



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
September 9, 2008

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, Picciallo, Timpani, Romaine and Mayor Dodd

Absent: Aldermen Fahy, Poolas

Also present were Attorney Pennella and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Ordinance from Rockaway Township re: Amending Land Use & Development – Submission Requirements for Development Application
2. Letter from the Morris County Prosecutor, Robert A. Bianchi, thanking & acknowledging the Dover Police Dept. for their efforts in the recent arrests
3. Morris County Green Table Workshop – Seeing the Path for the Trees: A County-wide Trails Visioning Workshop
4. Strengthening Diverse Communities Through the Arts Seminar at Rutgers University at Camden
5. Morris County League of Municipalities notice of presentation by National Hydropower, LLC on September 17, 2008
6. The American Legion Auxiliary invitation to their POW/MIA Tribute
7. Letter from Hope House acknowledging the Town for their gift, Engraved Stone for the Tree of Hope

Mayor Dodd commended the Dover Police Department & the Morris County Prosecutor's for a job well done on the recent arrests and removal of guns, etc from the streets.

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #30-2008 Repealing Section 162-2, "Drunkenness and Disorderly Behavior" of the Code of Dover

Attorney Pennella noted that legislation was passed by the NJ Senate and Assembly, signed by the Governor decriminalizing intoxication. It's noted that you can't charge a criminal event on the basis of drunkenness. The State takes precedent over the municipalities' ordinance which the town must repeal.

ORDINANCE(S) FOR SECOND READING

1. Ordinance #29-2008 Canceling appropriation from previously adopted bond ordinance and determining that said appropriation.

RESOLUTIONS

1. Approving Bills List
2. Approving Special Permit for Social Event for Global Reach Int., to be held at the Baker Theater on September 27, 2008
3. Approving Special Permit for Social Event for Global Reach Int., to be held at the Baker Theater on October 3, 2008
4. Approving Special Permit for Social Event for Global Reach Int., to be held at the Baker Theater on October 4, 2008
5. Approving Limos Licenses (Schedule A)
6. Approving Volunteer Fire Department Member-Christopher A. Szentmiklosky
7. Approving Personnel Actions



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES September 9, 2008

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 7:13pm

ROLL CALL

Present: Aldermen Fahy (Late 7:16 pm), Delaney, Visioli, Picciallo, Timpani, Romaine and Mayor Dodd

Absent: Alderman Poolas

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.

Mayor Dodd's Report – Mayor Dodd mentioned that the Small Cities Project (Belmont Avenue, 4th Ward) is moving forward and is on schedule. Mayor Dodd made an announcement at the last meeting on NJDOT's position regarding the intersection at Grace Street & Route 15. Since this announcement was made another concern has been brought up by a Rt. 15 resident. The concern is when vehicles are trying to turn onto Grace Street other are passing on the right which causes a dangerous situation. Mayor Dodd noted that they have contacted NJDOT to address this new concern. The personnel committee continues with the interview process to hire a Public Works Director and Administrator. Mayor Dodd attended the seniors' picnic and the soccer parade. The library board requested that I appoint a liaison to attend their meetings. Mayor Dodd noted that Alderman Fahy will be removed and Alderman Picciallo will be appointed as liaison to the Library Board.

ALDERMEN/COMMITTEE REPORTS –

Alderman Fahy – No report

Alderman Picciallo – Alderman Picciallo has been involved with personnel meetings for the Public Works Director and Administrator. He noted that discussions continue among the aldermen and residents regarding the Rt. 15 situation. Alderman Picciallo believes bump outs or guardrails to prevent vehicles from going around a turning vehicle will cure the situation on Grace Street. Alderman Picciallo attended that opening day for soccer. Alderman Picciallo made an announcement for Alderman Poolas on behalf of the Memorial Association. This year for Veteran's Day, Alderman Poolas would like people to donate their pictures of people in the armed forces, copies of the pictures will be made and a display will be placed in the lobby. Alderman Picciallo and Alderman Poolas would like to request the Town Engineer to review the section of Davis Avenue & Lemar Street. The street is very narrow and would prohibit emergency vehicles to respond. The town received a letter from the Attorney General's Office to postpone the court appearance for NJ Transit.

Alderman Poolas – Absent

Alderman Donofrio – Alderman Donofrio attended the Board of Health Meeting and announced that the Male Cancer Screening will be held on September 23rd and the Women's Cancer Screening will be held on October 9th. He mentioned that the 2008 Influenza Immunization Program will be held on October 20th. He also attended the seniors' picnic.

Alderman Timpani – Alderman Timpani had concerns with the pavement procedures for the town streets. He feels that the town should look at previous water main breaks so that the recently paved roads do not have to be cut up to repair the water problem. Alderman Timpani received a complaint from a Mt. Hope Ave resident regarding property maintenance on a lot. Alderman Timpani verified the owner's information and it was determined that taxes were not paid for 2008. The owner(s) will be sent one more notice and if they fail to respond a lien will be placed. Alderman Timpani explained that Maple Avenue has been returned to two-sided parking but the question remained as to why there are no available parking spaces. After the tax adjusters went through, Code Enforcement was sent and three homes were issued with violations for stacking. One of the homes had six vehicles which is why there's no parking, the

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. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the Town of Dover, County of Morris, State of New Jersey (hereinafter the "Town") hereby determines that \$171,955.51 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinance authorizing said appropriations and that it is in the best interests of the Town to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the Town, and to reappropriate said amount to other bondable projects of Town, as set forth herein. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements previously authorized are hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$171,955.51 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$171,955.51 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinance authorizing same is hereby amended as follows:

<u>Description of Improvement</u>	<u>Bond Ordinance Number</u>	<u>Appropriation to Be Canceled</u>
1) Playground Equipment and improvements.	No. 21-03 adopted on June 10, 2003	\$269.11
2) Water Recycle/tire change improvements.	No. 19-03 June 10, 2003	\$550.00
3) Open Space Project improvements.	No. 18-03 adopted June 10, 2003	\$35,000
4) Improvements to Elena & Brook Drive.	No. 30-04 adopted on November 9, 2004	\$3,265.39
5) Copier for Municipal Court.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$601.95
6) Town Share of 2003 Open Space.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$14,000
7) 4x4 Pickup Truck with Plow.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$214.40
8) Incident Command Vehicle.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$2,819.23
9) Fax/Copy Machine.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$2,489.98
10) Roadway/Construction Repairs.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$79,932.17
11) Crescent Field Improvements.	Bond Ordinance No. 33-06 adopted on December 12, 2006	\$2,875.55
12) Sidewalk Sweeper/cleaner.	Bond Ordinance No. 19-06 adopted on 25, 2006	\$10,144.21
13) Improvements to East McFarlan Street.	Bond Ordinance No. 18-07 adopted on June 26, 2007	\$10,270.51
14) Improvements to Searing St. -SC Match.	Bond Ordinance No. 18-07 adopted on June 26, 2007	\$9,523.01
TOTAL		\$171,955.51

RESOLUTIONS

BILL 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:	\$272.00
CURRENT ACCT claims in the amount of:	\$1,354,068.15
CAPITAL ACCT claims in the amount of:	\$550.00
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:	\$2,171.09
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$49.80
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
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:	\$11,164.90
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,368,275.94

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:	\$297,714.60
WATER UTILITY ACCT claims in the amount of:	\$22,130.83
PARKING UTILITY ACCT claims in the amount of:	\$2,939.37
PAYROLL AGENCY ACCT claims in the amount of:	\$91,180.24
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$51.25
TOTAL CLAIMS PAID	\$414,016.29

TOTAL BILL LIST RESOLUTION **\$1,782,292.23**

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

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

RESOLUTION

WHEREAS, Global Reach International, filed an application for their **ninth** Special Permit for Social Affair to be held at the Baker Theater, which is their **eleventh** event; and

WHEREAS, Global Reach International, a non-profit organization is permitted to have twelve events per year and Baker Theater, is permitted to have twenty-five; and

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

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

1. Global Reach International is approved for a concert (#9) to be held on Saturday, September 27, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#11) from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

RESOLUTION

WHEREAS, Global Reach International, filed an application for their **tenth** Special Permit for Social Affair to be held at the Baker Theater, which is their **twelfth** event; and

WHEREAS, Global Reach International, a non-profit organization is permitted to have twelve events per year and Baker Theater, is permitted to have twenty-five; and

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

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

1. Global Reach International is approved for a concert (#10) to be held on October 3, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#12) from 7:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

RESOLUTION

WHEREAS, Global Reach International, filed an application for their **eleventh** Special Permit for Social Affair to be held at the Baker Theater, which is their **thirteen** event; and

WHEREAS, Global Reach International, a non-profit organization is permitted to have twelve events per year and Baker Theater, is permitted to have twenty-five; and

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

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

1. Global Reach International is approved for a concert (#11) to be held on October 4, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#13) from 7:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

Ayes: Aldermen Fahy, Delaney, Picciallo, Timpani, Romaine and Mayor Dodd

Nays: Aldermen Donofrio, Visioli

Absent: Alderman Poolas

Abstained: None

