



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES December 11, 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 Clerk Verga

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

ROLL CALL:

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

Absent: Aldermen Fahy, Ryan

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

Mayor Dodd welcomed new Police Officers Oscar Suarez and Oxmani Corona, graduates from the Morris County Police Academy and Jose Cachola, an Intergovernmental Transfer from Paterson.

MUNICIPAL CORRESPONDENCE:

1. Letter from NJDEP re: Remedial Action Report for location at 15 N. Salem Street
2. Letter from NJDEP re: Remedial Investigation Report dated 9/5/06 for former Sunoco Service Station located at 341 Route 46W
3. Notice from NJ Highlands Water Protection and Planning Council re: Public meeting notices
4. Application for NJDEP re: Freshwater Wetlands Application for 337 East Blackwell Street to establish regulated wetland boundary lines
5. Notice from NJ First Suburbs Network re: Meeting at the Statehouse covering issues of schools, immigration, infrastructure and housing
6. Tax Collector's Report for October and November 2007

Mayor Dodd asked for any questions or comments from the Board regarding the correspondence.

AGENDA ITEMS:

ORDINANCE(S) FOR SECOND READING

1. Ordinance #33-2007 re: Provide for Handicapped Parking Space at East Munson Ave. Avenue
2. Ordinance #28-2007 re: Portion of Boonton Street between Morris Street and Highland Ave. making a One-Way Street and establishing No Parking from for the north side of Boonton Street from South Highland to South Morris Street

RESOLUTIONS

1. Approving Bills List
2. Approving Salary Resolution
3. Approving Transfer Resolution
4. Denial of Owner/Operator License for Adam Limo Service
5. Approving Taxi Cab Driver Licenses
6. Approving the enforcement of Elevator Sub Code to the State of NJ Elevator Safety Unit
7. Approving Bingo License and Pull-Tab License for American Legion Post #27 for 2008
8. Approving Bingo License for Sacred Heart Church for 2008
9. Authorizing an agreement between the Town of Dover and Rockaway River Watershed Cabinet for the Jackson Brook Shoreline Restoration and Pedestrian Bridge Construction at Hurd Park

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10. Approving Tax Sale Certificate 03-001 for unpaid 2002 taxes on Block 703 Lot 7 also known as 164 W. Clinton Street, held by WACHOVIA-COLL AGT/SASS MUNI IV
11. Approval of Arthur Ohlsen as a Volunteer Fire Department Member
12. Approving 2008 Interlocal Services Agreement for E-911 Dispatch Service
13. Approval of appointment of Acting Municipal Judge

Mayor Dodd asked for any questions or comments from the Board regarding the resolutions.

Alderman Poolas commented on Resolution #2 that 4 years ago under Mayor Marin's term, salaries for board members were reduced in half. Alderman Poolas requested the salaries for the Mayor and Board of Aldermen be increased by 50%. Alderman Visioli and Delaney concurred with Alderman Poolas. Alderman Donofrio questioned the timing of the proposed salary increase with the referendum on the ballot which will keep the term of office to two years. Alderman Donofrio stated the length of term can be construed as twice the pay. Alderman Visioli expressed that a two or four year term doesn't make a difference in a salary.

Alderman Poolas stated that monies received from his salary goes back into the community, particularly for senior events, and not being used for personal material purchases.

Mayor Dodd commented on Resolution #13 regarding the appointment of Philip Maenza as Acting Municipal Judge was due to a leave of absence of Judge George Korpita.

Alderman Donofrio questioned the length of time for the interim appointment. Mayor Dodd stated there is no definite term length at this time.

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REGULAR MEETING MINUTES
December 11, 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 7:13 pm

ROLL CALL

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

Absent: Aldermen Fahy, Ryan

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.

Victor Rodriguez, 39 Boonton Street, stated his disapproval with Ordinance #28-2007 regarding the removal of parking on Boonton Street. Administrator Garvin stated the recommendation for the parking is consistent with the Commission of Transportation's Manual for Uniform Traffic Control Devices in an effort to address public safety and circumstances along Boonton Street. Administrator Garvin stated the engineer's study found this recommendation would be in conformance with the Transportation's manual. Mr. Rodriguez stated the residents should have been involved in this study. Mayor Dodd agreed and recommended the participation of residents in future decisions.

Fredrick Cantor, 81 Hanover Road, Mountain Lakes, stated he is familiar with the Manual on the Uniform Traffic Control Devices and disagreed with Administrator Garvin in her response. Mr. Cantor stated that the Manual on the Uniform Traffic Control Devices only control the signs placed on the street not the changes made.

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

Administrator's Garvin's Report – stated the administration has been in meetings with department heads to review their submissions for the 2008 budget.

Mayor Dodd's Report – Mayor Dodd stated the revaluation will start the beginning of next year and several meetings will be held to educate the public of the process and their rights. Mayor Dodd stated meetings will be held in English and Spanish to help inform the public of the revaluation.

ALDERMEN/COMMITTEE REPORTS

Alderman Timpani – stated the results of the Searing Street survey are being reviewed and the survey for Maple Avenue will include the residents of that area.

Alderman Delaney – stated the high school named Frank Venezia as their new athletic director. Alderman Delaney attended the police graduation and a tabletop exercise for Emergency Management with Paul McDougall. Alderman Delaney stated he has been taking courses and has 160 hours of training in emergency management.

Alderman Visioli – stated negotiations continue with the Trammel Crow Residential for the Bassett Highway Redevelopment. Alderman Visioli stated that Ordinance #28-2007 can be tabled and notice given to the residents of Boonton Street for review prior to removing from the table.

Alderman Picciallo – stated he addressed ward issues and hosted a property tax seminar for the seniors at the Moose Lodge.

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Alderman Poolas – stated leaf pick up will continue until completed. He announced the Dover Area Chamber of Commerce will be hosting an event at the new Dover Historical Society building for guests to visit the new facility. He attended the Morris County Head Start facility in town to help the children with a craft project; also attended meetings with Trammel Crow Residential for the Bassett Highway Redevelopment. The plaques for the Dogs of Dover will be installed shortly.

Alderman Donofrio – stated he attended the installation of the new officials at the Methodist Church and a holiday event at the J.J. Rich Senior Apartment Building. Alderman Donofrio stated the town nurse, Irma McKenna will be retiring.

Mayor Dodd stated he was invited to attend a meeting of the American Cancer Society held at Giovanni's to kick off the Relay for Life event. Denise Ridner attended in his place and reported on the two day Dover/Rockaway Relay for Life walking event being held on June 6th & 7th at Morris Knolls High School to bring cancer awareness to the community.

Attorney Pennella's Report – discussed ongoing litigation regarding the appeal of Adam Limo.

CONSENT AGENDA

ORDINANCE(S) SECOND READING

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.

Mayor Dodd opened this portion of the meeting to the public for a hearing.

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

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

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

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Alderman Visioli requested Ordinance #28-2007 be tabled until further notice. Clerk Verga stated this ordinance would have to be re-introduced due to the start of the new year.

Ordinance #28-2007 re: Amending Boonton Street and establishing no parking for the north side of from South Highland Avenue to South Morris Street

ORDINANCE 28-2007
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING ARTICLE 28 A and ARTICLE 38
OF THE REVISED ORDINANCES OF THE TOWN OF DOVER, 1969,
SAVED FROM REPEAL

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

1. Article 38, entitled "Streets, Gutters and Sidewalks," Chapter G, entitled "One-Way Streets" of the Revised Ordinances of the Town of Dover, 1969, Saved from Repeal under the Code of the Town of Dover is amended and supplemented as follows:

A. Boonton Street is hereby established as a one-way street easterly from South Morris Street to South Highland Street.

2. Article 28 A, entitled "Parking," is hereby amended and supplemented to establish no parking for the north side of Boonton Street from South Highland Avenue to South Morris Street.

3. This ordinance shall be submitted to the municipal engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of the Town of Dover that the action taken above has been approved by him as municipal engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the Uniform Traffic Control Devices for Streets and Highways as Adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.

4. A certified copy of the adopted ordinance, as certified by the municipal engineer, shall be transmitted by the clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption.

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

6. 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.

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

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

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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:	\$435.00
CURRENT ACCT claims in the amount of:	\$399,391.33
CAPITAL ACCT claims in the amount of:	\$286,015.60
WATER UTILITY ACCT claims in the amount of:	\$61,467.58
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:	\$4,000.28
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:	\$460.00
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:	\$20,125.75
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$771,895.54

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:	\$296,976.79
WATER UTILITY ACCT claims in the amount of:	\$19,944.87
PARKING UTILITY ACCT claims in the amount of:	\$2,746.95
PAYROLL AGENCY ACCT claims in the amount of:	\$139,222.80
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$29.10
TOTAL CLAIMS PAID	\$458,920.51

TOTAL BILL LIST RESOLUTION **\$1,230,816.05**

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

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.

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2. 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, 2008.

Blue Collar Union

Name/Title	3.5%
Joseph E. Carlson, Sr. Mechanic	\$ 50,711
James Ayers, Senior Public Works Repairer	\$ 50,711
Jeffrey Guevara, Equipment Operator	\$ 49,443
Johnny Johnson, Equipment Operator	\$ 49,443
Nicholas Cicak, Equipment Operator	\$ 49,443
Michael Stalter, Equipment Operator	\$ 49,443
Scott Mack, Equipment Operator	\$ 49,443
Michael Messuri, Mechanic	\$ 49,443
Peter Fonda, Truck Driver	\$ 44,754
Richard Margavich, Truck Driver	\$ 44,754
Richard P. Kruzseley, Truck Driver	\$ 44,754
Lee M. Velazquez, Truck Driver	\$ 44,754
Walter Fegley, Truck Driver	\$ 44,754
Christopher Barrett, Laborer	\$ 38,350
Juan J. Robles, Laborer	\$ 38,350
Jesus Cordero, Bldg Maint. Worker	\$ 37,383
Alvaro Ovalle, Building Maint. Worker	\$ 37,383
Dickson L. Bredbenner, Bldg Maint. Worker	\$ 17.53
John R. Rotondo, Motor Vehicle Operator	\$ 18.09
George Reinert, Parking Enforce Off/PT	\$ 16.39
Tina Ayala Parking Enforce Off/PT	\$ 13.93

White Collar Union

Name/Title	3.5%
Mary Ann Coari, Sect. Asst/Typing	\$ 51,015
Darlene Kasko, Reg. Office of Vital Stat.	\$ 47,228
Rosa Santiago, Dep. Court Admin/B.L.	\$ 48,007
Barbara Sperry, Admin. Clerk	\$ 46,007
Manny Santana, Pub. Safety Tel Comm. 95%-08	\$ 39,029
Jason Lezcano, Pub. Safety Tel Comm. 95%-08	\$ 39,029
Avelino Fernandez, Pub. Safety Tel Comm. 85% 08	\$ 34,921
Regina Nee, Tech. Asst.	\$ 41,083
Regina Nee, Sect. Board/Commission	\$ 11,286
Debbie Ruiz, Senior Clerk Typist	\$ 41,083
Alice Gilbert, Senior Clerk Typist	\$ 41,083
Andrea Coroneos, Senior Clerk Typist	\$ 41,083
Frances Stacey, Account Clerk	\$ 41,083
Zoriada Chaparro, Sen Police Records/Typing BL	\$ 42,220
Maria Acuria, Sen. Cashier/Typist B.L.	\$ 50,043
Angelica Lorenzo, Account Clerk	\$ 47,551
Belinda Lorenzo-Jones, Cashier/Typist	\$ 38,002
Irina Catano, Sr. Clerk Typist 90% - 07	\$ 39,029
Linda Malcolm, Clerk Typist/Shade Tree	\$ 38,002
Aracelis Orama, Clerk Typist	\$ 32,301
Kathleen Minahan, Sr. Assessing Clerk Typing	\$ 41,083
Rey Julve, Clerk Typist	\$ 32,301
Erin Kent, Clerk Typist 80% - 07	\$ 32,301
Joan Smith, Clerk Typist	\$ 32,301
Gladys Brownlee, Clerk Typist 95%- 06	\$ 38,002
Merrilyn Anderson, Library Asst./pt 80% 05	\$ 15.01
Benito Falco, Sanitarian	\$ 27.58

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Patricia Stewart, Library Asst./pt	\$	15.81
Tina Roth, Library Asst./pt	\$	15.81

Non Union

Name/Title	3.5%
Harold Valentine, Police Chief	\$ 115,581
Harold Valentine, Dep. Emerg. Manage. Coord.	\$ 1,131
Bibi Stewart Garvin, Administrator	\$ 139,259
Margaret Verga, Mun. Clerk	\$ 75,038
Paul C. McDougall, Emergency Manage. Coord.	\$ 5,175
Donald Costanzo, Health Officer	\$ 99,094
Zoriada Ryerson, Code Enforcement Officer	\$ 42,642
Patrick Laverty, Code Enforcement Officer	\$ 42,642
Irma McKenna, Graduate Nurse Public Health	\$ 50,943
Luis Acevedo, Superintendent Street	\$ 85,905
Richard Cole, Supervisor Street	\$ 58,826
Alan Ritter, Supv. Water Plant Op	\$ 60,000
Carlos Chaparro, Supervisor Water	\$ 58,826
Martin Marasco, Plumbing Inspector	\$ 11,819
Joseph Regelski, Housing Inspector	\$ 52,414
Robert Rutan, Inspector	\$ 31.98
Kelly Toohey, CFO/Treasurer	\$ 78,660
Therese DePierro, Tax Assessor PT	\$ 38,000
Kunjesh Trivedi, Tax Collector PT	\$ 32.00
Robert Lin, Librarian	\$ 47,390
Robert Tambini, Library Director	\$ 65,986
Natalie Riggs, Supv. Library Asst.	\$ 35,147
Catalia Sarmiento, Library Asst.	\$ 23,018
Sonia Barria, Municipal Court Administrator	\$ 75,134
George Korpita, Municipal Court Judge	\$ 32,621
Maria Santana, Clerk Typist	\$ 34,000
Lisa Newkirk, Sen. Clerk Typist	\$ 47,972
William Isselin, Mun. Recycling Coord/ Eng Aide	\$ 94,082
Michael Hantson, Municipal Engineer	\$ 120,215
Bridgette Toback, Clerk Typist 90% 2006	\$ 38,002
Scott Warner, Fire Captain	\$ 88,149
Scott Warner, Deputy Emer. Manage. Coord.	\$ 1,131
Robert Young, Fir SCO/PT	\$ 32,760
Frances Stacey, Tax Searcher	\$ 4,749
Robert White, Housing Inspector/PT	\$ 16.16
Greg Chontow, Electrical SCO/PT	\$ 32.72
Walter Michalski, Bldg. Maint. Worker/PT	\$ 21.38
Police Matron	\$ 23.90
Special Police	\$ 16.38
School Guards	\$ 16.38
James Dodd, Mayor	\$ 7,040
Frank Poolas, Alderman	\$ 5,279
Michael Picciallo, Alderman	\$ 5,279
Patrick Donofrio Alderman	\$ 5,279
Cindy Romaine, Alderman	\$ 5,279
James Visioli, Alderman	\$ 5,279
Patrick Fahy, Alderman	\$ 5,279
Jack Delaney, Alderman	\$ 5,279
Dominic Timpani, Alderman	\$ 5,279

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Superior Officers

Name/Title		
Robert Kerwick, Captain	\$	111,702
Peter Ugalde, Captain	\$	111,702
Joseph McGuire, Lieutenant	\$	108,821
Barry Young, Lieutenant	\$	108,821
Frank Coppinger, Lieutenant	\$	108,821
William Woodhull, Sergeant	\$	105,299
Richard Gonzalez, Sergeant	\$	105,299
Andy Milonas, Sergeant	\$	105,299
Edward O'Rourke, Sergeant	\$	105,299
Chris Metzgar, Sergeant	\$	105,299

FMBA

Nick Best, Fire Fighter	\$	70,623
Donald Hammond, Fire Fighter	\$	70,623
Jon Sperry, Fire Fighter	\$	48,097

Water Department

Name/Title		
Eugene Machado, Sen. Water Repairer	\$	50,711
Michael Jacoby, Water Meter Reader/Repairer	\$	48,600
John Filipski, Water Repairer	\$	48,600
Donald Doty, Water Repairer	\$	48,600
John Nunn, Public Works Repairer	\$	42,037
Maria Gutierrez, Public Works Repairer	\$	35,731

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

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

Fire S & W
Municipal Court 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: 2007

Town Clerk S & W
Municipal Court 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:

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	FROM		TO
Town Clerk S & W	4,000.00	Fire S & W	4,000.00
Municipal Court S & W	3,000.00	Municipal Court OE	3,000.00

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER DENYING A TAXICAB LICENSE TO ADAM LIMO SERVICE, INC.**

WHEREAS, on December 4, 2006 Adam Limo Service, Inc. filed an application for a new taxi owner's license;
and

WHEREAS, the application was considered by the Mayor and Board of Aldermen at their meeting of January 23, 2007; and,

WHEREAS, the application was not approved; and

WHEREAS, Adam Limo filed a complaint with the New Jersey Superior Court challenging such denial; and

WHEREAS, the case was heard on November 30, 2007; and

WHEREAS, an Order dated December 4, 2007 remanded the matter to the governing body of the Town of Dover for reconsideration of Plaintiff's application; and

WHEREAS, such Order provided that "if Defendant governing body does not grant the application on such reconsideration and further evidence is to be presented, they must afford the Plaintiff a due process hearing before them within 45 days for a final decision"; and

WHEREAS, the Order further provided that if prior to the date of such hearing a bill of indictment is entered against a principal of Plaintiff, Adam Limo Service, Inc. then the time of the hearing may be tolled until such time as the criminal matter is concluded"; and

WHEREAS, it is the recommendation of the Dover Police Department and municipal counsel for the Town of Dover that the license application be denied on the basis that the applicant had violated the terms and conditions of the Code of the Town of Dover, Section 349-1, *et. seq.* by submitting false insurance documentation to the Town of Dover; and

WHEREAS, the Morris County Prosecutor's Office has indicted the principal of Adam Limo Service, Inc. for criminal activities related to the submission of false insurance documentation; and

WHEREAS, it would be imprudent to issue a license to Adam Limo Service, Inc. based upon the Town's knowledge of the principal of such corporation's prior violation of the taxicab ordinance;

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 application of Adam Limo Service, Inc. is hereby denied based upon the principal of such corporation's prior violation of the Town of Dover Taxicab Ordinance, Section 349-1, *et. seq.*; and
2. Adam Limo Service, Inc. is entitled to a due process hearing before the Mayor and Board of Aldermen; and

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3. The date of such hearing is tolled pending the outcome of a criminal bill of indictment; and
4. A hearing shall be conducted within 45 days of written notice from Adam Limo Service, Inc. of the conclusion of the criminal matter; and
5. A copy of this Resolution shall be mailed to Adam Limo Service, Inc. and to their counsel Steven A. Lang, Esq.

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

Axel's Express - Yurquen Geraldo-Feliz Carlos Escobar	Cesar Ordonez Carmen Bustamante	Remberto De La Cruz
First Class Taxi - John Arteaga Hernan Ocampo	Edgar Celi Rubiel Gomez	Marcos Ordonez Zoyla Paguay
Queen's Limo - Jose Lopez	Andres Saldarriaga	
07 Limo - Carlos Hildago-Sanchez		

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE STATE OF NEW JERSEY TO ENFORCE THE ELEVATOR SUB CODE**

WHEREAS, The Town of Dover no longer finds it feasible to enforce the Elevator Sub Code; and

WHEREAS, the Town of Dover shall and hereby gives the State of New Jersey Elevator Safety Unit jurisdiction as of January 1, 2008 to enforce the Elevator Sub Code; and

WHEREAS, the elevator inspection cycles are March and September each year.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that as of January 1, 2008, the Elevator Sub Code Official will no longer enforce the Elevator Sub Code.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING OF BINGO LICENSE

WHEREAS, the below listed organizations have applied for 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:

1. The below listed bingo for the dates set forth following their name are hereby approved:

A. American Legion-William Hedges Post No. 27 – 11:45am to 3:00pm

January 2, 9, 16, 23, 30	July 2, 9, 16, 23, 30
February 6, 13, 20, 27	August 6, 13, 20, 27
March 5, 12, 19, 26	September 3, 10, 17, 24
April 2, 9, 16, 23, 30	October 4, 8, 15, 22, 29
May 7, 14, 21, 28	November 5, 12, 19, 26
June 4, 11, 18, 27	December 3, 10, 17, 24, 31

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

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

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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

1. The below listed raffle(s) for the dates set forth following their name are hereby approved:

A. William H. Baker Post 27, The American Legion- 2 Legion Place
One-year license to sell instant raffle tickets

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

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

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF BINGO LICENSE**

WHEREAS, the below listed organizations have applied for 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:

1. The below listed bingo for the dates set forth following their name are hereby approved:

A. Sacred Heart Church, 4 Richards Ave. – 7:30pm to 10:30pm

January 7, 14, 21, 28
February 4, 11, 18, 25
March 3, 10, 17, 24, 31
April 7, 14, 21, 28
May 5, 12, 19, 26
June 2, 9, 16, 23, 30

July 7, 14, 21, 28
August 4, 11, 18, 25
September 1, 8, 15, 22, 29
October 6, 13, 20, 27
November 3 10, 17, 24
December 1, 8, 15, 22, 29

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING AN
AGREEMENT FOR THE JACKSON BROOKSHORELINE RESTORATION AND PEDESTRIAN BRIDGE
CONSTRUCTION AT HURD PARK**

WHEREAS, the Rockaway River Watershed Cabinet, hereinafter “RRWC,” is a registered non-profit corporation; and

WHEREAS, Jackson Brook, a tributary of the Rockaway River, runs through Hurd Park, a Dover municipal park; and,

WHEREAS, RRWC is in the process of addressing water quality and watershed management issues in the Rockaway River Watershed for the benefit of the environment and the general public; and

WHEREAS, Hurd Park offers public access for passive recreation and nature observation along Jackson Brook; and

WHEREAS, stream bank erosion and existing water fowl populations are impacting water quality in the Rockaway River Watershed; and

WHEREAS, RRWC has secured funding through the New Jersey Department of Environmental Protection, 319 (h) program to stabilize the stream banks, restore riparian buffers, and construct a walkway path in Hurd Park; and

WHEREAS, the Town of Dover wishes to install a pedestrian bridge the cost of which it has bonded; and

WHEREAS, it would be in the best interests of the public to coordinate the activities of the RRWC and Town of Dover in both of these projects;

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

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

1. The Town of Dover hereby agrees to enter into an agreement for the Jackson Brook Shoreline Restoration and Pedestrian Bridge construction at Hurd Park with RRWC; and
2. The Mayor and Clerk are hereby authorized to execute such agreement.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAX SALE CERTIFICATE

WHEREAS, Tax Sale Certificate 03-001 for unpaid 2002 taxes on Block 703 Lot 7 also known as 164 West Clinton Street, Held by WACHOVIA-COLL AGT/SASS MUNI IV; 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 is authorized to issue checks in the amount of \$21,916.91 and \$1,800.00 (premium paid at date of sale) to the aforementioned Lien Holder on this 11th day of December 2007,

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

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

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received applications for membership in the Fire Department from Arthur Ohlsen.; and

WHEREAS, he meets 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 Arthur Ohlsen 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 Delaney, Poolas, Visioli, Donofrio, Picciallo and Mayor Dodd
NOES: None ABSENT: Aldermen Fahy, Ryan ABSTAIN: Alderman Timpani

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING 2008 INTERLOCAL SERVICES AGREEMENT FOR E-9-1-1 DISPATCH SERVICE

WHEREAS, the Town of Dover has a need for radio dispatching services and the County of Morris has the ability to make the service available; and

WHEREAS, the County of Morris shall provide primary E-911 support and telephone support to the Town of Dover in a continuous, 24 hour per day basis commencing January 1, 2008 through December 31, 2008; and

WHEREAS, services shall be performed by personnel to be hired, paid and supervised by the Department of Law & Public Safety of the County and using the facilities of the County; and

WHEREAS, the Town of Dover agrees to budget for and pay the County the sum of \$14,367.64 for services of emergency dispatching performed during calendar year 2008, pro-rated on a monthly basis.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the 2008 E-911 Dispatch Interlocal Services Agreement with the County of Morris.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign all applicable agreements and the Municipal Clerk attest to same.

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

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

NOES: None

ABSENT: Aldermen Fahy, Ryan

ABSTAIN: None

RESOLUTION APPROVING APPOINTMENT OF ACTING MUNICIPAL COURT JUDGE

WHEREAS, In accordance with N.J.S.A. 2B:12-6 B. Theodore Bozonelis, Assignment Judge of the Superior Court, issued an order on December 3, 2007 cross-assigning and appointing Philip J. Maenza, Arnold H. Miniman, and Helen J. Zanetakos, Acting Municipal Court Judges for the Town of Dover, the Borough of Rockaway, and the Borough of Victory Gardens; and

WHEREAS, the Town of Dover has determined the compensation for the Acting Municipal Judges in the amount of \$500.00 (Five Hundred Dollars) per court session.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover do hereby select *Philip J. Maenza* to fill in as Acting Municipal Court Judge.

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

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

NOES: None

ABSENT: Aldermen Fahy, Ryan

ABSTAIN: None

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

Frederick Cantor, 81 Hanover Road, Mountain Lakes, discussed his displeasure with the delay in the start of court during several sessions he attended. Mr. Cantor stated the Town of Dover should be liable for his lawyer's fees while awaiting the judge to start court.

At this time, Mayor Dodd asked Mr. Cantor to permit other residents to speak. Mr. Cantor respectfully accepted.

TOWN OF DOVER
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Ed Ridner, 33 Knickerbocker Avenue requested a stop sign be installed on Glenmore and Knickerbocker Avenue. Mr. Ridner discussed a parking issue on the corner of Glenmore and Van Nostrand Avenue with parking on both sides of the street, two vehicles cannot pass. Mr. Ridner addressed Mr. Cantor and expressed his opinion on the negative issues Mr. Cantor previously discussed.

Corpus Crespo, 21 Penn Avenue, requested speed tables on Penn Avenue. Mayor Dodd stated that according to NJDOT standards, any grade in excess of 15% or higher, speed tables cannot be placed. Mayor Dodd stated under Alderman Visioli's request, police presence has increased. Mr. Crespo questioned the Mayor regarding a phone call from a coach stating there will be a limit placed on the amount of children who wish to play soccer. Mayor Dodd responded that he addressed the Recreation Commission regarding the lack of participation in other sports. Mayor Dodd stated there is no cap on the amount of children that can play soccer but he wants the Recreation Commission to look into other ways to promote different sports.

Mayor Dodd also stated that such discussions were held in Executive Session during the Recreation meeting and those discussions should not be made public by anyone attending such meetings

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 8:29 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*