



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

Caucus Meeting Minutes of January 9, 2007

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 Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

Absent: None

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

Minutes of the Dover Housing Authority meeting held on 12/05/06 and agenda for 1/02/07

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

- Ordinance #01-2007 re: Installation of awning located at King St. and E. McFarlan St.
- Ordinance #02-2007 re: Amending and supplementing Section 2-8 of the Code of the Town of Dover

RESOLUTIONS

- Approving Bills List
- Transfer Resolution
- Resolution correcting the designated dates for meetings for 2007
- Resolution approving Auction License to Berman's Auction
- Resolution approving Raffle License for St. Clare's Auxiliary to be held on 6/21/07
- Resolution approving Social Club License for Dover Hilltop Athletic Club
- Resolution approving the 2007 Interlocal Services agreement for E-911 Dispatch Services
- Resolution approving Taxi Cab Licenses (See Schedule A) for Dover Livery, Chamo Limo, 07 Taxi Limo and Queen's Limo
- Resolution approving cancellation of underpayments and overpayments
- Resolution requesting adoption of Assembly No. 3563 requiring State Attorney General to provide defense for law enforcement officers subject to litigation arising out of the lawful exercise while working under State or County Prosecutor
- Resolution appointing David H. Evans, CPA, RMA to establish a water connection fee
- Resolution appointing David G. Roberts, AIC/PP, CLA, as planner for the Bassett Highway Redevelopment Project
- Resolution appointing Joseph J. Maraziti, Esq. as Special Council for the Bassett Highway Redevelopment Project
- Resolution directing the solicitation of bids for Solid Waste Removal and Recycling Removal

There were no comments or questions concerning correspondence or Ordinance 1-2007.

Ordinance 2-2007

Alderman Ryan asked what the advantage is for amending Section 2-8 of the Town of Dover Code. The Mayor stated this board would have more authority and oversight on spending, for which he thinks double over-sight is an advantage.



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Alderman Donofrio asked what other towns were doing. It was answered that it depended on the form of government.

Alderman Ryan asked if there were any other changes.

Mayor Dodd stated the Administrator or appointing authority may only hire, fire and give pay increases or promotions with this board's approval.

Alderman Donofrio asked if these were the powers that Paul McDougall had. Mayor Dodd answered that the process has been looked at for a couple of years now.

Alderman Poolas asked if we could look into having uniform containers for garbage and recycling and if necessary add this to the bid for solid waste and recycling removal. That would stop the hauler from picking up more than two bags, which they do now.

Mayor Dodd said he met with the MUA and posed the same question and the containers would have to be supplied by the municipality at a cost of \$10.00 per container.

Alderman Donofrio asked if we could revisit the cost for a town wide cleanup.

Mayor Dodd stated he is not of the opinion that senior citizens should have to pay for multi-house pick-ups at a cost of \$50 to \$100 per house.

Alderman Donofrio feels other reasons far outweigh that.

Alderman Poolas commented residents are allowed to go to the transfer station three times per year and pay by the ton just like the town does.

Mayor Dodd appointed a committee to go over the bid specs with Asst. Engineer William Isselin to include Alderman Visioli (Chair), Alderman Donofrio and Poolas.

Aldermen Fahy and Donofrio questioned if we should put a cap on the amount we would have to pay Joseph Maraziti, Esq. and David Roberts, Planner for the Bassett Highway Redevelopment Project.

Mayor Dodd explained the developer would have to put money in an escrow account for which Dave Roberts gave an estimate. The professionals would be paid out of that account at no cost to the tax payers.



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MAYOR AND BOARD OF ALDERMEN

Regular Meeting Minutes of January 9, 2007

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

The meeting was called to order by Mayor. Dodd at 7:31 pm

ROLL CALL

Present Aldermen Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

Absent: None

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

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

Connie Sibona-Foster- 90 Penn Ave. asked if specs for garbage and recycling could include an additional pickup for all the Monday holidays.

Seeing no hands or hearing no voices this portion of the meeting was closed.

Administrator Garvin's Report – Would like to wish all a happy new year.

- In the process of preparing the budget for the second week in January
- Ongoing PBA negotiations
- Preparing the Annual Financial Statement

Mayor Dodd's Report –

- Meeting with MUA
- Finance Committee Meeting
- Coordinating with the Administrator to schedule various committee meetings

ALDERMEN/COMMITTEE REPORTS –

Alderman Picciallo – Would like to thank the Fire Department for food and accommodations on New Year's Day.

- Finance Meeting - learning the municipal budget process
- Attended various events and handled resident complaints

Alderman Poolas –

- Met with Superintendent Acevedo to go over Public Works
- Met with Randy Stacey to check out flooding in area by apartments

Alderman Ryan –

- Attended the first Police Committee Meeting and discussed staffing issues.

Alderman Donofrio –

- Attended the Board of Health Meeting, Alderman Fahy will give report

Alderman Timpani –

- Met with Engineer Hantson concerning the NJ Transit and Route 46 Bridge project

Alderman Delaney –

- Attended Finance Committee meeting

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Alderman Fahy –

- Board of Health had their re-organization meeting and elected Marie Hoffman as Chairman and Donna Cook as secretary. They welcomed new member Irene Hansen and thanked Jean Cater for her many years of service. Would like to amend ordinance requiring garbage and recycling containers must have secure lids on them. The board is also looking into grants for beautification of the downtown area.

He has seen shoes hanging over telephone lines and has learned this is tied to gangs.

Mayor Dodd stated he has received a copy of W. Orange's graffiti ordinance.

Alderman Visioli –

Would like to thank out-going Fire Chief Bill Gilbert and welcome the new chief Ed Ridner. He is in the process of reviewing annual report. EMS calls are up 5% and fire runs are down 5%.

- Gave various updates on capitol projects
- Mater Plan was finalized
- Fed-Ex received their final certificate of occupancy
- Mayor Dodd appointed him to chair a committee to study the DeFeo Report on the DPW and Water Department merger.

Mayor Dodd appointed Andy DuJack as a Water Commissioner for a term of 5 years.

Attorney Pennella's Report –

- Working on several tax appeals
- Upcoming appeal on 1/25 and 1/26 concerning personnel matter

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE NO. 01-2007 **OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER** **AUTHORIZING AWNING ENCROACHMENT FOR BLOCK 2017, LOT 16**

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. There is hereby approved, pursuant to N.J.S.A. 40:67-1, the installation of an awning being 22 feet in length, 42 inches high and 24 inches in depth, which awning encroaches into the public right of way along King Street for property known as Block 2017, Lot 16 as shown on the tax maps of the Town of Dover and also known as 145 King Street, Dover, New Jersey.

2. The awning must be of canvas or cloth material and may not be plastic.

3. An application must be made to the Uniform Construction Code Official for a Building Permit and the Zoning Officer for a Zoning Permit, and is subject to conforming with the Uniform Construction Code and Zoning Ordinance.

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.

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

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

A motion was made to table Ordinance 02-2007 by Alderman Ryan and seconded by Alderman Donofrio and did not pass by the following roll call vote.

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

ORDINANCE 02-2007

OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER

AMENDING AND SUPPLEMENTING SECTION 2-8

OF THE CODE OF THE TOWN OF DOVER

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. Section 2-8, G is amended and supplemented as follows:
 - G. Powers and Duties

(1) The Administrator shall be the chief administrative officer of the Town, and shall be responsible to the Mayor and Board of Aldermen for the proper and efficient administration of the affairs of Dover. The Administrator shall be accountable to the Mayor and Board of Aldermen. The Administrator shall answer all questions posed by the Mayor or Board of Aldermen in a timely fashion. In addition to reporting to the Mayor and Board of Aldermen at all meetings, the Administrator shall keep the Mayor fully and promptly advised of all municipal business.

(2) The powers and duties of the Municipal Administrator shall include the following. The Administrator shall:

(a) Supervise and be responsible for the activities of all municipal departments, boards and agencies of government.

(b) Submit a budget for the calendar year to the Mayor and Board of Aldermen by the second week in January or on such alternate date as set by the governing body. In preparing the budget, the Administrator shall obtain from the head of each department, agency, board or officer estimates of revenues and expenditures and other supporting data as needed. The Administrator shall review and approve such estimates and may revise them before submitting the budget to the Mayor and Board of Aldermen for amendment and final approval.

(c) Upon the approval of the Mayor and Board of Aldermen, hire and, when necessary for good cause, suspend or discharge any employee under the Administrator's supervision; provided that persons shall be hired, suspended or discharged in accordance with provisions of civil service (where applicable). No person shall be discharged without just cause, and the discharged employee shall have the right to appeal such discharge to the Mayor and Board of Aldermen. The Administrator may also, subject to the approval of the Mayor and Board of

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Aldermen, promote an employee or increase an employee's salary within the range established by the Mayor and Board of Aldermen by Salary Ordinance.

(d) Supervise purchasing and see that goods and services are properly purchased for the departments, boards and agencies of the Town. The Administrator shall also

establish and enforce rules and regulations governing the requisition and purchase of all municipal supplies, equipment and services. The Administrator shall, before making any purchase of goods or services over One Thousand Dollars (\$1,000.00), obtain the approval of the Finance Committee of the Mayor and Board of Aldermen. Such approval may be obtained electronically or by a meeting of the committee. Following the purchase of any goods or services under an emergency purchase, the Administrator must notify the Finance Committee within 24 hours of the nature and amount of such purchase.

(e) Hold such other municipal offices or head one or more of the municipal departments as the Mayor and Board of Aldermen may from time to time direct.

(f) Attend all meetings of the Mayor and Board of Aldermen and its committees with the right to take part in the discussion.

(g) Keep the Mayor and Board of Aldermen informed as to the conduct of Town affairs and the condition of Town finances and such other reports as the Mayor and Board of Aldermen may request. The Administrator shall make recommendations to the governing body as the Administrator deems necessary or as requested by the Mayor and Board of Aldermen.

(h) Be responsible for continually improving communications among all Town employees, departments, agencies, boards, the Mayor and Board of Aldermen and the community as a whole (i.e. Chamber of Commerce and other service groups). The Administrator will constantly try to upgrade the image of the Town of Dover.

(i) See that terms and conditions imposed in favor of the Town or its inhabitants in any statute or contract are faithfully kept and performed and, upon knowledge of any violation, call the same to the attention of the Mayor and Board of Aldermen.

(j) Continually review and supervise the Town's insurance program and work with the person or people designated by the Mayor and Board of Aldermen as the representative for Dover to the Joint Insurance Fund, the health insurance fund and the municipal excess fund, so as to obtain the lowest possible rates and adequate coverage.

(k) Be responsible for the overall supervision and maintenance of real property owned by the Town of Dover.

(l) Act as liaison between the Town of Dover and the various county, state and federal agencies, with respect to all applications for funds and/or services needed or required by the Town of Dover.

(m) Review daily any complaints concerning the functions and obligations of the Town of Dover made by any of its residents or the Mayor or Board of Aldermen and have a permanent record of complaints and the disposition made.

(n) Negotiate all collective bargaining agreements for the Town of Dover

(o) . At a minimum on an annual basis, review, organize and updated as needed all ordinances, policies and procedures. All changes to policy and procedures shall be subject to the approval of the Mayor and Board of Aldermen.

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(p) Perform such other duties as may be assigned from time to time by the Mayor and Board of Aldermen

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

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.

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

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

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

Nays: Aldermen Ryan and Donofrio

Abstained: None

Absent: None

RESOLUTIONS

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:	\$90,310.33
CURRENT ACCT claims in the amount of:	\$535,604.02
CAPITAL ACCT claims in the amount of:	\$1,389.00
WATER UTILITY ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$3,471.84
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL 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:	\$3,487.03
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$634,262.22

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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:	\$289,503.16
CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,116.58
PAYROLL AGENCY ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
UNEMPLOYMENT TRUST ACCT claims in the amount of:	
TOTAL CLAIMS PAID	\$291,619.74
 TOTAL BILL LIST RESOLUTION	 \$925,881.96

MANUAL DISBURSEMENTS

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2006

Utilities & Bulk Purchases OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2006

Town Clerk S & W Town Clerk OE Sr. Citizen OE
Finance S & W Code Enf S & W Police OE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

FROM		TO	
Town Clerk S & W	\$13,000.00	Utilities & Bulk Purch OE	\$50,000.00
Town Clerk OE	9,000.00		
Sr. Citizen Trans OE	\$ 5,000.00		
Finance S & W	3,800.00		
Code Enforcement S & W	15,000.00		
Police OE	\$ 4,200.00		

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***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER CORRECTING THE DESIGNATED DATES FOR
MEETINGS FOR THE YEAR 2007***

WHEREAS, the Mayor and Board of Aldermen designated meeting dates by resolution at the Reorganization Meeting of January 1, 2007; and

WHEREAS, the regular meeting dates for the Town of Dover are normally the second and fourth Tuesdays of the month; and,

WHEREAS, a typographical error set the meeting dates for November on the 14th and 28th, Wednesdays; and

WHEREAS, the December date, the 12th, is also a Wednesday; and

WHEREAS, the Mayor and Board of Aldermen wish to correct these meeting dates;

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 meeting dates for November, 2007 shall be November 13th and November 27th and the meeting for December shall be December 11, 2007.

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
THE TOWN OF DOVER
APPROVING AN AUCTION LICENSE FOR BERMAN'S AUCTION***

WHEREAS, Section 118-2 of the Code of the Town of Dover requires any person who operates a auction apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, Donna Kurtz, t/a Berman's Auction, located at 33 West Blackwell Street, Dover, New Jersey, has applied for renewal of an Auction license ; and

WHEREAS, the applicant has submitted the appropriate fees and completed the application as 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 application of Donna Kurtz, t/a Berman's Auction for a license to operate an auction house at 33 West Blackwell Street, Dover, New Jersey is hereby approved.

Alderman Fahy has moved the foregoing resolutions be adopted and duly seconded by Alderman Poolas and passed for by the following roll call vote.

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

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
APPROVING OF RAFFLE LICENSE(S)***

WHEREAS, the below listed organizations have applied for Raffle License(s); and

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WHEREAS, such licenses have 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 raffles for the dates set forth following their name are hereby approved:
 - A. St. Clare's Dover Auxiliary on 6/21/07 2pm

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

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

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES***

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation, which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding fraternal organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal application;

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 renewal of the following Social and Athletic licenses are hereby approved.

Dover Hilltop Athletic Club
17 Grant Street

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

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

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT FOR
EMERGENCY 911 DISPATCH SERVICES***

WHEREAS, the Town of Dover has a need for radio dispatching services for primary emergency 911 support and telephone support; and

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WHEREAS, the County of Morris has agreed to provide such service for the sum of \$13,061.49 for the calendar year 2007; and,

WHEREAS, Interlocal Service Agreements are authorized pursuant to N.J.S.A. 40:8A-4;

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. There is hereby authorized the entry into a contract with the County of Morris for Interlocal Services to provide a primary emergency 911 support and telephone support for the calendar year 2007.
2. The sum paid to the County for this service will be \$13,061.49 prorated on a monthly basis.
3. The Mayor and Clerk are hereby authorized to execute the Interlocal Service Agreement for the calendar year 2007 with the County of Morris.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Nays: None Absent: None 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, 07 Taxi Limo Inc., has applied for a license to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(s) in the Town of Dover; and

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

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

- | | | | | |
|-----------------|---------|--------------|-------------|----------------|
| 1. 1999 Mercury | Pass. 5 | Color: White | Vin # 42133 | Plate #OXY8805 |
| 2. 1999 Dodge | Pass. 7 | Color: Red | Vin #39731 | #OXY8808 |

***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, Chamo Limo Inc., has applied for a license to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(s) in the Town of Dover; and

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

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

- | | | | | |
|----------------|---------|--------------|-------------|----------------|
| 1. 1999 Toyoto | Pass. 7 | Color: Brown | Vin # 01591 | Plate #OXY8353 |
| 2. 2000 Honda | Pass. 7 | Color: Green | Vin #76134 | #OXX8428 |

**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, Queens Limo Inc., has applied for a license to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(s) in the Town of Dover; and

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

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

- | | | | | |
|---------------|---------|--------------|--------------|----------------|
| 1. 1999 Ford | Pass. 5 | Color: White | Vin # 14838 | Plate #OXY5920 |
| 2. 2000 Dodge | Pass. 7 | Color: White | Vin #11086 | #OXY8257 |
| 3. 1999 Dodge | Pass. 7 | Color: Green | Vin. # 29172 | #OXY8259 |

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

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

Resolution canceling of underpayments and overpayments for Tax Collector

WHEREAS, during the course of the year overpayments and underpayments have been made for various reasons, and

WHEREAS, these balances under \$10.00 must be removed from our books at year end closing,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the underpayments in the amount of \$95.06 be cancelled and the overpayments in the amount of \$278.43 also be cancelled for the year 2006 as per attached list, and

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

<u>Block</u>	<u>Lot</u>	<u>Owner Name</u>	<u>Overpaid</u>	<u>Unpaid</u>
103	3	RUPPEL	\$	0.08
104	3	LITTLE	\$	0.05
201	4	MAZURCYK	\$	1.23
201	11	BASCH	\$	4.03
202	7.01	DYER	\$	2.38
203	6	ARMSTRONG	\$	0.48
303	3	D'AGUSTINO	\$	5.32
303	17	COSME		\$ (0.50)

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307	5	MARIN	\$	0.10		
313	9	MUNOZ	\$	0.35		
316	14	PUGACH	\$	6.76		
317	16	DRYMON	\$	2.40		
403	13	ROQUE	.		\$	(0.20)
406	21	CANNON	\$	6.84		
503	6	RUPPEL			\$	(0.01)
507	15	DAMMANN	\$	2.00		
508	11	WINBUSH	\$	0.20		
509	5	LOJA	\$	6.02		
512	1	QUINTERO	\$	2.68		
512	12	HARRIS	\$	1.85		
513	7	RANSEGNOLA	\$	4.11		
513	19	LASTRA	\$	0.02		
514	11	SANCHEZ			\$	(9.38)
514	20	PUDER	\$	7.60		
609	11	TREDWAY	\$	2.63		
610	7	DIAZ	\$	2.52		
610	9	MELLO	\$	0.32		
704	14	TORO	\$	3.17		
704	16	ECHEVARRIA			\$	(8.00)
704	35	ZANOTTI	\$	3.25		
706	3	POOLAS	\$	0.32		
708	21	MEDINA			\$	(4.64)
708	22	LONG	\$	0.01		
709	14	CLARK	\$	0.82		
710	9	FAMILIA	\$	3.81		
803	9 CA08	JOHNSON	\$	0.94		
805	4.011	DU JACK	\$	1.58		
806	9.01	DU JACK	\$	0.30		
807	2	OLIENYK	\$	0.69		
815	10	BROWN			\$	(3.51)
817	5	SABOGAL	\$	6.22		
819	4	REINERT	\$	4.47		
823	2	SOSTACK	\$	2.62		
823	5	THOMPSON			\$	(4.28)
828	2	CONCEPCIO			\$	(1.11)
832	2	ORELLANA	\$	0.86		
1004	7	CUADRA	\$	2.61		
1008	1	ANCEL	\$	3.71		
1014	4	QUINONES	\$	1.23		
1014	6	PASCUAL	\$	3.66		
1101	22	OLANO	\$	0.15		
1101	35	SLAVINSKI	\$	2.32		
1101	36	SPILIOTOPOULOS	\$	2.15		
1101	40	NJ HOME CLOSEING	\$	0.48		
1101	43	NIEVES	\$	2.57		
1101	45	GIRALDO	\$	4.28		
1102	5	CLARK	\$	1.77		
1103	30	HARVEY	\$	0.95		
1104	11	VALDEBENITO	\$	1.94		
1106	16	POSSE	\$	0.27		
1111	9	DOYLE	\$	1.97		
1111	12	VALLE	\$	4.25		
1204	4	ARIANNA HOLDINGS			\$	(3.24)
1204	8	BUENANO	\$	0.69		

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1208	7	LEEWARD CORP	\$	3.72		
1212	8	PUENTES	\$	4.90		
1213	3 CA50B	CORDERO	\$	0.54		
1213	3 CB72B	WALKER	\$	0.53		
1213	3 CC86B	HERNANDEZ	\$	2.85		
1213	3 CD88B	PEREZ	\$	0.52		
1214	23	MOTRMANDO	\$	0.61		
1215	2	SASONA	\$	6.96		
1216	2 C01B	BARACALDO			\$	(0.90)
1216	2 C03D	CASTRO			\$	(0.02)
1301	5	BRAMHALL	\$	2.83		
1301	9	CORREA	\$	0.61		
1304	9	COBO			\$	(0.27)
1307	4 C01	BERNAL	\$	1.91		
1308	7	SECACUS REALTY	\$	3.44		
1310	16.01	CHRISTIANA	\$	2.78		
1311	13	JUMADI PROPERTIES	\$	3.42		
1315	6	ARRINGTON	\$	3.68		
1318	7	CADAVID			\$	(2.71)
1318	40	NIEVES	\$	0.88		
1318	41	RJR DEVELOPERS			\$	(1.92)
1318	43	LAWRENCE			\$	(0.60)
1320	7	LEPRE	\$	2.82		
1326	5	DRYMON	\$	4.17		
1329	5	MORALES	\$	0.59		
1330	4	MURINO			\$	(0.24)
1331	4	AZOFEIFA	\$	0.01		
1331	5	SANCHEZ	\$	4.01		
1402	5	CARDONA	\$	1.95		
1402	7	GOMEZ	\$	0.60		
1408	5	GIAQUINTO	\$	0.60		
1408	23	SCUMACI	\$	1.34		
1413	8	JATUCK	\$	0.78		
1419	6	RATLIFF	\$	0.43		
1421	4	TORRES	\$	1.63		
1422	6	NEW STANDARD	\$	4.11		
1701	14	LAURIE	\$	2.78		
1701	18	MARQUEZ	\$	0.57		
1702	49	BARRETO	\$	2.06		
1702	58	SUAREZ			\$	(4.30)
1703	8	PEDROZA	\$	1.46		
1704	8	UNKNOWN OWNER			\$	(3.78)
1705	21	EGIDIO	\$	2.75		
1706	14	BRIKOWSNKI	\$	2.55		
1711	2.01	GANDHI	\$	3.21		
1712	4	VIVAR	\$	2.75		
1801	7	CUGGINNI	\$	4.70		
1804	10	SUMMERFIELD	\$	0.02		
1804	18	RAMADAN	\$	1.01		
1806	11.04	LANCASTER	\$	0.43		
1806	15	GOLDBERG	\$	2.78		
1807	3	VILLARUBIA	\$	2.31		
1808	4	GDB BEMA CO	\$	0.75		
1809	5	ARGANDONA			\$	(5.65)
1809	8	ESPINO	\$	0.27		
1811	2	OROZCO	\$	4.04		

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1811	7	FLORES	\$	0.95		
1811	15	RUIZ			\$	(5.39)
1812	24	GUDINO	\$	4.29		
1813	16	DE NISCO	\$	0.64		
1901	20	GUERRA	\$	2.14		
1902	21	EMILY TOTTH TRUST	\$	3.37		
1904	5	HOLDER			\$	(4.16)
1904	16	Mc GEE			\$	(7.37)
1904	17	LEPRE	\$	1.54		
2001	6	GUTIERREZ			\$	(2.84)
2002	5	CHAPPARO	\$	4.71		
2008	12	HOWARD	\$	0.03		
2016	23	PERALTA	\$	0.40		
2017	1	LORENZO			\$	(9.86)
2022	9.01	SCINTO	\$	0.45		
2027	4.01	T & J CONSTRUCTION	\$	4.93		
2102	24	CORRERA	\$	3.23		
2104	22	FOX	\$	1.93		
2106	23	URBAN	\$	5.98		
2106	24	LARSEN	\$	3.56		
2108	16	GRISALES	\$	2.64		
2110	3	MONTOYA	\$	7.60		
2202	21	ROBINSON	\$	0.25		
2206	36	NARVAEZ			\$	(2.59)
2207	17	OJEDIS			\$	(2.14)
2210	6	WILLIS			\$	(0.30)
2213	10	CHOVANEC			\$	(4.55)
2306	4	JIMENEZ	\$	0.84		
2310	12	LANCASTER	\$	0.30		
2311	10	VILLAREAL			\$	(0.60)
2315	20	PIMENTAL	\$	3.00		
2315	24	KETCH	\$	3.96		
			\$	278.43	\$	(95.06)

Total amount to be written off **\$ 183.37**

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

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

Nays: None

Absent: None

Abstained: None

Resolution requesting the State Legislature to adopt Assembly Alec De Croce which legislation would require the State Attorney General to provide a defense and indemnification for County and Municipal Law Enforcement Officers who are subject to litigation arising out of the lawful exercise of their police powers while assigned to and working under the supervision of the State and County Prosecutor

(attached at end)

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

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

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
THAT DAVID H. EVANS, C.P.A., R.M.A. SHALL BE APPOINTED
TO ESTABLISH A WATER CONNECTION FEE
UPON FILING OF A BUSINESS ENTITY DISCLOSURE CERTIFICATION***

WHEREAS, the Town of Dover is in need of municipal accounting services for the establishment of an appropriate water connection fee; and

WHEREAS, David H. Evans, C.P.A., R.M.A. is both a certified public accountant and registered municipal accountant; and,

WHEREAS, David H. Evans, C.P.A., R.M.A. has been the Town auditor for many years retained by the Town of Dover; and

WHEREAS, David H. Evans, C.P.A., R.M.A. is intimately familiar with the financial records of the Dover Water Commissioners; and

WHEREAS, his service to the Town would be considered “professional services” pursuant to N.J.S.A. 40A:11-2 (6) and is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, David H. Evans, C.P.A., R.M.A. has submitted a proposal for his services, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it to be in the best interests of the Town of Dover to hire David H. Evans, C.P.A., R.M.A. to perform the above described services;

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. Upon the filing of a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.4 *et. seq.*, the Town of Dover hereby appoints David H. Evans, C.P.A., R.M.A. to compile the cumulative capital and debt services cost of the water operating funds from the earliest date possible to December 31, 2007 and determine an appropriate water connection fee; and

2. The terms and conditions of employment shall be as set forth in the proposal attached hereto and made a part hereof; and

3. The municipal clerk shall cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, services and fees to be charged and that the resolution and contract are on file and available for public inspection in the office of the clerk; and

4. David H. Evans, C.P.A., R.M.A. shall submit such other information as reasonably required by the Town of Dover in accordance with law.

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

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

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING DAVID G. ROBERTS, AICP/PP, CLA, AS PLANNER
FOR THE BASSETT HIGHWAY REDEVELOPMENT PROJECT***

WHEREAS, the Town of Dover is in need of a licensed planner for the Bassett Highway Redevelopment project; and

WHEREAS, David G. Roberts, AICP/PP, a New Jersey licensed planner, is considered an expert in the field of redevelopment planning; and,

WHEREAS, David G. Roberts, AICP/PP had been retained by the Town of Dover to assist in the development of the Bassett Highway Redevelopment Plan and in the request for proposals; and

WHEREAS, David G. Roberts, AICP/PP is intimately familiar with the project; and

WHEREAS, his service to the Town would be considered “professional services” pursuant to N.J.S.A. 40A:11-2 (6) and is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, he has submitted a proposal for his services, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it to be in the best interests of the Town of Dover to hire David G. Roberts, AICP/PP, CLA as planner for the Bassett Highway Redevelopment Project to review the receipt of proposals, to make recommendations regarding acceptance of the proposal and designation of the redeveloper, and drafting and negotiating a redeveloper’s agreement and the associated conformity with the redevelopment plan and other related services necessary to successfully process all redevelopment applications;

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

1. The Town of Dover hereby appoints David G. Roberts, AICP/PP as planner for the Bassett Highway Redevelopment Project; and
2. The terms and conditions of employment shall be as set forth in the proposal attached hereto and made a part hereof; and
3. The municipal clerk shall cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, services and fees to be charged and that the resolution and contract are on file and available for public inspection in the office of the clerk; and
4. The approval of employment is conditioned upon David G. Roberts, AICP/PP submitting a business entity disclosure certification showing compliance as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.4 et. seq.; and

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5. David G. Roberts, AICP/PP shall submit such other information as reasonably required by the Town of Dover in accordance with law.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
THAT JOSEPH J. MARAZITI, ESQ. SHALL BE APPOINTED AS SPECIAL COUNSEL
UPON FILING OF A BUSINESS ENTITY DISCLOSURE CERTIFICATION**

WHEREAS, the Town of Dover is need of specialized legal counsel for the Bassett Highway Redevelopment project; and

WHEREAS, Joseph J. Maraziti, Esq. is considered an expert in the field of redevelopment law and planning; and,

WHEREAS, Joseph J. Maraziti, Esq. had been retained by the Town of Dover to assist in the development of the Bassett Highway Redevelopment Plan and in the request for proposals; and

WHEREAS, Joseph J. Maraziti, Esq. is intimately familiar with the project; and

WHEREAS, his service to the Town would be considered "professional services" pursuant to N.J.S.A. 40A:11-2 (6) and is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1)(a)(i); and

WHEREAS, Joseph J. Maraziti, Esq. has submitted a proposal for his services, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it to be in the best interests of the Town of Dover to hire Joseph J. Maraziti as special counsel to the Bassett Highway Redevelopment Project to review the receipt of proposals, to make recommendations regarding acceptance of the proposal and designation of the redeveloper, and drafting and negotiating a redeveloper's agreement and the associated conformity with the redevelopment plan and other related services necessary to successfully process all redevelopment applications;

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. Upon the filing of a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.4 *et. seq.*, the Town of Dover hereby appoints Joseph J. Maraziti, Esq. as special counsel for the Bassett Highway Redevelopment Project; and

2. The terms and conditions of employment shall be as set forth in the proposal attached hereto and made a part hereof; and

3. The municipal clerk shall cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, services and fees to be charged and that the resolution and contract are on file and available for public inspection in the office of the clerk; and

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4. Joseph J. Maraziti, Esq. shall submit such other information as reasonably required by the Town of Dover in accordance with law.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DIRECTING THE SOLICITATION OF BIDS FOR SOLID WASTE REMOVAL
AND RECYCLING REMOVAL**

WHEREAS, the Town of Dover contract for solid waste removal and recycling ends in May of 2007; and

WHEREAS, it is necessary to obtain new contracts to provide this critical service to the residents of the Town of Dover; and,

WHEREAS, there exist uniform bidding specifications prepared by the New Jersey Department of Environmental Protection, Solid Waste Department; and

WHEREAS, these bid specifications had been utilized during the last bid request for both solid waste removal and recycling; and

WHEREAS, multiple scenarios for bid were provided in the last bid specification, for example, requesting a tonnage bid versus a lump sum bid, bids for multiple day collection, bids for the various days of collection, and bids for different terms; and

WHEREAS, the Mayor and Board of Aldermen wish to bid the same multiple requests.

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 Administrator is hereby directed to immediately prepare and publish requests for bids based upon the bid specifications last used by the Town for solicitation of solid waste removal and recycling no later than January 29, 2007;

2. The bids shall be received on March 30, 2007 and awarded in a timely fashion so as to allow for the entry into a new contract for solid waste removal and recycling prior to the expiration of the existing contracts so that there will be no gap in service to the public.

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

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

Unfinished or New Business

Mayor Dodd opened this portion of the meeting to the public.

Cindy Romaine – 79 Ann Street – She would like the committee for solid waste and recycling to give serious consideration for the town-wide clean-up and tell residents what the cost will be.

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Connie Sibona-Foster – 90 Penn Ave. – Would like the town to look into possibly changing the ordinance for a vendor’s license, putting a time limit on it. She thinks a year is too long.

Mathew Barrick- 107 Bassett Hwy. – Asked who was in charge of the parking utility.

Maurice Banks – Drum and Bugle Corp. is requesting a place in town to practice. The Moose Club has offered but it is not big enough. We have 60 members which include 31 teenagers and adults from Dover. Mayor Dodd told him to give his contact information to Ms. Garvin or Ms. Verga.

Seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting to the public.

***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. 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.
2. 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.

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

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

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

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

The Mayor and Board returned from executive session and Alderman Delaney made a motion to adjourn at 9:22pm which was seconded by Alderman Timpani and passed by voice vote. All ayes.

Respectfully submitted by,

Margaret J. Verga, Clerk