



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
July 14, 2015 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, Blackman, Noriega, MacDonald, Toth and Mayor Dodd

Absent: Aldermen Romaine and Rutan

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

Clerk Verga stated adequate notice was given to the official newspaper

SUNSHINE LAW STATEMENT

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

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Denville re: Opposing the Pilgrim Pipeline
2. Public Hearing - New Jersey Natural Gas – July 28, 2015 – Approval and Authorization to Construct and Operate the Southern Reliability Link
3. Letter from NJ State League of Municipalities re: 18th Annual Elected Officials Hall of Fame
4. Newsletter from Shoprite – Earth 2015
5. Letter from First United Methodist Church re: Cancellation of their Outdoor Community Event

CONSENT AGENDA

1. Resolution Approving Tax Redemption for 16 W. Blackwell Street & 6 South Warren Street
2. Resolution Approving Tax Redemption for 188 Baker Street
3. Resolution Approving Tax Redemption for 36 Jordan Terrace
4. Resolution Authorizing the Certification of the Annual Audit
5. Resolution to Cancel Reserve for Hurricane and Tropical Storm Damage
6. Resolution Providing the Cancellation of a Grant Balance

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos - Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 26, 2015
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 9, 2015
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 23, 2015
6. Resolution Approving Personnel Actions
7. Resolution to Amend the 2015 Capital Budget

Alderman Visioli will vote “no” on resolution #2 – Approving Limos and will abstain from resolution #4 – Approving Mayor and Board of Aldermen Meeting Minutes for June 9, 2015.

ORDINANCE FOR INTRODUCTION

1. Ord. No. 12-2015 – Authorizing a Special Emergency Appropriation for the expenses related to Property Tax Revaluation Service
2. Ord. No. 13-2015 – Appropriating \$3,000,000 and Authorizing the issuance of \$2,850,000 Bonds or Notes
3. Ord. No. 14-2015 – Appropriating \$1,500,000 and Authorizing the issuance of \$1,500,000 Bonds or Notes
4. Ord. No. 15-2015 – Bond Ordinance Providing for the acquisition of a new vehicle for Parking Utility
5. Ord. No. 16-2015 - Amending and Supplementing Chapter 72, Salaries and Compensation

Mayor Dodd asked Aldermen Visioli to introduce ordinance no.12-2015 in Alderwoman Romaine’s absence.

REGULAR MEETING MINUTES
July 14, 2015

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 7:02 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Blackman, Noriega, MacDonald, Toth and Mayor Dodd

Absent: Aldermen Romaine and Rutan

Also present were Municipal Clerk Margaret Verga, Administrator Donald Trivisano and Attorney Downs

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

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

MAYOR'S REPORT: Report reserved

ATTORNEY REPORT: Report reserved

CONSENT AGENDA

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 1217 Lot 1, also known as 16 W Blackwell Street & 6 South Warren, Dover, New Jersey for delinquent 2014 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 14-00027 was sold to SLS 1 LLC; and,

WHEREAS, redemption fees for Certificate No.14-00027 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 is authorized to issue a check in the amount of \$112,155.34 for redemption payment and Premium paid at sale payable to SLS 1 LLC, 21 Robert Pitt Drive, Suite 207, Monsey, NY 10952.

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

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

Ayes: Aldermen Visioli, Picciallo, Blackman, Noriega, MacDonald, Toth and Mayor Dodd

Nays: None Absent: Aldermen Romaine & Rutan Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 707 Lot 12, also known as 188 Baker Street, Dover, New Jersey for delinquent 2014 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 14-00023 was sold to SLS 1 LLC; and,

WHEREAS, redemption fees for Certificate No.14-00023 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 is authorized to issue a check in the amount of \$28,553.84 for redemption payment and Premium paid at sale payable to SLS 1 LLC, 21 Robert Pitt Drive, Suite 207, Monsey, NY 10952.

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

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

Ayes: Aldermen Visioli, Picciallo, Blackman, Noriega, MacDonald, Toth and Mayor Dodd

Nays: None Absent: Aldermen Romaine & Rutan Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 1812 Lot 6, also known as 36 Jordan Terrace, Dover, New Jersey for delinquent 2014 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 14-00033 was sold to SLS 1 LLC; and,

WHEREAS, redemption fees for Certificate No.14-00033 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 is authorized to issue a check in the amount of \$18,607.20 for redemption payment and Premium paid at sale payable to SLS 1 LLC, 21 Robert Pitt Drive, Suite 207, Monsey, NY 10952.

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

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

Ayes: Aldermen Visioli, Picciallo, Blackman, Noriega, MacDonald, Toth and Mayor Dodd

Nays: None Absent: Aldermen Romaine & Rutan Abstained: None

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled "Comments and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB -52- to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Board of Aldermen of the Town of Dover, hereby states that it has complied with N.J.A.C.5:30-5.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

RESOLUTION TO CANCEL RESERVE FOR HURRICANE AND TROPICAL STORM DAMAGE

WHEREAS, there are certain old reserve balances remaining in the Current Fund from prior years hurricane and tropical storm damage; and

WHEREAS, it is necessary to formally cancel these reserves.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover hereby cancel the reserves listed below.

<u>Reserve Title</u>	<u>Amount to be cancelled</u>
Hurricane Sandy	2,382.23
Hurricane Irene	11,414.26
Tropical Storm Lee	3,028.36
Total	\$16,824.85

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

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

RESOLUTION PROVIDING THE CANCELLATION OF A GRANT BALANCE

WHEREAS, there are certain older grant receivable balances remaining on completed grant projects and due to “non-participating items” funds will not be received.

WHEREAS, it is necessary to formally cancel this receivable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following State grant receivable balance be cancelled:

<u>Grant Title and Grant Year</u>	<u>Amount to be cancelled</u>
NJ DOT Orchard St - 2011	7,600.00
Total	\$7,600.00

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

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

RESOLUTIONS

BILL LIST RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

RESERVE ACCT claims in the amount of:	\$5,425.45
CURRENT ACCT claims in the amount of:	\$1,044,273.15
GENERAL CAPITAL ACCT claims in the amount of:	\$130,162.48
WATER UTILITY ACCT claims in the amount of:	\$192,328.88
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$2,903.00
PARKING UTILITY ACCT claims in the amount of:	\$22,187.24
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:	\$48.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$700.00
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:	\$20,464.63
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,418,492.83

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:	\$685,903.65
WATER UTILITY ACCT claims in the amount of:	\$55,837.21
PARKING UTILITY ACCT claims in the amount of:	\$6,412.74
PAYROLL AGENCY ACCT claims in the amount of:	\$257,952.67
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$255.30
TOTAL CLAIMS PAID	\$1,006,361.57
TOTAL BILL LIST RESOLUTION	\$2,424,854.40

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(s) in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs/limos;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

Schedule A

CITY LIMO & TAXI INC

2006 Dodge Caravan	2D4GP44L76R922269	OL5478J	RENEWAL
2003 Lincoln Towncar	1LNHM84W73Y646416	OL5479J	RENEWAL
2003 Lincoln Towncar	1LNHM82W63Y626189	OL6116H	RENEWAL
2003 Lincoln Towncar	1LNHM81W83Y673872	OL3078H	RENEWAL
2008 Ford CVC	2FAHP71V88X178629	OL4024J	RENEWAL
2002 Dodge Caravan	1B4GP25392B534403	OL6131H	RENEWAL
2005 Lincoln Towncar	1LNHM82WX5Y640504	OL9950H	RENEWAL

2005 Lincoln Towncar	1LNHM81WX5Y664979	OL2381J	RENEWAL
2007 Toyota Sienna	5TDZK23C77S029702	OL7205J	INITIAL

ELITE LIMO AND TAXI SERVICE, LLC

2006 Dodge Caravan	2D8GP44L06R922290	OL1619J	TRANSFER
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FIRST CLASS OF DOVER, INC

2007 Lincoln Towncar	1LNHM81V07Y619821	OL5474J	RENEWAL
2004 Lincoln Towncar	1LNHM83W74Y658360	OL9956H	RENEWAL
2008 Chevy Imp	2G1WS583081321206	OL5473J	RENEWAL
2004 Lincoln Towncar	1LNHM84WX4Y659078	OL5485J	RENEWAL

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

**Ayes: Aldermen Picciallo, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: Alderman Visioli Absent: Aldermen Romaine & Rutan 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:

May 26, 2015 – Caucus & Regular

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

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

**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:

June 9, 2015 – Caucus & Regular

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

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

**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:

June 23, 2015 – Caucus & Regular

Alderwoman Blackman 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, Blackman, MacDonald, and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: Aldermen Noriega & Toth

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 July 15, 2015 subject to applicable N.J. Department of Personnel regulations:

PROMOTION(S):

Smith, Anthony Police Lieutenant \$ 134,048

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, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: None

Mayor Dodd provided a background on Lt. Smith’s career noting his achievements and recognitions. He expressed that it’s an honor and privilege to promote Lt. Smith. He noted that Lt. Smith is a great role model for the younger officers and he hopes they recognize all his achievements in his short career.

Lt. Smith commented that he hopes to make some improvements within the organization and hopes to receive the approval of the Mayor and Board of Aldermen.

Mr. Travisano commented that Lt. Smith is an effective leader, a man of the highest character and holds ethical values. He noted that the Dover Police Department is in good hands with Lt. Smith.

Clerk Verga administered the oath.

ORDINANCE FOR INTRODUCTION

Mayor Dodd provided an explanation on Ordinance No. 12-2015 noting that the tax assessor has recommended a reassessment of the properties in Dover since property values have drastically changed during the past several years. A reassessment is different from a complete revaluation process.

Ordinance No. 13-2015, 14-2015 and 15-2015 – The capital improvements are as follows: Mayor Dodd noted that significant milling and paving will be conducted due to the very difficult winters that we have dealt with during the past few years. The town will purchase new vehicles for the code enforcement department. The Fire Chief’s vehicle will be replaced as well as outdated fire equipment. Also, the town will secure funding for police body cameras or vehicle mounted cameras depending on the Attorney General’s guidelines. Town hall will receive a new generator. We will invest in equipment that will seal cracks in the streets which will double the street’s life expectancy. Multiple vehicles for the department of public works will be purchased. Engine 5 (fire truck) will be replaced. There’s bonding for the water utility to perform improvements which includes water main improvements.

ORDINANCE NO. 12-2015

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-55.1 FOR THE EXPENSES RELATED TO PROPERTY TAX REVALUATION SERVICES

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

1. Pursuant to N.J.S.A. 40A:4-55.1 the sum of \$200,000 is hereby appropriated for the Expenses Related to Property Tax Revaluation Services.
2. The authorization to finance the appropriation shall be provided for in the succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to the act.
3. The ordinance shall take effect after passage and final publication as required by 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, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: None**

ORDINANCE NO. 13-2015

BOND ORDINANCE APPROPRIATING \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY.

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

The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Town of Dover, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,000,000 including the aggregate sum of \$150,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

For the financing of said improvements or purposes and to meet the part of said \$3,000,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$2,850,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in a principal amount not exceeding \$2,850,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation, as necessary, of new and additional equipment, including, without limitation, fire hoses, fire helmets, personal safety system alarms, rescue equipment and self-contained breathing apparatus and equipment for use by the Fire Department of the Town, an asphalt seam/crack sealer, a dump body, an asphalt roller and a mower attachment for use by the Department of Public Works of the Town, camera system equipment for use by the Public Safety and Administration Departments of the Town, cameras, holsters and firearms for use by the Police Department of the Town, and a generator for use at Town Hall, together with all attachments, accessories, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in	\$428,180	\$407,000

accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

(b) Improvement of various roads and locations in and by the Town, including, without limitation, Watson Drive, Kyle Drive, First Street, Third Street, King Street, Cooper Street, Jackson Avenue, Christopher Street, Spring Street, Ann Street, Fox Hill Drive, Rockridge Terrace, Edgewood Terrace, Elliot Street and Park Heights Avenue, by the construction, reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), together with all milling, curbing, crack sealing, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

1,500,000 1,428,000

(c) Improvement of municipally-owned properties and facilities in and by the Town, including the renovation and upgrade of various municipal buildings and the improvement of Town parks, together with for all the aforesaid all equipment, structures, site work, work furnishings, and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

244,320 232,000

(d) Acquisition by purchase of new and additional vehicular equipment, including one (1) utility vehicle for use by the Code Enforcement Department of the Town, one (1) utility vehicle for use by the License Department of the Town, one (1) utility vehicle for use by the Fire Department of the Town, and one (1) bucket truck, one (1) pick-up truck and one (1) dump truck for use by the Department of Public Works of the Town, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk

297,500 279,000

(e) Acquisition by purchase of new firefighting equipment for the preservation of life and property in the Town, consisting of one (1) fire engine, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

530,000 504,000

Totals \$3,000,000 \$2,850,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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

The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.63 years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,850,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$300,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

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

Alderman 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, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: None**

ORDINANCE NO. 14-2015

BOND ORDINANCE APPROPRIATING \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWN.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Town of Dover, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,500,000.

Section 2. For the financing of said improvements or purposes and to meet said \$1,500,000 appropriation, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$1,500,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in a principal amount not exceeding \$1,500,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and several purposes for the financing of which said obligations are to be issued the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment for use by the water utility of the Town, including one (1) pick-up truck and one (1) utility vehicle, together with all appurtenances, apparatus, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved	\$90,000	\$90,000
(b) Improvement of the water supply and distribution system in and by the Town, including, but not limited to, the rehabilitation and upgrade of water treatment and pumping facilities, water tanks, water mains, stripping towers and blowers, together with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved	1,100,000	1,100,000
(c) Acquisition by purchase, and installation as necessary, of new and additional equipment for use by the water utility of the Town, including radio transmit water meters, together with all accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved	<u>310,000</u>	<u>310,000</u>
Totals		\$1,500,000
	\$1,500,000	

Section 4. The following additional matters are hereby determined, declared, recited and stated: The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 32.73 years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Town determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,500,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$225,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and is included in the foregoing estimates thereof.

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

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and, unless paid from the revenues of the water supply and distribution system of the Town, the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Alderman 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, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: None**

ORDINANCE NO. 15-2015
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW VEHICLE FOR USE BY THE
PARKING UTILITY OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY,
APPROPRIATING \$25,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OR
NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION.

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

The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Town of Dover, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$25,000, said sum being inclusive of all appropriations heretofore made therefor.

For the financing of said improvement or purpose, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$25,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Town in a principal amount not exceeding \$25,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition by purchase of new and additional vehicular equipment for use by the parking utility of the Town, including one (1) parking enforcement vehicle, together with all equipment, appurtenances and attachments necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved.

The estimated maximum amount of bonds or notes to be issued for said purpose is \$25,000.

The estimated cost of said purpose is \$25,000.

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

The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is five (5) years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Town determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$25,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding \$3,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

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

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and, unless paid from the revenues of the parking utility of the Town, the Town shall be obligated to levy ad

valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

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

Alderman 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, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: None**

ORDINANCE NO. 16-2015

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 July 14, 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.
 - A. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.
 - B. This ordinance shall take effect immediately upon final passage and publication.

Job Title Non-Union

Police Aide	\$ 38,000	\$ 52,000
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Alderman Visioli has moved the ordinance be adopted and duly seconded by Alderwoman Blackman and passed for first reading by the following roll call vote.

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

PUBLIC COMMENTS

Connie Sibona-Foster -90 Penn Avenue, Dover – She thanked the administration, employees and developer for doing an excellent job with the redevelopment project and believes the approval of the project is a historical vote. She wanted to know if there was a downtown administrator to educate the store owners on how to promote their business. Mayor Dodd noted that there's a plan in progress. He noted that the company that was hired are extreme professionals in their field. She wanted to know if the town will start receiving tax dollars for the hospital. It was noted that the property has not transferred but once the property transfers they will be on the tax roll. She commented that Fifth Street has not been paved in years. Mayor Dodd noted that for 2015 certain streets will only be milled and paved, no curbing will be done. Mr. Travisano noted that Fifth Street is on the list.

James Farley - 99 Randolph Avenue, Dover – Mr. Farley wanted to know the status of the Prospect Street Bridge. Mayor Dodd noted that the Prospect Street Bridge is a State of New Jersey Department of Transportation (NJDOT) project. NJDOT has expressed that the project will be completed by the end of 2015, however Mayor Dodd believes that it will be completed in spring 2016. Mr. Farley noted the increase in traffic on Randolph Ave.. Mayor Dodd asked for police presence in that area.

Connie Sibona-Foster – 90 Penn Avenue, Dover – She asked about electronic speed limit devices for the Randolph Ave. area. Mr. Travisano noted that the town does have electronic devices and will look into new updated devices.

Ignacio Cenicacelaya (Nick) – 73 W. Blackwell Street, Dover – He expressed that the street sweeper does not sweep his street which is known as the alley way. He asked for sidewalk signs saying “chewing gum and cigarette butts do not belong on the sidewalk.” He also noted that he’s called regarding the condition of the wall but was told that it belongs to the county. Mayor Dodd noted that a street sweeper will be there tomorrow morning and asked the administrator to set up a meeting with the county regarding the wall. Mr. Cenicacelaya also had an issue with street parking and asked for time limits in the area of 73 W. Blackwell Street. Mayor Dodd asked the clerk to look into a 2-hour limit parking ordinance.

**Motion to adjourn made by Mayor Dodd at 7:50 pm
and duly seconded by Alderman MacDonald passed by the following voice vote.**

**Ayes: Alderwoman Visioli, Picciallo, Blackman, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & Rutan Abstained: None**

Respectfully submitted,

Margaret J. Verga, Municipal Clerk