



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES October 23, 2007

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 invocation was given by Clerk Verga.

Mayor Dodd asked for a moment of silence for our troops past and present.

#### **ROLL CALL:**

Present: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd

Absent: Aldermen Fahy, Donofrio, Timpani

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

#### **MUNICIPAL CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: 10<sup>th</sup> Annual Elected Officials Hall of Fame
2. Letter from NJDEP re: Hazardous Waste Facility Permit Renewal Application-Picatunny Arsenal
3. Ordinance from Township of Rockaway re: Amending Land Use Ordinance and Development Section 54-37 Enforcement, Violations and Penalties
4. Ordinance from Township of Rockaway re: Amending Land Use Development Section 54-30 Zoning Regulations and 54-30.8 Accessory structures and uses
5. Ordinance from Township of Rockaway re: Vacating a portion of Woodsend Trail
6. Ordinance from Township of Rockaway re: Vacating a slope easement over a portion of Block 31001 Lots 39.09 and 39.10
7. Memo from Town Attorney David Pennella re: Term of Office Issue
8. Dover Municipal Court Financial Report for September 2007

Mayor Dodd asked for any questions or comments from the Board regarding the correspondence. No questions or comments from the Board.

#### **AGENDA ITEMS:**

##### **ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance #32-2007 re: Repealing of handicapped parking space located at 172 Thompson Avenue

##### **ORDINANCE(S) FOR SECOND READING**

1. Ordinance #29-2007 re: Establishing Supervising Water Treatment Plant Operator and amending Salary Ordinance
2. Ordinance #30-2007 re: One hour parking limit on the west side of East McFarlan Street from King Street to Berry Street
3. Ordinance #31-2007 re: Repealing Handicapped Parking Space at N. Warren Street

##### **RESOLUTIONS**

1. Approving Bills List
2. Authorizing the execution of General Improvement Bonds
3. Approving renewal of Zhoulan, LLC Liquor License
4. Approving Taxi Cab Licenses for Axel's Express Taxi & Limo
5. Approving Tax Sale Certificate 2004-07 for Block 2310 Lot 8.01 (91A Academy Street)
6. Awarding contract for Property Revaluation Services to Certified Valuations, Inc.
7. Approving One-Day ABC License for Global Reach International (#8) to be held at the Baker Theatre (#12) 41 W. Blackwell Street on 11/10/07 from 7:00 p.m. to 2:00 a.m.
8. Approving One-Day ABC License for Fiesta de Reyes (#2) to be held at Casa Puerto Rico (#6) 50 W. Blackwell Street on 11/21/07 from 8:00 p.m. to 2:00 a.m.

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

9. Approving One-Day ABC License for Sonero Mayor Production (#2) to be held at the Baker Theatre (#11) 50 W. Blackwell Street on 11/23/07 from 8:00 p.m. to 2:00 a.m.

Alderman Visioli questioned Resolution #9. Clerk Verga responded prior approval was given on 10/09/07 and event coordinator asked for a change of date.

# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### REGULAR MEETING MINUTES October 23, 2007

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 7:06 pm

#### ROLL CALL

Present: Aldermen Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd

Absent: Aldermen Fahy, Donofrio and Timpani

Also present were Administrator Garvin, 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 any items on the agenda.

Seeing no hands, nor hearing no voices, Mayor Dodd closed this session to the public.

**Administrator's Garvin's Report** – Administrator Garvin stated NJ Transit informed the administration that the South Morris Street rail crossing improvements will be rescheduled due to time constraints and minor repairs will be made in the interim only closing one side of the street. Administrator Garvin stated NJ Transit will advise when project will proceed next year.

**Mayor Dodd's Report** – Mayor Dodd stated the Hilton Homewood Suites project is in underway. Mayor Dodd stated on 9/27/07 he asked the Administrator to send a letter to Congressman Frelinghuysen to attend a town meeting to address the illegal immigration and day laborer problems in town. Mayor Dodd read the letter of response from Congressman Frelinghuysen which read that due to his calendar he is unable to make a commitment. Mayor Dodd asked Administrator Garvin to send a letter asking Congressman Frelinghuysen when he is available and Mayor Dodd will call a special meeting. Mayor Dodd stated Commissioner Diego Garcia from the NJ Department of Environmental Protection informed the Mayor that the three homes behind the former Ed Doll Cleaners will be purchased from the homeowners and torn down through condemnation due to the soil contamination. He stated that after completion of clean-up, the town could purchase the properties back. Mayor Dodd asked for Commissioner Garcia's cooperation in allowing the Fire Department to train in those homes before being demolished. The Town had a Bond sale with an electronic bidding process with eleven bidders responding. Mayor Dodd stated the bond was structured with minimal impact in 2008 and 2009 by about \$500,000 in 2010 through 2019 with a rate of 3.807%. Mayor Dodd commended Financial Officer, Kelly Toohey, Auditors and John Hudak, Bond Council for their efforts in preparing this sale.

#### ALDERMEN/COMMITTEE REPORTS

**Alderman Delaney** – Attended the Hilton Homewood Suites ground breaking and the annual Fire Inspection dinner. He addressed a few constituent concerns with the Administrator. He attended the Board of Education meeting and plans are being finalized for the East Dover School.

**Alderman Visioli** – attended the annual Fire Inspection dinner. He commented on the tax ratables from the development of the previous North Sussex Landfill and the formal closure of the landfill from NJDEP at no cost to the taxpayers.

**Alderman Ryan** – questioned a few items on the Bills List with Administrator Garvin satisfying his questions and has no report.

**Alderman Poolas** – He attended the Hilton Homewood Suites ground breaking and the annual Fire Inspection dinner. Alderman Poolas announced that the Dover Memorial Association will be holding a candlelight vigil at Veteran's Path in Hurd Park on Sunday 11/11/07 at 7 p.m.

**Alderman Picciallo** – Attended the annual Fire Inspection dinner, the Dover Football Homecoming game and addressed many resident complaints.

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

Mayor Dodd informed the Board of the status of the Town Engineer's recent surgery and asked Administrator Garvin to obtain the results of the evaluation of the air conditioning system.

**Attorney Pennella's Report** – stated he will attend the hearing on the term of office issue.

**CONSENT AGENDA**

**ORDINANCE(S) FOR INTRODUCTION**

*Ordinance #32-2007 re: Repealing of handicapped parking space located at 172 Thomson Avenue*

**ORDINANCE NO. 32-2007**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF  
DOVER ENTITLED "PARKING" HANDICAPPED PARKING  
"SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT 172 THOMPSON AVENUE**

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

SECTION 1. The following location which was designated as a Handicapped parking space by Ordinance No. 33-1995 is hereby repealed:

*HANDICAPPED PARKING AT 172 THOMPSON AVENUE*

SECTION 2. Said handicap parking space shall be located on the westerly curbline of Thompson Avenue beginning at a point thirty feet (30') north of the easterly curbline intersection with Prospect Street, thence continuing in a northerly direction for a distance of twenty-five (25) feet to a point.

SECTION 3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 4. 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.

SECTION 5. The Ordinance shall take effect in accordance with law.

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

**AYES: Aldermen, Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None                      ABSENT: Aldermen Fahy, Donofrio, Timpani                      ABSTAIN: None**

**ORDINANCE(S) FOR SECOND READING**

*Ordinance #29-2007 re: Establishing Supervising Water Treatment Plant Operator and amending Salary Ordinance*

**ORDINANCE NO. 29 -2007**

**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING THE  
POSITION OF SUPERVISING WATER TREATMENT PLANT OPERATOR AND AMENDING  
THE SALARY ORDINANCE OF THE TOWN OF DOVER**

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

1. There is hereby created the position of Supervising Water Treatment Plant Operator in the Town of

# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

Dover as such job is described by Job Specification No. 08009, issued by the New Jersey Department of Personnel.

2. The Salary Ordinance of the Town of Dover is amended and supplemented to provide that the range for this new position is from \$57,000 to \$70,000.

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

4. 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.

5. The Ordinance shall take effect in accordance with law

Mayor Dodd asked Alderman Visioli to comment on Ordinance No. 29-2007. Alderman Visioli explained that Luis Acevedo, Public Works Superintendent, will now head both Water and Public Works Departments on an interim basis and creating a salary range for Alan Ritter, who took a voluntary demotion.

Mayor Dodd opened this portion of the meeting to the public.

Seeing no hands, nor hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

*Alderman Visioli has moved the foregoing ordinance be adopted and duly seconded by Alderman Picciallo and passed by the following roll call vote.*

**AYES: Aldermen, Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None                      ABSENT: Aldermen Fahy, Donofrio, Timpani                      ABSTAIN: None**

*Ordinance #30-2007 re: Establishing a one-hour parking limit on East McFarlan Street from King Street to Berry Street*

**ORDINANCE NO. 30 -2007**  
**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AMENDING AND SUPPLEMENTING ARTICLE 28A "PARKING,"**  
**OF THE REVISED ORDINANCES OF THE TOWN OF DOVER**  
**1969, SAFE FROM REPEAL**

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

1. Article 28A, entitled "Parking," of the Revised Ordinances of the Town of Dover, Morris County, New Jersey, saved from repeal, is hereby amended and supplemented to establish a one hour parking limit on the west side of East McFarland Street from King Street to Berry Street and on the north side of King Street from its intersection with East McFarland Street westerly eighty (80') feet between the hours of 8:00 a.m. and 6:00 p.m. Monday through Sunday.

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

3. 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.

4. The Ordinance shall take effect in accordance with law.

Mayor Dodd opened this portion of the meeting to the public. Seeing no hands, nor hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

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

*Alderman Delaney has moved the foregoing ordinance be adopted and duly seconded by Alderman Visioli and passed by the following roll call vote.*

**AYES: Aldermen, Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None                      ABSENT: Aldermen Fahy, Donofrio, Timpani                      ABSTAIN: None**

*Ordinance #31-2007 re: Repealing a handicapped parking space located on North Warren Street*

**ORDINANCE NO. 31-2007**  
**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF**  
**DOVER ENTITLED "PARKING" HANDICAPPED PARKING**  
**"SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT NORTH WARREN STREET**

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

SECTION 1. The following location which was designated as a Handicapped parking space by Ordinance No. 6-2005 is hereby repealed:

*HANDICAPPED PARKING ON NORTH WARREN STREET*

SECTION 2. Said handicap parking space shall be located on the easterly curb line of N. Warren Street beginning at a point forty-eight feet (48') north of the northeasterly curb line intersection of Bassett Highway and N. Warren Street, thence continuing in a westerly direction for a distance of seventeen (17) feet to a point.

SECTION 3. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 4. 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.

SECTION 5. The Ordinance shall take effect in accordance with law.

Mayor Dodd opened this portion of the meeting to the public. Seeing no hands, nor hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

*Alderman Poolas has moved the foregoing ordinance be adopted and duly seconded by Alderman Delaney and passed by the following roll call vote.*

**AYES: Aldermen, Delaney, Poolas, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None                      ABSENT: Aldermen Fahy, Donofrio, Timpani                      ABSTAIN: None**

**RESOLUTIONS**

**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

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

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:	\$1,723,456.34
CAPITAL ACCT claims in the amount of:	\$71,052.76
WATER UTILITY ACCT claims in the amount of:	\$149,838.23
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:	\$1,241.34
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:	
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$552.00
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:	\$32,606.27
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,978,746.94</b>

**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:	\$272,055.34
WATER UTILITY ACCT claims in the amount of:	\$19,258.14
PARKING UTILITY ACCT claims in the amount of:	\$2,699.41
PAYROLL AGENCY ACCT claims in the amount of:	\$181,110.20
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS PAID</b>	<b>\$475,123.09</b>
 <b>TOTAL BILL LIST RESOLUTION</b>	 <b>\$2,453,870.03</b>

*Alderman Visioli 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, and Mayor Dodd**  
**NOES: None                      ABSENT: Aldermen Fahy, Donofrio, Timpani                      ABSTAIN: None**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY CONFIRMING THE TOWN'S ISSUANCE OF \$2,135,000 GENERAL OBLIGATION GENERAL IMPROVEMENT BONDS, SERIES 2007A DATED OCTOBER, 2007.**

**NOW THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Dover, in the County of Morris, New Jersey, as follows:

**Section 1.** The \$2,135,000 General Obligation General Improvement Bonds, Series 2007A Dated October 15, 2007 offered for sale pursuant to a resolution entitled: **"BOND RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE TOWN NOT TO EXCEED \$2,135,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION GENERAL IMPROVEMENT BONDS, SERIES 2007A AND DETERMINING THE FORM AND OTHER DETAILS OF SUCH**

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

**BONDS AUTHORIZED IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY**” as adopted September 25, 2007 were sold and awarded by the Chief Financial Officer of the Town in accordance with said Resolution, and said sale is hereby confirmed. The terms of said sale are as follows:

**(A) \$2,135,000 GENERAL OBLIGATION GENERAL IMPROVEMENT BONDS, SERIES 2007A DATED OCTOBER 15, 2007.**

Purchaser:	Harris, N.A.
Net Interest Cost:	\$611,883.15
Net Interest Rate:	3.8076%
Interest Rate Per Annum:	3.625%- 2008-2011 3.75% -2012-2016 4.00%- 2017-2019
Amount of Bonds to be Issued:	\$2,135,000
Purchase Price:	\$2,141,954.35

**Section 2.** The appropriate representatives of the Town are authorized and reauthorized to prepare the Official Statement in final form and to make a reasonable number of copies available to each of the purchasers of each series the Bonds. The Chief Financial Officer is hereby authorized and reauthorized to execute the Official Statement and any necessary certificates in connection with the Official Statement on behalf of the Town.

**Section 3.** The proper officials of the Town are hereby authorized, reauthorized and directed to execute the Bonds of each series and to deliver same to each of the purchasers thereof upon receipt of payment therefore in accordance with this and prior resolutions. The appropriate officials of the Town are further authorized and reauthorized to execute any closing papers necessary in connection with the delivery of the bonds on behalf of the Town.

**Section 4.** This resolution shall take effect immediately.

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

**AYES: Aldermen, Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None ABSENT: Aldermen Fahy, Donofrio, Timpani ABSTAIN: None**

**RESOLUTION RENEWING ABC LICENSE FOR ZOULAM, LLC**

**WHEREAS**, Zoulam, LLC duly filed an application for renewal of their inactive or pocket Alcoholic Beverage License for July 1, 2007 to June 30, 2008; and

**WHEREAS**, Zoulam, LLC has petitioned the Division of Alcoholic Beverage Control pursuant to NJSA 33:1-12.39 and received a Special Ruling to renew their inactive license; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective licenses be granted; and

**BE IT FURTHER RESOLVED** that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificate accordingly as listed below.

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

**AYES: Aldermen, Delaney, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None ABSENT: Aldermen Fahy, Donofrio, Timpani ABSTAIN: Alderman Poolas**

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

**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 taxi companies listed below have applied for a license(s) to operate the vehicle(s) listed below hereto and made a part hereof as taxicab(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.

**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) listed below are hereby approved for taxi license(s) in the Town of Dover.

**Axels Express Taxi & Limo**

- |                      |              |              |            |                |
|----------------------|--------------|--------------|------------|----------------|
| 1. 1999 Lincoln Town | Passengers 5 | Color: Black | VIN #74096 | Plate #OXY6408 |
| 2. 2000 Lincoln Town | Passengers 5 | Color: Black | VIN #21519 | Plate #OXY4609 |

**Alderman Ryan 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, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None    ABSENT: Aldermen Fahy, Donofrio, Timpani    ABSTAIN: None**

**RESOLUTION APPROVING TAX SALE CERTIFICATE FOR 91A ACADEMY STREET**

**WHEREAS**, Tax Sale Certificate 200407 for unpaid 2005 taxes on Block 2310 Lot 8.01 also known as 91A Academy St, held by JN Properties; and

**WHEREAS**, the amount necessary to redeem certificate has been received by the Tax Collector.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer is authorized to issue checks in the amount of \$25,321.05 and \$17,100.00 (premium paid at date of sale) to the aforementioned Lien Holder on this 25<sup>th</sup> day of September 2007,

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

Alderman Fahy arrived at 7:25 p.m.

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

**AYES: Aldermen, Fahy, Delaney, Poolas, Ryan, Visioli, Picciallo, and Mayor Dodd**  
**NOES: None    ABSENT: Aldermen Donofrio, Timpani    ABSTAIN: None**

Alderman Fahy asked if Certified Valuations are able to meet the additional requirements proposed by the Administrator. Administrator Garvin stated they do comply and will have a bi-lingual field representative and hold a public meeting. Mayor Dodd stated he is confident that Certified will do a good job.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
PROPERTY REVALUATION SERVICES**

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

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

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

WHEREAS, the service to be provided is a professional services as defined in N.J.S.A. 40A:11-2 and an exception to the Public Contract Law; and

WHEREAS, the anticipated term of this contract is three (3) years; and

WHEREAS, Certified Valuations, Inc. has submitted a proposal of March 5, 2007 indicating they will provide the services for the \$ 281,000.00; and

WHEREAS, Certified Valuations, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Certified Valuations, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover for any mayoral or aldermanic candidate in the previous one year, and that the contract will prohibit the Certified Valuations, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this service;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Certified Valuations, Inc. in accordance with requests for proposals issued by the Town as described herein; and

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

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

**AYES: Aldermen, Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, and Mayor Dodd**  
**NOES: None**                      **ABSENT: Aldermen Donofrio, Timpani**    **ABSTAIN: None**

**RESOLUTION APPROVING ONE-DAY ABC LICENSE FOR  
GLOBAL REACH INTERNATIONAL**

**WHEREAS**, the Global Reach International filed an application for their **eighth** Special Permit for Social Affair to be held at the Baker Theater, which is their **twelfth** event; and

**WHEREAS**, Global Reach International, a non-profit organization is permitted to have twelve events per year and Baker Theater 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. Global Reach International is approved for a concert/dance (8) to be held on Saturday, November 10, 2007 at the Baker Theater, 41 W. Blackwell Street, Dover, NJ (12) from 7:00pm through 2:00 am.

This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

**RESOLUTION APPROVING ONE-DAY ABC LICENSE  
FOR FIESTA DE REYES**

**WHEREAS**, Fiesta de Reyes filed an application for their **second** Special Permit for Social Affair to be held at Casa Puerto Rico, which is their **sixth** event; and

# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

**WHEREAS**, Fiesta de Reyes, a non-profit organization is permitted to have twelve events per year and Casa Puerto Rico 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 application for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Fiesta de Reyes is approved for a concert/dance (#2) to be held on Wednesday, November 21, 2007 at Casa Puerto Rico , 50 W. Blackwell Street, Dover, NJ (#6) from 8:00 p.m. through 2:00 a.m.

### **RESOLUTION APPROVING ONE-DAY ABC LICENSE FOR SONERO MAYOR PRODUCTION**

**WHEREAS**, the Sonero Mayor Production filed an application for their **second** Special Permit for Social Affair to be held at the Baker Theater, which is their **eleventh** event; and

**WHEREAS**, Sonero Mayor Production, a non-profit organization is permitted to have twelve events per year and Baker Theater 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. Sonero Mayor Production is approved for a concert/dance (2) to be held on Saturday, November 23, 2007 at the Baker Theater, 41 W. Blackwell Street, Dover, NJ (11) from 8:00pm through 2:00 am.

This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

**AYES: Aldermen, Fahy, Delaney, Ryan, Visioli, Picciallo, and Mayor Dodd**

**NOES: None**

**ABSENT: Aldermen Donofrio, Timpani**

**ABSTAIN: Alderman Poolas**

Mayor Dodd opened this portion of the meeting to the public.

Edna Hayes, 10 Mt. Hope Avenue stated she had Code Enforcement issues she would like addressed regarding 12-14 Mt. Hope Avenue and day laborers being picked up in front of her home in the early morning hours. Mayor Dodd stated Code Enforcement will be advised and Administrator Garvin stated Alderman Delaney did forward this complaint and is being addressed.

Matty Barrick, 107 Bassett Highway, asked for an update on the Bassett Highway Redevelopment project. Mayor Dodd stated negotiations are still continuing and cannot divulge any information while in the negotiation process. Mr. Barrick asked if the Redevelopment plans need to go before the Planning Board and the Mayor responded that they do after the Developer's Agreement is signed by the governing body. Mr. Barrick asked if changes can be made once the agreement is signed and is before the Planning Board. Mayor Dodd explained that the negotiations are for the contract for the developer's agreement not the specifics of the building. Attorney Pennella stated changes can be negotiated by terms of the Zoning Ordinance which is what the Planning Board's review is based upon.

Jim Mullin, W. Fairview Avenue asked if Trammel Crow is the interim developer and if there is a contract. Mayor Dodd stated there is no contract and Trammel Crow is negotiating to become the developer.

Mr. Mullin stated he felt misled by Attorney Pennella's response regarding the term of council issue and the letter from the Morris County Republican Committee from the 10/09/07 meeting. Mr. Mullin stated this issue was treated as a non-issue and

# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

was upset the letter was not being shared with the Board of Aldermen. Mr. Mullin stated he contacted the Morris County Council and their position was that if things didn't change a lawsuit would be filed. Attorney Pennella stated the County Clerk was opposing the application brought by the Morris County Republican Committee and the case submitted supported the County Clerk's position that the date of the application was not timely and would not be recognized. Attorney Pennella stated the Morris County Republican Committee was trying to stop the County Clerk from putting the 2 or 4 years on the ballot. Mr. Mullin stated he anticipates the decision in open court.

Gus Gomez, 172 S. Morris Street asked about the No Parking sign on Boonton Street he requested from the 10/09/07 meeting. Mayor Dodd asked Administrator Garvin to have the sign installed by close of business day on 10/26/07. Mr. Gomez asked if licensing is required for opening a day care in a home and is special parking privileges given for pick-up and drop-off of the children. Attorney Pennella stated Administrator Garvin and William Isselin, Code Enforcement Official, have had discussions regarding this issue. Attorney Pennella stated the town takes action only for five or more children and a Certificate of Compliance is required. Attorney Pennella stated that if a few children are overseen no requirements are necessary, the State regulates the home and requirements must be fulfilled. Mr. Gomez stated the town should be notified by the State when licenses are issued. Mayor Dodd asked Attorney Pennella to review this issue.

Resident (name inaudible), informed the Board of the sidewalk located at 21 Orchard Street is in need of repair.

Seeing no hands, nor hearing no voices, Mayor Dodd closed this portion of the meeting to the public.

***Mayor Dodd made a motion to adjourn at 7:48 p.m. duly seconded by Alderman Visioli and passed by the following voice vote and the meeting was adjourned. All Ayes***

Respectfully submitted,

Margaret J. Verga  
Municipal Clerk