



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
June 10, 2014 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.

ROLL CALL:

Present: Aldermen Picciallo, Romaine (7:06 pm), Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Absent: Alderman Visioli

Also present were Interim Administrator/Municipal Clerk Verga, Attorney Downs, Chief Financial Officer Kelley Toohey and representatives from Nisivoccia LLP David Evans and John Mooney.

Clerk Verga stated adequate notice was given to the official newspaper

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

RESOLUTION APPROVING THE INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

The following items were noted in Mayor Dodd's comments:

- The public hearing and adoption of the 2014 municipal budget will be held on July 8th.
- The 2014 budget will show an increase of \$8.42 or \$101 on the average home assessed at \$281,551. The difference is approximate increase of 4% which is half of what other towns in Morris County are currently paying in property taxes.
- The budget also includes a loss of \$6.8 million in ratables for 2013.
- He expressed that the town overcame some financial hurdles in 2013; for example a difficult winter which did impact the town finances. We also had the opening of King Field, which was a capital expenditure along with a grant that was given through Major League Baseball to build new baseball fields in town. The Hurd Park Pavilion was also renovated, after significant damage was incurred by Hurricane Sandy and Hurricane Irene. A portion was covered through insurance but most of it had to be paid by the town because there were additional expenditures.
- Services to the community were not impacted which Mayor Dodd believes is critical.
- He noted several items that were inserted into the budget for example a 5% down payment on a \$2 million capital project improvement throughout the town; \$1 million of it includes roadway improvements.
- He thanked everyone involved for their work with the 2013 Municipal Budget.

Mr. John Mooney from Nisivoccia LLP expressed that before the introduction of the budget, the board has to take action on two items; resolution for the self-examination of the budget and introduction of the COLA Ordinance. Mr. Mooney noted the Dover is below the expenditure CAP by approximately \$400,000 and right at the tax levy CAP. Also, mentioned was that Dover is at least \$2,000 below the state average in total tax and a \$4,000 below county average in total tax.

MUNICIPAL CORRESPONDENCE:

1. Notice of Hearing – New Cingular Wireless PCS, LLC (AT&T) – Block 201, Lot 68 as known as 39 Shongum Road – Randolph's Board of Adjustment
2. Notice of Hearing – Communications Infrastructure Corporation – Block 121, Lot 32 as known as 18 Arthur Lane – Randolph's Board of Adjustment

CONSENT AGENDA

1. Resolution Approving Annual Dance License – Schedule A
2. Resolution Approving Amusement Device License – Schedule A
3. Resolution Approving Tax Redemption for 148 Lincoln Avenue, Block 2012 Lot 12

ORDINANCE FOR FIRST READING

1. Ord. No. 14-2014 – To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank

Mayor Dodd changed the format of the meeting and moved Ordinance No. 14-2014 to be read after the resolutions.

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. No. 13-2014 – Providing for Handicapped Parking Space at 6 James Street

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorizing Self-Examination of Budget
3. Resolution Approving the Introduction of the 2014 Municipal Budget
4. Resolution Approving Limos - Schedule A
5. Resolution Approving A Mobile Retail Food Establishment – Class III -Renewal
6. Resolution Authorizing a Replacement Tax Certificate Block 2307, Lot 2

Alderman Picciallo abstained from item # 14-01093 on the bills list.

REGULAR MEETING MINUTES

June 10, 2014

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 7:15 pm

ROLL CALL

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

Absent: Alderman Visioli

Also present were Attorney Downs and Interim Administrator/Municipal Clerk Verga

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

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

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

MAYOR'S REPORT: Mayor Dodd thanked Michael Hantson and everyone who was involved with the King Field project. He also publicly thanked Luis Acevedo, Superintendent of DPW who had to contend with projects in multiple parks for several upcoming events. He announced that movie night was a huge success and noted the upcoming movie nights. He reminded the public that the fireworks will be held on July 3rd.

Alderwoman Yzarnotegui noted that the Youth Empowerment Impact Program will have a basketball tournament every Friday night till the end of August.

ATTORNEY REPORT: He expressed that he has been working on reviewing and revising several policies.

CONSENT AGENDA

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER **APPROVING ANNUAL DANCE LICENSE(S)**

WHEREAS, Sabor Latino located at 19 Bassett Hwy., Tequila's 55 Bistro Grill located at 55 E. Blackwell Street and Xclusiv Lounge Restaurant located 337 E. Blackwell Street have applied for an Annual Dance License(s) for the period July 1, 2014 - June 30, 2015; 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, 2014 – June 30, 2015 to the following establishments:

SCHEDULE A

1. Sabor Latino – 19 Bassett Hwy.
2. Tequila's 55 Bistro Grill – 55 E. Blackwell Street
3. Xclusiv Lounge & Restaurant – 337 E. Blackwell Street

Alderwoman Romaine 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, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd

Nays: None

Absent: Alderman Visioli

Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING AMUSEMENT DEVICE LICENSE(S)

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

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

WHEREAS, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

WHEREAS, no amusement device shall be installed within two (200) hundred feet of any school or church.

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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

1. Bassett Pub – 8 Bassett Hwy. (1)
2. Murray’s 11 E. Blackwell St. (2)
3. Celebrity Bar & Liquors – 260 Route 46 East (1)
4. Unique Bar – 97 E. Blackwell St. (1)

Alderman Romaine 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, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 2012 Lot 12 also known as 148 Lincoln Avenue, Dover, New Jersey for delinquent 2011 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 11-00038 was sold to Phoenix Funding Inc.; and,

WHEREAS, redemption fees for Certificate No.11-00038 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$23,045.78 for redemption payment and premium made at time of sale, payable to US Bank CUST for Phoenix, 2 Liberty Place - TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

Alderman Romaine 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, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None

***Mayor Dodd requested that ordinance #14-2014 be moved to the end of the agenda after the resolutions.**

ORDINANCE FOR SECOND READING/PUBLIC HEARING

ORDINANCE NO. 13-2014

**ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
PROVIDING FOR HANDICAPPED PARKING SPACE AT 6 JAMES STREET**

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

SECTION 1. Description for handicap parking space to be located at 6 James Street

Said handicap parking space shall be located along the easterly curb line of James Street beginning at a point 43 feet north of the northeasterly curb line intersection of James Street and Parker Street, thence continuing in a northerly direction for a distance of 25 feet.

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. 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 4. The Ordinance shall take effect in accordance with law.

Alderman Noriega has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public for a hearing on ordinance 13-2014. Seeing no hands and hearing no voices, Mayor Dodd closed the hearing to the public.

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

RESOLUTIONS

BILL 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.

RESERVE ACCT claims in the amount of:	\$5,828.00
CURRENT ACCT claims in the amount of:	\$454,252.46
GENERAL CAPITAL ACCT claims in the amount of:	\$8,592.26
WATER UTILITY ACCT claims in the amount of:	\$58,535.08
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$2,435.00
PARKING UTILITY ACCT claims in the amount of:	\$2,800.18
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$51.60

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:	\$14,892.26
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$547,386.84

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:	\$324,439.59
WATER UTILITY ACCT claims in the amount of:	\$23,579.01
PARKING UTILITY ACCT claims in the amount of:	\$3,184.86
PAYROLL AGENCY ACCT claims in the amount of:	\$202,758.13
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$553,961.59
TOTAL BILL LIST RESOLUTION	\$1,101,348.43

Alderwoman Romaine 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, Blackman, Rutan, Noriega, Yzarnotegui and MacDonald
Nays: None Absent: Alderman Visioli Abstained: Mayor Dodd

SELF EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Town of Dover has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, that in accordance with N.J.S.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer’s certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth

- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

APPROVING THE INTRODUCTION OF THE 2014 MUNICIPAL BUDGET
(See attached)

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

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

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

'05 Chrysler	2C8GP54L95R212614	OL4656J	RENEWAL
'08 Lincoln	2LNHM84VX8X635702	OL4657J	RENEWAL

CITY LIMO AND TAXI, INC.

'05 Lincoln	1LNHM82WX5Y640504	OL9950H	RENEWAL
'04 Lincoln	1LNHM81W4Y604506	OL4622J	NEW
'02 Dodge	1B4GP25392B534403	OL6131H	RENEWAL
'03 Ford	2FAFP71W93X207967	OL5475J	NEW

ELITE LIMO AND TAXI SERVICE

'05 Lincoln	1LNHM84W25Y656080	OL4651J	NEW
'03 Lincoln	1LNHM81W93Y619996	OL4652J	NEW
'02 Ford	2FMZA51462BB19915	OL4654J	NEW
'07 Chrysler	1A4GJ45R77B208007	OL4653J	NEW

FIRST CLASS OF DOVER, INC

'06 Lincoln	1LNHM83W76Y603619	OL4655J	NEW
'03 Lincoln	1LNHM81W63Y608939	OL2512J	RENEWAL
'07 Lincoln	1LNHM81W37Y606487	OL5367G	TRANSFER
'07 Lincoln	1LNHM81V07Y619821	OL5747J	NEW
'08 Chevrolet	2G1WS583081321206	OL5473J	NEW
'05 Lincoln	1LNHM81W35Y639342	OL6118H	RENEWAL

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT**

WHEREAS, Zoyla Paguay of Ricky's Ice Cream has filed for a Class III Mobile Retail Food Establishment License; and

WHEREAS, a Class III license is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

WHEREAS, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

WHEREAS, the appropriate fees have been paid.

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. That the application of Ricky's Ice Cream for a Mobile Retail Food Establishment, Class 3 License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

Alderman Rutan 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, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald and Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None**

**RESOLUTION OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO
CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Wachovia-Cust./SASS MUNI V dtr, which certificate is dated November 16th, 2005, covering premises commonly known and referred to as Block 2307, Lot 2, 261-263 US HWY46 AND 261 Rear, as set out on the municipal tax map then in use; and

WHEREAS, Skylands Community Bank, the redeemer of the aforesaid tax sale certificate, has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate; and

NOW, THEREFORE, BE IS RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris, State of New Jersey, that the Tax Collector of the municipality be and is hereby authorized, upon

receipt of the appropriately executed and notarized Loss Affidavit and payment of a fee of \$100.00, to issue an appropriate duplicate tax sale certificate to the said redeemer covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1977.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said redeemer and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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

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

ORDINANCE NO. 14-2014
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.40A"4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that a 3.0% increase in the budget for said year, amounting to \$473,388 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Town of Dover shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$552,286 and that the CY 2014 municipal budget for the Town of Dover be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

Alderwoman Romaine has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for first reading by the following roll call vote.

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

PUBLIC COMMENTS

Jon Sperry – 67 North Bergen Street – He requested that the town contact the state of New Jersey to retime the lights along Clinton, Morris, Sussex and Pequannock Streets because its causing traffic on Route 46 to back up. Mayor Dodd expressed that the state has been contacted. He wanted to know when the playground would be installed at the JFK Park. Mayor Dodd noted that they will have to review the budget.

Pinelopi Sikolas - 37 Elizabeth Street – She wanted to know the status of the new electric company to service the town of Dover. Mayor Dodd noted it’s not a new company but a third party supplier and we are not far enough in the process to comment on it. He explained that the board voted to allow Passaic Valley do a study to see what cost savings can be provided to the residents. He noted that residents will automatically be opted-in and it would be the responsibility of the resident to opt-out.

Alderman Romaine expressed that she has gotten great feedback, during prom pictures, about Hurd Park and its new pavilion.

**Motion to adjourn made by Alderman Romaine at 7:37 pm,
and duly seconded by Alderman Rutan passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk