



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
June 14, 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 Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderman Visioli and Alderman Picciallo

Also present were Deputy Municipal 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. Resolution from the Township of West Milford, Supporting Senate Bill S107 which provides for reduced sales tax imposition on certain sites in certain highlands region preservation area municipalities
2. Resolution from the Township of West Milford, Supporting Senate Bill S688 and Assembly Bill A292 which Provide an Exemption under the Highlands Water protection and Planning Act for Artificial Turf Field Construction by Local Government
3. Resolution from the Township of West Milford, Seeking Amendments to P.L. 2004 c. 120 "Highlands Water" Protection and Planning Act" to Allow Exemptions for Municipal Governments
4. Notice Public Hearing – Randolph Township's Board of Adjustment – Route 10 Randolph, LLC has filed a site place along with a C & D Conditional Use Variance application for premises known as 1021 Route 10, Block 19 Lot 1

CONSENT AGENDA

1. Resolution Approving Annual Dance License – Schedule A
2. Resolution Approving Billiard Hall License – Schedule A
3. Resolution Approving Raffle License – Schedule A
4. Resolution Approving Coin-Operated Amusement Devices – Schedule A
5. Resolution Approving Mobile Retail Food Establishment Class II – Big D's Hot Dogs
6. Resolution Approving Tax Redemption for 1 Carolyn Street, Block 2102, Lot 20.02

ORDINANCE FOR FIRST READING

1. Ord. No. 14-2016 – Repealing Handicapped Parking Space at Various Locations
2. Ord. No. 15-2016 – Adopting Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2 Pursuant to the Local Redevelopment and Housing Law
3. Ord. No. 16-2016 – Establishing a Stop Sign on the Westbound side of Sickie Street

ORDINANCE FOR SECOND READING / PUBLIC HEARING

1. Ord. No. 13-2016 – Amending Article 28A Parking – No parking on Carolyn Way

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes –April 26, 2016
3. Resolution Approving the Extension of License No.1409-33-030-0050 to Administrator of the Estate of Frank Poolas
4. Resolution Authorizing the Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership
5. Resolution Approving Taxicab Driver Licenses – Schedule A

6. Resolution Approving Limos – Schedule A
7. Resolution Approving Renewal of Alcoholic Beverage Licenses – Schedule A
8. Resolution Approving Personnel Action

REGULAR MEETING MINUTES

June 14, 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 7:07 pm

ROLL CALL:

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

Absent: Alderman Visioli and Alderman Picciallo

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

Deputy Municipal Clerk Maria Coppinger 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:

2015 \$1.5 million Capital Road Reconstruction Project – The 2015 Capital Road Reconstruction Project is officially underway. Roadway reconstruction will officially commence tomorrow on Park Heights Avenue.

2015 DOT Local Aid Grant – This project will cover the reconstruction of Academy Street, Legion Place and Thompson Avenue. The project is officially out to bid with a due date of July 20, 2016.

Swearing-in Ceremony of Six New Police Officers – On June 8, 2016 under the pavilion at Hurd Park, the Mayor and Board of Aldermen swore in six new police officers. In front of over 150 family members, friends and dignitaries, Mayor Dodd administered the oath of office to these officers. The Mayor also gave awards to various members of the police and fire departments for outstanding service to the Town of Dover. Finally, the Mayor recognized Sheriff Rochford, who is retiring this year, for his outstanding service to Morris County and to the Town of Dover.

Dover's First Annual Community Health and Wellness Fair – Part of the Mayor's Wellness and Fitness Campaign – On Saturday, June 4, 2016 in front of Dover Town Hall on North Sussex Street and Basset Highway from 11 am to 2 pm, the Town held its first Health and Wellness Fair. It was a beautiful day and the event was well attended. What made it especially successful was that the town partnered with various for-profit and not for profit entities to hold the event. Special thanks to Susan Downer and the staff of the Health Department, William Reyes and the staff of the Department of Economic Development and Community Affairs, and various town staff members who volunteered their time. Additional thanks goes to Costco, Zufall, St. Clare's, Berkeley College, Morristown Medical Center, and Shoprite for their partnership. Extra special thanks to Wilson and family from Sabor Latino Restaurant who donated food for the event which was served by members of Club Columbia.

JFK Movie Night – will take place on Friday, June 24, 2016 and the upcoming movie is "Cinderella".

ANNUAL FIREWORKS CELEBRATION & CONCERT will take place on Sunday, July 3rd (Rain Date: Friday, July 8th) at Hamilton Field Complex, gates open at 6:00pm and music entertainment by "Tropy Band Orquesta" & "The Kootz Band"

Senior Citizens Prom – will take place on Friday, June 17, 2016 at 6:00pm at the Father Connolly Parish Center, 37 N. Essex Street, Dover, NJ 07801. The theme is "A Starry Night."

ATTORNEY REPORT: Litigation still pending - no additional report

CONSENT AGENDA:

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

WHEREAS, Pancho Villa Rodeo located at 142 E. Blackwell Street and Sabor Latino located at 19 Bassett Hwy have applied for an Annual Dance License(s) for the July 1, 2016 - June 30, 2017 period; and

WHEREAS, all the applicant(s) have submitted appropriate licensing fee; and,

WHEREAS, the appropriate municipal departments have reviewed the request and have no objections thereto; and

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

1. An annual dance license is hereby granted for the period July 1, 2016 – June 30, 2017 to the following establishments:

SCHEDULE A

1. Pancho Villa Rodeo - 142 E. Blackwell Street
2. Sabor Latino Restaurant – 19 Bassett Hwy.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A BILLIARD HALL LICENSE

WHEREAS, applications for a billiard hall license has been made as listed on Schedule A; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the billiard hall licenses for pool tables are hereby approved.

Schedule A

Los Arrieros - 9West Clinton St. (1) – Renewal

Su Casa Colombia – 11 E. Blackwell St. (2) – Renewal

Pancho Villa – 142 E. Blackwell St. (1) - Renewal

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

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

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

WHEREAS, the below listed organization has 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

Fusion Color Guard Inc. &/or Fusion Core Drum & Bugle Corps

To be held August 21, 2016 at 2:00 PM

(Off-Premise 50/50)

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

1. Celebrity Bar – 7 Perry St. and Rt. 46 (1)

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT(S)

WHEREAS, a Class 2 license allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

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

WHEREAS, the appropriate fees have been paid.

WHEREAS, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

WHEREAS, the Police Department has approved the location of the vendors.

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

1. That the application of Dominick J. Angelone of Big D's Hot Dogs for a Mobile Retail Food Establishment, Class 2 License be approved. (RENEWAL)

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 2102 Lot 20.02, also known as 1 Carolyn Street, Dover, New Jersey for delinquent 2013 taxes and water fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00017 was sold to Ebury Fund 1NJ LLC; and,

WHEREAS, redemption fees for Certificate No.13-00017 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$55,434.65 for redemption payment and premium made at time of sale, payable to TWR as CST Ebury Fund 1NJ, LLC, PO Box 37695, Baltimore, MD 21297-3695.

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

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

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

ORDINANCE FOR INTRODUCTION/FIRST READING

ORDINANCE NO. 14-2016

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF DOVER ENTITLED "PARKING" HANDICAPPED PARKING "SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT VARIOUS LOCATIONS

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. The following locations which were designated as Handicapped Parking Space by Ordinance as listed below are hereby repealed:

43 LIBERTY STREET – Ord. No. 20-2015

39 BAKER AVENUE – Ord. No. 06-2007

SECTION 2. This ordinance shall take effect in accordance with law.

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

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

ORDINANCE NO. 15-2016

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING REDEVELOPMENT PARCEL P-1, REDEVELOPMENT PLAN, BLOCK 1219, LOTS 1 AND 2 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 and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment or rehabilitation and improvement of areas in need of rehabilitation; and

WHEREAS, on August 9, 2005, the Mayor and Board of Alderman adopted a Resolution designating all land within the Town of Dover an "Area in Need of Rehabilitation" pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the "Redevelopment Law"); and

WHEREAS, the Mayor and Board of Alderman directed the preparation of a Redevelopment Plan for Block 1219, Lots 1 and 2, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-7*; and

WHEREAS, the Mayor and Board of Alderman retained the services of David Roberts, AICP, PP, LLA, RLA of Maser Consulting, P.A., a professional engineering, planning and design firm ("Maser") to assist in preparing a Redevelopment Plan; and

WHEREAS, Maser prepared a Redevelopment Plan entitled “*Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2;*” dated May 31, 2016 (the “Redevelopment Plan”); and

WHEREAS, the Redevelopment Plan was prepared in accordance with N.J.S.A 40A:12A-7a; and

WHEREAS, the Planning Board, has reviewed said Redevelopment Plan and has determined that it is substantially consistent with the Town of Dover Master Plan, the Master Plan of the County of Morris, and the State Development and Redevelopment Plan adopted pursuant to the “State Planning Act”, P.L. 1985, c.398 (C.52:18A-196 et al.)

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

1. Purpose & Intent; Background.

The purpose and intent of this Ordinance is to adopt by reference the Redevelopment Plan as prepared by Maser entitled “*Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2;*” dated May 31, 2016. This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan, involve the properties located at Block 1219, Lots 1 and 2; on the Tax Map of the Town of Dover in conformance with the requirements of N.J.S.A. 40A:12A- 7.

2. Adoption of Redevelopment Plan.

The Mayor and Board of Aldermen hereby adopt by reference, and incorporates the same herein as if set forth at length, the “*Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2;*” dated May 31, 2016. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at N.J.S.A. 40A: 12A-7; provides realistic opportunities for redevelopment in said Area in Need of Rehabilitation; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A.: 40A: 12A-1 et. seq. The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover’s Master Plan.

3. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.
4. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
5. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

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

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

ORDINANCE NO. 16 - 2016
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING A STOP SIGN ON THE WESTBOUND SIDE OF SICKLE STREET

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

1. Pursuant to N.J.S.A. 39:4-8b(1)c, there is hereby established a stop intersection on Sickle Street at its intersection with Hillside Avenue. The proposed stop sign shall be located on the westbound side of Sickle Street at its intersection with Hillside Avenue.

2. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the sign and its placement have been approved by the engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.

3. A certified copy of the adopted ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the Municipal Engineer, requesting the Commissioner's approval of the Ordinance.

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

5. 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.

6. The Ordinance shall not take effect until it is approved by the Commissioner of Transportation of the State of New Jersey.

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

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

ORDINANCE FOR SECOND READING / PUBLIC HEARING

ORDINANCE 13-2016
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING AND
SUPPLEMENTING ARTICLE 28A "PARKING" OF THE REVISED ORDINANCES OF THE TOWN OF
DOVER 1969, SAVED FROM REPEAL

Be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. Article 28A, entitled "Parking," is hereby amended and supplemented to establish no parking on either side of the road for the entire length of Carolyn Way between E. Chrystal Street and Summer Avenue.
2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
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.
4. The Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting to the public of public comments on ordinance 13-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

AGENDA ITEMS:

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:	\$492.00
CURRENT ACCT claims in the amount of:	\$479,196.08
GENERAL CAPITAL ACCT claims in the amount of:	\$18,623.86
WATER UTILITY ACCT claims in the amount of:	\$38,740.51
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$8,654.50
PARKING UTILITY ACCT claims in the amount of:	\$12,452.47
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:	\$28.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$186.25
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:	\$65,936.46
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$624,310.33

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:	\$3,590.74
TRUST/OTHER ACCT claims in the amount of:	\$0.00
STATE & FEDERAL GRANT FUND claims in the amount of:	\$300.00
WATER UTILITY ACCT claims in the amount of:	\$571.71
TOTAL CLAIMS PAID	\$4,462.45
TOTAL BILL LIST RESOLUTION	\$628,772.78

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

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

**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:

April 26, 2016 – Caucus & Regular

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

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

**RESOLUTION FOR EXTENSION OF LICENSE NO. 1409-33-030-005 TO ADMINISTRATOR OF
THE ESTATE OF FRANK POOLAS**

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License 1409-33-030-005 to the Administrator of the Estate of Frank Poolas proprietor owner of the license; and

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, does hereby approve, effective June 14, 2016, the extension of the aforesaid Plenary Retail Consumption License to Sanece Marie Johnson to conduct business under the privileges, terms, and conditions of the license as Administrator of the estate of Frank Poolas for the benefit of the estate until such time as the will is probated and the License may be transferred in compliance therewith and directs the Town of Dover Municipal Clerk to endorse the License Certificate as follows: "This license is hereby extended, subject to all the terms and conditions to Sanece Marie Johnson, Administrator of the estate of Frank Poolas.

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

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

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Town of Dover desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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

1. Mayor and Board of Aldermen of the Town of Dover hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The mayor and clerk are hereby authorized to execute such contract and hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Town of Dover officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAXICAB DRIVER LICENSES

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

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

FIRST CLASS OF DOVER, INC.

Gregorio Monserrate-Torress
Alejandro Tarineno
Eduar Reyes
Jorge Zuzunaga

AXEL'S EXPRESS TAXI & LIMO

Jorge E. Jimenez
Yuri Bustamante
Yurguen Geraldo-Feliz
Jose Pedro-Flores
Miguel Angel Walezuk
Miguel Caraballo
Arthur Vera
Wilson Molina

ELITE LIMO & TAXI SERVICE

Suly Cueva
Juan Lemos
Alivaro Molina

CITY TAXI & LIMO INC.

Francisco Feliz Reyes
Wagnel Torres Ramirez
Luis Rivera Cubero

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

**Ayes: Aldermen Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: Aldermen Visioli and Picciallo 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	R134472	OL8844J	LIMO
2003 Dodge	B305420	OL4657J	LIMO
2006 Dodge	R71945	OL2513J	LIMO

ELITE LIMO & TAXI

2003 Lincoln	Y619996	OL4652J	LIMO
2005 Toyota	S238321	OL4638J	LIMO

CITY LIMO & TAXI

2007 Ford	X100974	OL4010J	LIMO
2004 Dodge	B548431	OL8803J	LIMO
2006 Dodge	R732017	OL4624J	LIMO
2005 Lincoln	Y640504	OL9950H	LIMO

FIRST CLASS OF DOVER

2008 Mercury	X617800	OL7220J	LIMO
2005 Lincoln	Y639342	OL6118H	LIMO
2003 Lincoln	Y608938	OL2512J	LIMO
2006 Lincoln	Y603619	OL4655J	LIMO

Alderman MacDonald has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor and passed by the following roll call vote.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES**

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2016 to June 30, 2017; and

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective licenses be granted; and

BE IT FURTHER RESOLVED that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

**SCHEDULE A
2016/2017 LIQUOR LICENSES**

MY PLACE LOUNGE, INC	JAI ALAI RESTAURANT 73-75 W. BLACKWELL ST	1409-33-001-006
THE BASKET OF CHEER LTD.	AMANDEEP INC. 380 U.S. HIGHWAY 46, P.O. Box 542	1409-44-003-003
JUST A BAR CORP	LOS ARRIEROS BAR 9 W. CLINTON ST	1409-33-004-006
AC DOIT CORP.	UNIQUE BAR & GRILL 97 E. BLACKWELL ST	1409-33-005-006
IE & ANGIE LLC	CELEBRITY BAR & LIQUORS 260 ROUTE 46 EAST	1409-33-006-006
BLACKWELL STREET CAFÉ, INC	MURRAY'S 111 E. BLACKWELL ST	1409-33-008-004
SU CASA COLOMBIA REST INC	SU CASA COLOMBIA RESTAURANT 112 E. BLACKWELL ST	1409-33-012-004
DIXIT JR, CORP	DOVER LIQUORS 10 W. BLACKWELL ST	1409-44-018-006
PANCHO VILLA RODEO INC	PANCHO VILLA RODEO 142 E. BLACKWELL ST	1409-33-020-004

19 BASSETT CORP.	SABOR LATINO RESTAURANT 19 BASSETT HWY	1409-33-023-005
SHIV LIQUOR LLC	SAM'S LIQUOR WINE & DELI 325 W. CLINTON ST	1409-44-026-005
MARK MONT INC.	CHARLOTTE'S WEB 39 W. CLINTON ST	1409-33-031-003
ROCKAWAY TWP. DOVER LODGE 541 LOYAL ORDER OF MOOSE	DOVER MOOSE LODGE 541 21 SAMMIS AVE.	1409-31-039-001
MCRS DOVER TENANT LLC	HILTON HOMEWOOD SUITES 2 COMMERCE CENTER DR	1409-36-042-003

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

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

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions effective as stated, subject to applicable N.J. Department of Personnel regulations:

NEW HIRES

Ronald Auth	Acting Building Subcode Official	\$ 45.00/hr	06/13/2016
Robert Rutan	Acting Building/Electrical Inspector	\$ 42.45/hr	06/01/2016
Greg Chontow	Acting Construction Official	\$ 42.45/hr	06/13/2016
Brayan Molina Montoya	Seasonal Laborer	\$ 10.00/hr	06/13/2016
Edmund Martinez	Seasonal Laborer	\$ 10.00/hr	06/13/2016
Drew Daniel	Seasonal Laborer	\$ 10.00/hr	06/13/2016
Luis Casiano	Seasonal Laborer	\$ 10.00/hr	06/13/2016
Kathy Picciallo	Seasonal Clerk	\$ 22.00/hr	06/13/2016
Daniela Garcia Rios	Seasonal Keyboarding Clerk	\$ 12.00/hr	06/13/2016
Yesenia Rosario	Seasonal Keyboarding Clerk	\$ 12.00/hr	06/13/2016
Christopher Metzger	Seasonal Laborer/Recycling	\$ 16.00/hr	06/15/2016

BE IT FURTHER RESOLVED that salary placement for the aforementioned personnel actions are subject to appropriate placement on the salary guide of the applicable labor agreement.

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

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

PUBLIC COMMENTS

Brian Gorski – 9 Summer Avenue – Mr. Gorski wanted to know the date for the bike rodeo and if it would be on the county level. Mayor Dodd noted that the event will be sponsored by the town and the county would be involved. Mayor Dodd noted that Community Policing will return with officers on bicycles.

Axel Acevedo – 15 North Salem Street – Mr. Acevedo thanked Alderman Camacho for bringing to his attention the driver who was not following the law. He has also noticed that there's been a lot of illegal drivers which he has notified Patrick and the police department of the issue. Mayor Dodd noted that the issue is very serious and advised Mr. Acevedo that he has the board's commitment on the issue. Mayor Dodd complimented Mr. Acevedo on his organization during the inspection process.

Robin Kline – Jackson Avenue – Ms. Kline requested assistance with taxi/limo blowing their horns in her neighborhood

that are picking up fares. She has reported it to the police department however it's very difficult to get through the dispatch center. She wanted to know if there has been in any changes in taxis and limousines markings. Mayor Dodd noted that taxis need numbers and name however limousines are governed by the State of New Jersey. Mayor Dodd agrees with the dispatch factor, he noted that the county dispatch doesn't work for Dover. We were in the process of bringing a plan together to have dispatch return to Dover however it's a struggle due to all the factors. Mayor Dodd expressed to Ms. Kline if any issues arise to please contact her aldermen or him and she has his commitment regarding the other issues (double parking and blowing of the horn). Mayor Dodd noted that community policing will return to the town and he hopes this will help the officers communicate with residents to bring back their concerns. Ms. Kline also commented on the Fourth of July event and the traffic control. She noted that there's a traffic nightmare when the fireworks start such as double parking. Mayor Dodd noted that the situation will be looked into.

Ignacio Cenicacelaya – 73 W. Blackwell Street – Mr. Cenicacelaya commented that after 36 years as a business owner, he received a fine for a health violation for the dishwasher's water temperature. He wanted to know when the fees changed. Mayor Dodd was unsure of the fee structure but will provide him with an answer in the next couple of days. Mr. Cenicacelaya commented on the street parking in front of his business which has started affect his deliveries. Mr. Travisano noted that he received the complaint last week and police are now patrolling the area.

**Motion to adjourn made by Mayor Dodd at 7:45 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

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

Respectfully submitted,

Maria Coppinger, Deputy Municipal Clerk