



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
October 12, 2010 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 by Rev. Amato asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

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

Absent: Alderwoman Romaine

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Randolph Re: Land Development Ordinance to exempt solar panels
2. Resolution from the Township of Montville Re: Supporting the Morris County Municipal Clerks and urging the State Legislature to reform the Open Public Records Law (OPRA)
3. Letter from State of NJ, Department of Transportation re: Crossing of South Morris Street
4. Notice from State of NJ, Department of Transportation re: Legislature Fails to Continue Routine Funding of Existing Transportation Projects
5. Letter from State of NJ, Department of Transportation Re: Public Information Center regarding the Prospect Street Bridge to be held on October 14, 2010
6. Public Hearing Notice from the Randolph's Board of Adjustment Re: 1040 Rt. 10
7. Letter from State of NJ, Department of Environmental Protection (NJDEP) Re: NJDEP Child Care Facility Approval Letter
8. Letter from State of NJ, Department of Environmental Protection (NJDEP) Re: 43 Liberty Street
9. Letter from State of NJ, Department of Environmental Protection (NJDEP) Re: 32 Linwood Avenue
10. Fax Advisory from NJ State League of Municipalities Re: 2010 Conference Resolution
11. Letter from NJ State League of Municipalities Re: Notice of Proposed Membership Dues
12. Newsletter of the NJ Highlands Water Protection & Planning Council "The Highlander"
13. September 2010 – Dover Health Dept.'s Garbage & Recycling Report
14. October – November 2010 Calendar of Events from the County of Morris Department of Human Services
15. 2009 Annual Report from The Land Conservancy of NJ

CONSENT AGENDA

1. Resolution Approving the Settlement of a Tax Court Appeal – RHB Realty, LLC, Block 2025, Lot 1
2. Resolution Approving the Settlement of a Tax Court Appeal – Clinton Manor, Block 704, Lot 20
3. Resolution Approving Raffle License – El Primer Paso, LTD
4. Resolution Approving Limos

ORDINANCE(S) FOR SECOND READING

1. Ordinance #19-2010 – Amending & Supplementing "Parking" – Monmouth Ave.

Alderman Visioli explained that the above ordinance was drafted after receiving numerous complaints that commuters were using Monmouth Avenue to avoid paying the fees at the municipal lots.

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Appointing a Qualified Purchasing Agent & Increasing Bid Threshold
3. Rejecting the King Field Ball Field Improvement Bids
4. Resolution approving the minutes of September 14, 2010
5. Approving Salary Resolution for Non Union

REGULAR MEETING MINUTES
October 12, 2010

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 7:12 pm

ROLL CALL

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

Absent: Alderwoman Romaine

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.

Chief Berg – Dover Fire Department – Chief Berg apologized to the members of the board for not inviting them to the “Annual Fire Inspection” walk through.

Edward Correa – 88A E. Blackwell Street – Mr. Correa wanted to know if the appointment of a Qualified Purchasing Agent (QPA) was a first time appointment or a renewal of an appointment. Mayor Dodd noted that there has always been a QPA and it has, historically, been the administrator. Clerk Verga explained that Mr. Close was never appointed. Mr. Correa referred back to the *Local Government Best Practice Survey* sent by Department of Community of Affairs (DCA) which the town answered “yes” to having a QPA. Clerk Verga explained that the certification comes from DCA so they are aware that the town has a QPA and its formality for the board to appoint a QPA.

Mr. Correa wanted to know the reason for rejecting the bids for the King Field project. Mayor Dodd explained that there’s not enough support from the board to move the project forward and Alderman Poolas noted that the bids did not meet the amount of money to be spent.

Victor Rodriguez – 39 Boonton Street - He wanted to know if it’s possible to receive additional funding for the field project if the board decided to move forward with it. Mayor Dodd explained the bonding process and noted that the administrator has looked into money that has been left over from previous bonds. Mayor Dodd noted that bonding would be the way to acquire additional funding. Mr. Rodriguez expressed that without going ahead with the project, it puts Dover back a few steps. He is upset that the project is not moving forward.

Alderman Donofrio commented on Mr. Rodriguez’s inquiry on other types of funding. Alderman Donofrio noted that he has asked for a shared service approach or an incremental approach for a new recreational field. He expressed that their hearts have been in the right place, going back to the concession stand but feels that the approach, for a new field, should be a mixture of funding types.

Mayor Dodd expressed the reasons for his positive approach on the concession stand and King Field Project. He noted that other types of funding have been looked into; he mentioned that Home Depot made a commitment for corporate sponsorship, unfortunately, that funding fell through. Mayor Dodd detailed all the work that has been done through shared services and noted that he understands the need for them.

Mr. Rodriguez expressed to Alderman Donofrio that surrounding towns don’t have fields that are up to par which would make it difficult for shared recreational fields. Mr. Rodriguez invited Alderman Donofrio for a tour of the surrounding towns’ fields.

Alderman Poolas wanted to know that since the improvement bids did not meet the amount that it would take to build the complex, why can’t the town move forward on “King 1.” Mayor Dodd agreed with Alderman Poolas’ comments but noted that it doesn’t become cost effective to do it piece meal.

Mr. Close noted that a new design would be required for King 1 and that’s not an option at this time.

Ed Ridner – 33 Knickerbocker Avenue – Mr. Ridner explained that having a shared service with recreational fields won’t work because it’s a liability issue when a parent/coach, in their own vehicle, is transporting children to another town. He noted that Dover is a walking community and most children walk to the fields.

Maria Tchinchinian – 30 Hillcrest Avenue – Ms. Tchinchinian is speaking as a concerned parent and asked the board to continue to look into the project and not let the project die. She believes the field would’ve built up the image of Dover

and would've increased the number of registrations in the sport. She expressed that she's speaking for the children who continue to ask for better fields. She's proud of Dover but at the current moment she's not proud of the decision the board is making.

Alderman Timpani and Mayor Dodd continued on the discussion of the "King Field Ball Field" project. Mr. Close provided clarification on the time frame that is needed to proceed with the project. Mayor Dodd clarified the reason for having the concession stand built prior to the rehabilitation of the ball field because of the fire. Ms. Tchinchinian noted that the concession stand can be used by anyone; it's just not for baseball. Alderman Timpani expressed that he would like to see a multi-purpose field and not a soccer field like many have believed.

Victor Rodriguez – 39 Boonton Street – Mr. Rodriguez disagreed with Alderman Timpani's comments and expressed that it's some of the board member's desire for a multi-purpose field and not recreation's desire.

Alderman Poolas commented that he would like to see "King 1" field made into a state of the art, little league field that meets the regulations instead of four baseball fields with "keep off" signs. He noted that the fields should be afforded to every child. Alderman Poolas would like to see the concession stand opened all time and not just for baseball. Alderman Poolas expressed that he can not see the town spend one million dollars for King Field when the town is in financial difficulties.

Jim Mullen – 150 Ann Street – Mr. Mullen wanted to know the amount of the salary increase for the Chief of Police. Mr. Close explained that the amount had to be \$1,877 over the next highest ranking supervisory officer which is the captain (1 ½ % over the captain's salary). Alderman Donofrio explained that the issue came up about a year ago which required a 5% difference in salary but was over turned. Attorney Pennella read the statute on the salary.

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

MAYOR'S REPORT – Mayor Dodd commented on the following:

- NJ Department of Transportation Commissioner closed Route 46 for a day due to funding constraints
- Dover Recreation Annual Halloween Costume Contest will be held on Oct. 23rd
- 32nd Annual Halloween Fun Run will be held on Oct. 27th
- Women's Health Cancer Screening will be held on Oct. 21st
- Influenza "Flu" Clinic for senior residents will be held on Oct. 25th
- "Rockaway River Clean-up" was performed on Oct. 10 which was part of a multi-town clean up. Mayor Dodd thanked all the volunteers that participated and Scott Miller and boyscouts.
- Mayor Dodd thanked Alderwoman Blackman for attending the Habitat for Humanity ribbon cutting ceremony at the Ann Street home.
- Mayor Dodd congratulated Axel from Axel's Limo & Taxi Company on his 3rd year anniversary in the town of Dover. Alderwoman Blackman also congratulated Axel.
- New picnic tables and park benches are being installed at JFK Park
- Mayor Dodd attended a Morris County Freight Advisory Council meeting and they discussed the Morristown Erie Line which goes through Dover. They discussed the possibility of relocating the line to create a linear park throughout town. He noted that the project is still being discussed. Mayor Dodd mentioned the \$5.1 million rail line reconstruction project (largest stimulus project) called the Chester Branch.
- Congratulated Alderman Delaney on his wedding and on his daughter's award for teacher of the year.

ADMINISTRATOR CLOSE – No report

ATTORNEY'S REPORT – Attorney Pennella noted the two tax appeal settlement are on tonight's agency and, also, that there has been no change in status of litigation since the last meeting.

Alderman Donofrio inquired about the reasons for the power outages.

Mayor Dodd noted that there's a meeting scheduled with Mr. Anderson from JCP&L to discuss the recent power outages. Mr. Close provided details on the preliminary discussions on the recent power outage.

CONSENT AGENDA

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL RHB REALTY, L.L.C., BLOCK 2025, LOT 1**

WHEREAS, RHB Realty, L.L.C. is the owner of 238 U.S. Highway 46 and 73 Belmont Avenue, Dover, New Jersey, also known as Block 2025, Lot 1; and

WHEREAS, RHB Realty, L.L.C. filed an appeal with the Tax Court of New Jersey for the years 2008, 2009, 2010

bearing Docket # 000478-2008, 006506-2009 and 005750-2010; 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 withdrawing 2008, assessing a value of \$ 1,900,000 for 2009 and \$1,800,000.00 for 2010 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:

2008 Withdrawn

2009	Original <u>Assessment</u>	Tax Court <u>Judgment</u>
Land:	\$ 1,225,000.00	\$ 1,255,000.00
Improvements:	\$ 859,500.00	\$ 645,000.00
Total:	\$ 2,084,500.00	\$ 1,900,000.00

2010	Original <u>Assessment</u>	Tax Court <u>Judgment</u>
Land:	\$ 1,225,000.00	\$ 1,225,000.00
Improvements:	\$ 859,500.00	\$ 575,000.00
Total:	\$ 2,084,500.00	\$ 1,800,000.00

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 set forth above.
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 Timpani 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, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE SETTLEMENT OF A TAX COURT APPEAL CLINTON MANOR, BLOCK 704, LOT 20**

WHEREAS, Clinton Manor, LLC filed tax appeals with the Tax Court of New Jersey bearing Docket # 001534-2009 and #008246-2010 for property located at 279 West Clinton Street, Dover New Jersey being further described as Block 704, Lot 20; 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, the assessed value is \$5,109,100.00; and

WHEREAS, after review and negotiations with the taxpayer, a settlement has been reached as follows:

2009 – withdraw the complaint
2010 – reduce assessed value to \$4,500,000.00
2011 – the assessment shall be 4,000,000.00

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover believe it to be in the interest of the Town to approve of such settlement based on the Tax Assessor and expert appraiser's recommendation;

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 of Clinton Manor, LLC in the above referenced tax court cases are hereby approved to be settled on the terms set forth above.

2. The Tax Assessor and Municipal Attorney are hereby authorized to execute the Stipulation of Settlement for filing with the New Jersey Tax Court.

Alderman Timpani 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, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSE**

WHEREAS, the below listed organization has applied for a Raffle License; and

WHEREAS, such license has been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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 below listed raffle for the date set forth following their name is hereby approved:

El Primer Paso, LTD

to be held on December 3, 2010 from 10:00 am to 3:00 pm
(50/50)

Alderman Timpani 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, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine 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

FIRST CLASS OF DOVER, INC.

1. 2002 Lincoln (LIMO) Passengers: 5	Color: Black	VIN: 661057	Plate# OL4105H
2. 2005 Mercury (LIMO) Passengers: 5	Color: Silver	VIN: 644219	Plate# OL4106H
3. 2003 Lincoln (LIMO) Passengers: 5	Color: Silver	VIN: 617384	Plate# OL4107H
4. 2004 Lincoln (LIMO) Passengers: 5	Color: Black	VIN: 617281	Plate# OL4108H

Alderman Timpani 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, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None

ORDINANCE FOR SECOND READING

ORDINANCE NO. 19-2010
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING REVISED ORDINANCES 1969
ENTITLED "PARKING, TITLE 28, SAVED FROM REPEAL,"
MONMOUTH STREET RESIDENT PARKING

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

Title 28 of the Revised Ordinances 1969 of the Town of Dover Saved from Repeal under the Code of the Town of Dover is hereby supplemented and amended as follows:

1. Decal Parking. Parking for the days and hours set forth below on Monmouth Street for its entire length is hereby limited to residents of such street only. This parking restriction is for Monmouth Street from South Morris Street eastward to its terminus. Decals shall be issued by the municipality identifying residents' cars which decals must be permanently affixed and displayed in the rear window of the vehicle, the lower left hand corner.

2. Criteria for Issuance of Permit. Permits shall only be issued to owners of the property or to tenants legally residing on properties located on Monmouth Street. The municipality will require proof of ownership or tenancy by submission of the following documentation:

A. Deed as to owners with copy of driver's license and vehicle registration of car to receive decal if the property is owner-occupied. A copy of a utility bill shall also be required.

B. As to tenants, a copy of the written lease agreement must be presented. If there is no written lease agreement, then a written, notarized statement by the owner of the property must be provided verifying the tenancy. Also a copy of the tenant's driver's license and vehicle registration for the car that will receive the decal and a copy of a current utility bill must be provided. Also, a valid Certificate of Compliance from the Dover Property Maintenance Department is required for rental properties. There shall be no charge for the issuance of a permit.

3. Limit on Permits. There shall be no more than two (2) decals/permits issued per dwelling unit. Decals/permits are not transferable.

4. Non-Transferrable. Decals/permits are not transferable.

5. Hours and Days When Decal Parking Is in Effect. Only motor vehicles with a Town-issued resident decal shall be permitted to park on Monmouth Street between the hours of 5 a.m. and 5 p.m. Monday through Friday.

6. Signage. The Public Works Department is hereby authorized to post signs of the decal parking restrictions consistent with the Manual on Uniform Traffic Control Designs for Streets and Highways for the State of New Jersey.

7. Engineer's Certification. The effectiveness of this Ordinance is conditioned upon the Municipal Engineer, under his seal as a licensed professional engineer, certifying to the governing body of the municipality that any designation or erection of signs or placements of pavement markings have been approved by the engineer after investigation of the circumstances, appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways as adopted by the Commissioner of Transportation.

8. Penalties. The penalty for violation of this ordinance shall be the general penalty for violation of ordinances under the Code of the Town of Dover.

9. Effective Date. This ordinance shall take effect upon publication after second reading and approval by the Municipal Engineer.

10. Repealer. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

11. Validity. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

12. Effective Date. The Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting to the public for a hearing.
Seeing no hands hearing no voices Mayor Dodd closed the hearing to the public

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

AGENDA ITEMS

BILLS LIST

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:	
CURRENT ACCT claims in the amount of:	\$512,517.84
CAPITAL ACCT claims in the amount of:	\$42,300.62
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$2,832.18
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$144.60
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:	\$275.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$18,837.07
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$576,907.31

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:	\$316,143.40
WATER UTILITY ACCT claims in the amount of:	\$17,209.24
PARKING UTILITY ACCT claims in the amount of:	\$3,573.63
PAYROLL AGENCY ACCT claims in the amount of:	\$141,087.49
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$23.35
TOTAL CLAIMS PAID	\$478,037.11

TOTAL BILL LIST RESOLUTION **\$1,054,944.42**

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, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION INCREASING BID THRESHOLD AND APPOINTING A
QUALIFIED PURCHASING AGENT
PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold of a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. established the criteria for Qualified Purchasing Agent; and

WHEREAS, William E. Close possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5-34-5 et seq.; and

WHEREAS, The Town of Dover desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Town of Dover in the County of Morris, in the State of New Jersey hereby increases its bid threshold to \$36,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints William E. Close as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of William E. Close's certification to the Director of the Division of Local Government Services.

Alderman Timpani 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, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd
Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION

WHEREAS, on September 6, 2010 the Town advertised for sealed bids for King Field Ball field Improvements; and

WHEREAS, on September 23, 2010 Bids were received as follows:

Rochelle Contracting Co., Inc.	\$673,337.50
Land Tek Group, Inc.	\$742,972.50
Applied Landscape Technologies	\$784,893.05; and

WHEREAS, the lowest bid substantially exceeds the Town's appropriation for the goods or services; and

WHEREAS, N.J.S.A. 40A:11-13.2 provides for the rejection of all Bids if they substantially exceed the Town's appropriation for the goods or services.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provision of N.J.S.A. 40A:11-13.2 the Town rejects the Bids of Rochelle Contracting Co., Inc. of Landing, NJ, Land Tek Group, Inc. of Amityville, NY and Applied Landscape Technologies of Montville, NJ as all bids substantially exceed the Town's appropriation for the goods or services.

Alderman Timpani 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, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd
Nays: None Absent: Alderwoman Romaine 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:

September 14, 2010 – Caucus and Regular

Alderman Donofrio has moved the foregoing resolution to approve the minutes as amended and duly seconded by Alderman Poolas and passed by the following roll call vote.

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

SALARY RESOLUTION

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2010.

<u>Non Union</u>	2010
Valentine, Harold, Police Chief	\$ 127,011

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

PUBLIC COMMENTS – Three Minutes per Person

Nancy Hagerich – 121 W. Munson Ave. - Ms. Hagerich has been coordinating senior programs for the Recreation Commission since 2007. The group meets at the Spruce Senior Building. Since she has not received a response from the Recreation Commission, she asked the board for direction on whom to ask for assistance with the purchasing of two light-weight folding tables. Mayor Dodd & Alderman Poolas commented that they will get the tables. Ms. Hagerich wanted to know to whom she submits her budget which is approximately \$600.00. Mr. Close noted that Ms. Hagerich might have to be appointed to some capacity from an insurance standpoint.

Ed Correa – 88A E. Blackwell Street – Mr. Correa wanted to know how much money the town owes for debt service. Mr. Close explained that the information can be found in the budget and suggested meeting with Mr. Correa to discuss further. He also wanted to know how much state aid is received, each year, by the town. Mayor Dodd explained that this year (2010) the town lost \$296,000 and noted that the aid has not been decided for 2011. Mr. Close explained the *Local Government Best Practice Survey checklist* and noted that the town finished with a 99% average which would yield a 1% reduction of our last state aid payment of (\$63,000/\$630).

Maria Tambini – 10 E. Blackwell Street – Ms. Tambini expressed to Alderwoman Blackman that she's willing to volunteer her services to assist her in any upcoming events. She noted the need for the ball field and expressed that you can't put a dollar sign on an individual. Mayor Dodd told a story about a ball field that was built in Orange, to provide an incentive for kids to want to play ball.

Alderman Poolas wanted to know the status of the Post Office building. Mayor Dodd would like to look into purchasing the building but the post office will not put a price on the building, they will only accept offers. Mayor Dodd expressed that the town isn't in the position to put in an offer. He also noted that there are some serious concerns about the building. He reminded the public that the post office will keep counter space in the building.

Alderman Timpani continued on the discussion about the ball field project and expressed his reasons for not approving the project. Mayor Dodd commented on Alderman Timpani's remarks and stated there was no hidden agenda on the project; it was discussed for a year.

Alderwoman Blackman explained that blueprints are available for review on the location of the tables and benches in the JFK Park.

Emiliano Lemos – 48 Second Street – He explained that in the last two years, the town of Dover has settled three cases in exchange for money. He explained his accounts concerning the prior administrator's settlement agreement.

Connie Sibona-Foster – 90 Penn Avenue – Mrs. Foster expressed her disappointment with Mr. Lemos's comments and noted there's a personal and political agenda involved.

Sue Shauer – 46 W. Clinton Street – Mrs. Shauer explained that she came to Dover, about 14 years ago, and she's a proud member of the community and Board of Ed member for 9 years. She expressed that the town is so against itself with board members going against each other, it's time for this board to start working together. She noted that board members have good ideas on the King Field Ball Field Project but everyone needs to come together behind closed doors. She commented that the issues can not be blamed on each other.

Emiliano Lemos – 48 Second Street – Mr. Lemos apologized to anyone that was offended by his information. He noted that he just wanted to provide the information which has been kept in secrecy. He expressed he doesn't have a personal agenda.

Mayor Dodd expressed to the public that the settlement agreement is available to the public through the Open Public Record Act (OPRA).

Alderman Visioli expressed that he would be remiss if he did not personally thank Ms. Verga for the job she does, in putting the minutes together. Alderman Visioli noted that the meeting minutes are not verbatim.

Mayor Dodd understands that the public has a right to OPRA any information they want but noted that the difficulty is the time it takes to gather the information. He believes it's a disservice to the town and tax payers when the reason behind the request is for a witch hunt or for political motivation. Mayor Dodd agreed with Mr. Visioli's comments.

Motion to adjourn made by Alderman Visioli at 8:45 p.m., and duly seconded by Alderman Poolas and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk