**Town of Dover**

**Mayor and Board of Aldermen**

**CAUCUS MEETING MINUTES**

**November 22, 2016 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, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd

Absent: Alderwoman Blackman

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano

Municipal Clerk Margaret Verga 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.

Discussion – Morris Habitat for Humanity is utilizing the HOME grant program which required a non-profit developer to advise the municipality that an affordable housing unit is being planned with governmental funds in their community. They are constructing a single family home on their property at 27 Monmouth Ave. which complies with COAH’s rules and regulations; affirmative marketing, family selection process and income eligibility, and affordable housing deed restriction. They plan to start the project in the 4th quarter of 2017.

**MUNICIPAL CORRESPONDENCE:**

1. Ordinance Received from Randolph Twp. Amending the Land Development Ord. to rezone several properties in accordance with the Master Plan
2. Letter received from Habitat for Humanity re: Utilizing the HOME grant program to build an affordable housing unit in the Town of Dover.

**CONSENT AGENDA**

1. Resolution Approving a Raffle License for College Club of Dover- held on 04/04/17
2. Resolution Approving Taxis and Limos as per Schedule A

**ORDINANCE(s) FOR FIRST READING**

1. Ordinance No. 24-2016 – An Ordinance of the Town Of Dover, County of Morris, New Jersey Vacating a Portion of King Street within the Guenther Mill Redevelopment Area of the Town of Dover, County of Morris and State of New Jersey

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving a Credit of Certain Water Fees
3. Resolution Approving a Salary Resolution
4. Resolution Approving the Minutes for the November 10, 2016 Meeting
5. Resolution Approving a Transfer of Funds
6. Resolution Authorizing Radio Dispatch Services with the County of Morris

**REGULAR MEETING MINUTES**

**November 22, 2016**

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 7:08 pm

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

Municipal Clerk Margaret Verga stated adequate notice was given to the official newspaper

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

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

**MAYOR’S REPORT:** Mayor Dodd made announcements as follows:

* Updated the board and public on the various roadway projects
* The generator project should be completed soon
* The new Marriot Hotel should be opening at the end of December
* Toys for Tots is ongoing, the train will stop by town hall on December 10th at 10:30am, and the town has many partners this year: Berkeley College, Sacks Paint Store, Dover High School, HO Baker Insurance Co.
* The new Winter Wonderland at JFK Park will open on Thursday, December 1st at 6pm and Santa will be there on Friday nights from 7pm to 9pm and Saturdays from 6pm to 8pm.
* Thanksgiving dinner will once again be served to senior citizens and homebound people in Dover thanks to the generosity of the Turkistanian Association and the Mayor and Board for delivering them. Last year 500 dinners were served.

**ATTORNEY REPORT**: The police department is implementing a program for child safety car seats, the attorney reviewed a waiver pertaining to same. He recommended the waiver be translated to Spanish and that our risk manager should review same.

**CONSENT AGENDA:**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**

**OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES**

**WHEREAS**, the below listed organization has applied for a Raffle/Bingo License; and

**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:

The below listed raffles for the date set forth following their names are hereby approved:

**Schedule A**

**College Club of Dover**

To be held April 4, 2017

(Off-premise Raffle)

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine 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**

**Axels Express Limo & Taxi**

|  |  |  |  |
| --- | --- | --- | --- |
| 2005 Chrysler | R567294 | OL7763J | LIMO |

**Elite Limo & taxi**

|  |  |  |  |
| --- | --- | --- | --- |
| 2015 Toyota | S629412 | OT3428 | TAXI |
| 2011 Lincoln | X762766 | OL1577J | LIMO |
| 2005 Lincoln | Y640504 | OL1381K | LIMO |
| 2009 Toyota | S262710 | OT1197 | TAXI |
| 2007 Dodge | B261428 | OT1198 | TAXI |
| 2005 Lincoln | Y640504 | OL1381K | LIMO |
| 2011 Lincoln | X762766 | OL1577J | LIMO |

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: None**

**ORDINANCE(S) FIRST READING:**

**ORDINANCE NO. 24-2016**
**AN ORDINANCE OF THE OF THE TOWN OF DOVER, COUNTY OF MORRIS,**

**NEW JERSEY VACATING A PORTION OF KING STREET WITHIN THE**

**GUENTHER MILL REDEVELOPMENT AREA OF THE TOWN OF DOVER,**

**COUNTY OF MORRIS AND STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Board of Aldermen of the Town of Dover that:

 **Section 1.** Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), on or about November \_\_, 2016, the Town of Dover (the “Town”) entered into a redevelopment agreement with Guenther Mill Urban Renewal, LLC, (referred to as the “Redeveloper”) for the redevelopment of certain properties including Block 2018, Lot 1 and Block 2019, Lot 1 (the “Redevelopment Properties”) (the “Redevelopment Agreement”).

 **Section 2.** On October 18, 2016, the Redeveloper obtained preliminary and final site plan approval for the Redevelopment Properties from the Town Planning Board, which approval is conditioned on the vacation of a portion of King Street by the Town to facilitate the redevelopment of the Redevelopment Property.

 **Section 3.** The Town does possess rights-of-way through all public streets, thoroughfares and sidewalks located within the Town.

**Section 4.** The Town is authorized pursuant to N.J.S.A. 40:67-1 to establish, change the grade of or vacate any public street, highway, lane or alley, or any part thereof at the discretion of the Town.

 **Section 5.** Pursuant to the Redevelopment Agreement and the Planning Board approval for the Redevelopment Properties, the Town is required to vacate a portion of King Street, depicted on the vacation map, attached hereto as Exhibit “A” to this Ordinance and is more particularly described by the metes and bounds description attached hereto as Exhibit “B”.

 **Section 6.** King Street is located within the Town of Dover, County of Morris, State of New Jersey.

 **Section 7.** By ordinance adopted on August 29, 1921, the Town permitted a predecessor in title to the Redevelopment Properties, Paul Guenther, Inc., the right to erect and maintain with the boundaries of King Street as depicted on Exhibit “A” and “B” concrete piers and an elevation structure over King Street and provide for the widening and laying of sidewalks at the expense of Paul Guenther, Inc. (the “1921 Ordinance”).

 **Section 8.** The area being vacated is no longer necessary for the general public use, and the rights of the public will not be injuriously or adversely affected by the vacation.

 **Section 9.** The Town is authorized to vacate a portion of King Street as set forth in Exhibit “A”.

 **Section 10.** The Redeveloper is the contract purchaser of the Redevelopment Properties, which are located adjacent to the desired portion of King Street to be vacated.

 **Section 11.** The Town Engineer has reviewed and approved the proposed vacation of the portion of King Street.

 **Section 12.** Pursuant to N.J.S.A. 40:49-6, a municipality must publish ordinances authorizing vacations or dedications of land in the manner required by N.J.S.A. 40:49-2, except that every such ordinance, after being introduced and having passed a first reading, shall be published at least once not less than ten (10) days instead of

one week prior to the time fixed for further consideration for final passage, and, at least one week prior to the time fixed for final passage, a copy of such ordinance, together with a notice of the introduction thereof and the time and place when and where the ordinance shall be considered for final passage shall be mailed to every person whose lands may be affected by the ordinance.

 **Section 13. P**ursuant to N.J.S.A. 40:67-21, whenever any street is vacated, the municipal clerk must record a copy of the ordinance, within sixty (60) days of its effective date, in the County Book entitled “Vacations”.

 **Section 14.** The Board of Aldermen of the Town of Dover have determined that it would fulfill a public purpose to vacate a portion of King Street, including to facilitate the public purpose to be served by the redevelopment of the Redevelopment Properties.

 **NOW, THEREFORE, BE IT ORDAINED AND ENACTED,** by the Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that:

 **Section 1.** A portion of King Street, as more fully described and set forth on Exhibits “A” and “B”, be and is hereby vacated.

 **Section 2.** The vacated portion of King Street shall remain open to the public for pedestrian and vehicular access defined in an easement in perpetuity reserved for the benefit of the Town of Dover and in the Redevelopment Agreement.

 **Section 3.** In the event the utilities presently located under the street being vacated hereunder, are not moved to another location or abandoned in place, pursuant to the provisions of N.J.S.A. 40:67-1(b) an easement in perpetuity is reserved for the benefit of the Town of Dover, public utilities (as defined in N.J.S.A. 48:2-13) and by any cable television company (as defined in the Cable Television Act, N.J.S.A. 48:5-1 et seq.), for the purposes of ingress and egress over and upon the area subject to this vacation ordinance in order to maintain, repair and replace existing facilities including water lines, sewer lines, gas lines and telephone, electrical, fiber optic, and cable television wires and poles which may be located either in, adjacent to, over or under the street, or any part thereof, to be vacated.

 **Section 4.** No buildings or structures of any kind may be constructed over the water or sewer utilities within the area subject to the easement without the consent of the Town Engineer unless and until those utilities are relocated and/or abandoned.

 **Section 5.** The maintenance obligations set forth in the 1921 Ordinance shall remain in effect for any successor in title to Paul Guenther, Inc. for the Redevelopment Properties, as such maintenance obligations may be further defined in the Redevelopment Agreement.

 **Section 6.** Pursuant to N.J.S.A. 40:49-6, the Town Clerk shall publish this Ordinance in the manner required by N.J.S.A. 40:49-2, except that after same has been introduced and passed a first reading, this Ordinance shall be published at least once not less than ten (10) days prior to the time fixed for further consideration for final passage, and the Town Clerk shall, at least one week prior to the time fixed for final passage, mail a copy of this Ordinance, together with a notice of the introduction thereof and the time and place when and this Ordinance shall be considered for final passage to every person whose lands may be affected by this Ordinance.

**Section 7.** Within sixty (60) days after this Ordinance becomes effective, the Town Clerk shall file a copy thereof, certified by him, under the Seal of the Town of Dover to be a true copy of such Ordinance, together with a proof of publication thereof, in the office of the Morris County Clerk to be recorded in a book with proper index to be provided for this purpose entitled “vacations”, in accordance with the provisions of N.J.S.A. 40:67-21.

 **Section 8.** The Mayor, Town Manager and Town Clerk are hereby authorized, subject to final review and approval of special redevelopment counsel for Town, to execute any and all documents required to effectuate this ordinance, including a quitclaim deed to the Redeveloper and any easements reserved by the Town for the portion of King Street vacated by this ordinance.

**Section 9.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

 **Section 10.** Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

 **Section 11.** This Ordinance shall take effect at the time and in the manner provided by law.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: None**

**BILL 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: | $1,267,086.57 |
| GENERAL CAPITAL ACCT claims in the amount of: | $29,884.55 |
| WATER UTILITY RESERVE ACCT claims in the amount of:  | $0.00 |
| WATER UTILITY ACCT claims in the amount of: | $32,548.92 |
| WATER CAPITAL ACCT claims in the amount of: | $2,442.00 |
| PARKING UTILITY RESERVE ACCT claims in the amount of: | $0.00 |
| PARKING UTILITY ACCT claims in the amount of: | $121.70 |
| PARKING CAPITAL ACCT claims in the amount of:  | $0.00 |
| ANIMAL CONTROL TRUST ACCT claims in the amount of: | $4.20 |
| 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: | $523.97 |
| COAH TRUST ACCT claims in the amount of: | $0.00 |
| **TOTAL CLAIMS TO BE PAID** | **$1,332,611.91** |
|  |  |
| BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts: |
|  |  |
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | $6.47 |
| TRUST/OTHER ACCT claims in the amount of: | $0.00 |
| GENERAL CAPITAL ACCT claims in the amount of: | $0.00 |
| WATER UTILITY OPERATING claims in the amount of: |  |
| **TOTAL CLAIMS PAID** | **$6.47** |
|  |  |
| ***TOTAL BILL LIST RESOLUTION*** | ***$1,332,618.38*** |

**Alderman MacDonald has moved the foregoing resolution be adopted and duly seconded by Alderman O’Connor and passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Blackman, MacDonald, Toth and O’Connor Nays: None**

**Absent: Alderwoman Romaine Abstained: Aldermen Picciallo, Camacho and Mayor Dodd**

***RESOLUTION AUTHORIZING***

***CREDIT OF CERTAIN WATER FEES***

 ***WHEREAS,*** Gateway Apartments has contacted Dover Water Commission advising them that there was an issue with their bill for accounts 320060-10 and 320060-24; and

 ***WHEREAS,*** based upon a review by the Water Commissioners of the various past bills and method of reading the meter, the Commissioners have come up with an adjustment; and

 ***WHEREAS,*** the Dover Water Board Commissioners recommend that the account numbers 320060-10 and 320060-24 be credited $7,276.98. The credited amount shall be applied to accounts 320060-20 and 320060-27 bills based upon good cause shown that a misreading of the meters occurred and that pursuant to the Town of Dover policy a credit should be given.

 **NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a water credit be issued in the amount of $7,276.98.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: None**

**SALARY RESOLUTION**

 BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of

Morris, State of New Jersey as follows:

 1. That the annual/hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.

1. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2016 as listed on Schedule A.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Superior Officers | **Rate** | **Effective Date** | **Rate** | **Effective Date** |  |  |  |  |
| Anthony Smith, Sgt | $131,649  | 1/1/2015 | $139,229  | 1/1/2016 |  |  |  |  |
| Anthony Smith, Lt |  |  | $144,513  | 7/15/2016 |  |  |  |  |
| William Woodhull, Sgt | $128,372  | 1/1/2015 | $132,939  | 1/1/2016 |  |  |  |  |
| Richard Gonzalez, Sgt | $128,372  | 1/1/2015 | $132,939  | 1/1/2016 |  |  |  |  |
| Andy Milonas, Sgt | $128,372  | 1/1/2015 | $132,939  | 1/1/2016 |  |  |  |  |
| Francis Coppinger, Sgt | $135,683  | 1/1/2015 | $140,897  | 1/1/2016 |  |  |  |  |
| Barry Young. Sgt | $133,099  | 1/1/2015 | $138,261  | 1/1/2016 |  |  |  |  |
| Jonathan Delaney, Sgt |  |  | $136,282  | 3/1/2016 |  |  |  |  |
| Justin Gabrys, Sgt |  |  | $132,939  | 3/1/2016 |  |  |  |  |
| William Newton, Sgt |  |  | $136,282  | 3/1/2016 |  |  |  |  |
| Charles Peterson, Sgt |  |  | $132,939  | 3/1/2016 |  |  |  |  |
| Michael Pier, Sgt |  |  | $136,282  | 3/1/2016 |  |  |  |  |
| PBA |  |  |  |  |  |  |  |  |
| Jonathan Cachola, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Ronald Camacho, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Aldo Cicchetti, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Oxmani Corona, Police Officer | $117,878 | 1/1/2015 | $123,235 | 1/1/2016 |  |  |  |  |
| Jonathan Delaney, Police Officer | $114,878 | 1/1/2015 | $123,235 | 1/1/2016 |  |  |  |  |
| Bryan Flammia, Police Officer | $115,898 | 1/1/2015 | $121,255 | 1/1/2016 |  |  |  |  |
| Justin Gabrys, Police Officer | $115,898 | 1/1/2015 | $121,255 | 1/1/2016 |  |  |  |  |
| Vincent Galgano, Police Officer | $116,714 | 1/1/2015 |  |  |  |  |  |  |
| Jose Matos, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| William McCarthy, Police Off | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Walter Michalski, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| William Newton, Police Officer | $117,878 | 1/1/2015 | $123,235 | 1/1/2016 |  |  |  |  |
| Charles Peterson, Police Officer | $115,758 | 1/1/2015 | $121,355 | 1/1/2016 |  |  |  |  |
| Michael Pier, Police Officer | $117,878 | 1/1/2015 | $123,235 | 1/1/2016 |  |  |  |  |
| James Pritchard, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Anthony Scinto, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Keith Smith, Police Officer | $114,998 | 1/1/2015 | $120,355 | 1/1/2016 |  |  |  |  |
| Louis Sperry, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Oscar Suarez, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Timothy Thiel, Police Officer | $114,878 | 1/1/2015 | $120,235 | 1/1/2016 |  |  |  |  |
| Paul Wilkes, Police Officer | $116,078 | 1/1/2015 | $121,435 | 1/1/2016 |  |  |  |  |
| Anthony Liguori, Police Officer | $66,138 | 1/1/2015 | $71,848 | 4/1/2016 | $73,285 | 1/1/2016 | $79,109 | 4/1/2016 |
| Krysztof Wojtylo, Police Officer | $66,138 | 1/1/2015 | $71,848 | 6/1/2016 | $75,685 | 1/1/2016 | $81,509 | 6/1/2016 |
| Dakota Keyworth, Police Officer | $42,448 | 1/1/2015 | $54,716 | 7/1/2015 | $55,811 | 1/1/2016 | $61,635 | 7/1/2016 |
| Ulises Corona, Police Officer | $42,448 | 1/1/2015 | $54,716 | 7/1/2015 | $55,811 | 1/1/2016 | $61,635 | 7/1/2016 |
| Raziel Aragon, Police Officer |  |  | $44,163 | 1/1/2016 | $52,388 | 7/1/2016 |  |  |
| Ilmi Bojkovic, Police Officer |  |  | $44,163 | 1/1/2016 | $52,388 | 7/1/2016 |  |  |
| Christopher Caraig, Police Off |  | $44,163 | 1/1/2016 | $52,388 | 7/1/2016 |  |  |
| John Echevarria, Police Officer |  |  | $44,163 | 1/1/2016 | $49,988 | 7/1/2016 |  |  |
| Mario Tamariz, Police Officer |  |  | $44,163 | 1/1/2016 | $51,188 | 7/1/2016 |  |  |
| Joel Gotera, Police Officer |  |  | $49,988 | 1/1/2016 | $73,285 |  |  |
| Joseph Dodd, Police Officer |  |  | $49,988 | 12/5/2016 |  |  |  |  |
| Vincent Zenna, Special Pol Off II |  | $18.26/hr. | 12/1/2016 |  |  |  |  |
| Jarrod Dillard, Special Pol Off II |  | $18.26/hr. | 12/1/2016 |  |  |  |  |
| FMBA |  |  |  |  |  |  |  |  |
| Jon Sperry, Firefighter | $93,830  | 1/1/2015 |  |  | $98,307  | 1/1/2016 |  |  |
| Bryan Waagner, Firefighter | $69,896  | 1/1/2015 | $79,939  | 9/1/2015 | $93,105  | 9/1/2016 |  |  |
| Allen Bell, Firefighter | $69,896  | 1/1/2015 | $79,939  | 9/1/2015 | $93,105  | 9/1/2016 |  |  |
| Anthony Rosario, Fire Official | $51,778  | 1/1/2015 | $58,600  | 6/1/2015 | $67,186  | 6/1/2016 |  |  |
| Jonathan Press, Firefighter | $37,142  | 1/1/2015 | $41,901  | 6/1/2015 | $47,592  | 6/1/2016 |  |  |
| Christopher Kannaley, Firefighter | $37,142  | 1/1/2015 | $41,901  | 7/1/2015 | $47,592  | 7/1/2016 |  |  |
| George Glander, Firefighter |  |  | $37,142  | 9/1/2015 | $42,739  | 9/1/2016 |  |  |
| Non Union |  |  |  |  |  |  |  |  |
| Gregory Chontow, Elec SCO PT | $50.00/hr. | 3/1/2016 |  |  |  |  |  |  |
| James Kerrigan, Code Enf Off | 42,000 | 5/1/2016 |  |  |  |  |  |  |
| Tara Pettoni, Conf Sect | 52,500 | 2/1/2016 |  |  |  |  |  |  |
| Janette Taveras, Payroll Clk | 51,000 | 3/1/2016 |  |  |  |  |  |  |
| Kelly Toohey, CFO/Treasurer | 99,818 | 1/1/2016 |  |  |  |  |  |  |
| Scott Wallis, Code Enf Officer | 45,156 | 3/1/2016 |  |  |  |  |  |  |
| Teamsters |  |  |  |  |  |  |  |  |
| Christopher Barrett, Truck Driver | 51,924 | 1/1/2016 |  |  |  |  |  |  |

**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 Visioli, Picciallo, Blackman, MacDonald, Toth and O’Connor Nays: None**

**Absent: Alderwoman Romaine Abstained: Alderman Camacho and Mayor Dodd**

**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:

**November 10, 2016 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: Alderwomen Blackman**

**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: 2016

 Streets & Roads S & W Sewer S & W Mayor & Board OE

 Other Insurance OE Economic Development OE Recreation OE

 Municipal Court OE Parking 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: 2016

 Group Insurance OE Municipal Court S & W Health S & W

 Parking S & W

 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



**Alderman Picciallo has moved the foregoing ordinance be adopted for first reading and duly seconded by Alderman O’Connor and passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**

**OF THE TOWN OF DOVER**

**AUTHORIZING RADIO DISPATCHING SERVICES**

 WHEREAS, the County of Morris, hereinafter “County,” provides for dispatching services; and

 WHEREAS, the Town of Dover, hereinafter “Dover,” has a need for radio dispatching services; and

 WHEREAS, the County will perform the following on a 24-hour basis:

 A. Accept and transmit emergency calls for police, fire and ambulance vehicles within the territorial jurisdiction of Dover and activate sirens and/or plectrons and/or pagers when appropriate;

 B. Maintain a computer log of all calls dispatched, showing date, time, source and disposition of each call;

 C. Provide event reports based on the material in the computer log as requested by corresponding emergency service heads of Dover;

 D. Page individual officials of the municipality to the extent that paging devices are made available to those individuals at the expense of the municipality;

 E. Monitor existing municipal government alarm installations where facilities are established therefore at the expense of Dover and dispatch police, fire and/or first aid units in response thereto; and

 WHEREAS, the above services have been offered by the County for the following cost: Year 2016 - $314,403.63; and

 WHEREAS, the term is for one year commencing January 1, 2016;

 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 authorized entry into a service agreement for radio dispatching services with the County; and

 2. The municipal attorney and administrator are hereby authorized to negotiate a contract with the County based upon the above; and

 3. The Mayor and Clerk are hereby authorized to execute such agreement.

**Alderman O’Connor has moved the foregoing ordinance be adopted for first reading and duly seconded by Alderman Picciallo and passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: None**

**PUBLIC COMMENTS**

Mayor Dodd opened the meeting to the public.

Elizabeth Williams – 106 Baker St. – She wanted to publicly thank Mr. Dann, DPW Director for helping her with a problem concerning a tree. She has another problem, around Halloween or so a basketball hoop showed up in the fire lane (100 Baker St.) behind the row houses where she lives that doesn’t belong to anyone there and is a hazard.

Mayor Dodd stated he would have it removed.

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

The Mayor and Board wished all a Happy Thanksgiving.

**Motion to adjourn made by Mayor Dodd at 7:27 pm,**

**and duly seconded by Alderwoman Picciallo passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**