



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
August 13, 2013 7:00 PM

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

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

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

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

Absent: Alderman Downs

Also present were Attorney Downs and Municipal Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Mine Hill re: Adopting a complete revision to Chapter 25, "Land Use Ordinance", of the revised general ordinances of the Township of Mine Hill
2. Notice of Public Hearing – Township of Randolph's Board of Adjustment – 2 & 6 Morris Turnpike
3. Email from Ms. Cindy Randazzo of NJ Department of Environmental Protection re: International Coastal Cleanup Day
4. Thank you card from First Memorial Presbyterian Church re: the Mayor's Labor Assistance Program

CONSENT AGENDA

1. Resolution Approving Tax Redemption for 169-171 E. Blackwell Street (Block 1904, Lot 23)
2. Resolution Approving Tax Redemption for 174 E. Blackwell Street (Block 1902 Lot 17)
3. Resolution Approving Tax Redemption for 179 E. Blackwell Street (Block 1904 Lot 22)
4. Resolution Approving Tax Redemption for Harding Avenue (Block 2205 Lot 1)
5. Resolution Approving Tax Redemption for 39 Harding Avenue (Block 2205 Lot 17)
6. Resolution Approving Tax Redemption for 39 Harding Avenue (Block 2205 Lot 2) – Certificate #11-0044
7. Resolution Approving Tax Redemption for 39 Harding Avenue (Block 2205 Lot 2) – Certificate #11-0045
8. Resolution Approving Raffle Licenses (Schedule A)

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. No. 14-2013 – Establishing stop signs along Baker and Parker Street

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorizing Emergency Appropriation for Library Repairs (microburst)
3. Resolution Approving Limos – Schedule A
4. Resolution Approving Catering Permit for Dover Entertainment
5. Resolution Approving Noise Permit for First United Methodist Church
6. Resolution Approving Corrective Action Plan
7. Resolution Appointing Auxiliary Police Officers
8. Resolution Approving Chapter 159 – 2013 Drive Sober Labor Day Crackdown Grant
9. Resolution Approving Chapter 159 – Municipal Alliance County, Boy Scouts
10. Resolution Approving a Volunteer Fire Department Member – Kurt Warner

Mayor Dodd congratulated Kurt Warner for his appointment as a Dover Volunteer Firefighter and for wanting to follow in his father's footsteps.

**REGULAR MEETING MINUTES
JULY 23, 2013**

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

The meeting was called to order by Mayor Dodd at 7:06 pm

ROLL CALL

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

Absent: Alderman Downs

Also present were Attorney Downs and Municipal Clerk Verga

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

Mayor Dodd opened the meeting to the public.

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

MAYOR'S REPORT: Mayor Dodd reserved his report.

ATTORNEY'S REPORT – Attorney Downs reserved his report till the next meeting.

CONSENT AGENDA

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1904 Lot 23 also known as 169-171 E Blackwell Street, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00037 was sold to Stonefield Investment Fund II, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00037 were received in full.

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 \$105,083.01 for redemption payment and Premium paid at sale, payable to Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive # 202, Monsey, New York, 10952.

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

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

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

Nays: None

Absent: Alderman Downs

Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1902 Lot 17 also known as 174 E. Blackwell Street, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00035 was sold to FNA Jersey BOI, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00035 were received in full.

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 \$16,322.39 for redemption payment and Premium paid at sale, payable to FNA Jersey BOI, LLC, 575 Route 70, 2nd Floor, PO Box 1030, Brick, New Jersey 08723

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

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1904 Lot 22, also known as 179 E. Blackwell Street, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00036 was sold to FNA Jersey BOI, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00036 were received in full.

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 \$18,643.32 for redemption payment and Premium paid at sale, payable to FNA Jersey BOI, LLC, 575 Route 70, 2nd Floor, PO Box 1030, Brick, New Jersey 08723

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

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 2205 Lot 1 also known as Harding Avenue, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00043 was sold to Stonefield Investment Fund II, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00043 were received in full.

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 \$4,353.11 for redemption payment, payable to Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive # 202, Monsey, New York, 10952.

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

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 2205 Lot 17 also known as Harding Avenue, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00046 was sold to Stonefield Investment Fund II, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00046 were received in full.

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 \$3706.02 for redemption payment, payable to Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive # 202, Monsey, New York, 10952.

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

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 2205 Lot 2 also known as 39 Harding Avenue, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00044 was sold to Stonefield Investment Fund II, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00044 were received in full.

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 \$6,270.45 for redemption payment, payable to Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive # 202, Monsey, New York, 10952.

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

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 2205 Lot 2 also known as Harding Avenue, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00045 was sold to Stonefield Investment Fund II, LLC; and,

WHEREAS, redemption fees for Certificate No.11-00045 were received in full.

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 \$6,270.45 for redemption payment, payable to Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive # 202, Monsey, New York, 10952.

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

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

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

ORDINANCE FOR SECONG READING/PUBLIC HEARING

ORDINANCE NO. 14-2013

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHNG STOP SIGNS ALONG BAKER AND PARKER STREET

Be it **ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

1. Pursuant to N.J.S.A. 39:4-8b(1)c, there is hereby established a stop intersection along Baker Street in the southbound direction at the intersection with Parker Street and along Baker Street in the northbound direction at the intersection with Parker Street.

2. Pursuant to N.J.S.A. 39:4-8b(1)c, the established stop intersection along Parker Street in both the eastbound and westbound directions is hereby abolished.

3. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the signs and their placement have been approved by the engineer after investigation of the circumstances, and that it appear to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.

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

5. If any section, subsection, sentence, clause, phrase, or portion of the ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

6. The Ordinance shall not take effect until it is approved by the Commissioner of Transportation of the State of New Jersey.

Alderman Picciallo has moved the ordinance be adopted and duly seconded by Alderwoman Romaine and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting for public hearing on ordinance 14-2013.

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

Ayes: Alderman Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Nays: None

Absent: Alderman Downs

Abstained: None

RESOLUTIONS

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:	\$1,149.06
CURRENT ACCT claims in the amount of:	\$644,091.47
GENERAL CAPITAL ACCT claims in the amount of:	\$16,297.93
WATER UTILITY ACCT claims in the amount of:	\$57,607.92
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$12,251.67
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$101.40
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$60,590.33
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$792,089.78

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:	\$658,939.74
WATER UTILITY ACCT claims in the amount of:	\$ 45,887.64
PARKING UTILITY ACCT claims in the amount of:	\$ 5,571.28
PAYROLL AGENCY ACCT claims in the amount of:	\$271,378.66
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$ 124.78
TOTAL CLAIMS PAID	\$981,902.10

TOTAL BILL LIST RESOLUTION **\$1,773,991.88**

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

Schedule A

AXELS EXPRESS LIMO & TAXI LLC

'07 Chrysler Town (TAXI #36)	2A4GP54L67R182339	OYA3791
'03 Toyota Wagon	5TDBA22C05S051690	OL8113H
'03 Lincoln TC	1LNHM82W13Y615035	OL7850G

FIRST CLASS OF DOVER, INC

'05 Dodge Caravan	1D4GP25E85B242673	OL2547J
'02 Chrysler Wagon	2C4GP44322R633730	OL2551J
'03 Lincoln Towncar	1LNHM83W73Y632940	OL2558U
'04 Lincoln Towncar	1LNHM83W34Y611908	OL1043J

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

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

RESOLUTION

WHEREAS, Dover Entertainment LLC located at 337 E. Blackwell Street, Dover, New Jersey has submitted an application for a Catering Permit to be held on September 27, 2013 from 7:00pm to 11:30pm at Dover Boxing Club located at 79B Bassett Highway; and

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

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

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

1. Dover Entertainment LLC, license number 1409-33-002-007 is hereby approved for a Catering Permit for an event to be held at Dover Boxing Club, 79B Bassett Highway on September 27, 2013 from 7:00pm to 11:30pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

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

WHEREAS, First United Methodist Church has requested a permit for the use of loud speakers or amplifiers at an outdoor event located at Essex Street (between Blackwell Street & River Street); and

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 First United Methodist Church located at Essex Street as listed below:

Saturday, September 7th – 8:00AM TO 4:00PM
(Rain date September 14th)

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

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

CORRECTIVE ACTION PLAN

WHEREAS, The 2011 Annual Audit of the Town of Dover, conducted by Nisivoccia LLP, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Town's Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan for the findings and conditions of the 2012 Audit;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the Correction Action Plan for the 2012 Annual Municipal Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the New Jersey Division of Local Government Services.

MUNICIPAL COURT

Finding/Condition:

There were tickets found while testing the municipal court which were assigned but have not been issued in over six months.

Recommendation:

It is recommended that all tickets assigned be recalled and reissued to officers if they have not been issued in a six

month period.

Explanation and Corrective Action:

The Court will assign only one (1) summons book per officer, effectively immediately. Copies of the reports were given to the respective Police Departments to collect all outstanding tickets for reassignment.

Implementation Date: 8/5/13

LIBRARY

Finding/Condition: Overall, there appears to be inadequate control over incoming receipts. Prenumbered receipts are only issued for collections over \$1.

The petty cash fund is not maintained at the authorized fund amount or closed out at year end.

A reconciliation of the bank account for the library was not performed on a monthly basis during the year.

Recommendation:

1. Prenumbered receipts be issued for all collections; or a cash register be obtained and utilized for all receipts.
2. The excess in the petty cash fund be turned over to the fines and fees account. The petty cash fund be closed out at year end.
3. Bank reconciliations be performed on a monthly basis.

Explanation and Corrective Action:

2. A cash register was purchased and utilized in 2012.
2. The petty cash fund was closed out at the end of the year.
3. A reconciliation of the DFPL accounts will be done on a monthly basis.

Implementation Date: 7/30/13

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

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

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

WHEREAS, Ordinance 18-2012 established an Auxiliary Police Department as per Appendix A, Chapter 9, National Defense and other directives of the State of New Jersey Director of Emergency Management or the Governor of the State of New Jersey;

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **AUXILIARY POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing upon successful completion of their background investigations and the Auxiliary Police Academy.

Fernando Barrios	Michael Lerro
Francisco De Los Santos	Ayan Mukherjee
Joseph Dodd	Ivar Perez
Sharif Elaraby	Anthony Otaegui
Geovani Estacio	Dillon Sbarra
Rony Giordano	Victor Scrivens
Edgardo Gonzalez	Christian Seugling
Herney Herrera-Garcia	Adrian Traverso
Andrew Isselin	

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

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

RESOLUTION CHAPTER 159

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 2013 in the sum of \$4,400.00; which item is now available as revenue from the State of New Jersey, Division of Highway & Traffic Safety, 2013 Drive Sober Labor Day Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption of

Public and Private Programs Offset by Revenues:
2013 Drive Sober Labor Day Crackdown Grant

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

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

RESOLUTION CHAPTER 159

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 2013 in the sum of \$2,000.00; which item is now available as revenue from the County of Morris, Board of Chosen Freeholders, Dover/Victory Gardens Municipal Alliance pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
Municipal Alliance/County
Boy Scouts

BE IT FURTHER RESOLVED that the sum of \$1,000.00 representing the amount required for the municipality's share of the aforementioned undertaking appears in the 2013 budget under the caption of Recreation OE.

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

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

RESOLUTION APPROVING A VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Kurt Warner; and

WHEREAS, he has met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve

the membership of Kurt Warner to the Volunteer Fire Department as a member of Engine Company No. 2.

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

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

PUBLIC COMMENTS

FRED KANTOR – 81 Hanover Rd. Mt. Lakes, NJ – Mr. Kantor noted that at one of the meetings, Mayor Dodd expressed that he had already told him that the “abandoned vehicle” ordinance was not going to be enforced. Mr. Kantor expressed that he verified the comments in the minutes and it was unfounded. He expressed that the Mayor is conducting meetings illegally (open and closed), as well as producing minutes illegally. He noted that the Mayor is running a closed shop and that nobody knows how the ordinances are being created. He noted that the essence of the Open Public Meetings Act is to allow the public to see, hear and understand how ordinances are created. Mr. Kantor requested copies of the summonses issued on abandoned vehicles and found that after the Mayor said the ordinance was not being enforced someone received a summons. He noted that the person pleaded guilty to something that is an illegal ordinance and noted that if an ordinance is found unconstitutional the municipality must return the money. He will continue to advise the people of Dover on the ordinance and concluded by saying the Mayor lied to him on several occasions.

Mayor Dodd expressed that he never lied to Mr. Kantor and has never done so on the bench. He confirmed that he gave the directive to not enforce the ordinance and as far as he knows the ordinance was not being enforced. Mayor Dodd expressed that he’s not responsible to Mr. Kantor who lives in Mountain Lakes but only to the residents of Dover. He noted that when an alderman votes on an ordinance he or she is well informed and if there are any questions they contact the Administrator for clarification. Mayor Dodd will continue to aggressively enforce the property maintenance code. Discussion continued regarding the abandoned vehicle ordinance.

ANTONIO ACOSTA – 130 Madison St. – Mr. Acosta noted that the mayor’s role is to promote the welfare and well-being of the community and one of these things is to take care of the property values (property maintenance code).

PEGGY WRIGHT – She asked for clarification on the Auxiliary Police. Mayor Dodd confirmed that it’s an unpaid position and they do not take the place of a regular police officer. Mayor Dodd noted that the officers must be interviewed by the public safety director and they will assist with emergencies/town events. It was noted that there’s a class specifically for auxiliary police which is expected to start in September.

**Motion to adjourn made by Alderman Romaine at 7:30 pm,
and duly seconded by Alderman Visioli passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk