



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER MINUTES OF THE REORGANIZATION MEETING FOR JANUARY 7, 2019

The Reorganization 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 6:00pm.

All joined in the Pledge of Allegiance and a moment of silence for our troops past and present.

Invocation was given by Father Rod Perez Vega.

Mayor Michael Soriano administered the Oaths of Office to:

1st Ward Alderwoman Sandra Wittner

3rd Ward Alderwoman Carolyn Blackman

Alice Plastoris, Esq. administered the Oaths of Office to:

2nd Ward Alderman Humberto Quinones

4th Ward Alderman Carlos Valencia

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.

Mayor Dodd recognized dignitaries in the audience including Senator Bucco, Assemblyman Bucco, Prosecutor Fredric Knapp, Sheriff James Gannon, Freeholders Douglas Cabana and Heather Darling, former Aldermen Scott Miller and Jack Delaney.

ROLL CALL:

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

Absent: None

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

CONSENT AGENDA: (The Resolutions below are considered routine by the Mayor and Board of Aldermen and will be enacted with one motion)

1. Resolution No. 01-2019—Designating Depositories
2. Resolution No. 02-2019—Establishing Caucus and Regular Meetings Dates of the Mayor and Board of Aldermen
3. Resolution No. 03-2019—Resolution Establishing Redevelopment Entity Meeting Dates
4. Resolution No. 04-2019—Resolution Approving Temporary Budget
5. Resolution No. 05-2019—Resolution Formalizing 10 Day Grace Period on Tax Bills
6. Resolution No. 06-2019—Resolution Establishing Interest Rate on Delinquent Taxes & Sewer Transmission Fees 8% to \$1500 and 18% over \$150
7. Resolution No. 07-2019—Tax Resolution – 6% Penalty on Delinquency in Excess of \$10,000
8. Resolution No. 08-2019—Appointment of Assessment Searcher – Tara Pettoni
9. Resolution No. 09-2019—Appointment of Tax Searcher – Kelly N. Toohey
10. Resolution No. 10-2019—Appointment of Public Agency Compliance Officer – Donald J. Travisano

11. Resolution No. 11-2019—Resolution Designating Official Newspapers – Star Ledger, Daily Record & The Citizen
12. Resolution No. 12-2019—Resolution Designating Official Newspapers to Receive Notices on behalf of the Town of Dover
13. Resolution No. 13-2019—Resolution Establishing a Fee to Receive Notices of Mayor & Board of Aldermen Town Meetings - \$25.00

RESOLUTIONS:

1. Resolution No. 14-2019—Resolution Authorizing a Professional Services Agreement with Millennium Strategies for Grant Writing Services for 2019
2. Resolution No. 15-2019—Appointment of Municipal Prosecutor – Douglas Cabana, Esq.
3. Resolution No. 16-2019—Appointment of Public Defender – Gerald Kelly, Esq.
4. Resolution No. 17-2019—Appointment of Town Attorney – Jarrid Kantor, Esq. Antonelli Kantor, PC
5. Resolution No. 18-2019—Resolution Authorizing a Professional Services Contract with Bell & Shivas for Special Counsel for 2019
6. Resolution No. 19-2019—Resolution Authorizing a Professional Services Contract with Robert Beinfield, Esq., Hawkins, Delafield and Wood for Bond Counsel for 2019
7. Resolution No. 20-2019—Resolution Authorizing a Professional Services Contract with Plosia Cohen, LLC and Amanda Miller, Esq., Rainone, Coughlin & Minchello for Labor Counsel for 2019
8. Resolution No. 21-2019—Resolution Authorizing a Professional Services Contract with Brian Aloia, Esq. and the Aloia Law Firm for Tax Appeal Counsel for 2019
9. Resolution No. 22-2019—Resolution Authorizing a Professional Services Contract with Frank Regan, Esq. and DeCotiis, Fitzpatrick, Cole & Giblin for Redevelopment Counsel for 2019
10. Resolution No. 23-2019—Appointment of Town Auditors – Nisivoccia, LLP
11. Resolution No. 24-2019—Appointment of Special Police Officers
12. Resolution No. 25-2019—Appointment of Crossing Guards
13. Resolution No. 26-2019—Appointment of Planning Board Members
14. Resolution No. 27-2019—Appointment of Board of Adjustment Members
15. Resolution No. 28-2019—Appointment of Historic Preservation Commission Members
16. Resolution No. 29-2019—Appointment of Board of Health Members
17. Resolution No. 31-2019—Appointment of Rockaway River Cabinet Member—Andrew DuJack
18. Resolution No. 32-2019—Appointment of RVRSA Member—William Isselin
19. Resolution No. 33-2019—Appointing a Fund Commissioner(s) for the North Jersey Health Insurance Fund (HIF)
20. Resolution No. 34-2019—Appointing a Fund Commissioner(s) for the Morris County Joint Insurance Fund (JIF)

MAYOR DODD’S TOWN ADDRESS:

My Fellow Residents and Friends: Good evening and Happy New Year!

I want to thank the public officials from the state and the county who have joined us tonight Senator Anthony Bucco, Assemblyman Anthony Bucco, Prosecutor Fredric Knapp, Sheriff James Gannon, Freeholder Director Douglas Cabana, Freeholder Heather Darling, and former Aldermen Jack Delaney & Scott Miller; members of the clergy Father Rod Perez, Pastor Lionel Robles, Pastor Luis Carrasquillo; Honorable Cecilia Guzman; members of the Board of Aldermen who have been partners in everything we do; fellow members of my administration; and, most importantly, the residents of this great town.

I would like to congratulate Alderwoman Blackman on continuing her public service to the Town and I would like to congratulate Alderwoman Wittner, Alderman Quinones and Alderman Valencia on joining the Board of Aldermen. I look forward to hearing your ideas on how to continue to improve the Town of Dover and the lives of its residents.

It is my humble honor to serve as your Mayor and to preside over this Board as we celebrate our progress and reaffirm our commitments to our residents, our Town and one another.

My story is one that is very similar to most of yours. I was born and raised in Dover by two loving parents. Both of my parents worked full time to make ends meet. My father worked as a welder and my mother as a manager at East Dover School. My brothers and sister and I were provided exactly what we needed, not always what we wanted. In many cases, my parents did the very best they could with what they had. We were the true definition of working class – the very class

that is considered the backbone of America and the class that comprises the vast majority of the residents of the town of Dover – both back then and today. We were taught the values of love, honesty, hard work, compassion, integrity, dedication and pride in our country and community. We were the epitome of the American Dream and Dover was the stage where our dreams played out on a daily basis. The Dodd family realized, like many first, second and third generation Americans, that through these shared values the sky was the limit towards a better life. I entered the workforce as an automotive technician at the age of 14 and after graduating Dover High School I entered pipefitters Local Union 274 out of Jersey City as an apprentice. I completed a 5 year apprenticeship program and worked my way up to running large-scale construction projects throughout the state of New Jersey. I'm proud to say today that after 37 years I am still a Union card carrying brother of Local 274.

Dover is where I started a family and raised two beautiful children, both of whom attended Dover Public Schools and Dover is still where my children call home when they come home on weekends and breaks from their respective universities – Kyla from Rutgers and James from NJIT.

Dover is also where I started a successful business from the ground up through tireless effort, honesty, integrity and humility. I am honored to have lived my entire life here in Dover. I love this Town and continually return to these values every time I am faced with making a decision as your Mayor.

In today's America and even in today's Dover, the inclination is to draw stark contrast between all of our differences. You will hear people say 'he can't represent you because he's Anglo and you're Latino.' You might hear people say that my interests are different than yours simply because I am a different race or ethnicity. The danger in that flawed thinking is that it divides us rather than unites us. The truth of the matter is that we are more alike than not. We are all here to better ourselves in a loving environment that creates opportunity for those who work hard for it. The ties that bind us together are much stronger than those that divide us. The formula is simple: as your Mayor I have committed to representing you no matter what your race, gender, ethnicity or socio-economic status. I pledge to continue to do that as long as I am your Mayor.

2019 marks the commencement of my 14th year as your Mayor and my 23rd year in public service. As a lifelong resident, born and raised, I have had a front row seat in watching Dover grow, change and continually reinvent itself. I first entered public service in 2006. My journey began because I believed that the Dover that existed at that time was far from reaching its potential. I believed we could do better. I also believed that I had the willingness to serve the Town and its residents. From that day forward, I took an oath to serve the Town and its residents. My decision making process has always been a clear one - If the act benefits the Town and its residents, I will support it and do everything in my power to make it happen. Sometimes, the decisions have not been popular, but that's what a strong leader has to do sometimes.

And on that note, I want to acknowledge and thank our valued Town officials who work tirelessly to bring that vision into a reality for the residents of this Town: Town Administrator Don Trivisano, Department Directors, Town Attorney, Municipal Clerk Tara Pettoni, Representatives from the Police and Fire Service and all Town Employees.

I would also like to thank the community partners who are integral to the Town's work. Nonprofits, clergy, civic leaders - many of you we work with on a weekly if not daily basis, and we appreciate your dedication and service to our Town. Sometimes, a State of the Town address is an opportunity for celebration. Tonight, we work. Because our Town's future will be set by those coming together to build community and create opportunity, not by those who are out to destroy it.

Recently, a study was conducted that shows the most common themes discussed during state of the city addresses. The four topics discussed heads and shoulders above the rest are **budgets, economic development/redevelopment, infrastructure and public safety**. Not coincidentally, these four categories have been the hallmark of my Mayoral agenda for the past 13 years and will continue as the most important issues facing this great Town in 2019 and beyond.

For my thirteenth consecutive year as Mayor, this Administration has delivered a **balanced budget**, compliant with all statutory caps, with increased municipal services. Dover continues to lead Morris County with the lowest taxes of any full service community and its Standard & Poor's 'AA' credit rating was reaffirmed.

Our pledge to the residents of Dover is that this financial outlook will continue in 2019 and beyond.

Economic Development and Redevelopment have always been priorities for my administration. Don't ever let anyone tell you that redevelopment is bad. Don't let anyone insult your intelligence by telling you that redevelopment is anti-hispanic. Don't let anyone tell you that redevelopment will push you out of town and make it less affordable. These are inaccurate fear tactics. I refuse to engage in identity politics. These politics are what will keep Dover's growth stunted and what will limit the availability of Dover's progress to the few. The fact is redevelopment contributes mightily to our tax base. It keeps our taxes low. It allows us to expand recreation programs and community initiatives available to ALL of

our residents. Redevelopment projects contribute short term and permanent jobs to our community; jobs that are earmarked for our residents. Our commitment towards Economic revitalization has never been stronger. It's undisputed that a rising tide lifts ALL boats. The accomplishments of the last several years are all around us:

In place of an abandoned landfill:

- Two extended stay hotels also paying a hotel tax to the town;
- A Fed Ex distribution Center; and
- A Cube Smart storage facility.

Instead of an ugly dilapidated factory in the middle of a residential area:

- An impressive project at Guenther Mill.

In our vibrant downtown area:

- Wawa;
- Meridia Transit Plaza;
- Pennrose Dover Veterans Affordable Housing Project;
- Meridia Dover Business College;
- A new development on the Harry Loory Furniture Property; and

coming in 2019, a new town hall to anchor our downtown area. A town hall that adequately serves our employees from a space utilization perspective, but more importantly, a town hall that exceeds your expectations, where you no longer have to walk to various buildings to conduct your business.

In addition to these Redevelopment efforts, in 2018 and 2019, the Town completed and implemented numerous Capital Improvement Projects, road reconstruction and paving projects. These projects include:

- 2018 Small Cities – First Street, Second Street and Byram Avenue Roadway Improvements
- Blackwell Street Paving
- Salem Street Paving
- Warren, Sussex and Bassett Highway Street Lighting and Streetscape Improvement Project
- Warren, Sussex and Bassett Highway Holiday Decorations
- Rutgers Street Bridge Replacement Project
- North Bergen Street Roadway Reconstruction Project

Finally, I challenge you to identify an elite highly functioning municipality in the State of New Jersey that has a dysfunctional **Public Safety Operation**. The Dover of today has seen a sharp reduction in violent crime and continued decline in petty disorderly incidents. Our police department enjoys a better relationship with our residents neighboring agencies and critical partners. I am proud to report that under the tutelage of PSD Dan DeGroot and Chief Anthony Smith, the Town of Dover sports one of the premier police departments in Morris County. Beyond being one of the best-supplied agencies in the area, the agency has completed its transition into a younger, better educated, diverse, highly bilingual, proactive, representative, community oriented, agency. Most impressive is that this transition was achieved while remaining budget neutral. Our department was recently re-accredited by the New Jersey Association of Chiefs of Police, an honor that required much hard work and should not be taken lightly.

I am proud this evening to complete the transition that has been years in the making by swearing in our new Police Chief – Anthony Smith; Deputy Chief Justin Gabrys; Captains Bill Newton and Jonathan Delaney; and Sergeants Oxmani Corona, Joe Camacho and Anthony Liguori.

A reflection of this past year would be incomplete without remembering the events of October 22, 2018 and the days and weeks beyond. As you all know, a tragic fire destroyed all of the structures on the Northwest corner of Warren and Blackwell Streets, displacing numerous residences and businesses. For a few days, our little proud town was national news. The community response and outpouring of love, unity, support and financial assistance was awe-inspiring. I came away with a clear understanding that we, the residents of Dover, could unify and be resilient in the face of extraordinary circumstances. I came away renewed and restored in my faith in humanity and in the residents of our great Town, the newly appointed Faith Based Organization, and our Police Chaplaincy program.

I start the New Year inspired by you, the residents of Dover. I start the New Year, resolved to continue working to improve this town and the quality of life of all its residents. Finally, I start the New Year renewed in the spirit of public service to continue to shepherd this Town towards the greatness it deserves.

Happy New Year. May God Bless you our great country and our Town.

CONSENT AGENDA:

RESOLUTION NO. 01-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING DEPOSITORIES FOR THE TOWN OF DOVER

WHEREAS, Revised Statute 40A:5-14 of the State of New Jersey provides that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following financial institution is designated as the depository wherein all such public monies and fund shall be deposited to the credit of the Town of Dover and the custodian shall be the Town Treasurer for the year commencing January 1, 2019:

Provident Bank

RESOLUTION NO. 04-2019

TOWN OF DOVER
TEMPORARY BUDGET 2019

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	7,144,670.00
WATER	
UTILITY	1,567,107.50
PARKING	
UTILITY	166,151.50

as temporary appropriations for the year 2019

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	42,000.00
		Other Expenses	30,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	70,000.00
		Other Expenses	15,000.00
20-125	Town Clerk	Salaries & Wages	52,000.00
		Other Expenses	8,000.00
20-130	Financial Administration	Salaries & Wages	60,000.00
		Other Expenses	30,000.00
20-135	Annual Audit	Other Expenses	20,000.00
20-145	Collection of Taxes	Salaries & Wages	20,000.00
		Other Expenses	3,000.00
20-150	Assessment of Taxes	Salaries & Wages	18,500.00
		Other Expenses	8,000.00
20-155	Legal Services & Costs	Other Expenses	70,000.00

20-165	Engineering Services	Salaries & Wages	42,300.00
		Other Expenses	14,000.00
20-167	Planning Consultant	Other Expenses	-
20-170	Economic Development	Salaries & Wages	46,600.00
		Other Expenses	20,000.00
20-175	Historic Preservation	Salaries & Wages	880.00
		Other Expenses	1,500.00
21-180	Planning Board	Salaries & Wages	880.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	880.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	55,000.00
		Other Expenses	4,000.00
22-200	Code Enforcement	Salaries & Wages	72,500.00
		Other Expenses	5,000.00
23-210	Other Insurance/Gen'l Liability		200,000.00
23-215	Workers Compensation		175,000.00
23-220	Group Insurance		975,000.00
25-240	Police	Salaries & Wages	1,200,000.00
		Other Expenses	80,000.00
25-250	Police Dispatch/911	Other Expenses	
25-252	Office of Emergency Mgmt.	Salaries & Wages	2,250.00
		Other Expenses	2,000.00
25-265	Fire	Salaries & Wages	250,000.00
		Other Expenses	2,700.00
	Uniform Fire Safety		
25-266	Act	Salaries & Wages	35,550.00
		Other Expenses	3,000.00
25-275	Municipal Prosecutor	Salaries & Wages	10,450.00
26-290	Streets & Roads	Salaries & Wages	160,000.00
		Other Expenses	45,000.00
	Snow & Ice		
26-292	Removal	Salaries & Wages	30,000.00
		Other Expenses	50,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	55,000.00
		Other Expenses	325,000.00
26-300	Sewer	Salaries & Wages	95,000.00
		Other Expenses	7,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	90,000.00
		Other Expenses	35,000.00
27-330	Health	Salaries & Wages	50,000.00
		Other Expenses	42,500.00
		Temporary Budget-	
		2019	
		<hr/>	
27-347	Sr. Citizen Services	Salaries & Wages	10,100.00
		Other Expenses	6,000.00
28-370	Parks & Playgrounds	Salaries & Wages	40,000.00
		Other Expenses	35,000.00
28-375	Shade Tree	Other Expenses	10,000.00
29-390	Maintenance of Free Public Library		120,000.00
30-419	Lease Agreement	Other Expenses	

31-430	Utilities & Bulk Purchases	Other Expenses	514,000.00
42-490	ILSA - Municipal Court		
43-490	Municipal Court	Salaries & Wages	100,000.00
		Other Expenses	10,000.00
43-495	Public Defender	Other Expenses	10,000.00

STATUTORY EXPENDITURES

36-471	Public Employees Retirement System		438,020.00
36-474	Consolidated Police & Firemen's Pension Fund		
36-475	Police & Firemen's Retirement System		-
36-472	Social Security/medicare		150,000.00
36-477	DCRP		20,000.00

OTHER OPERATIONS

Municipal Alliance Grant/Local
Municipal Alliance
Grant/County

SUB TOTAL 6,099,610.00

45-920	Debt Service - Payment of Bonds	Principal	865,000.00
45-930		Interest	180,060.00
45-935	Debt Service - Interest on Notes	Interest	-

TOTAL GENERAL APPROPRIATIONS 7,144,670.00

WATER UTILITY

55-500		Salaries & Wages	400,000.00
55-500		Other Expenses	331,386.00
55-508		Social Security	30,600.00
55-511		Capital Imp Fund	
55-540		PERS	118,425.00
		SUB TOTAL	880,411.00

55-520	Debt Service - Payment of Bonds	Principal	506,575.00
55-522		Interest	130,234.68
55-524	NJEIT		49,886.82

TOTAL WATER APPROPRIATIONS 1,567,107.50

PARKING UTILITY

55-500		Salaries & Wages	31,500.00
55-500		Other Expenses	17,578.00
55-503		Social Security	2,411.00
55-540		PERS	15,440.00
		SUB TOTAL	66,929.00

55-520	Debt Service - Payment of Bonds	75,000.00	
55-522	Debt Service - Interest on Bonds Interest	24,222.50	
	TOTAL PARKING APPROPRIATIONS		166,151.50

RESOLUTION NO. 05-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FORMALIZING A TEN DAY GRACE PERIOD FOR PAYMENT OF TAXES

WHEREAS, property tax payments are required to be made on the first of the month in February, May, August and November of each year; and

WHEREAS, the Town has enacted a provision for interest payments and late payments; and

WHEREAS, the law allows for a ten (10) day grace period from the first of the month within which time payment will not be deemed late and no interest charged; and

WHEREAS, if payment is made after the ten (10) day grace period interest runs from the first of the month, not the tenth (10th) of the month.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. The Town of Dover adopted the ten (10) day grace period for the payment of taxes as described above.
2. The Tax Collector is authorized to accept the payment of taxes without any interest within such ten (10) day period.

RESOLUTION NO. 06-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND SEWER TRANSMISSION FEES FOR
THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2018 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

RESOLUTION NO. 07-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING A PENALTY ON DELINQUENT TAXES

WHEREAS, Chapter 75 “Laws of 1991” authorizes the Governing Body to fix a 6% penalty to be charged to a taxpayer with a delinquency in excess of \$10,000, and who fails to pay said delinquency prior to yearend closing; and

WHEREAS, said penalty is to be calculated with interest included in the total delinquency.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Resolution be adopted on this 1st day of January 2019.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be returned to the Tax Collector.

RESOLUTION NO. 08-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING TARA PETTONI AS ASSESSMENT SEARCHER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Tara Pettoni** be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2019.

RESOLUTION NO. 09-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING KELLY N. TOOHEY AS TAX SEARCHER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Kelly N. Toohey** be and hereby is appointed as **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2019.

RESOLUTION NO. 10-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER DESIGNATING DONALD TRAVISANO AS PUBLIC AGENCY COMPLIANCE OFFICER FOR
THE TOWN OF DOVER

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

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 **Donald J. Travisano**, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2019.

RESOLUTION NO. 11-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** are designated the **OFFICIAL NEWSPAPERS** for the publication of legal notices for the Town of Dover for the year 2019.

RESOLUTION NO. 12-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that adequate notice be given of all meetings of the governing body; and

WHEREAS, one of the requirements of adequate notice specifically states that said notice be mailed, telephoned, telegraphed or hand delivered to at least two newspapers; and

WHEREAS, the three newspapers designated, the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** shall have the greatest likelihood of informing the public of the Town of Dover of the meetings of the Town of Dover; and

WHEREAS, one of the newspapers to receive such notices shall be the official newspaper of the Town of Dover.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the three newspapers that are to receive notices of the public meetings on behalf of the Town of Dover are the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY**.

RESOLUTION NO. 13-2019

BE IT RESOLVED by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2019 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY	22
FEBRUARY	14* & 26
MARCH	12 & 26
APRIL	9 & 23
MAY	14 & 28
JUNE	11 & 25
JULY	9 & 23
AUGUST	13 & 27
SEPTEMBER	10 & 24
OCTOBER	8 & 22
NOVEMBER	7* & 26
DECEMBER	10 & 27*

REORGANIZATION JANUARY 7, 2020 – 6:00 PM

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

Ayes: Aldermen Visioli, Romaine, Toth, O’Connor & Mayor Dodd
Nays: Aldermen Blackman, Wittner, Quinones & Valencia
Absent: None **Abstained: None**

RESOLUTION NO. 14-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
GRANT WRITING TO MILLENNIUM STRATEGIES

WHEREAS, the Town of Dover has a need to contract for professional services for Grant Writing Services pursuant to the provisions of N.J.S.A. 19:44A-20.5, et seq to perform grant writing; and

WHEREAS, the Town Administrator recommends that Millennium Strategies is qualified to perform this work on behalf of the Town of Dover; and

WHEREAS, the Town Administrator recommends the award of a contract to Millennium Strategies, 60 Columbia Road, Morristown, New Jersey 07960, under a fair and open process, for a one year period at a cost not to exceed \$40,000.00 unless further authorized by the governing body; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Millennium Strategies for the work described above, for a one year period, at a cost not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED that a copy of this resolution, certified to be a true copy by the Town Clerk shall be advertised as required by law within ten (10) days from the date adoption; and

BE IT FURTHER RESOLVED, that the Professional(s) listed above is/are directed to prepare a written contract to be executed with the Town and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Town Clerk.

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O’Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None **Absent: None** **Abstained: None**

RESOLUTION NO. 15-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING DOUGLAS CABANA, ESQ. AS MUNICIPAL PROSECUTOR OF THE SHARED MUNICIPAL
COURT OF THE TOWN OF DOVER AND BOROUGH OF VICTORY GARDENS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey pursuant to N.J.S.A. 40A:2B-1, et seq. that Douglas Cabana, Esq. is hereby appointed as Municipal Prosecutor of the Shared Municipal Court of the Town of Dover and Borough of Victory Gardens for a term of one (1) year commencing January 1, 2019.

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

Ayes: Aldermen Visioli, Romaine, Toth, O'Connor & Mayor Dodd
Nays: Aldermen Blackman, Wittner, Quinones, & Valencia
Absent: None Abstained: None

RESOLUTION NO. 16-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING GERALD KELLY, ESQ. AS MUNICIPAL PUBLIC DEFENDER OF THE SHARED
MUNICIPAL COURT OF THE TOWN OF DOVER AND BOROUGH OF VICTORY GARDENS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey pursuant to N.J.S.A. 40A:2B-1, et seq. that Gerald Kelly, Esq. is hereby appointed as Municipal Public Defender of the Shared Municipal Court of the Town of Dover and Borough of Victory Gardens for a term of one (1) year commencing January 1, 2019.

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

Ayes: Aldermen Visioli, Romaine, Toth, O'Connor & Mayor Dodd
Nays: Aldermen Blackman, Wittner, Quinones, & Valencia
Absent: None Abstained: None

RESOLUTION NO. 17-2019
RESOLUTION APPOINTING JARRID H. KANTOR, ESQ., OF THE LAW OFFICE OF ANTONELLI
KANTOR, P.C., AS THE TOWN'S ATTORNEY THROUGH A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Town of Dover (the "Town"), has a need for Professional Legal Services regarding its Town Attorney; and

WHEREAS, pursuant to the Town's Code, the appointment of the Town Attorney is authorized for a one-year term upon nomination and approval of the Board of Aldermen; and

WHEREAS, a Retainer shall be paid to Antonelli Kantor, P.C. (the "Firm") for said position at a rate of \$65,000.00/year (paid monthly at of a rate of \$5,416.67/month); and

WHEREAS, in addition to the Retainer, and for additional proceedings or litigation and/or unforeseeable matters or services, the Firm shall be paid such reasonable fees and costs as may be required, in accordance with a professional services contract, at a rate of \$165/hr.; and

WHEREAS, the request for qualifications for 2019 ("RFQ") was advertised and submissions were received; and

WHEREAS, the submissions were reviewed, and Antonelli Kantor, P.C. was pre-qualified by the Mayor and Board of Alderman of the Town of Dover; and

WHEREAS, it has been recommended that the contract be awarded to Antonelli Kantor, P.C. naming Jarrid H. Kantor,

Esq., of that firm, as the Town Attorney; and

WHEREAS, the Purchasing Agent has certified that funds are available for this award;

NOW THEREFORE, BE IT RESOLVED, by the Town of Dover, County of Morris and State of New Jersey as follows:

1. Jarrid H. Kantor, Esq., of Antonelli Kantor, P.C., be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as Town Attorney to provide legal services to the Town of Dover for a Retainer, paid to the Firm, at a rate of \$65,000.00/year (to be paid monthly at a rate of \$5,416.67/month).
2. In addition to the Retainer, and for additional proceedings or litigation and/or unforeseeable matters or services, the Firm shall be paid such reasonable fees and costs as may be required, in accordance with a professional services contract, at a rate of \$165/hr.
3. Antonelli Kantor, P.C., shall enter into a written contract incorporating the within terms and the Mayor on behalf of the Town be and hereby is authorized to execute such contract.

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

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

Nays: Aldermen Blackman, Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 18-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO THE LAW FIRM OF
BELL & SHIVAS, PC

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Special Counsel** as a Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5, which may be awarded without bidding as a professional service; and

WHEREAS, the purpose of the **Special Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Special Counsel** is to receive the hourly rate of \$165.00; and

WHEREAS, the CFO has certified that funds are available for this award;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Alderman of the Town of Dover, County of Morris and State of New Jersey as follows:

1. **Bell & Shivas, PC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as special counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. Special Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

Alderwoman Romaine has moved the foregoing resolutions be adopted and duly seconded by Alderman O'Connor

and passed by the following roll call vote.

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

Nays: Aldermen Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 19-2019

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
BOND COUNSEL TO ROBERT BEINFELD OF THE LAW FIRM OF HAWKINS, DELAFIELD & WOOD,
LLP**

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Bond Counsel** as a Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5, which may be awarded without bidding as a professional service; and

WHEREAS, the purpose of the **Bond Counsel** is limited to providing legal services related to bond and financial matters; and

WHEREAS, **Bond Counsel** is to receive the hourly rate of \$165.00; and

WHEREAS, the CFO has certified that funds are available for this award;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Alderman of the Town of Dover, County of Morris and State of New Jersey as follows:

1. **Robert Beinfeld**, of the law firm of **Hawkins, Delafield and Wood, LLP** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as bond counsel for the limited purposes of providing legal services in connection to bond and financial matters at the hourly rate of \$165.00; and
2. Bond Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

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

Nays: Aldermen Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 20-2019

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
LABOR COUNSEL TO THE LAW FIRMS OF
(1) PLOSIA & COHEN, LLC AND
(2) RAINONE, COUGHLIN & MINCHELLO, LLC**

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Labor Counsel** as a Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5, which may be awarded without bidding as a professional service; and

WHEREAS, the purpose of the **Labor Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Labor Counsel** is to receive the hourly rate of \$165.00; and

WHEREAS, the CFO has certified that funds are available for this award;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Alderman of the Town of Dover, County of Morris and State of New Jersey as follows:

1. **Plosia & Cohen, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as special counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. **Rainone, Coughlin & Minchello, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as special counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
3. Labor Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
4. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

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

Nays: Aldermen Blackman, Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 21-2019

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR TAX
APPEAL COUNSEL TO BRIAN J. ALOIA, ESQ. OF THE ALOIA LAW FIRM, LLC**

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Tax Appeal Counsel** as a Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5, which may be awarded without bidding as a professional service; and

WHEREAS, the purpose of the **Tax Appeal Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Tax Appeal Counsel** is to receive the hourly rate of \$165.00; and

WHEREAS, the CFO has certified that funds are available for this award;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Alderman of the Town of Dover, County of Morris and State of New Jersey as follows:

1. **Brian J. Aloia, Esq. of Aloia Law Firm, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as Tax Appeal Counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. Tax Appeal Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.

3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

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

Nays: Aldermen Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 22-2018

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
REDEVELOPMENT COUNSEL TO FRANCIS X. REGAN, ESQ. OF THE LAW OFFICE OF DECOTIIS,
FITZPATRICK, COLE & GIBLIN, LLP**

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Redevelopment Counsel** as a Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5, which may be awarded without bidding as a professional service; and

WHEREAS, the purpose of the **Redevelopment Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Redevelopment Counsel** is to receive the hourly rate of \$165.00; and

WHEREAS, the CFO has certified that funds are available for this award;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Alderman of the Town of Dover, County of Morris and State of New Jersey as follows:

1. **Francis X. Regan, Esq. of DeCotiis, Fitzpatrick, Cole & Gibling LLP** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as Redevelopment Counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. Redevelopment Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

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

Nays: Aldermen Blackman, Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 23-2019

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR AUDITOR TO
NISIVOCCIA LLP UNDER A FAIR AND OPEN PROCESS**

WHEREAS, the Town of Dover has a need to contract for Auditor services pursuant to the provisions of N.J.S.A. 19:44A-20.5, et seq.;

WHEREAS, the Town Administrator recommends that Nisivoccia LLP is qualified to perform this work on behalf of the Town of Dover; and

WHEREAS, the Town Administrator recommends the award of a contract to Nisivoccia LLP, 200 Valley Road, Suite 300, Mount Arlington, New Jersey 07856, under a fair and open process, for a one year period unless further authorized by the governing body; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Nisivoccia LLP for the work described above, for a one year period; and

BE IT FURTHER RESOLVED that the appointment for Auditor for the Town of Dover is made as a professional service under the provisions of the Local Public Contracts Law because Auditors are a recognized profession, licensed and regulated by law; and

BE IT FURTHER RESOLVED that a copy of this resolution, certified to be a true copy by the Town Clerk shall be advertised as required by law within ten (10) days from the date adoption; and

BE IT FURTHER RESOLVED, that the Professional(s) listed above is/are directed to prepare a written contract to be executed with the Town and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Town Clerk.

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

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

Nays: Aldermen Wittner, Quinones, & Valencia

Absent: None

Abstained: None

RESOLUTION NO. 24-2019

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

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2019.

CLASS II:

Thomas Caccavale

Charles Campbell

Anthony Morin

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

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

Nays: None

Absent: None

Abstained: None

RESOLUTION NO. 25-2019

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **CROSSING GUARDS** for the Town of Dover for a term of one (1) year commencing January 1, 2019.

Mary Bizarro
Donald Brockman
Victor Chacon
Maria Cloughley
Cathy Cole
Gail Daly
David Heun
Dorothy Izquierdo
Vanessa Ladino
Carol Lally
Philip Paulson
Paul Samuelson
Doug Svoboda

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION NO. 26-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE PLANNING BOARD THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **PLANNING BOARD** commencing January 1, 2019.

**James Visioli – Class III Member, 1 year term expiring 12/31/19
William Isselin – Class II Member, 1 year term expiring 12/31/19
Rafael Rivera – Class IV Member, 4 year term expiring 12/31/22
T.C. McCourt – Class IV Member, 4 year unexpired term expiring 12/31/21**

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION NO. 27-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2019.

**Richard Fox – Regular Member, 4 year term expiring 12/31/22
Jason Tavares – Regular Member, 4 year unexpired term expiring 12/31/20
Gilbert Roman – Alternate I, 2 year term expiring 12/31/20**

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION NO. 28-2019

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION NO. 33-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER APPOINTING A FUND COMMISSIONER(S) FOR THE NORTH JERSEY MUNICIPAL
BENEFITS FUND

WHEREAS, there exists a need for a Commissioner and an Alternate for the Town of Dover under the North Jersey Municipal Employee Benefits Fund; 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 **Donald J. Travisano** be and is hereby appointed Fund Commissioner and **Sharon Wagner** is hereby appointed Alternate Fund Commissioner for the Town of Dover under the North Jersey Municipal Employee Benefits Fund.

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION NO. 34-2019
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER APPOINTING A FUND COMMISSIONER(S) FOR THE MORRIS COUNTY MUNICIPAL JOINT
INSURANCE FUND

WHEREAS, there exists a need for a Commissioner and an Alternate for the Town of Dover under the Morris County Municipal Joint Insurance Fund (JIF); 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 **Donald J. Travisano** be and is hereby appointed Fund Commissioner and **Kelly N. Toohey** is hereby appointed Alternate Fund Commissioner for the Town of Dover under the North Jersey Health Insurance Fund.

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

**Ayes: Aldermen Visioli, Romaine, O'Connor & Mayor Dodd
Nays: Aldermen Blackman, Toth, Wittner, Quinones & Valencia
Absent: None Abstained: None**

Mayor Dodd administered Oaths of Office to the following Town employees:

Police Chief Anthony Smith
Deputy Police Chief Justin Gabrys
Police Captain William Newton
Police Captain Jonathan Delaney
Police Detective Sergeant Anthony Scinto
Police Sergeant Oxmani Corona
Police Sergeant Ronald J. Camacho
Police Sergeant Anthoyn Liguori
Police Detective Joel Gotera
Police Detective Krysstof Wojtylo
Police Detective Dakota Keyworth
Police Detective Raziel Aragon

Police Officer Michael Cordes
Class II Special Officer Charles Campbell

Officer of the Year Award presented to Jonathan Delaney

Recognition of 44 years of Service to the Town of Dover—Joan Smith

2019 MAYOR’S APPOINTMENTS

CHAPLAINCY ADVISORY COMMITTEE:

- Leonel Robles, Captain Chaplain
- Rod Perez Vega, Lieutenant Chaplain
- Johnury Triunfel, Youth Chaplain
- Richardo Trinidad, Chaplain
- Timothy Hart, Chaplain
- Hector Quinones, Chaplain
- Jaime Rodgerson, Chaplain
- Michelle Espada, Chaplain

FAITH BASED ADVISORY COMMITTEE:

- Reverend Rod Perez Vega, Chairman
- Pastor Maria E. Leon, Vice Chairman
- Pastor Jaime Rodgerson
- Pastor Charles Perez
- Pastor Luis Carrasquillo
- Pastor Timothy Hart

PLANNING BOARD:

Mayor’s Representative – Alderwoman Cindy Romaine – 1 year term expiring 12/31/19

WATER COMMISSION

Andrew DuJack – 3 year term expiring 12/31/21

LIBRARY

Mayor’s Representative – Carlos Valencia – 1 year term expiring 12/31/19
Michael Picciallo – 5 year unexpired term expiring 12/31/20

SENIOR CITIZEN ADVISORY COMMITTEE

- Carole Walker, Chairman
- Alderwoman Romaine
- Alderman Visioli

FINANCE.....	Ald. Romaine, Visioli, Toth
POLICE	Ald. Visioli, Romaine, Quinones
FIRE	Ald. Romaine, Blackman, Toth
PUBLIC WORKS	Ald. O’Connor, Toth, Valencia
RECREATION/EDUCATION	Ald. O’Connor, Quinones, Wittner
LIBRARY	Ald. Romaine, Blackman, Wittner
HEALTH	Ald. Blackman, Visioli, Valencia
ECONOMIC DEVELOPMENT	Mayor Dodd, Romaine, Visioli
PERSONNEL.....	Ald. Visioli, Romaine, O’Connor
CONSTRUCTION, ZONING, ENGINEERING,	Ald. O’Connor, Toth, Romaine
CODE ENFORCEMENT	

The board wished everyone a Happy and Healthy New Year.

Mayor Dodd opened the meeting to the public.

Judy Rugg—28 Audrey Place, Dover—Ms. Rugg addressed the inappropriate words that are carved into the benches. She also requested information regarding the room capacity.

Franca Roibal Fernandez—80B East Blackwell Street, Dover—Ms. Roibal pointed out that she worked hard to get the new Aldermen elected. She also expressed how moved she was witnessing the swearing in ceremonies.

Mayor Dodd made the motion to adjourn at 8:05 pm.

Respectfully submitted,

Tara Pettoni, Municipal Clerk