



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES
MAY 14, 2019 10:00 AM

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

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, Wittner, Quinones and Mayor Dodd
Absent: Aldermen O'Connor and Valencia

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—April 26, 2019
2. Received from NJ League of Municipalities—Weekly Update—May 3, 2019
3. Received from NJ League of Municipalities—Weekly Update—May 10, 2019
4. Received from the NJDEP—Weekly Update—April 26, 2019
5. Received from the NJDEP—Weekly Update—May 3, 2019
6. Received from the NJDEP—Weekly Update—May 10, 2019

CONSENT AGENDA

1. Resolution No. 117-2019—Authorizing a Waiver of Sewer Fees – 1 Schley Street
2. Resolution No. 118-2019—Approving Bills List
3. Resolution No. 119-2019—Approving Taxis
4. Resolution No. 120-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
5. Resolution No. 121-2019—Approving a Social Affair Permit (#1) for American Legion

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

NONE

RESOLUTIONS

1. Resolution No. 122-2019—Approving the Minutes for the April 23, 2019 Caucus and Regular
2. Resolution No. 123-2019—Authorizing the Town of Dover to Apply for, Accept and Execute any and all Documentation with the NJDEP Pertaining to a Grant in the Amount of \$24,000 for the Purchase and Installation of Dual-Port Charging Stations

**REGULAR MEETING MINUTES
MAY 14, 2019**

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 7:00 PM

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, Wittner, Quinones and Mayor Dodd

Absent: Aldermen O'Connor and Valencia

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items.

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

CONSENT AGENDA:

RESOLUTION NO. 117-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A WAIVER OF CERTAIN SEWER FEES

WHEREAS, the owner of **1 Schley Street** has contacted Dover Water Commission seeking a waiver for certain Sewer Charges due to 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 **#210901-0** be credited **\$57.29**.

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 **\$57.29**.

RESOLUTION NO. 119-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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.

PREMIER CAR SERVICE

2013 DODGE	G2065847	OT1572	TAXI #26
2015 TOYOTA	S541918	OT404C	TAXI #27
2010 TOYOTA	S005086	OL4486K	LIMO #63
2016 LEXUS	G206587	OL2497K	LIMO #62

FIRST CLASS OF DOVER

2009 CHRYSLER	R591096	OT4532	TAXI #9
2009 LINCOLN	X607354	OL4487K	LIMO #

AXELS EXPRESS TAXI AND LIMO

2014 CHRYSLER	R207236	OT4540	TAXI #33
2007 LINCOLN	Y635893	OL2393K	LIMO #57

RESOLUTION NO. 120-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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

FIRST CLASS OF DOVER.

Sergio Giraldo

AXEL'S EXPRESS TAXI & LIMO

Gerardo Calle

Omar Elmihy

CITY TAXI & LIMO, INC.

Argemiro Cardona

PREMIER CAR SERVICE

Davis Mena-Iniguez

Osiris Cordeero-Cordero

Manuel Mendez

RESOLUTION NO. 121-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SOCIAL AFFAIR PERMIT

WHEREAS, the American Legion Post #27, filed an application for their **first** Special Permits for Social Affairs to be held at 2 Legion Place; and

WHEREAS, the American Legion Post #27, a non-profit organization is permitted to have twenty-five events per year; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. American Legion Post #27 is approved for a 100th Anniversary Celebration (#1) to be held on Saturday, June 1, 2019 from 12:00 pm through 6:00 pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place

for this event.

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, Wittner, Quinones & Mayor Dodd
Nays: None Absent: Aldermen O'Connor & Valencia Abstained: None

ORDINANCE(S) FOR FIRST READING:

NONE

ORDINANCE(S) FOR SECOND READING:

NONE

RESOLUTIONS:

RESOLUTION NO. 118-2019
BILLS 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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$86,685.51
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,904,753.22
GENERAL CAPITAL ACCT claims in the amount of:	\$424,704.42
WATER UTILITY RESERVE ACCT claims in the amount of:	\$263.06
WATER UTILITY ACCT claims in the amount of:	\$99,442.53
WATER CAPITAL ACCT claims in the amount of:	\$119,928.75
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$5,047.90
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$363.60
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:	\$0.00

TRUST/OTHER ACCT claims in the amount of:	\$11,139.00
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$2,652,327.99

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

TRUST/OTHER ACCT claims in the amount of:	\$3,665.44
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,064.18
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$535.92
TOTAL CLAIMS PAID	\$5,265.54
TOTAL BILL LIST RESOLUTION	\$2,657,593.53

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, Wittner, Quinones & Mayor Dodd
Nays: None Absent: Aldermen O'Connor & Valencia Abstained: None

Aldermen Blackman, Wittner & Quinones abstained from PO # 19-01123 and PO # 19-01126 on the Bills List.

RESOLUTION NO. 122-2019
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:

April 23, 2019 – Caucus & Regular

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

Ayes: Aldermen Visioli, Romaine, Toth, Wittner, Quinones & Mayor Dodd
Nays: None Absent: Aldermen O'Connor & Valencia Abstained: Alderwoman Blackman

RESOLUTION NO. 123-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE TOWN OF DOVER TO APPLY FOR, ACCEPT, AND EXECUTE ANY AND ALL
DOCUMENTATION WITH THE NJDEP PERTAINING TO A GRANT IN THE AMOUNT OF \$24,000 FOR
THE PURCHASE AND INSTALLATION OF DUAL-PORT CHARGING STATIONS

See attached Resolution.

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, Wittner, Quinones & Mayor Dodd
Nays: None **Absent: Aldermen O'Connor & Valencia** **Abstained: None**

Mayor Dodd opened the meeting to the public.

Kathy Barreto—Dover High School Teacher and Vice President of the Dover Education Association — Ms. Barreto discussed the negative impact that Senator Sweeney's proposed Path to Progress would impose on teachers. She provided examples of the increase in health premiums with Chapter 78. She requested help from the Board to oppose the legislation.

Noreen Staples—Brookside, NJ—Ms. Staples requested that the Town film their Town Meetings and asked about the costs to film the meetings. She also requested clarification regarding the three minutes the public has to comment during the meeting.

Brian Adams—NJEA and CCEA Member—Mr. Adams represented educators of Dover and Morris County on the opposition of Senators Sweeney's Path to Progress proposal. He addressed mistruths within the proposed Resolution. He pointed out the State's failure to pay their share into the public pension system and mentioned a way to fix it.

John Caniglio—509 Mount Hope Avenue, Dover— President of the Dover Education Association. Mr. Caniglio is also a teacher in Dover and asked that the Board vote no on the Path to Progress. He stated that the State is forcing public employees to pay more for reduced benefits and reduced pension with an unfair approach that mirrors that of Chapter 78.

Karol Ruiz—86 South Morris Street, Dover— Co-President of Wind of the Spirit and member of CWA. Ms. Ruiz stated the Senator's Path to Progress would affect many of the residents of Dover. She asked that the Board do research regarding the proposed plan. She stated that adoption of the Senator's plan would cause the Town difficulties in securing teachers.

Mark M— 10 Ridgedale Avenue, Morristown— Mr. M from NJ Working Families presented statistics in regards to those who would be affected by the Path to Progress. He presented the Board with several different State issues that they could become more involved with.

Judy Rugg—28 Audrey Place, Dover— Ms. Rugg asked when the PLA and responsible bidders' pieces of legislation would be placed on the agenda.

Laurie Schorno—President of Morris County Council of Education Association. Ms. Schorno urged the Board to consider the salaries of teachers versus other professionals. She stated healthcare and retirement benefits are provided in exchange for their much lower salaries.

TC McCourt—32 Davis Avenue, Dover— Mr. McCourt stated he does believe that there is some benefits in the written proposal for Senator Sweeney's Path to Progress in regards to cutting down on administrative costs. However he is in opposition because many of those who would be affected by the plan are residents of Dover. He mentioned how prideful he is of Dover and the progress with redevelopment. He specifically mentioned the Meridia Transit Plaza and thanked the board for their support of the project.

Janet Quinones—221 Penn Avenue, Dover—Ms. Quinones is a paying member of the CWA 1037. She stated that the plan would hurt the taxpayers. She also mentioned that the Path to Progress would remove the ability for collective bargaining. She asked the Board to vote no if the Path to Progress comes up in the future for voting.

Mayor Dodd made the motion to adjourn at 7:43 PM and Alderman Wittner the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Municipal Clerk