



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES February 28, 2012 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 Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Also present were Attorney Downs, Administrator Close and Municipal Clerk Verga

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

#### **MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Township of Readington re: Urging the State of NJ to vote NO to S10-85 (Forest Harvest on State Lands)
2. Resolution from the Borough of Lincoln Park re: Supporting the "Alex DeCroce Crime Victim's Bill of Rights"
3. Resolution from the Township of Randolph re: Supporting the Employment Initiative Program of NJ Employer Support Guard & Reserves
4. Notice of hearing on application to the Planning Board re: 1-5 W. Blackwell St and 10 Warren St.
5. Notice of hearing on application to the Planning Board re: 160 Richards Ave
6. Invitation from the Morris County Economic Development Corp: Creating a Culture of "Yes, We Can!" to discuss how to encourage ratable growth
7. Membership Advisory from NJLM re: The 2012 NJ Local Government Deskbook
8. Membership Advisory from NJLM re: "Leaves of Absence in NJ-A look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance"
9. Letter from North Dover Elementary School Student & Staff re: Read Across America & Dr. Seuss' Birthday
10. January 2012 - Police Dept. Report

\*NJLM = NJ State League of Municipalities

#### **CONSENT AGENDA**

1. Resolution Approving Renewal of Pet Shop Licenses – Dover Pet Shop
2. Resolution Authorizing Credit for Sewer Charges – 56 Oram Drive
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for 2/14/12
4. Resolution Approving Raffle License – American Legion Morris County Auxiliary

#### **AGENDA ITEMS:**

#### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Authorizing Fire Dept. Chief to insure participation in the Morris County First Responder Identification Card
3. Resolution Authorizing the Sale and Issuance of Bond Anticipation Notes

4. Resolution Amending the Personnel Policies and Procedures Manual – Use of Municipal Property
5. Resolution Authorizing the Use of Municipal Vehicles for certain employees
6. Resolution Approving the Settlement of a Tax Appeal for SELCA Property

Alderman Picciallo abstained from line item 12-00358 (Bills List).

Alderwoman Noriega abstained from line item 12-00202 (Bills List)

**REGULAR MEETING MINUTES**  
**February 28, 2012**

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 7:13pm

**ROLL CALL**

Present: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Also present were Attorney Downs, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to public.

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

**MAYOR'S REPORT:** No Report

**ATTORNEY'S REPORT:** No Report

**CONSENT AGENDA**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING PET SHOP LICENSE FOR DOVER PET SHOP**

**WHEREAS**, Section 113-8 of the Code of the Town of Dover requires any person who keeps or operated a pet shop to apply to the Clerk of the Town of Dover for a license to operate; and

**WHEREAS**, Dover Pet Shop, located at 112 E. Blackwell Street, Dover, New Jersey, has applied for renewal of a pet shop license; and,

**WHEREAS**, the Town of Dover Health Department inspected the premises and found the results of the inspection to be "satisfactory"; and

**WHEREAS**, the applicant has submitted the appropriate fee and completed the application as 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 application for Dover Pet Shop for a license to operate a pet shop at 112 East Blackwell Street, Dover, New Jersey is hereby approved.

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd**

**Nays: None    Absent: None    Abstained: None**

**RESOLUTION AUTHORIZING CREDIT FOR SEWER CHARGES**

**WHEREAS**, the owner of 56 Oram Drive has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account 218040 be credited \$348.58.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$348.58.

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd  
Nays: None Absent: None 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 14, 2012 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd  
Nays: None Absent: None Abstained: None**

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

**WHEREAS**, the below listed organizations have applied for a Raffle/Bingo License; and

**WHEREAS**, such licenses have 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:

The below listed raffles for the date set forth following their names are hereby approved:

**Schedule A**

**AMERICAN LEGION MORRIS COUNTY AUXILIARY**  
To be held on Saturday, March 31, 2012 from 11:00am to 4:00 pm  
(BINGO)

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd**  
**Nays: None Absent: None Abstained: 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 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:	\$7,973.83
CURRENT ACCT claims in the amount of:	\$1,292,474.08
CAPITAL ACCT claims in the amount of:	\$1,646.04
WATER UTILITY ACCT claims in the amount of:	\$65,784.18
WATER UTILITY RESERVE ACCT claims in the amount of:	\$8,320.22
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$4,593.04
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:	
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:	\$3,259.78
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,384,051.17</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:	\$288,159.04
WATER UTILITY ACCT claims in the amount of:	\$21,156.32
PARKING UTILITY ACCT claims in the amount of:	\$2,706.85
	\$91,881.57

PAYROLL AGENCY ACCT claims in the amount of:  
UNEMPLOYMENT TRUST ACCT claims in the amount of: \$290.11  
**TOTAL CLAIMS PAID** \$404,193.89

**TOTAL BILL LIST RESOLUTION** **\$1,788,245.06**

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

Alderman Picciallo abstained from line item 12-00358 (Bills List)  
Alderwoman Noriega abstained from line item 12-00202 (Bills List)

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega and Mayor Dodd**  
**Nays: None Absent: None Abstained: Alderman Timpani and Downs**

**RESOLUTION**

**WHEREAS**, The County of Morris was a designated recipient of United States Homeland Security Funding in Federal Fiscal years 2007 and 2008, and

**WHEREAS**, The Federal funding is administered through the New Jersey Office of Homeland Security and Preparedness to the Morris County Office of Emergency Management, and

**WHEREAS**, The Morris County Office of Emergency Management under the direction of the County Board of Chosen Freeholders formulates and approves a spending plan for the Homeland Security Funds directed to the County of Morris that is consistent with the rules and parameters of the specific grant and submits the spending plan to the New Jersey Office of the Attorney General for approval, and

**WHEREAS**, The Morris County Office of Emergency Management recognized that there is no current standardized identification card for first responders within the County of Morris, and

**WHEREAS**, The Town of Dover wishes to participate in this program for a secure, easily recognizable identification card for first responders, that conforms to the Office of Attorney General's June 2011 guidance for New Jersey Credentialing Standards, and

**WHEREAS**, The Morris County First Responder Identification Card will display the Town of Dover emergency services symbol and the emergency services name, and

**WHEREAS**, Participation in this program is at no cost to the Town of Dover, and

**WHEREAS**, this body supports a secure, easy-to-read identification card for our emergency services to employ,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover County of Morris, New Jersey that the Town of Dover be and is hereby authorized to participate in this program;

**BE IT FURTHER RESOLVED** that Chief Richard Mattison be and is hereby authorized and directed to undertake the necessary municipal requirements and provide the necessary data and information to the County of Morris to insure participation in this program.

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega, Mayor Dodd  
Nays: None Absent: None Abstained: None**

**RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF BOND ANTICIPATION NOTES,  
IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,442,649 OF THE TOWN OF DOVER,  
IN THE COUNTY OF MORRIS, NEW JERSEY.**

**WHEREAS**, the Town of Dover (the "Town"), County of Morris, New Jersey adopted Bond Ordinance No. 14-2009 on August 25, 2009, which authorized bonds or notes of the Town in the principal amount of \$929,879; and

**WHEREAS**, the Town adopted Bond Ordinance No. 16-2010 on September 14, 2010 which authorized bonds or notes of the Town in the principal amount of \$706,750; and

**WHEREAS**, pursuant to the above ordinances the Town issued a \$1,636,629 General Obligation General Improvement Bond Anticipation Note (the "Prior Improvement Note") dated March 15, 2011 and maturing March 14, 2012; and

**WHEREAS**, the Town of adopted Bond Ordinance No. 37-2008 on December 15, 2008, which authorized the issuance of Parking Utility Notes pursuant to which the Town issued \$352,114 bond anticipation note dated March 17, 2009 which matured March 16, 2010, which were redeemed by \$352,114 Bond Anticipation Note issued March 16, 2010 which matures March 15, 2011, which were redeemed by \$352,114 Bond Anticipation Note issued March 15, 2011 which matures March 14, 2012 (the "Prior Parking Utility Note" and together with the Prior Improvement Note, the "Prior Note")

**WHEREAS**, the Town of adopted Bond Ordinance No. 4-2011 adopted April 12, 2011, which authorized the issuance of Parking Utility Notes pursuant to which the Town issued \$468,906 Bond Anticipation Notes dated August 9, 2011 which matures March 14, 2012 (the "Prior Parking Utility Note" and together with the Prior Improvement Note, the "Prior Note")

**WHEREAS**, the Town has determined that it is in the best interest of the Town to authorize an issuance of bond anticipation notes to redeem the Prior Note.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to N.J.S.A. 40A:2-8, the following amounts of Bond Anticipation Notes (the "Notes") shall be issued at such dates and in such amounts as is determined by the Chief Financial Officer and/or acting Chief Financial Officer in accordance with this resolution:

- (I) General Obligation General Improvement Bond Anticipation Notes:
  - a. Pursuant to Bond Ordinance No. 14-2009, Notes in the principal amount of not to exceed \$929,879 shall be issued to redeem the Prior Improvement Note, and for the purposes stated therein.
  - b. Pursuant to Bond Ordinance No. 16-2010, Notes in the principal amount of not to exceed \$706,750 shall be issued to redeem the Prior Improvement Note, and for the purposes stated therein.
- (II) Parking Utility Bond Anticipation Notes:
  - a. Pursuant to Bond Ordinance No. 37-2008, Notes in the principal amount of not to exceed \$337,114 shall be issued to redeem the Prior Parking Utility Note, and for the purposes stated therein.

- b. Pursuant to Bond Ordinance No. 4-2011, Notes in the principal amount of not to exceed \$468,906 shall be issued to redeem the Prior Parking Utility Note, and for the purposes stated therein.

Section 2. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof, and in lieu of the sale of more than one (1) issue of bonds or notes as provided for in said Local Bond Law, the issues of bonds and notes of the Town authorized pursuant to the Ordinances of the Town hereinabove set forth shall be combined into two (2) concurrent issues of Notes in the aggregate principal amount of \$2,442,649.

Section 3. The following matters in connection with said Notes are hereby determined:

(a) All notes issued hereunder and any renewal thereof, shall mature at such times as may be determined by the Chief Financial Officer and/or acting Chief Financial Officer of the Town, provided that any note issued pursuant hereto shall be issued for a period not to exceed one (1) year, but all such notes, including renewals, shall mature and be paid in accordance with the Local Bond Law.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer and/or acting Chief Financial Officer of the Town.

(c) The notes shall be in a form as permitted by law and approved by Bond Counsel, and issued pursuant to the Local Bond Law, and any such notes or any renewal thereof, may be signed or sealed by officers of the Town in any manner permitted by Section 40A:2-25 of said Law notwithstanding what is otherwise set forth herein.

Section 4. The Chief Financial Officer and/or acting Chief Financial Officer of the Town is hereby authorized and directed to determine all matters in connection with said Notes or any renewal thereof, not determined by this or a subsequent resolution and his/her signature upon said Notes shall be conclusive as to such determinations.

Section 5. The Chief Financial Officer and/or Chief Financial Officer of the Town is hereby authorized to sell said Notes or any renewal thereof, from time to time at public or private sale in such amounts as he/she may determine at not less than par value and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from the dated date of the Notes to the date of delivery thereof and payment therefore.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Town, and the Town's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligation and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected. Sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The governing body of the Town hereby covenants on behalf of the Town to take any action necessary or refrain from taking any action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 8. This resolution shall take effect immediately.

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega, Mayor Dodd**  
**Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL**

**WHEREAS**, the Mayor and Board of Aldermen have adopted a Policies and Procedures Manual setting the benefits of employees; and

**WHEREAS**, the Mayor and Board of Aldermen now feel it is in the best interest to amend said manual.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the Personnel Policies and Procedures Manual is hereby amended as follows:

Chapter VI - Use of Municipal Property

Section B. Use of Town Owned Motor Vehicles

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd**  
**Nays: None Absent: None Abstained: None**

**AMENDING A POLICY GOVERNING THE USE OF MUNICIPAL VEHICLES BY EMPLOYEES**

**WHEREAS**, in 2001 Governor Chris Christie introduced a Best Practices initiative which recommended, among other things, that municipalities implement policies governing the use of municipal vehicles by their employees as a measure to help limit property tax increases and to operate within the 2% property tax cap law; and

**WHEREAS**, on November 22, 2011, the Mayor and Board of Alderman of the Town of Dover, adopted a resolution pursuant to Chapter 2, §2-3(b) of the Dover Town Ordinances, setting forth a Policy Governing the Use of Municipal Vehicles by Employees to be effective on January 1, 2012;

**WHEREAS**, pursuant to aforesaid Resolution and Policy, the Mayor and Board of Aldermen retained the sole discretion to modify that Policy;

**WHEREAS**, the Mayor and Board of Alderman wish to modify and supplement the aforesaid Policy to make it more comprehensive to meet the interests of fiscal responsibility and public safety; and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Chapter 2 § 2-3(B) of the Dover Town Ordinances, by the Mayor and Board of Aldermen of the Town of Dover, the policy is hereby adopted:

1. The Policy established by Resolution dated November 22, 2011 establishing use of municipal vehicles by Town Employees is hereby amended to include a Paragraph 2 e., which shall provide as follows:

2.e. One municipal vehicle shall be designated for emergency response in the Police Department, Fire Department, Department of Public Works, and the Bureau of Fire Prevention. That designated vehicle shall be assigned to the Department Head or his/her municipal employee designee, for use as the first responder for that Department to emergency or crisis situations under the jurisdiction of that Department. Said employee shall be identified in writing to the Town Administrator, and shall comply with all policies adopted by the Mayor and Board of Aldermen for

the use and operation of municipal vehicles, except that said employee may take the designate vehicle home for the limited purpose of fulfilling the duties of emergency response.

2. The Policy established by Resolution dated November 22, 2011 is hereby supplemented by the “Town of Dover Official Driver Policy and Procedures for Use and Operation of Municipal Vehicles Effective March 1, 2012,” which consists of five (5) pages, and is attached to this Resolution and is incorporated herein.

3. The “Town of Dover Official Driver Policy and Procedures for Use and Operation of Municipal Vehicles Effective March 1, 2012,” shall be distributed to each municipal employee in the form attached hereto.

4. This resolution shall be effective on March 1, 2012.

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd  
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPROVING THE SETTLEMENT OF A TAX COURT APPEAL**  
**SELCA PROPERTIES, L.L.C., BLOCK 1206, LOT 6, 7 and 8**  
**2010 AND 2011 AGREEMENT**

**WHEREAS**, Selca Properties, LLC, hereinafter “Selca,” is the owner of 21-23 W. Blackwell Street, 25-27 W. Blackwell Street and 27-29 Basset Highway, Dover New Jersey, also known as Block 1206, Lots 6, 7 and 8; and

**WHEREAS**, Selca filed appeals with the Tax Court of New Jersey for the years 2009, 2010 and 2011 bearing Docket #010737-2009; 010038-2010 and 010935-2011; and

**WHEREAS**, the Tax Assessor has reviewed Answers to Interrogatories and consulted with the expert appraiser for the Town, Robert J. Edgar of Certified Valuations, who has thoroughly reviewed the appeal; and,

**WHEREAS**, Selca has agreed to withdraw its complaint for 2009 and a settlement value for Lot 6 is \$1,100,000.00 total assessment for year 2010 and \$950,000.00 total assessment for year 2011; for Lot 7 of \$1,000,000.00 total assessment for year 2010 and \$950,000.00 total assessment for 2011 and for Lot 8 of \$225,000.00 total assessment for 2010 and \$200,000.00 total assessment for year 2011 was recommended by the expert appraiser for the Town; and

**WHEREAS**, the 2011 settlement assessments will continue in 2012; and

**WHEREAS**, the taxpayer has accepted the market value offer of judgment; and

**WHEREAS**, the original assessments and requested tax court judgment are as follows:

<b><u>Lot 6</u></b> <b><u>2010</u></b>	<b><u>Original</u></b> <b><u>Assessment</u></b>	<b><u>County Board</u></b> <b><u>Judgment</u></b>	<b><u>Tax Court</u></b> <b><u>Judgment</u></b>
Land:	\$ 315,000	\$ 315,000	\$ 315,000
Improvements:	\$ 860,600	\$ 860,600	\$ 785,000
Total:	\$1,175,600	\$1,175,000	\$1,000,000

<u>2011</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 315,000	\$ 315,000	\$ 315,000
Improvements:	\$ 860,600	\$ 860,600	\$ 635,000
Total:	\$1,175,600	\$1,175,000	\$ 950,000

<u>Lot 7</u> <u>2010</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 322,000	\$ 322,000	\$ 322,000
Improvements:	\$ 700,500	\$ 700,500	\$ 678,000
Total:	\$1,022,500	\$1,022,500	\$1,000,000

<u>2011</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 322,000	\$ 322,000	\$ 322,000
Improvements:	\$ 700,500	\$ 700,500	\$ 628,000
Total:	\$1,022,500	\$1,022,500	\$ 950,000

<u>Lot 8</u> <u>2010</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 150,000	\$ 150,000	\$ 150,000
Improvements:	\$ 147,300	\$ 147,300	\$ 75,000
Total:	\$ 297,300	\$ 297,300	\$ 225,000

<u>2011</u>	Original <u>Assessment</u>	County Board <u>Judgment</u>	Tax Court <u>Judgment</u>
Land:	\$ 150,000	\$ 150,000	\$ 150,000
Improvements:	\$ 147,300	\$ 147,300	\$ 50,000
Total:	\$ 297,300	\$ 297,300	\$ 200,000

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

1. The tax court appeals bearing the above referenced docket numbers are hereby authorized to be settled for the fair market value amounts for years 2010 and 2011.
2. The settlement shall be paid by tax credit to future tax bills and not by refund.
3. The taxpayer must waive interest on the overpaid amounts.
4. The Municipal Attorney is hereby authorized to execute a Stipulation of Settlement upon the terms set forth above.

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

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd  
Nays: None Absent: None Abstained: None**

**PUBLIC COMMENTS**

No comments were made from the public or the Board of Aldermen

**Motion to adjourn made by Alderwoman Romaine at 7:20 pm,  
and duly seconded by Alderman Picciallo passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd  
Nays: None    Absent: None    Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**