



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES  
OCTOBER 23, 2018 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

### **ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, O'Connor, Camacho and Mayor Dodd  
Absent: Aldermen MacDonald & Toth

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

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

### **SUNSHINE LAW STATEMENT**

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

### **INVOCATION BY PASTOR TIMOTHY HART OF GARDEN CHAPEL CHURCH**

**PROCLAMATION** – Father Alfred Fiorino's family was presented with a plaque in his honor. Father Fiorino was recognized for his lifelong dedication to the Jesuit Ministry.

### **MUNICIPAL CORRESPONDENCE:**

1. Received from NJ League of Municipalities—Weekly Update—October 12, 2018
2. Received from NJ League of Municipalities—Weekly Update—October 19, 2018
3. Received from the NJDEP—Weekly Update—October 12, 2018
4. Received from the NJDEP—Weekly Update—October 19, 2018
5. Received from the NJDEP—Re: FEMA NY, NJ Coastal Restudy
6. Received from Irma Ramirez—Request for Handicap Parking Space

### **CONSENT AGENDA**

1. Resolution Approving Taxis/Limos
2. Resolution Approving a Social Affair Permit (#5 & #6) for Casa Puerto Rico

### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving the Minutes for the October 9, 2018 Caucus and Regular

**REGULAR MEETING MINUTES  
OCTOBER 23, 2018**

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 7:00 PM

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, O'Connor, Camacho and Mayor Dodd

Absent: Aldermen MacDonald & Toth

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

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

Mayor Dodd opened the meeting to the public on any agenda items.

**CONSENT AGENDA:**

**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.

**ELITE LIMO AND TAXI SERVICES LLC**

2012 LEXUS	C2500873	OL2479k	LIMO #71
------------	----------	---------	----------

**A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SOCIAL AFFAIRS PERMIT**

**WHEREAS**, Casa Puerto Rico, Inc., filed an application for their **fifth and sixth** Special Permits for Social Affairs to be held at the 50 W. Blackwell Street; and

**WHEREAS**, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

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

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

1. Casa Puerto Rico, Inc. is approved for a fund raising event (#5) to be held on Saturday, December 1, 2018 from 8:00 pm through 2:00 am and event (#6) to be held on Monday, December 31, 2018 from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, O'Connor, Camacho & Mayor Dodd**  
**Nays: None**                      **Absent: Aldermen MacDonald & Toth**                      **Abstained: None**

**RESOLUTIONS:**

**BILLS LIST RESOLUTION**

**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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$4,717,021.27
GENERAL CAPITAL ACCT claims in the amount of:	\$158,844.64
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$52,767.27
WATER CAPITAL ACCT claims in the amount of:	\$9,786.31
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$3,067.24
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$4.80
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$200.00
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b><u>\$4,941,691.53</u></b>



**Tara Pettoni, Municipal Clerk**