



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**April 23, 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, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Absent: Alderman Downs

Also present were Attorney Isa, Administrator Close and Deputy Clerk Santana

Deputy Clerk Santana stated adequate notice was given to the official newspaper.

**PROCLAMATION: ARBOR DAY** - Alderwoman Romaine read the proclamation

**MUNICIPAL CORRESPONDENCE:**

1. Ordinance from the Township of Randolph re: Amending Section 15-39...to Establish the Village Center Residential Overlay District-4
2. Resolution from the Borough of Lincoln Park re: Supporting S-1896/A-1503 Sharing the Burden of Property
3. Notice of Public Hearing – Town of Dover’s Planning Board – 5-7 E. Blackwell St – Applicant seeks minor site plan approval and a variance for no off street parking on the site for six (6) apartments on the second floor of the existing two story building.
4. Notice of Public Hearing – Town of Dover’s Planning Board – 112 E. Blackwell St – Applicant seeks minor site plan approval to renovate the building for use as a restaurant/tavern.
5. Letter from Dover Antique Center, LLC Re: Bassett Pub
6. Letter from a Concerned Parent re: Murphy’s Third Rail
7. Invitation from NJ Natural Gas to attend their 10<sup>th</sup> Annual Ocean Fun Days on June 8<sup>th</sup> and June 9<sup>th</sup>

Alderman Visioli encouraged the board to read correspondence #5 & #6

**CONSENT AGENDA**

1. Resolution Authorizing Credit for Sewer Charges – 395 W. Blackwell St
2. Resolution Approving Theater License – Baker Theater
3. Resolution Approving Junk Yard License – C&M Metal Recycling
4. Resolution Approving Raffle License for El Primer Paso, LTD
5. Resolution Approving a Tax Redemption for 93-95 Berry St
6. Resolution Approving Catering Permit for Dover Entertainment LLC
7. Resolution Designating the Police Dept. as their own Record Custodian
8. Resolution Opposing S-2/A-1171
9. Resolution Supporting Sustainable State Funding for Preservation and Stewardship of open Space, Parks, Farmland and Historical Sites in NJ

**ORDINANCE FOR INTRODUCTION**

1. Ord. No. 07-2013 – Amending the Code of the Town of Dover to Regulate Unregistered and Junked Vehicles

Alderman Visioli spoke on Ordinance #07-2013 and noted that junk vehicles and unregistered vehicles on private property are governed by the Code Enforcement Department however under the amended ordinance it will be the jurisdiction of the Police Department.

**AGENDA ITEMS:  
RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Appointing Special Police Officer – Adam Riley
3. Resolution Appointing Jason Cohen as Tax Assessor
4. Resolution Approving Personnel Action – Anthony Rosario
5. Resolution Authorizing the Refunds of Overpayments for Utilities and Taxes
6. Resolution Approving Interlocal Health Service Agreement
7. Resolution Approving Limos & Taxis
8. Resolution Approving Taxi Drivers
9. Resolution Authorizing the Execution of MOA –Teamster Local 102 Public Works
10. Resolution Approving Salary Resolution – Teamster Local 102 Public Works
11. Resolution Awarding Bid for 2013 Roadway Improvements – J.A Alexander Inc

Mayor Dodd encouraged the board to support the resolution appointing Special Police Officer Adam Riley and the personnel action for the hiring of firefighter Anthony Rosario.

Alderwoman Noriega abstained from item #1300738 on the bills list.

Mayor Dodd complimented Mr. Close and his staff for the hard work on the Teamster Local 102 Public Works' contract.

**REGULAR MEETING MINUTES**

**April 23, 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 7:10 pm

**ROLL CALL**

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

Absent: Alderman Downs

Also present were Attorney Isa, Administrator Close and Deputy Clerk Santana

Deputy Clerk Santana stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public.

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

**MAYOR’S REPORT:** The 1<sup>st</sup> Annual Shred Event for Dover residents will be held on May 4, 2013 from 8am to 12pm. Mayor Dodd, Alderwoman Blackman and Alderman Picciallo attended the “Little League Opening Day” on April 13<sup>th</sup> at King Field. The town is presently working on a grant from “Baseball Tomorrow.” The 1<sup>st</sup> Movie Night for this year is scheduled for May 31<sup>st</sup> at JFK Park. A movie night will run on the last Friday of June, July and August at JFK Park. The Dover Youth Empowerment Program, spearheaded by Alderwoman Yzarnotegui, will host their 1<sup>st</sup> Music Jam at Baker Theater on May 24<sup>th</sup>. The Music Jam is an event where middle school students can display their talent. The bridge dedication for Officer Deshazo will be held on May 11<sup>th</sup> at 10am on Route 46. The dedication of River Street to Reverend Quiles Way will be held on May 13<sup>th</sup>. The Mayor’s 8<sup>th</sup> Annual Fishing Derby will be held on May 18<sup>th</sup> at Hurd Park

**ATTORNEY’S REPORT** – No report

**CONSENT AGENDA**

**RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES**

**WHEREAS**, the owner of 395 W. Blackwell Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account 117380-1 be credited \$594.66.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$594.66.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPROVING A THEATER LICENSE FOR THE BAKER THEATER**

**WHEREAS**, application for a Theater License has been made by the Baker Theater located at 41 West Blackwell Street; and

**WHEREAS**, the appropriate fees have been paid and the license shall be prominently displayed at the location; 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 theater license for the Baker Theater is hereby approved.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPROVING A JUNK DEALER LICENSE FOR C&M METALS RECYCLING, LLC**

**WHEREAS**, Section 229-2 of the Code of the Town of Dover requires any person or corporation who keeps or operates a Junk Dealership to apply to the Clerk of the Town of Dover for a license to operate; and

**WHEREAS**, James Witte t/a C & M Metals Recycling, LLC located at 160 Richards Ave., Dover, New Jersey has applied for renewal of a Junk Dealers License; and

**WHEREAS**, the applicant has submitted the appropriate fees and completed the application as needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the application of James Witte t/a C & M Metals Recycling, LLC is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**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**

**EI PRIMER PASO, LTD**  
to be held on Friday, June 14, 2013  
(Merchandise Raffle)

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION**

**WHEREAS**, there has been an overpayment of first quarter 2013 taxes; and,

**WHEREAS**, the property, known Block 2016 Lot 27, 93-95 Berry Street, Dover, New Jersey has been deemed exempt by the Assessor for the year 2013 and,

**WHEREAS**, Community Hope Inc. has requested a refund of the overpayment.

**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 \$1,477.80 made payable to Community Hope Inc., 93-95 Berry Street, Dover, NJ 07801, and,

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

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

#### **RESOLUTION**

**WHEREAS**, Dover Entertainment LLC located at 337 E. Blackwell Street, Dover, New Jersey has submitted an application for a Catering Permit to be held on May 18, 2013 from 5:30pm to 11:30pm at Dover Boxing Club located at 79B Bassett Highway; and

**WHEREAS**, Dover Boxing Club will be holding boxing match as fundraising at said event; and

**WHEREAS**, the Police Chief will decide what special conditions if any are needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following application for Alcoholic Beverage Catering Permit be approved:

1. Dover Entertainment LLC, license number 1409-33-002-007 is hereby approved for a Catering Permit for an event to be held at Dover Boxing Club, 79B Bassett Highway on May 18, 2013 from 5:30pm to 11:30pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

#### **RESOLUTION DESIGNATING THE POLICE DEPARTMENT AS THEIR OWN RECORDS CUSTODIAN**

**WHEREAS**, the Open Public Records Act N.J.S.A. 47:1A-1.1 was adopted to assure the public's access to sufficient information to enable it to understand and evaluate the actions of public bodies by making accessible for inspection or copying of government records; and

**WHEREAS**, OPRA defines "custodian of a government record" as that official designated by formal action of a public agency's governing body that has custody or control of the government records of the public agency as per N.J.S.A. 47:1A-1.1; and

**WHEREAS**, OPRA provides that the custodian of government records in a municipality is the municipal clerk. However, OPRA does not preclude a municipality from developing reasonable and practical measures for responding to OPRA requests, which may include the designation of deputy custodians for particular types of records; 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 as follows:

1. The municipal clerk is the records custodian for all municipal records except police records.
2. The police chief shall appoint a deputy custodian for all police records. Said custodians contact information shall be posted on the website.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd**  
**Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION OPPOSING S-2/A-1171**

**WHEREAS**, S-2/A-1171 are meant to promote the more effective operation of local government and sharing of services among local units; and

**WHEREAS**, initially S-2 removed or reduced many of the roadblocks that increase the costs of shared services – things like terminal leave, pay, civil service mandates, employee tenure requirements – many of the original provisions in the bill could reduce the costs and hurdles to shared services and consolidations, produce municipal savings and promote relief for our taxpayers; and

**WHEREAS**, the recent amendments to S-2 removed many of the labor provisions that would have given municipalities tools to implement a shared service without the time consuming hurdles that diminished the savings and will now discourage shared services from a municipalities' perspective by continuing the hindrances imposed by Civil Service; and

**WHEREAS**, the amendments removed not only the preamble language that the bill would “supersedes existing Civil Service and tenure provisions” but also removed the suspension of Civil Service rules regarding layoff, transfer, seniority, testing, bumping rights and tenure; and

**WHEREAS**, the amendments would now require that any non-civil service municipality who has a shared service agreement with civil service municipality serving as the Lead Agency be brought into the civil service system, thus expanding the civil service system; and

**WHEREAS**, the amendments would require that municipalities entering into the shared service agreement be subject to civil service rules and collective bargaining agreements for determining which employee stays, protects the seniority provisions removing management prerogative on retaining the best qualified and most efficient work force; and

**WHEREAS**, the amendments would require that any contractual provision dispute be settled by mediation, or if necessary, arbitration which will impede the process from moving expeditiously and will not result in cost savings, which will likely result in mediation and arbitration becoming the norm thus leading to delays and additional cost; and

**WHEREAS**, S-2 would, on the one hand, allow the voters to express their will; but on the other hand, inform those voters that they will lose their State Aid if their will does not comport with that of a majority of the appointed members of the Local Unit, Realignment and Consolidation Commissioner, (LUARCC); and

**WHEREAS**, while we appreciate the consideration and acceptance of the amendments that would clarify the process, on balance, the benefits of those amendments are outweighed by the loss of the suspension of the Civil Service rules and regulations; and

**WHEREAS**, S-2/A-1171 is based on the misconception that municipalities do not share services when in fact shared Services are not a new concept to municipalities, dating back well before the Interlocal Services Act of 1973; and

**WHEREAS**, S-2/A-1171 is also based on the misconception that smaller governments are less efficient and effective than larger ones, an assumption that is not necessarily the case and contrary to lessons learned from recent events in which the municipal elected officials and professionals were very effective in pooling their resources and responding quickly; and

**WHEREAS**, there is no overnight cure to our property tax crisis and Shared services, consolidation or other cost saving measures are long-term actions where benefits/savings may not be seen for a number of years down the road;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Town of Dover, in the County of Morris strongly opposes S-2/A-1171 not only on the issue of the voter penalty but on the loss of the Civil Service reform; and

**BE IT FURTHER RESOLVED** that S-2/A-1171 be reviewed by the Red Tape Review Commission, which has tirelessly worked to remove government hurdles, and the Civil Service Commission before the bill proceeds to ensure that the proposed amendments do not create additional Civil Service burdens and hurdles that further impede shared services and drive up cost; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators and the League of Municipalities.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION  
AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY**

**WHEREAS**, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

**WHEREAS**, the Green Acres program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years, and the state Agricultural Development Committee has preserved 200,000 ; and

**WHEREAS**, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 were fully allocated by the end of 2012; and

**WHEREAS**, municipalities across the Garden State have been direct beneficiaries of, and partners to, these critical state preservation programs; and

**WHEREAS**, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of all our communities and residents; and

**WHEREAS**, it is imperative that a sustainable state funding source be established in order to sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act;

**NOW, THEREFORE, BE IT RESOLVED**, that the *Town of Dover* hereby expresses support for the establishment of a sustainable state funding source for these purposes; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the New Jersey State League of Municipalities, Senator Bucco, Assemblyman Bucco and Assemblyman Carroll, the members of the Senate Environment and Energy Committee, the Assembly Environment and Solid Waste Committee, the Commissioner of the Department of Environmental Protection, the New Jersey Secretary of Agriculture and the Governor of the State of New Jersey.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**ORDINANCE FOR INTRODUCTION**

**ORDINANCE NO. 07-2013  
AN ORDINANCE AMENDING THE CODE OF THE TOWN OF DOVER  
TO REGULATE UNREGISTERED AND JUNKED VEHICLES**

**WHEREAS**, the Mayor and Board of the Town of Dover has the authority to enact ordinances regulating abandoned, junked, and unregistered vehicles, and finds that this ordinance will advance the health, safety, and welfare of the Town's residents.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey, that:

Section 1: Chapter 371 of the Code of the Town of Dover shall be amended to state:

**Chapter 371      Vehicles, Unregistered or Junked**

§371-1. Definitions. As used in this section:

A. "Person" means and includes a natural person, partnership, corporation, limited liability company, and business or firm of any other type or form.

B. "Unregistered motor vehicle" means a motor vehicle designed for operation on the public streets, which is not and has not for a period of 30 days or more been currently registered with, or is without bearing a valid motor vehicle inspection sticker from, the state motor vehicle commission or other agency having jurisdiction to register same, except for motor vehicles stored by new car dealers, used car dealers and motor vehicle repair facilities with current licenses issued by the State of New Jersey and the Town.

C. "Junked motor vehicle" means a motor vehicle that is not and has not, for a period of 30 days or more, been capable of operation on the public streets under its own power; and further means a vehicle, whether or not so operable, which is kept and maintained for the purpose of stripping or removing parts therefrom, except for motor vehicles stored by new car dealers, used car dealers and motor vehicle repair facilities with current licenses issued by the State of New Jersey and the Town.

D. "Enclosed garage" means a fully enclosed building or structure having no means of vehicle ingress or egress other than through an operable door or doors.

§371-2. Storage Prohibited: Exception for Enclosed Garage. It shall be unlawful for any person to keep, store, or maintain an unregistered or junked motor vehicle in the Town of Dover, except in an enclosed garage.

§371-3 Presumption of Junked or Unregistered Vehicle. A motor vehicle that conforms to the definitions of Subsection 371-2 (B) or (C) will be presumed to be an unregistered or junked vehicle, as the case may be, subject to rebuttal upon proof of the owner's contrary intentions.

§371-4. Violations and Enforcement. Any person convicted for a violation of any provision of this Code shall be subject to one or more of the following: a fine of not more than \$2,000, imprisonment for any term not exceeding 90 days, and/or a period of community service not exceeding 90 days. The responsibility for enforcement is with the Police Department.

Section 2: All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 3: The provisions of this ordinance are severable. If any part of this ordinance is declared to be unconstitutional or invalid by any court, the remaining parts of this ordinance will remain in full force and effect.

Section 4: This ordinance shall take effect upon final approval and publication, according to law.

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

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

**RESOLUTIONS**

**BILLS LIST**

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

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

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

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

RESERVE ACCT claims in the amount of:	\$1,085.00
CURRENT ACCT claims in the amount of:	\$1,317,174.75
GENERAL CAPITAL ACCT claims in the amount of:	\$61,759.00
WATER UTILITY ACCT claims in the amount of:	\$18,766.84
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$28,634.02



PARKING UTILITY ACCT claims in the amount of:	\$587.85
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$750.00
TRUST/OTHER ACCT claims in the amount of:	\$4,817.45
COAH TRUST Acct claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,433,574.91</b>

**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:	\$299,933.19
WATER UTILITY ACCT claims in the amount of:	\$23,091.59
PARKING UTILITY ACCT claims in the amount of:	\$2,543.16
PAYROLL AGENCY ACCT claims in the amount of:	\$1,597,142.37
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$152.65
<b>TOTAL CLAIMS PAID</b>	<b>\$1,922,862.96</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$3,356,437.87</b>

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

Alderman Noriega abstained from item #1300738 on the bills list.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING SPECIAL POLICE OFFICERS**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby appointed **SPECIAL LAW ENFORCEMENT OFFICER** for the Town of Dover for a term of one (1) year commencing January 1, 2013, pending successful completion of a background investigation.

**CLASS II:** Adam Riley

**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, Yzarnotegui and Mayor Dodd**  
**Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING JASON COHEN AS TAX ASSESSOR**

**WHEREAS**, the Town of Dover has a vacancy in the position of tax assessor; and

**WHEREAS**, Jason Cohen is a certified tax assessor in the State of New Jersey and is qualified to hold the position; and,

**WHEREAS**, the parties have agreed upon the annual salary and funding is available; 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 as follows:

1. Jason Cohen is hereby appointed as the part-time tax assessor for the Town of Dover.



**WHEREAS**, the minimum standards of performance required under the terms of this agreement shall be in accordance with N.J.S.A. 26:3A, 2-1 et. seq. and N.J.A.C. 8:52-1.1, et. seq.; and

**WHEREAS**, the cost to the Town of Dover for the year 2013 shall be \$44,550.00 for the administrative health officer (146 hours), the registered environmental health specialist (473 hours), \$30,839.40 and health education services (72 hours). For year 2014 the total cost shall be \$45,770.00; and

**WHEREAS**, payments will be made quarterly in 2013 in the amount of \$11,137.50 and quarterly for the year 2014 in the amount of \$11,442.50; and

**WHEREAS**, should it be necessary to provide a registered environmental health specialist or public health nurse beyond the stipulated hours of the agreement, such rate for the public health nurse shall be at \$50.00 per hour and \$57.72 for the registered environmental health specialist; and

**WHEREAS**, Mt. Olive will provide a certificate of insurance in the general liability amount of \$5,000,000.00 and agrees to indemnify and hold harmless Dover from all claims; and

**WHEREAS**, this agreement will be for a period of two years commencing in January of 2013 and extending through December 2014; and

**WHEREAS**, either party may terminate the agreement upon six months' written notice;

**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. There is hereby approved the entry of a Shared Services Agreement with the Township of Mt. Olive for a health officer, registered environmental health specialist and health education services upon the terms and conditions set forth above;

2. The administrator and municipal attorney are authorized to review and approve a contract based upon the terms set forth herein;

3. The mayor and clerk are hereby authorized to execute such contract as approved by the administrator and municipal attorney.

**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, Yzarnotegui and Mayor Dodd**

**Nays: None      Absent: Alderman Downs      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**

**AXEL'S EXPRESS TAXI & LIMO**

2005 Chrysler T&C (TAXI#32)	2C8GP54L95R212614	OXZ4928
2001 Chrysler Voyager	1C4GJ25351B276481	OL1036J
2002 Lincoln Towncar	1LNHM81W52Y628547	OL8035H
2003 Dodge Caravan	1D4GP25363B208730	OL6878G
2003 Lincoln Towncar	1LNHM84W23Y629667	OL7851G

2003 Chrysler T&C	2C8GP74L73R196700	OL6079H
2003 Dodge Caravan	1D4GP25373B219574	OL7850G
2003 Chrysler Voyager	1C4GJ45363B129410	OL7858G
2003 Ford Windstar	2FMDA524X3BA04275	OL8336H
2004 Lincoln Towncar	1LNHM81W84Y676501	OL5087G
2005 Lincoln Towncar	1LNHM84W75Y600264	OL3398G
2005 Lincoln Towncar	1LNHM84W25Y656080	OL8330H
2005 Toyota Sienna	5TDZA23C15S286712	OL7592G
2005 Chrysler T&C	2C4GP54L45R486384	OL1048J
2004 Lincoln T&C	1LNHM81W84Y659147	OL2397J
2005 Dodge Caravan	1D4GP24R85B226736	OL2398J
2001 Chrysler	1C4GJ25B41B265964	OL1623J

Total vehicles in fleet 29

**CITY LIMO & TAXI SERVICE**

'01 Dodge Caravan	2B4GT54L41R244763	OL5756H
'01 Dodge Caravan	2B8GP44381R405290	OL9356H
'02 Ford Wagon	1FBSS31L52HA19682	OL3061H
'02 Chrysler T&C	2C4GP443X2R616352	OL6100H
'03 Lincoln Towncar	1LNHM81W83Y616152	OL3064H
'03 Lincoln Towncar	1LNHM81W53Y690869	OL9789G
'03 Chrysler Voyager	1C4GJ25303B250664	OL8834G
'03 Lincoln Towncar	1LNHM84W73Y646416	OL7866G
'03 Lincoln Towncar	1LNHM82W63Y626189	OL6116H
'03 Lincoln Towncar	1LNHM84W43Y669930	OL8403G
'03 Lincoln Towncar	1LNHM84W63Y630160	OL8404G
'03 Lincoln Towncar	1LNHM81W33Y694368	OL3062H
'03 Lincoln Towncar	1LNHM81W03Y606778	OL6075H
'03 Lincoln Towncar	1LNHM81W63Y695031	OL3079H
'03 Lincoln Towncar	1LNHM81WX3Y684369	OL9357H
'04 Lincoln Towncar	1LNHM81W54Y647358	OL6104H
'04 Lincoln Towncar	1L1FM81W04Y655117	OL3080H
'04 Lincoln Towncar	1LNHM81W84Y602074	OL9824G
'05 Dodge Caravan	1D4GP25R45B103188	OL2489H
'05 Lincoln Towncar	1LNHM82WX5Y640504	OL9950H
'01 Dodge Caravan	1B4GP25391B213914	OL2579G
'03 Dodge Caravan	1D4GP25B23B148503	OL3066H

Total vehicles in fleet 44

**ELITE LIMO & TAXI SERVICE LLC**

'98 Lincoln TC	1LNHFM81WOWY731906	OL3258H
'01 Chrysler T&C	2C8GP74L21R406441	OL3257H
'02 Lincoln TC	1LNHM84W12Y603348	OL2670H
'03 Lincoln TC	1LNHM82W43Y675200	OL9818G
'03 Lincoln TC	1LNHM81WX3Y697218	OL9819G
'03 Dodge Cara	1D4GP25B23B169688	OL3256H
'02 Toyota Sienna	4T3ZF13C72U464645	OL8361G
'05 Lincoln TC	1LNHM81W25Y605876	OL2400J
'02 Dodge	2B4GP44382R765971	OL2401J
'05 Lincoln	1LNHM84W65Y664957	OL2399J

Total vehicles in fleet 24

**FIRST CLASS OF DOVER, INC**

'04 Ford CVC (TAXI #8)	2FAFP 71W24 X1434 20	OXY8394
'04 Nissan (TAXI #12)	5N1BV28U54N348989	OXZ5077
'01 Ford Crown	2FAFP74W31X195646	OL5367G
'01 Chrysler	1C4GJ25391B121609	OL6072H
'02 Dodge GCV	1B4GP34302B560315	OL3046H

'02 Dodge Caravan	1B4GP44332B715039	OL6091H
'02 Chrysler Voyager	1C4GJ25382B514762	OL2662H
'03 Lincoln Towncar	1LNHM81W43Y607528	OL1100H
'03 Lincoln Towncar	1LNHM81W53Y675028	OL4108H
'03 Dodge Caravan	1D4GP24323B119609	OL8359G
'03 Lincoln Towncar	1LNHM81W23Y613456	OL7595G
'03 Chrysler Voyager	1C4GJ453X3B129409	OL7861G
'03 Lincoln Towncar	1LNHM82W33Y617384	OL4107H
'03 Lincoln	1LNHM84W63Y673901	OL5771H
'03 Chrysler	2C4GP44303R221985	OL5369G
'03 Lincoln	1LNHM84WX3Y673920	OL8409G
'03 Lincoln Towncar	1LNHM81W63Y627814	OL8852G
'03 Lincoln Towncar	1LNHM81W03Y610376	OL8356G
'03 Ford Crown Victoria	2FAFP71W23X174407	OL6641G
'03 Lincoln Towncar	1LNHM81W03Y619269	OL4986G
'04 Lincoln Towncar	1LNHM83W34Y619183	OL7849G
'04 Toyota Sienna	5TDZA23C94S164999	OL3048H
'04 Lincoln TC	1LNHM81W64Y651306	OL2016H
'04 Ford Crown Victoria	2FAFP71W54X162270	OL8367G
'04 Ford Crown	2FAHP71WX4X181891	OL6642G
'04 Lincoln Towncar	1LNHM83W74Y663493	OL8706H
'04 Lincoln Towncar	1LNHM81WX4Y645993	OL5374G
'04 Lincoln LT	1LNHM81W94Y675194	OL8838G
'04 Lincoln	1LNHM83W44Y638132	OL4117H
'05 Mercury	2MEFM75W95X644219	OL4106H
'05 Mercury	2MEFM75W75X660886	OL8837G
'03 Lincoln Towncar	1LNHM82WX3Y627202	OL4105H
'01 Mercury	2MEFM74W11X621058	OL5091G
'03 Lincoln	1LNHM82WX3Y615552	OL8358G
'06 Ford	1LNHM85W16Y643904	OL9830G
'04 Lincoln	1LNHM84W54Y626862	OL6073H
'07 Dodge	1D8GP25E87B208251	OL5796G
'02 Chrysler	2C4GP44382R792669	OL3047H
'03 Lincoln	1LNHM81W43Y629156	OL6071H
'06 Lincoln	1LNHM84W46Y611353	OL2408J
'04 Lincoln TC	1LNHM81W44Y679766	OL5351G
'04 Lincoln	1LNHM81W24Y656907	OL2386J

Total vehicles in fleet 56

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**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 A attached hereto and made a part hereof; and

**WHEREAS**, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; 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**

**AXEL'S EXPRESS LIMO & TAXI, INC.**

Axel Acevedo

**FIRST CLASS TAXI & LIMO**

Jorge Zuzunaga

Miguel Caraballo

Gregorio Monserrate

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd**

**Nays: None**

**Absent: Alderman Downs**

**Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) WITH THE  
TEAMSTERS LOCAL 102 PUBLIC WORKS**

**WHEREAS**, Dover and the Teamsters Local 102, Public Works are parties to a collective bargaining agreements which expired on December 31, 2012; and

**WHEREAS**, the parties have engaged in negotiation; and

**WHEREAS**, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2012 through December 31, 2014; and

**WHEREAS**, a copy of the MOA is attached hereto;

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

1. The Mayor and Clerk are hereby authorized to execute the MOA between Dover and the Teamsters Local 102 Public Works in substantially the same formed as it is attached hereto.

2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

**Alderman Rutan 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, Yzarnotegui and Mayor Dodd**

**Nays: None**

**Absent: Alderman Downs**

**Abstained: None**

**SALARY RESOLUTION**

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

1. That the annual/hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.

2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2013 as listed on Schedule A.

**SCHEDULE A**

	2012	2013
Joseph E. Carlson, Sr. Mechanic	\$ 54,355	\$ 55,442
James Ayers, Senior Public Works Repairer	\$ 54,355	\$ 55,442
Eugene Machado, Se. Water Repairer	\$ 54,355	\$ 55,442
Joffrey Guevara, Equipment Operator	\$ 52,995	\$ 54,055
Johnny Johnson, Equipment Operator	\$ 52,995	\$ 54,055
Nicholas Cicak, Equipment Operator	\$ 52,995	\$ 54,055
Michael Stalter, Equipment Operator	\$ 52,995	\$ 54,055
Scott Mack, Equipment Operator	\$ 52,995	\$ 54,055
Michael Messuri, Mechanic	\$ 52,995	\$ 54,055
Michael Jacoby, Water Meter Reader/Rep	\$ 52,092	\$ 53,134
John Filipski, Water Repairer	\$ 52,092	\$ 53,134
Donald Doty, Water Repairer	\$ 52,092	\$ 53,134
Peter Fonda, Truck Driver	\$ 47,970	\$ 48,929
Richard Margavich, Truck Driver	\$ 47,970	\$ 48,929
Richard P. Kruzseley, Truck Driver	\$ 47,970	\$ 48,929
Lee M. Velazquez, Truck Driver	\$ 47,970	\$ 48,929
Walter Fegeley, Truck Driver	\$ 47,970	\$ 48,929
John Nunn, Public Works Repairer	\$ 45,057	\$ 45,958
Christopher Barrett, Laborer	\$ 41,106	\$ 41,928
Craig Hantson, Laborer 80% 2013		\$ 33,542
Lawrence Chang, Laborer 80% 2013		\$ 33,542
Andrew Ridner, Laborer 80% 2013		\$ 33,542
Jesus Cordero, Bldg Maint Worker	\$ 40,070	\$ 40,871
Alvaro Ovalle, Building Maint Worker	\$ 40,070	\$ 40,871
Joan Smith, Sr. Parking Enforcement Off FT	\$ 40,732	\$ 44,916
Dickson L. Bredbenner, Bldg Maint Worker	\$ 18.79 hr.	\$ 19.16 hr.
John R. Rotondo, Motor Vehicle Operator	\$ 19.39 hr.	\$ 19.78 hr.
Tina Ayala Parking Enforce Off/PT	\$ 17.56 hr.	\$ 17.92 hr.

**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, Rutan, Noriega, Yzarnotegui and Mayor Dodd  
Nays: None      Absent: Alderman Downs      Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AWARDING BID FOR 2013 ROADWAY IMPROVEMENTS**

**WHEREAS**, the Town of Dover solicited bids for 2013 Roadway Improvements for Lawrence St., Chrystal St., Lee Ave and Penn Ave.; and

**WHEREAS**, bids were received on April 17, 2013; and

**WHEREAS**, the three lowest bidders submitted bids as follows:

- |   |                    |
|---|--------------------|
| A. J.A. Alexander, Inc.                     | \$ 367,582.20      |
| B. AJM Contractors                          | \$ 372,462.75      |
| C. Cifelli & Son General Construction, Inc. | \$ 378,782.00; and |

**WHEREAS**, the Municipal Engineer recommends awarding the contract to J. A. Alexander, Inc., located at 130 John F. Kennedy Dr., N. Bloomfield, NJ in the amount of \$ 367,582.20; and

**WHEREAS**, the project will be funded with Bond Ordinance No. C-04-55-925-002.

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

1. The bid of in the amount of \$ 367,582.20 for J.A. Alexander, Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with J. A. Alexander Inc. in the amount of \$ 367,582.20.

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

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

Mr. Adam Riley thanked the Mayor and Board for his appointment as Special Police Officer.

Alderman Picciallo thanked the Mayor for his assistance with the bridge dedication. Alderman Picciallo provided a brief description of the program for that day.

Mayor Dodd noted the passing of former Police Officer Donald Brill and thanked him for his years of service.

**PUBLIC COMMENTS**

**JON SPERRY** – 67 N. Bergen St – Mr. Sperry noted that the non-working lights that he brought to the town’s attention have not been repaired. Mr. Close noted that JCP&L was notified however there’s a backlog.

**MICHELLE VEGA** – 62 E. Dickerson St – She wanted to know if the taxi & limo companies can advertise their logo more efficiently on their vehicles. Mayor Dodd noted the difference between taxi and limo and explains that limos are governed by the State of New Jersey.

**FRANK SIMINI** – 69 Penn Ave. - Mr. Simini asked the board for more limo & taxi enforcement from the police department. Mayor Dodd noted that there’s a taxi and limo enforcement program that is currently in effect. Mayor Dodd explained that special police officers have been hired to assist with the enforcement. Mr. Simini wanted to know how residents can get involved in the redevelopment process, is there a committee residents can form to entice redevelopers to come to Dover. Mayor Dodd noted that’s a great question and suggested that the public change the negative impact that Dover has been given.

**Motion to adjourn made by Alderwoman Romaine at 7:47 pm,  
and duly seconded by Alderman Rutan passed by the following voice vote.**

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

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**