



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES

November 27, 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 7:08 pm

All joined in the Pledge of Allegiance to the Flag and invocation was given by Reverend Cheryl Johnson from the Trinity Lutheran Church.

Mayor Dodd asked for a moment of silence for our troops past and present.

ROLL CALL:

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

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

Presentation was given to the Dover Midget Varsity Football for their 18 and 2 record, in addition, 2 winning trophies from the Rockaway Bowl. Mayor Dodd congratulated Coaches Walter Woodhull, Scott Mack, Anthony Scinto, Julio Santiago, Kurt Cheatham and Michael Pier. Also present were Captains Cory Bell, Johnny Holden Melvin Santa, who dedicated the winning trophy to Mayor Dodd and the Town of Dover.

Mayor Dodd announced that Board of Education President Susan Shauer was in attendance for the presentation.

MUNICIPAL CORRESPONDENCE:

1. Notice from NJ League of Municipalities re: Building Strong Neighborhoods: Brownfields Redevelopment in Undercapitalized Communities seminar
2. Letter from NJ Transit re: Morris Street crossing improvements
3. Letter from Georgia Wedekind re: Thanking Mayor Dodd and Alderman Visioli for help in obtaining a handicap parking space
4. Ordinances from Township of Randolph re: Rezoning PO/R Professional Office and Residential to R/PO Residential and Professional Office District and amending definition of terms for Outdoor Storage
5. Ordinance from Borough of Rockaway re: Amending Chapter 172 Zoning – Commercial District
6. Ordinance from Borough of Rockaway re: Amending Chapter 169 Land Use Administration and Procedures Fees and Escrow Deposits
7. Ordinances from Borough of Rockaway re: Amending Chapter 169 Land Use Administration and Procedures Section 16949 Expiration of Variances and Chapter 172 Zoning
8. Notice from Rockaway Township Planning Board re: Rockaway Center Associates application for Amended Preliminary and Amended Final Site Plan approval to renovate and modify several Mall building entrances and facades, attached signs to mall entrances and improvements to parking lot
9. Letter from Morris County Board of Chosen Freeholders re: Public Hearing to amend the 1996 Morris County Official Map
10. Letter from NJDEP re: Progress Report Approval (NJ Natural Gas Dover Operations on Carroll St. and E. Blackwell Street)
11. Memo from Town Attorney David Pennella re: Senate Bill #2813
12. Memo from Dover Municipal Court re: Financial Report for October 2007
13. Dover Tax Collector's Report for September 2007

Mayor Dodd asked for any questions or comments from the Board regarding the correspondence. Alderman Fahy questioned correspondence #10 in regards to NJ Natural Gas Company still owning the mentioned property. Clerk Verga stated the property is still owned by NJ Natural Gas Company and the letter referred to the Annual Monitoring Status Report of the property. Alderman Fahy stated the property has been vacant and stated potential ideas of use for that area.

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AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #33-2007 re: Handicapped parking spaced located on East Munson Avenue

ORDINANCE(S) FOR SECOND READING

1. Ordinance #32-2007 re: Repealing of handicapped parking space located at 172 Thompson Avenue

RESOLUTIONS

1. Approving Bills List
2. Approving Chapter 159
3. Transfer Resolutions
4. Canceling Stale-dated checks
5. Approving Inter-municipal Point-to-Point License for Eagle Taxi and Car Service Inc.
6. Approving two Taxi Cab Licenses for Axel's Express Taxi & Limo
7. Approving Mobile Vendor Class IV License for Grampa's Catering
8. Approving transfer of liquor license GGDB, Inc. to Atillio's Tavern, LLC
9. Approving two (2) One-Day ABC Licenses for Casa Puerto Rico (#7, #8) 50 W. Blackwell Street to be held on 12/15/07 from 8:00 p.m. to 2:00 a.m. and on 12/31/07 from 8:00 p.m. to 5:00 a.m.
10. Approving Personnel Action – New Hire Maria Santana
11. Removing Keith Rolandello and Fausto Rossy from the Dover Volunteer Fire Dept.

Mayor Dodd asked to add Resolutions #10 and #11. Mayor Dodd asked Alderman Picciallo to comment on Resolution #10 regarding the new hire, Maria Santana, for the Clerk Typist position in the Town Clerk's Office. Alderman Picciallo stated Ms. Santana has an excellent resume and her experience working at the Housing Authority office of the J.J. Rich Senior Building will benefit the office and recommends her as a new hire.

Alderman Ryan questioned the reason why the new hire was a non-union position. Administrator Garvin explained that staff hired for an administrative position is privy to confidential information.

Mayor Dodd commented on Resolution #8 transferring the liquor license from GGDB, Inc. to Atillio's Tavern, LLC. Mayor Dodd welcomed Gino Pesci; owner of Atillio's Tavern, to the Town of Dover and wished him success with his business.

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REGULAR MEETING MINUTES November 27, 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 7:06 pm

ROLL CALL

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

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 any items on the agenda. Seeing no hands, nor hearing no voices, Mayor Dodd closed this session to the public.

Administrator's Garvin's Report – stated the administration participated in the NJ League of Municipalities Conference and Police, Personnel, Fire and Finance committee meetings were held and the committee chairman can report at that time.

Mayor Dodd's Report – Mayor Dodd stated the town has received a letter from the NJ Conference of Mayor's, which sponsors a free program with a company called CGI. Mayor Dodd stated CGI will produce a series of six one-minute on-line videos to run on the town's website to highlight businesses in Dover.

Mayor Dodd stated he is welcoming resumes or letters of interest from residents interested in being appointed to the various town boards. Mayor Dodd stated the Bassett Highway Redevelopment negotiations are ongoing.

ALDERMEN/COMMITTEE REPORTS

Alderman Timpani – stated he has received numerous complaints in his ward regarding speeding on Searing, Berry and King Streets and also on Maple Avenue, survey's are underway for speed humps on Searing Street and eliminating parking on one side of the street for Maple Avenue. The larger pine tree at JFK Park will now be used for the Christmas Tree Lighting ceremony.

Alderman Delaney – stated he attended the candlelight ceremony at Veteran's Path at Hurd Park; he attended the NJ League of Municipalities. Alderman Delaney announced the schools Winter Concerts and encouraged the public to attend in support the children. Dover High School has partnered with Navartis for the young females to encourage them to enter into the area of research.

Alderman Fahy – No report.

Alderman Visioli – stated he is addressing constituent complaints and thanked the public for the cards, phone calls and prayers during his illness.

Alderman Picciallo – stated he attended the finance committee meeting and commended the department heads for their strict monitoring of the budget. He addressed various constituent complaints and traffic concerns on Grace and Clinton Streets. Alderman Poolas and I held a Halloween party at Millpond Towers for the seniors.

Alderman Poolas – stated he's addressing constituent complaints and reported the DPW is working on the removal of the snow and leaves from the storm drains. He attended the ribbon cutting ceremony of the Mexican Buffet, located next to the Baker Theatre. The Dover Memorial Association will be taking a more active roll in the town regarding assistance to residents on flag etiquette; they also held a candlelight vigil at the Veteran's Path in Hurd Park and thanked all that participated. Seven board members including myself attended the insurance seminar hosted by the MEL at the NJ League of Municipalities and by attending the town saved \$1,500 on the premium. Alderman Poolas asked for collectibles from various organizations to display in the new reception desk.

Alderman Ryan – extended his thanks to all residents who voted in the general election.

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Alderman Donofrio – stated he attended the NJ League of Municipalities and mentioned the seminars he attended. Alderman Donofrio stated issues with snow plows damaging property on Glenmore Trail and is seeking to place an asphalt berm in that area. Alderman Donofrio thanked the administration for the assistance in the placement of the chicken wire around the cherry blossoms at Hurd Park to deter the beavers from damaging the trees.

Mayor Dodd stated a resident from 55 North Linden Place has requested for the last six months to have a shade tree removed. Mayor Dodd asked Administrator Garvin to make arrangements to have the tree removed. He also commended the residents for voting in the general election and spoke about the referendum placed on the ballot. Mayor Dodd stated the referendum was important for the residents to decide and respects their decision to maintain the two year term.

Attorney Pennella's Report – stated the litigation for Adam Limo will be held this Friday. Attorney Pennella stated the case of Veliz vs. Town of Dover regarding a discrimination complaint has been dismissed.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

Ordinance #33-2007 re: Handicapped parking space located on East Munson Avenue

ORDINANCE NO. 33-2007

**ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR
HANDICAPPED PARKING SPACE AT EAST MUNSON AVENUE**

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

HANDICAPPED PARKING SPACE LOCATED AT EAST MUNSON AVENUE

Said handicap parking space shall be located along the northerly curb line of East Munson Avenue beginning at a point 60' east of the northwesterly curb line intersection of South Morris Street and East Munson Avenue, thence continuing in a easterly direction for a distance of 25' to a point. Said handicap space shall be located a minimum of 50' east of the existing stop sign.

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 Visioli has moved the foregoing ordinance be adopted for first reading 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

NOES: None

ABSENT: None

ABSTAIN: None

ORDINANCE(S) SECOND READING

Ordinance #32-2007 re: Repealing of handicapped parking space located at 172 Thomson Avenue

ORDINANCE NO. 32-2007

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF
DOVER ENTITLED "PARKING" HANDICAPPED PARKING**

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“SPACES” BY REPEALING HANDICAPPED PARKING SPACE AT 172 THOMPSON AVENUE

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. The following location which was designated as a Handicapped parking space by Ordinance No. 33-1995 is hereby repealed:

HANDICAPPED PARKING AT 172 THOMPSON AVENUE

SECTION 2. Said handicap parking space shall be located on the westerly curblineline of Thompson Avenue beginning at a point thirty feet (30') north of the easterly curblineline intersection with Prospect Street, thence continuing in a northerly direction for a distance of twenty-five (25) feet to a point.

SECTION 3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 4. 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 5. The Ordinance shall take effect in accordance with law.

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

Seeing no hands, nor hearing no voices, Mayor Dodd closed this session to the public.

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

AYES: Aldermen Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: None ABSTAIN: None

RESOLUTIONS

BILLS LIST

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:	\$100.00
CURRENT ACCT claims in the amount of:	\$1,516,558.80
CAPITAL ACCT claims in the amount of:	\$53,278.34
WATER UTILITY ACCT claims in the amount of:	\$201,651.65
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	\$5,107.25
PARKING UTILITY ACCT claims in the amount of:	\$2,815.97
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:	\$33.60
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$1,075.50

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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:	\$79,159.33
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,859,780.44

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:	\$933,108.46
WATER UTILITY ACCT claims in the amount of:	\$65,945.24
PARKING UTILITY ACCT claims in the amount of:	\$8,257.95
PAYROLL AGENCY ACCT claims in the amount of:	\$315,204.87
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$1,736.33
TOTAL CLAIMS PAID	\$1,324,252.85
 TOTAL BILL LIST RESOLUTION	 \$3,184,033.29

CHAPTER 159 RESOLUTION

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$1,000.00; which item is now available as revenue from the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry, State Forestry Services, Forest Fire Service pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of

Public and Private Programs Offset by Revenues:
United States Forest Service Volunteer Fire Assistance Program

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: 2007

Streets & Roads S & W
Office of Emergency Management S & W
Fire Prevention S & W

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: 2007

Assessment of Taxes S & W
Collection of Taxes 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

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

FROM		TO	
Assessment of Taxes S & W	11,000.00	Streets & Roads S & W	11,000.00
Collection of Taxes S & W	1,495.00	Off of Emerg Mgmt S & W	995.00
		Fire Prevention S & W	500.00

RESOLUTION CANCELLING STALE-DATED CHECKS

WHEREAS, the following checks have been outstanding for more than one year; and

WHEREAS, the Municipal Auditors have recommended they be reviewed and cancelled;

Central Disbursement Account-			
2623	11/7/05	Ling Shou	659.96
3049	1/31/06	Rockaway Car Wash LLC	9.00
3598	6/13/06	Raymond Danon	125.00
3601	6/13/06	Difancesco, Kunzman, Coley	1,000.00
3650	6/13/06	Resorts Atlantic City	223.74
4307	10/10/06	Arthur Palmer	11.40
Payroll Account-			
81489	6/23/06	Frank Poolas	.01
82006	9/15/06	Monica Vera	86.33

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey, that the above mentioned checks are hereby cancelled.

Alderman Visioli has moved the foregoing resolutions 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, Timpani and Mayor Dodd
NOES: None ABSENT: None ABSTAIN: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING AN INTERMUNICIPAL POINT-TO-POINT
LICENSE TO EAGLE TAXI AND CAR SERVICE, INC.**

WHEREAS, Section 349-20 allows for a municipality to license a limousine service who provides service on an intra-municipal point-to-point basis within the Town of Dover; and

WHEREAS, application has been made pursuant to this section by Eagle Taxi and Car Service, Inc. to obtain such limousine license; and,

WHEREAS, the application has been reviewed by the appropriate departments of the Town of Dover without objection;

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 limousine service known as Eagle Taxi and Car Service, Inc. is hereby issued a corporate license to provide intra-municipal point-to-point limousine service within the Town of Dover.

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**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, Axel's Express Taxi & Limo, 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. 2000 Lincoln Town Car | Passengers 5 | Color: Black | VIN #842591 | Plate#OXY5270 |
| 2. 1999 Lincoln Town Car | Passengers 5 | Color: Black | VIN #604975 | Plate#OXY5271 |

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

AYES: Aldermen, Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, and Mayor Dodd
NOES: Alderman Timpani ABSENT: None ABSTAIN: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT**

WHEREAS, Raffele Della Polla of Grandpa's Catering has filed for a new Class IV Mobile Retail Food Establishment License; and

WHEREAS, a Class IV license is for the sale of snacks and meals from a lunch truck and shall not be permitted to sell in any residential zone, and shall be limited to sale of food on private property with the permission and invitation of the property owner.

WHEREAS, licensees may sell food for as long as one (1) hour in the morning and one (1) in the afternoon of any twenty-four hour period; and

WHEREAS, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, he has submitted letters of permission from Denville Bear and Body Service, Inc located at 228 E. Blackwell St., Specialized Collision Repair located at 160 E. Blackwell St and Town Square Industrial Center LLC located at 22-24 Richboynton Road; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Raffele Della Polla of Grandpa's Catering, Class IV License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

Alderman Visioli has 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
NOES: None ABSENT: None ABSTAIN: None

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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN TO TRANSFER LIQUOR
LICENSE TO ATILIO'S TAVERN, LLC FOR PREMISES LOCATED
AT 80 EAST MC FARLAN ST., DOVER, NEW JERSEY.**

WHEREAS, Atilio's Tavern, LLC t/a Atilio's Tavern has made an application to transfer Plenary Retail Consumption License No. 1409-33-017-004 for premises located at 80 East Mc Farlan St, Dover, New Jersey; and

WHEREAS, the present holder GGDB, Inc. t/a Giovannis' Restaurant has consented in writing to such transfer, and

WHEREAS, all applicable fees have been paid; and

WHEREAS, investigating agencies of the Town of Dover have approved; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, that Plenary Retail Consumption License No. 1409-33-017-004 to be transferred to Atilio's Tavern, LLC t/a Atilio's Tavern, for premises located at 80 East Mc Farlan St, Dover, New Jersey.

BE IT FURTHER RESOLVED that the Town Clerk is directed to execute the endorsement of said license effective December 12, 2007.

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, Timpani and Mayor Dodd
NOES: None ABSENT: None ABSTAIN: Aldermen Poolas and Picciallo

RESOLUTION APPROVING ONE-DAY ABC LICENSE FOR CASA PUERTO RICO

WHEREAS, Casa Puerto Rico filed an application for their **seventh and eighth** Special Permit for Social Affair to be held at 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, a non-profit organization is permitted to have twelve 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 application for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for a concert/dance (#7) to be held on Saturday, December 15, 2007 at 50 W. Blackwell Street, Dover, NJ from 8:00 p.m. through 2:00 a.m.
2. Casa Puerto Rico is approved for a concert/dance (#8) to be held on Monday, December 31, 2007 at 50 W. Blackwell Street, Dover, NJ from 8:00 p.m. through 5:00 a.m.

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, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
NOES: None ABSENT: None ABSTAIN: Alderman Poolas

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RESOLUTION APPROVING PERSONNEL ACTION

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover upon the recommendation of the Business Administrator do hereby approve the following personnel actions:

New Hire: Maria Santana – Clerk Typist (Non-Union) Department of Administration - \$34,000 annually

Alderman Timpani 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, Timpani and Mayor Dodd

NOES: None

ABSENT: None

ABSTAIN: None

**RESOLUTION REMOVING KEITH ROLANDELLO AND FAUSTO ROSSY
FROM THE DOVER FIRE DEPARTMENT**

WHEREAS, resignations were received for Keith Rolandello and Fausto Rossy for the Dover Volunteer Fire Department; and

WHEREAS, the Dover Volunteer Fire Department accepts their resignations and recommends their removal from the rolls of the Dover Volunteer Fire Department.

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

1. Keith Rolandello is hereby removed from the rolls of the Dover Volunteer Fire Department.
2. Fausto Rossy is hereby removed from the rolls of the Dover Volunteer Fire Department

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

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

NOES: None

ABSENT: None

ABSTAIN: Alderman Timpani

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

Leroy Varga, 27 Beaufort Avenue, stated his concerns with the parking meters at the Dover Train Station. Mayor Dodd stated the town is currently working with a well-known parking consultant, Jerry Gioso, for kiosks in the municipal lots.

George Lauri, 10 Hillside Avenue, stated that the flea market attributes a lot of business for the town. Alderman Poolas stated some the pros and cons of the flea market. Mayor Dodd stated the flea market is better utilized in the parking lot not on the main street. Mayor Dodd stated public input is welcome prior to negotiations for the next flea market contract.

Connie Sibona-Foster, 90 Penn Avenue, stated Triangle Park, off of Prospect Street, should be illuminated and to electrical access should be installed. Administrator Garvin stated Luis Acevedo, DPW Superintendent has this job on the work schedule.

Antonio Acosta, 130 Madison Street, stated his enthusiasm with the construction of the new Walgreen's and the challenge of the project with the demolition of the old middle school, but the change of Route 46 with all the traffic passing through make the town look inviting. Mr. Acosta stated the flea market should conform to the regulations the town of Dover states.

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Edna Hayes, 10 Mt. Hope Avenue, asked if the problem with the crows in the tree can be handled. Mayor Dodd referred the complaint to Aldermen Timpani and Delaney as they are the Aldermen for the Fourth Ward.

Seeing no hands, nor hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

Alderman Visioli made a motion to adjourn at 7:48 p.m. duly seconded by Alderman Delaney and passed by the following voice vote and the meeting was adjourned. All Ayes.

Respectfully submitted,

*Margaret J. Verga
Municipal Clerk*