**Town of Dover**

**Mayor and Board of Aldermen**

**SPECIAL MEETING MINUTES**

**DECember 27, 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 9:00 am

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

**ROLL CALL:**

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

Absent: Alderman Picciallo and 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.

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List

**BILL LIST RESOLUTION**

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| --- | --- |
| 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: | $165,607.87 |
| GENERAL CAPITAL ACCT claims in the amount of: | $53,637.94 |
| WATER UTILITY RESERVE ACCT claims in the amount of: | $0.00 |
| WATER UTILITY ACCT claims in the amount of: | $23,789.07 |
| WATER CAPITAL ACCT claims in the amount of: | $0.00 |
| PARKING UTILITY RESERVE ACCT claims in the amount of: | $0.00 |
| PARKING UTILITY ACCT claims in the amount of: | $5,922.66 |
| PARKING CAPITAL ACCT claims in the amount of: | $0.00 |
| ANIMAL CONTROL TRUST ACCT claims in the amount of: | $0.00 |
| 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: | $3,269.30 |
| COAH TRUST ACCT claims in the amount of: | $0.00 |
| **TOTAL CLAIMS TO BE PAID** | **$252,226.84** |
|  |  |
| 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: | $126.46 |
| 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: | $0.00 |
| **TOTAL CLAIMS PAID** | **$126.46** |
|  |  |
| ***TOTAL BILL LIST RESOLUTION*** | ***$252,353.30*** |

**Alderwoman Romaine 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, Romaine, MacDonald, Toth and O’Connor**

**Nays: None Absent: Aldermen Picciallo & Blackman** **Abstained: Alderman Camacho and Mayor Dodd**

**Motion to adjourn made by Mayor Dodd at 9:05 am,**

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

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

**Nays: None Absent: Aldermen Picciallo & Blackman** **Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**