



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
March 12, 2013 7:00 PM

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

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

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

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

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

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

MUNICIPAL CORRESPONDENCE:

1. Public Notice Hearing (Town of Randolph) to seek lot line adjustment at 746 Route 10, Block 42, Lots 99 & 100 – Application made by G&L Pagano Realty, Inc. d/b/a Dairy Queen of Randolph
2. Public Notice Hearing (Township of Randolph) to seek various approvals for property known as Block 34, Lot 5 located at 386 Dover Chester Road & Park Avenue
3. Invitation to the 37th Annual NJ State Transportation Conference & Expo on April 17th - 19th
4. Fax from Cablevision re: Launch of premier South Asian Package and a la carte channels
5. Fax from Cablevision re: New tariffs effective April 1, 2013
6. Invitation to a public hearing sponsored by the NJ Clean Water Council “A Resilient NJ: Adapting Water Infrastructure to the New Normal” on 4/9/13
7. Letter from Mr. Ralph Salerno re: Highlands Real Estate Investment Group, Granny Brook Apartments

CONSENT AGENDA

1. Resolution Approving Raffle Application – Schedule A
2. Resolution Approving Bingo License for Dover Area Senior Citizens Association – Special Bingo License
3. Resolution Approving Limos – Schedule A
4. Resolution Approving Tax Redemption – 24 Jordan Terrace
5. Resolution Approving Tax Redemption – 91 Van Nostrand Avenue
6. Resolution Approving Tax Redemption – 14 First Street

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance #05-2013 – Repealing Handicapped Parking Space at 121 Baker St.
2. Ordinance #06-2013 – Amending & Supplementing Parking – Pequannock St.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Temporary Budget 2013
3. Resolution Opposing S2364/A3553
4. Resolution Approving Tax Reimbursement Certification
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for February 26, 2013
6. Resolution Approving Postponement of Mortgage for 48 Sammis Avenue
7. Resolution Appointing Glenn T. Gavan, Esq. as Special Counsel
8. Resolution Appointing Mark Brancato, Esq. as Special Counsel

Mayor Dodd provided a brief description on the resolution opposing S2364/A3553 which concerns early voting.

Alderman Picciallo abstained on line item #13-00359.

Alderwoman Romaine asked if Mark Brancato, Esq. (Special Counsel) was for tax appeals. Attorney Downs noted that it was for construction board of appeals.

REGULAR MEETING MINUTES
March 12, 2013

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

The meeting was called to order by Mayor Dodd at 7:12 pm

ROLL CALL

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

Also present were Attorney Downs, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to the public for any item.

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

MAYOR'S REPORT – Mayor Dodd reserved his report till the next meeting

ATTORNEY'S REPORT – Mr. Downs reserved his report till the next meeting.

CONSENT AGENDA

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

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

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

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

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

Schedule A

COLLEGE CLUB OF DOVER
to be held on Tuesday, May 28, 2013
(Merchandise Raffle)

DOVER BOXING CLUB
79B Bassett Hwy.
(50/50)

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

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

WHEREAS, the below listed organization has applied for a Special Bingo License for Senior Citizens Associations or Clubs; and

WHEREAS, such licenses are issued for a 2 year period; and

WHEREAS, the conditions for conducting such games are:

1. That the games are solely for the amusement and recreation of the members;
2. That no player or other person furnishes anything of value for the opportunity to participate;
3. That the prizes awarded be nominal;
4. That no person other than a bona-fide active member of the organization participates in the conduct of the games;
5. That no person is paid for conducting or assisting in the conduct of the game or games.

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 a Special Bingo License be issued to the Dover Area Senior Citizens Association located a 2 Spruce Street for a 2 year period commencing March 1, 2013 through April 30, 2014:

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 Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: None 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, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

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

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

Schedule A

First Class of Dover, Inc.

Year/Model/Make	Vehicle Identification Number	Plate #
2003 Lincoln Towncar	1LNHM83W73Y608962	OL1459H (Renewal)
2004 Lincoln Towncar	1LNHM81W24Y656907	OL2386J (Replacement)

City Limo & Taxi Inc.

Year/Model/Make	Vehicle Identification Number	Plate #
2005 Lincoln Towncar	1LNHM81WX5Y664979	OL2381J (Renewal)

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 6, 2010, a lien was sold on Block 1812 Lot 4, also known as 24 Jordan Terrace, Dover, New Jersey for delinquent 2009 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 09-00007 was sold to Kamasa LLC and,

WHEREAS, redemption fees and Premium paid at time of sale for Certificate No. 09-00007 have been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$26,425.97 for Redemption and Premium, payable to Kamasa LLC.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1004 Lot 8 also known as 91 Van Nostrand Avenue, Dover, New Jersey for delinquent 2011 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00026 was sold to Pro Capital I; and,

WHEREAS, redemption fees for Certificate No.11-00026 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$2,412.83 for redemption payment and premium made at time of sale, payable to US Bank CUST for Pro Capital I, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1704 Lot 14 also known as 14 First Street, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00030 was sold to Phoenix Funding Inc; and,

WHEREAS, redemption fees for Certificate No.11-00030 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$17,851.09 for redemption payment and premium made at time of sale, payable to US Bank CUST for Phoenix, 2 Liberty Place - TLGS, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

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

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

ORDINANCES FOR SECOND READING/PUBLIC HEARING

ORDINANCE NO. 05-2013

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING "SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT 121 BAKER STREET

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. The following location which was designated as a Handicapped parking space by Ordinance No. 07-2000 is hereby repealed:

HANDICAPPED PARKING SPACE FOR 121 BAKER STREET

SECTION 2. This ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting for a hearing. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

ORDINANCE NO. 06-2013
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING REVISED ORDINANCES 1969
ENTITLED “PARKING, TITLE 28, SAVED FROM REPEAL”,
PEQUANNOCK STREET

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:

Title 28 of the Revised Ordinances 1969 of the Town of Dover Saved from Repeal under the Code of the Town of Dover is hereby supplemented and amended as follows:

(1) Creation of Two (2) Hour Parking Zone. Certain parts of Pequannock Street described in this subsection are designated as “Two (2) hour parking limit” zones where parking is prohibited for more than two (2) hours, specifically described as:

Along Pequannock Street (northbound and southbound) – Beginning at the northerly curb line extension West and East Clinton Streets and extending northerly one block to the southerly curb line extension of West McFarlan Street (Route 46).

(2) Signage. The Public Works Department is hereby authorized to post signs of the Two (2) Hour Parking zones consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways for the State of New Jersey.

(3) Penalties. The penalty for violation of this Ordinance shall take effect upon the publication and after second reading and approval by the Municipal Engineer and Commissioner of Transportation as required by law.

(4) Repealer. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

(5) Validity. 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 effect the validity of the remaining portions thereof.

(6) Effective Date. The Ordinance shall take effect in accordance with the law.

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

Mayor Dodd opened the meeting for a hearing. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

RESOLUTIONS

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:	\$11,693.01
CURRENT ACCT claims in the amount of:	\$429,593.98
GENERAL CAPITAL ACCT claims in the amount of:	\$11,438.09
WATER UTILITY ACCT claims in the amount of:	\$46,303.22
WATER UTILITY RESERVE ACCT claims in the amount of:	\$6,480.51
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$2,938.90
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$6,600.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$127.80
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$5,116.01
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$1,275.00
TRUST/OTHER ACCT claims in the amount of:	\$27,903.98
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$549,470.50

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:	\$333,739.71
WATER UTILITY ACCT claims in the amount of:	\$29,148.63
PARKING UTILITY ACCT claims in the amount of:	\$2,543.17
PAYROLL AGENCY ACCT claims in the amount of:	\$178,263.69
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$306.61
TOTAL CLAIMS PAID	\$544,001.81

TOTAL BILL LIST RESOLUTION **\$1,093,472.31**

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

<u>TOWN OF DOVER</u> <u>TEMPORARY BUDGET 2013</u>
WHEREAS , N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND			11,316,258.69
WATER UTILITY			1,482,217.00
PARKING UTILITY			151,424.00
as temporary appropriations for the year 2013			
<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	90,000.00
		Other Expenses	51,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	26,018.00
		Other Expenses	25,000.00
20-125	Town Clerk	Salaries & Wages	65,000.00
		Other Expenses	21,000.00
20-130	Financial Administration	Salaries & Wages	65,000.00
		Other Expenses	17,500.00
20-135	Annual Audit	Other Expenses	25,000.00
20-145	Collection of Taxes	Salaries & Wages	33,000.00
		Other Expenses	5,000.00
20-150	Assessment of Taxes	Salaries & Wages	43,000.00
		Other Expenses	11,000.00
20-155	Legal Services & Costs	Other Expenses	60,000.00
20-165	Engineering Services	Salaries & Wages	76,000.00
		Other Expenses	16,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	1,302.00
		Other Expenses	2,000.00
21-180	Planning Board	Salaries & Wages	3,100.00
		Other Expenses	3,600.00
21-185	Board of Adjustment	Salaries & Wages	3,100.00
		Other Expenses	3,700.00
22-195	Construction	Salaries & Wages	65,000.00
		Other Expenses	3,200.00
22-200	Code Enforcement	Salaries & Wages	140,000.00
		Other Expenses	3,200.00
23-210	Other Insurance		204,052.00
23-215	Workers Compensation		237,000.00
23-220	Group Insurance		1,700,000.00
25-240	Police	Salaries & Wages	1,940,000.00
		Other Expenses	80,000.00
25-250	Police Dispatch/911	Other Expenses	310,500.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	2,215.00
		Other Expenses	3,500.00
25-265	Fire	Salaries & Wages	205,000.00
		Other Expenses	40,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	51,000.00
		Other Expenses	3,700.00
25-275	Municipal Prosecutor	Salaries & Wages	47,000.00
26-290	Streets & Roads	Salaries & Wages	355,000.00
		Other Expenses	50,000.00
26-292	Snow & Ice Removal	Salaries & Wages	30,000.00
		Other Expenses	70,000.00

26-295	Solid Waste & Recycling	Salaries & Wages	45,000.00	
		Other Expenses	600,000.00	
26-300	Sewer	Salaries & Wages	100,000.00	
		Other Expenses	3,600.00	
26-310	Public Buildings & Grounds	Salaries & Wages	38,000.00	
		Other Expenses	23,000.00	
27-330	Health	Salaries & Wages	50,000.00	
		Other Expenses	55,000.00	
27-347	Sr. Citizen Services	Salaries & Wages	19,000.00	
		Other Expenses	6,000.00	
28-370	Parks & Playgrounds	Salaries & Wages	33,000.00	
		Other Expenses	13,500.00	
28-375	Shade Tree	Other Expenses	15,000.00	
29-390	Maintenance of Free Public Library	Salaries & Wages	75,000.00	
		Other Expenses	150,000.00	
30-419	Lease Agreement	Other Expenses	28,723.04	
31-430	Utilities & Bulk Purchases	Other Expenses	600,000.00	
37-480	Judgments			
42-490	ILSA - Municipal Court		190,000.00	
42-330	ILSA - Mt Olive Twps. Health Services			21,000.00
43-490	Municipal Court	Salaries & Wages	54,000.00	
		Other Expenses	35,000.00	
43-495	Public Defender	Other Expenses	20,000.00	
	STATUTORY EXPENDITURES			
36-471	Public Employees Retirement System			337,044.00
36-474	Consolidated Police & Firemen's Pension Fund			86.00
36-475	Police & Firemen's Retirement System			1,006,218.00
36-472	Social Security/Medicare		175,000.00	
36-477	DCRP		4,500.00	
	OTHER OPERATIONS			
	Municipal Alliance Grant/Local		2,000.00	
	Municipal Alliance Grant/County		10,000.00	
	Drive Sober or Get Pulled Over		4,400.00	
	Small Cities Grant - Roadway Improvements			400,000.00
	Recycling Tonnage Grant		17,202.19	
	Alcohol Education and Rehab Fund		755.49	
	Housing Rehab - 2012 Repayments		53,188.00	
	Body Armor Grant		3,126.97	
		SUB TOTAL	10,375,030.69	
45-920	Debt Service - Payment of	Principal	805,000.00	

	Bonds			
45-930		Interest	78,305.00	
45-935	Debt Service - Interest on Notes	Interest	57,923.00	
	TOTAL GENERAL APPROPRIATIONS			11,316,258.69
	<u>WATER UTILITY</u>			
55-500		Salaries & Wages	370,000.00	
55-500		Other Expenses	625,000.00	
55-508		Social Security	25,000.00	
55-511		Capital Imp Fund	25,000.00	
55-540		PERS	49,993.00	
		SUB TOTAL	1,094,993.00	
55-520	Debt Service - Payment of Bonds	Principal	215,000.00	
55-522		Interest	119,566.00	
55-523	BAN	Interest	4,062.00	
55-524	NJEIT		48,596.00	
	TOTAL WATER APPROPRIATIONS			1,482,217.00
	<u>PARKING UTILITY</u>			
55-500		Salaries & Wages	50,000.00	
55-500		Other Expenses	60,000.00	
55-503		Social Security	3,500.00	
55-511		Capital Imp Fund	2,500.00	
55-540		PERS	8,333.00	
		SUB TOTAL	124,333.00	
55-521	Debt Service - Payment of Notes		15,000.00	
55-523	Debt Service - Interest on Notes	Interest	12,091.00	
	TOTAL PARKING APPROPRIATIONS			151,424.00

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

RESOLUTION OPPOSING S2364/A3553

WHEREAS, Senate Bill S-2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

WHEREAS, these bills would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and

WHEREAS, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and

WHEREAS, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

WHEREAS, these bills would increase costs to municipalities, including overtime pay for workers; and

WHEREAS, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

WHEREAS, the opportunity for “Early Voting” already exists in the State of New Jersey through the Vote by Mail ballot process.

NOW, THEREFORE, BE IT RESOLVED that governing body of the Town of Dover in the County of Morris does hereby oppose S2364 and A3553; and

BE IT FURTHER RESOLVED, the governing body of the (insert the name of municipality) does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, and the New Jersey League of Municipalities.

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

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

TAX IDENTIFICATION STATEMENT

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants are made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Town of Dover that the Town of Dover hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2012 in the amount of \$15,501.21. Documentation supporting this submission is available at 37 N. Sussex St., Dover, NJ and shall be maintained for no less than five years from this date.

NOW THEREFORE BE IT FUTHER RESOLVED the Tax Identification Statement is certified by Kelly N. Toohey, Chief Financial Officer of the Town of Dover on February 25, 2013.

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

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

February 26, 2013 – Caucus & Regular

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

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

**CONSENT AND POSTPONEMENT OF MORTGAGES UNDER
TOWN OF DOVER REHABILITATION PROGRAM**

WHEREAS, the Town of Dover Rehabilitation Program (the “Program”) provides financial assistance for the rehabilitation of owner-occupied one-family houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

WHEREAS, Richard C. Parizot and Ida Parizot (now known as Ida Meza, residing at 48 Sammis Ave., Dover, New Jersey obtained funding from the Program on February 14, 2006; and

WHEREAS, Richard C. Parizot and Ida Meza are seeking to refinance their home with a private lender, requiring a Postponement of Mortgage; thereby, allowing the Program loans to be subject, subordinate, and inferior to the new mortgage; and

WHEREAS, Richard C. Parizot and Ida Meza have requested that the Mayor and Board of Aldermen approve such Postponement of Mortgages, and the Mayor and Board of Aldermen agree that it is in the best interests of the Town to do so;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, the following:

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING GLENN T. GAVAN, ESQ. AS SPECIAL COUNSEL**

WHEREAS, the Town of Dover has the need to acquire legal services to be provided as a non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, this need arises due to a conflict of the municipal attorney as to five Morris County Board of Taxation petitions wherein the municipal attorney was required to recuse himself from representation of the municipality; and,

WHEREAS, Glenn T. Gavan has agreed to the same hourly rate as paid to the municipal attorney, \$165.00 per hour; and

WHEREAS, Glenn T. Gavan has completed and submitted a Business Entity Disclosure Certificate and has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit Glenn T. Gavan from making any reportable contributions through the term of his representation of the Town in these tax matters; and

WHEREAS, the Chief Financial Officer of the Town of Dover certified the availability of funds.

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. Glenn T. Gavanis hereby appointed as special counsel to represent the Town of Dover before the Morris County Board of Tax Appeals for 2013 for any appeals filed by Francisco DeJesus, Sr., James P. Dodd, Paul W. Downs, and Julio Bracaglia.
2. In the event an appeal is taken of any of the above listed tax court appeals to the State Tax Court, Glenn T. Gavanis also appointed to represent the Town of Dover at the same hourly rate as to such State Tax Court Matters.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MARK BRANCATO, ESQ. AS SPECIAL COUNSEL**

WHEREAS, the Town of Dover has the need to acquire legal services to be provided as a non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, this need arises due to a conflict of the municipal attorney as to one Morris County Board of Construction Board of Appeals petition wherein the municipal attorney was required to recuse himself from representation of the municipality; and

WHEREAS, Mark Brancato has agreed to the same hourly rate as paid to the municipal attorney, \$165.00 per hour; and

WHEREAS, Mark Brancato has completed and submitted a Business Entity Disclosure Certificate and has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit Mark Brancato from making any reportable contributions through the term of his representation of the Town in these tax matters; and

WHEREAS, the Chief Financial Officer of the Town of Dover certified the availability of funds.

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. Mark Brancato is hereby appointed as special counsel to represent the Town of Dover before the Morris County Construction Board of Appeals for 2013 for an appeal filed by Francisco DeJesus, Sr.
2. In the event an appeal is taken of the above matter to any level, Mark Brancato is also appointed to represent the Town of Dover at the same hourly rate.

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

PUBLIC COMMENTS

Mayor Dodd opened the meeting to the public, seeing no hands and hearing no voices, he closed the meeting to the public.

**Motion to adjourn made by Alderman Rutan at 7:20 pm,
and duly seconded by Alderman Romaine passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk