

**MAYOR AND BOARD OF ALDERMAEN, TOWN OF DOVER, COUNTY OF MORRIS, NJ
MINUTES OF THE REORGANIZATION MEETING FOR JANUARY 1, 2008**

The Reorganization 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 12:00pm.

Mayor Dodd recognized dignitaries in the audience including former Mayor, Aldo Cicchetti, former Alderman John Horan, and Mayor Chegwidden of Wharton. He also noted department heads including CFO Kelly Toohey, Town Engineer Michael Hantson and Chief Valentine.

Judge Maenza administered the Oath of Office to Aldermen Poolas, Romaine, Visioli and Delaney.

All joined in the Pledge of Allegiance and a moment of silence.

Invocation was given by Robin Foster

Kathy Gratacos sang the Star Spangled Banner and God Bless America.

Chief Valentine presented P.O. Aldo Cicchetti as police officer of the year and stated it is really an honor because it is voted on by your peers.

ROLL CALL:

PRESENT: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

ALSO PRESENT: Administrator Garvin, Attorney Pennella and Clerk Verga

Clerk Verga stated this meeting is in compliance with the open public meetings act.

Mayor Dodd gave his Town Address:

Ladies and Gentlemen:

Good afternoon to all assembled here on this most auspicious day, the beginning of a new year, the day of 2008. Yesterday at midnight another page in Dover's history turned, and today we begin a fresh page. At this time of the year, the media flood us with lists categorizing the best of, the worst, the most memorable, the admired, the despised, etc. Likewise, as Mayor, I pause and reflect on this day of transition to recall the benchmarks of my past term and to set goals for the impending four years of my new term.

2008 opens with our country still at war, the housing market in crisis, and fuel prices escalating. Unlike the bleakness on the national level, we in Dover have cause to feel a sense of pride and hope for a better future. Despite the downturn in the real estate market, investors have seen fit to commit their resources to Dover's commercial expansion.

For example:

This past year we have broken ground for the new 108 room Hilton Hotel. This spring we anticipate the groundbreaking of an adjacent 59,000 square foot office building. Walgreen's is scheduled to open soon as well as a much needed and eagerly awaited Bravo Supermarket, Whose facade has already beautified Blackwell Street. Dover Diner, which was closed for quite some time, has reopened under new ownership, while Sabor Latino has filled the space of the former Golden Coin Restaurant. Giovanni's has been

purchased by Attilios of Denville and will open in a few months. All of these establishments will add vitality to our downtown.

The centerpiece of our planned growth remains the Bassett Highway Project. Although we do not have a signed agreement at this time, we continue to take cautionary steps to ensure eventual success. Other towns with revitalization goals have met with failure. The Netcong Redevelopment Project has been taken off the table, a major developer Wildwood walked away from a project with over 4.5 million dollars invested, and an Asbury Park project went bankrupt and sat dormant as an eyesore for over ten years. Learning from their mistakes will enable us to avoid the same fate.

Steps have been taken to improve the appearance and efficiency of our public facilities. The library has undergone a much-needed major renovation as have the Town Hall hallways, lobby, and council chambers. A new welcome center has been added to our lobby which will be occupied by senior volunteer participation. January will see the completion with new carpet in this council chamber and new lighting in our lobby and hallways.

In response to residents' concerns and requests, speed tables conforming to DOT specifications were installed in the First Ward to combat residential speeding. The effectiveness of this placement and its huge success has prompted us to act in the remaining wards...

Internal reorganization will focus on the consolidation of staffing and the implementation of the merge of the DPW and Water Department. The goal of increased efficiency and accessibility of services has been addressed by the introduction of evening hours at Town Hall as well as additional recreation activities for seniors and our youth.

This past year we adopted Historic Preservation Ordinance to protect the integrity of the Historic District and balance it with the new growth. Today I will be appointing members to the Historic Preservation Commission, a completely new board, to oversee and regulate elements such as façade designs, colors of awnings, and other key issues of exterior appearance. The old and new can co-exist in harmony with smart planning and conscientious oversight.

Overall, I am heartened by our many successes, by our ability to weather storms and emerge stronger, and by the efforts and loyalty of many who work for the common good. I would like to thank the Administration and staff for their hard work and dedication to achieve our goals. I look forward to serving the citizens of Dover for the next 4 years. I will continue to make myself available and responsive, to encourage citizen input and open communication, and with your support and the efforts of your Board of Aldermen, pledge to work for a better Dover.

Alderman Visioli asked the clerk to read the following resolutions:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MUNICIPAL ATTORNEY

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

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, David Pennella, Esq. of the law firm of Pennella & Clapps has submitted a proposal indicating he will provide the Municipal Attorney for the **\$46,800 retainer plus \$155 per hour**; 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 Prosecutor 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 attorneys are a recognized profession, licenses and regulated by law.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PUBLIC DEFENDER

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

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed **\$18,180**; and

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

WHEREAS, **Timothy P. Downs**, Esq. has submitted a proposal indicating he will provide the Public Defender for the **\$18,180** retainer; and

WHEREAS, **Timothy P. Downs**, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that **Timothy P. Downs**, Esq. has not made any reportable contributions to a political or candidate committee as the Mayor and Board of Aldermen, excluding 2005, and that the contract will prohibit **Timothy P. Downs**, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 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 **Timothy P. Downs, Esq.** 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 Public Defender 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 attorneys are a recognized profession, licenses and regulated by law.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: None**

BE IT FURTHER RESOLVED the Town of Dover agrees to indemnify and hold harmless the MEL, its commissioners, appointed officials and other MEL servants, agents, and employees from any and all claims arising from its decision to assume part or all of the duties normally assigned to a professional Risk Management Consultant.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING THE LOCAL EMERGENCY PLANNING COUNCIL**

WHEREAS, the State Office of Emergency Management requires each municipality to appoint a Local Emergency Planning Council (LEPC) every two years; and

WHEREAS, representatives from each of the five categories are required.

- Category 1 – Mayor James Dodd
Administrator Bibi Stewart Garvin
Municipal Attorney David C. Pennella

- Category 2 – Police Chief Harold Valentine
Fire Chief Richard Mattison
Emergency Squad Captain Kevin Newkirk
Street & Road Supervisor Luis Acevedo
Health Officer Donald Costanzo
Deputy OEM Coordinator Scott Warner

- Category 3 – Local Newspaper – Daily Record

- Category 4 – Superintendent of Schools Robert Becker
Disaster Coordinator American Red Cross
Disaster Coordinator Salvation Army Capt.
Hospital Representative
Clergy Association

- Category 5 – Supervisor Municipal Water Facility – Alan Ritter

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo and Mayor Dodd
Noes: none **Abstain: Alderman Timpani** **Absent: None**

JANUARY	8 & 22
FEBRUARY	12 & 26
MARCH	11 & 25
APRIL	8 & 22
MAY	13 & 27
JUNE	10 & 24
JULY	8 & 22
AUGUST	12 & 26
SEPTEMBER	9 & 23
OCTOBER	14 & 28
NOVEMBER	11 & 25
DECEMBER	9

REORGANIZATION JANUARY 1, 2009 12 NOON

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

*Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ACTING AS THE REDEVELOPMENT ENTITY OF THE TOWN OF DOVER DESIGNATING MEETING DATES FOR THE REDEVELOPMENT ENTITY FOR THE YEAR 2008

BE IT RESOLVED by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2008 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY	8 & 22
FEBRUARY	12 & 26
MARCH	11 & 25
APRIL	8 & 22
MAY	13 & 27
JUNE	10 & 24
JULY	8 & 22
AUGUST	12 & 26
SEPTEMBER	9 & 23
OCTOBER	14 & 28
NOVEMBER	11 & 25
DECEMBER	9

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

*Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING SPECIAL POLICE OFFICERS FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2008.

CLASS I: JOAN SMITH

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

*Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING MEMBERS TO THE BOARD OF HEALTH FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the following hereby are appointed to the **BOARD OF HEALTH** commencing January 1, 2008.

Sandra Scarneo – 3 year term exp. 12/31/10

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

*Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

Alderman Timpani asked the clerk to read the following resolutions:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING JAMES VISIOLI TO THE DOVER PLANNING BOARD FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that *James Visioli* hereby is appointed a **CLASS III MEMBER** of the **DOVER PLANNING BOARD** for a term of one (1) year commencing January 1, 2008.

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

*Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2008.

- John Frister** - Member -4 year term exp. 12/31/11
- William Bissett**- Member -4 year term exp. 12/31/11
- Joan Bocchino** – Alternate II Member - 2 year term exp. 12/31/09

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING BOARD COMMITTEES**

WHEREAS, Ordinance 33-1998 provides for the process of appointments to the Standing Committee’s of the Mayor and Board of Aldermen; and

WHEREAS, the Board of Aldermen have submitted interest forms that indicate which committees they wish to serve as chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed by the Mayor and Board of Aldermen to serve as Chairperson (first name) & members if the Standing Committees of the Board of Aldermen:

- FINANCE.....**Ald. Romaine**, Picciallo
- POLICE**Ald. Timpani**, Poolas
- FIRE**Ald. Delaney**, Poolas
- STREETS, SEWERS**Ald. Poolas**, Delaney
- RECREATION/EDUCATION.....**Ald. Romaine**, Delaney
- Ald. Romaine Chairperson Recreation – Alderman Delaney, Chairperson Education
- LIBRARY.....**Ald. Fahy**, Donofrio
- HEALTH**Ald. Donofrio**, Fahy
- ECONOMIC DEVELOPMENT**Ald. Dodd**, Poolas, Visioli
- PERSONNEL.....**Ald. Visioli**, Romaine
- CONSTRUCTION, ZONING, ENGINEERING,**Ald. Picciallo**, Visioli
- CODE ENFORCEMENT

BE IT FURTHER RESOLVED that the Mayor will serve as ex-officio member to all committees.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING ANDREW DUJACK TO THE ROCKAWAY RIVER WATERSHED CABINET FOR
THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Andrew DuJack** hereby is appointed as a representative to the **Rockaway River Watershed Cabinet** for a period of one (1) year commencing January 1, 2008.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

Alderman Donofrio asked the clerk to read the following resolutions:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FORMALIZING A TEN DAY GRACE PERIOD FOR PAYMENT OF TAXES FOR THE
TOWN OF DOVER**

WHEREAS, property tax payments are required to be made on the first of the month in February, May, August and November of each year; and

WHEREAS, the Town has enacted a provision for interest payments and late payments; and

WHEREAS, the law allows for a ten (10) day grace period from the first of the month within which time payment will not be deemed late and no interest charged; and

WHEREAS, if payment is made after the ten (10) day grace period interest runs from the first of the month, not the tenth (10th) of the month.

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

1. The Town of Dover adopted the ten (10) day grace period for the payment of taxes as described above; and
2. The Tax Collector is authorized to accept the payment of taxes without any interest within such ten (10) day period.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND SEWER TRANSMISSION
FEES FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of

and that the contract will prohibit Frohling & Hudak from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 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 Law Office of John Hudak, Esq., LLC 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, that the appointment as Bond Counsel for the Town of Dover is made without competitive bidding as a “professional services” under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

Alderman Fahy asked the clerk to read the following resolutions:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MARGARET J. VERGA ASSESSMENT SEARCHER
FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Margaret J. Verga** be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2008.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING FRACES STACEY AS TAX SEARCHER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **FRANCES STACEY** be and hereby is appointed **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2008.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWN OF DOVER**

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Bibi Stewart Garvin**, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2008.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING DEPUTY MUNICIPAL CLERK**

WHEREAS, there exists a need for a Deputy Municipal Clerk for the Town of Dover; and
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of NJ that **Bibi Stewart Garvin** be and is hereby appointed **DEPUTY MUNICIPAL CLERK** for a term of one year commencing January 1, 2008.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none **Abstain: none** **Absent: none**

Alderman Romaine asked the clerk to read the following resolutions:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS
FOR THE TOWN OF DOVER**

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that adequate notice be given of all meetings of the governing body; and

WHEREAS, one of the requirements of adequate notice specifically states that said notice be mailed, telephoned, telegraphed or hand delivered to at least two newspapers; and

WHEREAS, the three newspapers designated, the **STAR LEGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** shall have the greatest likelihood of informing the public of the Town of Dover of the meetings of the Town of Dover; and

WHEREAS, one of the newspapers to receive such notices shall be the official newspaper of the Town of Dover.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the three newspapers that are to receive notices of the public meetings on behalf of the Town of Dover are the ***STAR LEDGER, DAILY RECORD*** and the ***CITIZEN OF MORRIS COUNTY***.

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 Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none ***Abstain: none*** ***Absent: none***

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING FEES TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER***

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 authorized any person to request that a public body mail to him copies of any regular meeting schedules or any notice of any special meeting of the Mayor and Board of Aldermen; and

WHEREAS, said Act authorizes a public body to establish, by resolution, a reasonable fee to cover the cost of providing and transmitting such notice of said meetings;

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

1. That the fee to be charged to any person requesting notice of any regular or special meeting of the Mayor and Board of Aldermen of the Town of Dover shall be \$25.00 per year.

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 Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none ***Abstain: none*** ***Absent: none***

***RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL NOTICES FOR THE
TOWN OF DOVER***

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the ***STAR LEDGER, DAILY RECORD*** and the ***CITIZEN OF MORRIS COUNTY*** are designated the ***OFFICIAL NEWSPAPERS*** for the publication of legal notices for the Town of Dover for the year 2008.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none ***Abstain: none*** ***Absent: none***

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING A FUND COMMISSIONER FOR
THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, there exists a need for a Fund Commissioner for the Town of Dover under the Morris County Municipal Joint Insurance Fund; and

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 Kelly N. Toohey be and is hereby appointed Fund Commissioner for the Town of Dover under the Morris County Municipal Joint Insurance Fund.

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 Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MEMBERS TO THE HOUSING AUTHORITY OF THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the following are hereby appointed as members of the **HOUSING AUTHORITY** for a five (5) year term commencing January 1, 2008.

Gianna Ramirez – 5 year term exp. 12/31/12
Hal Gandhi – 5 year term exp. 12/31/12

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 Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none Abstain: none Absent: none*

MAYOR DODD’S APPOINTMENTS:

DOVER RECREATION COMMISSION:
Robin Foster – 5 year term exp. 12/31/12
Carolyn Blackman – 5 year term exp. 12/31/12
Peter Gori – unexpired 5 year term exp. 12/31/10

LIBRARY BOARD:
Irene Hansen - 5 year term exp. 12/31/12
Sherri Lenox - 5 year term exp. 12/31/12

PLANNING BOARD:
Cindy Romaima – Mayor’s Representative – Mayor’s term exp. 12/31/11
Antonio Acosta – Class IV member – 4 year term exp. 12/31/11
William Isselin - Class II member – 1 year term exp. 12/31/08
Kay Walker - Alternate I member – 2 year term exp. 12/31/09

HISTORIC PRESERVATION COMMISSION

Robert Wagner – Class A – 1 year term exp. 12/31/08
Paul McDougall – Class B – 4 year term exp. 12/31/11
Stan Schoonmaker – Class C – 3 year term exp. 12/31/10
Richard Gratacos – Class C – 2 year term exp. 12/31/09
Eric Berg – Class C – 1 year term exp. 12/31/08
Rafael Rivera – Alt. I – 2 year term exp. 12/31/09
George Laurie – Alt. II – 1 year term exp. 12/31/08

BOARD OF ADJUSTMENT:

Joan Bocchino – Alternate II Member - 2 year term exp. 12/31/09

SHADE TREE COMMISSION:

Mary Fahy – 5 year term exp. 12/31/12

WATER COMMISSION

John Klinger – 3 year term exp. 12/31/10

BASSETT HIGHWAY REDEVELOPMENT COMMITTEE:

Mayor James Dodd, Chairman
Alderman Poolas
Alderman Visioli
Alderman Picciallo

MAYOR'S ANNUAL FISHING DERBY:

Alderman Timpani, Chairman
Alderman Poolas
Alderman Picciallo

SENIOR CITIZENS ADVISORY COMMITTEE:

Alderman Poolas, Chairman
Alderman Visioli
Alderman Picciallo

POLICE & FIRE MEMORIAL COMMITTEE:

Alderman Poolas, Chairman
Alderman Delaney
Alderman Picciallo
James Prichard
Paul McDougall

FIREWORKS COMMITTEE:

Alderman Poolas, Chairman
Alderman Timpani

WATER COMMISSION & DPW STUDY CONSOLIDATION COMMITTEE:

Alderman Visioli, Chairman
Alderman Poolas
Alderman Romaine

PARKING STUDY COMMITTEE:

Alderman Delaney, Chairman
Alderman Poolas
Alderman Picciallo

Mayor Dodd opened the meeting to the public.

Ana Bocchino, 33 Spruce Street – Asked why Municipal Alliance wasn't with the appointments. It was answered that they could be appointed anytime.

Seeing no hands or hearing no voices this portion of the meeting was closed.

Mayor Dodd opened the meeting to the press.

Seeing no hands or hearing no voices this portion of the meeting was closed.

A motion was made to adjourn at 1:26pm by Alderwoman Romaine and seconded by Alderman Visioli and passed by the following voice vote.

Ayes: Aldermen Fahy, Delaney, Poolas, Romaine, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Noes: none *Abstain: none* *Absent: none*

Respectfully submitted,

Margaret Verga
Municipal Clerk