



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
January 24, 2012 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 and prayer was given by Carrie Morgan of the First Presbyterian Church of Dover asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

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

Absent: Alderman Timpani

Also present were Attorney Downs, Administrator Close and Municipal Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Notice from Asm. Michael Patrick Carroll re: Office relocation from Morristown to Morris Plains
2. Letter from Kathi Gilbert, Teacher/Play Producer of Dover High School re: The Annual Musical "Funny Girl"
3. Invitation from Morris County Board of Chosen Freeholders re: The Proposed Final Draft State Strategic Plan
4. Invitation from the NJ Dept. of Transportation re: an informal Pre-Construction Public Information Center on the Salem Street over Rt. 10 Bridge Replacement Project (Randolph Township)
5. Notice of Public Hearing (Randolph Twp. Zoning Board of Adjustment) for a Land Development Application for 1450 Sussex Turnpike by Vigilant Technologies
6. Notice of Public Hearing (Randolph Twp. Zoning Board of Adjustment) for an application for minor site plan approval at 1450 Sussex Turnpike by World Class Wireless, LLC
7. Notice of Public Hearing (Randolph Twp. Zoning Board of Adjustment) for an application filed for 18 Arthur Lane
8. Notice of Public Hearing (Town of Dover) for an application filed for minor site plan approval at 311 E. Blackwell Street by JP Investment Properties, LLC
9. Notification Report from NJ DEP re: 58 Richboynton Rd
10. Notification Report from NJDEP re: 16 W. Blackwell St
11. Invitation from the Morris County Chamber of Commerce re: How to Implement a Cloud Computing Environmental for Your Business on February 9, 2012
12. Membership Advisory from NJLM re: Collection of Municipal Court Fees
13. Membership Advisory from NJLM re: Orientation for the Newly Elected, Re-elected, or Experienced
14. NJDEP's News: "DEP urges all homeowners to test for radon; honors towns, counties, health depts. for radon prevention efforts"
15. NJDEP's of Environmental Protection's News: DEP Expands land use e-permitting program
16. NJDEP's News: NJ Transit overhauls diesel powered bus fleet; part of Christie Administration's continuing effort to improve air quality

*NJDEP = NJ Department of Environmental Protection

*NJLM = NJ State League of Municipalities

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving One-Day Special Permit for Casa Puerto Rico to be held on February 11, 2012
3. Resolution Approving Municipal License for Social & Athletic Club – Schedule A
4. Resolution Approving an Auction License for Berman's Auction

ORDINANCE FOR FIRST READING

1. Ordinance #02-2012 – Providing for a Handicapped Parking Space at 14 Summer Ave

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance #01-2012 – Providing for a Handicapped Parking Space at 74 Prospect St.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Fire Department Member – Katherine Pinkerton
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes
4. Resolution Approving Transfer Resolution
5. Resolution Approving Salary Resolution
6. Resolution Appointing 2012 Municipal Alliance Members
7. Resolution Approving Tax Settlement for MDT Assoc., LLC

Alderman Picciallo will abstain from two line items on the Bills List (12-00144 & 12-00071)

REGULAR MEETING MINUTES

January 24, 2012

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 7:19pm

ROLL CALL

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

Absent: Alderman Timpani

Also present were Attorney Downs, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to public for agenda items only.

JIM MULLIN – 150 ANN ST. – He wanted to know if the (itemized) bills list could be posted on the website since the resolution doesn't show a list of the bills being paid. Mr. Mullin wanted to know if the salary resolution consisted of new hires. Mayor Dodd provided an explanation noting that two are new hires and two are existing employees. Mayor Dodd also provided a detail summary of each position and the reason for the new hires. Mr. Close's commented that the salaries for the construction department were about \$300.00 less than 2011.

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

MAYOR'S REPORT: Mayor Dodd reminded the board that the chairs of the various committees have an obligation to establish standing committee meetings.

ATTORNEY'S REPORT: No Report

CONSENT AGENDA

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES**

WHEREAS, the below listed organizations have applied for a Raffle/Bingo License; and

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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:

The below listed raffles for the date set forth following their names are hereby approved:

Schedule A

SGT. RYAN E. DOLTZ MEMORIAL FOUNDATION, INC

To be held on Saturday, May 5, 2012 from 5:00pm to 11:00 pm

(Tricky Tray)

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, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **first** Special Permit for a Social Affair to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are 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 following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, February 11, 2012 (#1) from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE RENEWAL OF SOCIAL AND ATHLETIC CLUB LICENSES

WHEREAS, any person or group of persons, association or corporation, which meets for the purpose of promoting athletic sports, contests, exhibitions, classes or gymnasium; and

WHEREAS, any person or group of persons, association or corporation which owns, leases, operates or controls premises for the purpose of social intercourse and entertainment; excluding organizations of state or national scope and religious organizations; and

WHEREAS, the appropriate fees have been received with the renewal applications;

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 following Social and Athletic licenses are hereby approved:

SCHEDULE A

CLUB COLOMBIA
11 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 Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AN AUCTION LICENSE FOR BERMAN'S AUCTION

WHEREAS, Section 118-2 of the Code of the Town of Dover requires any person who operates a auction apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, Donna Kurtz, t/a Berman's Auction, located at 33 West Blackwell Street, Dover, New Jersey, has applied for renewal of an Auction license; and,

WHEREAS, the applicant has submitted the appropriate fees 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 of Donna Kurtz, t/a Berman's Auction for a license to operate an auction house at 33 West 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, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

ORDINANCE FOR FIRST READING

ORDINANCE NO. 02-2012
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 14 SUMMER AVE.

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 14 Summer Ave.

Said handicap parking space shall be located along the northerly curb line of Summer Avenue beginning at a point 372 feet east of the northeasterly curb line intersection of S. Morris Street and Summer Avenue, thence continuing in an easterly direction for a distance of 20 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 Visioli has moved the foregoing ordinance be adopted and duly seconded by Alderwoman Blackman and passed for first reading by the following roll call vote.

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

ORDINANCE FOR SECOND READING

ORDINANCE NO. 01-2012
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 74 PROSPECT 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 74 Prospect Street

Said handicap parking space shall be located along the easterly curb line of Prospect Street beginning at a point 468 feet south of the southeasterly curb line intersection of Chestnut Street and Prospect Street, thence continuing in an southerly direction for a distance of 20 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 Downs has moved the foregoing ordinance be adopted and duly seconded by Alderwoman Romaine and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public for a hearing. Seeing no hands and hearing no voices Mayor Dodd closed the meeting to the public

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

RESOLUTIONS

BILLS LIST

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:	\$147,448.78
CURRENT ACCT claims in the amount of:	\$1,658,329.85
CAPITAL ACCT claims in the amount of:	\$16,929.00
WATER UTILITY ACCT claims in the amount of:	\$106,585.30
WATER UTILITY RESERVE ACCT claims in the amount of:	\$40,144.35
WATER CAPITAL ACCT claims in the amount of:	\$2,702.38
PARKING UTILITY ACCT claims in the amount of:	\$11,469.95
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$2,216.66
PARKING CAPITAL ACCT claims in the amount of:	\$121,592.84
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$653.75
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$2,901.18
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$2,110,974.04

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:	\$293,948.94
WATER UTILITY ACCT claims in the amount of:	\$17,501.44
PARKING UTILITY ACCT claims in the amount of:	\$2,640.05
PAYROLL AGENCY ACCT claims in the amount of:	\$113,534.16
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$295.11
TOTAL CLAIMS PAID	\$427,919.70

TOTAL BILL LIST RESOLUTION **\$2,538,893.74**

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, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: Alderman Picciallo

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Volunteer Fire Department from Katherine Pinkerton; and

WHEREAS, she has met all the requirements as stated in Chapter 20-4, Volunteer Fire Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Katherine Pinkerton to the Volunteer Fire Department as a member of the Dover Engine Co #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 Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

WHEREAS, In accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

December 13, 2011 – Caucus & Regular

December 13, 2011 – Executive Session

December 28, 2011 – Special Meeting

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, Downs and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: Alderman Rutan & Noriega**

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: 2011

Police S & W

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: 2011

Fire 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	
Fire S & W		6,250.00	Police S & W	6,250.00

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, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None**

SALARY RESOLUTION

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2012.

Non Union

Ronald Auth, Building Sub Code Official	\$ 40.00/Hr. - Feb. 1, 2012
Richard Sodano, Construction Code Official	\$ 9,100.00 - Feb. 1, 2012
Phillip Wilk, Fire Sub Code Official	\$ 40.00/Hr. - Feb. 1, 2012
Maria Santana, Deputy Municipal Clerk	\$ 53,560.00 - Jan. 1, 2012

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, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE FOR THE
TOWN OF DOVER/VICTORY GARDENS**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed as members to the *MUNICIPAL ALLIANCE* commencing January 25, 2012.

Cindy Romaine – Governing Body Representative from the Town of Dover
David Garland – Chairman – Concerned Citizen
Victor Rodriguez – Representative from Recreation Commission
Rev. Cheryl Johnson – Representative from Dover Clergy Association
Lt. Frank Coppinger – Representative from Dover Police Dept.
David Holeman – Governing Body Representative from Victory Gardens
Sue Ellen Shauer – President of Dover Board of Education
Lynne Laurie – V.P. of Dover Board of Education
Scott Mack – Local Civic Association
Paul Downs – Labor Union Representative
Julia Popovitch – Concerned Citizen
Jonathan Delaney – ATOD Abuse
Fernando Barrios – Youth
Rick Johnston – Student Assistance Coordinator
Maria Tchinchinian – Senior Citizen

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, Downs, Rutan, Noriega and Mayor Dodd
 Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
MDT ASSOCIATES, L.L.C., BLOCK 1313, LOTS 1, 3 AND 4
2010 AND 2011 AGREEMENT

WHEREAS, MDT Associates, LLC is the owner of 68 N. Morris Street, Dover New Jersey, also known as Block 1313, Lots 1, 3 and 4; and

WHEREAS, the MDT Associates filed appeals with the Tax Court of New Jersey for the years 2010 and 2011 bearing Docket # 010284-2010 (Lot 1), 007200-2010 (Lot 3) and 002425-2011; and

WHEREAS, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

WHEREAS, settlement values of \$1,100,000.00 total assessment for Lot 1 for years 2010 and 2011; \$1,100,000.00 total assessment for Lot 3 for years 2010 and 2011; and \$200,000.00 total assessment for Lot 4 for years 2010 and 2011 were recommended by the expert appraiser for the Town; and

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

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

Year: 2010

Lot 1	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
Land	\$ 892,500.00	0	\$ 598,500.00
Improvements	<u>\$ 501,500.00</u>	<u>0</u>	<u>\$ 501,500.00</u>
Total	\$ 1,394,000.00	0	\$1,100,000.00

Lot 3	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
Land	\$ 826,000.00	0	\$ 781,300.00
Improvements	<u>\$ 318,700.00</u>	<u>0</u>	<u>\$ 318,700.00</u>
Total	\$ 1,144,700.00	0	\$1,100,000.00

Lot 4	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
Land	\$ 171,000.00	0	\$ 100,000.00
Improvements	<u>\$ 137,100.00</u>	<u>0</u>	<u>\$ 100,000.00</u>
Total	\$ 308,100.00	0	\$ 200,000.00

Year: 2011

Lot 1	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
Land	\$ 892,500.00	0	\$ 598,500.00
Improvements	<u>\$ 501,500.00</u>	<u>0</u>	<u>\$ 501,500.00</u>
Total	\$ 1,394,000.00	0	\$1,100,000.00

Lot 3	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
Land	\$ 826,000.00	0	\$ 781,300.00
Improvements	<u>\$ 318,700.00</u>	<u>0</u>	<u>\$ 318,700.00</u>
Total	\$ 1,144,700.00	0	\$1,100,000.00

Lot 4	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY BOARD JUDGMENT</u>	<u>TAX COURT JUDGMENT</u>
Land	\$ 171,000.00	0	\$ 100,000.00
Improvements	<u>\$ 137,100.00</u>	<u>0</u>	<u>\$ 100,000.00</u>
Total	\$ 308,100.00	0	\$ 200,000.00

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

1. The tax court appeals bearing the above referenced docket numbers are hereby authorized to be settled for the fair market value amounts for years 2010 and 2011.

2. The settlement shall be paid by tax credit to future tax bills and not by refund.

3. The taxpayer must waive interest on the overpaid amounts.

4. David C. Pennella, Esq., special counsel to the Town of Dover, is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

PUBLIC COMMENTS

Michael Del Vecchio – 213 Park Heights Ave. – He would like to see the “Stop for Pedestrian” signs or cones at the North Sussex Street crossing in front of the Post Office. He also noted that he intends to go to Congressman Frelinghuysen to plead the case on the flood control project at Hedden Park and Park Heights Ave. Mr. Del Vecchio explained different scenarios on the flooding and expressed that he will contact the federal government for an appointment to discuss same. Mayor Dodd noted that he would sign a letter, on Mr. Del Vecchio’s behalf, asking the government to address the issue. Alderman Rutan and Alderman Romaine stated they would like to attend the meeting with Mr. Del Vecchio.

Alderman Romaine encouraged the public to go to the Metropolitan Museum of Art to view the library’s painting that is currently being displayed.

**Motion to adjourn made by Alderman Romaine at 7:40 p.m.,
and duly seconded by Alderman Picciallo passed by the following voice vote.**

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

Nays: None Absent: Alderman Timpani Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk