



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
July 22, 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 Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Absent: Alderman MacDonald

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

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.

MUNICIPAL CORRESPONDENCE:

1. June 2014 – NJLM Legislative Bulletin

CONSENT AGENDA

1. Resolution Authorizing the Planning Board to Investigate Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law
2. Resolution Authorizing Maser Consulting, P.A. to Draft a Redevelopment Plan and Area Study
3. Resolution Designating Capodagli Property Company, LLC Conditional Redeveloper for Block 1216, Lot 3; Block 1217; Lots 9 & 20; Block 1208, Lot 7 and Block 1902, Lots 22, 23 & 24
4. Resolution Authorizing Change Fund for the Police Department

ORDINANCE FOR INTRODUCTION

1. Ord. 18-2014 – Providing for a Handicapped Parking Space at 73 W. Blackwell Street

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. No. 15-2014 – Bond Ordinance Canceling Appropriations
2. Ord. No. 16-2014 – Bond Ordinance Providing for Various Water Utility Improvements
3. Ord. No. 17-2014 – Bond Ordinance Providing for Parking Improvements for the Town Parking Utility

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A

Mayor Dodd mentioned in his state of the town address that redevelopment was going to be a priority in 2014. In mid-winter, request for proposals to market all the municipal parking lots in the Town of Dover were sent out. He noted that three different proposals were received and after careful consideration and multiple meetings with Michael Hantson, Town Engineer/Planner; Dave Roberts, Planning Consultant of Maser Engineering and the Economic Development Committee it was recommended to pass the three resolutions for two of the municipal parking lots. Mayor Dodd explained each resolutions and the process.

Mayor Dodd expressed that one of the reasons, the Economic Redevelopment Committee (**ERC**) recommends to the board the designation of Capodagli Property as the conditional redevelopers is because they were the only developers to propose the redevelopment of the north side of the railroad tracks on Dickerson Street. Mayor Dodd is of the opinion and believes the ERC would agree that the Crescent Field Lot (Lot B) should be held until there's some redevelopment in the downtown area because it will make the large parcel of land much more valuable. Mayor Dodd mentioned that another reason that Capodagli was chosen is because they have already met and contracted with surrounding property owners to develop their parcel of lands. He expressed that there are a lot of details that need to be ironed out but he's confident that the project will move forward. The project consists of 212 units along Dickerson Street with a mix of one and two bedroom units. The committee has carefully reviewed Capodagli's current projects and noted that it's "quality" projects and is very confident that it can be accomplished in Dover.

Alderman Romaine wanted the board members to know that **ERC** did go through everything and asked the board to take a look at some of the properties that Capodagli has redeveloped; you will get a sense that this is exactly what Dover has been looking to do.

Alderman Visioli announced some of the past and current projects that Capodagli has redeveloped and expressed that he's really excited about the project.

Mayor Dodd reviewed the items on the consent agenda and asked for questions or comments from the board.

Alderman Visioli noted that he will vote "no" on #2 (Approving Limos).

REGULAR MEETING MINUTES
July 22, 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 7:03 pm

ROLL CALL

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

Absent: Alderman MacDonald

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 noted that the town engineer has made several street recommendations of those that are in need of repair. He will be meeting with the alderman to review the streets on the list. Mayor Dodd publically thanked and recognized the department of public works, police and fire departments for their efforts during the fireworks event. Mayor Dodd noted that Schaefer did an outstanding job with the presentation!

Alderwoman Yzarnotegui reminded the public about the movie night on Friday.

ATTORNEY REPORT: Attorney Downs reserved his report.

CONSENT AGENDA

RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTIES COMMONLY KNOWN AS BLOCK 1216, LOT 3; BLOCK 1217, LOTS 9 & 20; BLOCK 1208, LOT 7; AND BLOCK 1902, LOTS 22, 23 & 24 ON THE TAX MAP OF THE TOWN OF DOVER, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the Mayor & Board of Aldermen of the Town of Dover (the “**Governing Body**”) must authorize the Planning Board to conduct a preliminary investigation of the area and make recommendations to the Governing Body; and

WHEREAS, the Governing Body hereby requests that an investigation occur with respect to the property commonly known as:

Block 1216, Lot 3
Block 1217, Lots 9 & 20
Block 1208, Lot 7
Block 1902, Lots 22, 23 & 24

on the Tax Maps of the Town of Dover (the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment, and upon adoption of a Redevelopment Plan the Governing Body further authorizes the Town to use all of those powers provided under the Redevelopment Law for use in a redevelopment area, excluding the power of eminent domain (a “**Non-Condemnation Redevelopment Area**” as defined in the Redevelopment Law) pursuant to *N.J.S.A. 40A:12A-6.a*; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town to direct the Planning Board to undertake a preliminary investigation of the Study Area pursuant to the procedures of the Redevelopment Law and provide its recommendations to the Governing Body;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Dover, New Jersey, as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment, which designation would permit the Town to utilize all of the redevelopment powers, excluding eminent domain (as defined in the Redevelopment Law, a Non-Condensation Redevelopment Area).

Section 3. As part of its investigation, the Planning Board shall prepare maps showing the boundaries of the Study Areas and the location of the parcels contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundary of the Study Area, the date of the hearing and the municipal option not to exercise the power of eminent domain (Non-Condensation Redevelopment Area), to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination would not authorize the Town to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that a Study Area is a redevelopment area. All objections to a determination that a Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Areas, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make recommendations to the Governing Body as to whether the Governing Body should designate the Study Area as an area in need of redevelopment excluding eminent domain (as defined in the Redevelopment Law, a Non-Condensation Redevelopment Area), pursuant to the Redevelopment Law.

Section 7. This resolution shall be effective in accordance with applicable law.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd

Nays: None Absent: Alderman MacDonald Abstained: None

RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING MASER CONSULTING, P.A. TO DRAFT A REDEVELOPMENT PLAN AND A REDEVELOPMENT AREA STUDY

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land in the municipality constitute “areas in need of redevelopment”, as defined in the Redevelopment Law; and

WHEREAS, in accordance with the Redevelopment Law the Mayor & Board of Aldermen of the Town of Dover has directed the Planning Board to investigate whether all of the real property constituting:

- Block 1216, Lot 3
- Block 1217, Lots 9 & 20
- Block 1208, Lot 7
- Block 1902, Lots 22, 23 & 24

on the tax maps of the Town of Dover within the Town of Dover should be designated as an area in need of redevelopment excluding the power of eminent domain (a “Non-Condensation Redevelopment Area” as defined in the Redevelopment Law) pursuant to *N.J.S.A. 40A:12A-6.a*; and

WHEREAS, the estimated cost for the preparation of the Redevelopment Area Study and Redevelopment Plan is \$14,000.00; and

WHEREAS, the Chief Financial Officer certifies the availability of these funds;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Board of Aldermen of the Town of Dover, hereby authorizes Maser Consulting, P.A. to draft a Redevelopment Study and Redevelopment Plan and for a fee not to exceed \$14,000 in accordance with their Proposal dated July 16, 2014 under the direction of The Town Engineer & Planner and the Planning Board.

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

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

**RESOLUTION OF THE MAYOR & BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING CAPODAGLI PROPERTY COMPANY, LLC CONDITIONAL REDEVELOPER FOR THE
PROPERTIES COMMONLY KNOWN AS BLOCK 1216, LOT 3; BLOCK 1217, LOTS 9 & 20; BLOCK 1208, LOT 7;
AND BLOCK 1902, LOTS 22, 23 & 24 ON THE TAX MAP OF THE TOWN OF DOVER**

WHEREAS, the Town of Dover has designated the entire Town as an “Area in Need of Rehabilitation” by Resolution No. RL-129 adopted on August 9, 2005 in accordance with the “Local Redevelopment and Housing Law (LRHL); and

WHEREAS, the Town of Dover issued a Request for Proposals entitled “Redevelopment of Various Town-Owned Parcels Within Downtown Dover” prepared by David G. Roberts, AICP/PP/LLA/RLA (RFP); and

WHEREAS, on May 16, 2014 the Town of Dover received responses to the RFP; and

WHEREAS, Capodagli Property Company, LLC (CPC) prepared a detailed and comprehensive response to the RFP; and

WHEREAS, said responses have been favorably received by the Mayor and Board of Aldermen of the Town of Dover, the Town’s Engineer and Planner, Michael Hantson, and the Town’s Special Planner, David G. Roberts; and

WHEREAS, by its terms the RFP was “intended to create opportunities for public private partnerships to redevelop existing public parking lots into a mixed use Transit Village”; and

WHEREAS, the objective of the RFP encourages joint ventures with privately owned properties that are adjacent to several of the Town’s owned properties; and

WHEREAS, the submission of CPC leverages the development of the Block, 1217, Lot 17 (Berkeley College Parking Lot), Block 1208, Lot 7 (Dover Business College building and lot, an existing vacant building on the corner of Blackwell Street and Morris Streets, and Block 1902, Lots 22, 23 and 24 (the “Swartz” property consisting of approximately two acres near the Gateway to Downtown Dover); and

WHEREAS, the proposal by Capodagli meets other objectives of the RFP, such as the creation of new employment opportunities in the Downtown, creation of new higher density and diverse residential opportunities in the Downtown, expansion of the downtown mix of retail goods and services, maximization of economic value to the Town of Dover, and redevelopment of the site in accordance with the goals and objectives of the Dover Master Plan and the purpose and intent of the RFP;

NOW THEREFORE, BE IT RESOLVED by the Board of Alderman of the Town of Dover as follows:

Subject to

1. A Preliminary Investigation Report, Public Hearing and subsequent designation of the following properties as “Areas in Need of Redevelopment without eminent domain in accordance with the LRHL:
 - Block 1216, Lot 3
 - Block 1217, Lots 9 & 20
 - Block 1208, Lot 7
 - Block 1902, Lots 22, 23 & 24
2. Adoption of a Redevelopment Plan for the Designated Area in Need of Redevelopment in accordance with the LRHL acceptable to the Town of Dover and CPC that will permit an as of right project on terms agreed to by the parties.
3. Negotiation of mutually acceptable Redevelopment Agreements.
4. Negotiation of mutually acceptable Financial Agreements for payments in lieu of taxes for all projects on all of the properties noted in paragraph 1. above.
5. Posting of an escrow to cover the costs to the Town of Dover for professional services related to the development of a redevelopment plan and negotiation of a redevelopment agreement.

Capodagli Property Company, LLC or its Assignee are hereby designated Conditional Redeveloper for the following properties:

- Block 1216, Lot 3
- Block 1217, Lots 9 & 20

- Block 1208, Lot 7
- Block 1902, Lots 22, 23 & 24

for a period of one hundred eighty (180) days commencing the date of adoption of this Resolution and as same may be extended by act of the Mayor and Board of Alderman if in the judgment of the Mayor and Board of Aldermen the parties are proceeding in good faith and making progress toward the achievements of the goals of the Town of Dover.

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

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

RESOLUTION AUTHORIZING A CHANGE FUND FOR POLICE RECORDS

WHEREAS, it is necessary at times to provide change when accepting payment for police reports, etc.; and

WHEREAS, it is the desire of the Governing Body that a Change Fund be established for Police Records.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that Louis P. Sperry, Police Officer, be and is hereby appointed custodian of a change fund in the amount of \$20.00.

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

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

ORDNANCE FOR INTRODUCTION

**ORDINANCE NO. 18-2014
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING
SPACE AT 73 W. BLACKWELL 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 73 W. Blackwell Street

Said handicap parking space shall be located along the northerly curb line of W. Blackwell Street beginning at a point 25 feet east of the northeasterly curb line intersection of W. Blackwell Street & Dewey Ave., thence continuing in an easterly direction for a distance of 25 feet. End Description

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

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

ORDINANCE FOR SECOND READING

ORDINANCE 15-2014

BOND ORDINANCE CANCELING APPROPRIATIONS IN THE AMOUNT OF \$57,812.11 FROM PREVIOUSLY ADOPTED BOND ORDINANCES AND DETERMINING THAT SAID APPROPRIATIONS, INCLUDING BOND PROCEEDS, ARE NO LONGER NEEDED FOR THE PURPOSES SET FORTH IN SAID ORDINANCES AND TRANSFERRING SAID AMOUNT TO THE CAPITAL SURPLUS FUND AND APPROPRIATING THE SUM OF \$2,057,812.11 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

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

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 *et seq.*) and the Local Budget Law (N.J.S.A. 40A:4-1 *et seq.*) of the State of New Jersey, including N.J.S.A. 40A:2-39, the Town of Dover, County of Morris, State of New Jersey (hereinafter the "Town") hereby determines that \$57,812.11 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinance authorizing said appropriations and that it is in the best interests of the Town to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the Town, and to reappropriate said amount to other bondable projects of Town, as set forth herein. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements previously authorized are hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$57,812.11 including bond proceeds, is hereby canceled and the sum of \$57,812.11 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 5 hereof), and the authorizations and appropriations set forth in the Bond Ordinance authorizing same is hereby amended as follows:

<u>Description of Improvement</u>	<u>Bond Ordinance Number</u>	<u>Appropriation to Be Canceled</u>
Orchard Street Improvements	No. 18-2011	\$10,666.29
Acquisition of 6 portable light towers	No. 9-2012	\$3,645.66
Sprinkler System - Town Hall	No 13-2013	\$43,500.16
TOTAL		\$57,812.11

Section 3. The improvements and purposes described in Section 5 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 5 of this bond ordinance, there is hereby appropriated \$2,057,812.11, said sum being inclusive of all appropriations heretofore made therefore including the sum of \$100,000 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and currently available for down payment or capital improvement purpose as required by the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, *et seq.* (the "Local Bond Law"), and the amount of \$57,812.11 which is hereby appropriated from the Capital Surplus Fund as an appropriation for the improvements hereby authorized.

Section 4. For the financing of said improvements or purposes and to meet the part of said \$2,057,812.11 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$1,900,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, 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 Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$1,900,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and

also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the “Financial Officer”), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 5. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Capital Surplus Fund	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Acquisition of a SUV, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,000	\$-0-	\$1,000	\$19,000	5
2. 2014 Roadway Improvements, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$931,843.11	\$57,812.11	\$43,701.55	\$830,329.45	10
3. VMS Boards for JFK Park and Town Hall, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$36,219	\$-0-	\$1,810.95	\$34,408.05	7
4. Generator for Town Hall, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$43,000	\$-0-	\$2,150	\$40,850	15
5. King Field Lighting and Second Street Turf Soccer Field improvements, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$517,600	\$-0-	\$25,880	\$491,720	15
6. Town Hall improvements, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$27,000	\$-0-	\$1,350	\$25,650	5
7. Acquisition of two (2) 5-7 yard dump 4x4 trucks, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$380,000	\$-0-	\$19,000	\$361,000	5
8. Acquisition of Plow and Plow frame, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$17,000	\$-0-	\$850	\$16,150	15
9. Acquisition of (6) SCBA units, various water rescue equipment, turnout gear (10) sets, and thermal Imagers for the Fire Department, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$85,150	\$-0-	\$4,257.50	\$80,892.50	10
TOTALS:	\$2,057,812.11	\$57,812.11	\$100,000	\$1,900,000	

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 5 of this Bond Ordinance are not current expenses and is property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of all such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for each such purpose, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, the average period of usefulness is 10.26 years.

(c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town 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 the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$1,900,000 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) Amounts not exceeding \$200,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 7. Any grant or other moneys received by the Town, in addition to the sums expressly appropriated in Section 5 hereof, for the purpose described in Section 5 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purposes shall be reduced accordingly.

Section 8. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 9. The Governing body of the Town hereby covenants on behalf of the Town, to the extent any debt obligations are issued as tax-exempt debt obligations, to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 10. 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 unless paid from other revenues of the Town, 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 as to rate or amount.

Section 11. The Town reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 5 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Town, or any member of the same "control group" as the Town, within the meaning of Treasury Regulations Section 1.150-1, pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 5 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 12. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. The provisions of this bond ordinance are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 14. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

Mayor Dodd opened the meeting to public on Ordinance 15-2014.
Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

ORDINANCE 16-2014
BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS, APPROPRIATING THE SUM OF \$92,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$92,000 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

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

Section 1. The improvement and purpose 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, County of Morris, New Jersey (hereinafter referred to as the “Town”). For said improvement or purpose stated in Section 3 of this bond ordinance, there is hereby appropriated \$92,000, said sum being inclusive of all appropriations heretofore made therefore. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as this Bond Ordinance authorized obligations for a purpose which is self-liquidating and deductible from the gross debt of the Town as set forth in N.J.S.A. 40A:2-7(h) of the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, et seq. (the “Local Bond Law).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$92,000 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$92,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$92,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$92,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the “Financial Officer”), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Bonds or Notes Authorized	Useful Life (years)
1. Acquisition of 4x4 pickup truck with liftgate, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$37,000	\$37,000	5
2. Acquisition of 2-3 yard dump truck , improvements and appurtenances related thereto or necessary therefore.	\$55,000	\$55,000	5
TOTALS:	\$92,000	\$92,000	

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purpose described in Section 3 of this Bond Ordinance is not a current expense and is property or an 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.

(b) The period of usefulness of such purpose is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, the period of usefulness is 5 years.

(c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town 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 the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$92,000 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) This bond ordinance authorizes obligations of the Town solely for a purpose described in paragraph (h) of Section 40A:2-7 of the Local Bond Law, and the obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitation of Section 40A:2-45 of said Law and are deductible pursuant to paragraph (c) of Section 40A:2-44 et seq. of said Law from the gross debt of the Town.

(e) Amounts not exceeding \$25,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received by the Town, in addition to the sums expressly appropriated in Section 3 hereof, for the purpose described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purposes shall be reduced accordingly.

Section 6. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 7. The Governing body of the Town hereby covenants on behalf of the Town, to the extent any debt obligations are issued as tax-exempt debt obligations, to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 8. 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 unless paid from other revenues of the Town, 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 as to rate or amount.

Section 9. The Town reasonably expects to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Town, or any member of the same "control group" as the Town, within the meaning of Treasury Regulations Section 1.150-1, pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 10. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. The provisions of this bond ordinance are severable. To the extent any clause, phase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 12. 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 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 public on Ordinance 16-2014.

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

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

ORDINANCE 17-2014

BOND ORDINANCE PROVIDING FOR PARKING IMPROVEMENTS FOR THE TOWN PARKING UTILITY, APPROPRIATING THE SUM OF \$392,300 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$372,685 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

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

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$392,300, said sum being inclusive of all appropriations heretofore made therefore. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as this Bond Ordinance authorized obligations for a purpose which is self-liquidating and deductible from the gross debt of the Town as set forth in N.J.S.A. 40A2-7(h) of the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, *et seq.* (the "Local Bond Law"), notwithstanding the forgoing, the sum of \$19,615 as the aggregate down payment from the Parking Utility Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, is herein appropriated as the down payment for said improvements.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$392,300 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$372,685 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$372,685 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$372,685, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Parking Utility Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (Years)

1. Kiosk upgrades including all costs, improvements and appurtenances related thereto or necessary therefore.	\$42,300	\$2,115	\$40,185	15
2. Precinct 2 improvements-expansion including all costs, improvements and appurtenances related thereto or necessary therefore.	\$350,000	\$17,500	\$332,500	15
TOTALS	\$392,300	\$19,615	\$372,685	

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 15 years.

(c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town 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 the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$372,685 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.

(d) This bond ordinance authorizes obligations of the Town solely for a purpose described in paragraph (h) of Section 40A:2-7 of the Local Bond Law, and the obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitation of Section 40A:2-45 of said Law and are deductible pursuant to paragraph (c) of Section 40A:2-44 et seq. of said Law from the gross debt of the Town.

(e) Amounts not exceeding \$75,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received by the Town, in addition to the sums expressly appropriated in Section 3 hereof, for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purposes shall be reduced accordingly.

Section 6. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 7. The Governing body of the Town hereby covenants on behalf of the Town, to the extent any debt obligations are issued as tax-exempt debt obligations, to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 8. 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 unless paid from other revenues of the Town, 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 as to rate or amount.

Section 9. The Town reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved,

allocated on a long-term basis or otherwise set aside by the Town, or any member of the same “control group” as the Town, within the meaning of Treasury Regulations Section 1.150-1, pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town’s official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 10. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. The provisions of this bond ordinance are severable. To the extent any clause, phase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Alderman Romaine 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 public on Ordinance 17-2014.
Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui and Mayor Dodd
Nays: None Absent: Alderman MacDonald 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:	\$6,713.22
CURRENT ACCT claims in the amount of:	\$771,594.29
GENERAL CAPITAL ACCT claims in the amount of:	\$6,398.44
WATER UTILITY ACCT claims in the amount of:	\$259,601.07
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$30,880.40
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:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$235.00
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:	\$3,623.04
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,079,045.46

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:	\$367,553.33
WATER UTILITY ACCT claims in the amount of:	\$25,875.47

PARKING UTILITY ACCT claims in the amount of:	\$3,184.86
PAYROLL AGENCY ACCT claims in the amount of:	\$175,753.91
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$572,367.57
TOTAL BILL LIST RESOLUTION	\$1,651,413.03

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

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

CITY LIMO AND TAXI INC.

'03 Lincoln	1LNHM8W73Y646416	OL5479J	NEW
'01 Honda	2HKRL18691H512566	OL1038J	RENEWAL
'04 Lincoln	1LNHMB1W44Y661641	OL1037J	RENEWAL
'06 Toyota	5TDZA23C46S553116	OL5497J	NEW

ELITE LIMO AND TAXI SERVICE, LLC

'03 Dodge	1D8GP24RX3B281703	OL5501J	NEW
'07 Toyota	5TDZK23C775029702	OL2526J	RENEWAL
'06 Dodge	1D4GP24R06B625559	OL4020J	TRANSFER

FIRST CLASS OF DOVER, INC.

'08 Toyota	5TDBK23C38S009109	OL5500J	NEW
'00 Lincoln	1LNHM83W4YY853385	OL5499J	NEW

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 and Mayor Dodd
Nays: Alderman Visioli Absent: Alderman MacDonald Abstained: None

PUBLIC COMMENTS

No Public Comments

**Motion to adjourn made by Alderman Romaine at 7:23 pm,
and duly seconded by Alderman Rutan passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk