



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
MAY 23, 2017 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, Picciallo, Romaine, Blackman, Toth, O'Connor and Mayor Dodd

Absent: Aldermen MacDonald and Camacho

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano, Attorney Timothy Downs and Deputy Municipal Clerk Tara Pettoni

Municipal Clerk Margaret Verga 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.

RELAY FOR LIFE, CENTRAL MORRIS COUNTY TO PRESENT A PLAQUE—Karen DeChristopher represented Relay For Life and presented the Mayor and Board with a plaque thanking them for their support of the Central Morris County Relay For Life event.

SPECIAL OLYMPICS TO PRESENT A PLAQUE—Jennifer Aguirre represented Special Olympics and presented the Mayor and Board with a plaque thanking them for allowing the Special Olympics to use the Recreation Center for their activities.

MUNICIPAL CORRESPONDENCE:

1. Received from Morris County – Dover & Rockaway Repair Project Notification (Repair Railroad Tracks etc.)
2. Received from Morris County – Notice of Public Hearing for the Sale of County Property
3. Received from Assemblywoman DeCrose – Invitation to a Seminar Update on NJ's Fight Against Terrorism
4. Received from Furniture House – Parking on Mase Ave.
5. Received Planning Bd. Application (101 Penn Ave.) for a Minor 3 Lot Subdivision & Design
6. Received – Office of Homeland Security & Preparedness – Seminar for FirstNet Plan
7. Received Resolution from Twp. of Chester Supporting Bill No. 4532/3049 Amending the OPRA Law
8. Received – NJDEP – Weekly Updates
9. Received – MC Board of Chosen Freeholders – Solid Waste Management Plan Amendment

CONSENT AGENDA

1. Resolution Approving Taxi Drivers as per Schedule A
2. Resolution Approving Taxi Cab(s)
3. Resolution Approving Chapter 159 – NJ Department of Hwy. & Traffic Safety Grant
4. Resolution Approving a Raffle License – El Primo Paso on 06/16/17
5. Resolution Approving Billiard Hall Licenses – Pancho Villa (2) Renewal
6. Resolution Approving a Tax Redemption – 168 Mt Hope Ave
7. Resolution Approving Participation in the Summer Food Service Program

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 15-2017 – Establishing a Stop Sign on White St. at the Intersection of Hillside Ave./Ald. Picciallo

ORDINANCE(S) FOR SECOND READING

1. Ord. No. 14-2017 – Salary Ord.

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving a Salary Resolution
3. Resolution Authorizing a NJDOT-Utility Engineering & Construction Agreement

4. Resolution Authorizing the Issuance \$4,750,000 Bond Anticipation Notes
5. Resolution Approving the Minutes for the May 9, 2017 Caucus and Regular
6. Resolution Designating Bassett River Apartment, LLC Conditional Redeveloper for the Property Known as Block 1201, Lot 6.01
7. Resolution Supporting Assembly Bill No. 4532/Senate Bill No. 3049 Amending OPRA

**REGULAR MEETING MINUTES
MAY 23, 2017**

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, Picciallo, Romaine, Blackman, Toth, O'Connor and Mayor Dodd

Absent: Aldermen MacDonald and Camacho

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano, Attorney Timothy Downs and Deputy Municipal Clerk Tara Pettoni

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

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

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

CONSENT AGENDA:

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

FIRST CLASS OF DOVER, INC.

Juan Mejia-Cruz

Jose Fajardo

CITY TAXI & LIMO INC.

Humberto Martinez

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

Schedule A

FIRST CLASS OF DOVER

2011	U143626	OT4521	TAXI #11
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RESOLUTION FOR A CHAPTER 159

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$14,000.00; which item is now available as revenue from the State of New Jersey, Department of Highway and Traffic Safety pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$14,000.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:
NJDHTS Pedestrian Safety Grant

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

WHEREAS, the below listed organization has applied for a Raffle/Bingo License; and

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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

The below listed raffles for the date set forth following their names are hereby approved:

Schedule A

El Primer Paso

To be held June 16, 2017
(Off-premise merchandise)

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

WHEREAS, applications for a billiard hall licenses have been made as listed on Schedule A; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed; 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 billiard hall licenses for pool tables are hereby approved.

Schedule A

Pancho Villa – 142 E. Blackwell St. (2) – Renewal

RESOLUTION FOR TAX REDEMPTION

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 1412 Lot 5, also known as 168 Mt. Hope Avenue, Dover, New Jersey for delinquent 2013 water fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00010 was sold to BV001 Trust; and,

WHEREAS, redemption fees for Certificate No.13-00010 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris,

State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$785.47 for redemption payment and premium made at time of sale, payable to US Bk Cust for BV001 Trust, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

BE IT FURTHER RESOLVED that two certified copies of this resolution be returned to the Tax Collector.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING PARTICIPATION
IN THE SUMMER FOOD SERVICE PROGRAM**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that permission is hereby granted authorizing the Town to participate in the 2017 Summer Food Service Program from June 26, 2017 to August 9, 2017. The Summer Food Service Program is a federal program of the Food and Nutrition Services, United States Department of Agriculture. All children 18 years of age and under who are enrolled in the Recreation Summer Camp Program will receive a free lunch in accordance with a menu consisting of meat, juice, fruit or vegetable, bread or alternate, and milk.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
Nays: None Absent: Aldermen MacDonald & Camacho Abstained: None

ORDINANCE NO. 15-2017
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, NEW JERSEY ESTABLISHING A STOP SIGN ON WHITE STREET
AT THE INTERSECTION OF HILLSIDE AVENUE

WHEREAS, pursuant to *N.J.S.A.40:48-2*, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this State or of the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Municipal Engineer investigated the limited sight distance at the intersection of White Street and Hillside Avenue within the Town of Dover; and

WHEREAS, the Municipal Engineer prepared a report entitled "Investigation of Three Way Stop Condition, White Street at Hillside Avenue" (the "Report") dated May 4, 2017; and

WHEREAS, pursuant to *N.J.S.A. 39:4-8(b)(1)* the Town of Dover is permitted to designate any intersection as a stop intersection and erect appropriate signage if the intersection is located within 500 feet of school without the need for approval from the New Jersey Department of Transportation; and

WHEREAS, the intersection is located less than 250 feet from Dover High School; and

WHEREAS, the Report sets forth the Municipal Engineer's professional opinion that in the interest of safety and the expedition of traffic on the public highways, that a stop sign be erected on westbound White Street at its intersection with Hillside Avenue, thereby creating an All Way Stop at the intersection; and

NOW THEREFORE, 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:

1. Pursuant to *N.J.S.A. 39:4-8(b)(1)c*, there is hereby established a stop intersection on White Street at its intersection with Hillside Avenue. The proposed stop sign shall be located on westbound White Street at its intersection with Hillside Avenue.
2. There shall be installed signage and markings at the intersection of White Street and Hillside Avenue. Specifically, the required signage and striping shall be installed as set forth on the plan entitled "Signage & Marking for White Street & Hillside Avenue" prepared by the Municipal Engineer and annexed to the Report.
3. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the sign and its placement have been approved by the engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and

expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by *N.J.S.A. 39:4-8*.

4. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
5. If any section, subsection, sentence, clause, phrase, or portion of the 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.
6. This Ordinance shall take effect upon passage and publication as provided by law.

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, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
Nays: None Absent: Aldermen MacDonald & Camacho Abstained: None

ORDINANCE NO. 14-2017
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING
CHAPTER 72, SALARIES AND COMPENSATION

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

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

CHAPTER C.
SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

1. Effective January 1, 2017 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.

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

C. This ordinance shall take effect immediately upon final passage and publication.

Job Title White Collar Union

Principal Cashier/Typing		\$ 50,000	\$ 70,000
Registrar of Vital Stat.		\$ 45,000	\$ 65,000
Deputy Court Administrator		\$ 45,000	\$ 70,000
Deputy Court Administrator BL		\$ 45,000	\$ 70,000
Account Clerk		\$ 45,000	\$ 70,000
Sr. Account Clerk		\$ 45,000	\$ 70,000
Sr. Assessing Clerk/Typing		\$ 45,000	\$ 70,000
Principal Account Clerk		\$ 45,000	\$ 70,000
Asst. Municipal Treasurer		\$ 45,000	\$ 70,000
Sr. Clerk Typist		\$ 40,000	\$ 70,000
Sr. Clerk Transcriber		\$ 44,000	\$ 70,000
Sr. Police Record Clk/Typ		\$ 44,000	\$ 70,000
Tax Clerk Typing		\$ 40,000	\$ 70,000
Technical Assistant		\$ 44,000	\$ 70,000
Telephone Operator/Typ.		\$ 40,000	\$ 70,000
Cashier Typing		\$ 40,000	\$ 70,000
Clerk Typist		\$ 32,000	\$ 70,000
Violations Clerk		\$ 32,000	\$ 70,000
Sec. Plan Bd/Bd of Adj.	\$ 10,000	\$ 20,000	
Sr. Account Clk Typ/PT	\$ 17.00	\$ 25.00	
Library Asst/ Part time	\$ 14.00	\$ 21.00	
Library Asst/Sr. Acct. Clerk Part Time	\$ 14.00	\$ 21.00	

Clerk Typist - Part time	\$ 14.00	\$ 21.00
Payroll Clerk	\$ 32,000	\$ 70,000
Police Communications Clerk	\$ 35,000	\$ 70,000
Recreation Aide	\$ 55,000	\$ 85,000
Recreation Leader	\$ 35,000	\$ 70,000
Senior Citizen Program Aide	\$ 35,000	\$ 70,000
Youth Worker	\$ 55,000	\$ 85,000

Job Title Non Union

Town Clerk	\$ 65,000	\$ 130,000	
Administrator	\$ 125,000	\$ 180,000	
Fire Captain	\$ 88,000	\$ 95,030	
Director of Municipal Services / Public Works	\$ 85,000	\$ 135,000	
Street Superintendent	\$ 85,000	\$ 125,000	
Water Superintendent	\$ 85,000	\$ 125,000	
Supervisor Street	\$ 55,000	\$ 75,000	
Supervisor Water	\$ 55,000	\$ 75,000	
Municipal Engineer	\$ 110,000	\$ 170,000	
Recy Coor/Eng. Aide/Chief Code Enf. Off.	\$ 95,000	\$ 140,000	
Code Enforcement Officer	\$ 42,000	\$ 62,000	
License Inspector	\$ 55,000	\$ 85,000	
Chief Financial Officer/Treasurer	\$ 75,000	\$ 120,000	
Library Director	\$ 60,000	\$ 90,000	
Municipal Court Admin.	\$ 70,000	\$ 95,000	
Municipal Court Attendant PT	\$ 15.00/hr	\$ 35.00/hr	
Tax Collector	\$ 50,000	\$ 85,000	
Tax Assessor	\$ 25,000	\$ 65,000	
Librarian	\$ 45,000	\$ 70,000	
Supv. Library Asst.	\$ 35,000	\$ 60,000	
Sr. Library Asst.	\$ 30,000	\$ 55,000	
Sanitation Inspector	\$ 20.00/hr	\$ 40.00/hr	
Confidential Aide	\$ 35,000	\$ 65,000	
Deputy Clerk	\$ 50,000	\$ 80,000	
Secretary Board/Commission	\$ 40,000	\$ 70,000	
Clerk Typist	\$ 35,000	\$ 60,000	
Senior Clerk Typist	\$ 45,000	\$ 65,000	
Director Emergency Management Coordinator	\$ 4,000	\$ 7,000	
Deputy Emergency Management Coordinator	\$ 1,000	\$ 3,000	
Construction Off/ Building SC Off/ Code Enf. Off	\$ 55,000	\$ 95,000	
Code Enforcement Officer Trainee	\$ 36,000	\$ 55,000	
Police Matron	\$ 16.00/hr	\$ 32.00/hr	
School Crossing Guard PT	\$ 16.00/hr	\$ 25.00/hr	
Special Police Officers PT	\$ 21.00/hr	\$ 35.00/hr	
Clerk Typist PT	\$ 15.00/hr	\$ 40.00/hr.	
Housing Inspector PT	\$ 13.00	\$ 25.00	
Electric Sub-code Official PT	\$ 25.00	\$ 45.00	
Fire Sub-code Official	\$ 25.00	\$ 50.00	
Building Sub-code Official	\$ 25.00	\$ 50.00	
Mayor	\$ 7,500	\$ 45,000	
Aldermen	\$ 6,000	\$ 25,000	
Asst. Tax Assessor	\$ 35,000	\$ 70,000	
Director Economic Dev. And Community Aff.	\$ 115,000	\$ 150,000	
Analyst Trainee	\$ 40,000	\$ 85,000	
Assessor Trainee	\$ 40,000	\$ 85,000	
Assistant Personnel Technician	\$ 40,000	\$ 85,000	
Planner Trainee	\$ 55,000	\$ 85,000	
Planning Aide	\$ 55,000	\$ 85,000	
Community Service Aide Bilingual Spanish	\$ 55,000	\$ 85,000	
Community Service Worker	\$ 55,000	\$ 85,000	
Community Service Worker Bilingual Spanish	\$ 55,000	\$ 85,000	
Employee Benefits Clerk		\$ 35,000	\$ 70,000
Engineering Aide		\$ 40,000	\$ 85,000

Human Services Aide	\$ 55,000	\$ 85,000
Human Services Aide Bilingual Spanish	\$ 55,000	\$ 85,000
Student Assistant	PT. \$10.00/hr.	\$ 25.00/hr.
Student Assistant Intern Program	PT. \$10.00/hr.	\$ 25.00/hr.

Job Title Public Works Union

Building Maintenance Worker/Maintenance Repairer	\$ 35,000	\$ 70,000
Building Maintenance Worker/Maintenance Worker 1 Grounds	\$ 35,000	\$ 70,000
Building Maintenance Worker/Security Guard	\$ 35,000	\$ 70,000
Building Service Worker	\$ 35,000	\$ 70,000
Building Service Worker/Maintenance Worker 1 Grounds	\$ 35,000	\$ 70,000
Maintenance Repairer	\$ 35,000	\$ 70,000
Maintenance Worker 1 Grounds	\$ 35,000	\$ 70,000
Maintenance Worker 1 Grounds/Maintenance Repairer	\$ 35,000	\$ 70,000
Mechanical Engineer Trainee	\$ 35,000	\$ 70,000
Mechanics Helper	\$ 35,000	\$ 70,000
Mechanics Helper/Truck Driver	\$ 35,000	\$ 70,000
Park Attendant	\$ 35,000	\$ 70,000
Security Guard	\$ 35,000	\$ 70,000
Security Guard Bilingual Spanish	\$ 35,000	\$ 70,000
Tree Maintenance Worker 1	\$ 35,000	\$ 70,000
Senior Mechanic	\$ 54,000	\$ 70,000
Senior Public Works Rep	\$ 54,000	\$ 70,000
Senior Water Rep	\$ 54,000	\$ 70,000
Mechanic	\$ 51,000	\$ 70,000
Equipment Operator	\$ 51,000	\$ 70,000
Truck Driver	\$ 47,000	\$ 70,000
Laborer	\$ 35,000	\$ 48,000
Bldg Maintenance Worker	\$ 35,000	\$ 48,000
Water Meter Reader/Rep	\$ 50,000	\$ 60,000
Public Works Repairer	\$ 44,000	\$ 55,000
Water Repairer	\$ 50,000	\$ 70,000
Sr. Pkg. Enforcement Officer FT	\$ 43,000	\$ 50,000
Parking. Enforcement Officer FT	\$ 32,000	\$ 45,000
Bldg. Maintenance Worker PT	\$ 15.00	\$ 25.00
Motor Vehicle Operator	\$ 15.00	\$ 25.00
Parking Enforcement Officer PT	\$ 15.00	\$ 25.00

Job Title FMBA Union

Fire Fighter	\$ 36,000	\$ 120,000
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Job Title PBA Union

Police Officer	\$ 40,000	\$ 125,000
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Job Title SOA Union

Police Sergeant	\$ 120,000	\$ 140,000
Police Lieutenant	\$ 125,000	\$ 150,000

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
 Nays: None Absent: Aldermen MacDonald & Camacho Abstained: None**

BILLS LIST RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$2,147.77
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,428,665.04
GENERAL CAPITAL ACCT claims in the amount of:	\$56,837.67
WATER UTILITY RESERVE ACCT claims in the amount of:	\$9.60
WATER UTILITY ACCT claims in the amount of:	\$113,075.59
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$8,130.28
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$94.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$492.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$2,800.02
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,612,252.17

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

TRUST/OTHER ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$60.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$60.00
TOTAL BILL LIST RESOLUTION	\$1,612,312.17

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

Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor Nays: None
Absent: Aldermen MacDonald & Camacho Abstained: Aldermen Picciallo & Mayor Dodd

SALARY RESOLUTION

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, approved the following personnel action subject to applicable N.J. Department of Personnel regulations and background check:

PUBLIC WORKS

Brian Kurz Building Maint. Worker/Maint. Repairer \$ 56,000.00 06/12/17

WHITE COLLAR

Michelle Espada Recreation Aide \$ 48,000.00 06/12/17

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

Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O'Connor & Mayor Dodd
Nays: Alderwoman Romaine Absent: Aldermen MacDonald & Camacho Abstained: None

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF DOVER AND THE STATE OF NEW JERSEY

WHEREAS, the New Jersey Department of Transportation (NJDOT) is about to undertake the design and construction of ADA North Contract 2 located in the Town of Dover, Jefferson Twp., Borough of Netcong in Morris County and Township of Wantage and Borough of Wantage in Sussex County; and

WHEREAS, the project may require the construction of new and or the protection, relocation and/or adjustment of facilities of the existing Sewer System and Water System which is owned and operated by the Town of Dover; and

WHEREAS, the Town of Dover is not obligated by State law or agreement to relocate its own facilities at its own expense for this type of project; and

WHEREAS, the State Department of Transportation and the Town of Dover wish to enter a Utility Engineering and Construction Agreement UECA-12-ADA North Contract 2-154120 covering the understandings for the verification, design, protection and/or relocation of certain public works facilities in connection with the design and construction of the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, in the State of New Jersey, that the Mayor and Clerk are authorized to enter into an agreement with New Jersey Department of Transportation for the UECA-12-ADA North Contract 2-154120.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
Nays: None **Absent: Aldermen MacDonald & Camacho** **Abstained: None**

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,750,000 BOND ANTICIPATION NOTES OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Pursuant to a bond ordinance of the Town of Dover (the "Town") entitled: "Bond ordinance providing for the improvement of the Meridia Transit Plaza in and by the Town of Dover, in the County of Morris, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$1,900,000 bonds or notes of the Town for financing such appropriation", finally adopted on July 12, 2016 (#17-2016), bond anticipation notes of the Town in a principal amount not exceeding \$1,900,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Town of Dover (the "Town") entitled: "Bond ordinance appropriating \$3,000,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Town, for various improvements or purposes authorized to be undertaken by the Town of Dover, in the County of Morris, New Jersey", finally adopted on May 9, 2017 (#09-2017), bond anticipation notes of the Town in a principal amount not exceeding \$2,850,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Town (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Town in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Town, and the Town's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii)

execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Town, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by Town officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
Nays: None Absent: Aldermen MacDonald & Camacho Abstained: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

WHEREAS, in accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

May 9, 2017 – Caucus & Regular

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Toth, O'Connor & Mayor Dodd
Nays: None Absent: Aldermen MacDonald & Camacho Abstained: Alderwoman Blackman

**RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE
TOWN OF DOVER DESIGNATING BASSETT RIVER APARTMENTS, LLC. CONDITIONAL
REDEVELOPER FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 1201, LOT 6.01
ON THE TAX MAP OF THE TOWN OF DOVER**

WHEREAS, the Town of Dover has designated the entire Town as an “Area in Need of Rehabilitation” by Resolution No. RL-129 adopted on August 9, 2005 in accordance with the “Local Redevelopment and Housing Law (LRHL); and

WHEREAS, the Town of Dover adopted the “Bassett Highway Redevelopment Plan” for a portion of the Town which includes Block 1201, Lot 6.01; and

WHEREAS, said Redevelopment Plan allows for the selection of a redeveloper for a redevelopment and/or rehabilitation project on lands comprising between one (1) and five (5) acres; and

WHEREAS, Bassett River Apartments LLC. is the contract purchaser of certain real property known as 107-111 Bassett Highway, Block 1201, Lot 6.01; and

WHEREAS, Bassett River Apartments LLC has expressed a desire to Redevelop / Rehabilitate the existing property; and

WHEREAS, Bassett River Apartments LLC has prepared and reviewed with the Town Engineer and Planner, along with the Town Administrator and Mayor, conceptual plans for the Redevelopment of said properties;

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

Bassett River Apartments LLC is hereby designated as conditional redeveloper of certain real property known as 107-111 Bassett Highway, Block 1201, Lot 6.01 in the Town of Dover and within the Bassett Highway Redevelopment Area, for a period of one hundred eighty (180) days commencing the date of adoption of this Resolution and as same may be

extended by act of the Mayor and Board of Alderman, if in the judgment of the Mayor and Board of Aldermen, the parties are

proceeding in good faith and making progress toward the achievements of the goals of the Town of Dover, subject to the following conditions:

1. Amendment of the Bassett Highway Redevelopment Plan for the Designated Area in Need of Redevelopment in accordance with the LRHL, acceptable to the Town of Dover and Redeveloper that will permit an as of right project on terms agreed to by the parties.
2. Negotiation of mutually acceptable Redevelopment Agreements.
3. Negotiation of mutually acceptable Financial Agreements for payments in lieu of taxes for the project, if applicable.
4. Posting of an escrow to cover the costs to the Town of Dover for professional services related to this project.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
Nays: None Absent: Aldermen MacDonald & Camacho Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
SUPPORTING ASSEMBLY BILL NO. 4532 /SENATE BILL NO. 3049
AMENDING THE OPEN PUBLIC RECORDS LAW

WHEREAS, Assembly Bill No. 4532, would exempt certain personal information from the open public records law and bar attorney's fees awards when access is denied in certain circumstances; and

WHEREAS, said bill was unanimously approved by the General Assembly on March 23, 2017; and

WHEREAS, identical legislation, Senate Bill No. 3049, awaits action in the Senate; and

WHEREAS, the Governing Body has reviewed the proposed legislation and wishes to support said Bill which would protect the privacy of the residents of New Jersey, as well as relieve the financial burden to Municipalities.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris and State of New Jersey, hereby supports Assembly Bill No. 4532, and urges the State Senate to adopt the companion legislation.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, the Speaker of the New Jersey State Assembly, the President of the New Jersey State Senate, the Morris County League of Municipalities, all municipalities in the 25th Legislative District and the Assemblymen and Senator representing the Town of Dover urging their support of this legislation.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Toth, O'Connor & Mayor Dodd
Nays: None Absent: Aldermen MacDonald & Camacho Abstained: None

Mayor Dodd opened the meeting to the public.

Ennette Boyiatgis—59 Spring Street—Ms. Boyiatgis wanted to commend Public Works on the outstanding job they have done around Town. She mentioned they filled two potholes within a day of her calling and have kept the flowers and parks looking beautiful.

Mayor Dodd made the motion to adjourn at 7:48 PM and Alderwoman Romaine moved the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Margaret J. Verga, Municipal Clerk