

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

# CAUCUS MEETING MINUTES September 8, 2009 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

All joined in the Pledge of Allegiance to the Flag and prayer was given by Pastor Johnson asking for guidance and strength to do what is right for our town and our citizens.

#### **ROLL CALL:**

Present: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Absent: Alderman Timpani & Alderwoman Romaine

Also present were Administrator Close, Attorney Pennella, and Clerk Verga

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

### PRESENTATION: WILLIAM HANN-VOLUNTEER MAYOR'S ANNUAL FISHING DERBY

Mayor Dodd presented a plaque to Mr. Bill Hann for the time and effort he devoted to the Mayor's Annual Fishing Derby, which is done with donations and volunteers at no cost to the taxpayers.

#### PRESENTATION: DOVER AREA LITTLE LEAGUE

Mayor Dodd presented the Dover Area Little League players with certificates for their undefeated season and proclamations for their coaches.

#### **MUNICIPAL CORRESPONDENCE:**

- 1. Resolution from Borough of Kinnelon re: Supporting an Amendment to the Open Public Records Act
- 2. Letter from NJ Department of Environmental Protection (DEP) re: Enhanced Public-Outreach Rules that require parties responsible for cleaning up contaminated sites
- 3. NJ Transit Notice of Availability of the Environmental Assessment for the Pennsauken Junction Transit Center & Park & Ride Project for public review and comment
- 4. Letter from Jersey Central Power & Light re: Notification of Environmental Investigation and Clean up-Dover Former Manufactures Gas Plant Site
- 5. Letter from Family Intervention Services, Inc. re: Morris & Sussex Counties Children's Mobile Response & Stabilization Services (CMRSS)
- 6. Letter from Rockaway Valley Regional Sewerage Authority re: the wastewater treatment facilities & a 25-mile Regional Collection system
- 7. Invitation from Regency Grande Nursing & Rehabilitation Center to their Annual Labor of Love Day & Gourmet BBQ on Sunday 9/27/09
- 8. Letter from Jersey Central Power & Light re: Proposed Economic Stimulus Demand Respond & Energy Efficiency Programs

#### CONSENT AGENDA

- 1. Resolution Approving Bills List
- 2. Resolution Approving Mayor & Board Meeting Minutes August 25, 2009
- 3. Authorizing a refund for overpayment of water charges 42A Richboyton Road
- 4. Authorizing a refund for overpayment of sewer charges 42A Richboyton Road
- 5. Authorizing signature & execution of agreement with the County of Morris for shared radio communication rentals

Alderman Donofrio asked for clarification on the location of the shared radio communication rentals. Mayor Dodd explained that the cell tower is located in the second ward. Mayor Dodd noted that the agreement allows for the county to rent spaces and in return the Town of Dover receives 50% of the proceeds.

# **AGENDA ITEMS:**

#### RESOLUTIONS

- 1. Appointing Municipal Engineer Michael Hantson
- 2. Approving Volunteer Fire Department Members
- 3. Extending time on Developers' Agreement with Chaplin Home, Inc.
- 4. Approving the settlement of a tax court appeal The Provident Bank

- 5. Approving Special Permit for Social Event for Casa Puerto Rico on 10/14/2009
- 6. Approving Taxis- Axel's Express Taxi & Limo & Elite Limo & Taxi Service
- 7. Approving Taxi Drivers-Schedule A

Mayor Dodd commented on resolution #1, the reappointment of Michael Hantson as Municipal Engineer. Mayor Dodd expressed that Michael Hantson has been with the town for many years and is a huge asset to the community; he is not only the municipal engineer but also the town planner and IT person; he wears many hats in the Town of Dover. Mayor Dodd commented that Mr. Hantson runs the entire Engineering Department and is a true professional. Mayor Dodd expressed that he serves the town well and is well respected in the community.

Alderman Visioli commented that Mr. Hantson is a true professional and is an individual of integrity, honesty, and of high morals. He thanked Mr. Hantson for coming to the Town of Dover.

## REGULAR MEETING MINUTES September 8, 2009

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 7:25 pm

#### ROLL CALL

Present: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd

Absent: Aldermen Timpani & Alderwoman Romaine

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only. Seeing no hands or hearing no voices Mayor Dodd closed the meeting to the public.

MAYOR DODD – Mayor Dodd commented that the senior picnic had a great turnout. He thanked Nick's Restaurant for their phenomenal job with the food. He noted that the seniors were very pleased and very appreciative for everything the town did at the picnic. He noted that there were a lot of volunteers and thanked them for their time and effort. He thanked that Department of Public Works for the maintenance of the parks and the volunteers that assisted with the serving of the food. Mayor Dodd expressed that the event couldn't have happened without the assistance of Alderwoman Blackman. He noted that she solicited gifts and donations from our local businesses. He thanked the Recreation Commission for sponsoring the senior picnic. He announced that opening day for soccer will be on Saturday, September 12<sup>th</sup> at 8:00am. He has met with Administrator Close regarding a host of issues (infrastructure work, Rt. 46, replace of fire hydrant sign). Mayor Dodd met with the Engineering and Public Works Departments regarding the development of the baseball fields and concession stand. Mayor Dodd congratulated Robin Foster for becoming a US Citizen.

<u>ALDERWOMAN BLACKMAN</u> – Alderwoman Blackman commented on "Movie Night at Hooey Park." She thanked the Department of Public Works for the ground maintenance. She commented that the reason Salem Village had a movie night was to build their community. She noted that 16 parents, 21 children, Alderman Visioli and Mr. Close attended the event. She reminded the public that recreation will be hosting a trip to Radio City Music Hall. She commented that the local business owners were wonderful and very supportive with the senior's picnic.

<u>ADMINISTRATOR CLOSE</u> – In the process of applying for grants for the Fire and Recreation Departments, also CDBG, we're exploring public and private options. I would also comment on what a success the senior's citizen picnic was and how nice the movie was at Hooey Park.

Alderwoman Blackman thanked Mr. Close and his administrative staff for their hard work and thanked Clerk Verga for her assistance in answering all of her questions as a new board member.

<u>ATTORNEY PENNELLA</u> – Reported that the town is very busy with tax appeals that are currently being processed. There is a resolution for settlement with Provident Bank which the Tax Assessor and Tax Appraiser are in favor of resolving.

#### CONSENT AGENDA

#### **BILLS LIST**

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

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

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

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

RESERVE ACCT claims in the amount of:

CURRENT ACCT claims in the amount of: \$2,402,294.45

CAPITAL ACCT claims in the amount of:

WATER UTILITY ACCT claims in the amount of:

WATER UTILITY RESERVE ACCT claims in the amount of:

WATER CAPITAL ACCT claims in the amount of:

PARKING UTILITY ACCT claims in the amount of: \$3,105.93

PARKING UTILITY RESERVE ACCT claims in the amount of: \$5,677.50

PARKING CAPITAL ACCT claims in the amount of:

ANIMAL CONTROL TRUST ACCT claims in the amount of:

EVIDENCE TRUST ACCT claims in the amount of:

RECYCLING TRUST ACCT claims in the amount of: \$223.50

COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:

FEDERAL FORFEITED ASSETS ACCT claims in the amount of:

TRUST/OTHER ACCT claims in the amount of: \$76.208.02

COAH TRUST Acct claims in the amount of:

DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:

TOTAL CLAIMS TO BE PAID \$2,487,509.40

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

CURRENT ACCT claims in the amount of:	\$303,811.68
WATER UTILITY ACCT claims in the amount of:	\$21,724.46
PARKING UTILITY ACCT claims in the amount of:	\$3,720.60
PAYROLL AGENCY ACCT claims in the amount of:	\$88,965.07
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$65.38
TOTAL CLAIMS PAID	\$418,287.19

## TOTAL BILL LIST RESOLUTION

\$2,905,796.59

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Blackman and Mayor Dodd

Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: Alderman Picciallo

# 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:

1. August 25, 2009 - Caucus and Regular

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

#### RESOLUTION AUTHORIZING A REFUND FOR WATER CHARGES

**WHEREAS**, owner of 42 A Richboyton Road has contacted Dover Water Commission seeking a refund for Water Charges paid because of a defective meter installed by a contractor; and

**WHEREAS**, the Water Department Service Division confirmed the meter was defective and recommends that the owner of Dover Morris Properties LLC be refunded the overpayment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer refund be issued in the amount of \$2,318.10.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: none

# RESOLUTION AUTHORIZING A REFUND FOR SEWER CHARGES

WHEREAS, owner of 42 A Richboyton Road has contacted Dover Water Commission seeking a refund for Sewer Charges paid because of a defective meter installed by a contractor; and

**WHEREAS**, the Water Department Service Division confirmed the meter was defective and recommends that the owner of Dover Morris Properties LLC be refunded the overpayment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer refund be issued in the amount of \$3,025.55.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

# **RESOLUTION**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the Administrator is hereby authorized to sign and execute memorandum of agreement with the County of Morris to share rental fees from commercial cellular carriers using the County's Radio Tower in the Town of Dover, a copy of which is on file in the Clerk's Office and made part hereof by reference.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

# RESOLUTION APPOINTING MUNICIPAL ENGINEER

WHEREAS, there exists a need for a Municipal Engineer for the Town of Dover; and

WHEREAS, N.J.S.A. 40A:9-140 provides for the appointment of a Municipal Engineer; and

**WHEREAS**, Michael Hantson has been serving as Municipal Engineer and Planner for the Town of Dover for the past twenty (20) years.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that Michael Hantson be and is hereby appointed Municipal Engineer for a term of three (3) years commencing September 8, 2009.

**BE IT FURTHER RESOLVED**, that the Annual Salary be provided for in the necessary Salary Ordinance of the Town of Dover.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

#### RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER

**WHEREAS**, the Town of Dover Fire Department has received applications for membership in the Fire Department from Sonia Rodriguez and Jennifer Cole; and

WHEREAS, they have met all the requirements as stated in Chapter 20-4, Volunteer Fire Department; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover approve the memberships as follows:

- 1. Sonia Rodriguez Town of Dover Volunteer Fire Department, Protection Hook and Ladder Co.
- 2. Jennifer Cole Town of Dover Volunteer Fire Department, Vigilant Engine Co. No. 2.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER EXTENDING TIME ON DEVELOPERS' AGREEMENT WITH CHAPLIN HOMES, INC.

**WHEREAS**, Chaplin Homes, Inc., hereinafter "Developer," entered into a Developer's Agreement with the Town of Dover dated April 24, 2006; and

WHEREAS, the Developer's Agreement called for all improvements to be completed in a 12-month period; and,

**WHEREAS**, the Town of Dover wishes to perform roadwork on Harding Avenue pursuant to a bond enacted by the Town of Dover; and

WHEREAS, it is in the Town's and the Developer's best interest to coordinate such work;

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

- 1. The time period within which the Developer is to install all improvements pursuant to the Developer's Agreement between Developer and Town of Dover dated August 24, 2006 is hereby extended until August 24, 2010 conditioned, however, on the Developer's Agreement to cooperate and perform any improvements affecting Harding Avenue or any other roadways with the work to be performed by the Town of Dover on such roadways; and
- 2. The Municipal Attorney is authorized to draft a First Amendment to Developer's Agreement and the Mayor and Clerk are hereby authorized to execute same.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

# RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE SETTLEMENT OF A TAX COURT APPEAL THE PROVIDENT BANK, BLOCK 2311, LOT 5 2008, 2009 AND 2010 AGREEMENT

WHEREAS, The Provident Bank is the owner of 330 U.S. Highway 46, Dover New Jersey, also known as Block 2311, Lot 5; and

**WHEREAS**, the Provident Bank filed appeals with the Tax Court of New Jersey for the years 2008 and 2009 bearing Docket # 002077-2008 and 004836-2009; and

**WHEREAS**, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

**WHEREAS**, a settlement value of \$550,000.00 total assessment for year 2008, \$1,200,000.00 total assessment for year 2009 and \$1,000,000.00 total assessment for year 2010 was recommended by the expert appraiser for the Town; and

WHEREAS, the taxpayer has accepted the market value offer of judgment; and

WHEREAS, the original assessments and requested tax court judgment are as follows:

### 2008

Land:	Original Assessment \$ 467,300	County Board <u>Judgment</u> None	Tax Court <u>Judgment</u> \$
Improvements:	<u>\$ 585,700</u>	Direct	\$
Total:	\$1,053,000	Appeal	\$ 550,000
2009	Original	County Board	Tax Court
	Assessment	<u>Judgment</u>	<u>Judgment</u>
Land:	\$ 623,000	None	\$ 623,000
Improvements:	<u>\$ 851,000</u>	Direct	\$ 577,000
Total:	\$1,474,000	Appeal	\$1,200,000

# **2010**

Total Assessment of \$1,000,000.00

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

- 1. The tax court appeals bearing the above referenced docket numbers are hereby authorized to be settled for the fair market value amounts for years 2008 and 2009 and \$1,000,000.00 for 2010.
  - 2. The settlement shall be paid by tax credit to future tax bills and not by refund.
  - 3. The taxpayer must waive interest on the overpaid amounts.
- 4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

## RESOLUTION

**WHEREAS**, Casa Puerto Rico, filed an application for their **fourteen** Special Permit for Social Affair to be held at the Casa Puerto Rico; and

WHEREAS, Casa Puerto Rico, is permitted to have twenty-five; and

**WHEREAS**, the Police Chief will determine what special conditions if any are needed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

- 1. Casa Puerto Rico is approved for a dance (#14) to be held on Friday, October 14, 2009 at Casa Puerto Rico, 50 W. Blackwell Street, Dover, NJ from 8:00 pm through 2:00 am.
- This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: Alderman Poolas

# 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 taxi/limo companies listed below have applied for a license(s) to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(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;

**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) listed below are hereby approved for taxi license(s) in the Town of Dover.

### Axels Express Taxi & Limo

1. 2001 Lincoln Town Passengers 5 Color: Black VIN #634310 Plate #OXY5293

Elite Limo & Taxi Service

1 2003 Doge Wagon Passengers 6 Color: White VIN #161500 Plate #OXZ5090

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

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

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

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

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

#### Schedule A

## Elite Limo and Taxi Car Service

Pilar Hernandez Marcos Hernandez

# Axel's Express Limo and Taxi

Eugenio Vazquez

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

# Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

Mayor Dodd asked Administrator Close to contact Casa Puerto Rico regarding their Labor Day outdoor event. He explained that with a combination of the holiday and no garbage pick up on Monday, that block of the downtown area was a disgrace. He asked that Department of Public Works, in an event of a holiday weekend, pick up the trash in the downtown area if the trash hauler will not pick it up. He noted that the trash was overflowing and it was left there till Tuesday. He believes the town needs to take a proactive approach and look at the calendar especially if there are events in the town.

# **PUBLIC COMMENTS – Three Minutes per Person**

<u>DENISE RIDNER</u> – Recreation Chairwoman – Mrs. Ridner commented that the senior picnic was an awesome day and the weather was great! She thanked Mayor Dodd for his speech and the money tree, Alderwoman Blackman for all of her assistance with getting donations and with the preparation of the goody bags, Alderman Poolas for his soup, Alderman Visioli for the trophies, Alderman Picciallo for providing Sal the accordion player, Alderwoman Romaine for her donation, Mr. Close & Clerk Verga for all of their assistance and Walt Slicker for the photos. She thanked the police, fire and public works departments. She thanked everyone that assisted (volunteers) with the senior picnic.

<u>MARIE TAMBINI</u> - 6-16 E. Blackwell Street – She thanked Clerk Verga, Lisa Newkirk, and the administration staff for always answering her questions. She thanked everyone involved with the senior picnic.

Motion made by Alderman Visioli to adjourn at 8:51 p.m., Seconded by Alderman Delaney and passed by the following voice vote.

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Blackman and Mayor Dodd Nays: None Absent: Alderman Timpani & Alderwoman Romaine Abstained: None

Respectfully submitted,

Margaret J. Verga, Clerk