



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**September 14, 2010 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. Flag Salute led by Dover Cub Scout Pack 187.

**ROLL CALL:**

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from Borough of Lincoln Park Re: Request to Change Open Public Records Act (OPRA) Law
2. Resolution from Borough of Netcong Re: Request to Change Open Public Records Act (OPRA) Law
3. Resolution from Chester Township Re: Urging NJ Legislative Government to enact changes to the OPRA Law
4. Ordinance from the Township of Mine Hill Re: Amending Section 25.6.6 of the Comprehensive Land Development Code Entitled "Site Plan Review; when required"
5. Ordinance from the Township of Mine Hill Re: Amending various subsections within Section 25-10 of the Comprehensive Land Development Code Entitles "Zoning" to reflect a new zoning district known as the Economic Development (ED) District
6. Ordinance from the Township of Randolph Re: Exemption of Solar Panels from Site Plan Requirements in Certain Circumstances
7. Public Hearing Notice Re: Board of Adjustment Application to the Township of Randolph for a construction of a breezeway connecting the main house and garage (Radtke Road)
8. Public Hearing Notice Re: Board of Adjustment Application to the Town of Dover Re: 76 Mt. Hope Avenue
9. Public Hearing Notice Re: Soil Movement Permit Application to the Randolph Township Council
10. Public Hearing Notice Re: Application for Development – Township of Randolph
11. Letter from Assemblyman Anthony Bucco Re: Open Public Records Act (OPRA)
12. Invitation from NJ State League of Municipalities re: "Understanding Municipal Liens & Primer on Foreclosures for Public Officials"
13. Invitation from NJ State League of Municipalities re: Training Opportunities for Mayor & Council Members
14. Invitation from NJ State League of Municipalities re: Women in Government Breakfast
15. Letter form JCP&L Re: Notice of Filing & Public Hearing for Basic Generation Service Charges (BGS)
16. Letter from JCP& L Re: Notice of Filing & Public Hearing for proposed adjustments to several components of its Social Benefits Charge
17. Invitation from the Ground Water Protection Committee of the Passaic River Coalition Re: Summit 2010
18. NJ Council on Special Transportation Re: 15 Annual Community Transportation & Paratransit Seminar & Vendor Expo 2010
19. August 2010 - Dover Health Department Garbage & Recycling Report
20. August 2010 – Fire Department Report

Alderman Donofrio wanted to know if a representative from Dover would be present at the 2010 Summit (Correspondence #17).

Mr. Close commented the Superintendent Luis Acevedo is aware of the meeting.

Alderman Donofrio suggested the municipal representative to the River Cabinet since it's a sister organization

Mr. Close commented that he will pass along the information.

**CONSENT AGENDA**

1. Resolution Approving Raffle License – Millpond Towers Residents Association
2. Resolution Approving the Settlement of a Tax Court Appeal – 104 Oram Drive
3. Resolution Approving Limos – Schedule A
4. Resolution Awarding a Contract for Online Procurement Services
5. Resolution Authorizing Foreclosure Right of Redemption Tax Sales Certificate 86-02 – Block 1408, Lot 15
6. Resolution Authorizing Credit for Sewer Charges – 150 W. Clinton Street

7. Resolution Authorizing Credit for Sewer Charges – 87 N. Sussex Street
8. Resolution Authorizing Tax Redemption – Certificate #08-0004 – 303 W. Blackwell Street
9. Resolution Authorizing Tax Redemption – Certificate #08-00036 – 31 Grant Street
10. Resolution Authorizing Tax Redemption – Certificate # 07-0001 – 160 Penn Avenue

**ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance #18-2010 – Providing for a Handicapped Parking Space at Grant Street

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance #16-2010 – Bond Ordinance for Various Improvements
2. Ordinance #17-2010 – Authorizing the Sale of Property to the State of New Jersey

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Approving Bills List
2. Approving Mayor & Board of Aldermen Meeting Minutes for August 24, 2010
3. Authorizing the Renewal of Membership in the Morris County Joint Insurance Fund
4. Authorizing Renewal in the North Jersey Municipal Employee Benefits Fund
5. Approving Volunteer Fire Department Member – Diane Gonzalez
6. Removing Salvatore Bocchino from the Volunteer Fire Department
7. Approving Billiard Hall License – Pancho Villa Rodeo
8. Approving Annual Dance Permit – Pancho Villa Rodeo
9. Authorizing the Application for Funding from the Municipal Alliance
10. Approving Raffle License – Perfect Pitch HRD, Inc.
11. Resolution Authorizing Executive Session

Alderman Poolas noted that, about a month ago, there was a discussion on the memorial association and the damages to be placed on the bills list. Alderman Poolas was told it would be on the agenda (bills list), however, it has not been noted and wanted to know the status. Mr. Close apologized for the matter.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE TOWN OF DOVER FOR EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

1. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matter falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
2. PERSONNEL ISSUES such as: any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public office officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Health Officer Position.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE, BE IT RESOLVED** that the public be excluded from this meeting.

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

Mayor Dodd noted that formal action may be taken.

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

**Nays: Alderman Poolas Absent: None Abstained: None**

**MEETING ENTERED INTO EXECUTIVE SESSION AT 7:14 PM.**

**RETURN FROM EXECUTIVE SESSION AT 8:40 PM WITH THE FOLLOWING ROLL CALL:**

Present: Aldermen Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd

Absent: Alderman Delaney, Poolas & Timpani

**REGULAR MEETING MINUTES**  
**September 14, 2010**

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 8:40 pm

**ROLL CALL**

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

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

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

**MAYOR'S REPORT** – Mayor Dodd reserved his report till the next meeting.

**ADMINISTRATOR CLOSE** – Mr. Close reserved his report till the next meeting.

**ATTORNEY'S REPORT** – Mr. Pennella reserved his report till the next meeting.

**CONSENT AGENDA**

**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:

**Millpond Towers Residents Association**  
to be held on October 23, 2010 from 6:00 p.m. to 11:00 pm

(Tricky Tray)

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL OF  
LUIS MONTESINOS, BLOCK 2107, LOT 12, 2009**

**WHEREAS**, Luis Montesinos is the owner of 104 Oram Drive, Dover New Jersey, also known as Block 2107, Lot 12; and

**WHEREAS**, Luis Montesinos filed an appeal with the Tax Court of New Jersey for the year 2009 bearing Docket # 014757-2009; and

**WHEREAS**, the Tax Assessor has reviewed Answers to Interrogatories and Plaintiff's appraisal and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

**WHEREAS**, a settlement value of \$299,000.00 total assessment for year 2009 was recommended by the expert appraiser for the Town; and

**WHEREAS**, the taxpayer has accepted the market value offer of judgment; and

**WHEREAS**, the original assessments and requested tax court judgment are as follows:

<b>2009</b>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 155,400	\$ 155,400	\$ 155,400
Improvements:	\$ 199,500	\$ 199,500	\$ 143,600
Total:	\$ 354,900	\$ 354,900	\$ 299,000

**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 tax court appeals bearing the above referenced docket numbers are hereby authorized to be settled for the fair market value amounts for year 2009.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

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

**WHEREAS**, 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**

**CITY LIMO & TAXI, INC**

- |                                |               |              |            |                |
|--------------------------------|---------------|--------------|------------|----------------|
| 1. 2003 Lincoln Towncar (LIMO) | Passengers: 5 | Color: Black | VIN 629667 | Plate# OL7865G |
| 2. 2004 Lincoln Towncar (LIMO) | Passengers: 5 | Color: Black | VIN 602074 | Plate# OL7593G |

**FIRST CLASS OF DOVER, INC**

- |                               |               |             |            |                |
|-------------------------------|---------------|-------------|------------|----------------|
| 1. 2003 Chrysler Wagon (LIMO) | Passengers: 6 | Color: Gold | VIN 221985 | Plate# OL5369G |
|-------------------------------|---------------|-------------|------------|----------------|

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AWARDING A CONTRACT FOR ONLINE PROCUREMENT SERVICES TO INTERNATIONAL DATABASE  
CORP., DBA INTERACTIVE PROCUREMENT TECHNOLOGIES BY BIDNET**

**WHEREAS**, the Town wishes to award a contract for online bid services; and

**WHEREAS**, the County of Morris has created a website with Interactive Procurement Technologies (I.P.T), and is extending this website to other public entities including Dover; and

**WHEREAS**, the website includes all the essentials that the purchasing agent would require for soliciting a quotation for bids; and

**WHEREAS**, the only fee to Dover would be reimbursement of postage for letters sent to vendors at initial startup; and

**WHEREAS**, duration of this agreement is twelve (12) months and may be extended in one (1) year increments upon mutual agreement by both parties; and

**WHEREAS**, this agreement is under the bid threshold and can be awarded without competitive bidding;

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

1. The Town Administrator is hereby authorized to execute an agreement with I.P.T.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
TO FORECLOSE RIGHT OF REDEMPTION TAX SALES CERTIFICATE 86-02  
BLOCK 1408, LOT 15**

**WHEREAS**, a Certificate of Sale for unpaid municipal liens was issued by Tax Collector, Mary A. May on the 30<sup>th</sup> day of January, 1986; and

**WHEREAS**, the property is assessed to the Police Athletic League of Dover, Inc. based on information and belief that it is a defunct corporation in the State of New Jersey; and

**WHEREAS**, taxes continue to remain unpaid on such property;

**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 Municipal Attorney is hereby authorized to take such steps to investigate and close upon the Tax Sales Certificate No.: 86-02.

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

**RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES**

**WHEREAS**, owner of 150 W. Clinton Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account 117720-3 be credited \$111.96.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$111.96.

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

**RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES**

**WHEREAS**, owner of 87 N. Sussex Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account 200240-0 be credited \$530.66.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$530.66.

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

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 316 Lot 16.03 also known as 303 West Blackwell Street, Dover, New Jersey for delinquent 2008 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 08-00004 was sold to Phoenix Funding, Inc; and,

**WHEREAS**, redemption fees for Certificate No.08-00004 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 \$10,089.63 for redemption payment, payable to US Bank CUST for Phoenix, 2 Liberty Place, - TLSSG, 50 South 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA. 19102.

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

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

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

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 1103 Lot 15, also known as 31 Grant Street, Dover, New Jersey for delinquent 2008 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 08-00036 was sold to CCTS Capital for \$4,441.76 and,

**WHEREAS**, redemption fees for Certificate No.08-00036 were received in the amount of \$4.906.85.

**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 \$4.906.85, payable to US Bank

CUST for CCTS Capital, 2 Liberty Place, 50 South 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA. 19102.

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

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

### **RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 18, 2008, a lien was sold on Block 1018 Lot 16, also known as 160 Penn Avenue, Dover, New Jersey for delinquent 2007 water and sewer fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 07-00001 was sold to Jesse Wolosky and,

**WHEREAS**, redemption fees for Certificate No.07-00001 have been received.

**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 \$5093.47 for Redemption and Premium paid at sale, payable to Jesse Wolosky.

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

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

### **ORDINANCES FOR INTRODUCTION**

#### **ORDINANCE NO. 18-2010**

#### **ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER** **PROVIDING FOR HANDICAPPED PARKING SPACE AT 48 GRANT STREET**

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

SECTION 1. Description for handicap parking space to be located at 48 Grant Street.

Said handicap parking space shall be located along the southerly curblineline of Grant Street beginning at a point 583 feet east of the southeasterly curblineline intersection of Thompson Avenue and Grant Street thence, continuing in easterly direction for a distance of 20 feet.

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. The Ordinance shall take effect in accordance with law.

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

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

**ORDINANCES FOR SECOND READING**

**ORDINANCE NO. 16-2010**

**BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS, APPROPRIATING THE SUM OF \$742,100 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$706,750 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 \$742,100, said sum being inclusive of all appropriations heretofore made therefore including the sum of \$35,350 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 \$742,100 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$706,750 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 \$706,750 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 \$706,750, 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:

<b>Improvement/Acquisition</b>	<b>Maximum Estimated Cost</b>	<b>Down Payment (Capital Improvement Fund)</b>	<b>Bonds or Notes Authorized</b>	<b>Useful Life (years)</b>
1. Acquisition of Public Works Equipment, including but not limited to street sweeper and paint machine, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$200,000	\$9,525	\$190,475	15
2. Acquisition of Fire Department Equipment, including but not limited to pagers, hose and turn out gear, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$40,000	\$1,910	\$38,090	5
<b>TOTAL:</b>	<b>\$742,100</b>	<b>\$35,350</b>	<b>\$706,750</b>	

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 benefited 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 11.05 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 \$706,750 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) Amounts not exceeding \$150,000 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 Romaine has moved the foregoing ordinance be adopted and duly seconded by Alderman Picciallo and passed for second reading by the following roll call vote.**

Mayor Dodd opened the meeting to the public for a public hearing on Ordinance No. 16-2010.

**EDWARD CORREA** – 88A E. Blackwell Street – Mr. Correa commended the board for getting the money to fund the project however his concern is with the allocation for Linwood Avenue. He expressed that he visited Linwood Avenue and noted other streets in the second ward are in worse shape. His concern is about the process and due diligence from the Engineering Department allocating the funds. He noted that it was his understanding that there was a database maintained by the Engineering Department to keep track of the completed projects and future project but apparently there isn't such database, as per the Town Clerk (OPRA). He believes the town deserves to have a database online or some other procedure so people in other areas (Thompson, Park Avenue and Watson) are aware of the procedures.

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

Alderman Donofrio noted that he asked Mr. Close, that from this point forward that every street designated for road improvements should have a list of criteria readily accessible. Mr. Close acknowledged that would be done.

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

**ORDINANCE NO. 17-2010**  
**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE**  
**OF NEW JERSEY AUTHORIZING THE SALE OF PROPERTY TO THE STATE OF NEW JERSEY**

**WHEREAS**, N.J.S.A. 40A:12-13 (b) (1) allows for a private sale of municipal property to the State of New Jersey; and

**WHEREAS**, the State of New Jersey by the Commissioner of Transportation desires to purchase municipal property known as Parcel UE 492 as shown on the New Jersey Department of Transportation Prospect Street (C.R. 513), Dover New Jersey Transit Morristown Line dated August 2009 including temporary construction and temporary site mitigation work areas; and

**WHEREAS**, a more accurate description is set forth on Schedule A attached hereto and made a part hereof; and

**WHEREAS**, the State of New Jersey and the Town have negotiated a sales price of \$31,500.00; and

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover have determined that the parcel to be sold is not needed for its own public use;

**NOW, THEREFORE, be it ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. The sale of the property described on the attached Schedule A to the State of New Jersey by the Commissioner of Transportation for the purpose of utilities is hereby approved; and
2. The sales price for such parcel is \$31,500.00; and
3. The Mayor and Clerk are authorized to execute such documents as are necessary to effectuate the agreement of sale and transfer of title from the Town to the State of New Jersey of the property described in Schedule A attached hereto.
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 this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
6. The Ordinance shall take effect in accordance with law.

**Schedule A**

An Easement in certain land and premises, situate, lying and being in the Town of Dover, in the County of Morris and State of New Jersey and more particularly described as follows:

Parcel UE492, as indicated on a map entitled: "NEW JERSEY DEPARTMENT OF TRANSPORTATION, GENERAL PROPERTY PARCEL MAP, PROSPECT STREET (C.R. 513) OVER NEW JERSEY TRANSIT MORRISTOWN LINE, Showing Existing Right Of Way And Parcels To Be Acquired In The Town of Dover, County of Morris, August 2009"; as shown more particularly on a map attached hereto and made a part hereof, marked "Exhibit "B", entitled: "NEW JERSEY DEPARTMENT OF TRANSPORTATION, PROSPECT STREET (C.R. 513) OVER NEW JERSEY TRANSIT MORRISTOWN LINE, Parcel UE492, Town of Dover, County of Morris, August 2009"; and also

being construction project Prospect Street (CR 513) over New Jersey Transit Morristown Line;

Parcel UE492, at about Station 52+40 (Proposed Prospect Street (C.R. 513) Baseline Stationing), consisting of the permanent right to construct, place and maintain and repair a sanitary sewer line and appurtenances below the surface, including the right to trim trees and remove vegetation as far as the line marked "Utility Easement Line" as shown on the aforesaid maps.

TOGETHER WITH, the temporary right to enter upon the remaining lands of the owner with personnel, material, and equipment for the purpose of relocating a drainage manhole, pipe and appurtenances, and also, the temporary right to enter upon the remaining lands of the owner or its assigns with personnel, equipment and materials for the purpose of demolishing and removing the existing structure upon Lot 2, Block 510 and constructing a bridge and appurtenances upon Lot 2, Block 510, as far as the line marked "Temporary Construction Easement Line", as shown on the aforesaid maps. This right shall begin from the date of notice from the State's resident engineer, and shall terminate upon completion of said work, which shall be for a duration of 14 months. If the State, within its sole discretion, determines that the temporary easement or right needs to be extended in order to complete the work, such right may be extended simply by written notice from the Resident Engineer to the owner or its assigns;

AND ALSO, the temporary right to enter upon the remaining lands of the owner with personnel, material, and equipment for the purpose of implementing mitigation work in kind such as paving, constructing curb and grading of paved areas and appurtenances, temporary relocation of payment kiosk to parking space 4133, as well as other forms of construction intended to mitigate or lessen damages, which may otherwise emanate from the proposed acquisition of parcels and or other lesser rights for a proposed transportation project, as far as the line marked "Temporary Site Mitigation Work Line", as shown on the aforesaid maps. This right shall begin from the date of notice from the State's Resident Engineer, and shall terminate upon completion of the work, after which the improvements constructed shall become the property and responsibility of the owner, his heirs, successors and assigns;

Being also known as an easements in Lot 2 in Block 1219, as shown on the Tax Maps for the Town of Dover, Morris County;  
Soccer

SUBJECT TO, all public utility easements, recorded or unrecorded, affecting the herein described premises.

The above-described premises are color coded on "Exhibit "B" in the following manner:

- Blue – Utility Easement Line.
- Brown – Temporary Construction Easement Line.
- Brown – Temporary Site Mitigation Work Line.

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

Mayor Dodd opened the meeting for a hearing on Ordinance 17-2010. Seeing no hands, hearing no voices Mayor Dodd closed the hearing to the public.

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

**AGENDA ITEMS**

**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:	
CURRENT ACCT claims in the amount of:	\$395,113.10
CAPITAL ACCT claims in the amount of:	\$9,423.90
WATER UTILITY ACCT claims in the amount of:	\$42,079.81
WATER UTILITY RESERVE ACCT claims in the amount of:	

WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$3,765.79
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:	\$3,609.00
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$220.35
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$99.99
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$35,126.01
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$489,437.95</b>

**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:	\$631,816.56
WATER UTILITY ACCT claims in the amount of:	\$38,118.86
PARKING UTILITY ACCT claims in the amount of:	\$7,755.03
PAYROLL AGENCY ACCT claims in the amount of:	\$241,608.48
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$35.34
<b>TOTAL CLAIMS PAID</b>	<b>\$919,334.27</b>

**TOTAL BILL LIST RESOLUTION** **\$1,408,772.22**

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

**WHEREAS**, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**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 for approval the minutes for the following meetings:

1. August 24, 2010 – Caucus & Regular

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

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

**RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the **Town of Dover** is a member of the Morris County Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2010 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW THEREFORE**, be it resolved as follows:

1. The Town of Dover agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

**RESOLUTION TO RENEWAL IN THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the North Jersey Municipal Employee Benefits Fund, Hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

**WHEREAS**, the FUND was approved to become operational by the Department of Insurance and Community Affairs and has been operational since that date; and

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

**WHEREAS**, the governing body of the Town of Dover, hereinafter referred to as "Local Unit" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the Local Unit's Indemnity and Trust Agreements.
- ii. Will participate in the following type(s) of coverage(s):
  - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certification.

**BE IT FURTHER RESOLVED**, that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents signifying membership in the FUND as required by the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
  - ii. Receipt from the Local Unit of a Resolution accepting assessment.
  - iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.
- North Jersey Municipal Employee Benefits Fund

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

**RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER**

**WHEREAS**, the Town of Dover Fire Department has received an application for membership in the Fire Department from Diane Gonzalez; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Diane Gonzalez to the Volunteer Fire Department as a member of Engine Company No. 1.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**REMOVING SALVATORE BOCCHINO FROM THE DOVER VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, Salvatore Bocchino has submitted his resignation as a member of the Dover Volunteer Fire Department.

**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. Salvatore Bocchino is hereby removed from the rolls of the Dover Volunteer Fire Department.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING A BILLIARD HALL LICENSE**

**WHEREAS**, an application for a Billiard Hall license has been made by Pancho Villa Rodeo Inc. t/a Poncho Villa Rodeo located at 142 E. Blackwell Street; and

**WHEREAS**, the applicant is requesting a license for one (1) pool table; and

**WHEREAS**, the appropriate fees have been paid and the license shall be prominently displayed; 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 Billiard Hall License for one (1) pool table is hereby approved.

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

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

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

**WHEREAS**, Pancho Villa Rodeo located at 142 E. Blackwell Street, Dover, NJ has applied for renewal of their Annual Dance License(s) for the period September 15, 2010 - June 30, 2011; and

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

**WHEREAS**, the appropriate municipal departments have reviewed the renewal request and have no objections thereto; and

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

1. An annual dance license is hereby granted for the period September 15, 2010 – June 30, 2011 to the following establishments:

A. Pancho Villa Rodeo, 142 E. Blackwell Street, Dover

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE APPLICATION FOR FUNDING FROM THE MUNICIPAL ALLIANCE**

**WHEREAS**, the Town of Dover, together with Victory Gardens, has been part of the Municipal Alliance to obtain funding for youth oriented programming; and

**WHEREAS**, the programs include such events as Teen Fun Night, Community Resource Center, ATOD community presentations, Youth Development Center "Hablamos," Project Graduation, Dover Midget Football, Escucha, Teen Summer Programming, Tiger Alliance and Dover Strikers; and

**WHEREAS**, it is required that an annual budget and funding request be submitted; and

**WHEREAS**, the Alliance grant total is \$28,161.00 with a cash match of \$7,040.00 and an in kind match of \$21,121.00; and

**WHEREAS**, the Mayor and Clerk are required to sign the application for funding for the Municipal Alliance for the grant year 2011; and

**WHEREAS**, it is believed to be in the best interest of the youth of the Town of Dover to obtain such funding for the programs mentioned above.

**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. It is hereby approved the application for the funding for the Municipal Alliance for the grant year 2011.
2. The Mayor and Clerk are hereby authorized to execute such application.

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

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

**Perfect Pitch HRD, Inc.** to be held on June 11, 2011 at 11:00 pm  
(Off-premise raffle)

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

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

**PUBLIC COMMENTS – Three Minutes per Person**

**ANTONIO ACOSTA** – 130 Madison Street – Mr. Acosta suggested installing “Leaving Dover” or “Entering Rockaway Township” signs by the East Blackwell Street border (near the Lakeland Bus Company). Mayor Dodd explained a previous situation where signs were installed near the gas plant on Richards Avenue and noted after the installation he received compliance with clean-up from Rockaway Township. Mr. Acosta attended the football game at Hamilton Field and noted that the track is an embarrassment and suggested applying asphalt to the area which would be an inexpensive way to update the field. Mr. Acosta suggested the extra police vehicles be placed in areas of concern throughout town (speeding, police presence). Mr. Acosta noted that the town’s #1 issue is property maintenance and expressed that we must be relentless in the pursuit. Mayor Dodd agreed with the police vehicles being placed in the neighborhoods. Mayor Dodd noted that he met with the Superintendent of Schools, Mr. Becker in an attempted to partner with him to rehabilitate the fields. Mayor Dodd noted that there’s a deed on file that only allows for recreational purposes. Mayor Dodd noted that Mr. Becker conveyed to him, that they are in the planning stages to revamp the field.

**EDWARD CORREA** – 88B East Blackwell Street – Mr. Correa wanted to know where the three board members went after the executive session. Mayor Dodd noted that they chose to leave and is unaware of their location.

Mayor Dodd stated that, unfortunately, he is in receipt of a resignation letter from the Coordinator of the Office of Emergency Management (OEM) because of a technicality, in which, the individual did not live within the town limits which is required under state statute. He noted that the question was raised by one of the Alderman. He expressed that the individual who held the OEM Coordinator’s position is a huge asset to the town and is recognized not only in the county but also in the State of New Jersey for his professionalism in the field. Mayor Dodd feels that it’s an unfortunate situation and noted that it’s a huge loss to the Town of Dover. Mayor Dodd will look into all the options to appoint a new OEM coordinator but in the meantime, Fire Chief Eric Berg has agreed to fill the unexpired term of the previous OEM coordinator which expires on December 31, 2011. He is confident that Chief Berg will do a fantastic job for the town. He noted that there’s a lot that goes into the position, the coordinator doesn’t just come out when there’s a catastrophe, they file paperwork, apply for grants, go through training, etc. Mayor Dodd thanked the previous OEM Coordinator for everything he did for the town and noted that it’s unfortunate and he will certainly be missed in that capacity. Mayor Dodd has asked Chief Berg to supply him with recommendations for deputies and noted that deputies don’t have to live in the Town of Dover but are encouraged to be town employees.

Alderman Donofrio asked if the Department of Public Works (DPW) can look into the two holes located before the bridge at Park Heights. He also asked if the curbing at 147 Park Heights can be looked into because it was chewed up by the snow plow. He noted that from the Ribbon Company to the Endoli House the weeds need to be trimmed. Alderman Donofrio thanked the DPW for a number the pot holes that were repaired.

**Motion to adjourn made by Mayor Dodd at 9:09 p.m., and duly seconded by Alderman Donofrio and passed by the following voice vote.**

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

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**