



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
February 23, 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 asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

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

Also present were Administrator Close, Attorney Pennella, and Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Notice from the Government Finance Officers Association of New Jersey re: The introduction of Senate Bill 458 and A-156
2. Letter from the Township of East Brunswick re: Public Employees Pension "Other Than State Government" Income Distribution - 2011
3. Letter from Joseph Zidek from Coldwell Banker re: The Auction Division
4. NJ League of Municipalities Educational Foundation Presents: Social Media for Public Officials
5. Police Department's Reports for January 2010
6. Invitation to the 7th Annual Morris County Municipal Summit on March 31, 2010
7. Invitation to the Morris County St. Patrick's Day Parade on March 13, 2010

CONSENT AGENDA

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – February 9, 2010
3. Resolution Approving Limos for Elite Limo & Taxi Service, LLC
4. Resolution Approving Raffle for William H. Baker Post 27, The American Legion to be held on Mondays thru Sundays from March 22, 2010 thru March 21, 2011
5. Resolution Approving permit for use of loud speakers or amplifiers for The Way the Truth and the Life Church
6. Resolution Approving an emergency temporary budget

Alderman Visioli wanted to know location for the The Way The Truth and Life Church. Clerk Verga stated the church was located on Belmont Avenue.

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 02-2010 – Repealing Handicapped Parking Space at 107-109 N. Sussex Street

AGENDA ITEMS:

RESOLUTIONS

1. Designating Depositories for the Town of Dover
2. Authorizing subordination of Mortgage for Clarence & Daisy Robinson
3. Resolution Approving Raffle for Perfect Pitch HRD, Inc. to be held on July 25, 2010

REGULAR MEETING MINUTES
February 23, 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 7:10 pm

ROLL CALL

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

Absent: Alderman Poolas

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.

MAYOR'S REPORT – Mayor Dodd, Attorney Pennella and Administrator and Clerk attended the swearing in ceremony for Dover's Municipal Judge Maenza who was recently promoted to Superior Court in Morristown. Mayor Dodd congratulated Judge Maenza and wished him much success in Superior Court. Judge Miniman will continue to host all of Dover's court sessions until a replacement judge is found. He noted that the Dover is currently receiving resumes, applications, and letters of interest for the position of Chief Municipal Judge and the Personnel Committee will start to conduct interviews for the replacement of Judge Maenza; in the meantime, Mayor Dodd is confident that Judge Miniman will continue to do a good job for the Town of Dover. Mayor Dodd has met with surrounding towns to look at different ways they can share services which would provide a cost savings to the taxpayers of Dover. He expressed that Dover is not the only one experiencing difficult financial times all towns are in the same position. Mayor Dodd attended a presentation given by the Morris County Planning Board with Dover's Town Engineer & Planner Mike Hanston in which he did a presentation on Dover's Form Based Code. Mayor Dodd noted that Dover is the first town in Morris County to go with the Form Based Code and explained that Morris County Planning Board had some concerns but overall he thinks they were in favor of Dover's approach. Mayor Dodd along with Mr. Close attended a meeting with NJ Transit regarding different situations in and around the train station. He attended the Blue & Gold Dinner for Cub Scout Troop 67, at this event Cub Scouts cross the bridge to become Boys Scouts. Mayor Dodd congratulated Diane Evans and all the volunteers involved with Cub Scouts. Mayor Dodd congratulated Maria Tchinchinian on her promotion to Deputy Executive Director of the Dover Housing Authority. He expressed that she has been a very valued employee and the promotion was well deserved. Mayor Dodd will be attending the Red, White and Blue Ceremony which will be held March 21st at the First Baptist Church of Dover/Rockaway to honor Police, Fire and Emergency personnel. Mayor Dodd invited the board to attend. Mayor Dodd will be hosting a presentation to Morris Leadership 2010 at Picatinny Arsenal on the Form Based Code with Engineer Mike Hantson & Mr. Close. He will also address the Chamber of Commerce which is the Annual Report of Dover Businesses.

COMMITTEE REPORTS

Police Committee – Alderman Picciallo explained that January's police report showed 2,867 incidents which gave an average of 151 incidents per officer. He noted that the town purchased a decimal reader and Officer Newton has been trained to use same. He explained that two officers per shift will be trained to handle any noise complaints. The committee discussed the specifications used for the replacement of police cars and bullet proof vests. Alderman Picciallo stated the statistics from the last major snowstorm and noted that 141 summonses were issued and 21 cars were towed, in accordance with the ordinance. The next meeting will be held in March.

Fire Committee – Alderman Delaney noted that the Fire Department was very busy with 26 fire calls and 141 EMS calls for the month of January. He explained that last year a student from Morris Hills High School's gifted and talented program did an internship with the Fire Department. The student loved it so much that he applied to become a fireman. He noted that this year another youth has applied for the same training. Alderman Delaney explained that there was an electrical fire on Prospect Street and 38 members responded.

Recreation Committee – Alderwoman Blackman commented that the recreation meeting was postponed and asked if she could provide a senior report. She noted that she spoke with Kiesha Higgs from the Morris County Prosecutor's Office and asked if she could provide a safety lecture on May 7th at all the senior buildings in Dover and Regency Grande Nursing Home. Alderwoman Romaine asked if a meeting could be held with the whole committee so everyone could have input. Alderwoman Blackman noted that the information is tentative and Mr. Close will report back once it all has been confirmed.

ADMINISTRATOR'S REPORT – He noted that an application was submitted to the offices of Congressman Frelinghuysen, Senator Lautenberg and Senator Menendez for the appropriation of \$655,642.00 for the Munson Brook Sewer Project. Mr. Close attended a Rutgers presentation. He noted that there have been meetings with several towns on shared services.

ATTORNEY PENNELLA – He commented that there has been no change in status of litigation since the last meeting.

CONSENT AGENDA

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:	\$30,859.46
CURRENT ACCT claims in the amount of:	\$510,855.38
CAPITAL ACCT claims in the amount of:	\$53,999.20
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:	\$8,424.13
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:	\$802.80
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	\$556.50
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:	\$19,240.51
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$624,737.98

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:	\$307,992.08
WATER UTILITY ACCT claims in the amount of:	\$21,355.14
PARKING UTILITY ACCT claims in the amount of:	\$7,296.49
PAYROLL AGENCY ACCT claims in the amount of:	\$182,362.90
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$313.49
TOTAL CLAIMS PAID	\$519,320.10

TOTAL BILL LIST RESOLUTION **\$1,144,058.08**

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

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

February 9, 2010 – Caucus and Regular

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

Ayes: Aldermen Delaney, Visioli, Donofrio, Picciallo, Timpani, Romaine, Blackman and Mayor Dodd
Nays: None Absent: Alderman Poolas 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, Elite Limo & Taxi Service, LLC, has applied for a license 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.

- | | | | | |
|--------------------------------|---------------|---------------|--------------|----------------|
| 1. 1999 Toyota Sienna (Limo) | Passengers: 7 | Color: White | VIN # 107524 | Plate #OL8375G |
| 2. 2001 Chrysler (Limo) | Passengers: 7 | Color: White | VIN # 217617 | Plate #OL8369G |
| 3. 2002 Dodge Caravan (Limo) | Passengers: 5 | Color: White | VIN # 522360 | Plate #OL8374G |
| 4. 2003 Lincoln Towncar (Limo) | Passengers: 5 | Color: Silver | VIN # 617384 | Plate #OL8378G |
| 5. 2003 Lincoln Towncar (Limo) | Passengers: 5 | Color: Silver | VIN # 692469 | Plate #OL8364G |

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

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

William H. Baker Post #27, The American Legion to be held on Mondays thru Sundays
from March 22, 2010 thru March 21, 2011
(Pull Tabs)

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS

WHEREAS, The Way the Truth and the Life Church has requested a permit for the use of loud speakers or amplifiers for an outdoor event located at 12 Belmont Ave. on Saturday May 15th from 10:00 a.m. to 7:00 p.m.; and

WHEREAS, the purpose is to have an outdoor service with music.

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. There is hereby approved a permit for the use of loudspeakers or amplifiers by The Way the Truth and the Life Church located at 12 Belmont Ave on Saturday May 15, 2010 from 10:00am. to 7:00 p.m.; and
2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

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

TOWN OF DOVER
EMERGENCY TEMPORARY BUDGET 2010

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	9,550,118.00
WATER UTILITY	1,222,437.00
PARKING UTILITY	140,535.00

as temporary appropriations for the year 2010

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	100,000.00
		Other Expenses	60,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	30,000.00
		Other Expenses	20,000.00
20-125	Town Clerk	Salaries & Wages	60,000.00
		Other Expenses	12,000.00
20-130	Financial Administration	Salaries & Wages	78,500.00
		Other Expenses	5,000.00
20-135	Annual Audit	Other Expenses	30,000.00
20-145	Collection of Taxes	Salaries & Wages	30,000.00
		Other Expenses	5,000.00
20-150	Assessment of Taxes	Salaries & Wages	42,000.00
		Other Expenses	15,000.00
20-155	Legal Services & Costs	Other Expenses	70,000.00
20-165	Engineering Services	Salaries & Wages	75,000.00
		Other Expenses	20,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	3,300.00
		Other Expenses	5,000.00
21-180	Planning Board	Salaries & Wages	3,300.00
		Other Expenses	4,500.00

21-185	Board of Adjustment	Salaries & Wages	3,300.00
		Other Expenses	4,000.00
22-195	Construction	Salaries & Wages	65,000.00
		Other Expenses	5,000.00
22-200	Code Enforcement	Salaries & Wages	160,000.00
		Other Expenses	5,000.00
23-210	Other Insurance		145,000.00
23-215	Workers Compensation		108,000.00
23-220	Group Insurance		1,800,000.00
25-240	Police	Salaries & Wages	1,800,000.00
		Other Expenses	90,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	-
		Other Expenses	2,000.00
25-265	Fire	Salaries & Wages	230,000.00
		Other Expenses	50,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	50,000.00
		Other Expenses	5,000.00
25-275	Municipal Prosecutor	Salaries & Wages	45,000.00
26-290	Streets & Roads	Salaries & Wages	350,000.00
		Other Expenses	40,000.00
26-292	Snow & Ice Removal	Salaries & Wages	36,500.00
		Other Expenses	80,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	50,000.00
		Other Expenses	600,000.00
26-300	Sewer	Salaries & Wages	100,000.00
		Other Expenses	5,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	35,000.00
		Other Expenses	25,000.00
27-330	Health	Salaries & Wages	85,000.00
		Other Expenses	58,000.00
27-347	Sr. Citizen Services	Salaries & Wages	19,000.00
		Other Expenses	8,000.00
28-370	Parks & Playgrounds	Salaries & Wages	50,000.00
		Other Expenses	25,000.00
28-375	Shade Tree	Other Expenses	20,000.00
29-390	Maintenance of Free Public Library	Salaries & Wages	150,000.00
		Other Expenses	100,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	800,000.00
37-480	Judgments		31,250.00
42-490	ILSA - Municipal Court		-
43-490	Municipal Court	Salaries & Wages	120,000.00
		Other Expenses	15,000.00
43-495	Public Defender	Other Expenses	6,500.00

STATUTORY EXPENDITURES

36-471	Public Employees Retirement System		238,962.00
36-474	Consolidated Police & Firemen's Pension Fund		10,606.00
36-475	Police & Firemen's Retirement System		835,362.00
36-472	Social Security/medicare	180,000.00	
36-477	DCRP	7,000.00	

OTHER OPERATIONS

Safe & Secure Neighborhoods/Local	30,000.00
Safe & Secure Neighborhoods/State	60,000.00

Health State Aid	10,000.00
Municipal Alliance Grant/Local	3,500.00
Municipal Alliance Grant/County	14,000.00
DDEF Grant	10,000.00

SUB TOTAL 9,473,304.00

45-920	Debt Service - Payment of Bonds	Principal	-
45-930		Interest	76,814.00
45-935	Debt Service - Payment of Notes	Interest	

TOTAL GENERAL APPROPRIATIONS 9,550,118.00

WATER UTILITY

55-500	Salaries & Wages	323,000.00
55-500	Other Expenses	630,000.00
55-508	Social Security	25,000.00
55-511	Capital Imp Fund	-
55-540	PERS	78,545.00
	SUB TOTAL	1,056,545.00

	Debt Service - Payment of		
55-520	Bonds	Principal	75,000.00
55-522		Interest	90,892.00

TOTAL WATER APPROPRIATIONS 1,222,437.00

PARKING UTILITY

55-500	Salaries & Wages	60,000.00
55-500	Other Expenses	45,000.00
55-503	Social Security	5,000.00
55-540	PERS	20,781.00

	Debt Service - Interest on		
55-523	Notes	Interest	9,754.00

TOTAL PARKING APPROPRIATIONS 140,535.00

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

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

ORDINANCE(S) FOR SECOND READING

ORDINANCE NO. 02-2010

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 107-109 N. SUSSEX 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. 34-2003 is hereby repealed:

HANDICAPPED PARKING FOR 107-109 N. SUSSEX STREET

Said handicap parking space shall be located on the westerly curblin of North Sussex Street beginning at a point two hundred ten (210) feet south of the southwesterly curblin intersection of East Fairview Avenue and North Sussex Street, thence continuing in an southerly direction for a distance of twenty-five (25) feet to a point.

SECTION 2. This ordinance shall take effect in accordance with law.

Mayor Dodd opened the meeting up to the public for a hearing, seeing no hands and hearing no voices he closed the meeting to the public and called for a vote.

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

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

AGENDA ITEMS:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING DEPOSITORIES FOR THE TOWN OF DOVER

WHEREAS, Revised Statute 40A:5-14 of the State of New Jersey provides that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following financial institutions are designated as the depositories wherein all such public monies and funds shall be deposited to the credit of the Town of Dover and the custodian shall be the Town Treasurer for the year commencing January 1, 2010:

T.D. Bank, N.A. Valley National Bank

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING SUBORDINATION OF MORTGAGE FOR CLARENCE AND DAISY ROBINSON
138 Mt. Hope Avenue, Dover, NJ

WHEREAS, Clarence Robinson and Daisy Robinson, his wife, are owners of 138 Mt. Hope Avenue, Dover, NJ; and

WHEREAS, the Town holds a Housing Rehabilitation Mortgage in the amount of \$11,780.00 dated June 10, 2003; and,

WHEREAS, Clarence Robinson and Daisy Robinson have requested that the Town of Dover subordinate such mortgage to a new first mortgage loan that they are obtaining as part of a refinance to reduce their interest rate; and

WHEREAS, the Town of Dover's position will not be significantly affected if they were to grant the subordination; 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 as follows:

1. The Dover Housing Rehabilitation Program mortgage loan in the amount of \$11,780.00 dated June 10, 2003 and recorded October 31, 2003 may be subordinated to a new mortgage loan issued by Citi Mortgage, Inc. in the amount of \$54,651; and

2. The municipal attorney is hereby authorized to prepare such Postponement of Mortgage and the administrator is hereby authorized to execute same.

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

Perfect Pitch HRD to be held on Sunday, July 25, 2010
(Raffle)

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

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

PUBLIC COMMENTS – Three Minutes per Person

Matthew Barrett – Basset Hwy. -Mr. Barrett asked if the timing on the light at Pequannock & Route 15 was going to be changed. Mayor Dodd stated NJ Department of Transportation has been notified and they are working on the request.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public and asked for a motion to adjourn.

Motion to adjourn made by Alderman Timpani at 7:36 p.m., and duly second by Alderwoman Romaine and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk