



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
February 11, 2013 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

All joined in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd

Absent: Alderman Rutan

Also present were Attorney Downs, Administrator Close and Municipal Clerk Verga

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

PROCLAMATION: CHARLOTTE'S WEB INN RESTAURANT

PROCLAMATION: NEA'S READ ACROSS AMERICA

MUNICIPAL CORRESPONDENCE:

1. Public Notice Hearing (Township of Randolph) for preliminary & final site plan approval with variances to permit renovations and improvements to an existing McDonald's Restaurant – Rt. 10 W. Randolph
2. Invitation from Academy Street School to be a guest of honor to their "Read Across America Celebration"
3. Invitation from Morris Area Committee to Reduce Gun Violence to their "Rally & Commemorative Vigil on February 14, 2013
4. Invitation from Morristown Councilwoman Alison Deed to "A Moderate Panel Discussion" on Feb. 27, 2013
5. Fax from Cablevision re: Launch of Optimum Economy Package
6. NJDEP News "FAQs on Post Sandy flood Elevation Standards posted"
7. Letter from Dover Senior Citizen Association re: 2013 installation of officer's ceremony

NJDEP = NJ Department of Environmental Protection

NJLM = New Jersey State

League of Municipalities

R.V.R.S.A. = Rockaway Valley Regional Sewerage Authority

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – January 8, 2013
2. Resolution Approving Limos – Schedule A
3. Resolution Authorizing the Mayor and Clerk to sign the Small Cities Agreement
4. Resolution Approving Raffle License – Schedule A
5. Resolution Approving Transfer Resolution

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance #03-2013 – Amending Section 3 of Bond Ordinance No. 18-2011
2. Ordinance #04-2013 – Amending & Supplementing Chapter 20 Entitled "Volunteer Fire Department"

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for January 22, 2013
3. Resolution Opposing Senate Bill 2511 Amendments to the Open Public Meeting Act
4. Resolution Appointing Special Law Enforcement Officers
5. Resolution Approving Application for 2012 Tonnage Grant
6. Resolution Approving amendments to the Town of Dover's Hazards Mitigation Plan

Alderman Picciallo abstained from item #13-00183 on the bills list.

REGULAR MEETING MINUTES
February 11, 2013

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 7:16 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui & Mayor Dodd

Absent: Alderman Rutan

Also present were Attorney Downs, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to public.

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

MAYOR'S REPORT – The following updates were provided:

- Mayor Dodd explained the details on the maintenance contract with Parkeon for the parking kiosk.
- The county has posted a schedule for disposal of household waste.
- Governor Christie, through the efforts of Senator and Assemblyman Bucco had legislation passed, naming a new Route 15/Route 46 Bridge after one of Dover's former police officer, Thomas DeShazo, who died in the line of duty. Mayor Dodd and Alderman Picciallo provided details on the event.
- Mayor Dodd attended the Mayor's Legislative Day and noted that the focus of the meeting was Hurricane Sandy and the devastation to South Jersey. During this event, Alderman Visioli was inducted into the elected official hall of fame for his twenty-three (23) years of service. Mayor Dodd thanked him for his years of service.
- The first "Youth Empowerment Program" meeting was held to discuss opportunities for prevention and rehabilitation of substance and alcohol abuse in the community. Representatives from the Family Success Center, Zufall Health Clinic, Dover Business College, Prevention is Key of Morris County, World Language Teacher from Dover High School, Pastor Carrie from First Memorial Presbyterian Church were present.

ATTORNEY'S REPORT – Mr. Downs reserved his report till the next meeting.

CONSENT AGENDA

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:

January 8, 2013 – Caucus & Regular

Alderman Romaine 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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan 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

Axel's Express Limo & Taxi

Year/Model/Make	Vehicle Identification Number	Plate #
2002 Dodge Caravan	1B4GP 24332 B7322 48	OL1624J

First Class of Dover, Inc.

Year/Model/Make	Vehicle Identification Number	Plate #
2004 Ford CVC	2FAFP 71W24 X127203	OL1627J

Alderwoman Romaine 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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE MAYOR AND CLERK TO SIGN THE SMALL CITIES AGREEMENT

WHEREAS, the Town of Dover is in receipt of notification of the approval of Small Cities CDBG Grant for Small Cities CDBG Public Facilities Project – Princeton, Baker, Columbia, Lehigh, Yale, Harvard and Rutgers Streets Reconstruction and infrastructure improvements; and

WHEREAS, the Town of Dover is required to enter into agreements with the State of New Jersey Department of Community Affairs accepting the terms and conditions of these grants.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to sign the necessary grant agreements as follows:

1. Small Cities CDBG Program 2013 – Grant Agreement Number – 2013-02292-0129-00, Amount \$400,000.00 – Small Cities Public Facilities Project for the reconstruction of Princeton, Baker, Columbia, Lehigh, Yale, Harvard and Rutgers Streets and infrastructure improvements.

Alderwoman Romaine 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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES**

WHEREAS, the below listed organizations have 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

Dover Auxiliary – Saint Clare’s Health System
to be held on Tuesday, June 18, 2013
(50/50)

Alderwoman Romaine 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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: 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: 2012

Legal 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: 2012

Solid Waste & Recycling OE

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
Solid Waste & Recycling OE	2,700.00	Legal OE	2,700.00

Alderwoman Romaine 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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None

ORDINANCES FOR SECOND READING

BOND ORDINANCE NO. 03-2013

BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE NO. 18-2011, ADOPTED SEPTEMBER 13, 2011 TO AMEND A PROJECT DESCRIPTION FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. Section 3 of Bond Ordinance No. 18-2011 adopted September 13, 2011 and entitled: “Bond Ordinance Providing for Various General Improvements, Appropriating the Sum of \$712,000 Therefor, and Authorizing the Issuance of \$676,400 of Bonds or Notes for the Purposes Set Forth Herein Authorized to Be Undertaken in and by the Town of Dover, in the County of Morris, State of New Jersey” be and is hereby amended to read as follows:

SECTION 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Road Improvement Project-Variou Streets, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$420,000	\$21,000	\$399,000	10
2. Road Improvement Project- Orchard Street including all costs, improvements and appurtenances related thereto or necessary therefore.	\$60,000	\$3,000	\$57,000	10
3. Acquisition of visual message board and security system, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$30,000	\$1,500	\$28,500	7
4. Acquisition of equipment for the Department of Public Works, including but not limited to a sickle bar and two (2) mowers, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$35,000	\$1,750	\$33,250	15
5. Building improvements, including but not limited to roof and fire department bay doors, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$132,000	\$6,600	\$125,400	15
6. Acquisition of equipment for the Police Department including but not limited to Police Communications and improvements thereto, fingerprinting equipment, and other equipment, all said acquisitions to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$35,000	\$1,750	\$33,250	7
TOTALS:	\$712,000	\$35,600	\$676,400	

SECTION 2. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 3. The provisions of this bond ordinance are severable. To the extent any clause, phase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 4. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Alderman Visioli has moved the ordinance be adopted and duly seconded by Alderwoman Romaine and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public for comments on Ordinance 03-2013. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None**

ORDINANCE NO. 04-2013
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING THE CODE OF DOVER CHAPTER 20 ENTITLED
“VOLUNTEER FIRE DEPARTMENT”

§ 20-4. Qualifications for membership in Fire Department.

D. Membership in other Fire Departments

- (1) Any member from another fire department who wishes to become a member of the Dover Volunteer Fire Department or Rescue Squad as of the effective date of the passage of this ordinance shall be allowed to and remain a member of both Volunteer Fire Departments or Rescue Squads.
- (2) Any member of the Dover Volunteer Fire Department or Rescue Squad who belongs to another Volunteer Fire Department or Rescue Squad and wishes to become chief officer in another Volunteer Fire Department or Rescue Squad as of the effective date of passage of this ordinance shall take a leave of absence during the term(s) of such officer position or resign from the Dover Volunteer Fire Department or Rescue Squad.
- (3) No member of dual departments may become a chief officer of the Dover Volunteer Fire Department or Rescue Squad.

Alderwoman Romaine has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public for comments on Ordinance 04-2013. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None**

RESOLUTIONS

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.

RESERVE ACCT claims in the amount of:	\$59,073.83
CURRENT ACCT claims in the amount of:	\$939,740.45
GENERAL CAPITAL ACCT claims in the amount of:	\$2,150.76
WATER UTILITY ACCT claims in the amount of:	\$91,056.55
WATER UTILITY RESERVE ACCT claims in the amount of:	\$16,167.86
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$11,359.07
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$66.54
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$2,226.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$380.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$2,035.88
TRUST/OTHER ACCT claims in the amount of:	\$4,368.25
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,128,625.19

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:	\$680,236.57
WATER UTILITY ACCT claims in the amount of:	\$47,097.35
PARKING UTILITY ACCT claims in the amount of:	\$5,355.84
PAYROLL AGENCY ACCT claims in the amount of:	\$366,991.03
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$679.41
TOTAL CLAIMS PAID	\$1,100,360.20

TOTAL BILL LIST RESOLUTION **\$2,228,985.39**

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Noriega and Yzarnotegui
Nays: None Absent: Alderman Rutan Abstained: Alderman Downs & 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:

January 22, 2013 – Caucus & Regular

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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None**

**RESOLUTION OPPOSING SENATE BILL 2511 AMENDMENTS
TO THE OPEN PUBLIC MEETINGS ACT**

WHEREAS, legislation has been introduced to reform and modernize the Open Public Meetings Act (S-2511); and

WHEREAS, the governing body of the Town of Dover agrees with and supports the statement that “the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process”; and

WHEREAS, the changes, however, proposed in S-2511 will not only be a cost driver for local and state government but make government less effective; and

WHEREAS, S-2511 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process; and

WHEREAS, S-2511 creates a new definition of subcommittees that expands subcommittees to be overly inclusive; and

WHEREAS, subcommittees would be required to provide public notice of subcommittee meetings, if the governing body determines them to be open; and

WHEREAS, subcommittees would be required to submit at least one report to the governing body detailing the number of meetings, names of members of the committee and a concise statement of the matters discussed. The governing body would be required to establish a schedule of when the subcommittee reports shall be filed; and

WHEREAS, subcommittees do not commit the governing body to action or expend public funds; and

WHEREAS, the requirements for subcommittees meetings would, among other things, necessitate additional administrative support for all subcommittees as well as increased legal advertising cost; and

WHEREAS, the new requirement that agendas provide a description of all agenda items, including the names of parties to and approximate dollar amounts of any contracts to be acted upon, will delay the award of contracts and could lead to the loss of grant monies; and

WHEREAS, the new requirement that the governing body may act upon an item brought up by a citizen at a public meeting if it was not published as an agenda item only if: (1) there is a vote of 2/3 of the members present to proceed, (2) the municipality demonstrates that it is in the public’s best interest and includes the reasons why it is in the public best interest in the minutes; is impractical, ineffective and unnecessarily inhibits the operations of municipal government and runs contrary to the time honored tradition of holding a public meeting for the very purpose of soliciting such input and acting upon it; and

WHEREAS, the new requirement that electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting

become part of the minutes and renders the recordings a permanent municipal record, is unworkable and unmanageable as the technology does not always exist to make “hard copies” or digital copies of text messages and the records custodian does not always have access to them, and which is an unprecedented expansion of the meeting concept; and

WHEREAS, the new requirement that comprehensive minutes must include each member’s stated reason for their actions or vote, the identity of each member of the public who spoke, and summary of what was said, be made available to the public as soon as possible but no later than 60 days after the meeting will not only be costly but the historical value of minutes will be lost in order to meet an arbitrary deadline; and

WHEREAS, the new requirement that the public be allowed to speak for a minimum of three minutes, at the start of the public meeting, without the ability of the public body to limit the length of the public comment could disrupt public meetings, lead to filibustering and prevent the governing body from conducting business; and

WHEREAS, the provisions of S-2511 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

WHEREAS, the totality of the new requirements of S-2511 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

WHEREAS, the provisions of S-2511 continue to exempt the Legislature from the requirements placed on municipalities; and

WHEREAS, while we appreciate Senator Weinberg’s efforts to address our concerns, we must continue to oppose the amendments to the Open Public Meeting Act as the changes proposed in S-2511 will not only be a cost driver for local and State government but make government less effective;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Dover for reasons stated above, does hereby oppose S-2511, as currently drafted, and strongly urges the State Senate and Assembly to oppose these bills, and

BE IT FURTHER RESOLVED that the governing body of the Town of Dover does hereby strongly urge the Legislature, in the interest of transparency and openness, to remove the various exceptions in the Open Public Meetings Law that apply to the Legislature. The rules that the legislation makes applicable to other governmental bodies should apply equally to all governmental levels and officials; and

BE IT FURTHER RESOLVED that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Senator Loretta Weinberg, Assembly Speaker Shelia Oliver, Assemblyman Gordon Johnson, the legislators of the 25th State Legislative Districts, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks’ Association of New Jersey.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING SPECIAL POLICE OFFICERS**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL LAW ENFORCEMENT OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2013.

CLASS I: Christian Seugling

CLASS II: William J. Fichter

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

Public Safety Director Rich Rosell provided a brief background on the individuals and their experience and certifications. He noted that they will be placed on certain tasks, with the approval of the Chief of Police.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd

Nays: None Absent: Alderman Rutan Abstained: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING APPLICATION FOR 2012 TONNAGE GRANT**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2012 will memorialize the commitment of this municipality to recycling and to indicate the assent of The Mayor and Board of Aldermen to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris that hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates *William J. Isselin / Municipal Recycling Coordinator* to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Alderwoman Romaine 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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd

Nays: None Absent: Alderman Rutan Abstained: None

APPROVAL TO AMEND THE TOWN OF DOVER'S HAZARD MITIGATION PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Town of Dover is in the process of formally reviewing and amending its Hazard Mitigation Plan.

BE IT FURTHER RESOLVED, as part of such review, a change of priorities will be recommended for placing the acquisition of emergency generators as the first priority.

BE IT FURTHER RESOLVED, by the Governing Body of the Town of Dover that a review and amendment of the Town's Hazard Mitigation Plan include emergency generators as the first priority in the amended plan.

BE IT FURTHER RESOLVED, that the signature of the Mayor and the Municipal Clerk constitutes acceptance of the proposed amendments and approves the execution of this project.

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, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None**

PUBLIC COMMENTS

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

**Motion to adjourn made by Alderman Visioli at 7:38 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman Rutan Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk