



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

SPECIAL MEETING MINUTES
November 4, 2014 3:00 PM

The Special 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 3:00 p.m.

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

ROLL CALL:

Present: Aldermen Picciallo, Romaine, Rutan, Noriega, MacDonald and Mayor Dodd

Absent: Aldermen Visioli, Blackman, Yzarnotegui

Also present were Administrator Travisano and Municipal Clerk Verga

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

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

AGENDA ITEMS:

RESOLUTIONS

1. Resolution re: Appointing of Special Counsel John J. O'Reilly, Day Pitney LLP

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING JOHN J. O'REILLY, ESQ. AS SPECIAL COUNSEL

WHEREAS, the Town of Dover has the need to acquire legal services to be provided as a non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, John O'Reilly of Day Pitney, LLP located at One Jefferson Road, Parsippany, NJ 07054-2891 has agreed to an hourly rate of \$200.00 per hour; and

WHEREAS, John O'Reilly has completed and submitted a Business Entity Disclosure Certificate and has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit John O'Reilly from making any reportable contributions through the term of his representation of the Town in these tax matters; and

WHEREAS, the Chief Financial Officer of the Town of Dover certified the availability of funds.

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. John O'Reilly is hereby appointed as special counsel to represent the Town of Dover.

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

**Ayes: Aldermen Picciallo, Romaine, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Aldermen Visioli, Blackman, Yzarnotegui Abstained: None**

PUBLIC COMMENTS

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

**Motion to adjourn made by Alderman Picciallo at 3:10 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

**Ayes: Aldermen Picciallo, Romaine, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Aldermen Visioli, Blackman, Yzarnotegui Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk