



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
January 26, 2016 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Deputy Clerk Maria Coppinger, Administrator Donald Travisano and Attorney Timothy Downs

Deputy Clerk Maria Coppinger 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. Public Notice of Hearing – Township of Randolph – 768 Route 10, Randolph, NJ – Application for site plan approval and variances

CONSENT AGENDA

1. Resolution Approving Pet Shop License for Dover Pet Shop
2. Resolution to Join the Morris County Adaptive Recreational Program (McARP)

ORDINANCE FOR INTRODUCTION/FIRST READING

1. Ord. #01-2016 – Amending Chapter II, Entitled “Administration of Government” - Dept. of Economic Development and Community Affairs
2. Ord. #02-2016 – Repealing and Amending the Town Code, Chapter II, Entitled “Administration of Government” – Public Works Department
3. Ord. #03-2016 – Amending Salary Ordinance

Mayor Dodd commented on ordinance #01-2016 entitled “Administration of Government” - Dept. of Economic Development and Community Affairs and noted that it's a new department which is being established. It gives the town the ability to hire a director who will be responsible for inter-governmental and constituent affairs, redevelopment, special improvement districts and much more.

Mayor Dodd also commented on Ord. #02-2016 – Repealing and Amending the Town Code, Chapter II, Entitled “Administration of Government” – Public Works Department noting that the ordinance allows that town to hire a Public Works Director. He noted that there are a lot of changes occurring in the department of public works like promotions and cross training the employees in several tasks.

Mayor Dodd expressed that Luis Acevedo has resigned as superintendent and publicly thanked him for his outstanding service for the last 28 years.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Transfer Resolution
3. Resolution Approving Taxis - Schedule A
4. Resolution Approving Collective Bargaining Agreement between the Town of Dover and FMBA
5. Resolution Approving a Memorandum of Agreement between the Town of Dover and SOA
6. Resolution Authorizing the Award of an Emergency Water Repair Contract

Alderman Visioli complimented the Mayor Dodd, Donald and staff on resolving the union contracts.

REGULAR MEETING MINUTES
January 26, 2016

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 7:10 pm

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Deputy Clerk Maria Coppinger, Administrator Donald Travisano and Attorney Timothy Downs

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 complimented the Department of Public Works, Water Department, Police and Fire on their performance during the snowstorm. He noted that the departments did an outstanding job! Mayor Dodd noted the importance on educating the public on alternate side of the street parking until the snow is cleaned-up will be a difficult process. Mayor Dodd publicly thanked Luis Acevedo for his outstanding job for the past 28 years. He thanked Donald Travisano for his efforts during the snowstorm. Mayor Dodd encouraged the board to look into alternate side of the street parking (where available) by this summer for winter 2016. He also instructed Donald Travisano to look into residents parking in municipal parking lots during snowstorm.

ATTORNEY REPORT: No report

CONSENT AGENDA

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING PET SHOP LICENSE FOR DOVER PET SHOP

WHEREAS, Section 113-8 of the Code of the Town of Dover requires any person who keeps or operated a pet shop to apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, Dover Pet Shop, located at 112 E. Blackwell Street, Dover, New Jersey, has applied for renewal of a pet shop license; and,

WHEREAS, the Town of Dover Health Department inspected the premises and found the results of the inspection to be "satisfactory;" and

WHEREAS, the applicant has submitted the appropriate fee and completed the application as needed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the application for Dover Pet Shop for a license to operate a pet shop at 112 East Blackwell Street, Dover, New Jersey is hereby approved.

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
TO JOIN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP)

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time opportunities in conjunction with their age and abilities; and

WHEREAS, the total project cost is estimated to exceed \$300,000; and

WHEREAS, the Town of Dover costs with respect thereto will be \$2,460.00 Fair Share Ratio Schedule.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. That the Town of Dover hereby intends to join the Morris County Adaptive Recreation Program (McARP) as described above and contribute thereto in the amount not to exceed the Fair Share Assessment for one year.

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE FOR INTRODUCTION/FIRST READING

ORDINANCE NO. 01-2016

AN ORDINANCE AMENDING THE TOWN CODE OF THE TOWN OF DOVER BY AMENDING CHAPTER II, ENTITLED "ADMINISTRATION OF GOVERNMENT".

WHEREAS, the Town of Dover (the "Town") has previously adopted Chapter II ("2") of the Code of the Town of Dover establishing and governing the administration of government within the Town; and

WHEREAS, the Town has determined a need to amend Chapter II and create a new section numbered 24, with the goal of creating a Department of Economic Development and Community Affairs; and

WHEREAS, the goal of said ordinance amendment is to create a Director of Economic Development and Community Affairs which shall act as general liaison between the Mayor, Board of Aldermen and the members of the public, community organizations and institutions; and

WHEREAS, the Mayor and Board of Aldermen have determined it is appropriate to amend said Ordinance to create the new Department of Economic Development and Community Affairs which shall provide services including, but not limited to community improvement, redevelopment, economic stimulus, community affairs, and cultural affairs.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Dover that Chapter II of the Town Code of the Town of Dover entitled, "Administration of Government" is hereby supplemented by the addition of the following:

§ 24-1 Department of Economic Development and Community Affairs.

A. Department Established.

There shall be a Department of Economic Development and Community Affairs that shall be under the authority of the Town Administrator as delegated by the governing body of the Town of Dover and shall provide such services to include but not be limited to community improvement, redevelopment, economic stimulus, community affairs, and cultural affairs.

B. § 24-2 Qualifications.

1. The Director of Economic Development and Community Affairs is a municipal department head. Prior to his/her appointment, the Director of Economic Development and Community Affairs shall be qualified by education, training and at least five (5) years of responsible experience for the duties of his/her office. The Director of Economic Development and Community Affairs shall receive an annual salary as established by ordinance; to be paid as all other salaries are paid.

C. § 24-3 Duties of Director.

The Director of Economic Development and Community Affairs shall be under the direction of the Town Administrator as delegated by the governing body and performing such duties including but not limited to the following:

1. Directing and taking complete charge of a community development program and any of its personnel;
and

2. Be responsible for the administration, planning and development procedures of community development programs and for promoting and administering a comprehensive community development service, which includes planning, organizing, monitoring and evaluating federal, state and county community-oriented programs; and

3. Be responsible for the preparation, formulation and implementation of an overall economic development plan for the Town; and

4. Formulate plans for attracting new business and industry into the Town; and
5. Involve public officials and private citizens in defining development goals and determining project opportunities; and
6. Implement programs developed by the Mayor and Board of Aldermen designed to promote cultural services; and
7. Maintain liaison with citizen programs interested in participating in programs and activities promulgated by the department; and
8. Ascertain the cultural needs of the Town and implement programs to meet them; and
9. Assume responsibility for the development of services and programs aimed at meeting the needs of the community; and
10. All other duties that may be expected to be performed by a Director of Economic Development and Community Affairs as set out by the Mayor and Board of Aldermen or as assigned by the Town Administrator.

D. § 24-4 Appointment of Director; term.

The Director of Economic Development and Community Affairs shall be appointed by the Mayor and Board of Aldermen and shall serve at the pleasure of the governing body in accordance with all applicable law and regulations. The Director of Economic Development and Community Affairs shall be an unclassified position and not subject to the laws, regulations or procedures of the Civil Service Act, N.J.S.A. 11A:1-1 et seq. The Director of Economic Development and Community Affairs is a high level municipal title and is a subordinate officer as deemed necessary by the Mayor and Board of Aldermen for the Town of Dover in compliance with N.J.S.A. 40A:62-6(d).

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Alderman Visioli 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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE NO. 02-2016
AN ORDINANCE REPEALING AND AMENDING THE TOWN CODE OF THE TOWN OF DOVER
BY AMENDING CHAPTER II, ENTITLED "ADMINISTRATION OF GOVERNMENT".

WHEREAS, the Town of Dover (the "Town") has previously adopted Chapter II ("2") of the Code of the Town of Dover establishing and governing the administration of government within the Town; and

WHEREAS, the Town has determined a essential need to repeal and amend Chapter II, Section 19 "Public Works" by creating a subordinate officer title, Director of Municipal Services, who shall act as a municipal department head of the Public Works Department; and

WHEREAS, the Town has determined to repeal and amend Section 19, B, regarding the supervision and control of the Department; and

WHEREAS, the goal of said ordinance repeal and amendment is to ensure that the appropriate municipal department head is properly classified to oversee the department; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Dover that Chapter II of the Town Code of the Town of Dover entitled, "Administration of Government" is hereby repealed and amended as follows (additions underscored, and deletions struck-through):

Chapter 2, Section 19: Public Works Department.

A. Duties of the Public Works Department include the cleaning of the public streets, maintenance of sewers, removal and disposal of ashes, garbage, refuse and waste matter and maintenance of parks and other publicly owned buildings and grounds by the Town of Dover.

B. Supervision of the Department. The Public Works Department shall be under the supervision and control of the Director of Municipal Services. The Director of Municipal Services shall be under the authority and the direction of the Town Administrator as delegated by the Mayor and Board of Aldermen.

C. The Director of Municipal Services shall be appointed by the Mayor and Board of Aldermen and shall serve at the pleasure of the governing body in accordance with all applicable law and regulations. The Director of Municipal Services shall be an unclassified position and not subject to the laws, regulations or procedures of the Civil Service Act, N.J.S.A. 11A:1-1 et seq. The Director of Municipal Services is a high level municipal title and is a subordinate officer as deemed necessary by the Mayor and Board of Aldermen for the Town of Dover in compliance with N.J.S.A. 40A:62-6(d).

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Alderman Visioli 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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

ORDINANCE NO. 03-2016

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 72, SALARIES AND COMPENSATION

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

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

**CHAPTER C.
SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES**

1. Effective January 1, 2015 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.

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

C. This ordinance shall take effect immediately upon final passage and publication.

Job Title White Collar Union

Principal Cashier/Typing	\$ 50,000	\$ 70,000
Registrar of Vital Stat.	\$ 45,000	\$ 65,000
Deputy Court Administrator	\$ 45,000	\$ 70,000
Deputy Court Administrator BL	\$ 45,000	\$ 70,000
Account Clerk	\$ 45,000	\$ 70,000
Sr. Account Clerk	\$ 45,000	\$ 70,000
Sr. Assessing Clerk/Typing	\$ 45,000	\$ 70,000
Principal Account Clerk	\$ 45,000	\$ 70,000

Asst. Municipal Treasurer	\$ 45,000	\$ 70,000
Sr. Clerk Typist	\$ 40,000	\$ 70,000
Sr. Clerk Transcriber	\$ 44,000	\$ 70,000
Sr. Police Record Clk/Typ	\$ 44,000	\$ 70,000
Tax Clerk Typing	\$ 40,000	\$ 70,000
Technical Assistant	\$ 44,000	\$ 70,000
Telephone Operator/Typ.	\$ 40,000	\$ 70,000
Cashier Typing	\$ 40,000	\$ 70,000
Clerk Typist	\$ 32,000	\$ 70,000
Violations Clerk	\$ 32,000	\$ 70,000
Sec.Plan Bd/Bd of Adj.	\$ 10,000	\$ 20,000
Sr. Account Clk Typ/PT	\$ 17.00	\$ 25.00
Library Asst/ Part time	\$ 14.00	\$ 21.00
Library Asst/Sr. Acct. Clerk Part Time	\$ 14.00	\$ 21.00
Clerk Typist - Part time	\$ 14.00	\$ 21.00
Payroll Clerk	\$ 32,000	\$ 70,000
Job Title Non Union		
Town Clerk	\$ 65,000	\$ 130,000
Administrator	\$ 125,000	\$ 180,000
Fire Captain	\$ 88,000	\$ 95,030
Director of Municipal Services / Public Works	\$ 85,000	\$ 135,000
Street Superintendent	\$ 85,000	\$ 125,000
Water Superintendent	\$ 85,000	\$ 125,000
Supervisor Street	\$ 55,000	\$ 75,000
Supervisor Water	\$ 55,000	\$ 75,000
Municipal Engineer	\$ 110,000	\$ 160,000
Recy Coord/Eng. Aide/Chief Code Enf. Off.	\$ 95,000	\$ 140,000
Code Enforcement Officer	\$ 42,000	\$ 62,000
License Inspector	\$ 55,000	\$ 85,000
Chief Financial Officer/Treasurer	\$ 75,000	\$ 120,000
Library Director	\$ 60,000	\$ 90,000
Municipal Court Admin.	\$ 70,000	\$ 95,000
Municipal Court Attendant PT	\$ 15.00/hr	\$ 35.00/hr
Tax Collector	\$ 50,000	\$ 85,000
Tax Assessor	\$ 25,000	\$ 65,000
Librarian	\$ 45,000	\$ 70,000
Supv. Library Asst.	\$ 35,000	\$ 60,000
Sr. Library Asst.	\$ 30,000	\$ 55,000
Sanitation Inspector	\$ 20.00/hr	\$ 40.00/hr
Confidential Aide	\$ 35,000	\$ 65,000
Deputy Clerk	\$ 50,000	\$ 80,000
Secretary Board/Commission	\$ 40,000	\$ 70,000
Clerk Typist	\$ 35,000	\$ 60,000
Senior Clerk Typist	\$ 45,000	\$ 65,000
Director Emergency Management Coordinator	\$ 4,000	\$ 7,000
Deputy Emergency Management Coordinator	\$ 1,000	\$ 3,000
Construction Off/ Building SC Off/ Code Enf. Off	\$ 55,000	\$ 95,000
Code Enforcement Officer Trainee	\$ 36,000	\$ 55,000
Police Matron	\$ 16.00/hr	\$ 32.00/hr
School Crossing Guard PT	\$ 16.00/hr	\$ 25.00/hr
Special Police Officers PT	\$ 14.00/hr	\$ 35.00/hr
Clerk Typist PT	\$ 15.00/hr	\$ 40.00/hr.
Housing Inspector PT	\$ 13.00	\$ 25.00
Electric Sub-code Official PT	\$ 25.00	\$ 45.00
Fire Sub-code Official	\$ 25.00	\$ 50.00
Building Sub-code Official	\$ 25.00	\$ 50.00

Mayor	\$ 7,500	\$ 45,000
Aldermen	\$ 6,000	\$ 25,000
Asst. Tax Assessor	\$ 35,000	\$ 70,000
Director Economic Dev. And Community Aff	\$ 115,000	\$ 150,000

Job Title Public Works Union

Senior Mechanic	\$ 54,000	\$ 70,000
Senior Public Works Rep	\$ 54,000	\$ 70,000
Senior Water Rep	\$ 54,000	\$ 70,000
Mechanic	\$ 51,000	\$ 70,000
Equipment Operator	\$ 51,000	\$ 70,000
Truck Driver	\$ 47,000	\$ 70,000
Laborer	\$ 35,000	\$ 48,000
Bldg Maintenance Worker	\$ 35,000	\$ 48,000
Water Meter Reader/Rep	\$ 50,000	\$ 60,000
Public Works Repairer	\$ 44,000	\$ 55,000
Water Repairer	\$ 50,000	\$ 70,000
Sr. Pkg. Enforcement Officer FT	\$ 43,000	\$ 50,000
Parking. Enforcement Officer FT	\$ 32,000	\$ 45,000
Bldg. Maintenance Worker PT	\$ 15.00	\$ 25.00
Motor Vehicle Operator	\$ 15.00	\$ 25.00
Parking Enforcement Officer PT	\$ 15.00	\$ 25.00

Job Title FMBA Union

Fire Fighter	\$ 36,000	\$ 120,000
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Job Title PBA Union

Police Officer	\$ 48,000	\$ 125,000
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Job Title SOA Union

Police Sergeant	\$ 120,000	\$ 140,000
Police Lieutenant	\$ 125,000	\$ 150,000

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Camacho**

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:	\$138,009.01
CURRENT ACCT claims in the amount of:	\$1,424,803.28
GENERAL CAPITAL ACCT claims in the amount of:	\$50,043.44
WATER UTILITY ACCT claims in the amount of:	\$41,109.52
WATER UTILITY RESERVE ACCT claims in the amount of:	\$44,904.44
WATER CAPITAL ACCT claims in the amount of:	\$33,525.00
PARKING UTILITY ACCT claims in the amount of:	\$2,483.10
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$1,212.92
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:	\$270.00
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:	\$29,759.34
COAH TRUST ACCT claims in the amount of:	\$9,326.50
TOTAL CLAIMS TO BE PAID	\$1,775,446.55

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:	\$300.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$88.90
TOTAL CLAIMS PAID	\$388.90
TOTAL BILL LIST RESOLUTION	\$1,775,835.45

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, MacDonald, Toth, O'Connor and Camacho

Nays: None Absent: None Abstained: Mayor Dodd

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2015

Police OE

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2015

Recreation S & W

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

	FROM		TO
Recreation S & W	5,000.00	Police OE	5,000.00
Total	5,000.00	Total	5,000.00

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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Nays: None Absent: None 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

2008 Lincoln	X635702	OT4503	Taxi#25
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Alderman Visioli 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA)
WITH THE FMBA LOCAL 60 (FIREMEN'S)**

WHEREAS, Dover and the FMBA Local 60 are parties to a collective bargaining agreement which expired on December 31, 2014; and

WHEREAS, the parties have engaged in negotiations; and

WHEREAS, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2015 through December 31, 2017; and

WHEREAS, a copy of the MOA is attached hereto;

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 Mayor and Clerk are hereby authorized to execute the MOA between Dover and the FMBA Local 60 in substantially the same formed as it is attached hereto.
2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

Alderman Visioli 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) WITH
THE PBA LOCAL 107 SUPPERIORS OFFICER'S ASSOCIATION (SOA)**

WHEREAS, Dover and the SOA Local 107 are parties to a collective bargaining agreement which expired on December 31, 2014; and

WHEREAS, the parties have engaged in negotiations; and

WHEREAS, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2015 through December 31, 2017; and

WHEREAS, a copy of the MOA is attached hereto;

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 Mayor and Clerk are hereby authorized to execute the MOA between Dover and the SOA Local 107 in substantially the same formed as it is attached hereto.

2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

Alderman Visioli 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, MacDonald, Toth, O'Connor and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Camacho**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING AN EMERGENCY CONTRACT FOR REPAIR OF A WATER LEAK
ON PROSPECT STREET TO CARNER BROTHERS**

WHEREAS, in accordance with N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, et seq., any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services;

WHEREAS, the purchasing agent hereby certifies that an emergency exists affecting the public health, safety and welfare; and

WHEREAS, the Town of Dover solicited proposals for **emergency repair of a water leak on Prospect Street**; and

WHEREAS, the work needs to be completed under an Emergency Contract since the condition at the location necessitates immediate repair to protect the structures and the public; and

WHEREAS, a proposal was received on November 24, 2015; and

WHEREAS, the proposals were received as follows in lowest numerical order:

Carner Brothers	\$33,525.00
FSC Leak Detection	\$40,197.00

WHEREAS, the water superintendent and purchasing agent recommend awarding the contract to Carner Brothers, 10 Steel Court, Roseland, New Jersey 07068 in the amount of \$ 33,525.00 and concurrence of the award is; and

WHEREAS, the CFO has certified that sufficient funds are available and encumbered for this project; and

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 lowest numerical proposal in the amount of \$ \$33,525.00 from Carner Brothers is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute an emergency contract with Carner Brothers, 10 Steel Court, Roseland, New Jersey 07068 in the amount of \$ 33,525.00.

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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

PUBLIC COMMENTS

Maria Tambini – 6-16 E. Blackwell Street, Dover – Ms. Tambini complimented the town on the snow clean up and expressed they did a phenomenal job.

Karen Gorski – 9 Summer Avenue, Dover – She asked for an update on the changes to the recycling pick up. Mayor Dodd expressed that the contract will expire at the end of 2016 and it's something that the town will look at for 2017. She wanted to know who is responsible to clean out the fire hydrants. Mayor Dodd noted the fire hydrants should be shoveled as a courtesy to the fire department.

John Montegari – 3 Sanford Street, Dover – Mr. Montegari complimented the town on the snow clean up. He noted that a certain section of North Sussex Street (going north/only 2 homes) does not have any place to put the snow. The snow can't be placed in the street so their next option is to place it on the sidewalk. Alderman Picciallo explained the alternate

side of the street parking which will be helpful in this situation.

Mayor Dodd asked Mr. Travisano to look into “No parking on west side from Randolph Avenue from Prospect Street to Blackwell Street” effective immediately due to the construction on Prospect Street bridge.

**Motion to adjourn made by Mayor Dodd at 7:39 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

**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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O’Connor, Camacho and Mayor Dodd

Nays: None Absent: None Abstained: None

Respectfully submitted,

Maria Coppinger, Deputy Municipal Clerk