



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES October 9, 2007

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

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

All joined in the Pledge of Allegiance to the Flag and invocation was given by Clerk Verga.

Mayor Dodd asked for a moment of silence for our troops past and present.

ROLL CALL:

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

Absent: Aldermen Fahy, Ryan,

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

Presentation to the Dover Strikers Traveling Soccer Team U-12 Division Champions

Mayor Dodd congratulated the team on their win and their second year with an undefeated record. Recreation Chairman Thomas Iwicki also extended his congratulations.

MUNICIPAL CORRESPONDENCE:

1. Letter from Pastor Hackworth from First Baptist Church re: Conveying appreciation to the Mayor for the plaque presented to him at the Red, White and Blue ceremony
2. Ordinance from Township of Randolph re: Rezone Block 79 Lot 5 from PO/R Professional Office and Residential to R/PO Residential and Professional Office District
3. Ordinance from Township of Randolph re: Outdoor Storage
4. Ordinance from Borough of Rockaway re: Expiration of Variances
5. Resolution from Township of Parsippany-Troy Hills re: Opposing the sale of state assets
6. Dover Tax Collector's Monthly Report for August 2007

Mayor Dodd asked for any questions or comments from the Board regarding the correspondence. Mayor Dodd commented on correspondence #1. Mayor Dodd stated that this will be the last year that Reverend John L. Hackworth will host the Red, White and Blue ceremony, which is held at the First Baptist Church in Rockaway which honors first responders. Mayor Dodd stated that Reverend Hackworth should be commended on his dedication to the community and he wished him well for the future.

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #29-2007 re: Establishing Supervising Water Treatment Plant Operator and amending Salary Ordinance
2. Ordinance #30-2007 re: One hour parking limit on the west side of East McFarlan Street from King Street to Berry Street
3. Ordinance #31-2007 re: Repealing Handicapped Parking Space at N. Warren Street

RESOLUTIONS

1. Approving Bills List
2. Approving Chapter 159 requesting the insertion of Recycling Tonnage Grant into the 2007 budget
3. Cancellation of various grant balances
4. Approving four (4) Taxi Cab Licenses for Axels Express Taxi & Limo & two (2) 07 Taxi Limo Inc.
5. Approving Taxi Driver Licenses for Geraldo Coello & Wilfredo Guerra Jr.
6. Approving One-Day ABC License for Sonero Mayor Production (#2) to be held at the Baker Theatre (#11) 41 W. Blackwell Street on 11/03/07 from 8:00 p.m. to 2:00 a.m.
7. Renewal of Membership in the Morris County Joint Insurance Fund

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8. Renewal of Membership in the North Jersey Municipal Employee Benefits Fund
9. Approving Personnel Action

Alderman Donofrio inquired about the number of years for the Morris County Joint Insurance Fund (MCJIF) contract before another renewal. Mayor Dodd stated the contract is for three years. Mayor Dodd also stated that the Town of Dover has been represented by MCJIF since 1988. Mayor Dodd attended an annual event for MCJIF and the Town of Dover received a plaque from MCJIF representing the estimated savings of \$2,226,900 to the town over the last 20 years. Mayor Dodd stated that this current year of 2007 the town has received a dividend check back from MCJIF in the amount of \$200,000 and in 2006 \$225,000.

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REGULAR MEETING MINUTES October 9, 2007

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 Delaney, Poolas, Visioli, Donofrio, Picciallo, and Mayor Dodd

Absent: Aldermen Fahy and Ryan

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

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

Seeing no hands, nor hearing no voices, Mayor Dodd closed this session to the public.

Administrator's Garvin's Report – Administrator Garvin stated meetings have been held with representatives from the Zufall Clinic for future expansion of the clinic and the administration has participated in the Bassett Highway Redevelopment meetings. Administrator Garvin stated meetings have been held with NJ Transit regarding the improvements of the South Morris Street rail crossing and trying to eliminate complete closing of the street. She also met with representatives from Dover Diversity Day and asked the Board to reconsider sponsoring future events; resident complaints need to be addressed before the Board will consider another application. Administrator Garvin stated the administration worked on Water Department items and discussion will take place regarding the hiring a Director of Public Works.

Mayor Dodd's Report – Mayor Dodd commended Howmet Alcoa Corporation for the \$3,000 grant for park improvements which took place at Triangle Park located at the corner of Prospect and Blackwell Streets. We are still in negotiations with Trammel Crow for the Bassett Highway Redevelopment. He attended the Hope House AIDS Walk and read a letter from Matthew McDonald, who participated in the Mayor's Fishing Derby. Mayor Dodd stated he will request that South Morris Street not be closed for the rail crossing improvements. An advertisement has been placed for a Department of Public Works Director to oversee the Water Department and Department of Public Works when merged.

ALDERMEN/COMMITTEE REPORTS

Alderman Timpani – stated the Halloween Fun Run will be held on 10/25/07 at Dover High School and the Costume Contest on 10/29/07 at JFK Park. Alderman Timpani surveyed his ward and found that 90% of the homes on Maple Avenue do not utilize their driveways. He stated that two vehicles cannot pass and emergency apparatus cannot fit down the street with parking on both sides of the street and feels this issue should be further investigated.

Mayor Dodd stated that Maple Avenue is a very narrow street for two cars to pass with parking on both side and asked Administrator Garvin to have the Town Engineer review make a recommendation back to the Board.

Mayor Dodd stated that the town would benefit from year round alternate side of the street parking for several reasons being proper plowing during winter months and the street sweeper and leaf pick-up could be done on a regular basis. Mayor Dodd stated most residents with driveways are under utilized and the Board should consider alternate side of the street parking.

Alderman Delaney – stated he handled constituent concerns and attended the Hope House AIDS Walk. Announced the Board of Education meeting will take place next week and will report at the next town meeting.

Alderman Visioli – stated he did a survey a few years ago regarding alternate side of the street parking and findings were that 80% of the dwellings in the Town of Dover have driveways that will accommodate two cars. Alderman Visioli stated the Boonton Street one-way revision to west to east will require NJ Department of Transportation approval. He reported that Fire Department runs are down 10% and the annual inspection will be on 10/13/07; also that Salem Street Bridge will be removing existing traffic lanes and the bridge will be closed from Friday, 10/12/07 from 10 p.m. to Saturday, 10/13/07 to 6 a.m. Ther will

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be a Gang Awareness seminar hosted by the Dover/Victory Gardens Municipal Alliance will be held at Sacred Heart on 10/24/07 at 7 p.m. and is geared to parents only. The Housing and Zoning overview total inspections in 2004 were 290, in 2006 there were 1,100 inspections and in 2007, over 700 inspections to date and fines in 2004 totaled \$360,000, in 2006 fines collected were \$1,300,000 and in 2007 total fines to date are \$910,000.

Mayor Dodd asked the Board to consider adding another full time inspector to the Code Enforcement Department in 2008. He commended the Code Enforcement office for all their work.

Alderman Donofrio – stated he attended the Hope House AIDS Walk. Alderman Donofrio expressed his thoughts on the off street parking and feels that garages should also be utilized as well as driveways.

Alderman Poolas – stated he attended the Hope House AIDS Walk and observed the installation of the speed tables on North Sussex Street. Alderman Picciallo and I met with Steve Nichols, Community Representative from St. Clare's Hospital, seeking a donation to the town. He is in agreement with the hiring of another inspector for the Code Enforcement department. He forwarded complaints to the Administrator. Stated he was in favor of the alternate side of the street parking.

Alderman Picciallo – attended the Hope House AIDS Walk and the Housing Authority meeting. The new facade plan of the J.J. Rich Senior Housing building was approved by the federal government. He gave an update on the Dover Public Library improvements. He addressed constituent complaints and along with Alderman Poolas addressed the speeding on North Sussex Street. Letters were sent out to survey the residents of that area and majority were in favor of the speed tables, which have been installed.

Mayor Dodd stated he is seeking seniors who would like to volunteer at the reception desk in the lobby of the town hall to welcome residents and visitors and give directions to get to the various departments they are seeking. The Library improvements are much needed and with the improvements the Library will become the pride of our community. Signs are available to be installed for anyone interested for the "Keep Kids Alive Drive 55" campaign.

Attorney Pennella's Report – stated he appeared at a Case Management Conference on the consolidated taxi cases and the Adam Limo Taxi case.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

Ordinance #29-2007 re: Establishing Supervising Water Treatment Plant Operator and amending Salary Ordinance

**ORDINANCE NO. 29 -2007
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING THE
POSITION OF SUPERVISING WATER TREATMENT PLANT OPERATOR AND AMENDING
THE SALARY ORDINANCE OF THE TOWN OF DOVER**

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

1. There is hereby created the position of Supervising Water Treatment Plant Operator in the Town of Dover as such job is described by Job Specification No. 08009, issued by the New Jersey Department of Personnel.
2. The Salary Ordinance of the Town of Dover is amended and supplemented to provide that the range for this new position is from \$57,000 to \$70,000.
3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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5. The Ordinance shall take effect in accordance with law

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

Ordinance #30-2007 re: Establishing a one-hour parking limit on East McFarlan Street from King Street to Berry Street

ORDINANCE NO. 30 -2007
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING ARTICLE 28A "PARKING,"
OF THE REVISED ORDINANCES OF THE TOWN OF DOVER
1969, SAFE FROM REPEAL

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. Article 28A, entitled "Parking," of the Revised Ordinances of the Town of Dover, Morris County, New Jersey, saved from repeal, is hereby amended and supplemented to establish a one hour parking limit on the west side of East McFarland Street from King Street to Berry Street and on the north side of King Street from its intersection with East McFarland Street westerly eighty (80') feet between the hours of 8:00 a.m. and 6:00 p.m. Monday through Sunday.
2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
4. The Ordinance shall take effect in accordance with law.

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

Ordinance #31-2007 re: Repealing a handicapped parking space located on North Warren Street

ORDINANCE NO. 31-2007
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 NORTH WARREN STREET

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 location which was designated as a Handicapped parking space by Ordinance No. 6-2005 is hereby repealed:

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HANDICAPPED PARKING ON NORTH WARREN STREET

SECTION 2. Said handicap parking space shall be located on the easterly curb line of N. Warren Street beginning at a point forty-eight feet (48') north of the northeasterly curb line intersection of Bassett Highway and N. Warren Street, thence continuing in a westerly direction for a distance of seventeen (17) feet to a point.

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

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

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

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

RESOLUTIONS

BILLS LIST

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

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

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

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

RESERVE ACCT claims in the amount of:	
CURRENT ACCT claims in the amount of:	\$331,292.47
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,683.80
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$48.00
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$492.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$7,134.67
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$341,650.94

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

CURRENT ACCT claims in the amount of:	\$29,446.73
WATER UTILITY ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,551.76
PAYROLL AGENCY ACCT claims in the amount of:	\$122,668.91
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$35.14
TOTAL CLAIMS PAID	\$154,702.54
 TOTAL BILL LIST RESOLUTION	 \$496,353.48

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, Delaney, Poolas, Visioli, Donofrio, Picciallo, and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

CHAPTER 159 RESOLUTION

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$4,094.00; which item is now available as revenue from the State of New Jersey, Solid Waste Administration, Recycling Tonnage Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$4,094.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
Recycling Tonnage Grant

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

**RESOLUTION PROVIDING THE CANCELLATION
OF VARIOUS GRANT BALANCES**

WHEREAS, there are certain older appropriation reserve balances remaining on completed grant projects and

WHEREAS, it is necessary to formally cancel these appropriated reserve balances and any offsetting grant receivables where applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following Federal, State and County appropriated reserve balances and related offsetting grant receivable balances be canceled:

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Grant Title and Grant Year	Amount to be Canceled
NJDOT - Penn Ave Phase II 2005	\$ 9,470.09
Small Cities CDBG Myrtle Ave Phase II 2006	34,749.28
NJDOT – Penn Ave Phase I 2004	10,626.19
NJDOT – Signage Downtown Circulation 2003	17,286.55
NJDOT – N Sussex St Phase III 2003	23,635.70
TOTAL	\$ 95,767.81

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

Mayor Dodd asked that Resolutions #4 and #5 be combined for vote.

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 taxi companies listed below have applied for a license(s) to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(s) in the Town of Dover; and

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

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

Axels Express Taxi & Limo

1. 2000 Chevrolet	Passengers 6	Color: Black	VIN #86380	Plate #OXY4605
2. 2001 Chevrolet	Passengers 6	Color: Black	VIN #96781	Plate #OXY4606
3. 2001 Lincoln Town	Passengers 5	Color: Black	VIN #34310	Plate #OXZ2574
4. 2001 Lincoln Town	Passengers 5	Color: Black	VIN #64650	Plate #OXZ2575

07 Taxi Limo Inc.

1. 1998 Toyota Wagon	Passengers 6	Color: Green	VIN #60930	Plate #OXZ8401
2. 1999 Ford Crown Vic	Passengers 5	Color: Gold	VIN #96408	Plate #OXZ6805

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

Queen's Limo - Gerardo Coello
Wilfredo Guerra Jr.

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

RESOLUTION APPROVING ONE-DAY ABC LICENSE FOR EL SONERO MAYOR

WHEREAS, the Sonero Mayor Production filed an application for their **second** Special Permit for Social Affair to be held at the Baker Theater, which is their **eleventh** event; and

WHEREAS, Sonero Mayor Production, a non-profit organization is permitted to have twelve events per year and Baker Theater is permitted to have twenty-five; and

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

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

1. Sonero Mayor Production is approved for a concert/dance (2) to be held on Saturday, November 3, 2007 at the Baker Theater, 41 W. Blackwell Street, Dover, NJ (11) from 8:00pm through 2:00 am.

This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

AYES: Aldermen, Delaney, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: Alderman Poolas

**RESOLUTION FOR AGREEMENT TO RENEW MEMBERSHIP IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Town of Dover is a member of the Morris County Municipal Joint Insurance Fund., and;

WHEREAS, said renewed membership terminates as of December 31, 2007 unless earlier renewed by agreement between the Municipality and the Fund, and;

WHEREAS, the Municipality desires to renew said membership;

WHEREAS, the Mayor and Council of the Town of Dover has resolved to renew said membership;

NOW THEREFORE BE IT RESOLVED, as follows:

1. Town of Dover hereby agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

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**RESOLUTION FOR AGREEMENT TO RENEW MEMBERSHIP IN THE
NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND**

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 “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 insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and;

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. Become a member of 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 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 Timpani and passed by the following roll call vote.

AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

NOES: None ABSENT: Aldermen Fahy and Ryan ABSTAIN: None

RESOLUTION APPROVING PERSONNEL ACTION

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover upon the recommendation of the Business Administrator do hereby approve the following personnel actions:

VOLUNTARY DEMOTION: Alan Ritter – from Asst. Water Superintendent to Supv. Water Treatment Plant Operator

Alderman Donofrio asked Mayor Dodd to explain this resolution. Mayor Dodd stated that Alan Ritter, Assistant Water Superintendent will take a voluntary demotion to Supervising Water Treatment Plant Operator and Luis Acevedo, Public Works Superintendent will serve as Acting Water Superintendent and will oversee both departments until a Director of Public Works is hired.

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

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AYES: Aldermen, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

NOES: None

ABSENT: Aldermen Fahy and Ryan

ABSTAIN: None

Mayor Dodd opened this portion of the meeting to the public.

Bill Bissett, 132 Baker Street, asked the Board to consider exceptions to the alternate side of the street parking for residents that have no driveways.

Mayor Dodd stated there would be exceptions and a parking permit system would be implemented for residents without driveways.

Alderman Poolas stated he and Alderman Picciallo surveyed Baker Street from Parker to Lemar Street and determined that was a critical area where the alternate side of the street parking would not work.

Jim Mullin, West Fairview Avenue, asked if the town attorney received a letter from Attorney Bucco regarding the two year term of council. Attorney Pennella stated he has seen the letter and spoke with Attorney Bucco. Attorney Bucco was writing on behalf of the Morris County Republican Committee, challenging the opinion that Attorney Pennella rendered with regard to the term of office for council people and if the referendum passes that Attorney Bucco stated it should not take effect immediately but should take effect the year later. Attorney Bucco's letter was sent to the Morris County Clerk, who in turn, forwarded the letter to the Morris County Council and they stated to Attorney Bucco that it was too late in the process for this complaint to appear and the ballots have been printed.

Mr. Mullin asked Mayor Dodd to elaborate on the "stumbling blocks" with the Bassett Highway Redevelopment negotiations. Mayor Dodd stated that he cannot comment while in negotiations. Attorney Pennella explained the Open Public Meetings Act regarding contract negotiations.

Mr. Mullin asked questions to Attorney Pennella regarding the resolution for the registration of beer kegs. Attorney Pennella stated that resolution was passed to support MADD in their efforts and Alderman Fahy had requested this resolution. Attorney Pennella stated the town has not passed an ordinance on this issue and the Alcoholic Beverage Control will not allow it.

Mr. Mullin commended that Board on repealing of the handicapped parking space on North Warren Street.

Alderman Poolas stated that beer kegs will in future be marked with serial numbers and listed on invoices to track the sale of the beer kegs.

Mayor Dodd stated that the ground breaking ceremony for the Hilton Homewood Suites Hotel and the ribbon cutting for Federal Express and both will be held on 10/16/07.

Seeing no hands, nor hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

Mayor Dodd made a motion to adjourn at 8:12 p.m. duly seconded by Alderman Visioli and passed by the following voice vote and the meeting was adjourned and passed by voice vote. All ayes.

Respectfully submitted,

Margaret J. Verga,