



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
October 8, 2013 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, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Absent: Alderman Downs

Also present were Attorney Downs, Town Administrator Close and Municipal Clerk Verga

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

DISCUSSION: BEST PRACTICE SURVEY

Clerk Verga explained that the town scored an 88% on the best practice survey and state aid will be provided. Mayor Dodd thanked everyone involved.

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Rockaway re: Amend Chapter 54 Entitled "Land Use and Development Regulations"
2. Resolution from the Morris County Board of Chosen Freeholders re: Declaring the month of September as "Go Gold Month"
3. Notice of Public Hearing--Randolph's Zoning Board of Adjustment--Hebrew Academy of Morris County-146 Dover Chester Road
4. Notice of Public Hearing--Randolph' Planning Board - Misurelli Realty, LLC--296 Route 10, Block 137 Lot 23
5. Notice of Public Hearing--Dover's Board of Adjustment - St. Thomas Orthodox Church of India, Inc.--360 W. Blackwell Street--Seeking variance
6. Letter from Mrs. Susan Shauer, President, Dover Board of Education announcing that the United States Secretary of Education, Mr. Arne Duncan, has designated Dover High School as a National Blue Ribbon School
7. Invitation from NJ Natural Gas re: The NJNG Customer and Energy Forum 2013 on Thursday, October 23, 2013
8. Invitation from Morris County League of Municipalities re: Program "Morris County: Our History of Service"
9. Letter from NJ Dept. of Environmental Protection re: Public Notice of the preparation of a draft permit for the renewal of Picatinny's (PA) explosive waste incinerator (EWI) storage and treatment facility permit.

CONSENT AGENDA

1. Resolution Approving Limo Licenses (Schedule A)
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for September 24, 2013
3. Resolution Approving Raffle License - Schedule A
4. Resolution Approving a Volunteer Fire Department Member - Sean Bilby

ORDINANCE FOR SECOND READING

1. Ord. No. 17-2013 - Bond Ordinance to Authorize and Issue refunding bonds

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorizing the Sale of General Obligation Refunding Bonds- Water Utility
3. Resolution Authorizing the Execution of Agreement to renew the Jersey Municipal Employee Health Benefits Fund
4. Resolution Awarding the Bid for Princeton Avenue and Baker Avenue Are Roadway Improvements - Mark Paving

REGULAR MEETING MINUTES
October 8, 2013

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 7:04 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Absent: Alderman Downs

Also present were Attorney Downs and Municipal Clerk Verga

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

Mayor Dodd opened the meeting to the public.

MAYOR'S REPORT:

- The Halloween Trunk or Treat, parade and costume contest will be held on Saturday, October 26th starting at 12:30pm.
- The volleyball court at Water Works Park is completed and he thanked the Engineering and Public Works departments.
- He noted that the end of Blackwell Street ramp going under Route 46 will be closed tomorrow and Thursday for work being done, as the gas line will be installed by Gray Supply.
- The leaf collection will start the beginning of October 21st and run through December 6th.
- Mayor Dodd, Alderwoman Blackman and Alderman Visioli attended that ribbon cutting grand opening of Berkeley College. Mayor Dodd publicly welcomed them to town and noted that it's a huge benefit to the community to have Berkeley College in town.
- Mayor Dodd, Aldermen Rutan, Visioli, Romaine and Blackman attended the 30th Anniversary for Faith Kitchen at Trinity Lutheran Church.

ATTORNEY'S REPORT – No report

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

CITY LIMO AND TAXI INC

'01 Dodge Caravan	2B4GP443X1R411495	OL3562J
'01 Honda Ody	2HKRL18691H512566	OL1038J

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, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: None

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

WHEREAS, the below listed organizations have applied for a Raffle/Bingo License; and

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

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

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

Schedule A

AMERICAN LEGION POST #27 WILLIAM HEDGES BAKER
To be held Monday thru Sunday starting October 30, 2013 to October 29, 2014
(Pull Tabs)

DOVER CHILD CARE
To be held on Monday, December 9, 2013
(50/50)

EL PRIMER PASO, LTD
To be held on Monday, December 20, 2013
(Merchandise Raffle)

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, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: None

RESOLUTION APPROVING A VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Sean Bilby; 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 Sean Bilby to the Volunteer Fire Department as a member of Engine Company No. 1.

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, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: None

ORDINANCE FOR SECOND READING

BOND ORD. NO. 17-2013

BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$1,800,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE TOWN OF DOVER, IN THE PRINCIPAL AMOUNT NOT TO EXCEED 1,800,000, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL OBLIGATION WATER UTILITY BONDS, SERIES 2003 OF THE TOWN AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE TOWN AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS

WHEREAS, the Town Of Dover, County of Morris, State of New Jersey (the "Town") issued \$2,924,000 General Obligation Water Utility Bonds, Series 2003 dated September 1, 2003, (the bond issues identified and set forth above are hereinafter referred as the "Outstanding Bonds") pursuant to the provisions of the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1 *et seq.* (the "Law") for purposes of providing funds for various capital improvements in and for the Town; and

WHEREAS, the Outstanding Bonds maturing on or prior to September 1, 2013 are not subject to redemption prior to maturity, however there is the principal amount of \$1,684,000 of the Outstanding Bonds that remain outstanding and will mature in various amounts between September 1, 2014 and September 1, 2023 inclusive which are

subject to redemption prior to maturity; and

WHEREAS, the Town now desires to authorize and issue refunding bonds to refund the principal amount of the Outstanding Bonds maturing in the years 2014 through the final maturity in 2023, to authorize the execution of a refunding agreement to provide for the acquisition of obligations of the United States of America, the principal of and interest on which shall provide for the payment of the principal of and interest on the Outstanding Bonds, and to pay the cost of issuance of such refunding bonds, in order to provide for debt service savings to the Township;

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

Section 1. The Town of Dover, in the County of Morris, State of New Jersey, hereby authorize to an aggregate amount not to exceed \$1,800,000 for the payment, refunding or funding of all of part principal of and interest on the principal amount of \$1,684,000 outstanding Bonds of the Town maturing in the years 2014 through 2023.

Section 2. An aggregate amount not exceeding \$95,000 for items of expense listed and permitted under Section 40A:2-51(b) and 40A:2-53(a) of the Law has been reserved for the cost of issuance expenses relating to the refunding bonds authorized herein.

Section 3. In order to finance the cost of refunding the Outstanding Bonds in the aggregate principal amounts stated in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the aggregate principal amount not exceeding \$1,800,000 pursuant to the Law (the "Refunding Bonds"), consisting of one issue of general improvement refunding bonds in the principal amount not exceeding \$1,800,000. The Refunding Bonds shall pay interest at a rate or rates per annum as may be hereinafter determined within the limitation prescribed by Law. Said issue of refunding bonds shall mature in annual installments which may not exceed the limitations prescribed in Section 40A:2-26(b) of the Local Bond Law, and as set forth in N.J.A.C.5:30-2.5 of the regulations issued pursuant thereto. In addition, the Outstanding Bonds shall be paid and redeemed on the next call date after issuance of same through the proceeds from the sale held in escrow pledged to the payment of the principal and interest on the Outstanding Bonds to be refunded. The Refunding Bonds shall be sold at private sale by resolution of the Township Council to Janney Montgomery Scott LLC. All matters with respect to Refunding Bonds not determined by this ordinance or a resolution of the Township Council shall be determined by the Chief Financial Officer in accordance herewith, and with the Local Bond Law.

Section 4. The Chief Financial Officer of the Township is directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of Refunding Bonds pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, the maturity schedule of the Refunding Bonds sold, the price obtained, and the terms of the escrow, as well as any other material terms of the transaction.

Section 5. The Chief Financial Officer of the Township is hereby authorized to determine such details relating to the issuance of the Refunding Bonds and is directed to provide such details to the Township Council and the Director of the Division of Local Government Services for the Director's approval, including the final maturity schedule, the terms of the redemption of the Outstanding Bonds, the deposit, securing, regulations, escrow investments, disposition or application of refunding bond proceeds pending such escrow and redemption and the specific terms and conditions relating thereto and any information required by law, or resolution of the Local Finance Board.

Section 6. The Chief Financial Officer is further authorized to determine the terms of any contract with the holders of the Refunding Bonds with respect to the establishment of, and the making of provisions for the funding of the escrow fund and the amount, source, securing, regulation and disposition thereof for escrow and redemption of the Outstanding Bonds, and enter into any contracts or agreements to implement the refunding program, including agreements for bond, insurance, rating agencies, investment banking, printing, legal services and financial advisor services, which terms and agreements shall not be inconsistent herewith.

Section 7. A certified copy of this Refunding Bond Ordinance as adopted on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs, of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 8. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Alderman Romaine 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. Seeing no hands and hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: None

RESOLUTIONS

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:	\$0.00
CURRENT ACCT claims in the amount of:	\$603,475.09
GENERAL CAPITAL ACCT claims in the amount of:	\$16,200.00
WATER UTILITY ACCT claims in the amount of:	\$65,736.31
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$49,621.99
PARKING UTILITY ACCT claims in the amount of:	\$2,494.44
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:	\$7.80
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:	\$1,631.50
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$739,167.13

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:	\$330,928.84
WATER UTILITY ACCT claims in the amount of:	\$63,314.52
PARKING UTILITY ACCT claims in the amount of:	\$2,785.64
PAYROLL AGENCY ACCT claims in the amount of:	\$91,402.83
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$27.92
TOTAL CLAIMS PAID	\$488,459.75

TOTAL BILL LIST RESOLUTION \$1,227,626.88

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, Rutan, Noriega and Yzarnotegui
Nays: None Absent: Alderman Downs Abstained: Mayor Dodd

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$1,800,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION WATER UTILITY BONDS, OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT, AUTHORIZING THE SALE AND DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO JANNEY MONTGOMERY SCOTT LLC AND AUTHORIZING CERTAIN OFFICERS OF THE TOWN TO MAKE DISBURSEMENTS FOR COSTS OF ISSUANCE INCURRED BY THE TOWN RELATING TO THE SALE AND DELIVERY OF SAID BONDS AND TO MAKE DISBURSEMENTS FOR THE PURCHASE OF OBLIGATIONS OF THE UNITED STATES OF AMERICA

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

Section 1. The Refunding Bonds of the Town of Dover, in the County of Morris, State of New Jersey (the “Town”) described in a Bond Ordinance of the Town finally adopted on October 8, 2013 entitled: **“BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$1,800,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE TOWN OF DOVER, IN THE PRINCIPAL AMOUNT NOT TO EXCEED 1,800,000, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL IMPROVEMENT BONDS, SERIES 2003 OF THE TOWN AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE TOWN AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS”** (the “Bonds”). The Bonds shall be numbered consecutively from 1 upwards in each year of maturity with such prefix or prefixes as determined necessary by the Bond Registrar hereinafter designated.

Section 2. The Bonds are hereby authorized to be sold to JANNEY MONTGOMERY SCOTT LLC, as Underwriter (the “Underwriters”) described in the Contract of Purchase (the “Purchase Contract”) at the purchase price stated therein, which shall not exceed \$1,800,000 plus accrued interest, and at an interest rate not to exceed 7.00%, which is hereby approved and which the Chief Financial Officer of the Town is hereby authorized to execute on the behalf of the Town.

Section 3. The Chief Financial Officer of the Town is authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, the following items with respect to the Bonds:

- (a) The aggregate principal amount of the Bonds which shall not exceed the aggregate principal amount of \$1,800,000; and
- (b) The date of the Bonds; and
- (c) The interest rates of the Bonds which shall not to exceed 7.00% per year; and
- (d) The purchase price for the Bonds; and
- (e) The maturity and annual principal installation of the Bonds, which maturity shall not exceed ten (10) years; and
- (f) The Bonds shall mature, as provided in the form of the Bonds stated herein on September 1 in each year, in accordance with the following maturity schedule, subject to such modification as necessary on the day of sale provided the total amount of bonds do not exceeds \$1,800,000 and bear interest at the preliminary rates set forth below, which maturity schedule and interest rates may vary in accordance with the limitations set forth hereinabove:

<u>Year</u> <u>(September 1)</u>	<u>Principal</u> <u>Amount*</u>	<u>Interest</u> <u>Rate*</u>
2014	\$ 160,000	2.00%
2015	\$ 145,000	2.00%
2016	\$ 145,000	3.00%
2017	\$ 145,000	3.00%
2018	\$ 140,000	3.00%
2019	\$ 160,000	3.00%
2020	\$ 200,000	4.00%
2021	\$ 200,000	4.00%

2022	\$ 205,000	4.00%
2023	\$ 205,000	4.00%

*Preliminary subject to change (total maximum amount is \$1,800,000 and maximum interest rate is 7.00%)

The Bonds, as to principal when due, shall be payable at the office of the Chief Financial Officer, who is hereby appointed Paying Agent and Registrar for the Bonds (the "Bond Registrar"). The Bonds shall be issued in the amount of \$5,000 or any whole multiple thereof. All the Bonds shall be issued in fully registered form and shall be payable as to principal and interest in lawful money of the United States of America. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual or facsimile signatures of the Clerk to the Town. The Bonds shall be authenticated by the manual signature of an authorized employee of the Bond Registrar. The Bond Registrar shall act as agent for the Town for the transfer and the reissuance of any of the Bonds.

The following matters are hereby determined with respect to the Bonds:

Dated of Bonds:	Date of Issue
Interest Payable:	September 1 and March 1
Principal Maturity Date:	September 1 of each year as set for the above
Bond Registrar/Paying Agent:	Chief Financial Officer

Section 4. The Bonds will be substantially in the following form, and the Town hereby adopts all the terms of the Bonds set forth herein and not previously described.

\$

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS
TOWN OF DOVER

GENERAL OBLIGATION WATER UTILITY REFUNDING BONDS, SERIES 2013

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>CUSIP</u>
_____, 2013	March 1, ____	

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

THE TOWN OF DOVER, COUNTY OF MORRIS (hereinafter referred to as the "Town"), a municipal corporation of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to the registered owner indicated above of its registered assigns, on the Maturity Date specified, upon presentation and surrender of this bond, the Principal Amount shown payable at the principal office of the Chief Financial Officer of the Town, which shall act as Bond Registrar and Paying Agent.

This bond is fully registered as to principal and interest by the owner in his or her name on the books of the Town maintained by the Bond Registrar, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books.

No transfer of this bond shall be valid unless made on the registration books of the Town kept for that purpose at the corporate trust office of the Bond Registrar and by surrender of this bond (together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his or her duly authorized attorney) and the issuance of a new bond of bonds in the same form and tenor as the original bond except for the differences in the name of its registered owner the Principal Amount and the Date of Authentication. The owner of any bond or bonds may surrender same (together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations. The Bond Registrar shall not be required to transfer or to exchange any Bond after notice calling such bond for redemption has been mailed nor during the period of fifteen (15) days next preceding mailing of a Notice of Redemption of any Bonds.

The person in whose name this bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal or the redemption price of or the interest on the bond shall be made only to or upon the order of such registered owner or his legal representative. Any such payments shall be valid and effectual to satisfy and to discharge the liability upon this bond to the extent of the sum or sums to paid.

This bond is one of an issue of bonds of like date and tenor, except as to number, rate of interest, denomination and maturity issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to a resolution adopted by the Municipal Council of the Town on October 8, 2013 and a bond ordinance adopted by the Municipal Council of the Town on October 8, 2013.

THIS BOND SHALL NOT BE VALID UNLESS THE CERTIFICATE OF AUTHENTICATION HEREIN HAS BEEN DULY EXECUTED BY THE MANUAL SIGNATURE OF THE BOND REGISTRAR.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that his bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by said Constitution or statutes.

The faith and credit of the Town are hereby pledged to the punctual payment of the principal of an interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the Town has caused this bond to be signed by the facsimile signature of its Mayor and by the facsimile signature of its Chief Financial Officer and caused a facsimile of the seal of the Town to be imprinted, impressed or reproduced hereon, and this bond and said seal to be attested by the facsimile signature of its Clerk and this bond to be dated the Date of Original Issue as specified above.

(facsimile signature)

Mayor

Chief Financial Officer

ATTEST:
(facsimile signature)

TOWN Clerk

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby assigns to

(Please Print or Type Name and Address of Assignee)

the within bond and irrevocably appoints _____, as Attorney, to transfer this bond on the registration books of the Town of Dover, with full power of substitution and revocation.

NOTICE: The signature of this assignment must correspond with the name of the registered owner as it appears on the face of the within bond in every particular.

Dated:
Signature Guarantee: _____

This signature guarantee must be made by a member organization of the New York Stock Exchange, member of another stock exchange having signatures on file with the Bond Registrar or by a commercial bank or trust company having its principal office or a correspondent in New York, New York or Newark, New Jersey.

Section 5. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of Law Office of John G. Hudak, Esq., LLC, Bond Counsel, complete except for the omission of its date. The Clerk of the Town is hereby authorized and directed to certify the truth and the correctness of

the copy of such opinion by executing one each of the Bonds by facsimile signature in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Clerk's office.

Section 6. Such law firm is authorized to arrange for the printing of the Bonds, and to arrange for the printing of the Official Statement, and the proper officials of the Town are hereby authorized and directed to execute the Bonds, deliver them to the purchaser upon receipt of payment thereof, including accrued interest from their date to the date of delivery, to disburse Town funds to pay for the costs related to the issuance of the Bonds (said costs are hereby authorized to be paid out of the proceeds from the sale of the Bonds but only in accordance with applicable law) and to disburse Town funds to purchase obligations of the United States of America.

Section 7. The proper officials of the Town are hereby authorized to execute and deliver an Escrow Deposit Agreement with The Bank of New York Mellon, Corporate Trust - 385 Rifle Camp Road 3rd Floor, Woodland Park, NJ 07424 (the "Escrow Agent") to provide for the payment of the Prior Bonds as that term is defined in the Escrow Deposit Agreement. The Escrow Deposit Agreement shall be in the form approved by the Mayor or the Chief Financial Officer, as the case may be, as demonstrated by his or her signature thereon. The Town hereby determines that the Bonds are being issued to refund the presently outstanding bonds maturing from September 1, 2014, through September 1, 2023 (the "Refunded Bonds") of the Town's principal amount of \$2,924,000 General Obligation Water Utility Bonds, Series 2003 dated September 1, 2003.

Section 8. The form of the Preliminary Official Statement prepared in connection with the Bonds is hereby approved and the distribution of the Preliminary Official statement in connection with the pricing of the Bonds is hereby authorized and ratified. The appropriate representatives and officials of the Town are hereby authorized to prepare the final Official Statement in connection with the issuance of the Bonds in substantially the form in conjunction herewith or with such other changes as approved by Bond Counsel and the proper officials of the Town, to be used by the Underwriters in connection with the sale of the bonds. The proper officials of the Town are authorized to execute any certificates necessary in connection with the distribution of the Official Statement.

Section 9. The proper officers and agents of the Town are hereby authorized and directed to do any and all acts, and to make, execute and deliver any and all certificates, documents and instruments, deemed necessary or useful and convenient by the, subject to the advice of Town Attorney and/or Bond Counsel to the Town, in furtherance of the issuance of the Bonds and the uses of the proceeds thereof and other related transactions.

Section 10. Pursuant to N.J.S.A. 40A:2-53(c) the Mayor or Chief Financial Officer, are hereby authorized to make any determinations necessary in connection with the sale of the delivery of the Bonds not otherwise determined or not substantially inconsistent with this resolution, including modifications to documents, the forms of bonds or agreements or other terms or conditions of the sale of the bonds as in the best interests of the Town. As used in this resolution, the titles of any officers of the Town shall be deemed to include any persons acting in such capacities from time to time.

Section 11. The Full Faith and Credit of the Town are hereby irrevocably pledged for the payment of principal of and interest on the Bonds, and the Bonds shall be legal, and valid and binding general obligation of the Town, payable as to principal and interest from *ad valorem* taxes to be levied upon all taxable property in the Town without limitations as to rate or amount.

Section 12. The Town covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate to be provided at the closing of the sale of the Bonds to assist the purchaser in their compliance with Rule 15C2-12 of the Securities and Exchange Commission. The appropriate Town officials are hereby authorized to execute the Continuing Disclosure Certificate.

Notwithstanding any other provisions of this Resolution, failure of the Town to comply with the Continuing Disclosure Certificate shall not be considered an event of default, however, any Bondholder may, at the Bondholder's own cost and expense, take such action as may be necessary and appropriate, including seeking mandate or specific performance by Court Order, to cause the Town to comply with its obligations under this Section.

AContinuing Disclosure Certificate@ shall mean that certain Continuing Disclosure Certificate executed by an authorized official of the Town, and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereunder.

Nothing herein shall be deemed to create an obligation or duty upon any member of the governing body or any official of the Town, individually, and failure of the Town to comply with the covenant herein shall not result in any liability to any such person under this Resolution. In addition, the Town's failure to comply with this covenant shall not give rise

to any claim for damages under this Resolution, and any Bondholders sole and exclusive remedy shall be to seek specific performance of this provision.

Section 13. To the extent that any previous resolution is inconsistent with or contradictory hereto, said resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 14. This resolution shall take effect immediately.

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

Ayes: Alderman Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: None

NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH BENEFITS FUND RESOLUTION to RENEW

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the FUND;

WHEREAS, the governing body of the TOWN OF DOVER, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Renew membership with the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

Ayes: Alderman Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING BID FOR PRINCETON & BAKER AVE. AREA ROADWAY IMPROVEMENTS

WHEREAS, the Town of Dover solicited bids for Princeton Ave. & Baker Ave. Area Roadway Improvements; and

WHEREAS, bids were received on October 2, 2013; and

WHEREAS, the three lowest bidders submitted bids as follows:

A.	Mark Paving Co., Inc., 77 Cutters Dock Rd., Woodbridge, NJ 07095	\$695,556.02
B.	Rockborn Trucking & Excavating, Inc., 12 Taylor Rd., Wharton, NJ 07885	\$718,660.76
C.	JA Alexander, Inc., 130 JFK Dr., Bloomfield., NJ 07003	\$746,972.57 and

WHEREAS, the Engineering estimate for the project by the Town was \$695,511.00; and

WHEREAS, Add Alternate bids were received for additional work on the east side of the Waterworks Bridge, which were separated due to the bridge weight restrictions as not to impact the unit pricing of the other work; and

WHEREAS, the Municipal Engineer recommends awarding the contract to Mark Paving Co., Inc, 77 Cutters Dock Rd., Woodbridge, New Jersey 07095 in the amount of \$695,556.02 and \$19,039 for Add Alternate Items A-1, A-2, A-4 and A-5 for the total award of \$714,595.02; and

WHEREAS, the project will be funded with \$380,000.00 from the Department of Community Affairs Small Cities Grant Program Account G-01-13-707-301 (contingent upon approval from the New Jersey Department of Community Affairs), New Jersey Natural Gas Co. contribution of \$118,180.85 and \$216,414.17 from Capitol Account C-04-55-926-001; and

WHEREAS, the \$714,595.02 does not include police traffic directors.

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 of in the amount for \$714,595.02 from Mark Paving Co., Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Mark Paving Co., Inc. after the approval of the New Jersey Department of Community Affairs in the amount of \$714,595.02.

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

Ayes: Alderman Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs 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:

September 24, 2013 – Caucus & Regular

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Downs Abstained: Alderman Rutan

PUBLIC COMMENTS

No public comments

**Motion to adjourn made by Alderwoman Romaine at 7:13 pm,
and duly seconded by Alderman Picciallo passed by the following voice vote.**

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega Yzarnotegui and Mayor Dodd

Nays: None Absent: Alderman Downs Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk