



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES
FEBRUARY 26, 2019 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

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Quinones, Valencia and Mayor Dodd
Absent: Alderwoman Wittner

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni 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.

SWEARING IN OF NEW FIREMEN

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—February 15, 2019
2. Received from NJ League of Municipalities—Weekly Update—February 22, 2019
3. Received from the NJDEP—Weekly Update—February 15, 2019
4. Received from the NJDEP—Weekly Update—February 22, 2019

CONSENT AGENDA

1. Resolution No. 60-2019—Cancelling Stale-Dated Checks
2. Resolution No. 61-2019—Approving Taxis
3. Resolution No. 62-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
4. Resolution No. 63-2019—Approving a Transfer Resolution
5. Resolution No. 65-2019—Approving Raffle License—Dover Band Boosters
6. Resolution No. 66-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—120 Baker Street
7. Resolution No. 67-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—61 Boonton Street
8. Resolution No. 68-2019—Appointing Member to the Board of Health

ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 03-2019—Parking on Monmouth Avenue During and After Snow Storms—Alderman Visioli

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 02-2019—Repealing Ordinance No. 06-2002, Authorizing a Handicap Parking Space at 130 Baker Street—Alderman O'Connor

RESOLUTIONS

1. Resolution No. 64-2019—Approving Bills List

RESOLUTIONS/ORDINANCES PROPOSED BY INDIVIDUAL MEMBERS OF THE BOARD OF ALDERMEN FOR DISCUSSION AND POSSIBLE INCLUSION ON THE AGENDA

1. Resolution No. XX-2019—Formally Censuring Mayor James P. Dodd—Alderman Quinones
2. Ordinance No. XX-2019—Establishing the Wage Theft Prevention Act—Alderwoman Blackman
3. Ordinance No. XX-2019—Establishing the Open Government, Transparency and Participation Act—Alderwoman Wittner

**REGULAR MEETING MINUTES
FEBRUARY 26, 2019**

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 7:00 PM

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Quinones, Valencia and Mayor Dodd

Absent: Alderwoman Wittner

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items.

Adrian Ballesteros—11 Julia Terrace, Dover—Mr. Ballesteros raised a question regarding Ordinance 03-2019. He also inquired about Town residents parking in municipal lots during snow storms.

Judy Rugg—28 Audrey Place, Dover—Ms. Rugg spoke about resolution 68-2019. She expressed concern regarding the appointment of various Board of Health members and the expiration for each. She also mentioned that the Board of Health is currently in need of an alternate member.

CONSENT AGENDA:

RESOLUTION NO. 60-2019
RESOLUTION CANCELLING STALE-DATED CHECKS

WHEREAS, the following checks have been outstanding for more than one year; and

WHEREAS, the Municipal Auditors have recommended they be reviewed and cancelled;

Central Disbursement Account-

9/12/17	Alan Cohen	25.00
9/12/17	VH Homebuilders LLC	2,000.00
9/26/17	Estate of Matilda R. Bowman	1,000.00
9/26/17	Rack N Roll Billiard Club	298.94
10/24/17	Shantivan Properties	500.00
11/28/17	John Filipski	125.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey, that the above mentioned checks are hereby cancelled.

RESOLUTION NO. 61-2019
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.

CITY TAXI AND LIMO, INC.

2009 CHRYSLER	R624780	OL2370K	LIMO #26
2006 LINCOLN	Y605524	OL2355K	LIMO #52
2012 CHRYSLER	N295661	OT313A	TAXI #54
2011 CHEVROLET	F126677	OT311A	TAXI #56
2009 TOYOTA	U877132	OT334A	TAXI #57
2009 DODGE	R629063	OT318A	TAXI #58
2011 DODGE	R637573	OT319A	TAXI #59

FIRST CLASS OF DOVER

2014 TOYOTA	S449181	OT4528	TAXI #8
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RESOLUTION NO. 62-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXICAB DRIVER LICENSES

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

ELITE LIMO & TAXI SERVICE

Darwin Leon

RESOLUTION 63-2019

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: 2018

Legal OE

Mayor & Board OE

Econ Development S & W

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: 2018

Streets & Roads 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

Street & Roads S & W	9,300.00		Legal OE	3,000.00
			Mayor & Board OE	6,000.00
			Econ Development S & W	300.00
Total	9,300.00		Total	9,300.00

RESOLUTION NO. 65-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING A RAFFLE LICENSE

WHEREAS, the below listed organization has applied for a Raffle 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 Band Boosters

To be held March 8- May 11, 2019
(50/50 Off Site, RL-1083)

RESOLUTION NO. 66-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE REHABILITATION PROGRAM WITH
PAULA J. MEYERS

WHEREAS, Paula J. Meyers, executed a mortgage dated June 6, 2012 to the Town of Dover Rehabilitation Program in the amount of \$19,486.00; and

WHEREAS, such funds have been paid in full;

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 mortgage for direct subsidy with perpetual lien dated June 6, 2012 recorded in Mortgage Book 22165 beginning at page 0743 may be discharged;
2. The Mayor and Clerk are hereby authorized to execute such discharge.

RESOLUTION NO. 67-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE DISCHARGE OF MORTGAGE UNDER THE REHABILITATION PROGRAM WITH
BARBARA JOLLY

WHEREAS, Barbara Jolly, executed a mortgage dated October 25, 2013 to the Town of Dover Rehabilitation Program in the amount of \$15,900.00; and

WHEREAS, such funds have been paid in full;

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 mortgage for direct subsidy with perpetual lien dated October 25, 2013 recorded in

TOTAL CLAIMS PAID

\$0.00

TOTAL BILL LIST RESOLUTION

\$2,292,225.44

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Quinones, Valencia & Mayor Dodd

Nays: None

Absent: Alderman Wittner

Abstained: None

Alderman Blackman abstained from PO # 19-00343, page 33 on the Bills List.

Mayor Dodd opened the meeting to the public.

Judy Rugg—28 Audrey Place, Dover—(continued from first public portion). Ms. Rugg spoke about her appointment to the Board of Health. She currently sits as the Vice President for the Board of Health. Ms. Rugg addressed the appointments to the Board of Health as well as the expiration for each member.

Larry Cohen—Fanwood, NJ—Volunteer for the Humane Society of the US—Mr. Cohen briefly educated the Mayor and Board of Aldermen regarding the sale of dogs and cats in local pet stores. He requested that an ordinance be adopted preventing 3rd party businesses/individuals from selling cats and dogs.

Logan May—111 Oram Drive, Dover—Mr. May addressed Alderman Romaine. He also addressed the Mayor regarding the November 4th incident.

Kate Marchese—111 Oram Drive, Dover—Ms. Marchese addressed the Mayor regarding the November 4th incident.

Dominic Timpani—2 Elm Street, Dover—Mr. Timpani expressed concern regarding the Fire Department.

Noreen Staples—Brookside, NJ—Ms. Staples requested that the Town tape Town Meetings.

Mayor Dodd made the motion to adjourn at 8:17 PM and Alderman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Municipal Clerk