were received in full.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$818.47 for redemption payment and premium made at time of sale, payable to USK CUST for PC4 Firstrust Bk, US Global Corp Trust Service, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA. 19102.

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

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

### **RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 1501 Lot 3 also known as 45 Highland Avenue, Dover, New Jersey for delinquent 2014 taxes and water fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 14-00031 was sold to Phoenix Funding Inc.; and,

**WHEREAS**, redemption fees for Certificate No.14-00031 were received in full.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$24,421.06 for redemption payment and premium made at time of sale, payable to US Bank CUST for Phoenix, 2 Liberty Place - TLSG, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA. 19102.

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

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 607 Lot 12, also known as 151 West Clinton Street, A & B, Dover, New Jersey for delinquent 2012 taxes; and,

**WHEREAS**, this lien, also known as Tax Sale Certificate 12-00004 was sold to U.S. Bank, Cust. for Pro Cap III; and,

**WHEREAS**, redemption fees for Certificate No.12-00004 were received in full.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$35,013.35 for redemption payment and premium made at time of sale, payable to US Bk Cust for PRO CAP III, 2 Liberty Place, 50 South 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA. 19102.

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

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on June 18, 2015, a municipal lien was sold on Block 1329 Lot 7.01, also known as 22 River Street, Dover, New Jersey for delinquent 2014 taxes and water fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 14-00028 was sold to the Town of Dover for \$1,977.80, and,

**WHEREAS**, Empire TF4 Jersey Holdings, LLC, owners, have effected redemption of Certificate No.14-00028 in the amount of \$9,615.75.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Certificate be cancelled on this 12th day of January 2015.

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

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPROVING AN AUCTION LICENSE FOR BERMAN'S AUCTION**

**WHEREAS**, Section 118-2 of the Code of the Town of Dover requires any person who operates an auction apply to the Clerk of the Town of Dover for a license to operate; and

**WHEREAS**, Donna Kurtz, t/a Berman's Auction, located at 33 West Blackwell Street, Dover, New Jersey, has applied for renewal of an Auction license ; and,

**WHEREAS**, the applicant has submitted the appropriate fees and completed the application as needed;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the application of Donna Kurtz, t/a Berman's Auction for a license to operate an auction house at 33 West Blackwell Street, Dover, New Jersey is hereby approved.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES**

**WHEREAS**, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

**WHEREAS**, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

**WHEREAS**, the appropriate fees have been received with the renewal applications;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following Social and Athletic licenses are hereby approved:

**SCHEDULE A**

**Acropolis Social Club**  
5 E. Blackwell Street

**Casa Puerto Rico**  
50 W. Blackwell Street

**Club Colombia**  
11 E. Blackwell Street

**Dover Hilltop Athletic Club**  
17 Grant Street

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

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

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

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

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

The below listed raffles for the date set forth following their names are hereby approved:

**Schedule A**

**COLLEGE CLUB OF DOVER**  
To be held April 12, 2016 at 8:30 pm  
(Merchandise Raffle)

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTIONS**

**BILL LIST RESOLUTION**

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

**WHEREAS**, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

**BE IT FURTHER RESOLVED** that the proper officials are hereby authorized to sign the checks for payment of same.

RESERVE ACCT claims in the amount of:	\$301,760.61
CURRENT ACCT claims in the amount of:	\$289,903.07
GENERAL CAPITAL ACCT claims in the amount of:	\$56,230.40
WATER UTILITY ACCT claims in the amount of:	\$87,790.80
WATER UTILITY RESERVE ACCT claims in the amount of:	\$93,485.74
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$4,579.90
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$10,107.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$327.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$25,412.01
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$869,597.03</b>

**BE IT FURTHER RESOLVED** that the following claims have been paid prior to the Bill List Resolution in the following amounts:

CURRENT ACCT claims in the amount of:	\$6,065.15
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$2,356.56
<b>TOTAL CLAIMS PAID</b>	<b>\$8,421.71</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$878,018.74</b>

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor and Camacho**  
**Nays: None      Absent: Alderwoman Romaine      Abstained: Mayor Dodd**

**TRANSFER RESOLUTION**

**WHEREAS**, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2015

Administration OE      Mayor & Board OE      Streets & Roads OE      Police OE  
Police S & W

**WHEREAS**, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2015

Group Insurance OE      Recreation S & W

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

**BE IT FURTHER RESOLVED** that the Treasurer be and she is hereby authorized to make the following transfers:

FROM		TO	
Group Insurance OE	60,000.00	Administration OE	6,000.00
Recreation S & W	11,000.00	Mayor & Board OE	5,000.00
		Streets and Roads OE	5,000.00
		Police OE	5,000.00
		Police S & W	50,000.00
Total	71,000.00	Total	71,000.00

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

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

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

**WHEREAS**, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

**Schedule A**

**AXELS EXPRESS LIMO & TAXI**

2009 Chrysler	R657154	OL8450J	TRANSFER
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**CITY LIMO & TAXI, INC.**

2006 Chrysler	B645304	OL1531J	RENEWAL
2007 Dodge	R171211	OL3748J	RENEWAL

**ELITE LIMO AND TAXI, LLC**

2005 Chrysler	H181273	OL1577J	RENEWAL
2007 Lincoln	Y628740	OL4003J	RENEWAL
2007 Chrysler	B208007	OL7744J	TRANSFER

**FIRST CLASS OF DOVER, INC**

2003 Dodge	B247675	OL7720J	TRANSFER
2008 Toyota	U199557	OL7721J	TRANSFER
2008 Dodge	B161883	OL6642G	TRANSFER

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTION INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT  
PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq.**

**WHEREAS**, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000; and

**WHEREAS**, N.J.S.A. 40A:11-3(a), permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C. 5:34-5, et seq. established the criteria for Qualified Purchasing Agent; and

**WHEREAS**, Donald J. Travisano possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5-34-5 et seq.; and

**WHEREAS**, the Town of Dover desires to take advantage of the increased bid threshold;

**NOW, THEREFORE, BE IT RESOLVED**, the governing body of the Town of Dover in the County of Morris, in the State of New Jersey hereby increases its bid threshold to \$40,000; and

**BE IT FURTHER RESOLVED**, that the governing body hereby appoints Donald J. Travisano as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Donald J. Travisano's certification to the Director of the Division of Local Government Services.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**

**RESOLUTION OF THE TOWN OF DOVER FOR THE APPOINTMENT OF POLICE OFFICERS**

**BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover, approved the following personnel action subject to applicable N.J. Department of Personnel regulations and background check:

NEW HIRE(S):

Raziel Aragon	Police Officer	\$ 44,163	01/11/16
Illmi Bojkovic	Police Officer	\$ 44,163	01/11/16
Christopher Craig	Police Officer	\$ 44,163	01/11/16
Jonathan Echevarria	Police Officer	\$ 44,163	01/11/16
Joel Gotera	Police Officer	\$ 49,988	01/11/16
Mario Tamariz	Police Officer	\$ 44,163	01/11/16

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd  
Nays: None      Absent: None      Abstained: Alderman Camacho**

**RESOLUTION AUTHORIZING CONTRACT WITH RANDOLPH TOWNSHIP FOR 2016  
ANIMAL CONTROL SERVICES**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the Mayor is hereby authorized to sign an agreement with the Township of Randolph for Animal Control Services for the year 2016 at a rate of \$92.00 per hour at a minimum of 520 to 624 hours of dog control services per year.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None      Absent: Alderwoman Romaine      Abstained: None**



**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AWARDING AN EMERGENCY CONTRACT FOR FASHIA GIRDER REPLACEMENT AT RUTGERS  
STREET OVER ROCKAWAY RIVER & CANTILEVER SIDEWALK REPAIR NEAR TOWN HALL**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, et seq., any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services;

**WHEREAS**, the purchasing agent hereby certifies that an emergency exists affecting the public health, safety and welfare; and

**WHEREAS**, the Town of Dover solicited proposals for **emergency repair work on the Fascia Girder Replacement at Rutgers Street and the Cantilever Sidewalk Repair Near Town Hall Building**; and

**WHEREAS**, the deficiencies were identified in a report to NJ Department of Transportation, Morris County and the Town of Dover; and

**WHEREAS**, the work needs to be completed under an Emergency Contract since the condition at both locations necessitate immediate repair to protect the structures and the public; and

**WHEREAS**, proposals were received on December 22, 2015; and

**WHEREAS**, the proposals were received as follows in lowest numerical order:

A.	Sparwick Contracting Inc.	\$ 84,930.00
B.	Konkus Corporation	\$ 153,173.01
C.	Ritacco Construction Inc.	\$ 195,000.00; and

**WHEREAS**, the engineer and purchasing agent recommend awarding the contract to Sparwick Contracting Inc., 18 Route 94, Lafayette, NJ 07848 in the amount of \$ 84,930.00 and concurrence of the award is; and

**WHEREAS**, the CFO has certified that sufficient funds are available and encumbered for this project; and

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

1. The lowest numerical proposal in the amount of \$ 84,930.00 from Sparwick Contracting Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute an emergency contract with Sparwick Contracting Inc., 18 Route 94, Lafayette, NJ 07848 in the amount of \$ 84,930.00.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None     Absent: Alderwoman Romaine     Abstained: Alderman MacDonald**

**PUBLIC COMMENTS**

Connie Sibona-Foster – 90 Penn Avenue – Mrs. Sibona-Foster wanted clarification on the town wide reassessment process. Mayor Dodd explained the process noting that the inspectors look for any improvements that were performed without permits which can potentially increase the property value and taxes. Mayor Dodd clarified that if improvements were completed without a permit that's where property owners will see an increase.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Motion to adjourn made by Mayor Dodd at 8:01 pm,  
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O'Connor, Camacho and Mayor Dodd  
Nays: None     Absent: Alderwoman Romaine     Abstained: Alderman MacDonald**

**Respectfully submitted,**

**Margaret Verga, Municipal Clerk**