



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
June 28, 2016 7:00 PM

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

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

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

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

Absent: Alderman Camacho

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

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

SUNSHINE LAW STATEMENT

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

MUNICIPAL CORRESPONDENCE:

1. Notice Public Hearing – Randolph Township’s Board of Adjustment – to review and act upon an application for site plan approval with use or “d” variance and bulk or “c” variance relief by PMG New Jersey II LLC with respect to property at 222 Dover Chester Road
2. Notice of Public Hearing – Jersey Central Power & Light – Annual Filing with Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff
3. Thank you card from the Warner and Miller Family
4. Letter from Ms. Irene Balz thanking the Mayor and Board of Aldermen on the Senior Prom

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving Coin-Operated Amusement Devices – Schedule A
3. Resolution Approving Annual Dance Permit
4. Resolution Approving Volunteer Fire Department Member – Jeffrey Aguilar
5. Resolution of the Governing Body for Certification of the Annual Audit
6. Resolution Authorizing Change Fund Increase for the Department of Public Works
7. Resolution Approving Corrective Action Plan
8. Resolution Approving Taxi Drivers – Schedule A
9. Resolution Approving Taxis/Limos – Schedule A
10. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 10, 2016

RESOLUTIONS

1. Resolution Amending the Capital Budget

ORDINANCE FOR FIRST READING

1. Ord. No. 17-2016 – Bond Ordinance Providing for the Improvement of the Meridia Transit Plaza

ORDINANCE FOR SECOND READING / PUBLIC HEARING

1. Ord. No. 14-2016 – Repealing Handicapped Parking Space at Various Locations
2. Ord. No. 15-2016 – Adopting Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2 Pursuant to the Local Redevelopment and Housing Law
3. Ord. No. 16-2016 – Establishing a Stop Sign on the Westbound side of Sickie Street

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorizing the Institution of In-Rem Tax Foreclosure
3. Resolution Approving Personnel Actions

4. Resolution Providing for the Combination of Certain Issues of Bond into a single Issue of General and Water Bonds
5. Resolution Providing for the Combination of Certain Issues of Bond into a single Issue of Parking Bonds
6. Resolution Determining the Form and Other Details of General and Water Bonds of 2016 and Parking Bonds and Providing for their Sale
7. Resolution Approving Liquor Licenses – Schedule A

REGULAR MEETING MINUTES

June 28, 2016

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

The meeting was called to order by Mayor Dodd at 7:07 pm

ROLL CALL:

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

Absent: Alderman Camacho

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

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

Mayor Dodd opened the meeting to the public on any agenda items.

Joan Bocchino – 49 Princeton Avenue, Dover – Mrs. Bocchino has attended several planning board meetings and was directed to a town meeting for her parking concerns in the redevelopment area. She commented that 17 parking spaces (9 on the west side and 8 on the easterly side) will be removed from the downtown area during the redevelopment process and relocated onto Dickerson Street with visitors having to pay to park. She feels that the parking spaces should be free to encourage people to support Dover businesses. Mayor Dodd explained that in order to move to the next level in redevelopment there has to be some sacrifices. He noted that other communities where they've created redevelopment projects, parking isn't free - anywhere. He expressed that the loss of 17 parking spaces exceed the benefits that we are going to receive from the redevelopment project.

Mayor Dodd asked if anyone else in the public wanted to speak on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

MAYOR'S REPORT: Mayor Dodd thanked William Reyes, Lisa Newkirk and all the volunteers that made the senior prom a huge success. He reminded the public that the fireworks celebration will take place on July 3rd at Hamilton Field. Mayor Dodd noted that the paving bond projects are underway (2015 Bond Project) and thanked Top Line Construction for a wonderful job. The Department of Public Works is moving forward and we're starting to see the benefits of the seasonal part time employees working in our parks. The memorial service will take place tomorrow, June 29th. Alderman Picciallo noted that tomorrow's memorial service is a make-up day for Memorial Day's ceremony that was rescheduled twice due to rain.

ATTORNEY REPORT: Mr. Downs noted that everything is progressing and once it's cleared for the public, he will then provide a full report.

CONSENT AGENDA:

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

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

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

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

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

Schedule A

College Club of Dover

To be held December 6, 2016 at 8:30 PM
(Off-Premise 50/50)

Rockaway Township Dover Moose 541

To be held from July 18, 2016 thru July 17, 2017
(Pull-Tab)

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING AMUSEMENT DEVICE LICENSE(S)**

WHEREAS, applications for amusement device licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

WHEREAS, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

WHEREAS, no amusement device shall be installed within two (200) hundred feet of any school or church.

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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

1. Murray's – 11 E. Blackwell Street
2. Unique Bar – 97 E. Blackwell Street

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING ANNUAL DANCE LICENSE(S)**

WHEREAS, Tequila's 55 Bistro Grill located at 55 E. Blackwell Street has applied for an Annual Dance License(s) for the July 1, 2016 - June 30, 2017 period; and

WHEREAS, all the applicant(s) have submitted appropriate licensing fee; 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. An annual dance license is hereby granted for the period July 1, 2016 – June 30, 2017 to the following establishments:

SCHEDULE A

1. Tequila's 55 Bistro Grill - 55 E. Blackwell Street, Dover

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

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Jeffery Aguilar; and

WHEREAS, he has met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Jeffery Aguilar to the Volunteer Fire Department as a member of the Engine Company No. 1.

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

RESOLUTION OF THE GOVERNING BODY
CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB -52- to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Board of Aldermen of the Town of Dover, hereby states that it has complied with N.J.A.C.5:30-5.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**RESOLUTION AUTHORIZING CHANGE FUND INCREASE FOR
THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it is necessary at times to provide change when accepting payment for recycling bags, tire disposal, etc.; and

WHEREAS, it is the desire of the Governing Body that the existing Change Fund for the Department of Public Works be increased from \$20.00 to \$50.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that Stacey Wexler be and is hereby appointed custodian of a change fund in the amount of \$50.00.

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor and Mayor Dodd

Nays: None Absent: Alderman Camacho Abstained: None

CORRECTIVE ACTION PLAN

WHEREAS, the 2015 Annual Audit of the Town of Dover, conducted by Nisivoccia LLP, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Town's Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan for the findings and conditions of the 2015 Audit;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the Correction Action Plan for the 2015 Annual Municipal Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the New Jersey Division of Local Government Services.

Accounting Procedures

Instances were found where Sewer Utility Operating Fund receipts were not being deposited within the 48 hour statutory guideline.

It is recommended that all receipts be deposited within 48 hours for sewer rents.

The Sewer Collector will make every effort to deposit funds within 48 hours.

Fixed Assets

It was found that assets which should have been recorded as deleted from the fixed asset record report were not removed.

It is recommended that all assets which should be deleted from the fixed assets report be removed.

The Town will ensure that all assets which should be deleted from the fixed assets report be removed going forward. A purchase order has been issued and a fixed asset inventory has been scheduled for later in 2016 to update the records.

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor and Mayor Dodd

Nays: None Absent: Alderman Camacho Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXICAB DRIVER LICENSES

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; 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 that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

AXEL'S EXPRESS TAXI & LIMO
Jonathan E. Flores-Rubio

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

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

ELITE LIMO & TAXI

2003 Lincoln	Y660776	OL4026J	LIMO
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Alderswoman Romaine has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FOR APPROVAL OF MINUTES

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

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 for approval the minutes for the following meetings:

May 10, 2016 – Caucus & Regular

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

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

RESOLUTIONS

AMENDING CAPITAL BUDGET
(ATTACHED)

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

ORDINANCE FOR INTRODUCTION/FIRST READING

ORDINANCE 17-2016
BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE MERIDIA TRANSIT PLAZA IN
AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING
\$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE
TOWN FOR FINANCING SUCH APPROPRIATION.

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

The improvement 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, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$2,000,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$100,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

For the financing of said improvement or purpose and to meet the part of said \$2,000,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$1,900,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Town in a principal amount not exceeding \$1,900,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the Meridia Transit Plaza in and by the Town, including by the construction of parking facilities and a pedestrian plaza, paving, curb reconstruction, construction or reconstruction of sidewalks, installation of pavers, landscaping and lighting, together with all drainage, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,900,000.

The estimated cost of said purpose is \$2,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$100,000 down payment for said purpose.

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

The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or 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.

The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk 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, while the net debt of the Town determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,900,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding \$200,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

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 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 of rate or amount.

The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

All ordinances or other proceedings of the Town making appropriations or authorizing the issuance of bonds or notes for the improvement or purpose described in Section 3(a) of this bond ordinance, including particularly the ordinance of the Town adopted on May 24, 2016 entitled: "Bond ordinance providing for the improvement of the Meridia Transit Plaza in and by the Town of Dover, in the County of Morris, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$1,850,000 bonds or notes of the Town for financing such appropriation" (#10-2016), are hereby repealed to the extent of any inconsistency herewith and to the extent, if any, that they authorize the issuance hereafter of bonds or notes for the purpose of financing said improvement or purpose or make appropriations for said improvement or purpose in excess of the amount hereinabove stated as the appropriation therefor. Any moneys expended and obligations incurred for or with respect to any such improvement or purpose pursuant to the appropriation made by said ordinance or other proceedings in an aggregate amount not exceeding the amount hereinabove stated as the appropriation therefor shall be accounted and deemed to have been expended or incurred pursuant to this bond ordinance.

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

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

ORDINANCE FOR SECOND READING / PUBLIC HEARING

ORDINANCE NO. 14-2016

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING "SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT VARIOUS LOCATIONS

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

SECTION 1. The following locations which were designated as Handicapped Parking Space by Ordinance as listed below are hereby repealed:

43 LIBERTY STREET – Ord. No. 20-2015
39 BAKER AVENUE – Ord. No. 06-2007

SECTION 2. This ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting for public comments on Ordinance 14-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

ORDINANCE NO. 15-2016

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING REDEVELOPMENT PARCEL P-1, REDEVELOPMENT PLAN, BLOCK 1219, LOTS 1 AND 2 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A: 12A-1 ET. SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment or rehabilitation and improvement of areas in need of rehabilitation; and

WHEREAS, on August 9, 2005, the Mayor and Board of Alderman adopted a Resolution designating all land within the Town of Dover an "Area in Need of Rehabilitation" pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the "Redevelopment Law"); and

WHEREAS, the Mayor and Board of Alderman directed the preparation of a Redevelopment Plan for Block 1219, Lots 1 and 2, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-7*; and

WHEREAS, the Mayor and Board of Alderman retained the services of David Roberts, AICP, PP, LLA, RLA of Maser Consulting, P.A., a professional engineering, planning and design firm ("Maser") to assist in preparing a Redevelopment Plan; and

WHEREAS, Maser prepared a Redevelopment Plan entitled "*Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2;*" dated May 31, 2016 (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan was prepared in accordance with *N.J.S.A 40A:12A-7a*; and

WHEREAS, the Planning Board, has reviewed said Redevelopment Plan and has determined that it is substantially consistent with the Town of Dover Master Plan, the Master Plan of the County of Morris, and the State Development and Redevelopment Plan adopted pursuant to the "State Planning Act", P.L. 1985, c.398 (C.52:18A-196 et al.)

NOW, THEREFORE, 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. Purpose & Intent; Background.

The purpose and intent of this Ordinance is to adopt by reference the Redevelopment Plan as prepared by Maser entitled "*Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2;*" dated May 31,

2016. This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan, involve the properties located at Block 1219, Lots 1 and 2; on the Tax Map of the Town of Dover in conformance with the requirements of N.J.S.A. 40A:12A- 7.

2. Adoption of Redevelopment Plan.

The Mayor and Board of Aldermen hereby adopt by reference, and incorporates the same herein as if set forth at length, the “*Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2;*” dated May 31, 2016. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at N.J.S.A. 40A: 12A-7; provides realistic opportunities for redevelopment in said Area in Need of Rehabilitation; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A.: 40A: 12A-1 et. seq. The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover’s Master Plan.

3. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.
4. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
5. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

Alderman MacDonald has moved the ordinance be adopted and duly seconded by Alderwoman Romaine and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public for comments on Ordinance 15-2016.

Connie Sibona –Foster – 90 Penn Avenue – Mrs. Sibona-Foster wanted to know where Parcel P-1 was located. Mayor Dodd noted that Parcel P-1 is the parking lots.

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

ORDINANCE NO. 16 - 2016

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING A STOP SIGN ON THE WESTBOUND SIDE OF SICKLE STREET

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. Pursuant to N.J.S.A. 39:4-8b(1)c, there is hereby established a stop intersection on Sickle Street at its intersection with Hillside Avenue. The proposed stop sign shall be located on the westbound side of Sickle Street at its intersection with Hillside Avenue.

2. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the sign and its placement have been approved by the engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.

3. A certified copy of the adopted ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the Municipal Engineer, requesting the Commissioner’s approval of the Ordinance.

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

5. 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.

6. The Ordinance shall not take effect until it is approved by the Commissioner of Transportation of the State of New Jersey.

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

Mayor Dodd opened the meeting for public comments on Ordinance 14-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

AGENDA ITEMS:

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:	\$27,870.20
CURRENT ACCT claims in the amount of:	\$1,484,725.12
GENERAL CAPITAL ACCT claims in the amount of:	\$39,138.00
WATER UTILITY ACCT claims in the amount of:	\$65,259.32
WATER UTILITY RESERVE ACCT claims in the amount of:	\$3,288.84
WATER CAPITAL ACCT claims in the amount of:	\$14,954.74
PARKING UTILITY ACCT claims in the amount of:	\$5,867.52
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$3,535.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$31,922.15
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,676,560.89

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:	\$418.00
TRUST/OTHER ACCT claims in the amount of:	\$0.00
STATE & FEDERAL GRANT FUND claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$1,686.55
TOTAL CLAIMS PAID	\$2,104.55
TOTAL BILL LIST RESOLUTION	\$1,678,665.44

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

Alderwoman Romaine wanted clarification on the term "In-Rem." Attorney Downs explained that "In-Rem" is against the property and "in personam" is against the person.

RESOLUTION AUTHORIZING THE INSTITUTION OF IN-REM TAX FORECLOSURE

WHEREAS, the Tax Collector of the Town of Dover has prepared an In-Rem tax foreclosure list for which real property taxes are delinquent and has certified the same to the governing body; and

WHEREAS, proper notice of delinquent taxes has been given; and

WHEREAS, it is the desire of the governing body to institute In-Rem tax foreclosure proceedings against the properties which are set forth on Schedule A (attached hereto) pursuant to the In-Rem Tax Foreclosure Act, N.J.S.A. 54:5-104.29 et seq. ; and

WHEREAS, it is not only in the best interest of the municipality to institute said proceedings, but also is a duty of the governing body; and

WHEREAS, the institution of said In-Rem proceedings will result in a benefit to the Town of Dover in preserved open space.

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

1. That the governing body does hereby authorize the Town Attorney, Timothy P. Downs, of the Law Offices of Timothy P. Downs, LLC, to institute In-Rem tax foreclosure proceedings as described in N.J.S.A. 54:5-104.29 et. Seq. as amended and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey in regard to the properties set forth on Schedule "A" attached hereto.
2. That a certified copy of this resolution be forwarded to the Tax Collector, Chief Financial Officer, and Town Attorney.

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

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions effective as stated, subject to applicable N.J. Department of Personnel regulations:

NEW HIRES			
George Castillo	Keyboarding Clerk	\$ 34,573	06/27/2016

BE IT FURTHER RESOLVED that salary placement for the aforementioned personnel actions are subject to appropriate placement on the salary guide of the applicable labor agreement.

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

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

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL AND WATER BONDS AGGREGATING \$9,299,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond

ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$9,299,000.

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$57,000 bonds	“Bond ordinance providing for recreation field and park improvements, appropriating the sum of \$85,000 therefor, and authorizing the issuance of \$57,000 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”, finally adopted on September 24, 2013 (#16-2013)	15
\$1,900,000 bonds	“Bond ordinance canceling appropriations in the amount of \$57,812.11 from previously adopted bond ordinances and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amount to capital surplus fund and appropriating the sum of \$2,057,812.11 therefor, and authorizing the issuance of \$1,900,000 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,” finally adopted on July 22, 2014 (#15-2014)	10.26
\$2,850,000 bonds	“Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Town, for financing various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey”, finally adopted on August 11, 2015 (#13-2015)	10.63
\$92,000 bonds	“Bond ordinance providing for various water utility improvements, appropriating the sum of \$92,000 therefor, and authorizing the issuance of \$92,000 bonds or notes of 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”, finally adopted on July 22, 2014 (#16-2014)	5
\$1,500,000 bonds	“Bond ordinance appropriating \$1,500,000, and authorizing the issuance of \$1,500,000 bonds or notes of the town, for various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey for use by the Water Supply and Distribution System of the Town”, finally adopted on August 11, 2015 (#14-2015)	32.73

\$2,900,000 bonds

“Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,900,000 bonds or notes of the Town, for various improvements or purposes authorized to be undertaken in and by the Town of Dover, in the County of Morris, New Jersey, for the water supply and distribution system of the Town”, finally adopted on May 24, 2016 (#12-2016)

22.27

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to each of said bond ordinances, respectively, is seventeen (17) years.

(b) The bonds of said combined issue shall be designated “General and Water Bonds of 2016” and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

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

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are not purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

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

Ayes: Aldermen Visioli, Romaine, Blackman, MacDonald, Toth, O’Connor and Mayor Dodd

Nays: None Absent: Alderman Camacho Abstained: Alderman Picciallo

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF PARKING BONDS AGGREGATING \$397,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$397,000.

The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances (as adjusted to give effect to paydowns and portions of years) are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$372,000 bonds	“Bond ordinance providing for parking improvements for the Town parking utility, appropriating the sum of \$392,300 therefor, and authorizing the issuance of \$372,685 of bonds or notes of 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”, finally adopted on July 22, 2014 (#17-2014)	15
\$25,000 bonds	“Bond ordinance providing for the acquisition of a new vehicle for use by the parking utility of the Town of Dover, in the County of Morris, New Jersey, appropriating \$25,000 therefor and authorizing the issuance of \$25,000 bonds or notes of the Town for financing such appropriation”, finally adopted on August 11, 2015 (#15-2015)	5

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to each of said bond ordinances, respectively, is fourteen (14) years.

The bonds of said combined issue shall be designated “Parking Bonds of 2016” and shall mature within the said average period of usefulness hereinabove determined.

The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

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

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof and no bonds have heretofore been issued under the several bond ordinances described in Section 2 hereof.

No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof.

The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O’Connor and Mayor Dodd

Nays: None Absent: Alderman Camacho Abstained: None

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$9,299,000 GENERAL AND WATER BONDS OF 2016 AND \$397,000 PARKING BONDS OF 2016 OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Terms of Bonds. The \$9,299,000 General and Water Bonds of 2016 (the “General and Water Bonds”) of the Town of Dover, New Jersey (the “Town”), referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Mayor and Board of Aldermen of the Town on June 28, 2016, entitled: “Resolution providing for the combination of certain issues of bonds of the Town of Dover, in the County of Morris, New Jersey, into a single issue of General and Water Bonds aggregating \$9,299,000 in principal amount” and authorized by certain bond ordinances of the Town therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on February 1 and August 1 in each year, commencing February 1, 2017, expressed in a multiple of 1/8 or 1/20 of 1%, shall mature (subject to the option of the successful bidder to establish term bonds in accordance with the provisions of the notice of sale) in the principal amount of \$450,000 on August 1 in each of the years 2017 to 2019, both inclusive, \$460,000 on August 1, 2020, \$615,000 on August 1 in each of the years 2021 and 2022, \$600,000 on August 1 in each of the years 2023 and 2024, \$585,000 on August 1 in each of the years 2025 and 2026, \$565,000 on August 1 in each of the years 2027 to 2029, both inclusive, \$550,000 on August 1 in each of the years 2030 to 2032, both inclusive and \$544,000 on August 1, 2033 and shall each bear a distinctive number to distinguish it from all other General and Water Bonds of said issue. The \$397,000 Parking Bonds of 2016 (the “Parking Bonds” and, together with the General and Water Bonds, the “Bonds”) of the Town referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Mayor and Board of Aldermen of the Town on June 28, 2016, entitled “Resolution providing for the combination of certain issues of bonds of the Town of Dover, in the County of Morris, New Jersey, into a single issue of Parking Bonds aggregating to \$397,000 in principal amount” and authorized by certain bond ordinances the Town therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on February 1 and August 1 in each year, commencing February 1, 2017, expressed in a multiple of 1/8 or 1/20 of 1%, shall mature (subject to the option of the successful bidder to establish term bonds in accordance with the provisions of the notice of sale) in the principal amount of \$20,000 on August 1 in each of the years 2017 and 2018, \$25,000 on August 1 in each of the years 2019 to 2022, both inclusive, \$30,000 on August 1 in each of the years 2023 to 2027, both inclusive, \$35,000 on August 1 in each of the years 2028 and 2029 and \$37,000 on August 1, 2030, and shall each bear a distinctive number to distinguish it from all other Parking Bonds of said issue.

Book-Entry-Only Bonds. The Bonds shall be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity of each series will be issued to The Depository Trust Company, New York, New York (“DTC”), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amount of \$5,000 or any \$1,000 increment in excess thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The successful bidder, as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal and redemption price, if any, of and interest on the Bonds will be payable by the Town or its agent to DTC or its nominee as registered owner of the Bonds. The Bonds shall be executed in the name of the Town by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, under the seal of the Town affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of its Town Clerk.

Redemption.

(A) The Bonds of each series maturing prior to August 1, 2027 are not subject to redemption prior to maturity at the option of the Town. The Bonds of each series maturing on or after August 1, 2027 are subject to redemption prior to maturity at the option of the Town upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after August 1, 2026, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

(B) The Bonds are subject to mandatory sinking fund redemption if the successful bidder specifies term Bonds in accordance with the provisions of the notice of sale for the Bonds. Any such term Bonds will be subject to mandatory sinking fund redemption at one hundred percent (100%) of the principal amount thereof, together with accrued interest to the date fixed for redemption, in the amounts and on the dates that would have been consecutive serial maturities had no term Bond designation been made.

(C) Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the Bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days

prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of Bonds. If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable. Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, Bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

Form of Bonds. The Bonds shall be in substantially the following forms with such changes and modifications as may be required, necessary, convenient or desirable for delivery thereof (including the inclusion of mandatory sinking fund provisions if term Bonds are specified by the successful bidder):

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES**

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2014 to June 30, 2015; and

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective licenses be granted; and

BE IT FURTHER RESOLVED that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

**SCHEDULE A
2016/2017 LIQUOR LICENSES**

CAFL HOSPITALITY INC.	TABLE 42 42 N. SUSSEX ST	1409-32-010-008
SHANTIVAN LIQUORS, INC.	NEIGHBORHOOD DELI 263 E. BLACKWELL ST	1409-44-015-006
QUIET MAN INC., THE	QUIET MAN 62-64 E. Mc FARLAN ST	1409-33-016-003
TOVAR ENTERPRISES INC.	TEQUILA'S 55 BISTRO GRILL 55 E. BLACKWELL ST	1409-33-019-007
LAKE HOPATCONG CLASSICS, LLC	BASSETT PUB 8 BASSETT HWY	1409-33-021-006
NATASHA JR CORP.	THOMAS LIQUORS 26 S. MORRIS ST	1409-44-027-007
AT THE HOP INC.	AT THE HOP 14 N. MORRIS ST	1409-33-030-005
WILLIAM HEDGES BAKER POST #27 AMER. LEGION	AMERICAN LEGION POST #27 2 LEGION PL	1409-31-032-001

CASA PUERTO RICO INC

CASA PUERTO RICO
50 W. BLACKWELL ST. P.O. BOX 256

1409-31-033-002

DOVER HILLTOP ATHLETIC
CLUB INC.

DOVER HILLTOP A.C.
17 GRANT ST

1409-31-034-001

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor and Mayor Dodd

Nays: None Absent: Alderman Camacho Abstained: None

PUBLIC COMMENTS

Robin Foster – 90 Penn Avenue – Mr. Foster expressed that he had a really good time at the senior prom and noted that Lisa and the volunteers did a great job. He noted that a lot of drivers are doing U-turns on North Sussex Street. Mayor Dodd noted that the town has kicked off a campaign on aggressive driving and also double parking. Mayor Dodd noted that officers are out there enforcing especially during the day. Mr. Foster noted that the Salvation Army's donation area is not being kept up to standards and suggested the donation bins be relocated. Mayor Dodd expressed that he noticed the condition of the area and a meeting will be scheduled with the Salvation Army to discuss the situation.

Connie Sibona-Foster – 90 Penn Avenue – Mrs. Sibona-Foster suggested putting a gate at the Salvation Army location. She asked for the status of the electronic speed signs for Randolph Avenue. Mayor Dodd noted that the capital budget was approved and he will look into the status of the purchase. She noted that near Jordan Terrace, the dirt in the bib looks messy. She also commented that several street signs in her neighborhood need to be replaced. Mayor Dodd expressed that the entire town will be getting new street signs (no parking, etc).

**Motion to adjourn made by Mayor Dodd at 7:36 pm,
and duly seconded by Alderman Romaine passed by the following voice vote.**

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor and Mayor Dodd

Nays: None Absent: Alderman Camacho Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk