



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

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

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

All joined in the Pledge of Allegiance to the Flag.

Mayor Dodd commented that former Mayor Richard Newman passed away and expressed the board's thoughts and prayers to the Newman family.

**ROLL CALL:**

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

Absent: Alderman Visioli, Romaine, Toth

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

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

**SUNSHINE LAW STATEMENT**

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

**MAYOR'S APPOINTMENT: APPOINTING ANDREW BERRY TO THE LIBRARY BOARD FOR AN UNEXPIRED TERM STARTING JANUARY 1, 2012 TO DECEMBER 31, 2016**

Mayor Dodd noted that Mr. Berry was born and raised in the town of Dover and will be a welcome addition to the library board.

**MUNICIPAL CORRESPONDENCE:**

1. Notice Public Hearing – Randolph Township's Board of Adjustment – for a use variance to expand an existing non-conforming structure, height variance and preliminary and final site approval with respect to property at 18 Arthur Lane

**CONSENT AGENDA**

1. Resolution Approving Limos – Schedule A
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 24, 2016
3. Resolution Approving Tax Redemption for 184 South Morris Street Block 2101 Lot 20

**ORDINANCE FOR INTRODUCTION / FIRST READING**

1. Ord. No. 18-2016 – Abolishing the Board of Recreation Commission and Establishing a Department of Recreation

Mayor Dodd noted the town has the ability to establish a full-time recreation department, as a division of the Economic Development and Community Affairs Department. He expressed that this will give us a better opportunity to have additional programs in our town, better management, better use of our facilities and better financial accountability. Mayor Dodd believes its best serve to our residents if we have a full time department that manages recreation and also noted that there has been some difficulty on the recreation commission with meeting attendance.

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

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

Mayor Dodd asked Alderwoman Blackman to introduce ordinance no. 17-2016 in Alderman Visioli's absence.

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Personnel Actions
3. Resolution Awarding One (1) New and Unused 2017 Bucket Truck

4. Resolution Approving Noise Permit for Club Colombia - Festival to be held July 17, 2016

Alderman Picciallo abstained from item #16-01606 on the bills list.

Mayor Dodd asked Mr. Travisano to make sure the decimal reader is working in case it's needed for the Club Colombia Festival.

**REGULAR MEETING MINUTES**  
**July 12, 2016**

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

The meeting was called to order by Mayor Dodd at 7:05 pm

**ROLL CALL:**

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

Absent: Alderman Visioli, Romaine, Toth

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

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

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

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

**MAYOR'S REPORT:**

Mayor Dodd reserved his report but made a quick comment that the department of public works is making progress in the town parks including Hooey Park. He noted that there's been (DPW) department reorganization which will include additional promotions. He also noted that the milling and paving projects are underway. Mr. Travisano noted that the milling and paving projects should be done within the next week.

**ATTORNEY REPORT:** Reserved

**CONSENT AGENDA:**

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

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

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

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

**Schedule A**

**AXELS EXPRESS LIMO & TAXI**

2009 Lincoln	X623916	OL8540J	LIMO
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**ELITE LIMO & TAXI**

2006 Dodge	B670505	OL5501J	LIMO
2005 Dodge	R437830	OL7237J	LIMO

**CITY LIMO & TAXI**

2006 Chrysler	R840166	OL8849J	LIMO
2003 Ford	X207967	OL5475J	LIMO
2004 Chrysler	R536803	OL8850J	LIMO

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

**Ayes: Aldermen Picciallo, Blackman, MacDonald, O'Connor, Camacho and Mayor Dodd**

**Nays: None**

**Absent: Alderman Visioli, Romaine, Toth**

**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 24, 2016 – Caucus & Regular**

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

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

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 2101 Lot 20 also known as 184 South Morris Street, Dover, New Jersey for delinquent 2014 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 14-00037 was sold to Phoenix Funding Inc.; and,

**WHEREAS**, redemption fees for Certificate No.14-00037 were received in full.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$23,674.92 for redemption payment and premium made at time of sale, payable to US Bank CUST for Phoenix, 2 Liberty Place - TLSG, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA. 19102.

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

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

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

**ORDINANCE FOR INTRODUCTION/FIRST READING**

**ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,  
COUNTY OF MORRIS, STATE OF NEW JERSEY ABOLISHING THE BOARD OF  
RECREATION COMMISSIONERS OF THE TOWN OF DOVER AND ESTABLISHING A DEPARTMENT  
OF RECREATION FOR THE TOWN OF DOVER.**

**WHEREAS**, it is the desire of the Mayor and Board of Aldermen of the Town of Dover to provide for the recreational needs of all citizens of the Town; and

**WHEREAS**, the governing body has in the past entrusted that important task to the Board of Recreation Commissioners heretofore established pursuant to N.J.S.A. 40:12-1 *et seq.*; and

**WHEREAS**, the governing body has determined that the residents of the Town of Dover would be best served by abolishing the Board of Recreation Commissioners and by transferring its duties and responsibilities to a Department of Recreation under the supervision of the Mayor and Board of Aldermen and Town Administrator; and

**WHEREAS**, the power to abolish the Board of Recreation Commissioners is derived pursuant to the statutes of the State of New Jersey, and as affirmed by Board of Recreation Commissioners of the Borough of Rutherford v. Borough of Rutherford, 166 N.J. Super. 476 (App. Div. 1979); now, therefore,

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

**SECTION 1. Repeal of the Board of Recreation Commissioners**

That Chapter 67-1, et seq. of the Revised Ordinances of the Town of Dover is hereby repealed, and the Recreation Commission, created and continued thereby, is hereby abolished and any and all employees, functions and duties of the Board of Recreation Commissioners are hereby transferred to the Department of Recreation.

**SECTION 2. Chapter 68-1 Department of Recreation; creation thereof**

That a newly created Chapter 68 of the Revised Ordinances of the Town of Dover is hereby created to add "Department of Recreation" to the list of departments and offices.

**SECTION 3. Chapter 68-2 Establishment; general duties**

Within the Department of Economic Development and Community Affairs, there shall be a Department of Recreation in and for the Town of Dover which shall:

A. Administer, operate and formulate programs for indoor and outdoor recreational programs and activities for children and adults.

B. Administer and operate facilities, functions and activities relating to public recreation.

C. Use town and public school property and buildings by agreement with the Dover Board of Education, to the extent that such property and buildings may be adaptable and available for use in recreational programs and purposes.

D. Plan and develop public recreational areas and facilities.

E. Cooperate with the Recreation Advisory Committee, any special events committees and with civic and community organizations in sponsoring a broad range of recreational and community activities for the citizens of Scotch Plains.

**SECTION 4. Chapter 68-3 Director of Recreation**

Recreation Director shall mean the Director of Economic Development and Community Affairs or his designee, who shall head the Department of Recreation. The Director of Recreation shall be qualified and experienced in the field of public recreation. The Director of Recreation shall be appointed by the Mayor and Board of Aldermen and shall supervise such other full-time or part-time employees in the Department of Recreation as may be appointed by the Mayor and Board of Aldermen.

**SECTION 5. Chapter 68-4 Powers and Duties of Director of Recreation**

The Director of Recreation shall carry out the policies established by the Mayor and Board of Aldermen and Town Administrator for community recreation; plan, promote, organize and administer a comprehensive recreation service for the entire community; establish administrative procedures to assure maximum service provided at a reasonable cost; check the effectiveness of the recreation service; study community recreation needs to develop immediate and long-range plans to meet these needs; interpret the recreation organization, its philosophy, and objectives; establish and maintain cooperative planning and working relationships with all other local community agencies and interested individuals; organize, train, and supervise subordinates and provide them with needed advice and assistance when difficult and unusual problems arise; recommend budget estimates to the Mayor and Board of Aldermen and Town Administrator and keep appropriate records of receipts and expenditures; recommend the acquisition, design, and construction of facilities; direct the operation of recreation facilities in areas and arrange for their proper maintenance and operation; prepare suitable and comprehensive reports; interpret and stimulate public interest in recreation activities; direct the establishment and maintenance of complete records of recreation activities and services, correspondence, personnel and property; and perform such other duties as may be assigned by the Mayor and Board of Aldermen and Town Administrator.

**SECTION 6. Chapter 68-5 Sponsoring of Events; charges and fees**

The Department of Recreation may sponsor, arrange and provide for the giving of indoor and outdoor exhibitions, concerts, games and contests and may use and employ public property for such purposes. The Department may charge and collect for the use of the Town a reasonable admission fee for each person entering or using facilities, exhibitions, concerts, games or contests.

**SECTION 7. Chapter 68-6 Rules and regulations; violations and penalties**

The Department, with the approval of the Town Administrator, may adopt reasonable rules and regulations for the use of Town facilities and for the conduct of all persons while on or using public or private property devoted to or being utilized for Town recreational purposes. Until such time as new rules and regulations shall be established, the rules and regulations heretofore adopted by the Board of Recreation Commissioners, if any, shall remain in effect. Any rules and regulations adopted shall be filed with the Town Clerk, and copies shall be provided to the Mayor and Board of Aldermen within 15 days of their adoption. The Mayor and Board of Aldermen shall have the right to repeal or amend any rules and regulations adopted by the Department of Recreation. Appropriate signs shall be posted to notify the public of the rules and regulations, and the copy of the rules and regulations on file with the Town Clerk shall be the official version of the rules and regulations. Any person who shall violate any rule or regulation shall, upon conviction, be subject to the general penalty prescribed in the Revised Ordinances of the Town of Dover.

**SECTION 8. Chapter 68-7 Recreation Advisory Committee**

The Mayor shall appoint a Recreation Advisory Committee, to consist of up to 7 members, at least 5 of whom shall be residents of Dover, to advise the Director of Recreation and the Town Administrator regarding the Town's recreational needs, including program, facility and equipment needs. Said appointment shall be for a period of one year.

**SECTION 9.**

All references in the Revised Ordinances of the Town of Dover to the Recreation Commission or to the Board of Recreation Commissioners shall be deemed to refer to the Department of Recreation.

**SECTION 10.**

Any authority or power that any person, or persons, had or was otherwise authorized by the existence of the Recreation Commission is hereby revoked. Any and all funds held by the Recreation Commission shall immediately be turned over by the Treasurer of the Recreation Commission to the Chief Financial Officer of the Town of Dover, who shall deposit said funds in an appropriate account.

**SECTION 11.**

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

**SECTION 12.**

If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

**SECTION 13.**

The Ordinance shall take effect in accordance with law.

**Alderman MacDonald 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 Picciallo, Blackman, MacDonald, O'Connor, Camacho and Mayor Dodd**

**Nays: None**

**Absent: Alderman Visioli, Romaine, Toth**

**Abstained: None**

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

**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 Blackman 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 to the public for a hearing on ordinance 17-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Picciallo, Blackman, MacDonald, O'Connor, Camacho and Mayor Dodd**  
**Nays: None      Absent: Alderman Visioli, Romaine, Toth      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:	\$941.59
CURRENT ACCT claims in the amount of:	\$1,314,610.55
GENERAL CAPITAL ACCT claims in the amount of:	\$8,236.34
WATER UTILITY ACCT claims in the amount of:	\$140,924.01
WATER UTILITY RESERVE ACCT claims in the amount of:	\$36.00
WATER CAPITAL ACCT claims in the amount of:	\$9,953.75
PARKING UTILITY ACCT claims in the amount of:	\$414.60
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:	\$31.80
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$15,557.65
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,490,706.29</b>

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

CURRENT ACCT claims in the amount of:	\$17,980.85
TRUST/OTHER ACCT claims in the amount of:	\$1,500.00
STATE & FEDERAL GRANT FUND claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$585.24
<b>TOTAL CLAIMS PAID</b>	<b>\$20,066.09</b>

**TOTAL BILL LIST RESOLUTION** **\$1,510,772.38**

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

Alderman Picciallo abstained from item #16-01606 on the bills list.

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



**SALARY RESOLUTION**

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2016.

**RECREATION SUMMER SEASONAL**

Victor Roque	Director	\$20.00 hr.	06/27/2016
Leticia Lucero	Asst. Director	\$15.00 hr.	06/27/2016
Taylor Stafford	Senior Counselor	\$12.00 hr.	06/27/2016
Angelica Gonzalez	Senior Counselor	\$12.00 hr.	06/27/2016
Tyrel Tchinchinian	Counselor	\$11.00 hr.	06/27/2016
Hannah Pyzynski	Counselor	\$11.00 hr.	06/27/2016
Nickolas Sawyer	Park Aide	\$ 9.00 hr.	06/27/2016
Luis Torres	Park Aide	\$ 9.00 hr.	06/27/2016
Alicia Alverado	Park Aide	\$ 9.00 hr.	06/27/2016
Brandon Ramirez	Park Aide	\$ 9.00 hr.	06/27/2016
Nicholas Villarevia	Park Aide	\$ 9.00 hr.	07/08/2016

**DEPT. OF PUBLIC WORKS**

Agustin Noriega	Recycling	\$16.00 hr.	07/09/2016
Jarrod Dillard	Seasonal Laborer	\$10.00 hr.	07/11/2016

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE  
TOWN OF DOVER AWARDING A BID FOR A 2017 NEW AND UNUSED BUCKET TRUCK**

**WHEREAS**, the Town of Dover solicited bids for a 2017 new and unused bucket truck; and

**WHEREAS**, bids were received on July 6, 2016; and

**WHEREAS**, the three lowest numerical bidders submitted bids as follows:

A.	Mobile Lifts, Inc.	\$95,233.00
B.	Route 23 Automall, LLC	\$98,773.00
C.	Beyer Ford	\$99,394.00; and

**WHEREAS**, Mobile Lifts, Inc., the numeric low bidder, did not meet the mandatory requirements of the technical specifications and therefore the bid of Mobile Lifts, Inc. is incurable and defective and must be rejected; and

**WHEREAS**, the Town Administrator/QPA hereby recommends awarding the contract to Route 23 Automall, LLC, 1301 Route 23, Butler, New Jersey 07405, the lowest responsive and responsible bidder, in the amount of \$98,773.00; and

**WHEREAS**, the project will be funded from Capital Account C-04-55-930-012 and a certificate of availability of funds has been prepared and certified by the Chief Financial Officer and said certificate is on file in the Office of the Town Clerk; and

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

1. The bid for a 2017 new and unused bucket truck in the amount of \$98,773.00 from Route 23 Automall, LLC is hereby accepted; and

2. The Mayor and Clerk are hereby authorized to execute a contract with Route 23 Automall, LLC, 1301 Route 23, Butler, New Jersey 07405 in the amount of \$98,773.00.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS**

**WHEREAS**, Club Colombia has requested a permit for the use of loud speakers or amplifiers for a festival to be held at Crescent Field Parking Lot (Lot B) on Sunday, July 16, 2016 from 8:00 AM to 7:00 PM; and

**WHEREAS**, the purpose is to have a festival, including food, tables and children activities; and

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

1. There is hereby approved a permit for the use of loudspeakers or amplifiers by the Club Colombia on Saturday, July 16, 2016 from 8:00 AM to 7:00 PM.
2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

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

**PUBLIC COMMENTS**

No public comments

**Motion to adjourn made by Alderman Picciallo at 7:11 pm,  
and duly seconded by Alderman Camacho passed by the following voice vote.**

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

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**