



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
July 28, 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, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd
Absent: Alderwoman Romaine

Also present were Attorney Pennella and Clerk Verga

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

MAYOR'S ANNUAL FISHING DERBY PRIZES

Mayor Dodd thanked the Mayor's Fishing Derby Committee for their hard work in making this event possible. He thanked the major sponsors because without them this event would not be possible. They include Pub 66, Dover Rotary Club, American Legion Bingo Committee, Aamaco Transmission, TJ's Sportwide Trophy and At the Hop. Mayor Dodd also publicly thanked the people who donated fish for this event. Mayor Dodd noted that the event is made possible all by donations and was not an expense to the town. Mayor Dodd was very happy with the turnout and expressed that it's great to see families come together.

Trophies and prizes were awarded to the children that attended the fishing derby.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Rockaway Twp re: Supporting an Amendment to the Open Public Records Act
2. Public Notice for a bulk variance application-302 Ann Street, Randolph
3. Information letter from Congressman Frelinghuysen
4. New Jersey League of Municipalities educational courses brochure
5. Housing Alliance Newsletter from United Way of Morris County
6. Letter of Commendation from Prosecutor Bianchi to the Dover Police Department
7. County of Morris, Department of Human Services Aug. & Sept. 2009 calendar of events
8. NJ Natural Gas Public Hearing dates for Rate Increases
9. NJ Dept of Environmental Protection-Suspected Hazardous Substance Discharge Notice

AGENDA ITEMS:

APPROVING AN AMENDMENT TO THE 2009 CAPITAL BUDGET

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #14-2009 – Bond Ordinance for Various General Improvements

RESOLUTIONS

1. Approving Bills List
2. Approving Taxi Cab Driver License(s)
3. Approving a Keller and Kirkpatrick, Inc. for Professional Engineering/Surveying services for the Harding Ave., Wilson and Taft Street Roadway Reconstruction.
4. Approving the appointment of Andrea Coroneos as Tax Collector
5. Approving the renewal of Liquor Licenses for the 2009-2010 term
6. Approval of a noise permit for Salvation Army on August 15, 2009 from 12pm to 7pm
7. Approving the form and other details not exceeding \$624,150 Bonds, Series 2009, and providing for their sale to the NJ Environmental Infrastructure Trust pursuant to the 2009 NJ Environmental Infrastructure Trust Financing Program
8. Authorizing the execution and delivery of loan agreements for the NJ Environmental Infrastructure Trust
9. Approval of Raffle License for Dover Auxiliary-Saint Clare's Health System on 12/17/09 at 2pm
10. Approving Chapter 159 for \$48,000 for NJ Dept. of Transportation Safe Corridors
11. Awarding the contract for the administration of the Small Cities Community Development Grant for Harding Ave. \$500,00

12. Awarding the contract for the administration of the Small Cities Housing Rehabilitation Grant \$200,000
13. Approving the renewal of Fresh Seafood Inc. Liquor License for years 2008-2009 and 2009-2010 terms

Mayor Dodd commented on the appointment of Andrea Coroneos as tax collector and noted that he's very pleased to have the resolution on the agenda. He noted that Ms. Coroneos is a hard worker, dedicated to the town and in her 9 years of employment she has worked herself up to the position of tax collector.

Alderwoman Blackman is very happy to see the grant for Harding Avenue on the agenda because residents in that area have been waiting for road work to take place. She expressed that the residents will be happy to hear the news.

Mayor Dodd agreed with Alderwoman Blackman that the area is in need of work. Mayor Dodd complimented the engineering department, Michael Hantson and his staff for submitting the grants yearly. Mayor Dodd noted that Dover is very fortunate to receive the Small Cities grants and the grant for Harding Ave. project is for \$500,000 and we also received \$200,000 for the Housing Rehabilitation Program.

REGULAR MEETING MINUTES
July 28, 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 7:31 pm

ROLL CALL

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

Absent: Alderwoman Romaine

Also present were 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.

CONNIE SIBONA-FOSTER – 90 Penn Avenue – Mrs. Foster wanted to know if the amount of the bond would be reduced since the town received two grants. Mayor Dodd commented that the total amount of the bond is \$978,820 the difference will be the \$48,941. Clerk Verga commented that the amount included in the Bond Ord. is for matching funds for the grant, it is usually 10% of the grant.

WARREN DARNULC – 151 Grant Street – Mr. Darnulc commented that as a member of the community he's expected to be made aware of the issues that affect his life both economically, socially and politically. He noted that the internet is the most obvious and effective method of communication between the board and its constituents. He explained that the question to post (on the web) the entire caucus agenda including the supporting documentation is necessary and should have been done all along. He expressed that it should be a priority item. He noted that as a member of the community he would need sufficient time to consider the issues, craft comments, address the issues and make plans to attend the meetings. He explained that it's the fundamental responsibility of the board to engage the citizens of the community and to gather input from the community to best access their concerns and suggestions for the resolutions. Mayor Dodd thanked Mr. Darnulc for his comments.

MAYOR DODD'S REPORT – Mayor Dodd noted that there was a Census Meeting at town hall meeting with Congressman Frelinghuysen, his staff along with the Census 2010 staff to focus on the importance of having every single person in the Town of Dover counted. Mayor Dodd expressed that the census is clearly NOT to find illegal people and explained that it's to get every person counted in the town of Dover so the town receives its' share of federal funds. Mayor Dodd thanked the Congressman's office and staff from the Census bureau for taking a very proactive approach to the Census 2010. He also had a meeting with NJ Natural Gas Company to prepare for the installation of a 12 inch gas main. This gas main will be running through the entire Town of Dover and up to Wharton. Mayor Dodd attended the first concert of 2009 held by the Dover Renaissance and the Recreation Commission. He thanked Dover Renaissance for hosting the events and Dover Recreation Commission along with Alice Gilbert for their assistance. Mayor Dodd noted that it was a well attended event but suggested additional advertisement to promote the concert series more. He attended the Colombian Festival and complimented them for hosting a great event. He also complimented the police and fire departments for their assistance with the festival. Mayor Dodd attended the Salem Village Block Party. He also attended several meetings with the town administrator, Mr. Close. Mayor Dodd thanked the Mayor's Fishing Derby committee, Alderman Poolas for the picture display and all the sponsors for their donations.

ALDERMEN/COMMITTEE REPORTS

ALDERMAN PICCIALLO – Alderman Picciallo attended the tour of the Zufall Clinic. He was very impressed with the clinic and the amount of patients they see throughout the year. Alderman Picciallo attended the concert in the park and complimented DPW for their excellent job with the preparations. Alderman Picciallo and Alderman Poolas addressed several residents' complaints on Losey Street and No. Sussex Street. Alderman Picciallo recognized Marty Reynolds (Fire Marshal) for his presentation at Millpond Towers. Alderman Picciallo and Alderman Poolas have received several inquiries regarding a future Rockaway River clean-up.

ALDERMAN POOLAS – Alderman Poolas congratulated Andrea Coroneos on her promotion and feels it is well deserved. He attended the Colombian Festival and also believed it was a great festival. He attended the Zufall Health Clinic tour and believes they do well but in his opinion it comes down to dollars and cents. Alderman Poolas and Alderman Picciallo have been working on the removal of the chicanes on Princeton Avenue and Baker Avenue. He noted that residents will be notified of the removal. He commended the lady on Sussex Street for sticking with the overcrowding issue. Alderman Poolas expressed that he took exception to Mr. Darnulc calling the board "plunderers" at the last meeting. Alderman Poolas explained that to "plunder" means a rapier, robber, a stealer of the citizens and Alderman Poolas took exemption to that comment.

ALDERMAN DONOFRIO – Alderman Donofrio attended the Zufall Clinic’s presentation. He noted that he was a member of the board when the clinic first got started and expressed that it was a pleasure to see that they are still thriving. He attended the Colombia Festival and noted that the president of Club Colombia made a pitch about the importance of the census. He noted that the library had their steps rebuilt and the steps are ready to be traversed. He noted that the library received a \$2000 grant from the estate of Mrs. Casey and will put it towards the Children’s Room. Alderman Donofrio commented that Mr. Darnulc was just trying to communicate the importance of posting the meetings’ information on the internet.

ALDERMAN VISIOLI – Alderman Visioli congratulated Andrea Coroneos for passing the test and for her promotion. Alderman Visioli visited the Zufall Clinic and explained that the clinic sees 25,000 patients a year. Alderman Visioli and Connie Sibona-Foster attended a Municipal Alliance meeting in Morristown and noted that there’s a program called New Bridge 2009 Summer Youth Work Experience Program. This program is only for non-profit organization and he will forward the application to Mr. Close. He noted that he presented the planning board with a list of prohibited and restricted types of businesses in residential areas. He noted that the ordinance will be reviewed by their attorney and he asked for the board’s feedback regarding this matter.

ALDERWOMAN BLACKMAN – Alderwoman Blackman commented on the several presentations that were held by different agencies as part of the summer recreation program (Alcohol & Drug, Project Pride and Gang Awareness, Internet Safety presentations). She noted that the Recreation Commission will be hosting a bus trip to the Radio City Music Hall Christmas Show on December 4th. She noted that the Recreation Commission has done a great job with arranging different programs. She noted that the recreation’s summer program is running very well and effectively. She noted that the Salem Village block party had about 525 attendees and expressed that the block party brings people to meet their new neighbors.

ALDERMAN DELANEY – Alderman Delaney attended the Zufall Health Clinic tour, Colombian Festival and Concert Series. He noted that the Office of Emergency Management (OEM) is starting a program called “Prepare, Plan and Stay Inform.” He noted that brochures are available near town hall’s front entrance.

ALDERMAN TIMPANI – Alderman Timpani thanked Aldermen Picciallo, Poolas, Delaney and Alderwoman Blackman and sponsors for their help with the Mayor’s Fishing Derby. He attended the Colombian Festival and expressed that it was well run event. Alderman Timpani congratulated Carl Rossi for his great job done with DPW.

ALDERWOMAN ROMAINE – Absent

ADMINISTRATOR CLOSE – Absent

ATTORNEY PENNELLA – Attorney Pennella commented that the taxi cab cases have been dismissed by Judge Bozonelis for the failure to provide discovery demands and requests. He noted that there’s still one open tax issue from a prior order. He explained that he has been advised by Theresa De Pierro that Dover did very well with the tax appeals. There were approximately 120 tax appeals and only a 4.4% reduction in assessments. Attorney Pennella credits Theresa De Pierro and Certified Valuations for their hard work in defending the assessments. He noted that there are over 50 filed state tax appeals which are large appeals since they deal mostly with commercial properties.

Mayor Dodd read a letter from Prosecutor Bianchi of the Morris County Prosecutor’s Office that was addressed to Chief Valentine in reference to the recent arrests. (See attached letter from Prosecutor Bianchi)

Mayor Dodd thanked the police department and Detective Gabrys for their efforts. Mayor Dodd thanked Prosecutor Bianchi for recognizing the efforts of the Dover Police Department.

CONSENT AGENDA

APPROVING AN AMENDMENT TO THE 2009 CAPITAL BUDGET

(See Attached)

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

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

Nays: None Absent: Alderwoman Romaine Abstained: None

ORDINANCE NO. 14-2009

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS, APPROPRIATING THE SUM OF \$978,820 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$929,879 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 \$978,820, said sum being inclusive of all appropriations heretofore made therefore including the sum of \$48,941 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 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 \$978,820 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$929,879 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 \$929,879 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 \$929,879, 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)
Harding Avenue Roadway improvements, Sammis Avenue Roadway Improvements, improvements to Recreation Field, and Various Roadway improvements in the Town, all said improvements to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$978,820	\$48,941	\$929,879	13.3

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 13.3 years.

(c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$929,879 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) Amounts not exceeding \$149,820 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received by the Town, in addition to the sums expressly appropriated in Section 3 hereof, for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purposes shall be reduced accordingly.

Section 6. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 7. The Governing body of the Town hereby covenants on behalf of the Town, to the extent any debt obligations are issued as tax-exempt debt obligations, to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 8. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and unless paid from other revenues of the Town, the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 9. The Town reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Town, or any member of the same "control group" as the Town, within the meaning of Treasury Regulations Section 1.150-1, pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 10. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. The provisions of this bond ordinance are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

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:	\$1,493.76
CURRENT ACCT claims in the amount of:	\$540,339.44
CAPITAL ACCT claims in the amount of:	\$727.13
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:	\$32,028.62
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$1,550.00
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$280.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$8,676.54
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$585,095.99

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:	\$317,267.07
WATER UTILITY ACCT claims in the amount of:	\$25,264.79
PARKING UTILITY ACCT claims in the amount of:	\$3,854.42
PAYROLL AGENCY ACCT claims in the amount of:	\$127,941.59
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$96.25
TOTAL CLAIMS PAID	\$474,424.12

TOTAL BILL LIST RESOLUTION ***\$1,059,520.11***

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

First Class of Dover – Carlos Cabarca Axel’s Express Taxi and Limo - Jaime Garzon

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING SURVEYING SERVICES FOR HARDING AVE., WILSON STREET AND
TAFT STREET ROADWAY RECONSTRUCTION**

WHEREAS, the Town of Dover is in need of engineering/surveying services; and

WHEREAS, Keller & Kirkpatrick, Inc. 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 can provide Professional Engineering/Surveying Services needed for the roadway reconstruction of Harding Ave., Wilson and Taft Streets; and

WHEREAS, such agreement would be exempt from the public contracts law as it is below the bid threshold pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, the cost of the service to be acquired is below the \$17,500.00 threshold of the “Pay to Play” law, N.J.S.A. 19:44A-20.4 *et seq.* and therefore exempt from its requirements; and

WHEREAS, the services required are specialized requiring expertise in Engineering and Surveying services rendering this an extraordinary, unspecifiable service; and

WHEREAS, the anticipated term of the contract is six months; and

WHEREAS, Keller & Kirkpatrick, Inc. has submitted a proposal dated June 19, 2009 indicating that they will provide the service for the lump sum of \$12,750; and

WHEREAS, Keller & Kirkpatrick, Inc., although not required, has completed and submitted a Business Entity Disclosure Certification certifying that they have not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the entry into the contract with the Town of Dover will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds to make this award;

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 Board of Aldermen hereby authorize the entry into a contract with Keller & Kirkpatrick, Inc. for engineering and surveying services.
2. The agreement shall not exceed \$12,750.
3. The Mayor and Clerk are hereby authorized to execute such contract for the services to be rendered.
4. The Business Entity Disclosure Certification and the Determination of the Value is to be placed on file with this resolution.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING ANDREA CORONEOS AS TAX COLLECTOR

WHEREAS, there exists a vacancy in the position of tax collector in the Town of Dover; and

WHEREAS, **Andrea Coroneos** is a certified tax collector of the State of New Jersey and is willing to perform the functions of tax collector; and,

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that Andrea Coroneos is hereby appointed Tax Collector for the Town of Dover as follows:

1. Andrea Coroneos is hereby appointed as tax collector for the Town of Dover.
2. The salary will be consistent with the salary ordinance.
3. The appointment is effective August 1, 2009 with her four (4) year term commencing on January 1, 2010 as consistent with New Jersey Statute.

Mayor Dodd has moved the foregoing resolution be adopted and duly seconded by Alderman Poolas and passed by the following roll call vote.

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

2009/2010 LIQUOR LICENSES

ROCKAWAY TWP. DOVER LODGE	LODGE 541 LOYAL ORDER OF MOOSE 21 SAMMIS AVE.	1409-31-039-001
SILVANA'S INC.	SILVANA'S 337 E. BLACKWELL ST.	1409-33-002-006

Alderman Visioli 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, Picciallo, Timpani, Blackman and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: Alderman Poolas

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A
PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS

WHEREAS, the Salvation Army has requested a permit for the use of loud speakers or amplifiers at outdoor events located at 76 N. Bergen Street on Saturday August 15th from 12:00 p.m. to 7:00 p.m.; and

WHEREAS, the purpose is to have our Summer Day Camp Closure Picnic.

NOW THEREFORE, it is hereby 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 a permit for the use of loudspeakers or amplifiers by The Salvation Army located at 76 N. Bergen Street on Saturday(s) August 1st and August 15th from 12:00pm. to 7:00 p.m.; and

2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd

Nays: Alderman Timpani Absent: Alderwoman Romaine Abstained: None

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$624,150 BONDS, SERIES 2009, OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

WHEREAS, the Town of Dover (the “Local Unit”), in the County of Morris, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the “Project”) as defined in each of that certain Loan Agreement (the “Trust Loan Agreement”) to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the “Trust”) and that certain Loan Agreement (the “Fund Loan Agreement”, and together with the Trust Loan Agreement, the “Loan Agreements”) to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the “State”), all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program (the “Program”);

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

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit’s Bonds, Series 2009, to the Trust in an aggregate principal amount not to exceed \$170,000 (the “Trust Loan Bond”) and Bonds, Series 2009, to the State in an aggregate principal amount not to exceed \$454,150 (the “Fund Loan Bond”, and together with the Trust Loan Bond, the “Local Unit Bonds”) pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), other applicable law and the Loan Agreements; and

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

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

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its (a) Trust Loan Bond in an aggregate principal amount not to exceed \$170,000 to the Trust in accordance with the provisions hereof and (b) Fund Loan Bond in an aggregate principal amount not to exceed \$454,150 to the State in accordance with the provisions hereof. The Local Unit Bonds have been referred to and are described in a bond ordinance of the Local Unit, which bond ordinance is entitled “**BOND ORDINANCE PROVIDING FOR WATER UTILITY IMPROVEMENTS, APPROPRIATING THE SUM OF \$657,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$624,150 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**” and was finally adopted by the Local Unit at a meeting duly called and held on February 24, 2009, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed forty

(40) years;

- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered R-001. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-002;
- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of Law Office of John G. Hudak, Esq., LLC. is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. The terms of the Local Unit Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the Local Unit.

Section 8. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Law Office of John G. Hudak, Esq., LLC, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

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

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

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWN OF DOVER AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the Town Of Dover (the "Local Unit"), in the County of Morris, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey

Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

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

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's Bonds, Series 2009, to the Trust in an aggregate principal amount not to exceed \$170,000 (the "Trust Loan Bond") and Bonds, Series 2009, to the State in an aggregate principal amount not to exceed \$454,150 (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Local Unit and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 2. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect immediately.

Section 4. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Law Office of John G. Hudak, Esq., LLC, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

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 Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: 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:

Dover Auxiliary-Saint Clare's Health System to be held on December 17, 2009
(50/50)

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

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

CHAPTER 159 RESOLUTION

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$48,000.00; which item is now available as revenue from the State of NJ, Department of Transportation, Highway Safety Fund Grant/Safe Corridors pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$2,399.85 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
NJ DOT Safe Corridors

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT GRANT FOR HARDING AVE, WILSON AND TAFT STREET ROADWAY CONSTRUCTION

WHEREAS, the Town of Dover has a need to acquire services to administer a Public Facilities Small Cities Grant for Myrtle Avenue as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the services required are specialized and require special expertise in the Federal Government Community Development Block Grant program, extensive training in grant administration and compliance and require a proven reputation in such field rendering this as an extraordinary unspecifiable service; and

WHEREAS, the Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Housing & Community Development Services, Inc. has submitted a proposal dated May 7, 2009 indicating they will provide the services for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) as set forth in its proposal; and

WHEREAS, Housing & Community Development Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Housing & Community Development Services, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit the Housing & Community Development Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to make this award;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Housing & Community Development Services, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATION OF SMALL CITIES HOUSING REHABILITATION GRANT

WHEREAS, the Town of Dover has a need to acquire services to administer a Small Cities Housing Rehabilitation Grant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the services required are specialized and require special expertise in the Federal Government Housing Rehabilitation program, extensive training in grant administration and compliance and require a proven reputation in such field rendering this as an extraordinary unspecifiable service; and

WHEREAS, the Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Housing & Community Development Services, Inc. has submitted a proposal dated May 7, 2009 indicating they will provide the services for an amount not to exceed Thirty Thousand Dollars (\$30,000.00) as set forth in its proposal; and

WHEREAS, Housing & Community Development Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Housing & Community Development Services, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit the Housing & Community Development Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to make this award;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Housing & Community Development Services, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

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

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

RESOLUTION

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown as listed below for July 1, 2008 to June 30, 2009 and July 1, 2009 to June 30, 2010; and

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

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

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

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

LIQUOR LICENSE(S)

FRESH SEAFOOD INC.

FRED'S FISH MARKET
112 E. BLACKWELL ST.
DOVER, NJ 07801

1409-33-012-003

Alderman Timpani 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, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: Alderman Poolas

PUBLIC COMMENTS – Three Minutes per Person

WARREN DARNULC - 151 Grant Street – Mr. Darnulc commented that at the last meeting he was just trying to offer some justification for the posting of the caucus agenda. He noted that one of his justifications was that the board is capable of plundering citizens and he believes the word describes the current board's action. He noted that the word means taken by force.

LUIS GOMEZ – 172 South Morris Street – Mr. Gomez had a concern about taxis parking overnight and an abandoned car on South Morris Street. He also had a concern about his neighbor's trash and feels that code enforcement is not following up with his complaints. Mr. Gomez had a concern about the amount of animals in his neighbor's house. Mayor Dodd asked Mr. Gomez to allow another member of the public to speak since there's a three minutes rule for the public session.

CONNIE SIBONA-FOSTER – Mrs. Foster commented that a dog ordinance has been in effect. Mrs. Foster commented that she came to Dover in 1982 and the way she got involved was to volunteer and talk to her neighbors. She noted that the board, administrator and town clerk have always been there to answer any questions that she may have.

LUIS GOMEZ – 172 South Morris Street – Mr. Gomez thanked Mrs. Foster for notifying him of the dog ordinance but he mentioned pets because his neighbor has many different types of pets in the household. Mr. Gomez mentioned that he spoke with the health official, Don Constanzo regarding his garbage not being collected. He feels that the health department lacks customer service. Mr. Gomez noted that he left a couple of messages for the administrator and he has not returned any message. Mr. Gomez feels that several departments are not assisting with his complaints. Mayor Dodd noted that it's very unfortunate that Mr. Gomez has such difficulty in the town because he's one of few. Mayor Dodd noted that not everything goes as smooth as everyone would expect it to go. Mayor Dodd takes exception to Mr. Gomez's comment that nothing is being done. Mayor Dodd noted that the town has many hard working and dedicated employees that do the best of what they can do with their ability and resources that they have to do so. Mayor Dodd mentioned that the town (employees) is guided by the law of this country and we can only do what the law permits the town (employees) to do. Mayor Dodd explained that he has a list of things that he wished could be resolved but there's a process. Mayor Dodd will look into the accusations and if things have been looked into he expects an apology from Mr. Gomez. He noted if the complaints have not been looked into by the departments, someone is held accountable. Mr. Gomez noted that if he's wrong and is told otherwise he will apologize.

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

**Motion made by Alderman Picciallo to adjourn at 8:31 p.m.,
Seconded by Alderman Poolas and passed by the following voice vote.**

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Timpani, Blackman, and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk