



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
January 25, 2011 7:00 PM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 pm

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

Present: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

PRESENTATION: VOLUNTEER OF THE YEAR – SCOTT MACK

Mayor Dodd noted that it's important to recognize the volunteers in the community and expressed that this year's "Volunteer of the Year" goes to Scott Mack, who has devoted his time to the youth sport programs for the Town of Dover. Mayor Dodd read the proclamation and Scott provided details about the teams' and their accomplishments.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Rockaway Re: Joint Municipal Court of Dover's Appointments
2. Resolution from the Borough of Mt. Arlington Re: Joint Municipal Court of Dover's Appointments
3. Resolution from the Borough of Netcong Re: Opposing Assembly Bill No. 2095 which revises requirements for Medical Service Delivery
4. Resolution from the Borough of Riverdale Re: Opposing Assembly Bill No. A-2095 & Senate Bill No. S-818 which revise requirements for Medical Services Delivery
5. Letter from Blair Schleicher Bravo, Executive Director of Morris Habitat for Humanity Re: Affordable Housing Proposal –Spring Street
6. Invitation from the Morris County League of Municipalities Re: William Dressel, Jr. Executive Director NJ State League of Municipalities "State of the State"
7. Membership Advisory: Invitation from NJ State League of Municipalities & NJ School Boards Association Re: "Collaborating on Real Solutions to the 2% CAP"
8. Letter from Assemblyman Carroll Re: January is Blood Donor Awareness Month
9. Letter from NJ Dept. of Environmental Protection Re: Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System – 70 Penn Avenue
10. Fax from Cablevision Re: Launch of Antenna TV
11. Fax from Cablevision Re: Launches of Fox Soccer HD and Fox Soccer Plus HD

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – January 11, 2011
2. Resolution Approving the Settlement of a Tax Court Appeal – Townsquare Industrial Center, Block 603, Lot 1
3. Resolution Approving Limos – Schedule A
4. Authorizing an agreement between SIMS Recycling Solutions, Inc., & the Town of Dover for Electronic Equipment Recycling
5. Authorizing an agreement with Donnelly Energy Solutions

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Volunteer Fire Department Member – Julio Leon
3. Approving Liquor License Transfer from Fresh Seafood Inc, to Su Casa Colombia Restaurant
4. Approving Special Permit for Social Event for Casa Puerto Rico to be held on 2/12/11
5. Approving Special Permit for Social Event for Dover Boxing Club to be held on 2/26/11
6. Approving Special Permit for Social Event for Dover Volunteer Dept. to held on 2/18/11
7. Approving Billiard Hall License – Su Casa Colombia

8. Approving Liquor License Transfer from Briad Lodging Group Dover, LLC to MCRS Dover Tenant LLC, t/a Hilton Homewood Suites
9. Authorizing Radio Dispatching Services with the County of Morris
10. Authorizing the Mayor & Board of Aldermen to enter into executive session - Personnel Issues
11. Approving Salary Resolution – Non - Union

Mayor Dodd noted he will change the format of the meeting and address the Route 46 bridge project, seeing many people here who want to speak about the project.

Mayor Dodd expressed that his biggest concern with the opening of Route 46 was the lack of communication to the business owners, residents and officials of the Town of Dover by NJDOT. He believes that the stage 3 detour plan also affected the congestion along with the opening of the bridge. He explained that he called an emergency meeting with several town departments and NJ Department of Transportation to discuss changes to alleviate the traffic. The following suggestions were made at the meeting which made an improvement with the congestion:

- Two variable message boards were installed at Prospect Street and West Blackwell Street at the intersection of Park Heights Avenue advising motorist that there will no longer be access to Route 46 at the end of Blackwell Street
- Temporary detour signs were placed on the west bound lane of Blackwell Street at Mercer, North Bergen & North Sussex in an effort to advise motorist of alternate routes to Route 46
- Dedicated left lane from Route 46 west bound onto North Sussex Street (south) was eliminated due to safety concern with east bound Route 46 traffic
- Business owners and residents were notified that parking would be eliminated from North Sussex Street between Route 15 & Route 46
- Temporary west bound access off West Blackwell Street to Route 46 west bound has been eliminated as the bridge access is now available
- Signage and ramp generalization was being installed to prevent vehicles from improperly making a right turn onto a one way east bound Blackwell Street ramp from Route 46 east bound
- Department of Transportation has been asked to review lighting and timing sequences for delayed green or dedicated left hand turn on to Route 46 west bound from North Sussex

Mayor Dodd noted that the above changes were put into place during the weekend. He expressed that the Town of Dover has input into the project but doesn't have implementation into the project. He noted some of the open issues and expressed to the business owners that the town does recognize the issues in the construction area. Mayor Dodd requested another meeting with NJ Department of Transportation and department heads.

Stephanie – Charlotte's Web (39 W. Clinton Street) – Ms. Stephanie suggested different signage for the end of Clinton Street (between Route 46 and W. Clinton Street.) Mayor Dodd asked if a "dead end" sign would be helpful in that area.

Nick Gatto – Nick's Pizzeria (34 W. Clinton Street) – Mr. Gatto expressed that there's no signage directing commuters to get to Route 15. He expressed that commuters enter the dead end section of W. Clinton Street asking for directions to Route 15. He suggested a sign be placed on Mt. Hope Ave. directing commuters to turn onto Route 46 to get to Route 15. Commuters still believe that by crossing Route 46 and making a right hand turn on W. Clinton Avenue (previously Route 15) still takes them to Route 15 but instead it only puts them into traffic.

PJ Plumbing – PJ Plumbing (36 W. Clinton Street) Owner noted that Route 15 signage would make a difference in the area. He provided the public with several incidents that occurred in the construction area.

Mayor Dodd noted that he will address the signage issues at the next meeting with NJ Department of Transportation (NJDOT).

PJ Plumbing – PJ Plumbing (36 W. Clinton Street) Owner wanted to know why it was decided to close Towpath Square in one direction. Mayor Dodd noted that traffic was cutting behind Bassett Hwy. leading to the front of the fire house and the intersection on Warren Street and Bassett Hwy. was gridlocked.

Mike Cicchetti – 130 S. Salem Street – Mr. Cicchetti commented that the lights do not coincide in the construction area. He made several suggestions about the area.

Sal Monteleone – Charlotte's Web (39 W. Clinton Street) – Mr. Monteleone wanted to know if police officers could be present at the expense of NJDOT. Mayor Dodd suggested the idea to NJDOT to have police officers present but noted

that it needs approval.

It was suggested that Pequannock Street be opened in one direction. Mayor Dodd noted that he was advised that the contractors will be starting work in that area.

Mayor Dodd noted that the board will consider the adoption of a shared service agreement with the County of Morris to provide dispatching services. The agreement will take effect July 1st of this year and run through year 2015 with a 90 day opt out clause, if needed, by either party.

Mr. Close noted that this is an option for the police department since they're down in the number of dispatchers. He explained that they evaluated which option would be the most cost effective and efficient, either hiring new dispatchers or entering in an agreement with Morris County. He noted that it was determined, after multiple meetings with the committee, Mr. Peoples, Police and Fire Departments, that this was the best option.

Mr. Close introduced Mr. Peoples from the Morris County Communications Center. Mr. Peoples thanked the board for the opportunity to speak about the center. He explained that 911 calls from Dover are screened by Morris County dispatchers and then transferred to Dover's Police or EMS Service. Mr. Peoples explained the process when calls are made through the 911 service. He feels the departments are open to the shared service agreement.

Mayor Dodd expressed that this is another opportunity to get involved in shared services and noted that many other municipalities are involved with the Morris County Communication Center.

Mr. Close commended Mr. Peoples and his staff.

REGULAR MEETING MINUTES
January 25, 2011

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 8:01 pm

ROLL CALL

Present: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

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

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

MAYOR'S REPORT – Mayor Dodd expressed that the town has applied for a corrective action mini grant (\$10,000) for the purchase of a variable message sign (programmable). Also, noted that Dover has applied for an Energy Efficiency Block Grant for the installation of energy efficiency lighting at the Public Works Facility. Mayor Dodd provided an explanation of the new Electronic Recycling Program and the steps Dover would be taking to help the residents of Dover with the new requirement. He mentioned the train derailment (Morristown Erie) and expressed that there were no injuries or property damage.

ADMINISTRATOR CLOSE – Mr. Close commented that the town is preparing for the storm and commended the Department of Public Works for the excellent job they do. He has been working on several grants some which were talked about by the Mayor.

ATTORNEY'S REPORT – Attorney Pennella provided that status of the Jersey City Lawsuit and the Briard Lawsuit.

Mayor Dodd noted that Town Hall will be open the third Saturday of each month starting February 19th. Mayor Dodd appointed John Holinko to the Water Commission and Christa Senora to the Library Board. Mayor Dodd asked Mr. Close to arrange a meeting with the local representatives of the NJ Dept. of Transportation.

CONSENT AGENDA

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

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

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

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

January 11, 2011 – Caucus and Regular

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL
TOWN SQUARE INDUS CTR, BLOCK 603, LOT 1, 2009 AGREEMENT

WHEREAS, Town Square Indus Ctr. is the owner of 22-40 Richboynton Road, Dover New Jersey, also known as Block 603, Lot 1; and

WHEREAS, Town Square Indus Ctr. filed an appeal with the Tax Court of New Jersey for the year 2009 bearing Docket # 006503-2009; and

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

WHEREAS, a settlement value of \$7,600,000.00 total assessment for year 2009 was recommended by the expert appraiser for the Town; and

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

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

<u>2009</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Tax Court</u> <u>Judgment</u>
Land:	\$ 2,175,000	None	\$ 2,175,000
Improvements:	<u>\$ 5,678,500</u>	Direct	<u>\$ 5,425,000</u>
Total:	\$ 7,853,500	Appeal	\$ 7,600,000

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

1. The tax court appeal bearing the above referenced docket number is hereby authorized to be settled for \$7,600,000 for year 2009.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

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

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

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

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

Schedule A

CITY LIMO & TAXI INC.

- | | | | | |
|------------------------|----------------------|---------------------|--------------------|-----------------------|
| 1. 2003 Lincoln (LIMO) | Passengers: 5 | Color: Black | VIN: 687089 | Plate# OL4115H |
| 2. 2005 Dodge (LIMO) | Passengers: 7 | Color: Black | VIN: 103188 | Plate# OL2489H |

ELITE LIMO & TAXI SERVICE, LLC

- | | | | | |
|-------------------------|----------------------|---------------------|--------------------|-----------------------|
| 1. 1998 Toyota (LIMO) | Passengers: 7 | Color: White | VIN: 080428 | Plate# OL3443H |
| 2. 2000 Toyota (LIMO) | Passengers: 7 | Color: Blue | VIN: 258544 | Plate# OL3444H |
| 3. 2003 Chrysler (LIMO) | Passengers: 7 | Color: Blue | VIN: 156462 | Plate# OL3440H |

FIRST CLASS OF DOVER

- | | | | | |
|------------------------|----------------------|---------------------|--------------------|-----------------------|
| 1. 2006 Lincoln (LIMO) | Passengers: 5 | Color: Black | VIN: 643904 | Plate# OL4105H |
|------------------------|----------------------|---------------------|--------------------|-----------------------|

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING AN AGREEMENT BETWEEN SIMS RECYCLING SOLUTIONS, INC.
and THE TOWN OF DOVER for ELECTRONIC EQUIPMENT RECYCLING**

WHEREAS, there is a need for electronic equipment recycling; and

WHEREAS, Sims Recycling Solutions, hereinafter "SRS," will provide collection and recycling services to the Town of Dover at the Dover Recycling Center, 211 North Sussex Street, Dover, New Jersey; and

WHEREAS, SRS will provide Dover with a covered, stationary, 20-foot container and pallets and Gaylord boxes for storage of collected electronics within the container; and

WHEREAS, SRS will pick up and transport collected equipment to its facilities in Edison, New Jersey; and

WHEREAS, computers, laptops, monitors, televisions, desk printers and printers/fax/copier/scanner combinations, computer peripherals, fax machines, DVD players, VCRs and DVRs will be accepted; and

WHEREAS, the work will be performed at no expense to the municipality; and

WHEREAS, the term of this agreement is from January, 2011 to December 31, 2011; and

WHEREAS, this is exempt from public bidding under the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et. seq.* as there is no fee being charged and is therefore exempt;

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

1. The Town of Dover hereby agrees to enter into a service agreement between SRS and the Town of Dover for processing electronic equipment for recycling; and
2. The Administrator and Municipal Attorney are hereby authorized to review and approve a contract consistent with the terms set forth above; and
3. The Mayor and Clerk are hereby authorized to execute such agreement.

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING AN AGREEMENT WITH DONNELLY ENERGY SOLUTIONS**

WHEREAS, energy efficient measures are needed in the Town of Dover for greater energy efficiency and reductions of costs; and

WHEREAS, there exists a direct install component of the New Jersey Clean Energy Program which provides subsidies for installation; and

WHEREAS, the Direct Install Program is administered by the New Jersey Board of Public Utilities (NJBP); and

WHEREAS, the supplying of any product or the rendering of any service by a public utility is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1)(f); and

WHEREAS, Donnelly Energy Solutions, hereinafter "Donnelly," agrees to supply and install energy efficient products at a cost of \$23,890.28; and

WHEREAS, the work is to be overseen by the New Jersey Clean Energy Program administered by the NJBPU; and

WHEREAS, the scope of work is as set forth in the proposed Direct Install Program Participation Agreement which document is incorporated herein by reference; and

WHEREAS, the actual total cost of the project is \$59,725.71 with the NJ Clean Energy Incentive paying 60% or \$35,835.43; and

WHEREAS, the cost to the municipality of \$23,890.28 is subject to a rebate of \$20,000.00 leaving the total cost to the municipality after rebate of \$3,890.28; and

WHEREAS, the estimated annual average savings associated with the project is \$11,716.39; and

WHEREAS, the estimated payback period is four months;

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

1. The Town of Dover hereby agrees to enter into an agreement with Donnelly Energy Solutions for the supply and installation of energy efficient measures as set forth above; and
2. The Administrator and Municipal Attorney are authorized to review and approve a contract based upon the terms set forth herein; and
3. The Mayor and Clerk are hereby authorized to execute such contract as approved by the Administrator and Municipal Attorney.

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

AGENDA ITEMS

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:	\$162,754.16
CURRENT ACCT claims in the amount of:	\$1,024,453.44
CAPITAL ACCT claims in the amount of:	\$16,276.80
WATER UTILITY ACCT claims in the amount of:	\$75,498.05
WATER UTILITY RESERVE ACCT claims in the amount of:	\$125,567.32
WATER CAPITAL ACCT claims in the amount of:	\$3,621.40
PARKING UTILITY ACCT claims in the amount of:	\$52.70
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$7,284.38
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$3,101.76
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$4,789.23
COAH TRUST Acct claims in the amount of:	

DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:
TOTAL CLAIMS TO BE PAID **\$1,423,399.24**

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:	\$314,157.77
WATER UTILITY ACCT claims in the amount of:	\$25,946.82
PARKING UTILITY ACCT claims in the amount of:	\$4,215.74
PAYROLL AGENCY ACCT claims in the amount of:	\$94,160.09
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$324.13
TOTAL CLAIMS PAID	\$438,804.55

TOTAL BILL LIST RESOLUTION **\$1,862,203.79**

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBER

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Dover Emergency Squad from Julio Leon; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Julio Leon to the Volunteer Fire Department as a member of the Dover Emergency Squad.

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 Delaney, Poolas, Visioli, Picciallo, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Timpani**

RESOLUTION

WHEREAS, Fresh Seafood Inc., an inactive license in the Town of Dover, County of Morris and State of New Jersey is the owner of Alcoholic Beverage License No. 1409-33-012-003; and

WHEREAS, the present holder Fresh Seafood Inc. has consented in writing to such transfer, and

WHEREAS, all applicable fees have been paid; and

WHEREAS, investigating agencies of the Town of Dover have approved; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, that Plenary Retail Consumption License No. 1409-33-012-003 to be transferred to Su Casa Colombia Rest. Inc., T/A Su Casa Colombia Restaurant.

BE IT FURTHER RESOLVED that the Town Clerk is directed to execute the endorsement of said license effective January 26, 2011.

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

Ayes: Aldermen Delaney, Visioli, Picciallo, Timpani, Romaine, Blackman and Downs
Nays: None Absent: None Abstained: Aldermen Poolas & Mayor Dodd

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **first** Special Permit for 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 a fund raising event (#1) to be held on Saturday, February 12, 2011 from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION

WHEREAS, Dover Boxing Club filed an application for their **first** Special Permit for Social Affair to be held at the 79B Bassett Hwy.-Dover; and

WHEREAS, Dover Boxing Club, a non-profit organization is permitted to have twelve 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. Dover Boxing Club is approved for a fund raising event (#1) to be held on Saturday, February 26, 2011 from 8:00 pm through 12:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION

WHEREAS, Dover Volunteer Fire Dept. filed an application for their **first** Special Permit for Social Affair to be held at the American Legion, which is their **first** event; and

WHEREAS, Dover Volunteer Fire Dept., a non-profit organization is permitted to have twelve events per year and American Legion, is permitted to have twenty-five; 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. Dover Volunteer Fire Dept. is approved for a beefsteak dinner (#1) to be held on Friday, February 18, 2011 at Dover American Legion, 1 Legion Place, Dover NJ (1) from 6:30 pm through 11:00 pm.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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 Delaney, Visioli, Picciallo, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Poolas & Timpani**

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

WHEREAS, an application for a Billiard Hall license has been made by Su Casa Colombia located at 112 E. Blackwell Street; and

WHEREAS, the applicant is requesting a license for one (1) pool table; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the Billiard Hall License for one (1) pool table is hereby approved.

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION

WHEREAS, Briad Lodging Group Dover, LLC, T/A Hilton Homewood Suites, a liquor license in the Town of Dover, County of Morris and State of New Jersey is the owner of Alcoholic Beverage License No. 1409-36-042-001; and

WHEREAS, the present holder Briad Lodging Group Dover, LLC has consented in writing to such transfer, and

WHEREAS, all applicable fees have been paid; and

WHEREAS, investigating agencies of the Town of Dover have approved; and

WHEREAS, proper advertisement has been made and no objections have been filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, that Plenary Retail Consumption License No. 1409-36-042-001 to be transferred to MCRS Dover Tenant LLC, T/A Hilton Homewood Suites.

BE IT FURTHER RESOLVED that the Town Clerk is directed to execute the endorsement of said license effective January 26, 2011.

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

**Ayes: Aldermen Delaney, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Poolas**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING RADIO DISPATCHING SERVICES

WHEREAS, the County of Morris, hereinafter "County," provides for dispatching services; and

WHEREAS, the Town of Dover, hereinafter "Dover," has a need for radio dispatching services; and,

WHEREAS, the County will perform the following on a 24-hour basis:

- A. Accept and transmit emergency calls for police, fire and ambulance vehicles within the territorial jurisdiction of Dover and activate sirens and/or plectrons and/or pagers when appropriate;
- B. Maintain a computer log of all calls dispatched, showing date, time, source and disposition of each call;
- C. Provide event reports based on the material in the computer log as requested by corresponding emergency service heads of Dover;
- D. Page individual officials of the municipality to the extent that paging devices are made available to those individuals at the expense of the municipality;
- E. Monitor existing municipal government alarm installations where facilities are established therefore at the expense of Dover and dispatch police, fire and/or first aid units in response thereto; and

WHEREAS, the above services have been offered by the County for the following costs:

- A. Year 2011 - \$137,210.00 (July 1 – Dec. 31)
- B. Year 2012 - \$279,907.00
- C. Year 2013 - \$285,505.00
- D. Year 2014 - \$291,214.00
- E. Year 2015 - \$297,039.00; and

WHEREAS, the term is for four and one-half years commencing July 1, 2011;

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

1. It is hereby authorized entry into a service agreement for radio dispatching services with the County; and
2. The municipal attorney and administrator are hereby authorized to negotiate a contract with the County based upon the above; and
3. The Mayor and Clerk are hereby authorized to execute such agreement.

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

Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

PUBLIC COMMENTS – Three Minutes per Person

JON SPERRY – 58 N. Essex Street – Mr. Sperry congratulated Alderman Timpani and Alderman Downs for their win in the election. Mr. Sperry is not satisfied with the work done in the area of N. Essex Street which has caused drainage and flooding problems. Mayor Dodd understands Mr. Sperry's frustration but explained that the Town of Dover will not accept Clinton Street until the road is up to standard.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

1. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matter falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
2. **PERSONNEL ISSUES** such as: any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public office officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

Alderwoman Romaine made a motion to return from executive session (9:20pm) and duly seconded by Alderwoman Blackman and passed by the following roll call vote.

Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

Mayor Dodd expressed that a plan was put forth by the Code Enforcement Department (CED) and presented same to the Board, which included the following changes:

- Transfer of one employee from the Code Enforcement Department to the Health Department
- Promotion of one Code Enforcement Officer to Senior Code Enforcement Officer
- Part time Plumbing Sub-code Official to full time Code Enforce/Plumbing Sub-code Official

Mayor Dodd praised Code Enforcement Officer Patrick Laverty for his ability to get compliance. Mayor Dodd noted the significant savings within the departments.

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, 2011.

Non Union

Patrick Laverty, Sr. Code Enforcement Officer	\$ 52,000.00 -	Feb. 1, 2011
Richard Sodano, Code Enforcement Officer/ Plumbing Sub Code Official	\$ 50,000.00 -	Feb. 1, 2011

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 Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

Patrick Lavery thanked the board and expressed his appreciation. On behalf of his department, Michael Hantson thanked the board for their approval. Mayor Dodd praised Michael Hantson and Bill Isselin for creating a wonderful team and department.

**Motion to adjourn made by Alderwoman Romaine at 9:24 p.m., and seconded by Alderman Visioli
and passed by the following voice vote.**

Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd
Nays: None Absent: None Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk