



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**February 24, 2009 7:00 PM**

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

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

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

**ROLL CALL:**

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

Also present were Attorney Pennella and Clerk Verga

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

**PRESENTATION: COMMUNITY HOPE, INC.**

Mr. Michael Armstrong, Executive Director of Community Hope was present to answer any questions the board may have. He explained that Community Hope has been around for 25 years and the organization provides residential services to the mentality ill, homeless veterans and aging out youth. He noted that they are asking for \$145,000 in home funds from Morris County to supplement \$46,000 Community Hope received last year. Community Hope is looking to purchase a town home in Dover for two older gentlemen. Mr. Armstrong wanted to make the Mayor and Board of Aldermen and the public that Community Hope has submitted their application for this grant.

Mayor Dodd asked if the current property at 70C East Blackwell Street falls through will Community Hope, Inc. continue to look in Dover. Mr. Armstrong confirmed that they will continue to look in Dover. Alderwomen Romaine asked if this type of housing would be considered independent living and Mr. Armstrong confirmed that it would be independent living. Mayor Dodd asked what type of dwelling units are currently under the ownership of Community Hope, Inc. Mr. Armstrong confirmed that there's a group home and a two-family dwelling unit in the Town of Dover.

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Township of Rockaway re: Support of Assembly Bill A-3570
2. Resolution from the Board of Chosen Freeholders re: Water Quality Management Planning Rules
3. Ordinance from the Township of Randolph re: Amending Section 15-41, Accessory Buildings or Structures
4. Ordinance from the Township of Randolph re: Amending Section 15-91.2, Inspections Fees
5. Ordinance from the Borough of Rockaway re: Amending Chapter 170, Land Use Design and Performance Standards
6. Public Notice from NJ Natural Gas re: Approval of necessary changes to gas rates and changes to rates and changes in company's tariff for gas service
7. Public Notice from NJ Natural Gas re: Approval of energy efficiency programs with an associated cost recovery mechanism
8. Notification from NJ Natural Gas regarding their Gift of Warmth Energy Assistance Program
9. Notification from NJDEP re: 291 Park Heights Avenue
10. Notification from County of Morris re: Awarding CEUs to those who attended " Forum For our Future-Challenging Times, Positive Change"
11. Brochure re: 6<sup>th</sup> Annual Morris County Municipal Summit
12. Letter from the office of Senator Frank R. Lautenberg re: COPS Office Funding in the American Recovery and Reinvestment Act of 2009
13. Notice of Hearing from the Rockaway Township Planning Board re: Application of NY SMSA Limited Partnership d/b/a Verizon Wireless

**AGENDA ITEMS:**

**ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance #06-2009 Amending and Supplementing Section 2-8 "Town Administrator"
2. Ordinance #07-2009 Amending Article 28, "Parking"

Attorney Pennella explained that ordinance #06-2009 is an amendment to the existing Code of Town of Dover with regard to the Administrator's position. He noted that over time, there has been some case law developed with regard to the interpretation of the statute that allows a municipality to provide for the position of an administrator. Attorney Pennella

explained that the case that was authored by Judge Hanes and affirmed by the Appellate Division indicated that the term of office was “at will” which is indicated in the statute. The term of office is not for a set period of time. This ordinance is parodying the language of the statute as it has been interpreted in case law.

Mayor Dodd commented on ordinance #07-2009 which will be introduced by Aldermen Poolas. This ordinance is in reference to Sussex Street and the multiple complaints that have been received about the parking time limit of 15 minutes not being enough time. Mayor Dodd noted that after hearing those complaints the ordinance will be changed to a parking time limit of 30 minutes.

#### **ORDINANCE(S) FOR SECOND READING**

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

Mayor Dodd commented that the salary ordinance (ordinance #02-2009) is to set the salary ranges for PBA, SOA, Administrator, Sub-Code Official and the Municipal Court Judges. Mayor Dodd explained that ordinance #03-2009 is a bond in the amount of \$657,000 to repair the town’s water tower which is desperate need of repair. This loan will be at a zero percent interest rate which the town needs to take advantage of. Mayor Dodd commented that ordinance #04-2009 is to accommodate the court merger and will provide parking for court attendees and he noted that ordinance #05-2009 is a carry over from last year.

Alderman Donofrio wanted to know what type of mechanism the town will use if someone has been in court for more than three hours. Mayor Dodd explained that the parking utility will use chalk to mark the tires and he doesn’t see a situation where the court attendees couldn’t leave to move their car.

#### **RESOLUTION**

1. Approving Bills List
2. Approving Limos (First Class of Dover, Inc.)
3. Approving Special Permit for Casa Puerto Rico, Inc. to be held at Casa Puerto Rico on April 18, 2009
4. Approving Special Permit for Casa Puerto Rico, Inc. to be held at Casa Puerto Rico on May 9, 2009
5. Authorizing settlement of tax court case for Block 703, Lot 8
6. Salary Resolution-PBA & SOA
7. Approving New Liquor License for the Hilton Hotel
8. Lien Redemption
9. Opposing Assembly Bill 3686 - Municipal Alliance Funding
10. Authorizing a reward for littering

Mayor Dodd commented that the Municipal Alliance program is a state-wide program which the state is trying to remove from local municipalities and have it administered by the State of New Jersey. Mayor Dodd feels it’s in the best interest to keep it on the local level. He noted that the program has gone through some changes and feels the Town of Dover has a great program.

**REGULAR MEETING MINUTED FOR  
February 24, 2009**

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

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

**ROLL CALL**

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

Also present were Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

**JOAN BOCCHINO** – 49 Princeton Avenue – Mrs. Bocchino agrees with Alderman Donofrio that a three hour parking limit in Lot F may not be long enough for court attendees.

**WARREN DARNULC** – 151 Grant Street – Mr. Darnulc feels that the salary resolution for PBA, SOA, etc. is extraordinary and was wondering if the town can consider a salary freeze due to the economy. Mayor Dodd commented that this salary resolution is per the union contract. He added that the police department did not have a signed contract for the past three years and salaries at this point can not be frozen. Attorney Pennella confirmed that the agreement was signed at a previous meeting. He clarified that a year before the contract expires the negotiation process begins. He noted that in New Jersey for police and fire they are not allowed by law to strike so in lieu of that ability the legislator put into effect what's called interest arbitration meaning it's mandatory and binding. He continued to explain that when a contract is not reached the Police Union or Fire Union, they can apply to the State of NJ and advise them that there's an impasse and they want to go final binding and arbitration and the town is stuck with the final results. Mayor Dodd noted that in addition to the police department now having the same co-copayment for insurance, like all other town employees, this contract also states that new hires will not be eligible for lifetime benefits. Mayor Dodd added that it was in the town's best interest to settle the contract and agrees with Mr. Darnulc that a salary freeze would be appropriate but at this time it can not be done.

**MAYOR DODD'S REPORT** – Mayor Dodd attended Congressman Frelinghuysen's Annual Breakfast. Congressman Frelinghuysen discussed updates from Washington, New Jersey's priorities, communication through our offices, stimulus package which he strongly opposes, tax increases, Lions VA, Picatinny Arsenal, COPS funding and Super Funds. Mayor Dodd noted that this is an informational time that is spent with Congressman Frelinghuysen and he did address some of his concerns with him. Mayor Dodd looks forward to the follow-up in the near future. He noted that the Parking Committee has been meeting to discuss the rate structure for the kiosks in municipal lots which will be implemented on June 1, 2009. Mayor Dodd thanked Rob Tambini, Library Director for the "Dover's Baby Parade" CD/DVD and he hopes to share it with the public at the next town meeting. Mayor Dodd thanked the Morris County Board of Chosen Freeholders for reducing the matching funds for the Municipal Alliance program which in previous years the Town of Dover had to match 100% of the funding. Mayor Dodd is in receipt of a \$125,000 municipal grant through the DOT to have mill pave and drainage repairs on Sammis Avenue.

Mayor Dodd was contacted by Mark Jaeger who advised him that MUA will donate \$3,000 to the Town of Dover for Clean Communities. The Clean Communities group will team up with Dover's traveling soccer team and they're scheduled to work on April 25th and May 9th. Mayor Dodd thought it was appropriate for them to help with the clean up at Randolph Park where the Mayor's Fishing Derby takes place.

Mayor Dodd commented that the Rt. 46 bridge project has been a difficult situation with the traffic flow and feels it's a serious safety hazard. He has been in contact with NJDOT and has been notified that traffic will be relocated. He commented that the relocation of traffic will be difficult for the residents who live on Park Heights Avenue which will be in place for the next 4-6 months. Mayor Dodd explained the new traffic pattern to the public which is scheduled to being on February 27<sup>th</sup>.

Mayor Dodd will provide his annual address to the Chamber of Commerce and local businesses on Thursday.

**ALDERMEN/COMMITTEE REPORTS**

**ALDERMAN PICCIALLO** – Alderman Picciallo addressed several stacking complaints on Baker and James Street which Code Enforcement issued several notices of violation and citations. He commented that the first week in March, the

grammar schools will be hosting “Read across America” which will take place on Tuesday and Thursday. Alderman Picciallo reminded the public June 6<sup>th</sup> is the 135<sup>th</sup> Anniversary of the Fire Department. Alderman Picciallo thanked Rob Tambini for following up on the “Baby Parade” CD which provided his family with a memory of his wife’s grandfather that was killed on duty while serving as a police officer. Alderman Picciallo recognized Bill Isselin and Zory Ryerson for their proactive approach in a foreclosure situation that was called in by the First Presbyterian Church. He explained that six men were living at 138 W. Clinton Street with no water and electricity. After further investigation by Bill Isselin it was determined that the owner was deported to his country and the property went into foreclosure. Mr. Isselin & Ms. Ryerson provided the six men with additional resources and the men were placed into a shelter.

**ALDERMAN POOLAS** – Alderman Poolas attended several meetings on parking and redevelopment. Alderman Poolas is scheduled to attend a Board of Health meeting on March 9<sup>th</sup> to provide them with a report on vending machines throughout the town. Alderman Poolas addressed two complaints; one regarding an unauthorized school vehicle picking-up school aged children and dropping them off at different schools in Dover and a second complaint regarding shopping carts in the alley way along Three Brother’s Restaurant. Alderman Poolas commented that the 1937 LaFrance Fire Truck which is being restored by the Fire Department and will be ready for the June 6<sup>th</sup> parade. He commented that the Town of Dover is enriched with history. He added that the town should look into a name change for Randolph Park and the name should have something to do with Dover’s history.

**ALDERMAN DONOFRIO** – Alderman Donofrio attended the Library’s Board meeting and they were able to view the Baby Parade DVD which has been restored. He added that the library’s data system has been updated with four virtual networks on their server which will give the patrons extra abilities like the Adobe Photoshop.

**ALDERWOMAN ROMAINE** – Alderwoman Romaine noted that Municipal Alliance held a meeting at the high school called “Yes, Your Teenager is Crazy” which was available to Dover residents as well as surrounding areas. She expressed that the Municipal Alliance program is moving along pretty well. Alderwomen Romaine and Blackman attended the Morris County League of Municipalities meeting which they were asked to review a resolution requesting support from surrounding towns in reference to weed control at Lake Hopatcong. Alderwoman Romaine suggested the parking lot at Prospect Street as a location for the Clean Communities Program. She noted that there were no personnel meetings for the past two weeks.

**ALDERMAN VISIOLI** – Alderman Visioli noted that in the third ward there are a couple of open issues on Boonton Street and Elena Place. He noted that police presence was requested at the end of Livingston Avenue/Overlook and he has been assured that police will be present routinely after 10:00pm. Alderman Visioli thanked the Personnel Committee (Alderman Picciallo, Alderwoman Romaine, Town Clerk Marge Verga and Mayor Dodd) for their assistance with DPW Director and Town Administrator interviews.

**ALDERWOMAN BLACKMAN** – Alderwomen Blackman noted that she called County of Morris Engineering Department on behalf of Dover regarding the unsafe railroad tracks in front of town hall. She believes she has reached the correct person and was told that they would get in contact with Dover to resolve the problem. Mayor Dodd, Alderwoman Blackman, and Alderwoman Romaine are currently working on a welcoming letter for new businesses and homeowners. She explained that this letter will consist of information regarding code enforcement rules and regulations, recreational activities, etc.. Last week, Alderwoman Blackman noticed two new businesses in the town and she spoke with the new owners regarding their short term and long term goals. Alderwoman Blackman’s project, with the help of Mayor Dodd and Alderwoman Romaine, is to work with local business owners to keep them in the Town of Dover.

**ALDERMAN DELANEY** – Alderman Delaney commented on two parking issues. He provided the board with the committee’s report on street parking on snow covered days. He noted that the Kiosk system is focusing on getting long term parking out of the center of town and will help local businesses. Alderman Delaney noted that there will be some night parking available but certain details still have to be worked out. He commented that the Kiosk System should be in effect June 1<sup>st</sup>. Mayor Dodd expressed that it’s a system that will benefit the town in addition to commuters. He noted that it’s a system that will take time to get use to, like anything new, but in the long run it will benefit the town. Mayor Dodd requested the board to review the parking report provided by Alderman Delaney and request feedback be given at the next town meeting.

**ALDERMAN TIMPANI** – Alderman Timpani noted that he has received several complaints regarding stacking. He expressed most of these issues could be resolved just by speaking to your neighbor and making them aware of the situation. He explained that if there’s no resolution then code enforcement should be contacted and brought in to help resolve the problem. Alderman Timpani commented that the Mayor’s Fishing Derby has a tentative date of May 23<sup>rd</sup>. Alderman Timpani commented that in the fourth ward there’s a littering issue of shredded newspapers. He asked if anyone knows anything to please contact him by e-mail or telephone. Mayor Dodd requested a resolution be done authorizing a reward for littering.

**ATTORNEY PENNELLA** – Attorney Pennella comment that there’s a resolution on tonight’s agenda to settle a tax appeal for Dover Craft’s Inc, Block 703, Lot 8. There are currently two appeals for this taxpayer which one has been resolved.

**CONSENT AGENDA**

**ORDINANCE(S) FOR INTRODUCTION**

**ORDINANCE NO. 06-2009**  
**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND**  
**SUPPLEMENTING SECTION 2-8 "TOWN ADMINISTRATOR" OF THE CODE OF THE TOWN OF DOVER**

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

1. Section 2-8, entitled, "Town Administrator" is amended and supplemented to read as follows:
  - A. The office of Municipal Administrator of the Town of Dover is hereby created pursuant to N.J.S.A. 40A:9-136.
  - B. Appointment to the office of Municipal Administrator shall be made by the Mayor of the Town of Dover with the advice and consent of the governing body pursuant to N.J.S.A. 40A:9-137.
  - C. The term of office of the Municipal Administrator shall be at the pleasure of the governing body pursuant to N.J.S.A. 40A:9-137.
  - D. The Municipal Administrator may be removed by a two-thirds (2/3rds) vote of the governing body. The resolution of removal shall become effective three (3) months after its adoption by the governing body of the Town of Dover. The governing body of the Town of Dover may provide that the resolution shall have immediate effect; provided, however, that the governing body shall be caused to be paid to the Administrator forthwith any unpaid balance of his or her salary and his or her salary for the next three calendar months following adoption of the resolution pursuant to N.J.S.A. 40A:9-138.
  - E. The balance of Code Section 2-8 shall remain in full force and effect.
2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
4. The Ordinance shall take effect in accordance with law.

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

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

**ORDINANCE NO. 07-2009**  
**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AMENDING ARTICLE 28, "PARKING"**

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

Section 1. There is hereby imposed a 30 minute time limit for parking at the following location between the hours of 8:00am and 6:00pm:

On both the east and west sides of North Sussex Street beginning at the northerly curblineline intersection of Blackwell Street and North Sussex Street thence continuing in northerly direction for a distance of 475 feet along the westerly curblineline.

Section 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. The Ordinance shall take effect in accordance with law.

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

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

**Nays: None      Absent: None      Abstained: None**

**ORDINANCE(S) FOR SECOND READING**

**ORDINANCE NO. 02-2009**

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

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

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

**CHAPTER C.**

**SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES**

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

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

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

<b>Superior Officers - Police</b>			
Police Captain	A	\$115,613	\$124,146
Police Lieutenant	A	\$112,631	\$120,944
Police Sergeant	A	\$108,810	\$116,841
<b>Police Officer's</b>			
Police Officer	A	\$ 40,705	\$103,302
<b>Non-Union</b>			
Plumbing Sub-Code Official	Hr.	\$ 30.00	\$ 32.70
Municipal Court Judge	A	\$ 39,500	\$ 43,055
Municipal Administrator	A	\$125,000	\$150,000

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

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

**Nays: None      Absent: None      Abstained: None**

**ORDINANCE NO. 03-2009**

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

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

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the

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

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

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

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

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

- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 40 years.
- (c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$624,150 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.
- (d) This bond ordinance authorizes obligations of the Town solely for a purpose described in paragraph (h) of Section

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

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

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

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

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

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

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

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

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

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

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

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

**ORDINANCE NO. 04-2009**

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

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



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

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

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

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

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

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

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

**ORDINANCE NO. 05-2009**

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

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

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

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

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

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

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

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

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

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

**BILL LIST**

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

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

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

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

RESERVE ACCT claims in the amount of:	\$13,485.05
CURRENT ACCT claims in the amount of:	\$1,317,273.45
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	\$90,197.94
WATER UTILITY RESERVE ACCT claims in the amount of:	\$65,719.03
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$69.11
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$2,497.50
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$4,693.00
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$256.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$7,186.38
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,501,377.96</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:	\$29,352,828.00
WATER UTILITY ACCT claims in the amount of:	\$27,570.22
PARKING UTILITY ACCT claims in the amount of:	\$4,673.41
PAYROLL AGENCY ACCT claims in the amount of:	\$221,163.59
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$309.04
<b>TOTAL CLAIMS PAID</b>	<b>\$29,606,544.26</b>

***TOTAL BILL LIST RESOLUTION*** **\$31,107,922.22**

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

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

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

**WHEREAS, First Class of Dover, Inc.,** has applied for a license to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(s) in the Town of Dover; and

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

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

- |                                 |               |              |            |                |
|---------------------------------|---------------|--------------|------------|----------------|
| 1. 2004 Lincoln Town Car (Limo) | Passengers: 5 | Color: White | VIN #75194 | Plate #OL8838G |
| 2. 2006 Dodge Wagon (Limo)      | Passengers: 6 | Color: Green | VIN #62997 | Plate #OL8837G |

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

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

**RESOLUTION**

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

**WHEREAS**, Casa Puerto Rico, Inc., is permitted to have twenty-five; and

**WHEREAS**, the Police Chief will determine what special conditions if any are needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for a dance (#4) to be held on Saturday, April 18, 2009 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

**RESOLUTION**

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

**WHEREAS**, Casa Puerto Rico, Inc., is permitted to have twenty-five; and

**WHEREAS**, the Police Chief will determine what special conditions if any are needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for a dance (#5) to be held on Saturday, May 9, 2009 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN F THE TOWN OF DOVER  
AUTHORIZING SETTLEMENT OF TAX COURT CASE FOR BLOCK 703, LOT 8**

**WHEREAS**, Dover Crafts, Inc. is the owner of property known as Block 703, Lot 8 and has filed State Tax Court Appeals for the years 2007 and 2008; and

**WHEREAS**, the property is currently assessed for \$3,575,100.00; and,

**WEREAS**, the plaintiff has provided discovery to the tax assessor and the Town's expert; and

**WHEREAS**, the Town expert, Robert Edgar, has reviewed the information and has advised that a reduction in the assessed value is appropriate; and

**WHEREAS**, the Tax Assessor has also reviewed the documentation and concurs in the opinion that a reduction is appropriate; and

**WHEREAS**, the parties have agreed to keep the assessment the same for the year 2007 and to reduce the assessment for the year 2008 by \$575,100.00 resulting in an assessment of \$3,000,000.00 (\$550,480.00 – land and \$2,449,520.00 – improvements); and

**WHEREAS**, the taxpayer has agreed not to demand a refund of payment but to receive a credit against future tax obligations; and

**WHEREAS**, the taxpayer has agreed to waive all interest; and

**WHEREAS**, there is currently a re-evaluation pending and the assessed value shall be \$5,500,000.00 which amount may be subject to appeal;

**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 State Court Tax Appeals for Block 703, Lot 8, bearing Docket #s 006198-2007 and 000790-2008 are hereby settled by keeping the 2007 assessment as is and reducing the 2008 assessment to \$3,000,000.00; and

2. This settlement approval is conditioned upon the taxpayer accepting credits against future tax payments and waiving all interest.

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

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

#### **SALARY RESOLUTION**

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their names as listed on Schedule A.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2009.

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

#### **RESOLUTION ISSUING A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE (HOTEL/MOTEL EXCEPTION) TO BRIAD LODGING GROUP, LLC t/a HILTON HOMEWOOD SUITES AT 2 COMMERCE DRIVE, DOVER, NJ**

**WHEREAS**, application has been filed by The Briad Lodging Group Dover, LLC t/a Hilton Homewood Suites for Plenary Retail Consumption License under the provisions of **NJSA 33:1-12.20** which permits a Municipality to issue a new license outside of the population cap for a hotel or motel containing at least one hundred (100) guest sleeping rooms; and

**WHEREAS**, Briad Lodging Group Dover, LLC proposes to operate this facility within and in conjunction with the Hilton

Homewood Suites, 2 Commerce Center Drive, which Hotel has in excess one hundred (100) guest sleeping rooms; and

**WHEREAS**, the application has been made with the Municipal Clerk and filing fees have been paid to the Municipality and to the State of New Jersey, Division of Alcoholic Beverages; and

**WHEREAS**, investigating agencies of the Town of Dover have approved and find:

- (1) The submitted application forms are complete in all respects;
- (2) The applicants are qualified to be licensed according to all Statutory, Regulatory and Local Government ABC Laws and Regulations; and
- (3) The applicants have disclosed, and the issuing authority has reviewed, the source of all funds used in the purchase of the license and the licensed business;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the Municipal Clerk be and she is hereby instructed to issue one (1) Plenary Retail Consumption License under the Hotel/Motel provisions of **Title 33** to the Briad Lodging Group, LLC t/a Hilton Homewood Suites.

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

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

#### **RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 19, 2007, a lien was sold on Block 404 Lot 5, also known as 15 Claredon Terrace, for delinquent 2006 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 06-00002 was sold to Plymouth Park Tax Services LLC, for a 18% redemption fee; and,

**WHEREAS**, Reginald Mintor, owner, has effected redemption of Certificate No.06- 00002 in the amount of \$22,336.64.

**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 \$22,336.64 payable to Plymouth Park Tax Services LLC on this 245th day of February, 2009.

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

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

#### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER COUNTY OF MORRIS, STATE OF NEW JERSEY OPPOSING ASSEMBLY BILL NO. 3686**

**WHEREAS**, the Town of Dover desires to oppose Assembly Bill No. 3686 sponsored by Assemblywoman Sheila Y. Oliver, Assemblywoman Connie Wagner, Assemblywoman Nilsa Cruz-Perez, and Assemblywoman Elese Evans, which seeks to transfer the Governor's council on Alcoholism and Drug Abuse (GCADA) and control of the Drug Enforcement Demand Reduction (DEDR) Funds to the New Jersey Department of Human Services; and

**WHEREAS**, the Town of Dover has been advised and believes that Assembly Bill 3686 is not in the public interest and would dramatically diminish, if not eliminate the Invaluable role of the Municipal Alliances for the Prevention of Substance Abuse in developing and implementing community based substance abuse prevention and education at the grass-roots, local level; and

**WHEREAS**, the Town of Dover opposes the transfer of the GCADA and control of the DEDR funds to the New Jersey Department of Human Services as the consequences of such a transfer would effectively serve to dissipate the Municipal Alliance program, a massive network of dedicated volunteers who have examined their individual communities' needs and developed effective programs to address those needs and combat alcoholism and drug abuse in their communities for the past 20 years; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover through this resolution strongly opposes and objects to Assembly Bill No. 3686 sponsored by Assemblywoman Sheila Y. Oliver, Assemblywoman Connie Wagner, Assemblywoman Nilsa Cruz-Perez, and Assemblywoman Eleise Evans, which seeks to transfer the Governor's council on Alcoholism and Drug Abuse (GCADA) and control of the Drug Enforcement Demand Reduction (DEDR) Funds to the New Jersey Department of Human Services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be sent to Governor Jon S. Corzine, Senate President Richard J. Codey, Assemblywoman Sheila Y. Oliver, Assemblywoman Caridad Rodriguez, Assemblyman Anthony Chiappone, Assemblywoman Denise Coyle, Assemblywoman Nilsa Cruz-Perez, Assemblywoman Eleise Evans, Assemblyman Eric Munoz, Assemblyman Scott Rudder, Assemblyman Samuel D. Thompson, Assemblywoman Cleopatra G. Tucker, and all state legislators representing legislative districts with municipalities in the County of Morris.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AUTHORIZING REWARD FOR LITTERING**

**WHEREAS**, the Town of Dover has experienced widespread littering of shredded newspaper, especially in the Fourth Ward; and

**WHEREAS**, the littering appears to be done late at night to avoid detection; and

**WHEREAS**, it is in the public best interest to bring a halt to the littering and punish the offending party; and

**WHEREAS**, the Mayor and Board of Aldermen believe it to be in the best interest of the communities to offer a reward for information causing the arrest and conviction of the culprit or culprits; 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 as follows;

1. There is hereby authorized a reward of \$1,000.00 for information causing the arrest and conviction of that person or those person spreading newspaper on the public sidewalks, roadways and private property in the Town of Dover.

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

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

**PUBLIC COMMENTS**

**EDITH VARGA** – 27 Beaufort Avenue – Ms. Varga wanted to know the status of the development on Bassett Highway. Mayor Dodd commented that the project encumbered multiple hurdles which included a petition to DEP for removal a section of a wall that's along the property. He noted that another hurdle were the COAH obligations. COAH at first required 1 out of every 8 units to be affordable and 1 out of 25 jobs and then it was changed to 1 out of every 5 units had to be affordable and 1 of every 16 jobs. COAH's obligation didn't make it cost effective for the developers to continue with this project. Mayor Dodd explained that the developer and town planner are negotiating with COAH and it appears that the town may be successful. Mayor Dodd noted that it's still on the table and he's confident the town will be successful.

**MATTY BARRICK** – 107 Bassett Hwy. – Mr. Barrick wanted to know if a graffiti reward could be included in the resolution that authorizes a reward for littering. He explained that he has painted his building twelve times because of graffiti and feels no one pays attention. Alderman Timpani commented that graffiti is considered a crime which he believes Crime Stoppers offers a reward for such crime. Alderman Timpani explained that it should be expressed to the police department since their procedure is to take pictures to investigate if there's a connection with gang activities. Alderman Visioli suggested a camera at the location.

**ALLISON (LAST AND ADDRESS INAUDIBLE)** – She noted that the building's pillar on King Street and the cars that are parked to the corner of the street make it difficult to see cars coming. Mayor Dodd explained that it's an enforcement issue and it would be brought to the attention of the police department.

**DEBBIE MANTINI** – 305 E. McFarlan Street – Ms. Mantini wanted to know when Hilton/Homewood Suites would be opening their doors since their liquor license is on the agenda. Mayor Dodd confirmed that Homewood Suites will open in spring 2009. She agrees with Alderman Timpani that sometimes issues could be resolved just by speaking with your neighbors. Ms. Mantini explained that she’s in receipt of her revaluation amount. She disagrees with the amount especially since they included items that her home does not have like a finished basement and attic, bathroom on the first floor and vinyl siding. She’s made three attempts to contact the revaluation company just like she was told to do but has not received any response/cooperation with the company. She is frustrated with the process and will proceed with a tax appeal. Alderman Poolas expressed that the same situation occurred with him where the inspector noted that his property had two apartments when there’s really just one big room. Alderman Poolas noted that this clarification reduced his assessment down \$62,000.

**JANE CURTAIN** – 45 Bassett Hwy. – Ms. Curtain understands that Sacred Heart School is closing their doors in the spring. She wanted to know if that building could be used as a senior activities building. Mayor Dodd expressed that the property does not belong to the Town of Dover and the town is unaware of their intentions but certainly could talk to the parish. Mayor Dodd explained that the plan with the Water and DPW merger is to move the Water Department from Princeton Avenue to No. Sussex Street building and make the vacant building into a community center. Mayor Dodd expressed that the process may take a few years but the town does recognize the need for a senior center and for other organizations.

**JOAN BOCCHINO** – 49 Princeton Avenue – She complimented Carolyn for her work in the downtown area. She expressed that Dover is wonderful but feels that Dover residents have an obligation to shop Dover. Ms. Bocchino attended a Historical Preservation meeting and was told she was the third person to ever attend a meeting. She suggested residents to attend a meeting since there’s a lot happening. Ms. Bocchino suggested Randolph Park be named after Dr. Julianne Mutchler. She commented that the baby parade film might be shown at the Dover High School tomorrow. Ms. Bocchino spoke to a train commuter about the Kiosk System and he expressed that he was unaware of the new system. Ms. Bocchino wanted to know the town’s process on advising the commuters of the new systems. Mayor Dodd explained that all of the permit holders would be notified by mail, attendants will be in each of the parking lot to educate the commuters on the machines, there will be plenty of signage to advise the commuters and an article will be incorporated into the newsletters.

**Motion made by Alderwoman Romaine to adjourn at 8:29 p.m.,  
Seconded by Alderman Picciallo 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**