



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
March 22, 2011 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, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Also present were Administrator Close, Attorney Pennella and Maria Santana

Maria Santana stated adequate notice was given to the official newspaper.

MUNICIPAL CORRESPONDENCE:

1. Resolution from Board of Chosen Freeholders of Morris County Re: Open Public Records Law
2. Ordinance from Rockaway Township: Amending Chapter LIV, Land Use & Development, Section 54-4, Definitions and Word Usage, Subsection 54-4.1, Definitions
3. Membership Advisory from NJ State of League Municipalities Re: "Ethics & Conflicts of Interest" Program
4. Membership Advisory from NJ State of League Municipalities Re: "Police & Fire Department Consolidation" Program
5. March 2011 Legislative Bulletin from NJ State of League of Municipalities
6. Picatinny Restoration Advisory Board publication titled "Environmental Happenings at Picatinny Arsenal"
7. February 2011 Fire Department Report
8. Notice of Public Hearing for D Variance application – 70 Old Brookside Road, Randolph (Block 93 Lot 30)
9. March 2011 Calendar of Events from Division on Aging, Disabilities & Veterans
10. Invitation to Morris County Prosecutor's Office to the 3rd Annual Irish Heritage Celebration to be held on March 22, 2011
11. Thank you card from Mr. Aurio Lorenzo (Belinda Lorenzo's father)

CONSENT AGENDA

1. Resolution Approving Crossing Guards – Robert Dibernard
2. Resolution Approving Tax Redemption – Block 2012 Lot 12 – 148 Lincoln Ave.
3. Resolution Approving Tax Refund – Block 609 Lot 6 – 54-56 Central Ave. A&B
4. Resolution Approving Limos – Schedule A
5. Resolution Raffle Licenses – Schedule A

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance # 03-2011 – Providing a Supplemental Appropriation for Water Utility Improvements

Mayor Dodd explained that the ordinance is for the low reservoir rehabilitation tank located at the Department of Public Works Facility. The tank holds 1.5 million gallons a day and it serves a low-service area of about two-thirds of the town's customer base. He provided a breakdown of the amendments that are reflected in the ordinance. The scope of work includes stripping lead paint on the exterior of the tank, stripping all rust on the interior and exterior of the tank, replacement of all access ladders, strip and re-paint the interior of the tank, prevention measures to reduce rust and the installation of three (3) pressure reducing valves.

2. Ordinance # 04-2011 – Providing for Parking Improvements for the Town Parking Utility

Mayor Dodd expressed that the ordinance for parking improvements is part of phase two (2) of the original plan. A parking fee increase will be introduced at the next meeting to help off-set the cost of rehabilitation. Alderman Timpani asked if the ordinance could be postponed to include some additional work. Mayor Dodd suggested that the project move forward and any suggestions can be reviewed at a later date.

3. Ordinance # 05-2011 – Providing for the Acquisition of Police & Fire Equipment

Mayor Dodd explained that the ordinance is to purchase radios to have the ability to communicate with Morris County who will be providing the dispatching service under the shared service agreement. The current equipment is out dated and does not provide communicating access to the County of Morris.

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Transfer Resolution
3. Approving Tax Reimbursement (Recycling)
4. Approving Application for 2010 Tonnage Grant
5. Approving One-Day Dance Permit – Su Casa Colombia
6. Authorizing Postponement of Mortgage to Anibal Correa, Jr.

REGULAR MEETING MINUTES
March 22, 2011

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 7:23 pm

ROLL CALL

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

Also present were Administrator Close, Attorney Pennella and Maria Santana

Maria Santana stated adequate notice was given to the official newspaper.

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

JIM MULLIN - 150 Ann St. – Mr. Mullin wanted to know if the Water Utility Bond Ordinance – Supplemental Appropriation is part of the same project for the tank. Mr. Close explained the bond procedure and noted that the engineering cost and additions to a bid cost needed to be included. Mr. Close noted that its one large application and the amendments are eligible to be included. Mr. Mullin wanted to know the reason for the transfer resolution, Salary & Wages to Legal Fees. Mr. Close noted that the increase is related to the additional cost in tax appeals. Mr. Mullin wanted more information relating to Municipal Correspondence #1 “Resolution from Board of Chosen Freeholders of Morris County Re: Open Public Records Law.” Mr. Close provided a brief description of the resolution.

NANCY HAGERICH – Mrs. Hagerich wanted to know the how the revenue between the new kiosk machines compares to the old permit process. Mayor Dodd noted that the town is significantly ahead of the permit process.

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

MAYOR’S REPORT

- Mayor Dodd and staff continue to work with representatives of NJ Dept. of Transportation on various traffic impacts and issues related to the Route 46 bridge construction. Mayor Dodd noted the continuing activities of the project.
- Mayor Dodd noted that a new page has been established on the town’s website for the Office of Emergency Management and arrangements have been made to participate in the county’s McUrgent Program. The McUrgent program uses social media like Twitter, Facebook and text to notify residents of the county of emergency issues that may affect them.
- Mayor Dodd, Alderman Downs, Romaine, Timpani and Blackman attended the Spring Party Festival held at the Turkestian American Association.
- Mayor Dodd thanked the Office of Emergency Management and Captain Warner that was submitting an application for the reimbursement of expenses during a state of emergency snow storm.
- Mayor Dodd attended the Red, White and Blue Sunday event to recognize Police, Fire and EMS workers for their efforts throughout the year. The event is held by the First Baptist Church of Rockaway/Dover.
- Morris County Prosecutor Bianchi and Chief Valentine announced the arrest of two (2) individuals in connection with the death of Edwin Chavez of Los Angeles. Mayor Dodd noted that the investigation is still on-going and commended all the departments involved for their prompt action.

Mayor Dodd appointed Mrs. Susan Shauer as Coordinator of the Dover/Victory Gardens Municipal Alliance Coordinator.

ATTORNEY’S REPORT – Attorney Pennella continues to follow up with discovery regarding Jersey City Case. He reported that Woodmont Properties withdrew their tax appeal.

CONSENT AGENDA

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.

Robert Dibernard

Alderwoman 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, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 18, 2008, a lien was sold on Block 2012 Lot 12, also known as 148 Lincoln Avenue, Dover, New Jersey for delinquent 2007 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 07-00013 was sold to Crusader Lien Services and,

WHEREAS, redemption fees for Certificate No.07-00013 have been received.

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 \$36,240.54 for Redemption and Premium paid at sale, payable to Crusader Lien Services.

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

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

RESOLUTION

WHEREAS, there has been a double payment for 1st qtr, 2011 taxes resulting in an over-payment of \$2103.59 on Block 609 Lot 6, also known as 54-56 Central Avenue A & B, Dover, New Jersey, and;

WHEREAS, the owner, Mr. Geza Eckert has requested that his payment of 2,103.59, paid on February 8, 2011, Check No. 234 be refunded to him,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$2,103.59 made payable to Mr. Geza Eckert on this 22nd day of March 2011, and;

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

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, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs 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, 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

FIRST CLASS OF DOVER, INC

1. 2004 Lincoln (LIMO)	Passengers: 5	Color: Black	VIN: 681697	Plate# OL6073H
2. 2003 Lincoln (LIMO)	Passengers: 5	Color: Black	VIN: 629156	Plate# OL6071H
3. 2001 Chrysler (LIMO)	Passengers: 5	Color: Red	VIN: 121609	Plate# OL6072H
4. 2005 Mercury (LIMO)	Passengers: 7	Color: Silver	VIN: 660886	Plate# OL8837G

CITY LIMO & TAXI, INC.

1. 2001 Dodge (LIMO)	Passengers: 6	Color: Black	VIN: 244763	Plate# OL5756H
2. 2001 Lincoln (LIMO)	Passengers: 5	Color: Black	VIN: 691483	Plate# OL5766H
3. 2003 Dodge (LIMO)	Passengers: 6	Color: Black	VIN: 135862	Plate# OL5757H
4. 2003 Lincoln (LIMO)	Passengers: 5	Color: Black	VIN: 606778	Plate# OL6075H

AXELS'S EXPRESS LIMO & TAXI

1. 2003 Dodge (LIMO)	Passengers: 6	Color: Black	VIN: 208730	Plate# OL6878G
2. 2005 Dodge (LIMO)	Passengers: 6	Color: Black	VIN: 528719	Plate# OL3264H
3. 2005 Lincoln (LIMO)	Passengers: 5	Color: Black	VIN: 600264	Plate# OL3398G

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

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

WHEREAS, the below listed organizations have 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

DOVER CHILDCARE CENTER

to be held on Saturday, June 4, 2011 from 5:30pm to 11:00 pm
(50/50)

DOVER CHILDCARE CENTER

to be held on Saturday, June 4, 2011 from 5:30pm to 11:00 pm
(TRICKY TRAY)

EL PRIMER PASO, LTD

to be held on Friday, June 17, 2011 at 1:00pm
(MERCHANDISE OFF-PREMISES)

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

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE NO. #03-2011

**BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION FOR WATER UTILITY
IMPROVEMENTS, APPROPRIATING THE SUM OF \$275,000 THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$261,250 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED
AND REAUTHORIZED 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 and reauthorized 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 \$275,000 as a supplemental appropriation, said sum being inclusive of all supplemental 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 \$13,750 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 \$275,000 supplemental appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$261,250 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 \$261,250 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 \$261,250, 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:

Improvement/Acquisition	Maximum Estimated Supplemental Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
Supplemental Appropriation for the 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.	\$275,000	\$13,750	\$261,250	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 \$261,250 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 \$245,000 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, phase, 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.

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

ORDINANCE NO. 04-2011
BOND ORDINANCE PROVIDING FOR PARKING IMPROVEMENTS FOR THE TOWN PARKING
UTILITY, APPROPRIATING THE SUM OF \$493,586 THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$468,906 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 \$493,586, 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. 40A:2-7(h) of the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, et seq. (the "Local Bond Law"), however, the appropriation set forth herein includes the sum of \$24,680 from the Parking Utility Capital Improvement Fund appropriated herein as the down payment. The \$24,680 for down payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget, or in a previously adopted budget, and is currently available for down payment purposes

Section 2. For the financing of said improvements or purposes and to meet the part of said \$493,586 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$468,906 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 \$468,906 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 \$468,906, 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 on 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:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Parking Utility Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
Lot A - Train Station – Pave, Restripe, Construct two (2) Kiosk Enclosures, Decorative Perimeter Fencing, Signage, and Dumpster Enclosure, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$133,690	\$6,685	\$127,005	15
Lot "B" Crescent Field - Pave, Restripe, Renumber, Construct (1) Kiosk Enclosures, Signage including all costs, improvements and appurtenances related thereto or necessary therefore.	\$171,402.48	\$8,570	\$162,832	15

Lot "C" Orchard Street - Pave, Restripe Renumber, Signage, Curb Sidewalk including all costs, improvements and appurtenances related thereto or necessary therefore.	\$43,186	\$2,160	\$41,026	15
Lot "D" Prospect Street - Pave, Restripe, Renumber, Signage including all costs, improvements and appurtenances related thereto or necessary therefore.	\$73,374	\$3,668	\$69,706	15
Lot "E" Sussex/Dickerson (East) - Pave, Restripe, Renumber, Signage including all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,450	\$773	\$14,677	15
Lot "F" -Morris/Richards - Pave, Restripe, Renumber Signage including all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,835	\$1,042	\$19,793	15
Lot "G" Sussex/Dickerson (West) - Pave, Restripe, Renumber, Signage including all costs, improvements and appurtenances related thereto or necessary therefore.	\$23,035	\$1,152	\$21,883	15
Lot "H" Dickerson West of Warren - Pave, Restripe, Renumber, Signage including all costs, improvements and appurtenances related thereto or necessary therefore.	\$12,614	\$630	\$11,984	
TOTALS	\$493,586	\$24, 680	\$468,906	

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 15 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 \$468,906 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 \$75,000 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.

Alderman Visioli feels confident that the bids will be low due to the economy and asked for the board's support.

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, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Nays: None Absent: None Abstained: None

ORDINANCE NO. 05-2011

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE AND FIRE EQUIPMENT, APPROPRIATING THE SUM OF \$190,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$180,500 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 improvement and purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvement or purpose stated in Section 3 of this bond ordinance, there is hereby appropriated \$190,000, said sum being inclusive of all appropriations heretofore made therefore including the sum of \$9,500 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 currently available for down payment or capital improvement purpose as required by the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, et

seq. (the “Local Bond Law”).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$190,000 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$180,500 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 \$180,500 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 \$180,500, 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:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Acquisition of radios for the Police and Fire Departments, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$190,000	\$9,500	\$180,500	7

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

- (a) The purpose described in Section 3 of this Bond Ordinance is not a current expense and is property or an improvement which the Town may lawfully acquire or make as a general improvement, 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 purpose is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, the period of usefulness is 7 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 \$180,500 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.
- (d) Amounts not exceeding \$15,000 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 improvement or purpose 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 improvement or purpose 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, phase, 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.

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

AGENDA ITEMS

BILLS 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:	\$2,327.75
CURRENT ACCT claims in the amount of:	\$3,102,338.60
CAPITAL ACCT claims in the amount of:	\$171,775.00
WATER UTILITY ACCT claims in the amount of:	\$128,946.10

WATER UTILITY RESERVE ACCT claims in the amount of:	\$2,900.00
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$20,035.23
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$1,642.85
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$3,429,965.53

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:	\$326,163.01
WATER UTILITY ACCT claims in the amount of:	\$22,219.19
PARKING UTILITY ACCT claims in the amount of:	\$2,495.93
PAYROLL AGENCY ACCT claims in the amount of:	\$154,038.74
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$319.03
TOTAL CLAIMS PAID	\$505,235.90
TOTAL BILL LIST RESOLUTION	\$3,935,201.43

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

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: 2010

Legal Fees OE

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: 2010

Fire 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	
	Fire S & W	\$15,000.00	Legal Fees OE	\$15,000.00

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, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Town of Dover that the Town of Dover hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2010 in the amount of \$13,781.16. Documentation supporting this submission is available at 37 N. Sussex St., Dover, NJ and shall be maintained for no less than five years from this date.

NOW THEREFORE BE IT FUTHER RESOLVED the tax reimbursement is certified by Kelly N. Toohey, Chief Financial Officer of the Town of Dover on March 22, 2011.

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, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING APPLICATION FOR 2010 TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2010 will memorialize the commitment of this municipality to recycling and to indicate the assent of The Mayor and Board of Alderman to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Alderman of County of Morris that Town of Dover hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates *William J. Isselin / Municipal Recycling Coordinator* to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A ONE DAY DANCE LICENSE(S)

WHEREAS, Su Casa Colombia located at 112 E. Blackwell St. Dover, New Jersey has applied for One Day Dance License(s) for Saturday, April 9, 2011 from 8:00pm to 2:00am; and

WHEREAS, the applicant has submitted the appropriate licensing fees; and,

WHEREAS, the appropriate municipal departments have reviewed the request and have no objections thereto; 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. One Day Dance License is hereby granted for Saturday, April 9, 2011 from 8:00pm to 2:00am to the following establishment:

A. Su Casa Colombia, 112 E. Blackwell St. Dover, NJ

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, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING POSTPONEMENT OF MORTGAGE TO ANIBAL CORREA, JR.

WHEREAS, Anibal Correa, Jr. is the owner of property located at 44 North Bergen Street, Dover, New Jersey; and

WHEREAS, the Town of Dover Housing Rehabilitation Program issued a mortgage to him in the amount of \$20,846.00 on May 9, 2002; and,

WHEREAS, he wishes to refinance the property and had asked the Town of Dover to subordinate this mortgage to a new mortgage to be issued by American Bank in the amount of \$101,000.00; and

WHEREAS, the Mayor and Board of Aldermen have considered the new amount of the loan, the appraised value of the property and determined that the subordination can be granted without detriment to the Town's position;

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 Housing Rehabilitation Program mortgage loan in the amount of \$20,846.00 dated May 9, 2002 shall be subordinated to the new first mortgage to be issued by American Bank in the amount of \$101,000.00.

2. The Administrator of the Town of Dover is hereby authorized to execute all documents necessary to effectuate the above.

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

PUBLIC COMMENTS – Three Minutes per Person

Betty Inglis – 328 Richards Ave – She is speaking for the Senior Citizens Group, their purpose and goal is to provide the senior citizens of the Town of Dover a location to gather for club meetings and various activities. They are asking for assistance in finding a senior citizen location. Mrs. Inglis noted that once they receive their not-for-profit classification, they will begin to raise funds for the senior center. She asked for a meeting with the Mayor to discuss their presentation in detail. Mayor Dodd understands the need for a senior citizen and has made an attempt to find a location in the interim. Mayor Dodd explained that he met with members of the Moose Lodge and they've agreed to open their doors, on the

interim. Mayor Dodd noted the current meeting schedule of other clubs and expressed that the Moose Lodge is willing to open their doors however it has to be a joint effort.

Nancy Hagerich thanked Mayor Dodd for his efforts.

Antonio Acosta – 130 Madison Avenue – He commented that trees have been removed from the NJ Transit property near the rear of the supermarket on Dickerson Street. Attorney Pennella noted that the removal of the trees were necessary to start construction to the Prospect Street Bridge and doesn't believe they will be re-planted. He reminded the board to stay focused and not allow others to distract them from what is important.

Jim Mullin – 150 Ann St. – Mr. Mullin asked if a spring clean-up occurs, could it be advertised so citizens can be informed. He asked for a budget update. Mayor Dodd expressed that the town faces difficult times, as they look at their ability to make reductions without affecting or minimizing services. He hopes that he can present a budget that doesn't affect any services but as of this date he doesn't have an answer. Mr. Mullin asked if there has been an increase in ratables. Mayor Dodd expressed that there was a loss in ratables from the Route 46 Bridge construction project, tax appeals, etc. Mayor Dodd clarified that the State of NJ did not compensate the Town of Dover for the lost ratables associated with the Route 46 bridge project.

**Motion to adjourn made by Alderwoman Romaine at 8:06 p.m.,
and duly seconded by Alderman Timpani 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