

CAUCUS MEETING MINUTES May 22, 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 and Mayor Dodd

Absent: Alderman Timpani

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

ADOPTION OF THE 2007 MUNICIPAL BUDGET

MUNICIPAL CORRESPONDENCE:

- 1. Letter from NJ League of Municipalities re: Exempting Sales and Use Tax for membership fees and dues
- 2. Notice from NJDOT re: Road openings after completion of South Salem Street bridge replacement
- 3. Letter from Verizon of NJ re: Petition filed to provide cable television to Town of Dover
- 4. Notice from Dover Planning Board re: Application No. SP-01-07 for construction of off-street parking lot for employees
- 5. Notice from Dover Planning Board re: Application No. SD-01-06 to create one new building lot and covert existing two family to a one family
- 6. Resolution from Township of Parsippany Troy-Hills re: Supporting Assembly Bill A-4122 requiring electric utility bills to separately list charges for easier identification
- 7. Resolution from Borough of Rockaway re: Supporting S-1990 concerning the overcrowding of certain dwelling units
- 8. Ordinance from Borough of Rockaway re: Amending Chapter 169 Land Use Administration Development Fees for Affordable Housing
- 9. Ordinance from Township of Randolph re: Amending Land Development Ordinance to modify the minimum tract size and continuous frontage requirements in the OL Office Laboratory District
- 10. Ordinance from Township of Randolph re: Rezoning parcel from Industrial to Regional Business District Zone
- 11. Dover Municipal Court Financial Report for April 2007
- 12. Tax Collector's Report for April 2007

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #17-2007 re: Repealing of handicapped parking space located at 78 Elizabeth Street

ORDINANCE(S) FOR SECOND READING AND PUBLIC HEARING

1. Ordinance #16-2007 re: Handicapped parking space located at 25 First Street

RESOLUTIONS

- 1. Approving Bills List
- 2. Approving Tax Sale Certificate 05-0003 for 85 Myrtle Avenue
- 3. Approving Coin-Operative Device Licenses
- 4. Approving Bowling Alley License for Dover Lanes
- 5. Approving Junk Yard License for C&M Metals Recycling, LLC
- 6. Approving Mobile Vendor Class III License for Mr. Sam's Ice Cream
- 7. Approving Volunteer Fire Department members
- 8. Approving Taxi Cab Driver Licenses
- 9. Approving the denial of a Taxi Cab Drivers License for Eugenio Vasquez
- 10. Appointing Municipal Public Defender
- 11. Approval to participate in 2007 Summer Food Service Program

- 12. Approving Personal Actions
- 13. Approval of 2007 Budget Amendments
- 14. Adoption of the 2007 Budget

REGULAR MEETING MINUTES May 22, 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 and Mayor Dodd

Absent: Alderman Timpani

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.

Seeing no hands and hearing no voices, this portion of the meeting was closed by Mayor Dodd.

Administrator Garvin's Report – There has been a request for the fence around Crescent Field to be expedited and Ms. Garvin is happy to announce that the fencing will be installed & completed by the 30th of May. The code enforcement vehicle that was formally assigned to the Fire Prevention Dept. should be complete by the end of this month and ready for activity on the roads for inspections. Currently, the inspectors use their own personal vehicle for work related responsibility. The vehicle will be assigned to the department head and then assigned out as needed. Mr. John J. Rich purchased the flowers in main entrance of Town Hall with the assistance of Mr. Poolas. The flowers will be maintained by the Jesus & Alvaro, custodians of the building maintenance crew. A schedule for the sidewalk sweeper is being created to insure that the sidewalks are cleaned every other day in the downtown area with the assistance of the DPW Department. SLAP workers are still currently working and there's an assignment through the Mayor for tree boxes to be installed and mulched so that debris does not clutter around the tree roots. Administrator participated in a seminar in Human Trafficking & Quality of Life Investigations through the Prosecutors' Office. This has been an issue for the Town of Dover especially since the Prosecutor's Office is involved in three cases were activities of human trafficking have occurred. These activities consist of illegal alien being brought into the country to work in sweatshops, massage parlors, etc. The basic premise behind the seminar dealt with partnership between the law enforcement entity, police departments and that of code enforcements, health department, and construction office because those our the departments that enter into people's homes and businesses on a regular basis. These departments will be able to identify activities and through those various communications between the departments can alleviate a lot of the social ills. The Facility Use Application is under review, the committee met vesterday to review those findings and the recreation commission is scheduled to act upon those findings for application fees associated with the turf as well as surrounding field at the next meeting. Also, the Town of Dover was able to qualify for the Summer Food Program administered through the U.S. Dept. of Agriculture. This program is for any child that is registered for the summer camp to receive a free lunch. This is a balanced lunch which follows the U.S. Dept of Agriculture guidelines. The children that cannot pay for the summer lunch but would like to participate in the summer food program can sign up with the recreation dept. Sign-up will help us keep track of the amount of kids that we will be feeding on a regular basis. This is a 100% reimbursement program and it does reimburse 23 cents per meal for administrative cost, supervision of the program.

Mayor Dodd's Report – We had a meeting with our Attorney and Joe Marazitti who represented us with the Bassett Hwy. project to discuss negotiations entering into the developer's agreement for Bassett Hwy. basically to establish our foundations to go into negotiations. There will be a committee meeting tomorrow night to bring that information to the committee. Mayor Dodd will keep the public informed as that project moves forward. Mayor Dodd also attended a meeting with the Administrator and our professionals including our municipal attorney Dave Pennella regarding the Hilton Hotel project. We hope to have a developer's agreement to present at the next town meeting. Once, we present the developer's agreement the hotel will hopefully start in June. We had a meeting regarding the Crescent Field Use Application to determine fees and restructuring of the application for the recreation commission. There's a half a million dollar investment on Crescent Field and we need to protect the field. We recognize there's a shortage of fields even with the new field to the general public because that field is contained to permit use only. It's unfortunate but were looking into different options to present an area were the public can play soccer. Mayor Dodd met with the Engineering Dept. regarding the taxi stand issue in the downtown area. We have an ordinance that will be tabled again tonight. We're waiting for a response from the Engineering Dept. for location and cooperation with the Police Dept. for taxi stands. We have taxi stands in front of the Dover Taxi which are being discussed and hopefully resolved at the next meeting. Mayor Dodd attended the Fire Memorial Service in memory of Bob Woodhull who was an active member of the Fire Dept. Also, met with Reverend Martinez and it was a productive meeting and hope to have some information in the very near future.

ALDERMEN/COMMITTEE REPORTS -

Alderman Fahy – Attended the Historical Society Fundraiser which had a great turnout from Dover residents as well as residents from out of town. He also attended the Fire Dept. Memorial Service and enough can't be said for all the hours that the volunteers give to the much needed service to keep our residents safe. Also, attended the field usage committee meeting and we're looking forward to updating the forms. Attended the personnel meeting and there were many recommendations made by the administrator which were proposing to move forward with.

Alderman Picciallo – He attended the Memorial Association meeting to discus the parade, worked at the concession stand at the Uncle Floyd show. He also attended the memorial service and visited Millpond Towers. Alderman Picciallo worked with Costco to put together an autograph sale for the Children's Miracle Network. Certain topics will be discussed tonight about the personnel meeting that was attended. The library is coming together with the help of the Mayor Assistance Program. He advised the Administrator about speeding on Sussex Street and requested police presence. The Fishing Derby will be held on June 2nd.

Alderman Poolas – Alderman Poolas has been working on the Memorial Day Parade which will take place on May 28th and reported on their efforts. North Dover Band Concert was attended by Alderman Poolas. Several meetings were attended that included the personnel, redevelopment & recreation meetings. Dover High School football team will have their first female player.

Alderman Ryan – The next police negotiation with the PBA is schedule for May 29th. There are residents' concerns regarding afterhour activity at the parks and would like to request police presence there.

Alderman Donofrio – Alderman Donofrio attended a meeting relating to the highlands commission put on by the Highland Coalition for Responsible Planning. The Board of Health meeting was also attended and would to give high regards to the Administrator for the Summer Food Program.

Alderman Timpani - Absent

Alderman Delaney – Memorial Association is moving forward with its parade. Alderman Picciallo and Alderman Delaney worked at the Uncle Floyd show which was great. He would like to thank the Chief for the invitation to the Memorial Service. He would like to extend his congratulations to Blair Laurie & Nick Clipertin who was selected to be awarded the Rotary Youth Leadership Awards. They will be performing their internship at Drew University. He would also like to congratulate North Dover's fifth grade student government student. They performed a school wide fund drive and the outcome was fantastic. The food was donated to the Morris County Emergency Food Pantry.

Alderman Visioli – The replacement of the South Salem Bridge is due to start on or about July 2. Reported on the fire dept. & EMT and the amount of calls placed which have remained about the same. The Water Commission and DPW continue with discussions on their merge. Also, requested police presence in parks.

Attorney Pennella's Report – Ms. Garvin has made arrangements for an interim tax assessor to deal with tax appeals. Lawsuit is filed with DGR.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE NO. 17-2007 Repealing of handicapped parking space located at 78 Elizabeth Street

Alderman Ryan 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, Ryan, Visioli, Donofrio, Picciallo and Mayor Dodd Nays: None Absent: Alderman Timpani Abstained: None

ORDINANCE(S) FOR SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 16-2007

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 25 FIRST 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 25 First Street.

Said handicap parking space shall be located along the westerly curbline of First Street beginning at a point 103 feet north of the northwesterly curbline intersection of West Chrystal Street and First Street, thence continuing in a northerly direction for a distance of 20' to a point.

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

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

CURRENT ACCT claims in the amount of:

CAPITAL ACCT claims in the amount of:

WATER UTILITY ACCT claims in the amount of:

\$1,221,354.93

\$2,429.10

\$73,110.97

WATER UTILITY RESERVE ACCT claims in the amount of:

WATER CAPITAL ACCT claims in the amount of:

PARKING UTILITY ACCT claims in the amount of: \$2,437.50

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:

EVIDENCE TRUST ACCT claims in the amount of:

RECYCLING TRUST ACCT claims in the amount of:

COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:

FEDERAL FORFEITED ASSETS ACCT claims in the amount of:

TRUST/OTHER ACCT claims in the amount of:

\$30,753.33

DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:

TOTAL CLAIMS TO BE PAID

\$1,330,085.83

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:

CAPITAL ACCT claims in the amount of:

PARKING UTILITY ACCT claims in the amount of:

PAYROLL AGENCY ACCT claims in the amount of:

\$2,452.26

UNEMPLOYMENT TRUST ACCT claims in the amount of: \$147.47 **TOTAL CLAIMS PAID** \$435,715.62

TOTAL BILL LIST RESOLUTION \$1,765,801.45

MANUAL DISBURSEMENTS

Alderman Visioli 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 and Mayor Dodd Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION

WHEREAS, Tax Sale Certificate 05-0003 for unpaid 2004 taxes on Block 1318 Lot 46 also known as 85 Myrtle Avenue, held by Mooring Tax Asset Group LLC; and

WHEREAS, the amount necessary to redeem certificate has been received by the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$21,288.66 be issued to Mooring Tax Asset Group LLC on this 22nd day of May 2007,

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

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AMUSEMENT DEVICE LICENSE(S)

WHEREAS, applications for amusement device licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

WHEREAS, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

WHEREAS, no amusement device shall be installed within two (200) hundred feet of any school or church.

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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

- 1. Elizabeth Chaplin of the Bassett Pub 8 Bassett Hwy. (1)
- 2. Edward Murray of Schiller's 9 W. Clinton St. (1)
- 3. Petrin Vending Co. for Schiller's 9 W. Clinton St. (1)
- 4. Petrin Vending Co. for At the Hop 14 N. Morris St. (1)
- 5. Petrin Vending Co. for Murray's 111 E. Blackwell St (2)

Alderman Visioli 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, Ryan, Visioli, Donofrio, Picciallo and Mayor Dodd Nays: None Absent: Alderman Timpani Abstained: Alderman Poolas

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER RENEWING BOWLING ALLEY LICENSE

WHEREAS, Dover Lanes, located at 63 Bassett Highway, is the owner and operator of a 34-lane bowling alley; and

WHEREAS, Dover Lanes has applied for a renewal of its bowling alley license; and,

WHEREAS, Dover Lanes has submitted the appropriate application fee; and

WHEREAS, the appropriate departments have reviewed the renewal application and have no objection to same;

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 license for bowling alley for Dover Lanes, located at 63 Bassett Highway, consisting of 34 lanes is hereby approved.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMENOF THE TOWN OF DOVER APPROVING A JUNK DEALER LICENSE FOR C & M METALS RECYCLING, LLC

WHEREAS, Section 229-2 of the Code of the Town of Dover requires any person or corporation who keeps or operates a Junk Dealership to apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, James Witte t/a C & M Metals Recycling, LLC located at 160 Richards Ave., Dover, New Jersey has applied for renewal of a Junk Dealers 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 James Witte t/a C & M Metals Recycling, LLC is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

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

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

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBERS

WHEREAS, the Town of Dover Fire Department has received applications for membership in the Fire Department from Keith E. Rolandelli.; and

WHEREAS, he 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 Keith E. Rolandelli to the Volunteer Fire Department.

Alderman Visioli 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 and Mayor Dodd **Absent: Alderman Timpani Nays: None Abstained: None**

RESOLUTION TO DENY ISSUANCE OF A TAXI DRIVERS LICENSE

WHEREAS, Eugenio Vasquez has applied for a Taxi Drivers License; and

WHEREAS, upon return of the report from the criminal history check the Police Chief does not recommend granting the license based upon felony convictions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Alderman of the Town of Dover, County of Morris that the application of Eugenio Vasquez for a Taxi Drivers License is hereby denied.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXICAB DRIVER LICENSES

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

07 Taxi: Norberto Gonzalez Gregorio Monserate Manuel Vasconcellos Queen's Limo: - Jose Perez Jorge Jiménez Nireido Feliz Novas Juan Varga

Miguel Caraballo Ramon Matos-Feliz

Montro Plinio Lonel Rios

Alderman Visioli 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 and Mayor Dodd Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TIMOTHY P. DOWNS, ESQ. AS MUNICIPAL PUBLIC DEFENDER

WHEREAS, the Town of Dover has a need to acquire the services of a municipal public defender as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

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

WHEREAS, the anticipated term of this contract is through December 31, 2007; and

WHEREAS, Timothy P. Downs, Attorney at Law, has submitted a proposal indicating he will provide the services for the amount of \$17,680.00 annual retainer; and

WHEREAS, Timothy P. Downs has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Town of Dover for the Mayor or Board of Aldermen in the previous one year, and that the contract will prohibit Timothy P. Downs from making any reportable contributions through the term of the contract; and

WHEREAS, CFO has certified that funds are available for this award pursuant to N.J.S.A. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Timothy P. Downs, Esq. as described herein; and

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

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING PARTICIPATION IN THE SUMMER FOOD SERVICE PROGRAM

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that permission is hereby granted authorizing the Town to participate in the 2007 Summer Food Service Program from June 28, 2007 to August 9, 2007. The Summer Food Service Program is a federal program of the Food and Nutrition Services, United States Department of Agriculture. All children 18 years of age and under who are enrolled in the Recreation Summer Camp Program will receive a free lunch in accordance with a menu consisting of meat, juice, fruit or vegetable, bread or alternate, and milk.

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

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

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions subject to applicable N.J. Department of Personnel regulations:

Transfer & Voluntary Demotion:

Belinda Jones - Water Department – Cashier \$36,717

New Hire(s):

Aracelis Orama - Administration Union Position - Clerk Typist \$29,374 Yahaira Cuevas - Administration Non-Union Position - Clerk Typist \$30,500

Promotion(s)

Angelica Lorenzo – Account Clerk – Principal Account Clerk \$45,943

Elianna Keisling – Assistant Violation Clerk – Deputy Court Administrator \$40,013

Salary Adjustment(s)

Margaret Verga – Retro-Active to January 1, 2007 (\$72,500)

Kelly Toohey – Effective July 1, 2007 (\$76,000) Don Costanzo – Effective July 1, 2007 (\$95,744) Luis Acevedo – Effective July 1, 2007 (\$83,000)

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

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

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions subject to applicable N.J. Department of Personnel regulations:

Ana Hopler - 3 Day Suspension w/out Pay Carlos Chaparro – 3 Day Suspension w/out Pay

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

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

Approval of 2007 Budget Amendments

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

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

Absent: Alderman Timpani
(Attached)

Abstained: None

Adoption of the 2007 Budget

Alderman Picciallo 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 and Mayor Dodd Nays: None

Absent: Alderman Timpani
(Attached)

Abstained: None

PUBLIC COMMENTS

Debbie Mantini-305 E. McFarland Street-Also attended the memorial service for Bob Woodhull but wishes more people knew about the memorial service. Eugenio "Hammer" Matos has been a friend to the Town of Dover and hopes he doesn't have to obtain an attorney.

Maria Tambini-10 E. Blackwell Street-Ms. Tambini commented on the Flea Market and allowing dogs at their location which she believes shouldn't be allowed due to the danger. Garbage produced from the flea market is also a problem

Bill Hann-90 E. Munson: Mr. is also concern with the dogs at the flea market, the leashes on the dogs. There are three vendors selling knock-off "Coach" purses it's illegal to sell.

Pastor Daniel Martinez-United Methodist Church-Dover: Would like to thank the Mayor for the opportunity to meet with him. He has received many concerns from members and residents. He believes the law should be enforced but the way the law is being enforced now is a concern. Police officers should not chase teenagers and have their items thrown off the field; the way it was handled inappropriate. Inspectors are entering the homes without permission, taxi cab drivers from outside companies are upset because when they enter the town they are pulled over, ticketed and they request passengers to be let off.

Joe Szabo-305 E. McFarland Street- Are customers being removed from the taxis, is that legal or illegal? The public should be notified when volunteers (Fire Dept.) are recognized so that we can honor them.

Mike Cicchetti-130 So. Salem Street-Stacking needs to be enforced because smoke detectors save lives. How many 2-bedroom units are going to be built in the redevelopment project? That's a concern that should be looked into. Goodale Avenue was paved last year but it looks washed out. Penn Avenue pavement has patches everywhere.

Motion made by Mayor Dodd to adjourn at 8:27 p.m., Seconded by Alderman Donofrio and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga Municipal Clerk