



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES FOR NOVEMBER 28, 2006

This 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 7:00pm.

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 its' people.

ROLL CALL

Present: Alderman Romaine, Fahy, Burbridge, Newman, Delaney, Poolas, Ryan, Visioli and Mayor Dodd.

Absent: None

Also present were Attorney Pennella and Acting Clerk Verga

Clerk Verga stated this meeting is in compliance with the Open Public Meetings Act.

Proclamation – 30th Anniversary of C.Pena Real Estate, Inc.

Presentation by DeFeo Associates- feasibility study potential merger DPW and Water Departments.

Mayor Dodd opened this portion of the meeting to the public for any questions pertaining to the feasibility study.

Mike Cicchetti – 130 So Salem Street - Several years ago we separated the water and sewer bill from our taxes as far as the study goes, aren't we are already doing. If the Department of Public Works and Water Department are merged, would there be lateral title changes and wouldn't there be duplicate equipment.

Mayor Dodd stressed that the intent of this study is to improve the financial base in the Town of Dover, not by any means an attempt to prevent services to our residents. DeFeo Associates stated this is not a reduction in services, but rather a more efficient provision of services.

Joan Bocchino – 49 Princeton Ave. If the recommendations by this study goes into effect, will the town have to wait until the end of the 15 year agreement with Rockaway Township to increase the fees we currently charge Rockaway Township. Does the study recommend that we sell the water department to a foreign company? Answer by DeFeo Associates on that, was no. In the past, towns were required to go to the Board of Public Utilities for rate increases, as of January 2006, the government has put into law that any municipality that services water or sewage to another municipality, as long as the rates are similar across the board, they do not need to go to BPU for any rate increase. All it would take would be an ordinance by this board to adopt a consistent rate to whoever uses the services. Our Town Meters are antiquated and are running slower thus billing less water and sewer charges. Meters should be replaced every 10-12 years. Sensor meters should be utilized for more efficient readings and faster bills going out to residents.

Seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting at 7:41pm.

A Committee was appointed by Mayor Dodd this evening so that we can review the recommendations as we move forward for the best interest of Dover. Appointed to the committee were Alderman Visioli as Chairman, Alderman Poolas and Alderman Fahy as well as Mayor Dodd.

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MUNICIPAL CORRESPONDENCE:

- Letter from NJ League of Municipalities re: Member Benefits and Services
- Notice from NJ League of Municipalities re: Session for Property Tax Reform
- Notice from NJ League of Municipalities re: Legislative Bulletin No. 6 stating bills that were enacted as Public Law of 2006-2007
- Letter from NJ League of Municipalities re: Newly Elected Officials
- Notice from NJ League of Municipalities re: Newly Elected and Re-Elected Officials seminar
- Notice from NJ League of Municipalities re: NJ League of Municipalities Annual Survey
- Letter from NJDOT re: Safe Route to School Program
- Letter from General Assembly Republican Leader Senator Alex DeCroce re: Ethics reform plan “Blueprint for a Corrupt Free New Jersey”
- Resolution from Township of Hardyston re: Verification that Sewer Service Area approvals not be modified as a result of the Highlands Master Plan without consent of the municipal governing body
- Resolution from City of Summit re: Lackawanna Cut-Off-Resolution urging discontinuing of State and Federal Funding
- Resolution from Borough of Mt. Arlington re: Urging the NJ Attorney General and State of NJ to provide for defense and indemnification of Municipal Police Officers and Police Departments voluntarily serving on State and County Law Enforcement Task Forces
- Resolution from Borough of Chester re: Urging the NJ Attorney General and State of NJ to provide for defense and indemnification of Municipal Police Officers and Police Departments voluntarily serving on State and County Law Enforcement Task Forces
- Resolution from Township of Hanover re: Urging the NJ Attorney General and State of NJ to provide for defense and indemnification of Municipal Police Officers and Police Departments voluntarily serving on State and County Law Enforcement Task Forces
- Resolution from Township of Hanover re: Supporting Comprehensive Ethics Reform
- Resolution from Town of Boonton re: Supporting the adoption of Assembly No. 3444 and Senate No. 2183 and introduce an amendment to restore “Cap Banking” to previous status prior to 2004
- Resolution from Township of Long Hill re: Urging the NJ Attorney General and State of NJ to provide for defense and indemnification of Municipal Police Officers and Police Departments voluntarily serving on State and County Law Enforcement Task Forces
- Ordinance from Borough of Rockaway re: Amending Ordinance 10-05 “Development Fees for Affordable Housing”
- Minutes of the Morris County Planning Board meeting held on 9/21/06
- Notice from Borough of Wharton Planning Board re: Application for construction and installation of a cooling tower by the Whitlock Packaging Corp. in the Wharton Interstate Commerce Center
- Letter from Wilentz, Goldman & Spitzer re: Notice of withdrawal of application from Verizon NJ Inc. Cable Television for Municipal Consent
- Letter from First Memorial Presbyterian Church re: 2006 Construction Grant from Morris County Historic Preservation Trust Fund Program for the purpose of restoring stained glass windows in the church
- Notice from Whippany River Watershed Action Committee re: The Water You Drink-Will There Be Enough seminar
- Notice from Township of Rockaway re: Amending the Rockaway Township Master Plan
- Notice from USMC Reserves re: One-Day Terrorism Symposium
- Dover Municipal Court re: Financial Report for September 2006
- Dept. of Public Works re: Monthly Report for October 2006

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

- Ordinance # 30-2006 re: Amending Dog & Cat License fees
- Ordinance # 31-2006 re: Vacating a portion of Harding Avenue
- Ordinance #32-2006 re: Amending the Code of the Town of Dover Section 2-8,C

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- Ordinance #33-2006 re: Amending Bond Ord. 17-2006

RESOLUTIONS

- Approving Bills List
- Transfer Resolution
- Resolution increasing bid threshold and appointing Bibi Stewart Garvin as Qualified Purchasing Agent
- Resolution authorizing the renewal into the Morris County Cooperative Pricing Council (MCCPC)
- Resolution authorizing the acceptance of a gift from the Dover Fire Department Emergency Squad
- Resolution approving Raffle License for College Club of Dover
- Resolution approving two (2) One-Day ABC Licenses for El Sonero Mayor Corp. to be held on 12/09/06 and 12/31/06 at the Baker Theatre
- Resolution approving two (2) One-Day ABC Licenses for Casa Puerto Rico to be held on 12/2/06 and 12/31/06
- Resolution approving Taxi Cab Driver's Licenses
- Resolution approving Taxi Cab License for Chamo Limo



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REGULAR MEETING MINUTES FOR NOVEMBER 28, 2006

This 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 7:46pm.

ROLL CALL

Present: Alderman Romaine, Fahy, Burbridge, Newman, Delaney, Poolas, Ryan, Visioli and Mayor Dodd.

Absent: None

Also present were Attorney Pennella and Acting Clerk Verga

Clerk Verga stated this meeting is in compliance with the Open Public Meetings Act.

Mayor Dodd opened the meeting to the public.

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

ADMINISTRATOR'S REPORT – Administrator is absent from this evening's meeting.

MAYOR'S REPORT

The Mayor attended a one day workshop meeting along with Alderman Poolas, our Town Engineering Staff, the Police Department and the Mayor's Economic Advisory Committee along with the NJ Division of Transportation and North Jersey Transportation Authority. The purpose was to help communities identify measures that will support and encourage walking in our down town while reducing the need for automobiles. A report will be issued in the near future.

Mayor Dodd, Chuck Latini from Heir-Gruel and Town Engineer Mike Hanson attended an awards ceremony at Rutgers. Dover received an award for the best comprehensive Master Plan.

The lights are in for the front of town hall. Federal Express is now 100% complete. Drainage and crating is being done at Crescent Field. Mayor Dodd had a meeting with Rockaway Cabinet. They received a \$200,000 grant to do bank restoration and a walking path at Hurd Park. The Mayor would like to see the bridge replaced that was washed out in Hurricane Floyd. It has been put into the permit application fees, but this board would have to fund the bridge in 2007.

A letter from the Governor's office was received in which Dover received a \$120,000 grant for improved parking and traffic flow on McFarlan Street. Mayor Dodd will be meeting with Super intent Becker.

ALDERMEN/COMMITTEE REPORTS

Alderman Newman - Due to a mechanical failure of one of the vehicles, we are behind on leaf pickup.

Alderman Delaney – Handled several of resident complaints.

Alderman Fahy - Crescent Field should be up and running for Spring Program. Alderman Fahy reported on several upcoming Recreation activities. Several ward complaints were forwarded to the Administrator. The status of Penn Ave. paving was reported on.

Alderman Visioli - One night a week Alderman Visioli will be doing a "ward watch" with several third ward residents that volunteered to identify possible code violations of overcrowding and stacking.

Alderman Romaine - Attended Board of Education meeting with members of the Master Plan

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Committee to discuss the portion of the master plan in regards to recreation to partner in use of field and property. Housing and Code report will be provided at next meeting.

Alderman Ryan – Attended the November 7 and November 21 Board of Education meeting. Morris County Vo-Tech is actively seeking Dover students for their programs. Mayor Dodd questioned monies that may be available from the State for the Safe – Walk able Community program for school children. Mayor Dodd feels this is a town initiative and not one for the BOE. Mayor Dodd will address this with our Town Engineer.

Mayor Dodd also reported that there will be a Dover Tiger Logo at the new soccer field in the middle, compliments of Field Turf.

Alderwoman Burbridge – Attended Library Board meeting and reported on same. The Board questioned the decision on the plantings at the Library, but commented they did look very nice. Alderwoman Burbridge also attended the Shade Tree meeting and reported on same. She had a few residents' complaints that were forwarded to the Town Administrator. A request was made that improvements for paving on alley way between Baker and James be put on the capital improvements for next year.

Alderman Poolas – Attended Board of Health meeting and reported on same. Of the 91 licensed food establishments in Dover, 75 establishments attended the Food Handlers course. A seminar at the League of Municipalities on towns with large Hispanic populations was attended. Reported on a parking meter in the Morris St. lot that is defective. The meter should be marked “do not park here”. Tree on Lehigh Street was taken down, one more to go.

ATTORNEY REPORT'

Several tax appeals are ongoing no trial dates have been set as of this date. A number of personnel matters have been worked on over the past month.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

Ordinance # 30-2006 re: Amending Dog & Cat License fees

ORDINANCE 30-2006

*OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 113 SECTION 3 OF THE
CODE OF THE TOWN OF DOVER, ENTITLED ANIMALS*

113-3. Fees; renewals; exemption. [Amended 2-13-1979 by Ord. No. 3-1979; 9-22-1981 by Ord. No. 41-1981; 8-9-1983 by Ord. No. 15-1983; 10-11-1983 by Ord. No. 25-1983; 11-26-1991 by Ord. No. 35-1991]

- A. Each person applying for the license and registration tag for a dog shall pay a fee of \$8 for the license and the sum of \$1.20 for the registration tag of each altered male or female dog and a fee of \$11 for the license and the sum of \$1.20 for the registration tag of each unaltered male or female dog; and for each annual renewal, the fee for the license and for the registration tag shall be the same as for the original license and tag. Said licenses, registration tags and renewals thereof shall expire on January 31 in each year. In connection with the issuance of a renewal license, a penalty charge of \$10.00 shall be charged for the first thirty-day period after January 31 of each year that said renewal license is not

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Morris, New Jersey (hereinafter referred to as the “Town”). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$1,481,912, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$118,095 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, as required by the Local Bond Law of New Jersey N.J.S.A. 40A:2-1 et seq.(the “Local Bond Law”).

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,481,912 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$1,363,817 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$1,363,817 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$1,363,817, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the “Financial Officer”), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Sidewalk repairs to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,000	\$1,000	\$19,000	10
2. Sign machine, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	15
3. 4x4 Pickup truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.,	\$35,000	\$1,750	\$33,250	5
4. Dump truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$45,000	\$2,250	\$42,750	5

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5. Incident Command Vehicle, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$44,000	\$2,200	\$41,800	5
6. Police Department Technology upgrades, including replacement computer equipment in police cars, digital drivers license readers, MDT system improvements, s to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	5
7. NCIC 2000, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$8,000	\$400	\$7,600	5
8. Replace 911 System, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$9,000	\$450	\$8,550	5
9. Renovations to Police Evidence Room, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$5,000	\$250	\$4,750	10
10. Fire Department Turnout gear, to include helmets, and related equipment, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$27,700	\$1,385	\$26,315	5
11. Fire Department Portable Radios, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$4,800	\$240	\$4,560	5
12. High Pressure Hose for Fire Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$1,392	\$70	\$1,322	5
13. Fire Department Technology upgrades consisting of 3 laptops, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$12,000	\$600	\$11,400	5
14. Fire Prevention Bureau Vehicle (non-passenger), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$30,000	\$1,500	\$28,500	5
15. Fax/Copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$2,500	\$125	\$2,375	5
16. Large format print/copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$15,000	\$750	\$14,250	15
17. Roadway construction/repairs including but not limited to Sickie Street, Madison Street, Brook Drive & Bart Place, Lincoln Avenue Phase III, Palent Street, and Penn Avenue Phase III, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$560,206	\$28,011	\$532,195	10
18. Repair and repave Town Hall and employee parking lots, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$2,000	\$38,000	10

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19. Curb reconstruction program, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
20. Roadway restriping project, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	5
21. Health Department Office Reconstruction, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
22. Sprinkler System for Code Enforcement Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$30,000	\$1,500	\$28,500	10
23. Crescent Field Improvements-Recreation Department, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$350,000	\$17,500	\$332,500	15
24. Town Hall Improvements, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$100,000	\$5,000	\$95,000	15
25. Hurst Rabbit Tool, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$6,000	\$300	\$5,700	15
26. Parking Utility Cushman type vehicles (2), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$46,314	\$46,314	\$-0-	5
TOTALS:	\$1,481,912	\$111,781	\$1,363,817	

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 10.55 years.

(c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$1,363,817 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) Amounts not exceeding \$325,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and

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permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 6. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

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

SECTION 2. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 3. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 4. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Upon motion duly made by Alderman **Romaine** and seconded by Alderman **Visioli**, it was decided that the ordinance be considered on first reading. The title of the ordinance was thereupon read; said ordinance was declared passed upon first reading by the following vote:

Aldermen by name:

AYES: **Romaine, Burbridge, Fahy, Newman, Delaney, Poolas, Ryan, Visioli and Mayor Dodd**

NAYS: **None**

ABSTENTIONS: **None**

ABSENCES: **None**

RESOLUTIONS

Approving 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

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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:	\$1,310,911.96
CAPITAL ACCT claims in the amount of:	\$113,910.02
WATER UTILITY ACCT claims in the amount of:	\$43,244.73
WATER CAPITAL ACCT claims in the amount of:	\$13,085.94
PARKING UTILITY ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL 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:	\$17,087.67
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,498,240.32

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:	\$1,083,957.12
CAPITAL ACCT claims in the amount of:	\$181,195.00
PARKING UTILITY ACCT claims in the amount of:	\$488.66
PAYROLL AGENCY ACCT claims in the amount of:	\$322,504.61
RECYCLING TRUST ACCT claims in the amount of:	\$1,381.00
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$1,824.79
TOTAL CLAIMS PAID	\$1,591,351.18
 TOTAL BILL LIST RESOLUTION	 \$3,089,591.50

MANUAL DISBURSEMENTS

Transfer Resolution

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: 2006

Fire S & W	Municipal Court S & W	Library S & W
Lease Agreement OE	Social Security/medicare OE	

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: 2006

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Police S & W Recreation S & W Library OE
Administration OE Legal Services/Costs 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	
Police S & W	15,000.00	Fire S & W	15,000.00
Recreation S & W	10,000.00	Municipal Court S & W	10,000.00
Library OE	965.00	Library S & W	965.00
Administration OE	2,724.00	Lease Agreement OE	2,724.00
Legal Serv/Costs OE	<u>32,000.00</u>	Social security/medicare OE	<u>32,000.00</u>
	60,689.00	Total	60,689.00

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Romaine, Poolas and Mayor Dodd
Nays: Alderman Newman Absent: None Abstained: None

Resolution increasing bid threshold and appointing Bibi Stewart Garvin as Qualified Purchasing Agent

(Attached at end)

Resolution authorizing the renewal into the Morris County Cooperative Pricing Council (MCCPC)

(Attached at end)

Resolution authorizing the acceptance of a gift from the Dover Fire Department Emergency Squad

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE ACCEPTANCE OF A GIFT FROM THE DOVER FIRE DEPARTMENT EMERGENCY SQUAD

WHEREAS, the Dover Emergency Squad located at 37 North Sussex Street, in the Town of Dover, County of Morris and State of New Jersey has offered a donation in the amount of \$3,500.00 for the purchase of squad equipment for the Town of Dover Emergency Squad; and

WHEREAS, this new equipment will be use to assist with the Emergency Squad with Patient care.

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WHEREAS, the Town is permitted to accept such gift pursuant to the "Local Fiscal Affairs Law", N.J.S.A. 40A:5-1 et. seq.; and

WHEREAS, the Mayor and Board of Aldermen deem it to be in the best interest of the citizens of the Town of Dover to accept the gift of \$3,500.00 to be used for the purchase of the new equipment.

NOW THEREFORE, it is hereby RESOLVED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. The \$3,500.00 donation by the Dover Emergency Squad located at 37 North Sussex Street, Dover, New Jersey designated for the purchase of a new Equipment is hereby accepted by the Town of Dover; and
2. The Town of Dover recognizes and offers its thanks and appreciation to the Dover Emergency Squad for its generous donation and contribution to the Town of Dover Fire Department.

Resolution approving Raffle License for College Club of Dover

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSE(S)**

WHEREAS, the below listed organizations have applied for Raffle License(s); and

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

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

1. The below listed raffles for the dates set forth following their name are hereby approved:
 - A. College Club of Dover on 3/27/07 at 9:00pm
19-21- Belmont Ave. – October 4, 2006 at 3pm.

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd

Nays: None

Absent: None

Abstained: None

Resolution approving two (2) One-Day ABC Licenses for El Sonero Mayor Corp. to be held on 12/09/06 and 12/31/06 at the Baker Theatre

RESOLUTION

WHEREAS, the El Sonero Mayor Corp filed an application for their fourth Special Permit for Social Affair to be held at the Baker Theater, which is their twelfth event; and

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

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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 that said application be approved and that the respective Social Affair Permit be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

RESOLUTION

WHEREAS, the El Sonero Mayor Corp filed an application for their fifth Special Permit for Social Affair to be held at the Baker Theater, which is their thirteenth event; and

WHEREAS, El Sonero Mayor Corp, a non profit organization is permitted to have twelve events per year and the Baker Theater 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 that said application be approved and that the respective Social Affair Permit be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

Alderman Visioli noticed the first event goes from 7:30pm to 1:30 pm the 12/31 event goes from 7:30 pm to 4:30 am – he does not think this is consistent with times allowed in other establishments in Town. Mayor Dodd stated that on New Year’s Eve any bar establishment in the Town of Dover is allowed to stay open until 5 am. Therefore, their request is consistent with other establishments. Alderman Visioli thinks that the board should take a look to see if these hours warrant a change. Attorney Pennella stated since these are one day licenses, the board does have flexibility in setting time limits and conditions with the good of the public in mind. Mayor Dodd feels that they should be granted the same courtesy as other establishments in town.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine and Mayor Dodd

Nays: Alderman Visioli

Absent: None

Abstained: Alderman Poolas

Resolution approving two (2) One-Day ABC Licenses for Casa Puerto Rico to be held on 12/2/06 and 12/31/06

RESOLUTION

WHEREAS, the Casa Puerto Rico Inc filed an application for their seventeenth Special Permit for Social Affair to be held at Casa Puerto Rico Inc., 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico Inc 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 that

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said application be approved and that the respective Social Affair Permit be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

RESOLUTION

WHEREAS, the Casa Puerto Rico Inc filed an application for their eighteenth Special Permit for Social Affair to be held at Casa Puerto Rico Inc., 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico Inc 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 that said application be approved and that the respective Social Affair Permit be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine and Mayor Dodd

Nays: Alderman Visioli

Absent: None

Abstained: Alderman Poolas

Resolution approving Taxi Cab Driver's Licenses

**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 B 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

1. DOVER LIVERY - Leonardo Cardona Palacio
2. CHAMO LIMO - Zoyla Paguay
3. QUEENS LIMO - Juan Vargas

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Resolution approving Taxi Cab License for Chamo Limo

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, Dover Livery Inc., has applied for a license to operate the vehicle(s) listed on Schedule A attached hereto and made a part hereof as taxicabs/limos in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the applications 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 taxicabs listed on Schedule A are hereby approved for taxi licenses in the Town of Dover.

Schedule A

1. 1999 Ford Wagon Pass. 8 Color: Blue Vin # 44924 Plate #OL3054F

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

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd

Nays: None

Absent: None

Abstained: None

UNFINISHED OR NEW BUSINESS – no new or unfinished business

Mayor Dodd opened the meeting up to the public.

Antonio Acosta – 130 Madison Street - Congratulated the board on receiving TOD award. He is glad the town is taking a stance and going into litigation on issues that are for the greater good. Thanked those board members that will be leaving the board for their service to the town.

Sergio Ferrari- Resident of Wharton, businessman in Dover. He is retiring and selling his business. He thanked the Town and was happy to have served as a volunteer over the years. He thinks it is time to change the term limits for elected officials that it will be best for the Town. Dover will be in his heart forever. Mayor Dodd thanked Mr. Ferrari for his love and dedication to Dover. Mayor Dodd will be asking that it is put on the agenda next year to change the term limits to 3 years.

Joan Bocchino – 49 Princeton Ave. Hurd Park Pagoda – orange snow fence that has been up for a month. She spoke with Luis Acevdo and he advised her that there was some roof damage but is now deemed safe. When will this fence be taken out? Mayor Dodd will look into this. The Mayor's Assistance Labor program have been doing clean up around Hurd Park. He also mentioned that the Rockaway River Cabinet has received a \$200,000 grant for improvements at Hurd Park.

Mike Cicchetti – 130 South Salem Street - Thanked the board for the work completed on Goodale and Myrtle Ave. – Belgium blocked was knocked off the driveway and the concrete tore up in front of old high school, also left a grass strip, yet at the church, it is all brand new concrete and no grass strip. Mayor will discuss with Engineering Department as to whether it should have also been concrete in front of old high school.

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Danillo Arias – 99 First St. -questioned who picks up the leaves at the curb. He is a taxi driver and there are so many leaves on the curbs around Dover. Mayor reported that one of our leaf vacuums is broken and we are behind schedule.

Georgia Wittikin – 108 W. Crystal Sreet. – Spoke with neighbors that have numerous cars in an area that do not have garages. She has 50 feet in front of her house. Her neighbors are not leaving her any space. Mayor Dodd asked if she has a handicap spot, she reported that she does qualify for a handicap spot. Mayor told her to write a letter, cannot guarantee, but will go to the board and he is of the opinion she will get a handicapped spot.

Connie Foster- 90 Penn Ave. - 400 cards were collected by Academy Street School and sent to the troops. The Salvation Army Award can drive was given. The Dover Rotary Club gave \$480 in dictionaries to the school. Howmet gave \$500 gift to be used at Dover High School and Middle School to supplement their science program.

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

A motion was made to adjourn by Alderman Visioli and seconded by Alderman Romaine and passed by the following voice vote at 9:03pm.

Ayes: Aldermen Ryan, Fahy, Visioli, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd

Nays: None

Absent: None

Abstained: None

Respectfully submitted,

Margaret Verga, Acting Clerk