



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES FEBRUARY 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 7:00 pm

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 Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

Absent: Alderman Fahy

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

PRESENTATION – DOVER STRIKERS TRAVELING SOCCER 2006 FALL PROGRAM

MUNICIPAL CORRESPONDENCE:

- Notice from NJ Highlands Council re: Meeting Agenda for 2/15/07
- Notice from NJ Highlands Council re: Executive Session on 3/01/07
- Resolution from Borough of Netcong re: Urging NJ Transit to provide Midtown Direct Service from Netcong to New York City
- Resolution from Borough of Chatham re: Supporting renewal of the Garden State Preservation Trust Fund
- Resolution from Township of Parsippany-Troy Hills re: Supporting renewal of the Garden State Preservation Trust Fund
- Letter from Wm. Hedges Baker Post #27 re: Waiving of fee for Pull-Tab Raffle
- Letter from Anthony Negri re: Request for parking spaces in Lot G
- Notice from Dover Planning Board re: Application No. SD-01-06 for a minor subdivision
- Tax Collector's Report re: Annual Report for 2006
- Dover Municipal Court re: Financial Report for January 2007

ITEM FOR DISCUSSIONS

- Proposed Parking Ordinance
- Proposed ordinance for Policies and Procedures Manual
- Club Colombia Facility Use Application for Crescent Field
- Global Reach International Facility Use Application for Crescent Field

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

- Ordinance #06-007 re: Handicapped parking space located at 39 Baker Avenue

ORDINANCE(S) FOR SECOND READING

- Ordinance #03-2007 re: Amending Town of Dover Code Chapter 285, Property Maintenance
- Ordinance #04-2007 re: Repealing of handicapped parking space located at 14 Pine Street
- Ordinance #05-2007 re: Authorizing a special emergency appropriation for preparation of a tax map and re-evaluation of real property

RESOLUTIONS

- Approving Bills List
- Transfer Resolution

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- Approving Dedication by Rider
- Approving Personnel Actions
- Approving removal of Larry Biehler from the Dover Volunteer Fire Dept.
- Approving Raffle License for El Primer Paso to be held on 5/22/07
- Approving Pet Shop License for Dover Pet Shop
- Approving a permit for use of loud speakers or amplifiers
- Approving grant for reimbursement of purchased fire equipment
- Approving authorizing agreement for Animal Control Services with Randolph Township
- Supporting the Housing Partnership Community Development Corporation (HPCDC) development of Spring Street
- Approving Taxi Cab Driver's Licenses for David Cole (Dover Taxi) and Milton Cajilima (Chamo Limo)
- Approving One-Day ABC License for Fiesta de Reyes (#1) to be held at Casa Puerto Rico (#2) 50 W. Blackwell Street on 4/07/07
- Approving One-Day ABC License for Global Reach International (#1) to be held at the Baker Theatre (#2) 41 W. Blackwell Street on 3/24/07



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REGULAR MEETING MINUTES FEBRUARY 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 8:12 pm

ROLL CALL

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

Absent: Alderman Fahy

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 agenda items only.

Mike Cicchetti – S. Salem St. – Inquired about the property maintenance ordinance he had concerns he was going to be told what he can set his heat at. Mayor Dodd responded that was for rental units. He totally agrees with the revisions to the ordinance. He feels you should include trees and shrubs. MKT building is a disgrace the empty lot is very overgrown.

Seeing no hands and hearing no voices, Mayor Dodd closed this portion of the meeting.

Administrator Garvin's Report –

- Updated board members from 2/23 meeting about Route 46 Auto Dealership
- Meeting with Mr. Thompson concerning broken meters he is doing an analysis on same
- Several committee meetings

Mayor Dodd's Report –

- Redevelopment Forum (NJ Future) the theme was how to protect our future with what we do today.
- Seminar on selecting a redeveloper.
- Creative approaches to parking.
- Economic Development Day at Piccatinny Arsenal
- Public DOT meeting concerning Salem Street only one resident attended. Bridge will only be closed at night.
- Town hall update received quotes for new carpeting and floors.
- Proposed budget 6.4 point increase or 4.5%
- Meeting with Trammel Crowe who submitted plans for Bassett Highway

ALDERMEN/COMMITTEE REPORTS –

Alderman Picciallo –

- Attended DOT Bridge project meeting.
- Personnel Committee meeting and reported on same.
- Budget meetings with Department Heads will be tomorrow. Alderman Delaney and I are going over the last three years of budget expenditures to see what the peaks and valleys are.

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Alderman Poolas –

- Attended meetings on fishing derby, parking, DOT Salem Street Bridge and numerous meetings on solid waste and also economic development at Piccatinny Arsenal. Wharton lays down a base of brine salt water before they salt.
- NJ Future Meeting in Trenton - Dover was listed three times in pamphlet, Landfill project, Bassett Highway Project, Town of Dover recovery plan for our river. Also mentioned was parking garages.

Alderman Ryan –

- Attended Police Committee Meeting in conjunction with the Taxi Committee. Discussion took place concerning taxis transporting children to school.. Gave highlights on Police Report.

Alderman Donofrio –

- Attended the Board of Health Meeting, Alderman Fahy will give report
- Attended DOT presentation concerning the bridges
- Attended a meeting with Alderman Timpani with the Clergy concerning Health issues

Alderman Timpani –

- Attended a meeting concerning taxis and reported on same
- Attended a meeting for the Fishing Derby

Alderman Delaney –

- Salem Street Bridge Meeting
- Attended Board of Education Meeting and reported on same
- Announced -Thursday night is Read Across America, most of the board has volunteered their time.

Alderman Visioli –

- Pumper truck is out for repairs, fire official's vehicle radio is being repaired.
- Finalizing Federal Gant paperwork for pack equipment.
- FMBA negotiations continue.

Mayor Dodd announced our first soccer game at our new field and ribbon cutting ceremony on April 1st September 8th there will be a dedication of the new field for Bob Hooper.

Attorney Pennella's Report –

- Case management conference with Judge Bonzanelis concerning the taxi litigation.
- Met with Department Heads and Supervisors and gave Training under the LADD law which is required for JIF.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

Ordinance #06-2007 re: Handicapped parking space located at 39 Baker Avenue

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 39 BAKER 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. Description for handicap parking space to be located at 39 Baker Avenue.

Said handicap parking space shall be located along the westerly curb line of Baker Avenue beginning at a point 35' south of the southwesterly curb line intersection of Lehigh Street and Baker Avenue, thence continuing in an southerly direction for a distance of 20' to a point.

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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 Poolas has moved the foregoing ordinance be adopted for first reading and duly seconded by Alderman Picciallo and failed to pass for first reading by the following roll call vote.

Ayes: Aldermen Ryan and Donofrio

Nays: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani and Mayor Dodd

Absent: Alderman Fahy

Abstained: None

ORDINANCE(S) FOR SECOND READING AND PUBLIC HEARING

Ordinance #03-2007 re: Amending Town of Dover Code Chapter 285, Property Maintenance

OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING THE PROPERTY MAINTENANCE CODE OF THE TOWN OF DOVER

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. The Property Maintenance Code of the Town of Dover, adopted under Chapter 285 of the Code of Dover, is amended and supplemented as follows:

Section 100.2 - Scope

This code is to protect the public health, ensure adequate property maintenance, safety and welfare in all existing structures, residential and nonresidential, and on all existing premises by establishing minimum requirements and standards for premises, structures, buildings, equipment, and facilities for light, ventilation, space, heating, sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance; fixing the responsibility of owners, operators, and occupants; regulating the occupancy and use of exiting structures and premises and providing for administration, enforcement and penalties.

Section 106.2 - No Notice required:

Notwithstanding Section 106.1, the Code Official, on discovery of a violation of Sections 105.5, 108, 301.4, 301.4.1, 403, 504.3, 601.1, 602.1, 704.5, and 705.1 may immediately issue a summons answerable in municipal court, to any person, firm or corporation who shall violate any of the above named sections. For each and every violation of the above named sections a separate summons may be issued. In addition, for each and every day that the violation continues, a separate summons may be issued.

Section 301.4 – Weeds and Excessive Plant Growth:

All premises and exterior properties shall be maintained free from weeds or excessive plant growth in excess of 10 inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual

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plants and vegetation however, this term shall not include cultivated flowers and gardens. Cultivated is defined as “to loosen or dig (soil) around growing plants.” Uncultivated gardens shall be treated the same as weeds and excessive plant growth. Plant Growth shall include but not be limited to bushes, shrubs, fruit bearing plants or any other vegetative plant growth excluding trees. Upon failure of the owner or agent having charge of a property to cut and destroy weeds or excessive plant growth after service of a notice of violation, they shall be subject to prosecution in accordance with the requirements of this code. Upon

failure to comply with the notice of violation, any duly authorized employee of the Town of Dover or contractor hired by the Town of Dover shall be authorized to enter the property in violation and cut and destroy the weeds growing thereon, and the cost of such removal shall be paid by the owner or agent responsible for the property.

Section 301.10 - Outdoor Furniture:

The placement of indoor furniture outdoors on open uncovered or covered porches or decks or within any yard area shall be prohibited. Indoor furniture shall be defined as “furniture that is intended to be used inside, which shall include but not be limited too; upholstered couches or chairs, leather couches or chairs, bedding or any other furniture that is made of materials that is not intended for outdoor use.” Open porches or decks shall not include porches or decks that are enclosed on all 4 sides by either insect screens, storm windows, or a combination of walls and windows to create a permanent separation to the outside.

Section 301.11 - Household Appliances:

The placement of Household or Commercial Appliances outdoors on open uncovered or covered porches or decks or within any yard area shall be prohibited. “Household Appliances” shall include but not be limited too; Refrigerators, Freezers, Stoves, Dishwashers, Washing Machines, Hot Water Heaters, Portable Air Conditioners and Clothes Dryers. Open porches or decks shall not include porches or decks that are enclosed on all 4 sides by either insect screens, storm windows, or a combination of walls and windows to create a permanent separation to the outside.

Section 302.1.1 - Exterior Walls and Surfaces and Protective Treatment

All exterior surfaces, including but not limited to, doors, door and window frames, cornices, porches, trim, balconies, decks and fences shall be maintained in good condition. All exterior walls shall be free of holes, breaks, loose or rotting materials; and maintained weatherproof and properly surface coated where required to prevent deterioration. Exterior wood surfaces, other than decay-resistant woods, shall be protected from the elements and decay by painting or other protective covering or treatment. Peeling, flaking and chipped paint shall be eliminated and surfaces repainted. All maintenance free type materials such as but not limited to, brick or aluminum which have been previously painted or protected with a weather resistant material must be maintained in good condition. All siding and masonry joints as well as those between the building envelope and the perimeter of windows, doors, and skylights shall be maintained weather resistant and water tight. All metal surfaces subject to rust or corrosion shall be coated to inhibit such rust and corrosion and all surfaces with rust or corrosion shall be stabilized and coated to inhibit future rust and corrosion. Oxidation stains shall be removed from exterior surfaces. Surfaces designed for stabilization by oxidation are exempt from this requirement.

Section 302.5 entitled “**Exterior Walls**” has been merged into **Section 302.1.1** and this section shall be left intentionally blank.

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Section 302.16 - Window Air-Conditioners:

All window air-conditioners shall be installed in a safe and secure manner in accordance with the manufacturer's recommendations. Window air-conditioners shall not be installed in a required means of egress.

Section 403.11 – Efficiency Units

Apartment dwelling units consisting of a bath, one large room without permanent separations to be used for living, dining and bedroom facilities and with cooking facilities separated from the main room by a permanent wall or a sliding or some other temporary partitions.

Section 403.7 - Prohibited Use:

Kitchens, Living Rooms, Dining Rooms, nonhabitable spaces and interior public areas shall not be used for sleeping purposes.

Section 601.1- Residential Buildings:

Every dwelling shall be provided with heating facilities capable of maintaining a room temperature of 68 degrees F. (20 degrees C.) at a level of 3 feet above the floor and a distance of 3 feet from the exterior walls in all habitable rooms, bathrooms and toilet rooms based on the outside design temperature required for the locality by the mechanical code. Every owner and operator of any building who rents, leases or lets one or more dwelling unit, rooming unit, dormitory or guest room on terms, either express or implied, to furnish heat to the occupants thereof shall supply sufficient heat during the period from Oct. 1 to May 1 to maintain a room temperature of not less than 68 degrees F. (20 degrees C.) in all habitable rooms, bathrooms and toilet rooms during the hours between 6:30 a.m. and 10:30 p.m. of each day and not less than 65 degrees F. (18 degrees C.) during other hours. The temperature shall be measured at a point 3 feet above the floor and 3 feet from the exterior walls. Cooking appliances shall not be used to provide space heating to meet the requirements of this section. Portable space heaters shall not be used as the sole source of heat, however they may be used as supplemental heat or for heat during emergency situations where the main heating supply system is being repaired. The code official reserves the right to issue and immediate summons if the building owner has been neglectful and unresponsive in resolving the situation.

Section 704.4 - Fire Extinguishers:

All portable fire extinguishers shall be visible, accessible, and shall be maintained in an efficient and safe operating condition. All One and Two Family Dwelling Units at a change of occupancy shall be provided with a portable fire extinguisher in accordance with N.J.S.A 52:27D-198.1.

Section 704.5 - Smoke Detectors:

A structure used or intended for use for residential purposes shall have a smoke sensitive alarm device on each level of the structure and outside each separate sleeping area in the immediate vicinity of the bedroom and located on or near the ceiling in accordance with the National Fire Protection Association Standard No. 74-1984 for the installation, maintenance, and use of household fire warning equipment. The installation of battery operated smoke-sensitive alarm devices shall be accepted as meeting the requirement of this section. The smoke-sensitive

device shall be tested and listed by a product certification agency recognized by the New Jersey Bureau of Fire safety.

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

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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.

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

Mayor Dodd opened the meeting up to the public for a hearing.

Antonio Acosta – 130 Madison Street – Hopes everyone votes yes on this ordinance, stated each year when people are running that is the first thing you see on a flyer is we are going to clean up the town and get tough on overcrowding and property maintenance.

Mike Cicchetti – S. Salem Street – Believes trees and shrubs should be included in ordinance.

Debbie Mantini – 305 E. Mc Farlan Street – Was wandering if all that is listed in ordinance can receive an immediate summons. Mayor Dodd responded that we have the best Code Enforcement Department and he will tell them how to do their job, but if a safety issue exists this board feels they should have the right to issue an immediate summons. We are not here to issue everyone a summons for not cutting their grass, warnings are given notice of violations are given , people have every opportunity to correct the problem.

Robin Lally – 1 George Street - Asked if warnings would be given. Mayor Dodd responded if there was a situation that someone’s hedges have grown into the sidewalk that person should be given a notice of violation and they would be required to conform to the property maintenance code. I also feel that if a tree has fallen across a sidewalk, creating a hazard and after a notice of violation our code enforcement department should be able to issue an immediate summons if not corrected because it is a safety concern. Ms. Lally also complained because she is the property owner of 1 George Street and she said she was never cited. Asked if she bought it to code enforcements attention. Doesn’t feel she has to notify them

Alderman Delaney wanted the public to know that are this ordinance has been adopted by other towns, he believes Parsippany and West Orange.

Alderman Ryan thinks the ordinance is good overall; he disagrees with a few sentences and would like to amend the amendment. Alderman Visioli would like to vote on it.

Seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting.

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, Timpani and Mayor Dodd

Nays: Alderman Donofrio

Absent: Alderman Fahy

Abstained: None

Ordinance #04-2007 re: Repealing of handicapped parking space located at 14 Pine Street

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
“SPACES” BY REPEALING HANDICAPPED PARKING SPACE AT 14 PINE 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:

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SECTION 1. The following location which was designated as a Handicapped parking space by Ordinance No. 081994 is hereby repealed:

HANDICAPPED PARKING FOR 14 PINE STREET

SECTION 2. Said handicap parking space shall be located beginning at a point two hundred twenty-seven feet (227') north of the north easterly curb line intersection of Madison Street and Pine Street, thence, in a northerly direction on Pine Street twenty-five feet (25') to a point, (end handicap space)

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 the meeting up for a hearing, seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting.

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

**Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Donofrio, Piccuallo, Timpani and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: None**

Ordinance #05-2007 re: Authorizing a special emergency appropriation for preparation of a tax map and re-evaluation of real property

OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION

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

Section 1. There is hereby authorized a special emergency appropriation for the carrying out of the following purposes:

- A. Preparation of an approved tax map.
- B. Preparation and execution of a complete program of re-evaluation of real property for the use of the local assessor ordered by the County Board of Taxation.

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.

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Section 4. The Ordinance shall take effect in accordance with law.

Mayor Dodd opened the meeting up to the public for a hearing, seeing no hands or hearing no voices he closed the meeting to the public.

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

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

Alderman Donofrio had to leave at 9:12pm because of personal business.

RESOLUTIONS

Approving 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) 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:	\$9,531.38
CURRENT ACCT claims in the amount of:	\$334,942.07
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	\$143,232.03
WATER UTILITY RESERVE ACCT claims in the amount of:	\$67,581.90
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$398.49
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:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$192.00
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:	\$46,475.76
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$602,353.63

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

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CURRENT ACCT claims in the amount of:	\$286,004.58
CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,427.74
PAYROLL AGENCY ACCT claims in the amount of:	\$143,405.75
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$282.43
TOTAL CLAIMS PAID	\$432,120.50
 TOTAL BILL LIST RESOLUTION	 \$1,034,474.13

MANUAL DISBURSEMENTS

Transfer Resolution

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: 2006

Accumulated Absence Compensation Trust

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: 2006

Engineering S & W	Police S & W	Streets & Roads S & W
Recycling S & W	Sewer S & W	
Health S & W	Recreation 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:

FROM		TO	
Engineering S & W	14,000.00	Accumulated Absence Comp Trust	80,000.00
Police S & W	20,000.00		
Streets & Roads S & W	12,000.00		
Solid Waste & Recycling S & W	5,000.00		
Sewer S & W	6,000.00		
Health S & W	7,000.00		
Recreation S & W	<u>16,000.00</u>		
Total	80,000.00	Total	80,000.00

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

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

Approving Dedication by Rider

DEDICATION BY RIDER RESOLUTION

Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Community Health Trust for medicare assistance of vaccination programs and donations in support of programs.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:50-29 allows municipalities to receive amounts for costs incurred for Dover Health Department expenses, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, 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. The Mayor and Board of Aldermen hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Dover Health Department.
2. The Municipal Clerk of the Town of Dover is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Approving Personnel Actions

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING PERSONNEL ACTIONS

BE IT RESOLVED THAT THE Mayor and Board of Aldermen upon the recommendation of the Business Administrator approve the following personnel actions for the Police Department subject to placement on the appropriate step of the salary guides for union employees:

1. Catherine Cole – Provisional Part-time Parking Enforcement Officer
2. Jason Lezcano – Full-time Public Safety Telecommunicator

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

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

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Approving removal of Larry Biehler from the Dover Volunteer Fire Dept.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
REMOVING LARRY BIEHLER FROM THE DOVER VOLUNTEER FIRE DEPARTMENT**

WHEREAS, § 20-5. SECTION C, Any member with less than Ten consecutive years of active service who is not in good standing for two consecutive years shall be recommended to be removed by the Board of Engineers from the rolls of the Dover Volunteer Fire Department. The member being recommended to be removed shall have the right to appeal to the Board of Past Chiefs within 10 business days of notification of their removal. The Board of Past Chiefs shall recommend to the Mayor and Board of Aldermen the removal of any member found to be in violation with this section.

WHEREAS, Larry Biehler was not in good standing for years 2005 and 2006; and

WHEREAS, Larry Biehler was notified by mail to attend the January meeting of the Board of Fire Wardens or he would be removed from the rolls of the Town of Dover Volunteer Fire Department; and

WHEREAS, Larry Biehler failed to attend the meeting, instead he returned his gear and resigned;
and

WHEREAS, the Dover Volunteer Fire Department recommends his 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. Larry Biehler is hereby removed from the rolls of the Dover Volunteer Fire Department.

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo and Mayor Dodd

Nays: None

Absent: Alderman Fahy and Donofrio

Abstained: Alderman Timpani

Approving Raffle License for El Primer Paso to be held on 5/22/07

**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 raffles for the dates set forth following their name are hereby approved:
 - A. El Primer Paso, LTD on May 22, 2007 at 6:00pm.

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, Timpani and Mayor Dodd

Nays: None

Absent: Alderman Fahy and Donofrio

Abstained: None

Approving Pet Shop License for Dover Pet Shop

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING PET SHOP LICENSE FOR DOVER PET SHOP

WHEREAS, Section 113-8 of the Code of the Town of Dover requires any person who keeps or operates a pet shop to apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, Andrew Milling, t/a Dover Pet Shop, located at 112 East Blackwell Street, Dover, New Jersey, has applied for renewal of a pet shop license ; and,

WHEREAS, the Town of Dover Health Department inspected the premises and found the results of the inspection to be "satisfactory"; and

WHEREAS, the applicant has submitted the appropriate fees and completed the application as 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 application of Andrew Milling t/a Dover Pet Shop for a license to operate a pet shop at 112 East Blackwell Street, Dover, New Jersey is hereby approved.

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, Timpani and Mayor Dodd

Nays: None

Absent: Alderman Fahy and Donofrio

Abstained: None

Approving a permit for use of loud speakers or amplifiers

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS

WHEREAS, The Way The Truth and Life Church has requested a permit for the use of loud speakers or amplifiers at an outdoor church event on Saturday August 18th from 4:00 p.m. to 9:00 p.m.; and

WHEREAS, the purpose of the event is to hold an outdoor service and Assembly of Men's Annual Conference; and

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

1. There is hereby approved a permit for the use of loudspeakers or amplifiers by The Way The Truth and Life Church on August 18, 2007 from 4:00 p.m. to 9:00 p.m. 12 Belmont Ave.; and
2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

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

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

Approving grant for reimbursement of purchased fire equipment

**GRANT AGREEMENT
BETWEEN
TOWN OF DOVER
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER**

The Mayor and Board of Aldermen of the Town of Dover desire to further the public interest by obtaining a grant from the State of New Jersey in an estimated amount of \$5,000.00 to fund the following project:

Reimbursement of purchased of Turnout Gear, Portable Radios and Firefighting Hose.

Therefore, the Mayor and Board of Aldermen resolves that Bibi Stewart Garvin or the successor to the office of Business Administrator is authorized (a) to make application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$1,000.00 and not more than \$5,000.00 and (c) to execute (x) any amendments thereto which do not increase the Grantee's obligations.

The grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

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

Approving authorizing agreement for Animal Control Services with Randolph Township

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
AUTHORIZING AGREEMENT FOR ANIMAL CONTROL SERVICES
WITH THE TOWNSHIP OF RANDOLPH**

WHEREAS, the Town of Dover is in need of animal control services for the year 2007; and

WHEREAS, Dover has in the past entered into an agreement for such services with the Township of Randolph; and,

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

WHEREAS, the entry into such agreement is exempt from the New Jersey Public Contracts Law pursuant to N.J.S.A. 40A:11-5 (2); and

WHEREAS, Randolph has offered the animal control services at an hourly rate of \$73.40; 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 as follows:

1. There is hereby authorized an agreement for animal control services for 2007 with the Township of Randolph, Morris County, New Jersey at an hourly rate of \$73.40; and
3. The municipal attorney is hereby authorized to prepare a contract with the Township of Randolph and the Mayor and Clerk are hereby authorized to execute same upon the terms and conditions set forth herein.

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

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

Supporting the Housing Partnership Community Development Corporation (HPCDC) development of Spring Street

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
SUPPORTING THE HOUSING PARTNERSHIP COMMUNITY DEVELOPMENT
CORPORATION (“HPCDC”) DEVELOPMENT OF SPRING STREET, BLOCK 514, LOT 14**

WHEREAS, the Town of Dover supports the development of three (3) units of housing as outlined in Exhibit A for the development known as Spring Street to be funded, in whole or in part, under the New Jersey Housing and Mortgage Finance Agency (the “Agency”) Choices in Home Ownership Incentives Created for Everyone (“CHOICE”) program; and

WHEREAS, the Town of Dover recognizes that an affordable housing grant from the Agency to HPCDC for an amount not to exceed the maximum amount allowed in accordance with the CHOICE subsidy is for the purpose of subsidizing the construction of home ownership; and,

WHEREAS, the Town of Dover is advised that the CHOICE subsidy will, when applicable, benefit home buyers of the affordable units that will be restricted by the Agency using Uniform Housing Affordability Controls (“UHAC”) type restrictions with funds to be repaid solely to the Agency at its first unrestricted sale ; and

WHEREAS, the Town of Dover is advised that the CHOICE subsidy will, when applicable, benefit home buyers of the market units that will be restricted by the Agency using the CHOICE program and subsidy restrictions, with funds to be repaid solely to the Agency at the first sale; and

WHEREAS, the Town of Dover recognizes the HPCDC as the developer/sponsor of the development; and

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

WHEREAS, the sole purpose of this resolution is to support the HPCDC in its effort to develop the three units of housing described on Exhibit A; and

WHEREAS, the Town of Dover will have no responsibility or liability for such development, or for this resolution of support;

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 Town of Dover has agreed to donate the property known as Block 514, Lot 14 to the HPCDC pursuant to the contract between the Town of Dover and the HPCDC entitled "Agreement of Convey Municipally Owned Property for Nominal Consideration and Develop Affordable Housing."

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, Timpani and Mayor Dodd

Nays: None

Absent: Alderman Fahy and Donofrio

Abstained: None

Approving Taxi Cab Driver's Licenses for David Cole (Dover Taxi) and Milton Cajilima (Chamo Limo)

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 B 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

Dover Livery - David R. Cole

Chamo Limo Inc. - Milton Cajilima

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, Timpani and Mayor Dodd

Nays: None

Absent: Alderman Fahy and Donofrio

Abstained: None

Approving One-Day ABC License for Fiesta de Reyes (#1) to be held at Casa Puerto Rico (#2) 50 W. Blackwell Street on 4/07/07

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

RESOLUTION

WHEREAS, the Fiesta De Reyes Inc. filed an application for their second Special Permit for Social Affair to be held at Casa Puerto Rico Inc., which is their third event; and

WHEREAS, Fiesta De Reyes Inc., a non-profit organization is permitted to have twelve events per year and Casa Puerto Rico Inc is permitted to have twenty-five; 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 as follows:

1. That the application for Fiesta De Reyes, Inc. be approved for an Alcoholic Beverage Social Affair Permit to be held on May 5, 2007 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00pm through 2:00am.

2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

Approving One-Day ABC License for Global Reach International (#1) to be held at the Baker Theatre (#2) 41 W. Blackwell Street on 3/24/07

RESOLUTION

WHEREAS, the Global Reach International has applied for their first Special Permit for a Social Affair to be held at the Baker Theater, which is their second event; and

WHEREAS, Global Reach International, a non-profit organization is permitted to have twelve events per year and the Baker Theater is permitted to have twenty-five 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 as follows:

1. That the application for Global Reach International be approved for an Alcoholic Beverage Social Affair Permit to be held on March 24, 2007 at the Baker Theater, 41 West Blackwell Street, Dover, NJ from 7:00p.m. to 1:45a.m.

2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

Ayes: Aldermen Delaney, Ryan, Visioli, Picciallo, Timpani and Mayor Dodd

Nays: None

Absent: Alderman Fahy and Donofrio

Abstained: Alderman Poolas

TOWN OF DOVER

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PUBLIC COMMENTS

Irene Hantson – 55 Harding Ave. – Wanted to add something to the Mayor’s report on DOT meeting for the Salem Street bridge; why there was only one person I didn’t find out about the meeting till after the fact, a few weeks ago I received an empty envelope from DOT in the mail.

Mayor Dodd asked Administrator Garvin to notify DOT of the above and also arrange another meeting and in addition to DOT mailing out notices, the town should also mail out notices.

Matthew Barrick – Bassett Highway asked if there was going to be a redevelopment meeting after tonight’s meeting. He was told no. He then wanted to know if the public was included in the Bassett Hwy Meeting. He was told no that those meetings were to negotiate a contract.

Maria Tambini - 10 E. Blackwell Street – Commented that we all have our differences with a democracy we all have different opinions. Have you heard anything about the flea market and please get it away from here. Mayor Dodd responded that a meeting is being scheduled and we are going to ask them to possibly make their footprint smaller.

Antonio Acosta – 130 Madison Street – I would like to make the same concerns as Maria about the flea market. Also commented, that he saw for the first time a storeowner sweeping in front of their store. However it came about, keep doing it. Also town hall is looking great. Mayor I don’t know you personally but I do know that you care about the town and your intentions are good, and I’m personally offended at some of the comments that were made.

Jerry Hoffman – 75 Randolph Ave. – suggests in a couple years down the road when DOT start the bridge project and also the Prospect Street Bridge possibly explore posting signs on the other side once one side is plowed for people to move their cars to other side.

Mayor Dodd stated when Newman was mayor he asked board members to look at their wards and determine what streets could be made one side of the street parking. I think we have to start looking at alternate side of the street parking.

Connie Foster -90 Penn Ave. - Mayor’s Labor Assistance program has put in around a 1,000 hours that’s man-hours that the town does not have to pay for. We will be starting to paint the library next. Mayor Dodd thanked Connie for her help with the program; it would not be where it is without her.

Mike Cicchetti – Salem Street – commented that on his street there is no parking when the street is snow-covered and the street is clean.

Alderman Visoli asked Alderman Ryan if he could ask the Police Department if they could check on all the out of state cars parked in Dover at night. It is his understanding that it is easier to register them without IDs then it is in New Jersey.

Alderman Delaney made a motion to adjourn and seconded by Alderman Timpani and passed by voice vote. All ayes.

Respectfully submitted,

Margaret J. Verga, Clerk