**Town of Dover**

**Mayor and Board of Aldermen**

**CAUCUS MEETING MINUTES**

**October 25, 2016 7:00 PM**

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

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

All joined in the Pledge of Allegiance to the Flag which was led by the Girls Scouts Troop 96314

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine and Alderman MacDonald

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

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

**SUNSHINE LAW STATEMENT**

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

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Township of Chester Re: Supporting Assembly bill A-3686, Designated as “Ralph and David’s Law”
2. NJ Transit Public Hearing Notice
3. Resolution from the Township of Chester Re: Opposing the Publication & Distribution of any Images that Purport to Glorify or Justify Violence Against Law Enforcement Officers
4. Letter of Congratulations to Steven Evans on Achieving the Rank of Eagle Scout
5. Resolution from the Borough of Butler Banning the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities
6. Letter from NJDOT that Suspension of Projects Pursuant to the Governor’s Executive Order No. 210 has been lifted. All Transportation Trust Fund Projects may proceed.

**CONSENT AGENDA**

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for October 11, 2016

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving a Salary Resolution
3. Resolution Awarding the Randolph Ave Roadway Improvement Project to Cifelli & Son General Construction
4. Resolution Waiving the Requirement for a Redevelopment Agreement by and Between the Town of Dover and Guenther Mill Urban Renewal LLC Prior to Site Plan Approval for the Guenther Mill Redevelopment Project
5. Resolution Approving the Settlement of a Tax Court Appeal for Dover Tubular Alloys
6. Resolution Awarding Bid to Lenegan Plumbing and Heating, LLC for the Installation of Water Meters

**REGULAR MEETING MINUTES**

**October 25, 2016**

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

The meeting was called to order by Mayor Dodd at 7:08 pm

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine and Alderman MacDonald

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

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

Mayor Dodd opened the meeting to the public on any agenda items.

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

**MAYOR’S REPORT:** Reserved

**ATTORNEY REPORT**: Attorney Downs gave an update on tax appeals.

**CONSENT AGENDA:**

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

**APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER**

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

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

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

**Schedule A**

**Axels Express Limo & Taxi**

|  |  |  |  |
| --- | --- | --- | --- |
| 2008 Dodge (#32) | R110834 | OT1186 | TAXI |

**Elite Limo & taxi**

|  |  |  |  |
| --- | --- | --- | --- |
| 2007 Lincoln | Y621552 | OL8892J | LIMO |

**CITY LIMO & TAXI**

|  |  |  |  |
| --- | --- | --- | --- |
| 2006 Chrysler | B759417 | OL7749J | LIMO |
| 2005 Chrysler | R493310 | OL1519J | LIMO |
| 2003 Lincoln | Y600670 | OL7748J | LIMO |
| 2005 Lincoln | Y624982 | OL5522J | LIMO |
| 2010 Ford | DA538223 | OL8911J | LIMO |

**FIRST CLASS OF DOVER**

|  |  |  |  |
| --- | --- | --- | --- |
| 2008 Dodge | B174028 | OL1459H | LIMO |
| 2006 Lincoln | Y650672 | OL7239J | LIMO |
| 2010 Lincoln | X629354 | OL9209J | LIMO |
| 2009 Chrysler | R656753 | OL9405J | LIMO |
| 2007 Toyota | U248138 | OL9407J | LIMO |

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**

**OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

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

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

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

**October 11, 2016 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**AGENDA ITEMS:**

**BILL LIST RESOLUTION**

|  |
| --- |
| WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and |
|  |  |
| WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged. |
|  |  |
| NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and |
|  |  |
| BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.  |
| CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of: | $0.00 |
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | $1,619,079.19 |
| GENERAL CAPITAL ACCT claims in the amount of: | $4,692.77 |
| WATER UTILITY RESERVE ACCT claims in the amount of:  | $0.00 |
| WATER UTILITY ACCT claims in the amount of: | $67,122.12 |
| WATER CAPITAL ACCT claims in the amount of: | $0.00 |
| PARKING UTILITY RESERVE ACCT claims in the amount of: | $0.00 |
| PARKING UTILITY ACCT claims in the amount of: | $2,460.19 |
| PARKING CAPITAL ACCT claims in the amount of:  | $0.00 |
| ANIMAL CONTROL TRUST ACCT claims in the amount of: | $5,198.00 |
| EVIDENCE TRUST ACCT claims in the amount of: | $0.00 |
| RECYCLING TRUST ACCT claims in the amount of: | $300.00 |
| COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of: | $0.00 |
| FEDERAL FORFEITED ASSETS ACCT claims in the amount of: | $484.00 |
| TRUST/OTHER ACCT claims in the amount of: | $181,556.90 |
| COAH TRUST ACCT claims in the amount of: | $0.00 |
| TOTAL CLAIMS TO BE PAID | **$1,880,893.17** |
|  |  |
| BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts: |
|  |  |
| CURRENT APPROPRIATIONS ACCT claims in the amount of: | $2,858.80 |
| TRUST/OTHER ACCT claims in the amount of: | $0.00 |
| GENERAL CAPITAL ACCT claims in the amount of: | $559.98 |
| WATER UTILITY OPERATING claims in the amount of: | $1,733.06 |
| TOTAL CLAIMS PAID | **$5,151.84** |
|  |  |
| TOTAL BILL LIST RESOLUTION | ***$1,886,045.01*** |

**Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman O’Connor**

**and passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Blackman, Toth and O’Connor Nays: None**

**Absent: Alderwoman Romaine & Alderman MacDonald Abstained: Picciallo, Camacho and Mayor Dodd**

**SALARY RESOLUTION**

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

1. That the 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, 2016 as listed on Schedule A.

|  |
| --- |
| **SCHEDULE A** |
| **Superior Officers** | 2015 |  |  | 2016 |  |  |
| William Woodhull, Sgt. |  $133,099  |  |  |  $132,939  |  |  |
| Richard Gonzalez, Sgt. |  $133,099  |  |  |  $132,939 |  |  |
| Andy Milonas, Sgt. |  $133,099  |  |  |  $132,939 |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PBA** |  |  |  |  |  |  |
| Cachola, Jonathan, Police Officer |  $114,878 |  |  |  $120,235  |  |  |
| Camacho, Ronald, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Cicchetti, Jr. Aldo, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Corona, Oxmani, Police Officer |  $116,102  |  |  |  $123,235  |  |  |
| Delaney, Jonthan, Police Officer |  $117,878  |  |  |  $123,235 |  |  |
| Flamia, Bryan, Police Officer |  $115,898  |  |  |  $121,255  |  |  |
| Gabrys, Justin, Police Officer |  $115,898  |  |  |  $121,255  |  |  |
| Matos, Jose, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| McCarthy, William, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Michalski, Walter, Jr., Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Newton, William, Police Officer |  $117,878  |  |  |  $123,235  |  |  |
| Peterson, Charles, Police Officer |  $115,898  |  |  |  $121,235 |  |  |
| Pier, Michael, Police Officer |  $117,878  |  |  |  $123,235  |  |  |
| Pritchard, James, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Scinto, Anthony, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Smith, Keith, Police Officer |  $114,998  |  |  |  $120,355  |  |  |
| Sperry, Louis, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Suarez,Oscar, Police Officer |  $114,878 |  |  |  $120,235  |  |  |
| Thiel, Timothy, Police Officer |  $114,878  |  |  |  $120,235  |  |  |
| Wilkes, Paul, Police Officer |  $116,078  |  |  |  $121,435  |  |  |
| Liquori, Anthony, Police Officer |  $ 66,138 | $71,848 | 4/01/15 |  $ 73,285 | $ 79,109 | 4/01/16 |
| Wojtylo, Krzyztof, Police Officer |  $ 66,138 | $71,848 | 6/01/15 |  $ 73,285 | $ 79,109 | 6/01/16 |
| Keyworth, Dakota, Police Officer |  $ 42,448 | $54,717 | 7/01/15 |  $ 55,811 | $ 61,635 | 7/01/16 |
| Corona, Ulises, Police Officer |  $ 42,448 | $54,717 | 7/01/15 |  $ 55,811 | $ 61,635 | 7/01/16 |
| Aragon, Raziel, Police Officer |  |  |  |  $ 44,163 | $ 49,988 | 6/01/16 |
| Bojkovic, Illmi, Police Officer |  |  |  |  $ 44,163 | $ 49,988 | 6/01/16 |
| Craig, Christopher, Police Officer |  |  |  |  $ 44,163 | $ 49,988 | 6/01/16 |
| Echevarria, Jonathan, Police Officer |  |  |  |  $ 44,163 | $ 49,988 | 6/01/16 |
| Gotera, Joel, Police Officer |  |  |  |  $ 49,988 | $ 49,988 | 6/01/16 |
| Tamariz, Mario, Police Officer |  |  |  |  $ 44,163 | $ 51,188 | 6/01/16 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **WHITE COLLAR** |  |  |  |  |  |  |
| Santiago, Rosa, Dep. Court Admin/B.L.  |  $ 54,607  |  |  |  $ 55,699  |  |  |
| Cicchetti, Colleen, Dep. Court Admin |  $ 53,274  |  |  |  $ 54,339  |  |  |
| Nee, Regina, Tech. Asst. |  $ 46,730  |  |  |  $ 47,665  |  |  |
| Nee, Regina, Sect. Board/Commission |  $ 12,838  |  |  |  $ 13,095  |  |  |
| Julve, Reynaldo, Tech. Assist.  |  $ 46,730  |  |  |  $ 52,665  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Non Union** |  |  | Effective |  |  |
| James Kerrigan, Code Enf. Officer |  $ 42,000 |  | 05/11/16 |  |  |
| Margaret Verga, Municipal Clerk |  $107,117  |  | 01/01/16 |  |  |
| Kelly Toohey, CFO/Treasurer |  $ 95,694  |  | 01/01/16 |  |  |
| Ronald Auth, Bldg. Sub Code Off PT |  $ 45.00  | hr. | 06/14/16 |  |  |
| Christian Seugling, Mun. Court Attendant |  $ 21.00 | hr. | 01/01/16 |  |  |
| Richard Koval, Mun. Court Attendant |  $ 21.00 | hr. | 01/01/16 |  |  |

**Alderman Picciallo 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, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**

**TOWN OF DOVER AWARDING BID FOR RANDOLPH AVE.**

**ROADWAY IMPROVEMENT PROJECT**

 WHEREAS, the Town of Dover solicited bids for Randolph Ave. Roadway Improvement Project; and

 WHEREAS, bids were received on October 19, 2016; and

 WHEREAS, the three lowest bidders submitted bids as follows:

A. Cifelli & Son General Construction Inc. $247,740.00

B. Vector Corp. $254,760.00

C. Black Rock Enterprises, LLC $260,754.00 and

 WHEREAS, the Municipal Engineer recommends awarding the contract to Cifelli & Sons Construction, Inc., 4 Coppola St., Nutley, NJ 07110 in the amount of $247,740.00; and

 WHEREAS, the project will be funded from Capital Accounts C-04-55-930-002; and

 WHEREAS, the $247,740.00 does not include police traffic directors, they will be funded from capitol account C-04-55-930-002.

 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 $247,740.00 from Cifelli & Sons General Construction, Inc. is hereby accepted; and

2. The Mayor and Clerk are hereby authorized to execute a contract with Cifelli & Sons Construction, Inc., 4 Coppola St., Nutley, NJ 07110 in the amount of $247,740.00.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**RESOLUTION WAIVING THE REQUIREMENT FOR A REDEVELOPMENT**

**AGREEMENT BY AND BETWEEN THE TOWN OF DOVER AND GUENTHER**

**MILL URBAN RENEWAL LLC PRIOR TO SITE PLAN APPROVAL**

**FOR THE GUENTHER MILL REDEVELOPMENT PROJECT ON PROPERTIES**

**KNOWN AS TAX BLOCK 2018, LOT 1 AND BLOCK 2019, LOT 1**

**WHEREAS,** on August 9, 2016, the Town of Dover (the “Town”) adopted Resolution #179-2016 designating the following properties as a “non-condemnation” redevelopment area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”): Block 2018, Lot 1 and Block 2019, Lot 1, as shown on the Tax Map of the Town of Dover (the “Properties” or “Redevelopment Area”); and

**WHEREAS,** on September 27, 2016, the Town enacted Ordinance #21-2016, adopting the Guenther Mill Redevelopment Plan, dated August 15, 2016 (the “Redevelopment Plan”); and

**WHEREAS,** the Mayor and Board of Alderman serve as an instrumentality and agency of the Town pursuant to the LRHL for the purpose of implementing the Redevelopment Plan and carrying out redevelopment projects within the Redevelopment Area; and

**WHEREAS**, Lakos Construction, Inc. or an affiliated entity is the contract purchaser of the Properties, also known as Guenther Mill; and

**WHEREAS**, Lakos Construction, Inc. (a entity related to Guenther Mills Urban Renewal, LLC) (hereinafter collectively referred to as “Lakos”) filed a land use application for site plan approval with the Town Planning Board on or about October 11, 2016 for the Properties, which is scheduled to be considered by the Town Planning Board at its meeting on October 26, 2016; and

**WHEREAS**, the Redevelopment Plan includes a provision in Section 10.2 that states: “No development shall proceed to the Dover Planning Board for subdivision or site plan approval until after a redevelopment agreement is executed by the Town of Dover in accordance with Section 9 of the Local Redevelopment and Housing Law.” and

**WHEREAS**, the same provision in Section 10.2 also states: “The Dover Board of Alderman, acting as the Redevelopment Entity, may waive the requirement of a redevelopment agreement prior to site plan approval in circumstances that are in the public interest or where the financing of the redevelopment project is impacted.” and

**WHEREAS**, the Town has been discussing the redevelopment of the Properties with Lakos and to facilitate the acquisition and redevelopment of the Properties, including financing relating thereto, Lakos has requested a waiver of the requirement of a redevelopment agreement prior to site plan approval for the Properties.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Board of Alderman of the Town of Dover that they hereby find that it is in the public interest and that financing for the acquisition and redevelopment of the Properties may be impacted by compliance with the requirements of Section 10.2 of the Redevelopment Plan and that such requirements can be waived.

**BE IT FURTHER RESOLVED**, that the Mayor and Board of Alderman of the Town of Dover hereby waive the requirement for a redevelopment agreement by and between Lakos and/or Guenther Mill Urban Renewal LLC prior to site plan approval for the Guenther Mill Redevelopment Project on Block 2018, Lot 1 and Block 2019, Lot 1 and Lakos may proceed with its land use application before the Town Planning Board on or about October 26, 2016.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

**Alderman Toth 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, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**

**TOWN OF DOVER APPROVING THE SETTLEMENT OF A**

**TAX COURT APPEAL DOVER TUBULAR ALLOYS**

 WHEREAS, Dover Tubular Alloys is the owner of 200 W. Clinton Street, Dover, New Jersey, also known as Block 703, Lot 6; and

 WHEREAS, Dover Tubular Alloys filed an appeal with the Tax Court of New Jersey for the years 2009 through 2016 bearing Docket # 11137-2009, 001366-2010, 000695-2011, 000399-2012, 003173-2013, 004317-2014, 001443-2015 and 006047-2016; and

 WHEREAS, the Tax Assessor has reviewed answers to interrogatories and Plaintiff’s appraisal 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 $2,675,000.00 total assessment for year 2009 and $2,501,200,.00 per year for years 2010 through 2016 were 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:

**2009** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,756,300 None $1,462,500

Improvements: $1,385,300 Direct $1,212,500

Total: $4,141,600 Appeal $2,675,000

**2010** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,756,300 None $1,462,500

Improvements: $1,385,300 Direct $1,038,700

Total: $4,141,600 Appeal $2,501,200

**2011** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,756,300 None $1,462,500

Improvements: $1,385,300 Direct $1,038,700

Total: $4,141,600 Appeal $2,501,200

**2012** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,756,300 None $1,462,500

Improvements: $1,385,300 Direct $1,038,700

Total: $4,141,600 Appeal $2,501,200

**2013** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,000,000 None $1,462,500

Improvements: $1,000,000 Direct $1,038,700

Total: $3,000,000 Appeal $2,501,200

**2014** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,000,000 None $1,462,500

Improvements: $1,000,000 Direct $1,038,700

Total: $3,000,000 Appeal $2,501,200

**2015** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $2,000,000 None $1,462,500

Improvements: $1,000,000 Direct $1,038,700

Total: $3,000,000 Appeal $2,501,200

**2016** Original County Board Tax Court

 Assessment Judgment Judgment

Land: $1,462,000 None $1,462,500

Improvements: $1,038,700 Direct $1,038,700

Total: $3,000,000 Appeal $2,501,200

 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 appeals bearing the above referenced docket numbers are hereby authorized to be settled for the fair market value amounts for years 2009 through 2016 in the amounts above.

 2. The settlement shall be paid by tax credits to future tax bills and not by refund.

1. The taxpayer must waive interest on the overpaid amounts.
2. The Special Counsel, David C. Pennella, Esq., is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**

**TOWN OF DOVER AWARDING BID TO LENEGAN PLUMBING AND HEATING LLC FOR THE INSTALLATION OF WATER METERS IN THE TOWN OF DOVER**

 **WHEREAS,** the Town of Dover solicited bids for the installation of radio read water meters; and

 **WHEREAS,** bids were received on September 7, 2016; and

 **WHEREAS,** the three lowest bidders submitted bids as follows:

Lenegan Plumbing and Heating LLC, Ocean City, NJ $404,260.00

In Line services, Inc., Flemington, NJ $458,300.00

Vanguard Utility Service, Inc. $757,564.75

**WHEREAS,** The Dover Water Commission approved this plan and recommended award to the Mayor and Board of Aldermen by Resolution dated October 25, 2016; and

**WHEREAS,** pursuant to N.J.S.A. 5:30-5.4, the CFO has certified in writing that existing funds are available and encumbered for this project; 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. The bid in the amount for $404,260.00 from Lenegan Plumbing and Heating LLC is hereby accepted as the lowest responsible and responsive bid and is hereby awarded; and

2. The Mayor and Clerk are hereby authorized to execute a contract with Lenegan Plumbing and Heating LLC in the amount of $404,260.00.

**Alderman Camacho has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo**

**and passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**PUBLIC COMMENTS**

Mayor Dodd opened the meeting to the public.

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

**Motion to adjourn made by Mayor Dodd at 7:12 pm,**

**and duly seconded by Alderman Camacho passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, Toth, O’Connor, Camacho and Mayor Dodd**

**Nays: None Absent: Alderwoman Romaine & Alderman MacDonald Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**