

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS MEETING MINUTES June 23, 2009 7:00 PM

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

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

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

2009 BUDGET HEARING

Mayor Dodd noted that representatives from Nisivoccia and Co., Town Auditors are present to answer any questions concerning the budget. Mayor Dodd expressed that the finance committee did a phenomenal job in keeping taxes low and he is very proud of the work the committee was able to accomplish. Mayor Dodd explained that the average household annual tax increase will be \$43.00 or \$3.58 per month on the average home assessed at \$290,025 and the town is at approximately 98%. Mayor Dodd noted that the average tax point is \$155,000, as opposed to last year when it was \$68,000. Mayor Dodd believes the finance committee should be commended on a phenomenal job, along with the Administrator Mr. Close for keeping taxes at a bare minimum, without reducing services to the residents. Mayor Dodd introduced David Evans from Nisivoccia and Co. to answer any questions.

David Evans commented that ever third year the state takes it upon themselves to examine municipal budgets and will not allow for the town to adopt their budget until they've concluded their very thorough examination. Mr. Evans noted that this year is Dover's turn but unfortunately the state is running three weeks behind. He explained that the following steps will take place, the budget hearing which is required by law, input from the public but the town can't take any further action until they hear from the state. Mr. Evans is hoping that the budget could be adopted at the July 14th meeting. Mr. Evans confirmed that the local tax increase for the average residential home is a very modest \$3.50 (approximately) and the town is compliant with the expenditure tax and levy tax. Mr. Evans explained that the property taxes are likely to be about the same as last year. He noted that Board of Education taxes have decreased which should off-set the \$43.00. Mr. Evans noted that only PFRS pension has been deferred. He commended the board/committee for their efforts.

Mayor Dodd opened the meeting to the public.

WARREN DARNULC – 151 Grant Street – He wanted to know if the tax increase includes the resolution on cost of living adjustment. Mr. Evans noted that it reserves an amount of money inside the budget cap and it doesn't spend money itself. Mr. Evans explained that up until five years ago the state would automatically add the money that was not spent on to the next year. However, this can no longer be done unless the town passes a COLA ordinance but it doesn't authorize the expenditure of any money. Mr. Darnulc wanted to know if it (tax increase) includes the temporary budgets that were passed. Mayor Dodd confirmed that the temporary budgets were included.

JIM MULLIN –150 Ann Street – Mr. Mullin commented that if the budget is flat then what replaced the amount that was deferred. Mr. Evans commented that a big piece of that amount is the public employees' pension; about \$200,000 went back into PERS. Mr. Mullin wanted to know if it was because in the prior year there was an increase of \$40,000. Mr. Evans confirmed yes and explained that the nice thing about the phasing is that the state said they were only going to phase it in 20% a year. Mr. Evans clarified that you may think that since your bill is \$100,000 then next year it would only be \$120,000 but it doesn't work that way. It is 20% of what the state decides you should've paid that year. Mr. Mullin asked that if this amount was half then what happened to the other half.

It was explained there were other pension increases, salary increases as per contracts and the town also lost Verizon's persona property tax, because they do not provide more than 50% of the local phone service any longer.

Mr. Evans commented that the interesting thing about the pension deferral is that the town had to apply to the local finance board to receive it but without the deferral the town wouldn't have meet the levy cap and the state wouldn't allow a levy cap exception

for pension cost that had not been deferred. The town had to absorb it because they weren't going to allow a levy cap exception.

Mr. Mullin wanted to know what attributed to the increase of the public employees' pension. Mr. Evans explained that it came from the state and the Town of Dover has no say in the bill. Mr. Mullin wanted to know if the Mayor has revisited the resolution to increase the board's salary. Mayor Dodd commented that he was not looking to increase the salaries but was looking to put the salaries back to what they use to be before the last Mayor cut the salaries in half. Mayor Dodd noted that they have not revisited the resolution.

Mayor Dodd thanked Chief Finance Officer Kelly Toohey, Dave Evans and his firm Nisivoccia and Co.

Mayor Dodd noted that Assistant Engineer Bill Isselin and Engineer Michael Hanston were present to discuss the Parkeon Kiosk System.

Mr. Close noted that since the implementation of the new parking system, commuters experienced a problem with the kiosk system not accepting credit cards as a form of payment. He explained that they are in the process of working with the manufacture, Parkeon to identify the source of the problem which may be the credit card clearing house. Mr. Close commented that the problem has been resolved but we want to make sure the problem doesn't occur again. We are working with the bank and there will be full restitution to the town for the one day it wasn't working. He noted that there were various complaints from commuters.

<u>ALEXANDRA SCARNEO</u> – 66 First Street – She was very surprised to see the "Out of Service" sign on one of the machines especially since the employees from Parkeon expressed they were equipped to fix any problems immediately. Mr. Hanston expressed that the machine in Lot D was having problems accepting bills and he noted that we are at a point where we have not accepted the system. He expressed that we do not want the public works department swapping out parts when a machine is still under warranty and noted that there were additional machines so the town didn't lose revenue. Mrs. Scarneo expressed that she believes it's a very good system.

WARREN DARNULC – 151 Grant Street – Mr. Darnulc wanted to know if it can be clarified as to what a commuter should do if they walk up to the machine and it's out of service. Mayor Dodd clarified that signs were made for the kiosk (Out of Service-No Tickets issued today). Mr. Darnulc wanted to know if a digital message is displayed on the machine. Mr. Hanston noted that the town has to physically place a sign on the kiosk. Mr. Darnulc asked what commuters would do if a sign wasn't placed and the machine was out of service. Mr. Hanston explained that they could go to the next machine or they have they can pay at another machine located at another lot. Mr. Hanston explained that certain employees are notified by e-mail of a non-working kiosk but signs would have to be physically placed. Mr. Darnulc wanted to know if there was inclement weather how would commuters determine the space that they parked in (space number). Mayor Dodd explained that the parking lots are closed for a pre-determined time during the night for the Department of Public Works (DPW) to clean the lots. Mayor Dodd doesn't anticipate it being a problem and noted that DPW have always done a good job removing the snow in the lots. Mr. Darnulc wanted to know if the hours of operation are displayed on the machine and on the website. Mayor Dodd confirmed the hours are posted in the lots and on the website. Mr. Darnulc asked if the lots are enforced on Election Day and it was noted by the town clerk that the lots were not enforced on Election Day.

Alderman Donofrio asked if we had a stretch of inclement weather, if a covering or overhang can be installed. Mr. Close noted that we are not looking to create shelter adjacent to the kiosk. Mr. Close explained that they are looking to have some sort of overhang attached to the front of the system and the cost. Alderman Donofrio wanted to know if some soggy bills could jam the machine. Mr. Close explained that he doesn't believe the bills would reach that point of saturation.

MUNICIPAL CORRESPONDENCE:

- 1. Resolution from the Twp. Of Chester re: Opposing the Governor's Proposed Diversion of the Fund from Emergency Medical Technical Training Fund to the General Treasury
- 2. Resolution from the Twp. Of Montville re: Opposing the Proposed Diversion of the Fund from Emergency Medical Technical Training Fund to the General Treasury
- 3. Ordinance from Randolph Township re: Amending sections and deleting sections of the land development ordinance
- 4. Ordinance from Randolph Township re: Amending section 14-141, of Chapter 14, Businesses, of the revised ordinances
- 5. Ordinance from Randolph Township re: Amending section 15-95.3, Applicability, of Article VIII, Storm water Control Ordinance, of the Land Development Ordinance
- 6. Ordinance from Rockaway Township re: Amending the revised general ordinances, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.12, off-street parking and loading
- 7. Letter from Council on Affordable Housing (COAH) re: petition filed for substantive certification with COAH
- 8. Letter from Dept. of Environmental Protection re: the (Shade Tree) Community Forestry Management Plan
- 9. Letter from Dept. of Environmental Protection re: Suspected Hazardous Substance-15 Richboynton Road

AGENDA ITEMS:

RESOLUTION

- 1. Approving Bills List
- 2. Approving grant application and execution of grant agreement for NJ Dept. of Transportation for the Chestnut St. Roadway Improvements project
- 3. Approving Raffle License for Dover Moose Lodge #541 to be held on Tuesday Sunday (Pull-Tab Raffle)
- 4. Approving Annual Dance Licenses for Mero's Lounge & Pub 66
- 5. Approving Tax Redemption-20 Second Street
- 6. Approving Mobile Vendor License Big D's Hot Dogs
- 7. Approving limo-First Class of Dover
- 8. Approving Personnel Actions-Summer Recreation Program
- 9. Approving Liquor License Renewals for 2009-2010
- 10. Authorizing Credit for Water & Sewer Charge-52 Central Avenue
- 11. Authorizing Credit for Water & Sewer Charge-19 New Street
- 12. Authorizing Credit for Water & Sewer Charge-4 Princeton Avenue
- 13. Approving Taxi Drivers License
- 14. Approving Raffle License Dover Rotary
- 15. Denying the Renewal of Alcoholic Beverages Licenses

REGULAR MEETING MINUTES June 23, 2009

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 7:36 pm

ROLL CALL

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

<u>JIM MULLIN</u> – 150 Ann Street – Mr. Mullin wanted to know if the board could explain the nature of a premium on the tax redemption (resolution). Attorney Pennella noted that he believes that part of the resolution is not worded correctly. Attorney Pennella explained that purpose/process of tax redemption.

<u>WARREN DARNULC</u> – 151 Grant Street – Mr. Darnulc wanted to know if the Mayor agreed to post the caucus agenda on the website. Town Clerk Verga confirmed that the agenda is currently on the website. Mayor Dodd requested to have the agenda posted on Tuesday morning of the meeting since the agenda gets amended.

<u>JIM MULLIN</u> – 150 Grant Street - Mr. Mullin wanted to know the legal term for pocket license. Town Clerk Verga noted that pocket license means it's an inactive license.

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

<u>**ADMINISTRATOR CLOSE**</u> – Mr. Close commented that we have been advised that the proposed date for Friday, June 26 has been postponed to Friday, July 10^{th} for the closures of the Rt. 15/Rt. 46 temporary intersection closures.

<u>MAYOR DODD'S REPORT</u> – Mayor Dodd mentioned that he has an open seat on the Housing Authority and if anyone is interested please send a letter of interest to his office. Mayor Dodd noted that July 4^{th} celebration will be held on July 3^{rd} at 6:00pm and he hopes the public will attend.

ALDERMEN/COMMITTEE REPORTS ALDERMAN PICCIALLO – Absent

ALDERMAN POOLAS - Absent

<u>ALDERMAN TIMPANI</u> – Alderman Timpani thanked Alderman Poolas for the Mayor's Fishing Derby picture display in the front of the building.

<u>ALDERMAN DELANEY</u> – Alderman Delaney commented that the fire department accepted a check for \$11,600 from the Dover Emergency Squad for the purchase of a high-tech stretcher. He noted that everyone is working on the fireworks and several meetings have been attended. He expressed that some of the members of the Office of Emergency Management will be attending school on Saturday in Bergen County.

<u>ALDERMAN DONOFRIO</u> – Alderman Donofrio thanked Mr. Close regarding the headway he's making with the resident complaint regarding the tree on Audrey Place. He thanked Bill for being kept informed about the water main break and he would like some follow up information on the break. He wanted to know if an alarm was set off when the water main break occurred and wanted to know the amount of water lost. Mr. Close commented that the information can be provided once he receives a report from the different departments involved.

<u>ALDERWOMAN ROMAINE</u> – Alderwoman Romaine attended a personnel meeting. She noted Dover High School is having their senior graduation and project graduation, tonight. She wished the class well.

<u>ALDERWOMAN BLACKMAN</u> – Alderwoman Blackman confirmed that on Thursday, June 25th the summer recreation program will begin and as of today there are approximately 80 children enrolled. She attended the Morris County Housing Authority forum on foreclosures, etc.

<u>ALDERMAN VISIOLI</u> – Alderman Visioli attended a personnel meeting and noted that there several issues that need to be resolved and an update will be provided to the Mayor.

ATTORNEY PENNELLA – Attorney Pennella noted that the county board tax appeal hearings were completed as of today.

CONSENT AGENDA

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:	\$295,355.13
CURRENT ACCT claims in the amount of:	\$726,877.78
CAPITAL ACCT claims in the amount of:	\$9,291.66
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$3,563.88
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$297.89
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$10.80
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$93.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$607.55
TRUST/OTHER ACCT claims in the amount of:	\$6,659.70
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,042,757.39

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:	\$270,185.02
WATER UTILITY ACCT claims in the amount of:	\$24,344.00
PARKING UTILITY ACCT claims in the amount of:	\$4,487.19
PAYROLL AGENCY ACCT claims in the amount of:	\$74,584.65
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$281.81
TOTAL CLAIMS PAID	\$373,882.67

TOTAL BILL LIST RESOLUTION

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

\$1,416,640.06

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CHESTNUT STREET ROADWAY IMPROVEMENTS PROJECT

WHEREAS, Chestnut St. is in need of roadway improvements and qualifies for an application for State Aid to Counties and Municipalities for Roadway Preservation, and;

WHEREAS, the Town Engineer recommends that the Chestnut St. Roadway Improvements Project be submitted for consideration by the New Jersey Department of Transportation for State Aid,

NOW, THEREFORE, BE IT RESOLVED that Council of the Town of Dover, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2010-Dover Town-00624 to the New Jersey Department of Transportation on behalf of the Town of Dover.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Dover and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

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

WHEREAS, the below listed organization has applied for a Raffle License; and

WHEREAS, such license has 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 raffle for the date set forth following their name is hereby approved:

LOOM #541 Rockaway Dover Lodge to be held on Tuesdays through Sundays (Pull -tabs)

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING RENEWAL OF ANNUAL DANCE LICENSE(S)

WHEREAS, Mero's Lounge located at 337 E. Blackwell Street, Dover, NJ and Pub 66 located at 3 So. Bergen Street, Dover, NJ have applied for renewal of their Annual Dance License(s) for the period July 1, 2009 - June 30, 2010; and

WHEREAS, all the applicant(s) have submitted appropriate licensing fee; and,

WHEREAS, the appropriate municipal departments have reviewed the renewal request and have no objections thereto; 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. An annual dance license is hereby granted for the period July 1, 2009 – June 30, 2010 to the following establishments:

- A. Mero's Lounge 337 E. Blackwell Street, Dover,
- B. Pub 66 3 So. Bergen Street, Dover

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

Ayes: Aldermen Delaney, Donofrio, Romaine, and Mayor Dodd

Nays: Alderman Visioli, Timpani, Blackman Absent: Alderman Poolas & Picciallo Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 18, 2008, an outside lien was sold on Block 1702 Lot 9.01, also known as 20 Second Street, Dover, New Jersey for delinquent 2007 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 07-00011 was sold to Plymouth Park Tax Services, LLC. in the amount of \$4285.24 and,

WHEREAS, Marcos M. Veliz, owner, has effected redemption of Certificate No.07-00011 in the amount of \$14,872.55.

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 \$29,872.55 payable to Plymouth Park Tax Services, LLC which is the total of the redemption of \$14,872.55 and the premium of \$15,000.00 paid.

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 Visioli and passed by the following roll call vote.

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

<u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE</u> TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT(S)

WHEREAS, a Class 2 license allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

WHEREAS, the vendors have 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.

WHEREAS, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

WHEREAS, the Police Department has approved the location of the vendors.

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 Dominick Angelone of Big D's Hot Dogs for a Mobile Retail Food Establishment, Class 2 License be approved.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: 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, First Class of Dover, Inc. 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

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.

1. 1999 Mercury GMA (LIMO) Passengers: 5 Color: GREEN VIN #61797964 Plate #OL4986G

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions subject to applicable N.J. Department of Personnel regulations:

New Hire(s)/ Seasonal Employees:

Ben Parks	Summer Camp Director	(Hourly Rate \$17.00)
Janice Conroy	Summer Camp Assistant Director	(Hourly Rate \$16.00)
Nicholas Hagens	Summer Camp Teen Director	(Hourly Rate \$13.50)
Joseph J. Franco	Summer Camp Senior Counselor	(Hourly Rate \$11.07)
Evan Ridner	Summer Camp Senior Counselor	(Hourly Rate \$11.07)
Monica Vera	Summer Camp Senior Counselor	(Hourly Rate \$11.07
Zulma Diaz	Summer Camp Senior Counselor	(Hourly Rate \$11.07)
Victor Roque	Summer Camp Senior Counselor	(Hourly Rate \$11.07)
Brandon Scalley	Summer Camp Senior Counselor	(Hourly Rate \$11.07)
Daniel Vera	Summer Camp Counselor	(Hourly Rate \$7.77)
Joan Medvar	Summer Camp Counselor	(Hourly Rate \$7.77)
Kenny Rogenkamp	Summer Camp Counselor	(Hourly Rate \$7.77)
Joseph Scarneo	Summer Camp Counselor	(Hourly Rate \$7.77)
Leticia Lucera	Summer Camp Counselor	(Hourly Rate \$7.77)
Cindy Manrique	Summer Camp Counselor	(Hourly Rate \$7.77)
Xavier Alexander Diaz	Summer Camp Park Aide	(Hourly Rate \$7.36)
Antoine Joyner	Summer Camp Park Aide	(Hourly Rate \$7.36)
Stephanie Reyes	Summer Camp Substitute Counselor	(Hourly Rate \$7.36)
Erika Gonzalez	Summer Camp Substitute Counselor	(Hourly Rate \$7.36)
Missy Casey Boyle	Summer Camp Substitute Counselor	(Hourly Rate \$7.36)
Margaret Jane Patterson	Summer Camp Substitute Counselor	(Hourly Rate \$7.36)

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

RESOLUTION

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

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

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

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

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

2009/2010 LIQUOR LICENSES

MY PLACE LOUNGE, INC	JAI ALAI RESTAURANT 73-75 W. BLACKWELL ST.	1409-33-001-006
THE BASKET OF CHEER LTD.	AMANDEEP INC. 380 U.S. HIGHWAY 46, P.O. Box 542	1409-44-003-003
AC DOIT CORP.	UNIQUE BAR & GRILL 97 E. BLACKWELL ST.	1409-33-005-006
IE & ANGIE LLC	CELEBRITY BAR & LIQUORS LLC. 260 ROUTE 46 EAST	1409-33-006-006
DEEKAY'S INC. POCKET	DOUG PRIDGEN C/O NATIONWIDE BOWLING CORP. 1 GARFIELD AVE. JERSEY CITY, NJ 07305	1409-33-009-002
DOVER LIQUOR LICENSE, L.L.C.	PUB 66 3 S. BERGEN ST.	1409-32-010-007
SHANTIVAN LIQUORS, INC.	NEIGHBORHOOD DELI 263 E. BLACKWELL ST	1409-44-015-006
QUIET MAN INC., THE	QUIET MAN, THE 62-64 E. McFARLAN ST.	1409-33-016-003
ATTILIO'S TAVERN LLC	ATTILIO'S TAVERN 80 E. McFARLAN ST.	1409-33-017-005
DIXIT JR, CORP	DOVER LIQUORS 10 W. BLACKWELL ST.	1409-44-018-006
ZHOULAM LLC POCKET	ZHOULAM LLC 142 E. BLACKWELL ST.	1409-33-020-003
LAKE HOPATCONG CLASSICS, L.L.C.	BASSETT PUB 8 BASSETT HWY.	1409-33-021-006
19 BASSETT CORP.	SABOR LATINO RESTAURANT 19 BASSETT HWY	1409-33-023-005
NATASHA JR CORP.	THOMAS LIQUORS 26 S. MORRIS ST.	1409-44-027-007
AT THE HOP INC.	AT THE HOP 14 N. MORRIS ST.	1409-33-030-005
MARK MONT INC.	CHARLOTTE'S WEB 39 W. CLINTON ST.	1409-33-031-003
WILLIAM HEDGES BAKER POST #27 AMER. LEGION	AMERICAN LEGION POST #27 2 LEGION PLACE DOVER, NJ 07801	1409-31-032-001
CASA PUERTO RICO INC	CASA PUERTO RICO 50 W. BLACKWELL ST P.O. BOX 486	1409-31-033-002
DOVER HILLTOP ATHLETIC CLUB INC.	DOVER HILLTOP A.C. 17 GRANT ST.	1409-31-034-001
BRIAD LODGING GROUP DOVER LLC HILTON HOMEWOOD SUITES 2 COMMERCE CENTER DR.	BRIAD LODGING GROUP 78 OKNER PARKWAY LIVINGSTON, NJ 07039	1409-36-042-001

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

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

RESOLUTION AUTHORIZING CREDIT FOR WATER AND SEWER CHARGES

WHEREAS, owners of 52 Central Avenue have contacted Dover Water Commission seeking a credit for Water and Sewer Charges because of a defective meter; and

WHEREAS, the Water Department Service Division confirmed the meter was defective and after installation of a new meter the account was recalculated.

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 \$655.09.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES

WHEREAS, owners of 19 New Street have contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, he is requesting an adjustment on the sewer portion of his utility bill; 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, based upon a review of the various past bills before said leak and after the leak was repaired, the Water Commissioners determined an adjustment should be made.

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 \$370.29.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

RESOLUTION AUTHORIZING CREDIT FOR WATER AND SEWER CHARGES

WHEREAS, owners of 4 Princeton Avenue have contacted Dover Water Commission seeking a credit for Water and Sewer Charges because of a defective meter; and

WHEREAS, the Water Department Service Division confirmed the meter was defective and after installation of a new meter the account was recalculated.

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 \$1,454.05.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: 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

First Class of Dover – Julio Castro

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

<u>RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN</u> OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSE

WHEREAS, the below listed organization has applied for a Raffle License; and

WHEREAS, such license has 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 raffle for the date set forth following their name is hereby approved:

Dover Rotary to be held on October 12, 2009 from at 1:00 pm at 8 So. Morris Street

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DENYING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES

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

WHEREAS, a pre-condition to approval is the submission of a tax clearance certificate from the State of New Jersey, (hereinafter "Certificate"); and

WHEREAS, the applicants have not submitted such Certificate; and

WHEREAS, the Town of Dover is prohibited from approving the renewal; and

WHEREAS, the applicants may apply to the director of Alcoholic Beverage Control for an ad interim permit; 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 Town of Dover hereby denies the renewal applications as listed below for failure to deliver a Certificate:

SILVANA'S INC.	MERO'S LOUNGE 337 E. BLACKWELL ST.	1409-33-002-007
TWICE 21, INC.	SCHILLER'S 9 W. CLINTON ST.	1409-33-004-005
BLACKWELL STREET CAFE, INC.	MURRAY'S 111 E. BLACKWELL ST.	1409-33-008-004
FRESH SEAFOOD INC.	FRED'S FISH MARKET 112 E. BLACKWELL ST.	1409-33-012-003
JHON F. CORPORATION	MAMBO'S BAR CAFE RT. 46 & BELMONT AVE.	1409-33-014-003
TOVAR ENTERPRISES INC. POCKET	J & S ROCKY D'S SPORTS PUB 82 KING ST.	1409-33-019-006
SHIV LIQUOR LLC	SAM'S LIQUOR WINE & DELI 325 W. CLINTON ST.	1409-44-026-005
ROCKAWAY TWP. DOVER LODGE LODGE 541 LOYAL ORDER OF MOOSE	DOVER MOOSE LODGE 541 21 SAMMIS AVE.	1409-31-039-001

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

PUBLIC COMMENTS – Three Minutes per Person

CONNIE SIBONA-FOSTER – 90 Penn Avenue – Mrs. Foster read a letter on behalf of Mrs. Sue Shauer since she was unable to attend the meeting due to the high school graduation. In her letter Mrs. Shauer thanked Mr. Close for quickly responding to her concerns regarding the parking on Route 15 between White and Grace Street. Mrs. Shauer expressed that it was wonderful working with a professional individual. Mrs. Foster thanked Officer Delaney and the Police Department for taking her call and report of her flag being burned seriously.

BILL HANN – 90 E. Munson Street – Mr. Hann has concerns with the parking of vehicles including the ice-cream truck on Second Street near the ball fields where it clearly states no parking. Mayor Dodd commented that they are looking into some changes. Mayor Dodd noted that the engineering department is currently assessing the area. Mayor Dodd explained that they are going to create some parking on Second Street for the use of the soccer field spectators. Currently, Mayor Dodd has been in contact with Ana Bocchino from soccer regarding the kiosk system since we accommodated all recreation programs with parking. Mayor Dodd noted that the town has designated upper level lot B and hope to have one-side parking on Second Street which would accommodate recreation program participants.

<u>OSWALDO ORAMA</u> – Randolph, NJ – Mr. Orama commented that he has partnered with Angel Mero of Mero's Lounge to manage the place since he has had some problems. Mr. Orama wanted to clarify why Mero's Lounge liquor license was not approved. Town Clerk verified that the license was not received do the town not receiving tax clearance from NJ Division of Taxation. Mr. Orama expressed that if there are any problems or concerns to please notify him or Mr. Mero and they will have the issue resolved.

DENISE RIDNER – Dover Recreation – Mrs. Ridner thanked Alderwoman Blackman for helping with the summer program registrations. She commented that an excellent training program was put on by Rutgers University. Mrs. Ridner noted to the staff of the summer program that Mayor Dodd, the Board of Aldermen, Town Administrator Mr. Close, and the Recreation Commission are behind them and she anticipates a great summer program.

<u>ALEXANDRA SCARNEO</u> – 66 First Street – She commented that the reverse 911 call regarding the water problem was well received. Mrs. Scarneo asked if the farmer's market can be brought back to the town of Dover. Mayor Dodd noted that he will contact the Brumales owner of the flea market and see if they can bring them back. Mrs. Scarneo has concerns with parking on Second Street with the possibility of kids running in the street.

DENISE RIDNER – Dover Recreation – Mrs. Ridner was very happy with the reverse 911 call that notified her of the water main break and advisory to boil water. She wanted to know if the same call went out to notify the public that the advisory was lifted. Mayor Dodd confirmed that a second call went out to notify the public of the lifted advisory.

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

Motion made by Alderman Timpani to adjourn at 8:23 p.m., Seconded by Alderwoman Blackman and passed by the following voice vote.

Ayes: Aldermen Delaney, Visioli, Donofrio, Timpani, Romaine, Blackman, and Mayor DoddNays: NoneAbsent: Alderman Poolas & PiccialloAbstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk