



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
JUNE 27, 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Attorney Brian Mason and Deputy Municipal Clerk Tara Pettoni.

Deputy 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.

MUNICIPAL CORRESPONDENCE:

1. Received from Dover Senior Citizen Assoc. – Thank You for your Support
2. Received from John Dorsch – Planning Board Notice 101 Penn Ave – Seeking a Variance for a Minor Three Lot Subdivision
3. Received from NJ League of Municipalities – Weekly Update
4. Received from NJ Transit – Update on Summer Repair Work

CONSENT AGENDA

1. Resolution Approving a Dance Permit as per Schedule A
2. Resolution Designating an Additional Depository – Peapack-Gladstone Bank
3. Resolution Approving a Salary Resolution
4. Resolution Appointing a Crossing Guard – Donald Brockman
5. Resolution Approving a Tax Redemption-Certificate No. 12-00003 – 100 W. Blackwell St.
6. Resolution Authorizing a Contract with Randolph Twp. for Animal Control Services

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 17-2017 – Approving a Pilot Application & Financial Agreement with Meridia, College Campus Urban Renewal, Dover, LLC for Property Located at 15 East Blackwell Street – Ald. Romaine

ORDINANCE(S) FOR SECOND READING

1. Ord. No. 16-2017 – Repealing Ord. No. 02-2014, Authorizing a Handicapped Parking Space – 219 S. Morris St.—Ald. Visioli

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Taxi Drivers as per Schedule A
3. Resolution Approving the Minutes for the June 13, 2017 Caucus and Regular
4. Resolution Authorizing an Agreement with North Jersey Friendship House – Janitorial Services
5. Resolution Approving the Renewal of Liquor Licenses as per Schedule A
6. Resolution to Enter into Executive Session – Pending Litigation
7. Resolution Authorizing a Settlement Agreement

**REGULAR MEETING MINUTES
JUNE 27, 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Administrator Donald Travisano, Attorney Brian Mason and Deputy Municipal Clerk Tara Pettoni.

Deputy 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. 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 ANNUAL DANCE LICENSE(S)**

WHEREAS Su Casa Colombia located 112 E. Blackwell Street have applied for an Annual Dance License(s) for the period July 1, 2017 - June 30, 2018; and

WHEREAS, all the applicant(s) have submitted appropriate licensing fee; and,

WHEREAS, the appropriate municipal departments have reviewed the request and have no objections thereto; and

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

1. An annual dance license is hereby granted for the period July 1, 2017 – June 30, 2018 to the following establishments:

SCHEDULE A

1. Su Casa Colombia located 112 E. Blackwell Street

**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 institutions are designated as the depositories wherein all such public monies and funds 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, 2017:

Peapack-Gladstone Bank

SALARY RESOLUTION

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.

2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2017.

DOVER RECREATION SUMMER SEASONAL STAFF

Taylor Stafford	Assist. Director	\$ 13.50	Lysa Gonzalez	Counselor	\$ 11.00
Hannah Pyszynski	Assist. Director	\$ 13.50	Jessica Lopez	Park Aide	\$ 9.00
Angelica Gonzalez	Assist. Director	\$ 13.50	Sebastian Gomez	Park Aide	\$ 9.00
Tyrel Tchinchinian	Sr. Counselor	\$ 12.00	Daniella Ludwig	Park Aide	\$ 9.00
Brandon Ramirez	Counselor	\$ 11.00	Oriana Grisales	Park Aide	\$ 9.00
Amanda Kolacy	Counselor	\$ 11.00	Angel Tapia	Park Aide	\$ 9.00
Nicholas Villarevia	Counselor	\$ 11.00			

NON UNION

Tara Pettoni	Deputy Clerk	\$ 65,0000	01/01/2017
Gloria Sanchez	PT Temp. Court	\$ 25.00/hr	06/26/2017
Fred Detoro	PT Temp. Fire SC Off	\$ 50.00/hr	06/21/2017

**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 GUARD(s)** for the Town of Dover commencing July 3, 2017.

Donald Brockman

TAX REDEMPTION RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 512 Lot 7, also known as 100 West Blackwell Street, Dover, New Jersey for delinquent 2012 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00003 was sold to CSE Management; and,

WHEREAS, redemption fees for Certificate No.12-00003 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 is authorized to issue a check in the amount of \$\$9295.94 for redemption payment, payable to CSE Management, P.O. Box 30, Mount Freedom, New Jersey 07970.

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

**RESOLUTION AUTHORIZING CONTRACT WITH RANDOLPH TOWNSHIP FOR 2017
ANIMAL CONTROL SERVICES**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the Mayor and Clerk are hereby authorized to sign an agreement with the Township of Randolph for Animal Control Services for the year 2017 at a rate of \$94.00 per hour at a minimum of 520 to 624 hours of dog control services per year.

Alderman 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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None

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.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Town of Dover, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$2,000,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$100,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

For the financing of said improvement or purpose and to meet the part of said \$2,000,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$1,900,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Town in a principal amount not exceeding \$1,900,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the Meridia Transit Plaza in and by the Town, including by the construction of parking facilities and a pedestrian plaza, paving, curb reconstruction, construction or reconstruction of sidewalks, installation of pavers, landscaping and lighting, together with all drainage, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,900,000.

The estimated cost of said purpose is \$2,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$100,000 down payment for said purpose.

The following additional matters are hereby determined, declared, recited and stated:

The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Town determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,900,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding \$200,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by 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. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, 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 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 plus accrued interest from their dates to the dates of delivery thereof. 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 pursuant to this bond ordinance 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.

The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

All ordinances or other proceedings of the Town making appropriations or authorizing the issuance of bonds or notes for the improvement or purpose described in Section 3(a) of this bond ordinance, including particularly the ordinance of the Town adopted on May 24, 2016 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 \$1,850,000 bonds or notes of the Town for financing such appropriation" (#10-2016), are hereby repealed to the extent of any inconsistency herewith and to the extent, if any, that they authorize the issuance hereafter of bonds or notes for the purpose of financing said improvement or purpose or make appropriations for said improvement or purpose in excess of the amount hereinabove stated as the appropriation therefor. Any moneys expended and obligations incurred for or with respect to any such improvement or purpose pursuant to the appropriation made by said ordinance or other proceedings in an aggregate amount not exceeding the amount hereinabove stated as the appropriation therefor shall be accounted and deemed to have been expended or incurred pursuant to this bond ordinance.

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Alderswoman Romaine 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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE NO. 16-2017

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING "SPACES" BY REPEALING HANDICAPPED PARKING SPACES AT VARIOUS LOCATIONS

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

SECTION 1. The following locations were designated as Handicapped parking spaces by Ordinances as listed below are hereby repealed:

Ord. No. 02-2014 – 219 S. Morris St.

SECTION 2. This ordinance shall take effect in accordance with law.

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

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

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:	\$1.58
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,322,892.21
GENERAL CAPITAL ACCT claims in the amount of:	\$361,448.08
WATER UTILITY RESERVE ACCT claims in the amount of:	\$27.50
WATER UTILITY ACCT claims in the amount of:	\$10,227.00
WATER CAPITAL ACCT claims in the amount of:	\$32,592.98
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$242.73
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$11,137.34
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,738,569.42

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:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$0.00

TOTAL BILL LIST RESOLUTION **\$1,738,569.42**

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

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.
Alejandro F. Tarmeno

AXEL'S EXPRESS TAXI & LIMO
Marta C. Buitrago
Lucas A. Enriquez-Lachira
Marcos Hernandez

ELITE LIMO & TAXI SERVICE

Maximiliano Quintero
Darwin Leon
Fary Florentino

CITY TAXI & LIMO INC.

Diego J. Ocampo

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, MacDonald, Toth, O'Connor & Mayor Dodd
Nays: Alderman Camacho Absent: None 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:

June 13, 2017 – Caucus & Regular

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER AUTHORIZING AGREEMENT WITH NORTH JERSEY FRIENDSHIP HOUSE**

WHEREAS, the Town of Dover has received a proposal from, North Jersey Friendship House on April 24, 2017, for a one year period beginning July 3, 2017 and ending June 30, 2018 at the following cost:

\$52,256.00 (fifty two thousand, two hundred fifty six dollars)
Monthly payment \$ 4,354.67

WHEREAS, in accordance with N.J.S.A. 40A:11-1 et seq "Local Public Contract Law" any contract that exceeds the bid threshold may be negotiated and awarded by the Governing Body without public advertising for bids or bidding therefore and shall be awarded by resolution of the Governing Body if the work is performed by persons employed by a sheltered workshop; and

WHEREAS, the proposal was referred to the Director of Public Works for review and approved; and

WHEREAS, after review of the agreement it was determined that North Jersey Friendship House is qualified to perform the services based upon the following:

1. North Jersey Friendship House has been issued a "Sheltered Workshop Certificate" by the State of New Jersey Dept. of Labor; and
2. North Jersey Friendship House is performing similar work throughout the State of New Jersey in many communities; and
3. The proposed cost for providing these services reviewed by the Director of Public Works and will remain unchanged throughout the duration of the contract; and
4. Entering into this agreement will ensure uninterrupted and satisfactory services are provided; and
5. North Jersey Friendship House has experience with other municipalities; and

6. The Director of Public Works has examined the proposal and determined that it is equal to what could have been obtained under the bidding process

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, hereby accept the recommendation of the Director of Public Works and hereby authorizes execution of the aforementioned Agreement along with North Jersey Friendship House for the duration and rates indicated herein.

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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES**

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2017 to June 30, 2018; and

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective licenses be granted; and

BE IT FURTHER RESOLVED that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

2017/2018 LIQUOR LICENSES

MY PLACE LOUNGE, INC	JAI ALAI RESTAURANT 73-75 W. BLACKWELL ST.	1409-33-001-006
THE BASKET OF CHEER LTD.	AMANDEEP INC. 380 U.S. HIGHWAY 46, P.O. Box 542	1409-44-003-003
JUST A BAR CORP	LOS ARRIEROS BAR 9 W. CLINTON ST.	1409-33-004-006
AC DOIT CORP.	UNIQUE BAR & GRILL 97 E. BLACKWELL ST.	1409-33-005-006
IE & ANGIE LLC	CELEBRITY BAR & LIQUORS LLC. 260 ROUTE 46 EAST	1409-33-006-006
BLACKWELL STREET CAFE, INC.	MURRAY'S 111 E. BLACKWELL ST.	1409-33-008-004
D RUEDA LLC	6 WEST BAR & GRILL 6 W. BLACKWELL ST.	1409-33-009-003
CAFL HOSPITALITY TABLE 42 INC.	TABLE 42 42 N. SUSSEX ST.	1409-32-010-007
SU CASA COLOMBIA REST INC	SU CASA COLOMBIA RESTAURANT 112 E. BLACKWELL ST.	1409-33-012-004
SHANTIVAN LIQUORS, INC.	NEIGHBORHOOD DELI 263 E. BLACKWELL ST	1409-44-015-006

QUIET MAN INC., THE	QUIET MAN, THE 62-64 E. McFARLAN ST.	1409-33-016-003
DIXIT JR, CORP	DOVER LIQUORS 10 W. BLACKWELL ST.	1409-44-018-006
PANCHO VILLA RODEO INC	PANCHO VILLA RODEO 142 E. BLACKWELL ST.	1409-33-020-004
LAKE HOPATCONG CLASSICS, L.L.C.	BASSETT PUB 8 BASSETT HWY.	1409-33-021-006
19 BASSETT CORP.	SABOR LATINO RESTAURANT 44 N. MORRIS ST	1409-33-023-005
SHIV LIQUOR LLC	SAM'S LIQUOR WINE & DELI 325 W. CLINTON ST.	1409-44-026-005
NATASHA JR CORP.	THOMAS LIQUORS 26 S. MORRIS ST.	1409-44-027-007
AT THE HOP INC. POCKET	SANICE JOHNSON 37 NORTH ST.	1409-33-030-005
MARK MONT INC.	CHARLOTTE'S WEB 39 W. CLINTON ST.	1409-33-031-003
WILLIAM HEDGES BAKER POST #27 AMER. LEGION	AMERICAN LEGION POST #27 2 LEGION PLACE	1409-31-032-001
CASA PUERTO RICO INC	CASA PUERTO RICO 50 W. BLACKWELL ST.- P.O. BOX 486	1409-31-033-002
DOVER HILLTOP ATHLETIC CLUB INC.	DOVER HILLTOP A.C. 17 GRANT ST.	1409-31-034-001
MCRS DOVER TENANT LLC	HILTON HOMEWOOD SUITES 2 COMMERCE CENTER DR.	1409-36-042-003

Alderman Visioli 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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR EXECUTIVE SESSION**

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

1. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matter falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

Alderman 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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE SETTLEMENT AGREEMENT AND GENERAL RELEASE OF LITIGATION
BETWEEN THE TOWN AND TIMOTHY THIEL,
DOCKET NUMBER MRS-L-1734-17**

WHEREAS, Timothy Thiel (“Plaintiff”) filed a Complaint in the Superior Court of New Jersey, Morris County against the Town of Dover and the Dover Police Department, Docket No. MRS-L-1734-17 (the “Litigation”); and

WHEREAS, through mediation, an amicable settlement was reached between the parties as outlined in a Settlement Agreement (“Agreement”) entered between counsel, for the settlement amounts specified in that Agreement, and in accordance with the terms and conditions set forth in the agreement between the Town’s Insurance Carrier, Third Party Administrator and the Town of Dover, the litigation shall be dismissed with prejudice; and

WHEREAS, the Town’s Insurance Carrier and Third Party Administrator have recommended settlement; and

WHEREAS, the Settlement Agreement between the parties provides that the parties agree and acknowledge that this Agreement is the result of a compromise and shall not be construed as an admission by any party as to any wrongdoing, liability or responsibility on their part, nor is the amount of the payment to be deemed an acknowledgement by any party that same represents an appropriate sanction for any alleged misconduct or wrongdoing on the part of any party; and

WHEREAS, the parties specifically agree not to engage in any act or say anything that is intended, or may reasonably be expected, to harm the name, reputation, goodwill, business affairs, practices, or performances of each other. In furtherance of the Agreement, and as a material term thereof, the parties agree that they will maintain the settlement negotiations and the terms and conditions of this Agreement completely confidential, and shall not disclose, divulge or communicate or cause same to be disclosed, divulged or communicated to any person or entity, except for the purposes of compliance with applicable law, to counsel, financial and/or tax advisors or insurance entity representatives, for the purposes of their professional opinion or services or in the course of obtaining legal, regulatory or financial advice with respect to the rights and obligations created by the Agreement, provided however that such recipients shall be advised of the confidential nature of the Agreement and directed to honor it as a condition of such disclosure to them (or) in the course of enforcing any right or obligation under the Agreement, provided however that any such application be filed with the applicable court under seal, subject to approval by that court; 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 Mayor is hereby authorized to sign, and the Clerk shall witness the Settlement Agreement between the Plaintiff, Timothy Thiel in substantially similar form to the Settlement Agreement attached hereto and made a part hereof which is hereby authorized and approved; now, therefore,

BE IT FURTHER RESOLVED that the Town of Dover recognizes that it shall be responsible for its deductible and co-payment pursuant to the agreement previously entered into with the Town’s Insurance Carrier and Third Party Administrator as it relates to the Litigation, as well as other terms and conditions of the settlement as set forth in the Release in this matter; now, therefore,

BE IT FURTHER RESOLVED that this settlement is conditioned upon the execution of the Release by the plaintiff and the filing of a Stipulation of Dismissal with Prejudice.

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, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: None Abstained: None**

Mayor Dodd opened the meeting to the public.

Paula Meyers—120 Baker Street—Ms. Meyers mentioned that she is happy to remain residing in Dover; as Dover is her home. She is thankful that the Board remains the same. Ms. Meyers also expressed concern about a car that is being parked on her street.

Axel Acevedo—15 North Salem Street—Owner of Axel’s Express Taxi & Limo—Mr. Acevedo wanted to follow up regarding the meeting that is taking place with the taxi/limousine company owners and Town personnel.

Mayor Dodd made the motion to adjourn at 7:41 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