



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

Minutes of Caucus Meeting of June 13, 2006

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 7pm.

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 people.

ROLL CALL:

PRESENT: Alderman Fahy, Burbridge, Delaney, Poolas, Ryan, Visioli, Mayor Dodd

ABSENT: Alderman Romaine, Newman

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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.

PRESENTATIONS –

Mayor's Dodd presented Awards to winners for the first annual Mayor's Fishing Derby contest.

Proposed Site Plan for N. Sussex Landfill – Woodmont Properties

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ACTING AS THE REDEVELOPMENT ENTITY

Whereas , the Mayor and Board of Aldermen of the Town of Dover acting as the Redevelopment entity approving phase II Dover Park of Commerce as presented in the June 2006 Woodmont Properties report of that title,

Therefore be it resolved by the Mayor and Board of Alderman that the plan presented by Woodmont Properties entitled Phase II of Dover Commerce Park is hereby approved and endorsed.

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

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

Nays: None

Abstained: None

Absent: Aldermen Romaine, Newman

MUNICIPAL CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Update on New NJDOT Policy Concerning Deer Carcasses on Road
2. Memo from NJ Highlands Water Protection re: 6/01/06 Agenda
3. Public Notice from Dover Board of Adjustment re: Application 04-06 for a Use Variance and Amended Major Site Plan
4. Public Notice from Wharton Planning Board re: Application for a site plan to construct a bank and Costco Gasoline Station on Route 15
5. Public Notice from Wharton Board of Adjustment re: Application for a variance to construct a single family dwelling
6. Resolution from Roxbury Township re: Opposing the implementation of Cablevision's unilateral determination regarding digital cable service requirements
7. Ordinance from Rockaway Borough re: Amending Chapter 170 Stormwater Management Ordinance

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AGENDA ITEMS FOR DISCUSSION:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #17-2006 re: Bond providing for various improvements
2. Ordinance #18-2006 re: Establishing a stop sign on Elizabeth Street

RESOLUTIONS

1. Resolution Approving Bills List
2. Approval of Taxi Cab Drivers Licenses (See Schedule A)
3. Approval of Taxi Cab License for Chamo Limo (See Schedule B)
4. Resolution Approving Junk Yard License for Conca and Maviglia
5. Resolution Approving Raffle License for Dover Child Care Center and College Club of Dover
6. Resolution Approving Mobile Vendor Class IV License for AJ's Catering
7. Resolution Approving Mobile Vendor Class III License for Ricky's Ice Cream
8. Resolution: Authorizing the acceptance of a gift from Regency Grande Nursing Home
9. Resolution: Canceling the Boonton Street Open Space Morris County Preservation Trust Grant
10. Resolution Approving One-Day ABC License for Fiesta De Reyes, Inc.
11. Resolution Approving Coin Operated Device Licenses (See Schedule A)

This portion of the meeting was closed at 7:52 PM by Mayor Dodd.



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

Minutes of the regular meeting held on June 13, 2006

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

Mayor Dodd called the meeting to order at 7:53.

ROLL CALL

Present: Alderman Fahy, Burbridge, Delaney, Poolas, Ryan, Visioli, Mayor Dodd

Absent: Aldermen Romaine and Newman

Also Present: Attorney Pennella and Clerk Verga

Clerk Verga stated adequate notice has been provided and this meeting is in compliance with the Open Public Meetings Act.

Mayor Dodd opened this portion of the meeting to the public. Seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting.

MAYOR'S REPORT

Mayor Dodd met with the Skyliners and Recreation Department as well as Police Chief to iron out details of the Skyliners upcoming event. A Taxi and limo update meeting was attended. Mayor's Scholarship awards were given out to Dover High School students. Renovations in Town Hall continue. Mayor Dodd thanked resident John Rich for donating the new sign in front of Town Hall supporting our troops. A three day seminar will be attended at Princeton University – Mayor's Institute.

ALDERMEN/COMMITTEE REPORTS

Alderman Poolas: Reported on the success of the Mayor's First Annual Fishing Derby. Board of Health meeting was attended and reported on same.

Alderwoman Burbridge: Attended Head Start Volunteer Recognition luncheon and reported on the continued success of this program. She also attended the Library Board Meeting and reported on same.

Alderman Ryan: Attended the Board of Education meeting and reported on same.

Alderman Delaney: Has been attended regular committee meetings for which he is a member of. A Bike Safety course was held at Academy Street School. Plans for a Town Wide Neighborhood Watch meeting to be held in July were discussed and he will advise this board when a date is set.

Alderman Fahy: Recreation Commission meeting was cancelled due to lack of quorum. July 4th celebration plans are underway.

Alderman Visioli: Hoping to have a CARE presentation at next meeting. Fire Committee meeting was attended and reported on same. Delivery of new ambulance will be in September. Five new applications for Fire fighters have been received, would like Town Attorney to check into legality of performing background checks. The need for consistent guidelines needs to be established relating to the issue of how do we treat those individuals that refuse emergency service by Police, Fire or EMT's.

ATTORNEY REPORT: A trial date of June 20th is set for the case of the Town of Dover vs Lt. Cappello regarding his request for salary increase as he claims he has attained his Master's Degree. Investigation by Attorney indicates it was not approved in advance and that the degree was actually received from a "diploma mill" and class attendance was not required.

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ORDINANCE(S) FOR INTRODUCTION

ORDINANCE #17-2006

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,475,598 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,363,817 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$1,475,598, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$111,781 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, as required by the Local Bond Law of New Jersey N.J.S.A. 40A:2-1 et seq.(the "Local Bond Law").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,475,598 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$1,363,817 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$1,363,817 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$1,363,817, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

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

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Sidewalk repairs to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,000	\$1,000	\$19,000	10

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2. Sign machine, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	15
3. 4x4 Pickup truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.,	\$35,000	\$1,750	\$33,250	5
4. Dump truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$45,000	\$2,250	\$42,750	5
5. Incident Command Vehicle, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$44,000	\$2,200	\$41,800	5
6. Police Department Technology upgrades, including replacement computer equipment in police cars, digital drivers license readers, MDT system improvements, s to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$15,000	\$750	\$14,250	5
7. NCIC 2000, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$8,000	\$400	\$7,600	5
8. Replace 911 System, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$9,000	\$450	\$8,550	5
9. Renovations to Police Evidence Room, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$5,000	\$250	\$4,750	10
10. Fire Department Turnout gear, to include helmets, and related equipment, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$27,700	\$1,385	\$26,315	5
11. Fire Department Portable Radios, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$4,800	\$240	\$4,560	5
12. High Pressure Hose for Fire Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$1,392	\$70	\$1,322	5
13. Fire Department Technology upgrades consisting of 3 laptops, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$12,000	\$600	\$11,400	5
14. Fire Prevention Bureau Vehicle (non-passenger), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$30,000	\$1,500	\$28,500	5
15. Fax/Copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$2,500	\$125	\$2,375	5

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16. Large format print/copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$15,000	\$750	\$14,250	15
17. Roadway construction/repairs including but not limited to Sickle Street, Madison Street, Brook Drive & Bart Place, Lincoln Avenue Phase III, Palent Street, and Penn Avenue Phase III, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$560,206	\$28,011	\$532,195	10
18. Repair and repave Town Hall and employee parking lots, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$2,000	\$38,000	10
19. Curb reconstruction program, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
20. Roadway restriping project, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	5
21. Health Department Office Reconstruction, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$20,000	\$1,000	\$19,000	10
22. Sprinkler System for Code Enforcement Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$30,000	\$1,500	\$28,500	10
23. Crescent Field Improvements-Recreation Department, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$350,000	\$17,500	\$332,500	15
24. Town Hall Improvements, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$100,000	\$5,000	\$95,000	15
25. Hurst Rabbit Tool, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$6,000	\$300	\$5,700	15
26. Parking Utility Cushman type vehicles (2), to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$40,000	\$-0-	5
TOTALS:	\$1,475,598	\$111,781	\$1,363,817	

Alderman Fahy requested an explanation on the need for an incident command vehicle as well as the non-passenger vehicle. An explanation by Aldermen Delaney, Visioli as well as Mayor Dodd and Fire Department representative was given as to the need for this equipment. Alderman Fahy also questioned a line item for town hall improvements. The Mayor explained that this building has not been updated for many years and it is important we have an improved town hall for our residents.

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Alderman Fahy questioned the lack of detailed information regarding both town improvements and the need for additional fire equipment.

Alderman Visioli explained that this information was available at Administrator Garvin's office. Mayor Dodd stated that 99% of this information was presented to every board member prior to this meeting – and asked why Alderman Fahy did not question this before tonight. Alderman Fahy said this was an open public meeting and he had a right to publicly question these items.

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

Ayes: Aldermen Delaney, Poolas, Visioli and Mayor Dodd

Nays: Aldermen Fahy, Burbridge, Ryan Absent: Aldermen Romaine and Newman

Abstained: None

ORDINANCE #18-2006
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
OF THE TOWN OF DOVER ESTABLISHING A STOP SIGN
ON ELIZABETH STREET AT LAWRENCE 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. A stop sign shall be installed on Elizabeth Street at its intersection with Lawrence Street in the Town of Dover, New Jersey.

Section 2. This Ordinance shall be submitted to the Municipal Engineer for revision pursuant to N.J.S.A. 39:4-8.

Section 3. A certified copy of the adopted Ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the municipal engineer.

Section 4. All ordinances or parts of ordinances contrary to or inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

Section 5. 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 affect the validity of the remaining portions hereof.

Section 6. This ordinance shall take effect in accordance with law.

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

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

Nays: None

Absent: Aldermen Romaine and Newman

Abstained: None

Resolution Approving Bills List

Attached at end

TOWN OF DOVER
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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXICAB DRIVER LICENSES**

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule B attached hereto and made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

DOVER TAXI

Justin Udasco
Pedro Sarapura
William Mayer

CHAMO LIMO

Ian Jonathan Aguilar	Wilfredo Tavera Hernandez
Armando Pinto	Maria Martinez
Marcus Hernandez	Herno Rivas
Heriberto Agront	Aristedes Vasquez
Exquiel Guerrero	Pilar Hernandez

07 TAXI LIMO

Ulipano Davila
Jose Quincemo
Daniel Casiano Rivera
Ireal Sepulveda
Juan Mena Floril
Jorge Navarrete Montoya
Xavier Andrade

APPLE LIMO

Hernan Ocampi	Victor Medina
Benjamin Cesoesdes	Diego Ocampo
Geraldo Coello	Alejandro Saavedra Perez
Juan Cruz	Cesar Ramirez
Jose Lopez	Jose Ramirez
Mariano Teofilo	

QUEEN'S LIMO

Enrique Alvarado	Abraham Lorenzo	Luis Cabrera
Jose Perez	Miguel Caraballo	Elizabeth Rodriguez
Tereza Feliz	Leonel Rios	Luis Garcia
Hugo Tejada	Tito SanJuan Gonzalez	Eugenio Vasquez
Jorge Jimenez	Guilerno Castrillon	Jose Flores

Alderman Ryan has moved the foregoing resolution be adopted and duly seconded by Alderman Delaney and passed for first reading by the following roll call vote.

Ayes: Aldermen Burbridge, Poolas, Ryan, Fahy, Visioli, Delaney and Mayor Dodd
Nays: None Absent: Aldermen Romaine and Newman 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, Chamo Limo, has applied for a license to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(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;

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) listed below are hereby approved for taxi license(s) in the Town of Dover.

Schedule B

- | | |
|--------------------------|-----------------------|
| 1. 1997 Lincoln Town Car | Vin # 61735 - Renewal |
|--------------------------|-----------------------|

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Alderman Burbridge has moved the foregoing resolution be adopted and duly seconded by Alderman Delaney and passed for first reading by the following roll call vote.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A JUNK DEALER LICENSE FOR CONCA AND MAVIGLIA, INC.

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, Frank Conca t/a Conca and Maviglia, Inc. 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 Frank Conca t/a Conca and Maviglia, Inc is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

Alderman Fahy has moved the foregoing resolution be adopted and duly seconded by Alderman Visioli and passed for first reading by the following roll call vote.

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

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

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

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

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

1. The below listed raffles for the dates set forth following their name are hereby approved:
 - A. Dover Child Care on September 20, 2006 at 6:00pm
 - B. College Club of Dover on December 15, 2006 at 9:00pm

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Burbridge and passed for first reading by the following roll call vote.

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

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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT**

WHEREAS, Andrew Bassett of AJ's Catering has filed for a Class IV Mobile Retail Food Establishment License; and

WHEREAS, AJ's Catering has provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of AJ's Catering for a Mobile Retail Food Establishment License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Burbridge and passed for first reading by the following roll call vote.

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

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT***

WHEREAS, Paguay Zola of Ricky's Ice Cream Inc. has filed for renewal of a Class 3 Mobile Retail Food Establishment License; and

WHEREAS, a Class 3 license is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

WHEREAS, Ricky's Ice Cream Inc. has provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Ricky's Ice Cream Inc. for a Mobile Retail Food Establishment, Class 3 License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Burbridge and passed for first reading by the following roll call vote.

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

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*Resolution of the Mayor and Board of Aldermen of the Town of Dover Cancelling
the Boonton Street Open Space Morris County Preservation Trust Grant*

WHEREAS, the Town of Dover had applied for a 2004 grant for the purchase of a portion of Block 2101, Lots 1, 2, and 3; and

WHEREAS, the grant was in the amount of \$245,000.00; and

WHEREAS, the application was based upon the amount of acreage being .86 acres; and

WHEREAS, the total cost of acquisition was estimated to be \$280,000.00; and

WHEREAS, the Town of Dover could not reach terms with the Seller of the property with regard to the purchase price or the amount of property to be sold; and

WHEREAS, the grant was to have expired on April 1, 2006 but for a grant extension; and

WHEREAS, it now appears that the parties cannot reach mutually agreeable terms;

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

1. The Town Administrator is hereby authorized to notify the Morris County Preservation Trust of its inability to consummate the purchase of the above mentioned property and the 2004 grant known as the "Boonton Street Open Space" grant is to be cancelled.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Delaney and passed for first reading by the following roll call vote.

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

Nays: None

Absent: Aldermen Romaine and Newman

Abstained: None

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE ACCEPTANCE OF A GIFT FROM THE REGENCY GRAND NURSING HOME***

WHEREAS, the Regency Grand Nursing Home located at 65 North Sussex Street, in the Town of Dover, County of Morris and State of New Jersey has offered a donation in the amount of \$3,500.00 for the purchase of a new stretcher for the Town of Dover Emergency Squad; and

WHEREAS, this new stretcher will be in anticipation of the arrival of the squad's new ambulance which is on order and scheduled for delivery in the early fall; and

WHEREAS, Captain Scott Warner of the Uniform Division prepared the specifications for the stretcher which meets all safety standards and regulations for an emergency services stretcher; and

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

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

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

1. The \$3,500.00 donation by the Regency Grand Nursing Home located at 65 North Sussex Street, Dover, New Jersey designated for the purchase of a new stretcher Stryker model EZ-Pro R4 Heavy Duty

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Stretcher is hereby accepted by the Town of Dover; and

2. The Town of Dover recognizes and offers its thanks and appreciation to the Regency Grand Nursing Home for its generous donation and contribution to the Dover Ambulance Squad.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Burbridge and passed for first reading by the following roll call vote.

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

Nays: None

Absent: Aldermen Romaine and Newman

Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING A SOCIAL AFFAIR PERMIT FOR FIESTA DE REYS INC. ON JULY 15, 2006

WHEREAS, the Fiesta De Reyes Inc. filed an application for their third Special Permit for Social Affair to be held at Casa Puerto Rico Inc., which is their eleventh event; and

WHEREAS, Fiesta De Reyes Inc., a non-profit organization is permitted to have twelve events per year and Casa Puerto Rico Inc is permitted to have twenty-five; 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 as follows:

1. That the application for Fiesta De Reyes, Inc. be approved for an Alcoholic Beverage Social Affair Permit to be held on July 15, 2006 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00pm through 2:00am.

2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Burbridge and passed for first reading by the following roll call vote.

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

Nays: None

Absent: Aldermen Romaine and Newman

Abstained: Poolas

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AMUSEMENT DEVICES

WHEREAS, applications for the renewal of coin operated amusement device license(s) have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the appropriate fees have been paid.

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. That the applications for the renewal of coin operated amusement device license(s) as listed on Schedule A be approved.

2. The license shall be prominently displayed by attaching the same on each device.

3. The placement of each and every amusement game within an establishment must have

TOWN OF DOVER

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the approval of the chief of police of the Town of Dover.

4. No amusement device shall be installed within two hundred (200) feet of any school or church.

Shillers, 9 W. Clinton St. – 1 machine

Murray's, 111 E. Blackwell St. – 1 machine

At the Hop, 14 N. Morris St. – 1 machine

Silvana's, 337 E. Blackwell St. – 1 machine

Bassett Pub, 8 Bassett Hwy. – 1 machine

Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman Burbridge and passed for first reading by the following roll call vote.

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

Nays: None

Absent: Romaine and Newman

Abstained: Poolas

UNFINISHED OR NEW BUSINESS – No unfinished or new business

PUBLIC COMMENTS –

Name and address not given by individual:

Agrees that Town Hall does need improvement and that changes being made are positive.

Fire Inspector Vehicle is needed as the current one is a 1991 Ford Explorer and it is used in many instances rather than taking equipment out.

Matthew Barrick – 107 Bassett Highway. What is the schedule of the Bassett Highway Development plan? Mayor Dodd explained that changes are being worked on before it comes before this board for approval. Expects it back in next couple of weeks then goes to the Mayor and Board of Aldermen for adoption then to the Planning Board after the Mayor and Board approve it.

Mike Cicchetti – Salem St. – Two trees left on Goodale Ave. need to be taken down. Shade Tree Commission to given a written report on the condition of the trees.

This portion of the meeting was open to the public. Seeing no hands or hearing no voices Mayor Dodd closed this portion.

Alderman Visioli made a motion to adjourn the meeting at 8:55; seconded by Alderwoman Burbridge and passed by voice vote.

AYES: Alderman Visioli, Poolas, Burbridge, Ryan, Delaney, Fahy and Mayor Dodd