



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES

February 12, 2008 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 7:00pm.

All joined in the Pledge of Allegiance to the Flag and prayer was given by Pastor Martinez asking for guidance and strength to do what is right for our people.

ROLL CALL:

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

ABSENT: Alderman Fahy

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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.

Mayor Dodd stated the presentation by Certified Valuations, Inc. concerning the revaluation process was canceled due to the inclement weather, and will be rescheduled for the February 26th meeting. He also asked that all reports be held until the next meeting.

Club Colombia Discussion:

Discussion took place concerning Club Colombia's Facility use application to hold the Colombian Festival at Crescent Field. The Recreation Commission referred the application to the Mayor and board for approval.

Mayor Dodd recommended that the application should go back to the Recreation Commission. The use of parks and playgrounds are controlled by the Commission. He asked Attorney Pennella to confirm that. His feelings are that the festival has outgrown the area and strongly suggests another location. Last year there were problems with cooking oil being put in the drains and a lot of garbage left.

Alderman Donofrio asked if there was an appeal process if they were denied by the Commission. Attorney Pennella answered it would have to be done by prerogative writ action to a Superior Court Judge.

Alderwoman Romaine inquired if the County College of Morris was checked as a possible location; she knows other large groups use it.

Alderman Donofrio stated the Hispanic community would like to hold the celebration in town and it might be large.

Alderman Timpani commented that to hold an event at Heddon Park it can't be for more than 200 people.

Mayor Dodd again stated we have to recognize the ability for safety and because of the size he feels they have outgrown Crescent Field.



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MUNICIPAL CORRESPONDENCE:

- Memo from Morris County Dept. of Planning, Development & Technology Re: COAH Workshop
- Ordinance from Randolph Township re: Re-zoning portion of Block 224 on the tax map
- Ordinance from Randolph Township amending land development, Article III Zoning
- Ordinance from Randolph Township confirming the R-5 Zoning Designation on Block 199, Lot 6 & Lot 9
- Ordinance from Randolph Township amending Chapter 15, Land Development Ordinance, Article V, Site Plan
- Ordinance from the Borough of Rockaway re: Repealing Section 169-39, Appeals to the Mayor and Council"
- Memo from Municipal Excess Liability Joint Insurance Fund re: Wrongful Death Legislation
- Email from Verizon re: Dover, NJ-2007 Annual Franchise Fee
- Letter from Telavest, Inc. re: Parcel located on Bowlby Street
- Public Notice from the Board of Adjustment re: Application 01-08-Use of Variance and Waiver of Site Plan

Alderman Visioli commented that he and William Hann will be attending the COAH workshop.

AGENDA ITEMS:

ORDINANCE(S) FOR SECOND READING

- Ordinance #03-2008 re: Handicap parking space located at 19 Guy Street/Ald. Timpani

RESOLUTIONS

- Approving Bills List
- Transfer Resolution
- Approving Social-Athletic Club Licenses for Dover Boxing Club & Casa Puerto Rico
- Approving Annual Auction License for Berman's Auction
- Approving Raffle License for Sacred Heart Church to be held on March 16, 2008
- Approving Pet Shop License for Dover Pet Shop
- Approving Taxi Cab License (First Class Taxi)
- Approving Taxi Cab Driver (See Schedule A)
- Approving Liquor License transfer from Angelo Mero t/a Silvana's to Silvana's Inc. t/a Silvana's
- Awarding bid for the Jackson Brook Shoreline Restoration and Pedestrian Bridge Project to Landscape Contractors, Inc. (Robert W. Wogish)
- Approving the Mayor and Board of Aldermen to enter into Executive Session
- Approving personnel action
- Approving the authorization of the advertisements of bids for the right to operate a flea market upon public property

Alderman Poolas asked if the times in the opening and closing times were correct in the flea market bid.

Mayor Dodd feels the resolution should be tabled until the February 26th and times can be verified.

Mayor Dodd received a letter from the owners of Berman's Auction and they feel the \$500 license fee is out of character with other license fees.

Alderman Donofrio inquired if contracts were boilerplate. Administrator Garvin stated Department of Community Affairs gives guidelines for same.



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES

February 12, 2008

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 North Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:26pm

ROLL CALL

Present: Alderman Fahy(7:36pm), Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd

Absent: None

Also Present: Administrator Garvin, Attorney Pennella and Clerk Verga

Clerk Verga stated adequate notice has been provided and this meeting is in compliance with the Open Public Meetings Act.

Mayor Dodd opened this portion of the meeting to the public for agenda items only. Seeing no hands and hearing no voices this portion of the meeting was closed.

ADMINISTRATOR'S REPORT

- No formal report.

ALDERMEN/COMMITTEE REPORTS

- No formal report

ATTORNEY REPORT

- No formal report.

CONSENT AGENDA

ORDINANCE(S) FOR SECOND READING AND PUBLIC HEARING

Ordinance #3-2008 re: Handicap parking space located at 19 Guy Street

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 19 GUY STREET

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. Description for handicap parking space to be located at 19 Guy Street

Said handicap parking space shall be located along the westerly curb line of Guy Street beginning at a point 123 ft. south of the southwesterly curb line intersection of king street and guy street, thence continuing in a southerly direction for a distance of 20' to a point.



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 that the taxicab(s) listed below are hereby approved for taxi license(s) in the Town of Dover.

1. 2001 Dodge Caravan Passengers 6 Color: White VIN # B168500 Plate #OXY5272

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 Fahy, Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION APPROVING LIQUOR TRANSFER FROM ANGEL MERO T/A SILVANA'S TO SILVANA'S INC. T/A SILVANA'S

WHEREAS, Angel Mero, t/a Silvana's located at 337 East Blackwell Street in the Town of Dover, County of Morris and State of New Jersey is the owner of Alcoholic Beverage License No. 1409-33-002-006; and

WHEREAS, the present holder Angel Mero 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. 1409-33-002-006 to be transferred to Silvana's Inc. trading as Silvana's, for premises located at 337 E. Blackwell Street

BE IT FURTHER RESOLVED that the Town Clerk is directed to execute the endorsement of said license effective February 12, 2008.

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

Ayes: Aldermen Fahy, Delaney, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd
Nays: None Absent: Alderman Poolas Abstained: None



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MAYOR AND BOARD OF ALDERMEN

Mayor Dodd explained that this was a big issue for Mrs. Tambini as well. Our police department does patrol the area but, we do not have the authority to enforce immigration. He has contacted Congressman Frelinghuysen who agreed to attend one of our meetings and he strongly suggested residents attend same.

Emiliano Limos – 48 Second Street – His complaint was about the bridge on Prospect Street still having ice on it.

Mayor Dodd stated that it is Morris County's responsibility to maintain it and the town would report it.

Connie Sibona Foster – 90 Penn Ave. – She would like to thank Alderman Timpani for his help with the speeding on Penn Ave.

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

Alderwoman Romaine made a motion to adjourn seconded by Alderman Timpani and passed by the following voice vote at 7:46pm. All ayes.

Respectfully submitted,

Margaret Verga,
Municipal Clerk