



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
October 14, 2008 7:00 PM

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

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

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

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

Absent: Alderman Fahy

Also present were Attorney Pennella and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Borough of Rockaway Re: Amend Chapter 170, Land Use Design & Performance Standards
2. October & November 2008 Calendar of Events from the County of Morris, Division on Aging, Disabilities & Veterans
3. Public Notice Re: Albert Lasso - 96 W. Blackwell Street
4. Notice from the NJLM Re: Invite your Supplier/Vendors to Exhibit at the League Conference
5. Invitation to the 21st Annual Morris County recycling Awards Dinner
6. Letter from Michael Bartek Re: "Back to School Night"
7. Morris County Chamber of commerce Monthly Events Mailer
8. Notice from DEP Re: Notification of Suspected Hazardous Substance – Christopher Street
9. Invitation from Sussex County League of Municipalities Re: Info. on Sharing of Services and Reforming State Mandates
10. Newsletter from Hope House titled "Happenings"
11. Letter from NJLM Re: 11th Annual Elected Officials Hall of Fame
12. Letter from R.V.R.S.A Re: Engineer's Five Year Planning Report
13. Notice from DOT Re: the Route 46 Section 7L 8K Project
14. Letter from R.V.R.S.A Re: Engineer's Five Year Planning Report
15. Newsletter from Picatinny Arsenal Environmental Restoration Advisory Board's "Environmental Happenings at Picatinny Arsenal
16. September's Financial Report from Dover's Municipal Court

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #31-2008 Right of Way Discontinuance by Morris County to the Town of Dover (Section So. Salem St)

Mayor Dodd asked the Attorney to provide an explanation of Ordinance #31-2008. Attorney Pennella explained that there was a project on So. Salem Street that caused the road to be aligned a little bit off where it had been in the past and because of this there was a small triangle of property along South Salem Street that went across three or four different properties. It actually went to the property that Chafin Home Builders purchased and developed a house. As part of the planning process, there was an extra lot to be added there and part of this property will go to that lot to make it a full lot as well as properties going further south on Salem Street. Since, this is a county road the county has two mechanisms to relieve themselves of the obligation of a roadway. One method is through a street vacation which the municipality passes but they can also do a discontinuance which can be done by resolution. The discontinuance is what the town has chosen to do. The Board of Chosen Freeholders passed a resolution indicating they are discontinuing the portion of the roadway as described in the map. As a result of the resolution from the Board of Chosen Freeholders it gets turn back to the municipality. The municipality has no use for a small sliver of land (triangle shaped). In turn to make it clean and make the plan go forward, that the planning board approved we are now vacating that small strip of land in front of those properties.

Aldermen Visioli wanted to clarify that this land is on the east side of Salem Street, under the bridge, down three lots. Attorney Pennella confirmed the location.

RESOLUTIONS

1. Approving Bills List
2. Awarding contract for Thompson Avenue Roadway Improvements to Jenicar Builders Contractor Co.
3. Approving Personnel Action
4. Approving Mayor & Board of Aldermen Meeting Minutes for September 23, 2008
5. Approving Raffle License for El Primer Paso, LTD to be held on December 19, 2008
6. Approving Chapter 159 Resolution (Bullet Proof Vest Program)
7. Approving Chapter 159 Resolution (Recycling Tonnage Grant)
8. Approving Limos for First Class of Dover
9. Approving Volunteer Fire Department Members
10. Approving Liquor License for Twice 21, Inc T/A Schiller's
11. Approving Special Permit for Social Event for Global Reach Int., to be held at the Baker Theater on October 31, 2008
12. Approving Special Permit for Social Event for Global Reach Int., to be held at the Baker Theater on November 1, 2008
13. Authorizing credit for sewer charges for 150 W. Clinton Street
14. Authorizing credit for sewer charges for 36 Fred Terrace
15. Amending the 2008 Holiday Schedule

Aldermen Donofrio wanted clarification on the name for the resolution approving liquor license for Twice 21, Inc T/A Schiller's. He wanted to know if Twice 21 was the business name or the name of the establishment. Clerk Verga explained that it's the corporate name of the Dart Inn.

REGULAR MEETING MINUTES
October 14, 2008

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 7:06 pm

ROLL CALL

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

Absent: Alderman Fahy

Also present were 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 agenda items only. Seeing no hands and hearing no voices this portion of the meeting was closed.

Mayor Dodd's Report – Mayor Dodd attended several meetings which included many personnel meetings. Mayor Dodd and Aldermen Picciallo attended an event at Dover Child Care Center for their 40th Anniversary Celebration. He requested a proclamation be presented to their organization. He also attended a Water Commission meeting to discuss the water system in the Town of Dover and the possibility of creating a capital plan for the next 5 to 10 years in addition to the DPW & Water Department merge. Mayor Dodd thanked New Jersey Department of Transportation for the paving of the Route 46 Bridge. The bridge construction is underway and it should be about a three year process. He noted that there are about five planned detours throughout the process. He met with representatives of the College of New Jersey which has received funding from NJDOT to perform a form base planning in municipalities. Dover has been chosen to have the College of New Jersey perform a form base plan for three areas that have been identified as in need of rehabilitation. The three areas are 3, 5, and 7 in the Dover Train Station area, Crescent Field lower lot and Blackwell Street area. Mayor Dodd looks forward to working with them in providing this plan which is free of charge to Dover taxpayers. Mayor Dodd and a few of the Aldermen attended the Firemen's Inspection Dinner and he commended the Fire Department for their hard work. He noted their equipment had to be outside while the floors were being done and equipment was immaculate. We have a lot to be proud of for the work the Fire Department provides for the community. Mayor Dodd also attended the ceremony for the Share of Hope Walk (Hope House).

ALDERMEN/COMMITTEE REPORTS –

Alderman Fahy – Absent

Alderman Picciallo – During the past two weeks, Aldermen Picciallo attended various personnel committee meetings. He attended the inspection and feels our Fire Volunteers deserve a lot of credit and they should be recognized. He also attended Dover Child Care 40th Anniversary celebration and he wishes them much success in their fundraising efforts. NJ Transit had a court date on October 7th regarding the Crescent Field yard and they wanted the court case dismissed. However, they have a trial date on November 13th. Alderman Picciallo was notified today by Mr. Isselin that NJ Transit has started to repair the roof and they are painting the building. Mr. Isselin is in contact with NJ Transit to hopefully have the yard cleaned up.

Alderman Poolas – Alderman Poolas received a complaint from a resident on Pequannock Street regarding the wall that fell down and went over the sidewalk. Alderman Poolas met with Property Maintenance and the wall and steps are being worked on today by the property owner. The Memorial Association is requesting photos of Veterans so that they can be placed on display in the hallway.

Alderman Donofrio – Alderman Donofrio thanked the Shade Tree Commission and Department of Public Works for the removal of the tree on Audrey Place. He attended the Hope House Walk this past Saturday.

Alderman Timpani – Alderman Timpani noted that all the street lights on Blackwell Street are working and the JFK Park lights will be working by tonight or tomorrow. The project on Lynn, Trenton, Dewey and Belmont is complete and it looks very good.

Alderman Delaney – Alderman Delaney attended several meetings which included Board of Education and Courts. He received several resident complaints that were handled.

Alderman Visioli – Alderman Visioli noted that the personnel committee has been meeting and they have honed in on an individual to be the Municipal Department Head of DPW and the Water Department. The personnel committee believes that the individual should also be part of the merge (DPW & Water). He also noted that the search continues for a Town Administrator. Public Works Department worked to repair a water valve that was stuck in the open position on the south side of town and that area was without water. Alderman Visioli has looked into the reverse 911 system so that people in the affected areas could be notified of the problem. He will gather information about the system and will provide a report at a future meeting.

Alderwomen Romaine – Alderwoman Romaine has no report other than the personnel committee has had several meetings.

Attorney Pennella’s Report – There has been no change in status of litigation since the last meeting.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE 31-2008

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY VACATING A PORTION OF SOUTH SALEM STREET

WHEREAS, by a Resolution adopted by the Morris County Board of Chosen Freeholders at their September 24, 2008 regular meeting, such Board declared that a portion of South Salem Street situated in the Town of Dover, County of Morris and State of New Jersey had been discontinued as a county road and returned to the jurisdiction and control of the Town of Dover; and

WHEREAS, the portion of the roadway discontinued is not needed by the Town of Dover for the public purpose of a roadway;

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

1. The portion of South Salem Street in the Town of Dover, County of Morris and State of New Jersey described in the attachment entitled “Metes and Bounds Description Discontinued Right of Way Strip, South Salem Street (C.R. 665), Town of Dover, Morris County, New Jersey” is hereby vacated, such attached description being in accordance with a map entitled “South Salem Street Bridge Replacement Approach Realignment – County Discontinuance Area,” dated April 24, 2008, prepared by James A. Baker, P.L.S., 209 Eyland Avenue, Succasunna, New Jersey.
2. There is hereby reserved an easement upon the vacated portion of roadway for all utilities, including but not being limited to electric, gas, sewer and cable television; and
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.
5. The Ordinance shall take effect in accordance with law.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None **Absent: Alderman Fahy** **Abstained: 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:	\$459,712.41
CAPITAL ACCT claims in the amount of:	\$66,812.50
WATER UTILITY ACCT claims in the amount of:	\$73,577.45
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:	\$2,326.03
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:	\$33.00
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$7,754.22
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$610,215.61

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:	\$951,007.98
WATER UTILITY ACCT claims in the amount of:	\$45,110.26
PARKING UTILITY ACCT claims in the amount of:	\$5,938.68
PAYROLL AGENCY ACCT claims in the amount of:	\$391,647.64
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$73.87
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$2,000.00
TOTAL CLAIMS PAID	\$1,395,778.43

TOTAL BILL LIST RESOLUTION **\$2,005,994.04**

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING BID FOR THOMPSON AVENUE ROADWAY IMPROVEMENTS

WHEREAS, the Town of Dover solicited bids for Thompson Avenue Roadway Improvements; and

WHEREAS, bids were received on October 8, 2008; and

WHEREAS, the three lowest bidders submitted bids as follows:

A.	Jenicar Builders Contractors Co., Inc.	\$150,650.00
B.	Smith Sandy Asphalt	\$168,641.00
C.	Schifano Construction	\$170,607.00 and

WHEREAS, the Engineering estimate for the project by the Town was \$173,820.00; and

WHEREAS, the Municipal Engineer recommends awarding the contract to Jenicar Builders Contractors Co., Inc. located at 573 Belgrove Drive, Kearny, New Jersey in the amount of \$150,650.00;

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 Jenicar Builders Contractors Co., Inc. of \$150,650.00 for Jenicar Builders Contractors Co., Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Jenicar Builders Contractors Co., Inc. in the amount of \$150,650.00.

Alderwoman Romaine 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, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None

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, 2008.

White Collar

Belinda Lorenzo Jones- transfer Water Department to Administration \$ 41,083 effective 9/29/08

Blue Collar

Joan Smith – transfer Administration to Police Department - \$ 32,301 effective 9/29/08
Parking Enforcement Officer

Non-Union

Department Head for the combined departments of Water, Sewer, \$ 97,500 effective 10/20/08
Parks/Recreation and Roads

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy 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 23, 2008 – Caucus and Regular

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None

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

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

WHEREAS, such license has 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:

1. The below listed raffle for the date set forth following their name is hereby approved:

El Primer Paso LTD. to be held on December 19, 2008
(Drawing)

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, Romaine and Mayor Dodd
Nays: None **Absent: Alderman Fahy** **Abstained: 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 2008 in the sum of \$2,266.00; which item is now available as revenue from the US Treasury, Department of Justice, pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$2,266.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
Bullet Proof Vest Program

Alderwoman Romaine 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, Romaine and Mayor Dodd
Nays: None **Absent: Alderman Fahy** **Abstained: 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 2008 in the sum of \$8,308.00; which item is now available as revenue from the State of NJ, Department of Treasury, Solid Waste Administration, pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$8,308.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
Recycling Tonnage Grant

Alderwoman Romaine 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, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None**

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

WHEREAS, First Class of Dover, has applied for a license 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.

- 1. 2000 Dodge Wagon Passengers: 6 Color: White VIN #567684 Plate #OL7596G
- 2. 2001 Chrysler Wagon Passengers 6 Color: White VIN #340717 Plate #OL7595G

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, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None**

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBERS

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Fire Department from Stephen Sperry; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Stephen Sperry to the Volunteer Fire Department.

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: Alderman Timpani**

RESOLUTION

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as listed below for July 1, 2008 to June 30, 2009; and

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

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

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

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

Twice 21 Inc.
T/A Schiller's 1409-33-004-005
9 W. Clinton St.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: Alderman Poolas

RESOLUTION

WHEREAS, Global Reach International, filed an application for their **tenth** Special Permit for Social Affair to be held at the Baker Theater, which is their **twelve** event; and

WHEREAS, Global Reach International, 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. Global Reach International is approved for a dance (#10) to be held on Friday, October 31, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#12) from 7:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

Ayes: Aldermen Delaney, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: Alderman Visioli, Donofrio Absent: Alderman Fahy Abstained: Alderman Poolas

RESOLUTION

WHEREAS, Global Reach International, filed an application for their **eleventh** Special Permit for Social Affair to be held at the Baker Theater, which is their **thirteen** event; and

WHEREAS, Global Reach International, 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. Global Reach International is approved for a dance (#11) to be held on Saturday, November 1, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#13) from 7:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

Ayes: Aldermen Delaney, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: Alderman Visioli, Donofrio Absent: Alderman Fahy Abstained: Alderman Poolas

RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES

WHEREAS, owner of 150 W. Clinton Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system. The owner is requesting an adjustment on the sewer portion of his utility bill.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$596.96.

Alderman Romaine 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, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None

RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES

WHEREAS, owner of 36 Fred Terrace has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system. The owner is requesting an adjustment on the sewer portion of his utility bill.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$861.07.

Alderman Donofrio 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, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None

RESOLUTION AMENDING THE 2008 HOLIDAY SCHEDULE

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover upon the recommendation of the Business Administrator and consent of the majority of members of the Blue Collar and White Collar Unions do hereby approve amending the 2008 Holiday Schedule by replacing Tuesday, November 4, 2008 – Election Day for Friday, December 26, 2008.

BE IT FURTHER RESOLVED that amending the 2008 Holiday Schedule does not establish a precedent for subsequent years.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None

MAYOR’S APPOINTMENT: Paul Downs-Historic Preservation Commission-Class C Member-unexpired term 12/31/2008

PUBLIC COMMENTS – Three Minutes per Person

Robin Foster – 90 Penn Avenue – Mr. Foster attended the trip to Cape Cod which was sponsored by the Recreation Commission. Alice Gilbert did a wonderful job with the trip. He noted the great weather, great bus and that a good time was enjoyed by all.

Matty Barrett – 107 Bassett Hwy. – He noted that construction has started on Route 46 bridge project and in the process they had to push back towards the river, roadway for additional space. They took down a barrier fence that Traveler’s Diner had installed in the parking lot. They cut down trees on top of the hill and then they had a core excavator to remove the roots of the trees. In the process, they pushed debris, rock, and dirt over the edge. He complained to the operator and he received no response. The project manager was contacted by Michael Hanston however there also has been no response. He contacted several agencies like the Rockaway River Water Shed Association, Soil Conservation, and NJDEP to let them know about the debris which can knock down trees and enter the Rockaway River but he has not received any response. Mayor Dodd noted that it seems that Mr. Barrett took the appropriate steps however because it’s a state contract the there’s not much the town can do in that perspective. Mayor Dodd noted that he would place a call to Alex to let them know there’s a concern.

Connie Sibona-Foster – 90 Penn Avenue – Mrs. Foster explained that there’s no traffic light for pedestrians to cross at

Warren/Route 15 & Pequannock Street. Mayor Dodd explained that it's being discussed with the new cul-de-sac in front of Charlotte's Web and PJ Plumbing and with the Bassett Hwy. project a traffic light will probably be eliminated.

Jon Sperry - 58 No. Essex Street – There's a small number of kids with skateboards and bicycles that defy traffic. The kids are riding their skateboards and bicycles up to the front door of his shop. He talked with the kids however some understand and others don't. The kids use the handicapped ramp at the library and in and around JFK Park. He explained that someone will get hurt and then it will become the town's problem. He wants some enforcement from the police department so that it doesn't become a town problem.

Bill Hamm – 90 E. Munson – He publicly thanked the board that worked diligently for keeping his taxes down. He noted that his taxes increased a tiny bit considering we lost money from the state, salaries and pensions have increased. He fishes throughout the Town of Dover and believes the River Walk is a wonderful idea however the only one that uses this area is the homeless for sleeping and bathroom use. Alderwoman Romaine noted that the project was through the soil conservation group which was funded by them and they brought people and groups to do the planting. However, once they cut back on their funding it was up to the town to continuously maintain the project but unless you have someone there everyday it's difficult to maintain. Alderwoman Romaine noted that funding should be looked into so people may enjoy this area.

**Motion made by Alderwomen Romaine to adjourn at 7:46 p.m.,
Seconded by Alderman Timpani and passed by the following voice vote.**

**Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk