



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
November 10, 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: Aldermen Fahy

Also present were Attorney Pennella and Clerk Verga

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

PROCLAMATION: Dover Child Care Center

MUNICIPAL CORRESPONDENCE:

1. NJLM Legislative Bulletin No. 6 for 2008-2009 Legislative Session
2. Letter from NJLM Re: Special Equipment Notice for PEG Access in Municipalities Served by Cablevision
3. Suspected Hazardous Substance Discharge Notification from DEP re: 85 Harding Avenue
4. Suspected Hazardous Substance Discharge Notification from DEP re: 88 E. McFarlan Street
5. Invitation to attend a reception honoring NJLM Officer Mayor James Anzaldi
6. Calendar of Events from the Division on Aging, Disabilities & Veterans
7. Progress Report Approval from NJDEP – Carroll St. & E. Blackwell St., Rockaway Twp.
8. Questionnaire from Morris County Development Corporation - 6th Annual Morris County Municipal Summit
9. Letter from JCP&L Re: Proposed New Demand Response Program
10. Municipal Court's Financial Report for October
11. Letter from Edith Varga to the Library re: The Peaceful Charm of Woods and Water painting
12. Morris County Chamber of Commerce Monthly Mailer-November 2008
13. Letter from OMLAND Engineering Associates, Inc. re: Notice of NJDEP Application-Borough of Wharton
14. Notice of Approval of Extension Request from NJDEP re: 311 E. Blackwell Street, Dover

Alderman Poolas wanted to know if Ms. Edith Vargas' concern (#11) had been rectified. Clerk Verga explained that the library is looking into getting the painting restored. Alderman Picciallo explained that they are looking into a new frame to put on the painting.

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #33-2008 Salary Ordinance for FMBA

Mayor Dodd explained that the above ordinance is authorization of the agreement between the Town and Local 60 FMBA. He explained that it was a long negotiation period (2yrs). Through some very difficult negotiation, Mayor Dodd feels that it's a win-win for both parties. Mayor Dodd commended Alderman Delaney for chairing the committee. Mayor Dodd noted that we should recognize that many communities are going through difficult financial times and for many years life health benefits have been a perk that town employees have received. However, in this contract it eliminates life time health benefits for new hires. Mayor Dodd believes it's a mile stone that the Town of Dover is trying to achieve in saving taxpayers money in addition to other items that were negotiated.

Alderman Delaney explained that it's a contract that has been in the works for the last 2 years, a lot of meetings back and forth. Alderman Delaney is very pleased with the contract and he feels it's fair all the way around for both sides and he hopes the board considers approving it tonight.

ORDINANCE(S) FOR SECOND READING

1. Ordinance #32-2008 Creating the Position of Municipal Department Head

Alderman Visioli explained that the ordinance is to create a position of Municipal Department Head. As we all know we have hired an individual and the personnel committee believes that this individual is highly qualified to be part of the “merger team,” to merge DPW and DWC and he’s looking forward to great things for him.

Alderman Donofrio wanted some clarification on the status of the certifications (Water Licenses) held by the employee hired for this position. Mayor Dodd explained that the new hire does not hold a certification but he’s willing to obtain one. Mayor Dodd expressed that the Personnel Committee felt that it wasn’t necessary to hold that certification since someone on staff currently has the certification. Alderman Donofrio noted that he would personally feel more at ease if the position incorporated the possession of those two licenses. Alderman Donofrio is prepared to vote in the affirmative for the candidate but he would like some sort of timeline when those licenses would be in his possession. Alderman Visioli expressed that those particular licenses are not a requirement for the managerial position since there’s a secondary back-up and an employee is doing that particular function as of now.

RESOLUTIONS

1. Approving Bills List
2. Approving Transfer Resolution
3. Approval of a new taxi company-City Limo & Taxi Inc.
4. Approving Mayor & Board of Aldermen Meeting Minutes for October 28, 2008
5. Cancelling Unexpended General Capital Improvement Authorization – EMS Vehicle & Street Sweeper
6. Cancelling Unexpended Balance of the Current Fund – Interlocal Municipal Service Agreements
7. Approving Special Permit for Social Event for Global Reach Int., to be held at the Baker Theater on November 22, 2008
8. Approving Special Permit for Casa Puerto Rico Inc., to be held at the Casa Puerto Rico on November 28, 2008
9. Approving Special Permit for Casa Puerto Rico Inc., to be held at the Casa Puerto Rico on December 13, 2008
10. Approving Special Permit for Casa Puerto Rico Inc., to be held at the Casa Puerto Rico on December 31, 2008
11. Approving Raffle License for Sacred Heart Church to be held on November 30, 2008
12. Approving agreement between Town of Dover & FMBA

Alderwomen Romaine had a question regarding #3 on the resolution list. She wanted to know if the town set limitations on the number of companies the town can have or the number of cabs. Attorney Pennella and Clerk Verga explained the limitations were set on the number of cabs a company can have. Alderman Timpani wanted to know how taxi and limos are identified. Attorney Pennella explained that limos and taxis have different registrations that distinguish the two.

REGULAR MEETING MINUTES
November 10, 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 7:18pm

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 he then closed this portion of the meeting.

Mayor Dodd's Report – Mayor Dodd noted that they've been holding several meetings to discuss the town's financial position for 2009 and expressed that it doesn't look good; funding has been scarce from the state. In 2008, it was extremely difficult were the town took a 19 point increase and had the ability to reduce it to 11 points but he's not to sure it can be done again. The town will try to come up with some creative financing to ease the burden on the taxpayers.

He's glad to say that an agreement has been reached with FMBA Local 60 and believes it's a win-win for both parties. Mayor Dodd and Alderman Poolas attended a ribbon cutting ceremony for Morristown Federal Credit Union; he commended and congratulated them for coming to Dover. Mayor Dodd congratulated Dover Renaissance for the 17th Annual 5K Run.

Mayor Dodd expressed that they have been holding parking committee meetings and they've been looking at ways to generate revenues for 2009. He feels that the parking utility has been neglected in the past and it should be a state of the art utility. Dover is a commuter friendly town and the parking utility should really be looked into. In 2009, the town will implement the Kiosk system in the town's public parking lots, based on a first come-first serve premise. Parking permits will no longer be issued however some locations will (resident parking) require decal permits. The Kiosk is a user friendly system for example, if you're in NY and need to add additional time you can call in and add more time.

The town is also looking into shared services with other communities, currently the court merger is in progress. Mayor Dodd met with Judge Bozonelis and he provided a verbal approval to move forward with the court shared services plan. There are some obstacles that need to be worked out and the next meeting is scheduled for Wednesday which the Mayor hopes to have a signed agreement.

ALDERMEN/COMMITTEE REPORTS –

Alderman Fahy – Absent

Alderman Picciallo – Alderman Picciallo attended a Memorial Association meeting to discuss future plans for the parade. Alderman Picciallo and Alderman Poolas provided the seniors at Millpond Towers with a Halloween Party. Alderman Visioli donated the trophies for their costume contest and the food was donated by Attilio's Tavern and Costco. He attended a JJ Rich Senior Housing board meeting. He addressed a speeding complaint on Baker & Fairview. He noted that three trees were taken down on No. Sussex by the cemetery and the stumps will be removed in the near future with the road department. He explained a capital improvement project is in progress between Pequannock and North Sussex Streets. Alderman Picciallo and Alderman Poolas attended the Dover Renaissance 5K Run.

Alderman Poolas – Alderman Poolas received an e-mail from a gentleman that is stationed in the United States Army wanting to know what Dover does for Veteran's Day and how Dover honors the military. Alderman Poolas, Connie Foster, Kay Walker responded to his e-mail and advised him of all the patriotic events that take place throughout the year. The Memorial Association has set-up a display in the foyer honoring Veterans. The Memorial Association will hold a candle light vigil and prayer at Veteran's Path at Hurd Park. Alderman Poolas reminded the public to think about June 6, 2009 because it's the Fire Department 135th Anniversary Parade and everyone should get involved. Mayor Dodd commended Alderman Poolas for the Veteran's Display.

Alderman Donofrio – Alderman Donofrio attended the Chronic Disease and Value Based Benefit Design meeting held by

ORDINANCE(S) FOR SECOND READING

ORDINANCE NO. 32-2008
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
CREATING THE POSITION OF MUNICIPAL DEPARTMENT HEAD

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:

Section 1. There is hereby established in the Code of the Town of Dover a new Section 2.23 entitled Municipal Department Head. The position of Municipal Department Head shall be an unclassified title under Civil Service:

A. The Municipal Department Head shall be appointed by a majority of the governing body.

B. The term of office is at the pleasure of the Mayor and Board of Aldermen.

C. The Municipal Department Head shall receive as a salary such sums as may be fixed and adopted by the Salary Ordinance of the Town of Dover.

D. Qualifications of the Municipal Department Head shall be an engineer by training and maintain other certifications as are required to oversee streets, roads, public buildings and grounds, parks, playgrounds and the municipal water system.

E. The Municipal Department Head shall report to the Administrator and shall be responsible to the Mayor and Board of Aldermen for the proper and efficient administration of the Department overseen by the Municipal Department Head.

F. The powers and duties of the Municipal Department Head shall include supervision of maintenance and repair of streets and roads; supervision of the maintenance and repair of public buildings and public grounds, including parks and playgrounds; supervision of maintenance and repair of municipal parking lots; supervision of storm water management; provide memorandum and reports to the Administrator and governing body on municipal infrastructure including short term and long range plans for municipal improvement and recommendations on prioritization of municipal improvement and infrastructure projects; supervise and direct all workers dealing with roads, streets, sewer and water systems, repair and maintenance of public buildings, playgrounds and parks, sanitation operations, and traffic signs and signals.

G. Prepare a budget for the calendar year to the Administrator providing estimates of revenues and expenditures and other supporting data relating to the activities under the authority of the Municipal Department Head.

H. Attend meetings of the Mayor and Board of Aldermen upon request and meetings of committees of the Mayor and Board of Aldermen upon request.

I. Keep the Administrator informed as to the conduct of the activities under the control and supervision of the Municipal Department Head on a daily basis and provide such written reports as are requested by the Administrator or by the Mayor and Board of Aldermen.

J. Review daily any complaints concerning the functions and activities under the supervision of the Municipal Department Head made by any of its residents and maintaining a permanent record thereof, notifying the Administrator and taking such action as is necessary to address those complaints.

K. Perform such other duties as may be assigned by the Mayor and Board of Aldermen.

Section 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

Section 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.

Section 4. The Ordinance shall take effect in accordance with law.

Mayor Dodd opened the meeting to the public for a hearing, seeing no hands and hearing no voices he closed this portion of the meeting.

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

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

RESOLUTIONS

BILL 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:	\$819,052.53
CAPITAL ACCT claims in the amount of:	\$107,544.32
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:	\$3,696.78
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:	\$37.20
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:	\$33,630.79
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$963,961.62

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:	\$280,876.65
WATER UTILITY ACCT claims in the amount of:	\$27,368.21
PARKING UTILITY ACCT claims in the amount of:	\$2,969.38
PAYROLL AGENCY ACCT claims in the amount of:	\$142,005.98
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$15.36
TOTAL CLAIMS PAID	\$453,235.58

TOTAL BILL LIST RESOLUTION **\$1,417,197.20**

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

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2008

Parking S & W
Recreation S & W
Town Clerk OE
Municipal Court S & W

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2008

Parking OE
Recreation OE
Group Insurance OE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

FROM		TO	
Parking OE	500.00	Parking S & W	500.00
Recreation OE	3,250.00	Recreation S & W	3,250.00
Group Insurance OE	8,500.00	Municipal Clerk OE	3,000.00
		Municipal Court S & W	5,000.00
		DCRP OE	500.00
 Total	 \$ 12,250.00	 Total	 \$12,250.00

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 OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A NEW TAXI COMPANY**

WHEREAS, application for establishment of a new taxicab company has been made by the person(s) 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 to operate a taxi company; 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 companies for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

City Limo & Taxi Inc. – Ana Rosa Acevedo, Owner located at 15A N. Salem Street

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**

**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:

October 28, 2008 – Caucus and Regular

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

RESOLUTION

WHEREAS, there remains an unexpended balance in a certain General Capital Improvement Authorization; and

WHEREAS, the project/acquisition has been completed and the unexpended balance is no longer required; and

WHEREAS, it is necessary to formally cancel said balance in the amount of \$92,674.14; and

WHEREAS, of the balance being canceled, \$92,674.14 will result in a reduction to bond and notes authorized but not issued; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey, that the following unexpended General Capital Improvement Authorization be canceled:

Ordinance No.	Date Authorized	Project Description	Amount
4/2006	2/24/06	EMS Vehicle & Street Sweeper	\$92,674.14

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

RESOLUTION

WHEREAS, the following Current Fund budget appropriation balance remain unexpended:

Interlocal Municipal Service Agreements – Municipal Court \$140,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be formally credited to Surplus;

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 above listed unexpended balance of the Current Fund be canceled.

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

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

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 22, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#13) from 6:00 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.

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

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **eighth** Special Permit for Social Affair to be held at the Casa Puerto Rico; and

WHEREAS, Casa Puerto Rico, is permitted to have twenty-five events per year; 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. Casa Puerto Rico, Inc. is approved for a dance (#8) to be held on Friday, November 28, 2008 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00 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.

**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: Alderman Poolas**

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **ninth** Special Permit for Social Affair to be held at the Casa Puerto Rico; and

WHEREAS, Casa Puerto Rico, is permitted to have twenty-five events per year; 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. Casa Puerto Rico, Inc. is approved for a dance (#9) to be held on Saturday, December 13, 2008 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00 pm through 2:00 am.

WHEREAS, the terms and conditions of the Agreement shall govern the period 2007 through 2011; and

WHEREAS, a copy of the Agreement is attached hereto;

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 Mayor and Clerk are hereby authorized to execute the Agreement in substantially the same formed as it is attached hereto.
2. The Mayor and Clerk are further authorized to execute a contract prepared in accordance with the Agreement.

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

Alderman Donofrio was excused at 7:44 pm to attend the budget portion of the Board of Health meeting.

PUBLIC COMMENTS – Three Minutes per Person

Maria Tambini-6-16 E. Blackwell Street: Ms. Tambini wanted to know if there was any information in reference to the bikes that are tied to the trees. Clerk Verga explained that she's working with the Attorney Pennella since the police department does not have the right to cut (remove) a bike off a tree. Attorney Pennella noted that they will look into legislation that could be imposed and where we could go with it. He continued to explain that at the moment, the Chief's direction to the men is to issue a ticket if they see a person attaching the bike to the tree. The town has to provide the legal support to the Chief so he can give direction to his department to go to the next step. Mayor Dodd wanted to know if there could be an insert in the ordinance giving the police department the ability to remove the bike. Attorney Pennella noted that they'll look into it and Mayor Dodd noted that a response will be provided at the next town meeting. Ms. Tambini explained a situation she encountered with the police department. She called in to report a bike incident and feels that the police department (superior) gave her a hard time.

**Motion made by Alderman Romaine to adjourn at 7:51 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