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TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES SEPTEMBER 12, 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, Camacho and Mayor Dodd Absent: Alderman MacDonald

Also present were Attorney Timothy Downs 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 NJ League of Municipalities Weekly Update
- 2. Received from Whippany Watershed Action Committee Action Meeting Notice
- 3. Received from Rockaway Valley Regional Sewerage Authority Special Meeting Notice
- 4. Received from Rockaway Twp. Bd. Of Adjustment Hearing Notice Use D Variance
- 5. Received from Borough of Butler Res. to N.J. Senate & Assembly to Create & Establish a Fast Track Foreclosure Law
- 6. Received from Rockaway Boro. Ord. 18-16 Amend Chapter 171, Land Subdivision & Site Plan Review

CONSENT AGENDA

- 1. Res. Approving the Minutes for the August 22, 2017 Caucus and Regular
- 2. Res. Approving Limo/Taxicabs as per Schedule A
- 3. Res. Approving Taxicab Driver's Licenses
- 4. Res. Authorizing the Application to Apply & Obtain a Grant from NJDOT for the Bergen Street Roadway Improvements -00190
- 5. Res. Urging the State Legislature to Extend the 2% Cap on Police & Fire Arbitration Contract Awards
- 6. Res. Providing the Cancellation of Grant Balances
- 7. Res. Authorizing the Cancellation of Unexpended & Dedicated Balances of Water Capital Appropriations
- 8. Res. Awarding a Contract to Mark Paving Inc. for First & Second Sts. and Byram Ave. Roadway Improvements
- 9. Approving a National Co-Op for the Purchase of a Garbage Truck \$200,000
- 10. Approving a National Co-Op for the Purchase of a Sewer Camera \$81,670
- 11. Awarding a Contract to Tennant Sales & Service Co. for Street Sweeper \$105,282

ORDINANCE(S) FOR FIRST READING

- 1. Ord. No. 24-2017 Bond Ord. Appropriating \$55,115.14 from Funds Available From Other Adopted Ords. and not Necessary for the Purposes for Which Appropriated/Ald. Romaine
- 2. Ord. No. 25-2017 Amending Chapter 229 of the Code Entitled Junk Dealers/Ald. Toth

ORDINANCE(S) FOR SECOND READING

- 1. Ord. No. 22-2017 Repealing Ord. No. 03-2010, Handicapped Parking Space at 68 Prospect St./Ald. Visioli 2. Ord. No. 23-2017 Amending Chapter 57 of The Code of The Town of Dover Entitled "Police Department" by
- Adding Article VI, Chapter 57, Section 25 Subtitled "Police Chaplain."/Ald. Visioli

RESOLUTIONS

- 1. Res. Approving Bills List
- 2. Res. Approving a Tax Redemption 111 Searing Street A & B
- 3. Res. Appointing a Salary Resolution
- 4. Res. Approving a Tax Settlement Fania Regarding Block 2316, Lots 1, 6, 8 & 9 for Years 2011-2017

REGULAR MEETING MINUTES SEPTEMBER 12, 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, Camacho and Mayor Dodd

Absent: Alderman MacDonald

Also present were Attorney Timothy Downs 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 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

AXELS EXPRESS LIMO & TAXI 2009 CHRYSLER OT302A **TAXI #39** R657154 2008 CHRYSLER R820661 OL1437K LIMO **ELITE LIMO & TAXI** 2007 TOYOTA S054872 OL1049J LIMO CITY LIMO & TAXI 2008 CHRYSLER R824935 OT301A TAXI #53 2010 TOYOTA S329028 OT300A TAXI #52 FIRST CLASS OF DOVER U049081 **2017 TOYOTA** OT4518 TAXI#3

$\frac{\text{RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING}}{\text{TAXICAB DRIVER LICENSES}}$

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.

Carlos Gonzalez-Calle Fidel Garcia Jose Orozco

CITY TAXI AND LIMO

Oscar Coreas

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE APPLICATION TO APPLY AND OBTAIN A GRANT FROM NJDOT FOR THE BERGEN STREET ROADWAY IMPROVEMENTS

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bergen Street Roadway Improvements project.

NOW, THEREFORE, BE IT RESOLVED that Mayor & Board of Aldermen of the Town of Dover formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2018-Bergen Street Roadway Improvements-00190** to the New Jersey Department of Transportation on behalf of the Town of Dover.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Dover and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this **12th** day of September, 2017.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER URGINT THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE & FIRE ARBITRATION CONTRACT AWARDS

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Town of Dover urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblymen Anthony M. Bucco and Michael Patrick Carroll, Senator Anthony R. Bucco, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING THE CANCELLATION OF GRANT BALANCES

WHEREAS, there are certain older grant appropriation and receivable balances remaining on completed grant projects and

WHEREAS, it is necessary to formally cancel these balances.

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 the following grant appropriation and receivable balances be cancelled:

Grant Title and Grant Year

2016/2017 Municipal Alliance - County

2016/2017 Municipal Alliance - Local

NJ Pedestrian Safety Grant

Total

Amount to be cancelled

\$ 11.85

\$ 2.96

\$ 5,800.00

\$ 5,800.00

\$ 5,814.81

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF WATER CAPITAL APPROPRIATIONS

WHEREAS, certain older Water Capital improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the respective Capital Improvement Fund or credited to Fund Balance, and unused debt authorizations may be canceled.

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 that the following unexpended and dedicated balances of Water Capital Appropriations be cancelled:

Ordinance	Date	Project	Amount
<u>Number</u>	<u>Authorized</u>	<u>Description</u>	Cancelled
24/2008	9/2008	Various Improvements	\$ 97,491.57
3/2009	3/2009	Various Improvements	\$175,885.63

WHEREAS, the Town of Dover solicited bids for First Street, Second Street and Byram Ave. Roadway Improvements; and

WHEREAS, bids were received on September 6, 2017; and

WHEREAS, the three lowest bidders submitted bids as follows:

 A.
 Vektor Corp.
 \$295,392.00

 B.
 Mark Paving Co.
 \$304,075.15

 C.
 Ciffelli & Son General Construction, Inc.
 \$340,932.50 and

WHEREAS, the Engineering estimate for the project by the Town was \$310,000.00; and

WHEREAS, the bid from Vektor Corp. was found to be non-responsive and therefore rejected; and

WHEREAS, the Municipal Engineer recommends awarding the contract to Mark Paving Co., Inc, 77 Cutters Dock Rd., Woodbridge, New Jersey 07095 in the amount of \$304,075.15; and

WHEREAS, the project will be funded with \$290,000.00 from the Department of Community Affairs Small Cities Grant Program Account G-01-13-707-301 (contingent upon approval from the New Jersey Department of Community Affairs), and \$14,075.15 from Capitol Account C-04-55-929-002; and

WHEREAS, the \$304,075.15 does not include police traffic directors.

NOW THEREFORE, it is hereby RESOLVED by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

- 1. The bid of in the amount for \$304,075.15 from Mark Paving Co., Inc. is hereby accepted; and
- 2. The Mayor and Clerk are hereby authorized to execute a contract with Mark Paving Co., Inc. after the approval of the New Jersey Department of Community Affairs in the amount of \$304,075.15.

RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING A CONTRACT FOR A KENWORTH T370 TANDEM AXLE CHASSIS COMPACTOR WITH LEAF PACKER

WHEREAS, the Town of Dover is a member of the NJPA, a national purchasing cooperative; and

WHEREAS, the NJPA received bids and awarded NJPA contract 081716-KTC, Trucks to Gabrielli Truck Sales, which includes a Kenworth T370 Tandem Axle Chassis Compactor with Leaf Packer; and

WHEREAS, P.L. 2011, c139 (the "Law" or "Chapter 139") allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and

WHEREAS, the Town Administrator and Director of Public Works are satisfied that the bids received by NJPA and the contract awarded to Gabrielli Truck Sales in conjunction with the associated documentation submitted by both are in compliance with the Law and the guidance document of DLGS; and

WHEREAS, the total purchase price is \$200,000.00; and

WHEREAS, a Cost-Savings determination has been made by the Town Administrator by purchasing the Kenworth T370 Tandem Axle Chassis with Leaf Packer through the NJPA.

WHEREAS, a certificate of availability of funds has been prepared by the CFO and is on file in the Office of the Municipal Clerk; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey that the proposal submitted by Gabrielli Truck Sales, 239 Bergen Turnpike, Ridgefield Park, New Jersey, in the amount of \$200,000.00, dated May 11, 2017 in accordance with NJPA Contract #081716-KTC, Trucks is hereby accepted and a contract shall be authorized accordingly; and

RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING A CONTRACT FOR A RAUSCH SEWER CAMERA SYSTEM

WHEREAS, the Town of Dover is a member of the HGAC Buy Co-op, a national purchasing cooperative; and

WHEREAS, the HGAC Buy Co-op received bids and awarded a contract to Peirce–Eagle Equipment, which includes a Rausch Mobil-Pro Portable Main Line Pipe Inspection System; and

WHEREAS, P.L. 2011, c139 (the "Law" or "Chapter 139") allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and

WHEREAS, the Town Administrator and Director of Public Works are satisfied that the bids received by the HGAC Buy Co-op and the contract awarded to Peirce-Eagle Equipment in conjunction with the associated documentation submitted by both are in compliance with the Law and the guidance document of DLGS; and

WHEREAS, the total purchase price is \$81,670; and

WHEREAS, a Cost-Savings determination has been made by the Town Administrator by purchasing the Rausch Mobil-Pro Portable Main Line Pipe Inspection System through the HGAC Buy Co-op.

WHEREAS, a certificate of availability of funds has been prepared by the CFO and is on file in the Office of the Municipal Clerk; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey that the proposal submitted by Peirce–Eagle Equipment, 3388 Route 22 West, Branchburg, New Jersey, in the amount of \$81,670.00, dated May 31, 2017, for the purchase of a Rausch Mobil-Pro Portable Main Line Pipe Inspection System, in accordance with the HGAC Buy Co-op is hereby accepted and a contract shall be authorized accordingly; and

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING A BID FOR STREET SWEEPER TO TENNANT SALES AND SERVICE CO.

WHEREAS, the Town of Dover advertised for bids for an Enclosed Cab Diesel Powered Air Sweeper; and

WHEREAS, bids were received on Wednesday, September 6, 2017 from the following company for the amount set forth:

a. Tennant Sales and Service Company \$105,282.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires award to the lowest responsible bidder; and

WHEREAS, Tennant Sales and Service Company complied in all respects with the bid specifications; and

WHEREAS, the bid of \$105,282.00 is within the amount budgeted by the Town for the Street Sweeper; and

WHEREAS, the project will be funded Capitol Account #C-04-55-933-004; and

WHEREAS, the Municipal Engineer recommends awarding the contract to Tennant Sales and Service Company, 701 N. Lilac Dr., Minneapolis, MN 55422 in the amount of \$105,282.00;

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 bid be awarded in the amount \$105,282.00 to Tennant Sales and Service Company
- 2. The Mayor and Clerk are hereby authorized to execute a contract with Tennant Sales and Service Company in the amount of \$105,282.00.

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, Camacho & Mayor Dodd Nays: None Absent: Alderman MacDonald Abstained: None

ORDINANCE NO. 24-2017

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO PUBLIC FACILITIES TO BE UNDERTAKEN BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$55,115.14 THEREFOR FROM FUNDS AVAILABLE UNDER AN ORDINANCE OF THE TOWN HERETOFORE ADOPTED.

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, New Jersey, and there is hereby appropriated therefor the sum of \$55,115.14, from funds available under ordinances of the Town heretofore adopted and not necessary for the purposes for which appropriated.

Section 2. The improvements hereby authorized and the several purposes for of which said appropriation is made is the improvement of municipally-owned properties and facilities in and by the Town, including, without limitation, the renovation and upgrade of various municipal buildings, acquisition and installation of new flooring, lighting and furniture, upgrade of the heating, ventilation and air conditioning systems and the improvement of Town parks, together with for all the aforesaid all equipment, site work, structures, appurtenances, work, materials and other expenses 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.

Section 3. It is the opinion of the Mayor and Board of Aldermen of the Town, as the governing body thereof, that it is in the best interest of the Town that \$55,115.14 constituting funds available under Ordinance Nos. 18-2007 (\$3,112.8), 14-2009 (\$50,094.56) and 13-2015 (\$1,908.50) of the Town, shall be appropriated to and used to finance costs, including incidental expenses, of the improvements or purposes above described in Section 2 of this ordinance.

Section 4. 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.

Section 5. This ordinance shall take effect after publication after final passage as provided by law.

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, Camacho & Mayor Dodd Nays: None Absent: Alderman MacDonald Abstained: None

ORDINANCE NO. 25-2017

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY

OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 229 OF THE CODE OF THE TOWN OF

DOVER ENTITLED JUNK DEALERS

As used in this chapter, the following terms shall have the meanings indicated:

JUNK

Consists of and includes all kinds of secondhand broken, worn out or castoff furniture, goods, metals, worn out or damaged merchandise, machinery waste or old paper, glass, boxes, rubber belting, rope and cordage belting, clothing and rags.

§ 229-2. License required.

No person or persons or corporation shall bring in or carry on the business of buying, selling or dealing in junk within the Town of Dover without first obtaining a license therefor from the Mayor and Board of Aldermen.

§ 229-3. Issuance of license; fee.

[Amended 12-27-1983 by Ord. No. 41-1983; 11-26-1991 by Ord. No. 30-1991]

The Mayor and Board of Aldermen, in its discretion, upon application being made to it, may grant licenses to persons or corporations to engage in and carry on the business of junk men or junk dealers within the Town of Dover. Before any such license shall be issued, there shall be paid to the Clerk of said town, for the use of the town, a license fee of \$300.

§ 229-4. Hours of Operation.

Junk Dealers shall not operate other than between the hours of 7:00 a.m. and 6:00 p.m. on weekdays and 8:00 a.m. and 6:00 p.m. on Saturdays and shall be closed on Sundays.

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

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

ORDINANCE NO. 22-2017

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. 03-2010 – 68 Prospect St.

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

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

ORDINANCE NO. 23-2017

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 57 OF THE CODE OF THE TOWN OF DOVER ENTITLED "POLICE DEPARTMENT" BY ADDING ARTICLE VI, CHAPTER 57, SECTION 25 SUBTITLED "POLICE CHAPLAIN."

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:

WHEREAS, N.J.S.A. 48:14-141 authorizes the Mayor and Board of Aldermen of the Town of Dover to create the position of Chaplain within the Police Department; and

WHEREAS, Police Chaplains serve an integral role in providing comfort to members of the Police Department, as well as

to the public and aid in community policing; and

WHEREAS, the Mayor and Board of Aldermen find that providing for the appointment of one or more Chaplains to the Police Department and Fire Department to be in the best interests of the Town of Dover; now, therefore,

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Dover as follows:

SECTION 1. CHAPTER AND SECTION ESTABLISHED

ARTICLE VI. CHAPTER 57-25 POLICE CHAPLAIN

SECTION 2. POSITION OF POLICE CHAPLAIN ESTABLISHED

Pursuant to N.J.S.A. 40A:14-141, the position of Police Chaplain for the Town of Dover is hereby created. The position of Police Chaplain shall be a volunteer position under the supervision of the Public Safety Director and Chief Law Enforcement Officer of the Dover Police Department.

SECTION 3. APPOINTMENT

Police Chaplains shall be appointed by the Mayor with advice and consent of the governing body.

SECTION 4. QUALIFICATIONS

- A. All applicants for the position of Police Chaplain shall be reviewed by the Public Safety Director and Chief Law Enforcement Officer to determine that his/her qualifications are in accordance with this Ordinance and shall make recommendations to the Mayor and Board of Aldermen.
- B. Any person appointed as Police Chaplain shall be an ordained clergyman in good standing in the religious body from which he/she is selected. The Chaplain shall be a certified Police Chaplain credentialed in accordance with the rules and regulations of the Dover Police Department and shall be qualified in accordance with N.J.S.A. 40A:14-141.

SECTION 5. NUMBER OF POLICE CHAPLAINS; TERM OF OFFICE

There may be up to four (4) Police Chaplains appointed at any given time. A person appointed as Police Chaplain shall serve from the date of appointment and shall continue to serve in that capacity until he/she is terminated, resigns or retires from that position.

SECTION 6. DUTIES

The duties of the Police Chaplain shall include, but not be limited to, assisting the Dover Police Department in any duties that may be assigned by the Public Safety Director and Chief Law Enforcement Officer that pertain to the Police Chaplaincy, including, but not limited to community policing initiatives and death notifications.

SECTION 7. RANK AND SALARY

Any person appointed as Police Chaplain shall serve in that capacity without Rank or Salary. The position will be a volunteer position.

SECTION 8.

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

SECTION 9.

If any section, subsection, sentence, clause, phrase or portion of this 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.

SECTION 10.

The Ordinance shall take effect in accordance with law.

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, Toth, O'Connor, Camacho & Mayor Dodd Nays: None Absent: Alderman MacDonald 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:	\$900.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$503,041.06
GENERAL CAPITAL ACCT claims in the amount of:	\$1,200.01
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$72,958.17
WATER CAPITAL ACCT claims in the amount of:	\$236,607.23
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$2,881.52
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:	\$20,950.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$95,117.93
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$933,655,92

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

TOTAL BILL LIST RESOLUTION	\$1,017,572.27
TOTAL CLAIMS PAID	\$83,916.35
WATER UTILITY OPERATING claims in the amount of:	\$513.18
GENERAL CAPITAL ACCT claims in the amount of:	\$62,568.50
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$17,760.82
TRUST/OTHER ACCT claims in the amount of:	\$3,073.85

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

TAX REDEMPTION RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 2020 Lot 12 also known as 111 Searing Street A & B, Dover, New Jersey for delinquent 2015 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 15-00011, was sold to FWDSL & Associates LP; and,

WHEREAS, redemption fees for Certificate No.15-00011 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 \$26,245.32 for redemption payment and premium made at time of sale, payable to FWDSL & Associates LP, 17 West Cliff Street, Somerville, NJ 08876.

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

Alderman Camacho 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, Camacho & Mayor Dodd Nays: None Absent: Alderman MacDonald Abstained: None

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.

Regina Nee, Crossing Guard	\$ 17.90/hr.	08/23/17
Cory Murdter, Laborer Water Dept.	\$ 36,308	10/23/17
Steven Mariconda, Code Enforce, Trainee	\$ 40,000	09/18/17

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE SETTLEMENT OF TAX COURT APPEALS OF RICHARD FANIA AND FREDERICK FANIA REGARDING BLOCK 2316, LOTS 1, 6, 8 9 FOR YEARS 2011 - 2017

WHEREAS, Richard and Frederick Fania are the owners of 18 N. Salem Street, 269-271 E. Blackwell Street, 281 E. Blackwell Street, and 285 E. Blackwell Street, Dover New Jersey, also known as Block 2316, Lots 1, 6, 8, 9; and

WHEREAS, Richard and Frederick Fania filed appeals with the Tax Court of New Jersey for the years 2011 thru 2017 bearing Docket # 009069-2011, 008826-2012; 008675-2013; 002077-2014; 006461-2015; and 005281-2016; 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, as part of the settlement, tax appeals for years 2011 through 2014 will be withdrawn;

WHEREAS, a combined settlement value for all lots of \$1,675,000.00 total assessment for year 2015, \$1,600000.00 total combined assessment for year 2016 and \$1,550,000.00 total combined assessment for year 2017 was recommended by the expert appraiser for the Town; and

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

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

TAX YEAR	ORIGINAL ASSESSMENT	TAX COURT JUDGMENT
Year: 2015	\$1,859,000.00	\$1,675,000.00
Year: 2016	1,846,100.00	1,600,000.00
Year: 2017	1,846,100.00	1,550,000.00

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 and tax year 2017 are hereby authorized to be settled for the fair market value amounts for years 2011 through 2017 as set forth above.
- 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. David C. Pennella, Esq. is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.
- 5. The taxpayer represents the properties are currently not listed for sale.

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, Camacho Nays: None Absent: Alderman MacDonald Abstained: Mayor Dodd

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:

August 22, 2017 – Caucus & Regular

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

Mayor Dodd opened the meeting to the public.

Jonathan Robles, Pastor & Chaplain—Mr. Robles expressed his excitement that the Town of Dover is establishing a Chaplaincy Program. Mr. Robles also mentioned that a Chaplaincy Program has been successful in other municipalities similar to Dover.

Marie Tambini—6-16 East Blackwell Street—Ms. Tambini wanted to thank the Mayor and Board for a phenomenal Senior Picnic. She stated that she looks forward to the picnic each year.

Mayor Dodd made the motion to adjourn at 7:20 PM and Alderwoman Romaine moved the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Deputy Municipal Clerk