



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
July 28, 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, Romaine, Blackman, Rutan, Noriega, Toth and Mayor Dodd

Absent: Alderman MacDonald

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

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. Ordinance from the Rockaway Township re: Amend Chapter 54 Entitled 'Land Use and Development Regulations'
2. Public Hearing – Jersey Central Power & Light – August 17 & August 19, 2015 – Annual Universal Service Fund Compliance Filing
3. Invitation from the American Cancer Society to their Making Stride Against Breast Cancer of Parsippany "Kickoff Breakfast" on August 13, 2015

CONSENT AGENDA

1. Resolution Approving Tax Redemption for 1 Moller Place A&B
2. Resolution Authorizing Credit of Certain Sewer Fees
3. Resolution Approving Special Permit for a Social Affair for Casa Puerto Rico to be held on 9/5/2015 & 9/6/2015
4. Resolution Approving Corrective Action Plan
5. Resolution Approving a Change Order for the Grace Street Water Main Extension Project

ORDINANCE FOR INTRODUCTION

1. Ord. No. 17-2015 – Amending and Supplementing Ordinance Limiting and Restricting Parking on Various Streets within the Town of Dover
2. Ord. No. 18-2015 – Vacating the Unimproved Portion of Beech Street

Alderman Visioli asked that ordinance 17-2015 be revised to reflect the time frame from 6am to 6pm versus 8am to 6pm.

ORDINANCE FOR SECOND READING/PUBLIC HEARING

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

Note: Ordinances 13-2105, 14-2015 and 15-2015 are just for Public Hearing.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos - Schedule A
3. Resolution Approving Salary Resolution
4. Resolution Authorizing the Award of a contract to Appraisal Systems, Inc.

5. Resolution Awarding the Bid for the Acquisition of (2) Dump Trucks to Gabrielle Kenworth of NJ, LLC
6. Resolution Approving Special Emergency Appropriation for Reassessment
7. Resolution Authorizing Settlement of the Matter of Hopkins v. Chatham Borough

Alderman Visioli will vote “no” on resolution approving limos.

REGULAR MEETING MINUTES

July 28, 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 7:04 pm

ROLL CALL

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

Absent: Alderman MacDonald

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

Deputy 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:

2014 Bond Paving Project – The 2014 Bond Road Reconstruction Project is underway. Crews are starting on Mountain Avenue. The project will consist of replacing sections of curbs and sections of sidewalks & installing handicap ramps and drainage, and milling and paving. The roadways to be reconstructed are First St. & Academy St. (From Byram Ave. to Second St.), Glenmore Pl. (From Van Nostrand Ave. to Randolph Twp. Line), Maple Ave. (From Mt. Hope Ave. to Rt. 46), Jordan Ter. (From Penn Ave. to Arlene La.) and Mountain Ave. (From S. Morris St. to Park Pl.).

St. Clare's Sale – The State of NJ has approved Prime Healthcare's purchase of the St. Clare's Hospital System. The sale is anticipated to close on or about August 1, 2015. Once the property is transferred, the property will convert from a non-profit untaxed entity to a for-profit entity that will be taxed. The transfer will result in an approximately \$42 million ratable added to our tax rolls.

Town Hall Generator – The town was awarded a grant from the NJ State Police Office of Emergency Management in an amount of \$183,000, with a local share of \$87,500 to install a generator at town hall. This generator will power the entire building during a catastrophe and allow town business and emergency functions to operate.

South Second Street Soccer Field Project – Construction on our new turf soccer field is complete. The town will be holding a ribbon cutting opening ceremony and shortly will be announcing an initiative to name the field.

Variable Message Board Project – video addressable signs are being constructed at two locations in town: JFK Park and town hall. The target completion date for the project is mid-August and when completed, this project will allow the Town to keep residents better informed. The foundations have been poured and we're awaiting for delivery and installation of the screens.

Senior Picnic – The 34th annual senior appreciation day and picnic is scheduled for Thursday, September 3, 2015 at Waterworks Park. There will be food, fun, festivities, prizes and giveaways. Stay tuned for more details and registration information.

Town wide reassessment – Will begin in early 2016 after approval from the Morris County Board of Taxation and NJ Department of Taxation. This effort will stabilize our equalized value and reduce the number of tax appeals filed.

Everbridge Reverse 911 – Reminded residents to register for alert specific information on the town's webpage.

Movie Schedule – All movie nights are at JFK Park starting at 7pm. Friday, July 31st movie is E.T.

ATTORNEY REPORT: Report reserved

CONSENT AGENDA

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING TAX REDEMPTION FOR 1 MOLLER PLACE A&B

WHEREAS, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 1804 Lot 17 also known as 1 Moller Place A & B, Dover, New Jersey for delinquent 2014 water and sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate 14-00032 was sold to PC4 Firstrust Bank, LLC; and,

WHEREAS, redemption fees for Certificate No.14-00032 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 \$1562.79 for redemption payment and premium made at time of sale, payable to USBk Cust for PC4 Firstrust Bank, US Global Corp Trust Service, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

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

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owners as listed below have contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, the owners have corrected the leaks and it was verified that the loss of water had not entered the sewer system; and

WHEREAS, they are requesting an adjustment on the sewer portion of their utility bill; and

WHEREAS, the Dover Water Board Commissioners recommend that the owners of the below listed properties receive credits for the sewer portion of their utility bills.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amounts listed below.

ADDRESS	ACCT. #	AMOUNT
37 Maple Ave	204070-0	\$ 544.90
183 Park Hts. Ave	308730-0	\$ 160.21
53 Searing St.	202070-0	\$ 368.39

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

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

RESOLUTION APPROVING SEPCIAL PERMITS FOR A ONE DAY AFFAIR FOR CASA PUERTO RICO

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **seventh and eighth** 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, September 5, 2015 (**#7**) and Sunday, September 6, 2015 (**#8**) from 12:00 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, Rutan Noriega, Toth and Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING CORRECTIVE ACTION PLAN**

WHEREAS, the 2014 Annual Audit of the Town of Dover, conducted by Nisivoccia LLP, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Town's Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan for the findings and conditions of the 2014 Audit;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the Correction Action Plan for the 2014 Annual Municipal Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the New Jersey Division of Local Government Services.

Municipal Court

There were instances in which funds were turned over to agencies after the 15th day of the following month.

It is recommended that all funds be remitted to the agencies by no later than the 15th day of the following month in which the funds are collected.

There were two instances where the disbursement checks were sent out after the 15th of the month, January and June 2014. One of the reasons is the fact that the reports are available only after the first full weekend of the month, sometimes the 8th or 9th. That combined with full day Court sessions and staffing issues resulted in delays. A second person has been assigned to this task to avoid future delays. We will make every effort to issue checks by the 15th of the month.

Implementation Date: 7/2015

Town Library

Finding/Condition:

1. Overall, there appears to be inadequate control over incoming receipts. Prenumbered receipts are only issued for collections over \$1.
2. The petty cash fund is not maintained at the authorized fund amount or closed out at year end.
3. A reconciliation of the bank account for the library was not performed on a monthly basis during the year.

Recommendation:

1. Prenumbered receipts be issued for all collections; or a cash register be obtained and utilized for all receipts.
2. The excess in the petty cash fund be turned over to the fines and fees account. The petty cash fund be closed out at year end.
3. Bank reconciliations be performed on a monthly basis.

Explanation and Corrective Action:

Findings 1 and 3 have been removed as per John Mooney of Nisivoccia LLP.
In response to item 2, the Library had excess of \$50 in their cash register. Excess funds will be turned over to the fines and fees account and the petty cash fund will be closed out at year end.

Implementation Date: 7/2015

Accounting Procedures

Clerk's receipts were not being deposited within the forty-eight hour statutory guideline.

It is recommended that all receipts be deposited within 48 hours for the Clerk.

Due to time off and limited staff, not all funds were turned over in the statutory time frame. Every effort will be made for Clerk's receipts to be deposited within 48 hours.

Implementation Date: 7/2015

Community Development Block Grant

Expenditure records for the Community Development Block Grant maintained by the Town of Dover do not agree with the records of the third party grant administrator.

It is recommended that all requests for reimbursements be based on the expenditures as they are charged in the accounting software.

The grant in question has been closed. The Town will reconcile the information provided to them by the third party grant coordinator, to ensure that all expenses are properly accounted for and are in agreement with the Town's accounting records.

Implementation Date: 7/2015

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

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

Nays: None Absent: Alderman MacDonald Abstained: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A CHANGE ORDER FOR THE GRACE STREET WATER MAIN EXTENSION PROJECT**

WHEREAS, the Town of Dover solicited bids for Grace Street Water Main Extension Project and awarded the bid to SITA Construction Co., Inc. for \$90,600.00; and

WHEREAS, there exists a need for a change order as listed below in the amount of \$15,683.70.00; and

WHEREAS, the CFO has certified the funds are available; and

WHEREAS, the project will be funded from Water OE 5 05 55 500 923; and

NOW THEREFORE, it is hereby RESOLVED by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. Change order (1) is approved in the amount of \$15,683.00 for to the relocation and extension of 8" main west of Garrison Ave. and additional 3/4" copper service pipe and services as directed in the field by the town engineer. The purpose of the change order was for wet taps at Garrison Street and additional services that were required.

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

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

Nays: None Absent: Alderman MacDonald Abstained: None

ORDINANCE FOR INTRODUCTION

**ORDINANCE NO. 17-2015
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, AMENDING AND
SUPPLEMENTING ORDINANCE LIMITING AND RESTRICTING PARKING ON VARIOUS STREETS**

BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Dover that Ordinance No. 12-1980 providing for TWO (2) Hour Limitation on parking between certain hours be hereby amended and supplemented to read as follows:

SECTION 1. Ordinance No. 27-1980 entitled "An ordinance limiting and restricting parking on various streets within the Town of Dover as follows:

LOCATION

DESCRIPTION

W. Blackwell Street; Beginning at the curb return at the northwest corner of Dewey Ave and the north spur of W. Blackwell St. as shown on the Tax Maps of the Town of Dover, and extending east along the north side of the north spur of W. Blackwell St. along the frontage of Tax Lots 1 through 7 in Block 1205, to the curb return at the northwest corner of W. Blackwell St. and Prospect St. (also known as Towpath Square) a distance of approximately 243 feet for the whole block.

SECTION 2. The two hour parking limit on the above described street shall only be in effect from 6:00 a.m. through 6:00 p.m.

SECTION 3. The effectiveness of this Ordinance is contingent upon signs being erected as required by law.

SECTION 4. To the extent that this ordinance repeals, amends or alters any or all of the Town Code, the language of this ordinance shall be controlling and in full force and effect. All ordinances or rules or regulations of the Town of Dover, which are inconsistent with the provisions of this ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 5. If any Chapter, Article, Section or Subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction such decisions shall not affect the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall take effect in accordance with law.

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

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

ORDINANCE NO. 18-2015
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER VACATING THE UNIMPROVED PORTION OF BEECH STREET

WHEREAS, N.J.S.A. 40:67-1 authorizes a municipality by ordinance to release and extinguish the public’s rights in property dedicated as a public street where the public interest will be better served by releasing those lands or any parts thereof from such dedication; and

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

1. The following portion of Beech Street in the Town of Dover, County of Morris, and State of New Jersey is hereby vacated:

The unimproved portion of Beech Street beginning a 50 foot wide Right of Way, beginning at the southerly Right of Way line of Searing Street and continuing in a southerly direction for a distance of 100 feet to the southerly end of the Right of Way.

2. Expressly reserved and accepted from this Vacation Ordinance are all rights and privileges heretofore possessed by public utilities as defined in N.J.S.A. 48:2-13 and any cable telephone company as defined in the “Cable Television Act,” N.J.S.A. 48:5A-1, *et seq.*, to maintain or repair their existing facilities adjacent to, over and under the street to be vacated. A perpetual easement, if the same is required, is reserved for the benefit of public utility companies for the purpose of ingress and egress over and upon the same in order to maintain, repair or replace existing utility facilities, if any, including water lines, gas lines and telephone, electric and cable television wires and poles which may be located beneath the surface of the foregoing premises or above the same. Also, the Town of Dover reserves a drainage easement on the vacated portion of Beech Street to allow for the water flow of street runoff from the remaining Beech Street and Searing Street.

3. The ownership of the unimproved portion of Beech Street shall be transferred to the adjacent property owners of Lots 1 and 17 in Block 1419 as shown on sheet 14 of the Official Tax Map of the Town of Dover.

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 take effect in accordance with law.

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

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

ORDINANCE FOR SECOND READING/PUBLIC HEARING

ORDINANCE NO. 12-2015 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE EXPENSES RELATED TO PROPERTY TAX REVALUATION SERVICE

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.

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

Mayor Dodd opened the meeting to the public for public input on Ordinance No. 12-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Toth and Mayor Dodd
Nays: None Absent: Alderman MacDonald 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 accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved	\$428,180	\$407,000
(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	297,500	279,000

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

(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

	<u>530,000</u>	<u>504,000</u>
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 to be considered for public hearing and duly seconded by Alderwoman Romaine and passed for public hearing by the following roll call vote.

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

Mayor Dodd opened the meeting to the public for a hearing on Ordinance No. 13-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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	1,100,000	1,100,000

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

(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

310,000

310,000

Totals

\$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 to be considered for public hearing and duly seconded by Alderman Rutan and passed for public hearing by the following roll call vote.

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

Nays: None Absent: Alderman MacDonald Abstained: None

Mayor Dodd opened the meeting to the public for a hearing on Ordinance No. 14-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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 to be considered for public hearing and duly seconded by Alderwoman Blackman and passed for public hearing by the following roll call vote.

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

Mayor Dodd opened the meeting to the public for a hearing on Ordinance No. 15-2015. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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
-------------	-----------	-----------

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

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

RESOLUTIONS

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:	\$133.41
CURRENT ACCT claims in the amount of:	\$184,291.87
GENERAL CAPITAL ACCT claims in the amount of:	\$786.12
WATER UTILITY ACCT claims in the amount of:	\$15,649.47
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$2,898.52
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$150,865.61
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$354,625.00

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:	\$333,202.21
WATER UTILITY ACCT claims in the amount of:	\$23,792.29
PARKING UTILITY ACCT claims in the amount of:	\$3,206.37
PAYROLL AGENCY ACCT claims in the amount of:	\$136,518.34
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$101.47
TOTAL CLAIMS PAID	\$496,820.68

TOTAL BILL LIST RESOLUTION

\$851,445.68

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, Rutan, Noriega and Toth
Nays: None Absent: Alderman MacDonald Abstained: Alderman Picciallo & 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

AXELS EXPRESS LIMO & TAXI

2004 Lincoln	1LNHM83W74Y663493	OL6359J	REPLACEMENT
--------------	-------------------	---------	-------------

ELITE LIMO AND TAXI SERVICE LLC

2005 Dodge	2D4GP44L25R437830	OL7237J	INITIAL
2007 Chrysler	1A8GJ45R07B186107	OL7235J	INITIAL

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 Picciallo, Romaine, Blackman, Rutan, Noriega, Toth and Mayor Dodd
Nays: Alderman Visioli Absent: Alderman MacDonald 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, 2015.

TRANSFER/TITLE CHANGES

James Rice Police Assistant \$45,000 08/01/15

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO APPRAISAL SYSTEMS, INC.**

WHEREAS, the Town of Dover has a need to acquire Reassessment Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Appraisal Systems, Inc. has submitted a proposal indicating they will provide Reassessment Services for \$ 200,000.00; and

WHEREAS, has completed and submitted a Business Entity Disclosure Certification which certifies that the Appraisal Systems Inc. has not made any reportable contributions to a political candidate or committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit the Appraisal Systems, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Appraisal Systems Inc. as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, the appointment as Municipal Attorney for the Town of Dover is made without competitive bidding as it is a "professional service" under the provisions of the Local Public Contracts Law, because appraisers are a recognized profession, licensed and regulated by law.

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, Rutan, Noriega, Toth and Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING THE BID FOR THE ACQUISITION OF TWO (2) DUMP TRUCKS

WHEREAS, the Town of Dover solicited bids for the acquisition Two (2) Dump Trucks; and

WHEREAS, bids were received on July 22, 2015; and

WHEREAS, one bid was received as follows:

A. Gabrielli Kenworth of NJ, LLC \$ 372,318; and

WHEREAS, the cost estimate was \$ 375,000.00; and

WHEREAS, the Municipal Engineer recommends awarding the contract to Gabrielli Kenworth of NJ, LLC, 2300 Route 130 North, Dayton, NJ 08810 in the amount of \$ 372,318; and

WHEREAS, the project will be funded with \$ 372,318.00 from Capitol Account C-04-55-929-007.

NOW THEREFORE, it is hereby RESOLVED by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. The bid of in the amount for \$ 372,318.00 from Gabrielli Kenworth of NJ, LLC is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Gabrielli Kenworth of NJ, LLC, 2300 Route 130 North, Dayton, NJ 08810 in the amount of \$ 372,318.

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, Rutan, Noriega, Toth and Mayor Dodd
Nays: None Absent: Alderman MacDonald Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A SPECIAL EMERGENCY APPROPRIATION FOR REASSESSMENT

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be for the purpose of preparation and execution of a reassessment to update the previous revaluation and no adequate provision was made in the 2015 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned; and

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount of the authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation is hereby made for Tax Assessor OE for Reassessment in the amount of \$200,000.00.
2. That said emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$40,000.00.
3. That an “emergency note”, not in excess of the amount authorized pursuant to N.J.S.A. 40A:4-55 be provided if necessary.
4. That such note shall be executed by Kelly N. Toohey, Chief Financial Officer and James P. Dodd, Mayor.
5. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.

That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING SETTLEMENT OF THE MATTER OF HOPKINS v. CHATHAM BOROUGH

WHEREAS, the Town of Dover (hereinafter “Dover”) is named as one of the Municipal Defendants in the matter of *Hopkins v. Chatham Borough et als* pending before the Superior Court; and

WHEREAS, the Plaintiff filed suit seeking, *inter alia*, government records from the Municipal Defendants pursuant to the Open Public Records Act (“OPRA”); and

WHEREAS, the Plaintiff and the Municipal Defendants seek to enter into a Consent Order to settle the matter; and

WHEREAS, the Governing Body believes that it is in the best interests of Dover to enter into the Consent Order, subject to the terms and conditions set forth therein, including (a) providing Plaintiff with tax assessment CAMA data pursuant to Plaintiff’s OPRA request within thirty (30) days of entry of the Consent Order; (b) payment of a \$50.00 fee to Defendant MicroSystems-NJ.com, Inc; for access to the requested records; and (c) payment of \$300.00 toward Plaintiff’s attorney fee which is recoverable pursuant to N.J.S.A. 47:1A-6; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Alderman of the Town of Dover that the Mayor and/or Municipal Attorney are hereby authorized to enter into a Consent Order settling the matter of *Hopkins v. Chatham Borough et als*; and

IT IS FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to comply with all terms of the Consent Order.

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

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

PUBLIC COMMENTS

Maria Tambini – 6-16 E. Blackwell St., Dover – Mrs. Tambini wanted to know the theme for the senior citizen’s picnic. Mayor Dodd noted that he has meeting with Lisa from the recreation department to discuss the theme but it’s most likely the Roaring 20’s.

Connie Sibona-Foster – 90 Penn Avenue, Dover – Mrs. Sibona-Foster invited the Mayor & Board of Aldermen to come by and help with maintenance of the Orchard Street Cemetery. Mayor Dodd suggested utilizing the Mayor’s Labor Assistance Program to help with the project. She reminded the public that the 23rd Annual Renaissance 5K Marathon is scheduled for August 8th. She thanked the board and police department for their support with the street closing. She noted that Dover Renaissance will host a “Bobby Beat” concert for the younger children at JFK Park on August 8th. She wanted to know if Michael Hantson or Code Enforcement have looked into the use of LED lights in store windows. Mr. Travisano noted that code enforcement was in the downtown area addressing the matter.

Luis Gomez - 172 S. Morris Street, Dover – Mr. Gomez notified the board that his recycling doesn’t get picked up for several weeks. He commented that a police officer questioned his home address and then told him to move out of town if he didn’t like what was occurring around him. Mr. Gomez also noted that he agrees with residents receiving notice of violation for lack of property maintenance but feels that resident do not comply when they receive those notices. He, however, makes every effort to fix what is wrong and his neighbors don’t because they look at it as a rental property. He noted that code enforcement issued him a notice of violation which was mailed out days later from the day of the inspection and expects him to have the repairs completed with short notice. (He commented that he was out of town for 2 ½ years.)

Mayor Dodd asked that a meeting be set up with Morris County to discuss the multiple complaints that have been received regarding recycling. Mayor Dodd stated that he doesn’t appreciate the police saying those things and if he feels that he has been treated unfairly, he knows the process on how to file a complaint. It was noted that there is an open door policy at the town administrative office and that he is welcome to come in and convey his complaints. Mayor Dodd agrees with Mr. Gomez that many homes were purchased as rental homes and the owners do not take care of the properties as they should. The Mayor stated that code enforcement is being completely revamped and things are going to change. Mayor Dodd apologized for the clerical error (mailing) and it will be addressed. Mayor Dodd asked Mr. Gomez to come in to sit with the town administrator to discuss the issues further.

Alderman Visioli visited the properties near Mr. Gomez’s property and took note of the issues which are being addressed by the code enforcement department.

Mr. Gomez commented that New Street needs to be repaved due to the large pot holes.

Connie Sibona-Foster – 90 Penn Avenue, Dover – Mrs. Sibona-Foster spoke on Mr. Travisano and stated that he has taken care of a lot of issues that have been brought to his attention. She stated that Code Enforcement Department has taken care of issues brought to them as well. She expressed that there is a different feel in the town and just wanted Mr. Gomez to know that.

**Motion to adjourn made by Mayor Dodd at 7:40 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

Ayes: Alderwoman Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Toth and Mayor Dodd

Nays: None Absent: Aldermen MacDonald, Abstained: None

Respectfully submitted,

Maria Coppinger, Deputy Clerk