



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES FOR OCTOBER 24, 2006

This 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 7:00pm.

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

ROLL CALL

Present: Alderman Romaine, Fahy, Burbridge, Newman, Delaney, Poolas, Ryan, Visioli and Mayor Dodd.
Absent: None

Also present were Attorney Pennella, Administrator Garvin and Acting Clerk Verga

Clerk Verga stated this meeting is in compliance with the Open Public Meetings Act.

PRESENTATION – Bassett Highway Redevelopment by Town Engineer Mike Hanson regarding final RFP for Bassett Highway project.

This portion of the meeting was opened to the public by Mayor Dodd. No one from the public was heard, this portion of the meeting was closed to the public by Mayor Dodd.

MUNICIPAL CORRESPONDENCE:

- Letter from NJ League of Municipalities re: Contact information for Home Improvement Contractors
- Letter from NJ League of Municipalities re: Shuttle Bus and Overflow parking update for League Convention
- Notice from Morris County League of Municipalities re: Luncheon program on 11/15/06
- Minutes of the Morris County Planning Board meeting held on 8/17/06
- Letter from Hope House re: Expressing gratitude for the town's participation in the AIDS Walk
- Letter from Anna Criador re: Purchasing parcel of land adjacent to her property
- Resolution from Township of Pequannock re: Urging Attorney General and State of NJ to provide defense and indemnification for voluntary law enforcement personnel working with task forces
- Resolution from Township of Hanover re: Corrected copy of resolution concerning defense and indemnification of law enforcement officers
- Resolution from Township of Long Hill re: Urging Attorney General and State of NJ to provide defense and indemnification for voluntary law enforcement personnel working with task forces
- Resolution from Township of Hanover re: Restoring "Cap Banking" to its previous status of 2004
- Ordinance from Township of Randolph re: Amending Land Development Ordinance in connection with keeping horses
- Ordinance from Borough of Rockaway re: Amending Section 169-34 concerning Notice of Applications
- Monthly Police Report for September 2006

AGENDA ITEMS:

RESOLUTIONS

- Approving Bills List
- Resolution approving Taxi Cab Licenses for Manivannan Ehambaram (Dover Livery) and Euclides Hiciano (Chamo Limo)
- Resolution adopting a Cash Management Plan
- Resolution authorizing renewal of a Memorandum of Understanding with St. Clare's Hospital, Inc.
- Resolution authorizing the solicitation of proposals for the redevelopment of the Bassett Highway

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Redevelopment Plan Area

- Resolution authorizing execution of Memorandum of Agreement with Policemen's Benevolent Association Local 107 (PBA)
- Resolution authorizing execution of Memorandum of Agreement with Dover Superiors Officer's Association (SOA)
- Resolution awarding bid for Crescent Field Improvements to Dakota Excavating Contractor, Inc.
- Resolution approving Extension of Premise for Murphy's Third Rail
- Resolution approving One-Day ABC License for Fiesta de Reyes
- Resolution approving One-Day ABC License for Casa Puerto Rico
- Resolution approving One-Day ABC License for Global Reach International

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES

OCTOBER 24, 2006

This Regular 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 7:47pm.

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

ROLL CALL

Present: Aldermen Romaine, Fahy, Burbridge, Newman, Delaney, Poolas, Ryan, Visioli and Mayor Dodd.

Absent: None

Also present were Attorney Pennella, Administrator Garvin and Acting Clerk Verga

Clerk Verga stated this meeting is in compliance with the Open Public Meetings Act.

Mayor Dodd opened the meeting up to the public.

Matthew Barrick – Bassett Highway asked for explanation on resolution #5 of caucus items. Mayor Dodd explained that this portion of meeting was opened to public during the caucus session. Mayor Dodd gave Mr. Barrick a brief overview of the progress to date.

Seeing no hands and hearing no voices Mayor Dodd closed this portion of the meeting.

ADMINISTRATOR'S REPORT

A fire watch is being conducted at the new FEDEX facility because FEDEX has requested a temporary certificate of occupancy until such time as sprinklers are installed. Money has been put in escrow by FEDEX to reimburse for hourly payments to our volunteer fire department.

Alderman Burbridge requested an update regarding paving behind James and Baker. Administrator had forwarded to Alderman a cost of estimate via e mail stating it would be approximately \$24,000 and would have to be included in the 2007 capital budget at the discretion of the Mayor and Board of Alderman.

MAYOR'S REPORT

Mayor Dodd attended various meetings over the past two weeks. He reported on the dedication ceremony for Overlook Park and the plaque presented by Howmet Corp. Howmet also brought approximately 15 volunteers that worked at Crescent Street Park to lay mulch in the swing area. He thanked Howmet for their continued support to Dover.

Neighborhood House meeting was attended. They are looking to expand their after school program.

Mayor Dodd attended the State Hispanic of Commerce event in Newark – there were approximately 2800 people in attendance.

An agreement with the State of New Jersey Mayor Assistance Program has been entered into. We will receive 20-25 people per week from NJ Intensive State Parole Program. They will meet here every Saturday for 4 hours to do community clean up.

Mayor Dodd gave an update on the bridge project at Water Works Park. The quote received to repair and/or replace the bridge was incomplete. He has requested Suburban Engineers to give a cost estimate to the town for (1) build a new bridge with relocation of existing utilities in addition to providing emergency access across NJ Transit line. (2) To create a new bridge with the recommendation now that the existing bridge would remain. We need the cost estimate entirely, not partial. At this point, he would like a freeze, with this board's permission, to all spending at the Water Department until we can get a handle on how this project is moving forward. Mayor Dodd requested that our administrator release a memo tomorrow to suspend all spending by the Water Department.

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Mayor Dodd met with Town Administrator and has been a request that all capital spending purchases in the Town of Dover be suspended until a review can be made as to where we stand fiscally.

This year we start a new program "Mayor's Volunteer Appreciation." In December we hold an event to thank and recognize all of our volunteers.

ALDERMEN/COMMITTEE REPORTS

Alderman Newman – DPW is doing all that is expected of them and getting ready for the Winter months.

Alderman Delaney - Reported on Dover Police Halloween Awareness program to be held in conjunction with Dover Bowling.

The month of September police report was given.

Alderman Fahy – Annual Halloween contest is scheduled for October 30. The Fun Run will be October 22. Report on various recreation bus trips was given.

Alderman Visioli - Reported on the annual Fire Department Inspection Event. Penn Ave. will be paved this week. Commended the various boards involved with the Bassett Highway project for an excellent job done.

Alderwoman Romaine - Gave a report on the Re-Development Committee and Planning Board work done for the Bassett Highway project. Various proposals that came before the Planning Board were reported on. Alderman Romaine and Poolas attended ceremony naming Picatinny Arsenal as an historical aerospace site.

Alderman Ryan - No report was given on the Board of Education meeting as he could not attend it. Alderman Ryan attended several courses at Rutgers related to the Center for Government Services.

Alderwoman Burbridge - Attended the Library Board meeting and reported on same.

Alderman Poolas Attended the Board of Health meeting and reported on same. Other meetings attended were the State of NJ Hispanic Chamber of Commerce, Dedication at Picatinny Arsenal. Several ward complaints were taken care of. File of Life folders are available for town residents.

ATTORNEY REPORT

Maintenance of the road agreement for the redevelopment area was drafted and in review.

CONSENT AGENDA

RESOLUTIONS

Approving 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.

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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:	\$1,711,104.34
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	\$111,238.67
WATER CAPITAL ACCT claims in the amount of:	\$7,098.11
PARKING UTILITY ACCT claims in the amount of:	\$2,794.75
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$3,841.40
RECYCLING TRUST ACCT claims in the amount of:	\$396.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$435.96
TRUST/OTHER ACCT claims in the amount of:	\$24,110.48
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,861,019.71

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:	\$291,805.43
WATER UTILITY ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$1,965.10
PAYROLL AGENCY ACCT claims in the amount of:	\$142,340.44
TRUST ACCT claims in the amount of:	
UNEMPLOYMENT TRUST ACCT claims in the amount of:	
TOTAL CLAIMS PAID	\$436,110.97

TOTAL BILL LIST RESOLUTION **\$2,297,130.68**

MANUAL DISBURSEMENTS

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

Resolution approving Taxi Cab Licenses for Manivannan Ehambaram (Dover Livery and Euclides Hiciano (Chamo Limo))

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER
APPROVING TAXICAB DRIVER LICENSES**

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WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

Chamo Limo - Euclides A. Hiciano
Amaury Lopez

Dover Taxi - Manivannan Ehambaram

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.

NOES: none

ABSTAIN: none

ABSENT: none

Resolution adopting a Cash Management Plan

TOWN OF DOVER
County of Morris, New Jersey

CASH MANAGEMENT PLAN

WHEREAS, N.J.S. 40A:5-14, Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds: now therefore, be it

RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover do hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES

The Town shall periodically direct the CFO to solicit proposals from financial institutions for the purpose of designating a legal depository that will enhance the Town's financial performance with respect to interest earnings and the reduction of fees and costs related to financial services which may be performed by the institution. This solicitation shall be undertaken no less than once in a five (5) year period; however, the depository shall be designated at least annually in accordance with New Jersey Statute.

The Town has designated Commerce Bank as a permissible depository for the deposit of Town funds. All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all Town funds on deposit.

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B. DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S. 40A:5-15, into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the Town, shall be deposited in regular, non-interest bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the Town and the depository shall be executed, specifying the charge for each service and the balance required to off set each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The Town may purchase those securities permitted in N.J.S. 40A:5-15.1, which include:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
2. Government money market mutual funds;
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed interest not dependent on any index or external factor;
4. Bonds or other obligations of the Town of Dover;
5. Bonds or other obligations of the Dover Board of Education
6. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local units;
7. Local government investment pools;

C. INVESTMENT INSTRUMENTS AND PROCEDURES (continued)

8. Deposits with the State of New Jersey Cash Management Fund;
9. Agreements for the repurchase of fully collateralized securities, if:
 - a. the underlying securities are permitted investments as described in 1 and 3 above;
 - b. the custody of collateral is transferred to a third party;
 - c. the maturity of the agreement is not more than 30 days;
 - d. the underlying securities are purchased through a public depository;
 - e. a master repurchase agreement providing for the custody and security of collateral is executed.

The Town may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investment shall be limited to a maturity of not more that one year unless a longer term is permitted by applicable Federal and State regulations. Allowable investments with maturities which extend beyond the end of the Town's fiscal year shall be permitted only if interest accrued on the investment is credited to the Town at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposits will be solicited of at least three designated depositories only if the amount available for investment is \$100,000 or greater. Telephone bids

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will be solicited by the Chief Financial Officer, or designated staff member. Bidders shall specify the principal amount, interest rate, and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded. Where the return on a proposed investment does not exceed the cost of making such investment, the Chief Financial Officer will not make the investment. The Chief Financial Officer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in the interest rates is not more than twenty-five (25) basis pints (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer shall have the discretion to reject all bids.

D. DISBURSEMENT OF FUNDS

All bills or claims against the Town shall be in writing, fully itemized and on such forms as the Town shall provide for that purpose. As required by statute, all bills and claims must; i) be sworn to by the claimant before submission for approval and payment, ii) be supported by a certification of the receipt of the goods or the satisfactory rendering of the service or services by the responsible person accepting the same on behalf of the Town and who may be held accountable therefore, iii) be presented to the Board of Aldermen by the Business Administrator at a regular meeting or an adjourned regular meeting and iv) be approved by resolution of the Board.

All funds shall be disbursed as authorized and directed by the Board of Aldermen, except that the Chief Financial Officer shall have the authority to make the following disbursements prior to receiving the approval of the Board:

County Taxes	Petty Cash Reimbursements
Debt Service	Postage
Insurance Premiums	Purchase of Investments
Interfunds	Salaries and Wages
Payments to Elections Workers	School Taxes
Payments to School Nurses	Special Improvement District Taxes
Payroll Withholding Amounts	

The vouchers corresponding to the bills and claims approved by the Board shall accompany all checks presented for signature to the Mayor, Treasurer and Town Clerk. Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the Town in the form of investment income.

E. PETTY CASH FUND

Reimbursement for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S. 40A:5-21. Individual reimbursements from the Petty Cash Fund shall not exceed \$25 per item. The following Petty Cash Funds shall be maintained:

Office of the Business Administrator	\$100
Department of Finance	\$500
Police Department	\$200

F. BONDING

The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to ensure their proper execution:

Chief Financial Officer	Tax Collector
Town Clerk	Treasurer

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Petty Cash Custodians

Municipal Court Personnel

Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

G. COMPLIANCE

The Cash Management Plan of the Town of Dover shall be subject to the approval of the Town's Legal Counsel, and shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

As stated in N.J.S. 40A:5-14, the official(s) charged with the custody of Town funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If, at any time, the Cash Management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

Resolution authorizing renewal of a Memorandum of Understanding with St. Clare's Hospital, Inc.

RESOLUTION OF THE MAYOR AND BOARD OF THE TOWN OF DOVER AUTHORIZING RENEWAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH ST. CLARE'S HOSPITAL, INC.

WHEREAS, St. Clare's Hospital, Inc., hereinafter, "St. Clare's" is a not for profit hospital which provides among other services emergency medical care and transportation and;

WHEREAS, the Dover Emergency Squad, hereinafter "Dover" provides on a volunteer basis, emergency medical care and transportation service to the residents of the Town of Dover; and

WHEREAS, St. Clare's in Dover had entered into a MOU as to the cooperation, duties and responsibility of each in servicing the Dover community with emergency medical care and transportation services; and

WHEREAS, Dover provides the services without charge to its residents; and

WHEREAS, St. Clare's bills and collects payment for its service in accordance with its policies and procedures and the laws, rules, and regulations governing same; and

WHEREAS, the parties wished to renew the MOU to set forth the terms and conditions of their relationship; and

WHEREAS, a copy of such MOU is attached hereto;

NOW THEREFORE it is hereby 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 Mayor and Clerk are hereby authorized to execute the MOU.

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

Resolution authorizing the solicitation of proposals for the redevelopment of the Bassett Highway Redevelopment Plan Area

(Resolution attached at end)

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

Resolution authorizing execution of Memorandum of Agreement with Policemen's Benevolent Association Local 107 (PBA)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) WITH POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 107 (PBA)

WHEREAS, Dover and the PBA are parties to a collective negotiation agreement covering the years 2001 through 2003; and

WHEREAS, the parties negotiated the terms of a Successor Agreement for the period of 2004 through 2006; and

WHEREAS, disputes arose as to the language and terms of the Agreement covering the periods 2004 through 2006; and

WHEREAS, the parties have resolved the terms and language disputes; and

WHEREAS, the terms and conditions of the Memorandum of Agreement shall govern the period 2004 through 2006; and

WHEREAS, a copy of the Memorandum of Agreement is attached hereto;

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 Mayor and Clerk are hereby authorized to execute the MOA in substantially the same form as it is attached hereto.

2. The Mayor and Clerk are further authorized to execute a contract prepared in accordance with the MOA.

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

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Resolution authorizing execution of Memorandum of Agreement with Dover Superiors Officer's Association (SOA)

RESOLUTION
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING EXECUTION OF MEMORANDUM
OF AGREEMENT (MOA) WITH THE DOVER SUPERIORS
OFFICER'S ASSOCIATION (SOA)

WHEREAS, Dover and the SOA are parties to a collective bargaining agreement which expired on December 31, 2003; and

WHEREAS, the parties have engaged in negotiation; and

WHEREAS, those negotiations have resulted in an agreement for a five (5) year contract commencing January 1, 2004 through December 31, 2008; and

WHEREAS, a dispute had arisen with regard to the terms and conditions of the MOA delaying the execution of same and the preparation of the contract; and

WHEREAS, the parties have resolved the disputed items; and

WHEREAS, a copy of the MOA is attached hereto;

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 Mayor and Clerk are hereby authorized to execute the MOA between Dover and the SOA in substantially the same form as it is attached hereto.

2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

Resolution awarding bid for Crescent Field Improvements to Dakota Excavating Contractor, Inc.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING
BID FOR CRESCENT FIELD IMPROVEMENTS**

WHEREAS, the Town of Dover solicited bids for the Crescent Field improvements; and

WHEREAS, bids were received on Friday, October 20, 2006; and

WHEREAS, two bidders submitted bids as follows:

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1. Dakota Excavating Contractor, Inc. \$444,778.00
2. The LandTek Group, Inc. \$447,500.00; and

WHEREAS, the Engineer's estimate for the project was \$446,284.00; and

WHEREAS, the Municipal Engineer has reviewed the bids and has recommended the contract be awarded to Dakota Excavating Contractor, Inc., 481 Hackensack Avenue, Hackensack, New Jersey 07601 in the amount of \$447,778.00; and

WHEREAS, funding exists for this project; and

WHEREAS, the bid is in conformance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

NOW THEREFORE it is hereby 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 bid of Dakota Excavating Contractor, Inc. with offices at 481 Hackensack Avenue, Hackensack, New Jersey 07601 in the amount of \$444,778.00 is accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Dakota Excavating Contractors, Inc. for such amount.

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Poolas, Newman and Mayor Dodd.
NOES: none ABSTAIN: none ABSENT: none

Resolution approving Extension of Premise for Murphy's Third Rail

WHEREAS, Dover Liquor License LLC, t/a Murphy's Third Rail located at 3 South Bergen Street, filed an application to Extend their Licensed Premises; and

WHEREAS, the petitioner is holder of retail license no. 1409-32-010-007 and is holding a Halloween event which will include music with WDHA Radio Station; and

WHEREAS, with the event being held on Saturday October 28, 2006, between the hours of 8pm and 11pm; 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 that said application be approved and that the Petition to Extend Licensed Premises be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

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Resolution approving One-Day ABC License for Fiesta de Reyes

WHEREAS, the Fiesta De Reyes Inc. filed an application for their sixth Special Permit for Social Affair to be held at Casa Puerto Rico Inc., which is their fifteenth event; and

WHEREAS, Fiesta De Reyes Inc., a non-profit organization is permitted to have twelve events per year and Casa Puerto Rico Inc 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 that said application be approved and that the respective Social Affair Permit be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

Resolution approving One-Day ABC License for Casa Puerto Rico

WHEREAS, the Casa Puerto Rico Inc filed an application for their sixteenth Special Permit for Social Affair to be held at Casa Puerto Rico Inc., 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico Inc is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that said application be approved and that the respective Social Affair Permit be granted; and

BE IT FURTHER RESOLVED that the Town Clerk and Police Chief are authorized to sign said application.

Resolution approving One-Day ABC License for Global Reach International

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A ONE-DAY ALCOHOLIC BEVERAGE "SOCIAL AFFAIR PERMIT" FOR GLOBAL REACH INTERNATIONAL AT THE BAKER THEATER

WHEREAS, Global Reach International falls within the category of permitted organizations that operate solely for civic, religious, educational, charitable, fraternal, social or recreational purposes and not for private gain; and,

WHEREAS, Global Reach International has submitted the documentation required by N.J.A.C. 13:2-5.1; and

WHEREAS, the applicable fee of \$150.00 has been submitted with the application prior to the date on which the permit is requested; and

WHEREAS, Global Reach International has not requested more than 12 "Social Affairs Permits"; and

WHEREAS, the Baker Theater where the affair is to be held has not sponsored more than 25 prior "Social Affairs Permits"; and

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WHEREAS, the permittee must abide by all provisions of the New Jersey Alcoholic Beverage Law, Division Rules and Regulations and Municipal Ordinances. Failure of the permittee to do so may result in said permittee being denied future applications for "Social Affairs Permits."

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. There is hereby approved a "Social Affair One-Day Alcoholic Beverage License Permit" to the Global Reach International (8) on November 25, 2006 at the Baker Theater (11) from 8:00 p.m. to 11:00 p.m.

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

AYES: Aldermen Romaine, Fahy, Burbridge, Delaney, Ryan, Visioli, Newman and Mayor Dodd.

NOES: none

ABSTAIN: Alderman Poolas

ABSENT: none

UNFINISHED OR NEW BUSINESS – no unfinished or new business

Mayor Dodd opened the meeting up to the public.

Antonio Acosta – 130 Madison Street - Commented on the great job that is being done with the Re-development of Bassett Highway. He voiced some concerns as related to the new supermarket that is moving in to Dover.

Connie Sibona-Foster 90 Penn Ave. The request she previously made for the "pipe hole" in ground by Blackwell and Mercer still has not been repaired. She also voiced her concerns over lack of street signs. Mayor stated the Department of Public Works is doing a complete inventory of missing street signs. Dover High School seniors are partnering with County College of Morris which allows them to take college courses in math and science while still in high school. We are only school in Morris County that offers this at this time.

Kay Walker -72B E. Blackwell St. Thanked the Mayor for an excellent job he has done this last year. Ms. Walker also spoke about what a jewel we have in Dover High School and that is not getting the credit it should receive.

Seeing no hands and hearing no voices, Mayor Dodd closed this portion of the meeting.

A resolution was made for the Mayor and Board of Alderman to go into Executive Session for the purpose of personnel for the Town of Dover.

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

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

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

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

1. PERSONNEL ISSUES such as: any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public office officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

