



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
March 9, 2010 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, Blackman and Mayor Dodd

Also present were Administrator Close, Attorney Pennella, and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Notice of Hearing from the Township of Rockaway re: Installation of six wireless telecommunications antennas to existing monopole
2. Public Notice for Application #02-10-Vulcan Investments, LLC, known as 242 E. Blackwell St. ABC&REAR located in the IND Zone. (existing first floor office to a two bedroom dwelling unit)
3. Public Notice for Application #08-09-Secaucus Realty, know as 59 E. McFarlan St. (reconstruct a Motor Vehicle Service Station & Convenience Store)
4. Legal Notice from the Township of Randolph's Zoning Board of Adjustment-1246 Sussex Turnpike (construction of 14 parking spaces)
5. Letter from the U.S. Census Bureau re: Are you up for the "Take 10" challenge?
6. Letter from NJ Department of Environmental Protection (DEP) re: Proposed Amendments to the FFY2010 Clean Water Priority System/Intended Use Plan
7. March 2010 Calendar of Events and articles from Division on Aging, Disabilities & Veterans
8. Letter from Cablevision re: Deletion of WPIX Multicast LATV
9. Brochure from William Paterson University re: The Forum on Creative Policy Perspectives-Spring 2010 Programs
10. Letter from NJ Transit re: Application for grant
11. Letter from Rockaway Valley Regional Sewerage Authority re: Annual Municipal Participant Charges
12. January 2010 Fire Department Report
13. February 2010 Fire Department Report
14. February 2010 Health Department
15. Spring 2010 "Visions" from Saint Clare's Foundation

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – February 23, 2010
2. Resolution Approving Participation with the State of NJ in a Safe & Secure Communities Program
3. Resolution Authorization of Signature for the Small Cities Agreement

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Approving Renewal of Liquor License – Tovar Enterprises Inc. (2009-2010)
3. Confirming the Details of the Sale of Bonds
4. Resolution Approving the Settlement of a Tax Court Appeal for Dover Garden Apartments I, LLC
5. Resolution Approving the Settlement of a Tax Court Appeal for Dover Garden Apartments II, LLC

REGULAR MEETING MINUTES
March 9, 2010

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 7:08 pm

ROLL CALL

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only. Seeing no hands and hearing no voices this portion of the meeting was closed to the public.

MAYOR'S REPORT – Mayor Dodd noted that the town has been hosting shared service meetings with adjoining municipalities in the attempt to consolidate services to help save taxpayers money. Mayor Dodd explained that the Environmental Protection Agency (EPA) has started the 2nd phase of well #4 clean up on Route 46. He noted that EPA will inject chemicals into the soil to neutralize the contamination. He explained that, hopefully, after the 2nd phase the properties that were condemned would be turned over and placed up for sale which would bring back ratables to the town. Mayor Dodd explained that several ratables have been lost because multi-families homes were condemned and there was the removal of the diner property, car lot and three houses for the expansion of Route 46. Mayor Dodd thanked the Department of Public Works (DPW) for the sign installation at Pequannock St. and Clinton St. to notify the public that the businesses remain open during the bridge construction. He noted that personnel and finance committee meetings continue as we develop the 2010 budget. Mayor Dodd congratulated Administrator Mr. Close for his one year anniversary with the town.

COMMITTEE REPORTS

FINANCE – Alderwoman Romaine explained that the finance committee is still working on the budget and a meeting is scheduled for tomorrow. She noted that the committee hopes to have everything finalized shortly.

PUBLIC WORKS – Alderman Poolas noted that the committee met on February 9th and March 8th and they discussed the water main breaks in town. He was given a tour of the water main map and shown the process on how water mains are closed down. The committee talked about the salt shed being filled and noted that a lot of salt has been used this year. He noted that the Department of Public Works (DPW) is in the process of purchasing new garbage receptacles for JFK Park and suggested recyclable receptacles for bottles and cans as well. He noted a DPW employee has retired and discussion is taking place on whether or not to fill the position. He explained that there are a total of 17 DPW employees of which - 3 run the street sweepers, 2 are custodians, 2 are mechanics and 2 work yard waste which leaves 8 employees to do the other work under DPW. He noted that there was some talk about the merger of the water and street departments. Alderman Poolas noted that DPW would like to see the flea market purchase their own barricades and put them up themselves. He discussed the cost effectiveness of putting paving blocks or stamped concrete on some of the islands that divide the roadways in town, feeling this would eliminate the upkeep of the lawn and believes it would look attractive. Alderman Poolas added that a letter was received in reference to the traffic nightmare on Pequannock Street & Fairview Avenue from Mr. Gilbert. He noted that one way avenues should be looked into. Mr. Close noted that signs are anticipated by Department of Transportation by next week and there has been a request for increased police patrol in those areas.

LIBRARY – Alderman Donofrio noted that next week there will be a library meeting and will provide his report at the next town meeting.

HEALTH – Alderman Delaney noted that January & February sales for garbage stickers brought in \$4,300 and revenues for the first two months were \$18,146 which includes marriage, birth and death certificates. He noted that food establishment inspections are ongoing. He noted that several clinics have been scheduled for the upcoming months and noted that the H1N1 vaccinations are still available, if interested please contact the health department.

PERSONNEL – Alderman Visioli stated the personnel committee meets the 1st Tuesday of every month at 6:00 pm. He thanked the committee and Mr. Close for working together. He noted that there are several matters that need to be resolved and assured the public the committee is working diligently to resolve the matters.

CONSTRUCTION, ZONING, ENGINEERING & CODE ENFORCEMENT – Alderman Timpani provided the board with pictures of the King Field Concession Stand project. He noted that the project is moving along and the contractors are eager to meet their deadline. He provided a breakdown of the summonses issued for sidewalks not being shoveled and stated we really do have compliance throughout town.

ADMINISTRATOR’S REPORT –

Administrator Close reiterated about the various meeting concerning shared services. Alderman Donofrio wanted to know if there are grants specifically for shared services. Administrator Close explained that there isn’t a grant specifically for shared services. Various grants are being applied for \$650,000 for the Munson Creek sewer rehabilitation, NJ Transit, and an energy grant to name a few. He stated the board was given a letter from Locust Hill Cemetery requesting the town take over an easement on their property to address drainage problems. He also made the board aware that a letter was sent to Parkeon expressing concerns with the support services with the kiosk system.

ATTORNEY PENNELLA – He asked for the boards support for the two resolutions on the agenda for tax appeals which will resolve the 2008 & 2009 complaints for Dover Garden Apartments I and II. He expressed that he has received about half a dozen tax appeals for 2010 with the filing deadline being April 1st. He noted that the 1st week in April the town should have an idea of the amount of state appeals that have been received. He expressed that there’s about 25 county tax board appeals.

PUBLIC PORTION – AGENDA ITEMS ONLY - Mayor Dodd opened the meeting up to the public, seeing no hands and hearing no voices the meeting was closed to the public.

CONSENT AGENDA

**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 23, 2010 – Caucus and Regular

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, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: None**

**APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE
COMMUNITIES PROGRAM ADMINSTRATERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, the Town of Dover wishes to apply for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Board of Aldermen has reviewed the application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Applicant Local Unit of Government, for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that

1. As a matter of public policy the Applicant’s Unit of Government wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to the applicant as Authorized by law.

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, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE MAYOR AND CLERK TO SIGN THE SMALL CITIES AGREEMENTS

WHEREAS, the Town of Dover is in receipt of notification of the approval of Small Cities Grant for Housing Rehabilitation Project and Small Cities PF Project – Segur, Sanford, Hinchman and N. Sussex Streets Reconstruction; and

WHEREAS, the Town of Dover is required to enter into agreements with the State of New Jersey Department of Community Affairs accepting the terms and conditions of these grants.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to sign the necessary grant agreements as follows:

1. Small Cities CDBG Program 2010 – Small Cities PF Project – The reconstruction of Segur, Sanford, Hinchman and N. Sussex Streets including drainage, roadway, sidewalks, curbing and water infrastructure.
Grant Agreement Number – 2010-02292-0596-00 Amount \$500,000.00
2. Small Cities CDBG Program 2010 – Small Cities Housing Rehabilitation Project
Grant Agreement Number – 2010-02292-0595-00 Amount \$200,000.00

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

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

AGENDA ITEMS

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:	\$3,946.46
CURRENT ACCT claims in the amount of:	\$424,441.34
CAPITAL ACCT claims in the amount of:	\$3,700.00
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:	\$13,168.94
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:	\$171.60
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:	\$572.67
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$2,254.97
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$448,255.98

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:	\$313,338.77
WATER UTILITY ACCT claims in the amount of:	\$22,170.13
PARKING UTILITY ACCT claims in the amount of:	\$4,036.48
PAYROLL AGENCY ACCT claims in the amount of:	\$247,674.12
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$320.03
TOTAL CLAIMS PAID	\$587,539.53
TOTAL BILL LIST RESOLUTION	\$1,035,795.51

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

RESOLUTION

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as listed below for July 1, 2009 to June 30, 2010; and

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

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

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

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

2009/2010 LIQUOR LICENSES

Tovar Enterprises Inc.	Inactive License	1409-33-019-006
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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, Visioli, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Poolas**

RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$607,500 OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the Town of Dover (the "Town"), in the County of Morris, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Town and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement") and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into between the Town and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "Program"); and

WHEREAS, the Town has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan"), and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Town to authorize, execute, attest and deliver

the Town's Bonds, Series 2010, to the Trust in an aggregate principal amount not to exceed \$150,000 (the "Trust Loan Bond") and Loan Bonds, Series 2010, to the State in an aggregate principal amount not to exceed \$457,500 (the Fund Loan Bond") and together with the Trust Loan Bond, the "Town Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law, the Loan Agreements and the Escrow Agreement dated January 6, 2010 (the "Escrow Agreement") by and among the Trust, the State, the Local Unit and the escrow agent named therein; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust, without any public offering, all under the terms and conditions set forth herein; and

WHEREAS, in accordance with the terms of the Escrow Agreement, the Trust has sold its bonds to fund the Trust Loan, thereby enabling the Town to confirm the exact aggregate principal amount of and debt service schedule for the Town Bonds.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE TOWN AS FOLLOWS:

Section 1. The sale of the Trust Loan Bond to the Fund Loan Bond to the State is hereby confirmed. The Trust Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal loan amount, interest rates and maturity schedule set forth in **Schedule A** attached hereto and made a part hereof. The Fund Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the maturity schedule set forth in **Schedule B** attached hereto and made a part hereof.

Section 2. This resolution shall take effect immediately.

Section 3. Upon the adoption hereof, the Town Clerk shall forward certified copies of this resolution to John G. Hudak, Esq., bond counsel to the Town, and Adam R. Wendell, Esq., McCarter & English, LLP, bond counsel to the Trust.

Alderswoman 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, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
DOVER GARDEN APARTMENTS I, LLC**

WHEREAS, Dover Garden Apartments I is the owner of property located at Highland Avenue, Sussex Street & Roswell Street, Dover, New Jersey, also known as Block 1401, Lot 1; and

WHEREAS, Dover Garden Apartments I filed an appeal with the Tax Court of New Jersey for the year 2008 bearing Docket # 005177-08 and for the year 2009 bearing Docket # 002637-09 and

WHEREAS, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$ 2,346,000.00 total assessment for year 2008 and a settlement value of \$ 5,793,600.00 for year 2009 was recommended by the expert appraiser for the Town; and

WHEREAS, the taxpayer has accepted the market value offer of judgment; and

WHEREAS, the original assessments and requested tax court judgment are as follows:

<u>2008</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 1,260,000	None	\$ 1,260,000
Improvements:	<u>\$ 1,636,900</u>	Direct	<u>\$ 1,086,400</u>
Total:	\$ 2,896,900	Appeal	\$ 2,346,400
<u>2009</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 3,360,000	None	\$ 3,360,000
Improvements:	<u>\$ 4,321,200</u>	Direct	<u>\$ 2,433,600</u>
Total:	\$ 7,681,200	Appeal	\$ 5,793,600

WHEREAS, as part of the overall settlement the parties have agreed that the 2010 assessment originally set at \$7,681,200.00 shall be reduced to \$5,544,000.00;

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 tax court appeals bearing the above referenced docket number are hereby authorized to be settled for the fair market value amount of \$2,876,900.00 for year 2008 and \$ 5,793,600.00 for year 2009. The value for year 2010 shall be set at \$5,544,000.00.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
DOVER GARDEN APARTMENTS II, LLC

WHEREAS, Dover Garden Apartments I is the owner of property located at Highland Avenue, Sussex Street & Roswell Street, Dover, New Jersey, also known as Block 1401, Lot 1.01; and

WHEREAS, Dover Garden Apartments I filed an appeal with the Tax Court of New Jersey for the year 2008 bearing Docket # 005180-08 and for the year 2009 bearing Docket # 002635-09 and

WHEREAS, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

WHEREAS, a settlement value of \$ 2,681,600.00 total assessment for year 2008 and a settlement value of \$ 6,621,400.00 for year 2009 was recommended by the expert appraiser for the Town; and

WHEREAS, the taxpayer has accepted the market value offer of judgment; and

WHEREAS, the original assessments and requested tax court judgment are as follows:

<u>2008</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 1,440,000	None	\$ 1,440,000
Improvements:	<u>\$ 1,460,000</u>	Direct	<u>\$ 1,241,600</u>
Total:	\$ 2,900,000	Appeal	\$ 2,681,600
<u>2009</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
Land:	\$ 3,840,000	None	\$ 3,840,000
Improvements:	<u>\$ 4,840,000</u>	Direct	<u>\$ 2,781,000</u>
Total:	\$ 8,680,000	Appeal	\$ 6,621,400

WHEREAS as part of the overall settlement the parties have agreed that the 2010 assessment originally set at \$8,680.00 will be \$6,366,000.00;

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 tax court appeals bearing the above referenced docket number is hereby authorized to be settled for the fair market value amount for year 2008 at \$2,681,600.00 and for 2009 at \$6,621,400.00. The fair market value for the year 2010 shall be \$6,366,000.00
2. The settlement shall be paid by tax credit to future tax bills and not by refund.

3. The taxpayer must waive interest on the overpaid amounts.

4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

Alderman Blackman 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, Blackman and Mayor Dodd
Nays: None Absent: None Abstained: None**

PUBLIC COMMENTS – Three Minutes per Person

EDWARD CORREA – 88A E. Blackwell Street – Mr. Correa wanted to know when the town changed the law for the enforcement of Sunday parking. Mayor Dodd explained that the law was in effect, but not enforced because the town didn't have staggering manpower. He wanted to know if it was a monetary need to balance the budget. Mayor Dodd expressed that it was never looked at as a way of balancing the budget but looked at as a way of getting compliance. Mayor Dodd expressed that it's the town obligation to enforce the laws that are in place. Mayor Dodd noted that the town now has a parking committee which recommended staggering the shift for better coverage and enforcement of the law. Mr. Correa commented that the law was written but never enforced on Sundays. Mayor Dodd clarified that he can't say that the law was never enforced but now they have staggering shifts which allows for enforcement. Mr. Correa wanted to know what the town was doing to encourage participation in the 2010 Census. Mayor Dodd stated a meeting was held with census representatives along with Congressman Frelinghuysen's staff. Literature promoting the census is posted in town hall; also the census van and reps had an open house at town hall, just to name a few things the town is doing to promote the census. Mr. Ulysses Isa has partnered with the town assist with the promotion of the census. Mayor Dodd and Administrator Close noted that Mr. Ulysses Isa is the go to person for promotional events of the census. Clerk Verga stated the town has worked with census personnel in making sure all addresses on record are correct.

DEBBIE MANTINI – 305 E. McFarlan Street – Ms. Mantini expressed that the reason people are upset is because historically tickets were never issued on Sundays. She noted that people just need to be educated on the laws. Administrator Close stated warnings were issued at first.

EDWARD CORREA – 88A E. Blackwell Street – Mr. Correa expressed that parishioners, restaurant owners, residents and commuters are upset. He suggested that the ordinance be reviewed to exclude Sunday enforcement. Mayor Dodd noted that it is a compliance issue and the town has always taken a position to have users pay. He noted that the municipal lots require maintenance (milling, paving, line painting) and feels that it should be paid by the commuters and not by the taxpayers of Dover. Mayor Dodd provided an example that Lot D will require maintenance which will cost half a million dollars and it should not be the taxpayers' responsibility to pay the bill. Mr. Correa noted that he is a resident of Park Plaza (Blackwell St.) and has to get up at 7:00am on Sunday to move his car because there's two hour enforcement. Mayor Dodd expressed that the town made arrangements for residents to purchase a parking permit for the River Street lot. Mr. Correa was not aware of this arrangement.

Seeing no hands and hearing no voices, Mayor Dodd closed this portion of the meeting to the public and asked for a motion to adjourn.

Motion to adjourn made by Alderman Romaine at 7:57 p.m., and duly second by Alderman Donofrio and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk