



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER
MINUTES OF THE REORGANIZATION MEETING FOR JANUARY 1, 2015

The Reorganization 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 12:00pm.

Judge Maenza administered the Oaths of Offices to:

Aldermen Picciallo while his wife Kathy held the bible.

Alderman MacDonald while his father Tom held the bible.

Alderwoman Blackman while Attorney Downs held the bible.

Mayor Dodd recognized dignitaries in the audience including Senator Anthony Bucco, Douglas Cabana, Freeholder, and Gerald Kelly and Robert Cascone, Public Defenders, Honorary Deputy Mayor, John Rich and Carlos Valencia, President of Club Columbia.

All joined in the Pledge of Allegiance and a moment of silence for our troops past and present.

Invocation was given by Municipal Clerk Verga

ROLL CALL:

PRESENT: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

ABSENT: Alderwoman Yzarnotegui

ALSO PRESENT: Administrator Travisano, Attorney Downs and Clerk Verga

Clerk Verga stated this meeting is in compliance with the open public meetings act.

Kathy Gratacos sang God Bless America and America the Beautiful

SPECIAL PRESENTATIONS

Mayor's Special Recognition

Sr. Parking Enforcement Office Joan Smith was recognized for her quick action with a four alarm fire which after she reported, she went to the house and alerted people to get out. Her quick action probably not only saved lives, but also saved the house. Mayor Dodd noted it must run in the family because her son Sgt. Anthony Smith actually went into a burning house and rescued people.

Eric Berg was presented with the Past Fire Chief's Badge

RESOLUTIONS to be presented by ALDERMAN VISIOLI

**RESOLUTION NO. 01-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MUNICIPAL ATTORNEY**

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

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Timothy Downs, Esq. of the Law Office of Timothy Downs has submitted a proposal indicating he will provide legal services as Municipal Attorney for \$45,900 retainer plus \$165 per hour; and

WHEREAS, Timothy Downs, Esq. of the Law Office of Timothy Downs has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Timothy Downs has not made any reportable contributions to a political candidate or committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit the Law Office of Timothy Downs from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award as per N.J.A.C. 5:30-5.4.

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 Timothy Downs, Esq. of the Law Office of Timothy Downs 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.

BE IT FURTHER RESOLVED, the appointment as Municipal Attorney for the Town of Dover is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

Noes: None

Abstain: None

Absent: Alderwomen Yzarnotegui

Judge Maenza administered the oath of office to Timothy Downs while his wife Sandra and children held the bible.

**RESOLUTION NO. 02-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF
DOVER APPOINTING CHIEF PROSECUTOR AND PROSECUTOR FOR THE
JOINT MUNICIPAL COURT OF DOVER**

WHEREAS, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of

Rockaway, Borough of Wharton and Borough of Victory Gardens under a Shared Services Agreement with the Town of Dover as lead agency; and

WHEREAS, the Town of Dover has a need to acquire Legal Services for the Joint Municipal Court as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award pursuant to the provisions of N.J.A.C. 5:30-5.4; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Lisa Thompson, Esq. and Douglas Cabana, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political candidate or committee of the Town of Dover with Mayor and Board of Aldermen in the previous one year and that the contract will prohibit Lisa Thompson, Esq. and Douglas Cabana, Esq. from making any reportable contributions through for the term of the contract; 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 authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Lisa Thompson, Esq. to be appointed as Chief Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$40,290 retainer, for year 2015 plus \$500 per extra session; and
- B. Douglas Cabana, Esq. to be appointed Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$40,290 retainer for year 2015 plus \$500 per extra session; and

NOW, THEREFORE, BE IT RESOLVED, the appointment of Chief Municipal Prosecutor and Prosecutor for the Joint Municipal Court is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens which are hereby being requested to consider adoption of a similar resolution.

BE IT FURTHER RESOLVED that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens, a copy of said Resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and the Honorable Gerard Smith, Judge of the Joint Court of Dover.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

Judge Maenza administered the oath of office to both Lisa Thompson and Douglas Cabana.

RESOLUTION NO. 03-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING CHIEF PUBLIC DEFENDER AND PUBLIC DEFENDER FOR THE
JOINT MUNICIPAL COURT OF DOVER

WHEREAS, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens under a Shared Services Agreement with the Town of Dover as lead agency; and

WHEREAS, the Town of Dover has a need to acquire Legal Services for the Joint Municipal Court as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award pursuant to the provisions of N.J.A.C. 5:30-5.4; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Gerald Kelly, Esq. and Robert Cascone, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political candidate or committee in the Town of Dover with the Mayor and Board of Aldermen, and that the contract will prohibit, Gerald Kelly, Esq. and Robert Cascone, Esq. from making any reportable contributions through for the term of the contract; 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 authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Gerald Kelly, Esq. to be appointed as Chief Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$23,031 retainer for year 2015, plus \$500 per extra session; and
- B. Robert Cascone, Esq. to be appointed Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$23,031 retainer for year 2015, plus \$500 per extra session; and

NOW, THEREFORE, BE IT RESOLVED, the appointment of Chief Municipal Public Defender and Public Defender for the Joint Municipal Court is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens which are hereby being requested to consider adoption of a similar resolution.

BE IT FURTHER RESOLVED that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens, a copy of said Resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and the Honorable Gerard Smith, Judge of the Joint Court of Dover.

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 Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

Judge Maenza administered the oath of office to both Gerald Kelly and Robert Cascone.

**RESOLUTION NO. 04-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR SPECIAL MUNICIPAL COUNSEL**

WHEREAS, the Town of Dover, hereinafter “Dover,” has need to acquire special legal services as a Non-Fair and Open Contract; and

WHEREAS, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5 which may be awarded without bid as a “professional service”; and

WHEREAS, the purpose of the special legal counsel is limited to providing legal services for any labor related matters, such as contract negotiations, personnel issues as assigned; and

WHEREAS, special counsel is to receive the same hourly rate as the town attorney, which is \$165.00 per hour; and

WHEREAS, the CFO has certified that funds are available for this award; and

WHEREAS, Matthew J. Giacobbe, Esq. has submitted a Business Disclosure Entity Certification;

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. Matthew J. Giacobbe, Esq. is hereby appointed as special counsel for the limited purposes of providing legal services regarding personnel matters as well as contract negotiations as assigned for year 2015.
2. The special counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk are hereby authorized to execute such contract.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTION NO. 05-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY
APPOINTING MARIA COPPINGER AS DEPUTY MUNICIPAL CLERK

WHEREAS, there exists a need for a Deputy Municipal Clerk for the Town of Dover; and

WHEREAS, N.J.S.A. 40A:9-135 provides for the appointment of a Deputy Municipal Clerk; and

WHEREAS, she has received her Registered Municipal Clerk's certification;

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that Maria Coppinger be and is hereby appointed Deputy Municipal Clerk for a term of one (1) year commencing January 1, 2015.

BE IT FURTHER RESOLVED, that the Annual Salary be provided for in the necessary Salary Ordinance of the Town of Dover.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui

RESOLUTIONS to be presented by ALDERMAN PICCIALLO

RESOLUTION NO. 06-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING SCOTT WARNER AS FIRE CHIEF FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Scott Warner** be and hereby is appointed **FIRE CHIEF** for the Town of Dover for a term of one (1) year commencing January 1, 2015.

Alderman Picciallo 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui

RESOLUTION NO. 07-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING OFFICERS TO THE DOVER FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the persons listed below be and hereby are confirmed as officers of the Fire Department of Town of Dover, and of its various companies as listed commencing January 1, 2015.

VIGILANT ENGINE CO. NO. 2

CHIEF: Scott Warner
CAPTAIN: Douglas Svoboda
LIEUTENANT: Kyle Best

DOVER ENGINE CO. NO. 1

2nd ASST. CHIEF: William Gilbert
CAPTAIN: Robert Sperry
LIEUTENANT: Javier Ojedis

BOARD OF FIRE WARDENS

1st ASST. CHIEF: Richard Mattison
CAPTAIN: Raymond Daly
LIEUTENANT: John Filipksi

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTION NO. 08-2015

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING INSURANCE CARRIERS FOR THE TOWN OF DOVER**

WHEREAS, there exists a need for various insurance coverage’s for the Town of Dover; and

WHEREAS, funds are available for this purpose;

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

1. **THE TOWN OF DOVER** shall participate in the Morris County Joint Insurance Fund for the following items:
 - (a) comprehensive property and liability;
 - (b) automobile liability and property damage;
 - (c) workmen’s compensation;
 - (d) boiler and machinery; and
 - (e) excess liability (umbrella)
 - (f) police professional liability
 - (g) public official liability
 - (h) environmental liability
 - (i) employment practices liability

This coverage shall be for the Town of Dover and Dover Water Commission.

2. **BENSON THOMPSON AGENCY, INC. AND HENRY O. BAKER INSURANCE, INC.** is hereby appointed as insurance agent to obtain additional coverage as necessary for the Town of Dover during the year 2015.
3. The appointment to act as insurance agents for the Town of Dover are made without competitive bidding as it is an exception under the provisions of the Local Public Contracts Law.
4. A copy of this resolution shall be published in the newspaper designated as the Town of Dover official newspaper for the publishing of notices and shall be available at Town Hall.
5. This appointment shall be for a period of one (1) year commencing January 1, 2015.

Alderman Picciallo 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 09-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWN AUDITORS**

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

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

WHEREAS, the anticipated term of this contract is one (1) year, commencing January 1, 2015; and

WHEREAS, Raymond Nisivoccia and David Evans of the firm of Nisivoccia LLP has submitted a proposal indicating they will provide the Auditor services as per proposal; and

WHEREAS, Raymond Nisivoccia and David Evans of the firm of Nisivoccia LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia LLP has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit Nisivoccia LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 5:30-5.4.

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 Nisivoccia LLP 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.

BE IT FURTHER RESOLVED, the appointment as Auditors for the Town of Dover without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because Auditors are a recognized profession, licensed and regulated by law.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTION NO. 10-2015

**TOWN OF DOVER
TEMPORARY BUDGET 2015**

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	5,959,351.00
WATER UTILITY	977,294.68
PARKING UTILITY	123,854.00

as temporary appropriations for the year 2015

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	55,000.00
		Other Expenses	30,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	14,000.00
		Other Expenses	10,000.00
20-125	Town Clerk	Salaries & Wages	36,000.00
		Other Expenses	5,000.00
20-130	Financial Administration	Salaries & Wages	39,500.00
		Other Expenses	9,394.00
20-135	Annual Audit	Other Expenses	20,000.00
20-145	Collection of Taxes	Salaries & Wages	32,000.00
		Other Expenses	3,000.00
20-150	Assessment of Taxes	Salaries & Wages	22,500.00
		Other Expenses	12,000.00
20-155	Legal Services & Costs	Other Expenses	60,000.00
20-165	Engineering Services	Salaries & Wages	37,000.00
		Other Expenses	16,250.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	1,470.00
		Other Expenses	2,000.00
21-180	Planning Board	Salaries & Wages	1,606.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	1,606.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	29,000.00
		Other Expenses	5,000.00
22-200	Code Enforcement	Salaries & Wages	77,500.00
		Other Expenses	3,500.00
23-210	Other Insurance/Gen'l Liability		136,000.00
23-215	Workers Compensation		146,500.00
23-220	Group Insurance		925,000.00
25-240	Police	Salaries & Wages	1,000,000.00
		Other Expenses	48,000.00
25-250	Police Dispatch/911	Other Expenses	310,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	2,500.00

		Other Expenses	2,000.00
25-265	Fire	Salaries & Wages	110,000.00
		Other Expenses	27,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	17,000.00
		Other Expenses	3,000.00
25-275	Municipal Prosecutor	Salaries & Wages	23,000.00
26-290	Streets & Roads	Salaries & Wages	200,000.00
		Other Expenses	30,000.00
26-292	Snow & Ice Removal	Salaries & Wages	20,000.00
		Other Expenses	50,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	25,000.00
		Other Expenses	225,000.00
26-300	Sewer	Salaries & Wages	46,500.00
		Other Expenses	3,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	16,000.00
		Other Expenses	15,000.00
27-330	Health	Salaries & Wages	31,000.00
		Other Expenses	30,000.00
27-347	Sr. Citizen Services	Salaries & Wages	9,690.00
		Other Expenses	5,000.00
28-370	Parks & Playgrounds	Salaries & Wages	20,000.00
		Other Expenses	18,000.00
28-375	Shade Tree	Other Expenses	10,000.00
29-390	Maintenance of Free Public Library		112,000.00
30-419	Lease Agreement	Other Expenses	
31-430	Utilities & Bulk Purchases	Other Expenses	487,000.00
37-480	Judgements		
42-490	ILSA - Municipal Court		
42-330	ILSA - Mt Olive Twsp Health Services		12,000.00
43-490	Municipal Court	Salaries & Wages	115,000.00
		Other Expenses	18,000.00
43-495	Public Defender	Other Expenses	13,000.00
	<u>STATUTORY EXPENDITURES</u>		
36-471	Public Employees Retirement System		363,000.00
36-474	Consolidated Police & Firemen's Pension Fund		12,100.00
36-475	Police & Firemen's Retirement System		-
36-472	Social Security/medicare		90,000.00
36-477	DCRP		
	<u>OTHER OPERATIONS</u>		
	Municipal Alliance Grant/Local		
	Municipal Alliance Grant/County		
		SUB TOTAL	5,255,616.00
45-920	Debt Service - Payment of Bonds	Principal	545,000.00
45-930		Interest	158,735.00
45-935	Debt Service - Interest on Notes	Interest	-

TOTAL GENERAL APPROPRIATIONS **5,959,351.00**

WATER UTILITY

55-500		Salaries & Wages	150,000.00
55-500		Other Expenses	372,668.00
55-508		Social Security	9,180.00
55-511		Capital Imp Fund	-
55-540		PERS	55,987.00
		SUB TOTAL	587,835.00

55-520	Debt Service - Payment of Bonds	Principal	285,000.00
55-522		Interest	90,209.68
55-524	NJEIT		14,250.00
	TOTAL WATER APPROPRIATIONS		977,294.68

PARKING UTILITY

55-500		Salaries & Wages	23,806.00
55-500		Other Expenses	29,185.00
55-503		Social Security	1,680.00
55-540		PERS	7,938.00
		SUB TOTAL	62,609.00

55-520	Debt Service - Payment of Bonds		40,000.00
55-522	Debt Service - Interest on Bonds	Interest	21,245.00
	TOTAL PARKING APPROPRIATIONS		123,854.00

Alderman Picciallo 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
 Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTIONS to be presented by ALDERMAN ROMAINE

**RESOLUTION NO. 11-2015
 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 institution is designated as the depository wherein all such public monies and fund 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, 2015:

Provident Bank

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 12-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING MEETING DATES FOR THE YEAR 2015**

BE IT RESOLVED that the regular public caucus meetings of the Mayor and Board of Alderman shall be held at 7:00 p.m.

BE IT FURTHER RESOLVED that the regular public meetings of the Mayor and Board of Alderman shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY	13	&	27
FEBRUARY	10	&	24
MARCH	10	&	24
APRIL	14	&	28
MAY	12	&	26
JUNE	9	&	23
JULY	14	&	28
AUGUST	11	&	25
SEPTEMBER	8	&	22
OCTOBER	13	&	27
NOVEMBER	10	&	24
DECEMBER	15*		

REORGANIZATION JANUARY 1, 2016 - 12 NOON

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 13-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ACTING AS THE
REDEVELOPMENT ENTITY OF THE TOWN OF DOVER DESIGNATING MEETING DATES FOR
THE REDEVELOPMENT ENTITY FOR THE YEAR 2015**

BE IT RESOLVED by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2015 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (*except as otherwise noted) namely:

JANUARY	13	&	27
FEBRUARY	10	&	24
MARCH	10	&	24
APRIL	14	&	28

MAY 12 & 26
 JUNE 9 & 23
 JULY 14 & 28
 AUGUST 11 & 25
 SEPTEMBER 8 & 22
 OCTOBER 13 & 27
 NOVEMBER 10 & 24
 DECEMBER 15*

REORGANIZATION JANUARY 1, 2016 - 12 NOON

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
 Noes: None Abstain: None Absent: Alderman Yzarnotegui*

**RESOLUTION NO. 14-2015
 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
 APPOINTING SPECIAL POLICE OFFICERS FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2015.

CLASS I: Joan Smith

CLASS II: James Rice
 Adam Riley

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
 Noes: None Abstain: None Absent: Alderman Yzarnotegui*

**RESOLUTION NO. 15-2015
 RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
 APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **CROSSING GUARDS** for the Town of Dover for a term of one (1) year commencing January 1, 2015.

Arlene Belmonte
 Gail Daly
 Walter Michalski
 Dorothy Sacoto

Maria Cloughley
 Gail Hrynio
 Javier Ojedis
 Janet Smith

Cathy Cole
 Vanessa Landino
 Philip Paulson
 Joan Smith

Raymond Daly
 Carol Lally
 Nancy Rojas

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTIONS to be presented by ALDERWOMAN BLACKMAN

***RESOLUTION NO. 16-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MEMBERS TO THE BOARD OF HEALTH FOR THE TOWN OF DOVER***

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the following hereby are appointed to the ***BOARD OF HEALTH*** commencing January 1, 2015.

Marie Hoffman – 3 year term expires 12/31/2017

Alderwoman Blackman 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

***RESOLUTION NO. 17-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING JAMES VISIOLI TO THE DOVER PLANNING BOARD FOR THE TOWN OF DOVER***

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ, that ***James Visioli*** hereby is appointed a ***CLASS III MEMBER*** of the ***DOVER PLANNING BOARD*** for a term of one (1) year commencing January 1, 2015.

Alderwoman Blackman 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

***RESOLUTION NO. 18-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF DOVER***

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the ***BOARD OF ADJUSTMENT*** commencing January 1, 2015.

William Hann – 2 year term ending 12/31/16

Alderwoman Blackman 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 19-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING BOARD COMMITTEES**

WHEREAS, Ordinance 01-2005 provides for the process of appointments to the Standing Committees of the Mayor and Board of Aldermen; and

WHEREAS, the Board of Aldermen have submitted interest forms that indicate which committees they wish to serve as chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed by the Mayor and Board of Aldermen to serve as Chairperson (first name) & members if the Standing Committees of the Board of Aldermen:

FINANCE.....	Ald. Romaine , Visioli, Rutan
POLICE	Ald. Visioli , Romaine, MacDonald
FIRE	Ald. Romaine , Blackman, MacDonald
PUBLIC WORKS	Ald. Rutan , Picciallo, MacDonald
RECREATION/EDUCATION	Ald. Blackman , Noriega (Ald Blackman , Chairperson Recreation – Ald. Noriega , Chairperson Education)
LIBRARY	Ald. Picciallo , Romaine
HEALTH	Ald., Noriega , Picciallo, Blackman
ECONOMIC DEVELOPMENT	Mayor Dodd , Romaine, Visioli
PERSONNEL.....	Ald. Visioli , Romaine, Rutan
CONSTRUCTION, ZONING, ENGINEERING,	Ald. MacDonald , Rutan, Romaine
CODE ENFORCEMENT	

BE IT FURTHER RESOLVED that the Mayor will serve as ex-officio member to all committees.

BE IT FURTHER RESOLVED that the Mayor will serve as ex-officio member to all committees.

Alderwoman Blackman 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTIONS to be presented by ALDERWOMAN RUTAN

**RESOLUTION NO. 20-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING ANDREW DUJACK TO THE
ROCKAWAY RIVER WATERSHED CABINET FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that **Andrew DuJack** hereby is appointed as a representative to the **Rockaway River Watershed Cabinet** for a period of one (1) year commencing January 1, 2015.

Alderman Rutan 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 21-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
FORMALIZING A TEN DAY GRACE PERIOD FOR PAYMENT OF TAXES**

WHEREAS, property tax payments are required to be made on the first of the month in February, May, August and November of each year; and

WHEREAS, the Town has enacted a provision for interest payments and late payments; and

WHEREAS, the law allows for a ten (10) day grace period from the first of the month within which time payment will not be deemed late and no interest charged; and

WHEREAS, if payment is made after the ten (10) day grace period interest runs from the first of the month, not the tenth (10th) of the month.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. The Town of Dover adopted the ten (10) day grace period for the payment of taxes as described above.
2. The Tax Collector is authorized to accept the payment of taxes without any interest within such ten (10) day period.

Alderman Rutan 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 22-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND
SEWER TRANSMISSION FEES FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2015 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

Alderman Rutan 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTION NO. 22-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND
SEWER TRANSMISSION FEES FOR THE TOWN OF DOVER

BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2015 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

Alderman Rutan 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui

RESOLUTION NO. 23-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER ESTABLISHING A PENALTY ON DELINQUENT TAXES

WHEREAS, Chapter 75 “Laws of 1991” authorizes the Governing Body to fix a 6% penalty to be charged to a taxpayer with a delinquency in excess of \$10,000, and who fails to pay said delinquency prior to year end closing; and

WHEREAS, said penalty is to be calculated with interest included in the total delinquency.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Resolution be adopted on this 1st day of January 2015.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be returned to the Tax Collector.

Alderman Rutan 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui

RESOLUTIONS to be presented by ALDERWOMAN NORIEGA

RESOLUTION NO. 24-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL

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

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

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, John G. Hudak from the Law Office of John G. Hudak, Esq., LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of John G. Hudak, Esq., LLC has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit John G. Hudak from the Law Office of John G. Hudak, Esq., LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 5:30-5.4.

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 John G. Hudak from the Law Office of John G. Hudak, Esq., LLC 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.

BE IT FURTHER RESOLVED, that the appointment as Bond Counsel for the Town of Dover is made without competitive bidding as a “professional services” under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.

Alderwoman Noriega 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 25-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING MARGARET J. VERGA AS ASSESSMENT SEARCHER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that *Margaret J. Verga* be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2015.

Alderwoman Noriega 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 26-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER APPOINTING KELLY N. TOOHEY AS TAX SEARCHER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that *Kelly N. Toohey* be and hereby is appointed as **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2015.

Alderwoman Noriega 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 27-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER DESIGNATING DONALD TRAVISANO AS
PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWN OF DOVER**

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

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 Donald Travisano, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2015.

Alderwoman Noriega 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

RESOLUTIONS to be presented by ALDERMAN MAC DONALD

**RESOLUTION NO. 28-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS
FOR THE TOWN OF DOVER**

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that adequate notice be given of all meetings of the governing body; and

WHEREAS, one of the requirements of adequate notice specifically states that said notice be mailed, telephoned, telegrammed or hand delivered to at least two newspapers; and

WHEREAS, the three newspapers designated, the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** shall have the greatest likelihood of informing the public of the Town of Dover of the meetings of the Town of Dover; and

WHEREAS, one of the newspapers to receive such notices shall be the official newspaper of the Town of Dover.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the three newspapers that are to receive notices of the public meetings on behalf of the Town of Dover are the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY**.

Alderman Mac Donald has moved the foregoing resolution be adopted and duly seconded by Alderwoman Blackman and passed by the following roll call vote.

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 29-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING FEES TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER**

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 authorized any person to request that a public body mail to him copies of any regular meeting schedules or any notice of any special meeting of the Mayor and Board of Aldermen; and

WHEREAS, said Act authorizes a public body to establish, by resolution, a reasonable fee to cover the cost of providing and transmitting such notice of said meetings;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, as follows:

1. That the fee to be charged to any person requesting notice of any regular or special meeting of the Mayor and Board of Aldermen of the Town of Dover shall be \$25.00 per year.

Alderman Mac Donald 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 30-2015
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
THE TOWN OF DOVER DESIGNATING OFFICIAL NEWSPAPERS
FOR LEGAL NOTICES FOR THE TOWN OF DOVER**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the *STAR LEDGER, DAILY RECORD* and the *CITIZEN OF MORRIS COUNTY* are designated the *OFFICIAL NEWSPAPERS* for the publication of legal notices for the Town of Dover for the year 2015.

Alderman Mac Donald 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui*

**RESOLUTION NO. 31-2015
RESOLUTION OF THE TOWN OF DOVER FOR THE APPOINTMENT OF
IMAC INSURANCE AGENCY LLC AS RISK MANAGEMENT CONSULTANT**

WHEREAS, the Town of Dover is a member of the Municipal Excess Liability Joint Insurance Fund, (hereinafter known as the MEL), a public entity established under Public Law 1983, c.372 of Title 40A enabling

local contracting units to join together for the purpose of self-insuring for excess coverage's as defined by statute; and

WHEREAS, the Bylaws of the MEL provide for appointment of a Risk Management Consultant by the municipality or authority to advise the municipality or authority on matters relating to the MEL's operation and coverage's provided; and

WHEREAS, the Risk Management Consultant's specific duties include, but are not limited to:

- 1.) Evaluation of the town's or authority exposure
- 2.) Explanation of the various coverage's available from the MEL and assisting the municipality or authority in the selection of proper coverage.
- 3.) Preparation of applications, statement of values, etc., required by the MEL
- 4.) Review of the town's or authority's assessment and assisting in the preparation of the town's or authority's insurance budget.
- 5.) Review of losses and engineering reports and providing assistance to the town's or authority's safety committee
- 6.) Assistance in the claims settlement process.
- 7.) Attendance at the majority of meetings of the MEL's Commissioners/Board of Fund Commissioners and the performance of such other services as required by the municipality or authority of the MEL.

WHEREAS, the Bylaws of the MEL further provides for said Risk Management Consultant to be paid a fee of six percent (6%) of the municipality's or authority's assessment for the current fund year; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Dover that IMAC Insurance Agency LLC is appointed as Risk Management Consultant for year 2015.

Alderman Mac Donald 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, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui

MAYOR'S APPOINTMENTS

RECREATION COMMISSION:

Victor Rodriguez – 5 year term exp. 12/31/19
Maureen Whalen – 5 year term exp. 12/31/19

PLANNING BOARD:

Rafael Rivera – Class IV Member 4 year term exp. 12/31/18
William Isselin – Class II Member – 1 year term exp. 12/31/15
Edward Ridner – Alternate II – 2 year term exp. 12/31/16
Mayor's Representative – Alderwoman Cindy Romaine – 1 year term exp. 12/31/15

HISTORICAL PRESERVATION COMMISSION

Stanley Schoonmaker – Class C Member – 4 year term exp. 12/31/18

WATER COMMISSION

Aldo Cicchetti – 3 year term exp. 12/31/17

LIBRARY

Carolyn Bishop – 5 year term exp. 12/31/19

HOUSING AUTHORITY

John Rich – 5 year term exp. 12/31/19

SHADE TREE COMMISSION

Robin Foster – 5 year term exp. 12/31/19

Joan Bocchino – 5 year term exp. 12/31/19

SENIOR CITIZENS ADVISORY COMMITTEE

Alderman Blackman, Chairman

Alderman MacDonald

Alderman Romaine

OEM COORDINATOR

William Gilbert – 3 year term exp. 12/31/17

PARKING STUDY COMMITTEE

Alderman Visioli, Chairman

Alderman Rutan

Alderman MacDonald

PUBLIC RELATIONS COMMITTEE:

Alderman Blackman, Chairman

Alderman Visioli

Alderman Romaine

Roxana Barrios

Mayor Dodd's Town Address

Dear Dover Residents and Friends,

As I contemplate the end of 2014 and the beginning of 2015, our community can have great pride in our accomplishments in the past year and for our future plans in the coming year.

One such area includes strides in my comprehensive plans for economic development and quality of life. Perhaps the biggest news is about redevelopment of our municipal parking lots located in our historic business district on Sussex and Dickerson Streets. As you know, one of our Town's greatest assets is our downtown, which is enjoying a visual and economic renaissance under the requirements of our Form-Based Code. To keep that momentum moving in the right direction, I am proud to say that through an open process the Board supported me by unanimously voting on a resolution to appoint a conditional redeveloper for the parking lots. It is important to recognize that this proposed project is not a "development" project; rather it is a "redevelopment" project, which means that we are not eliminating green spaces. To the contrary, we are replacing outdated and unattractive asphalt surface parking and restoring this area where historically buildings existed.

This redevelopment project replaces buildings that our downtown lost to the "Urban Renewal" program of the 1970's, which failed miserably in our community. Under Urban Renewal, the beautiful buildings that once occupied the land where the surface parking lots currently exist on Dickerson Street were demolished due to the misimpression that our Town would benefit from their removal. To the contrary, when we lost those buildings, we lost the vibrancy of the businesses and people associated with them, we lost beautiful period architecture, which added to the charm of our downtown, we lost much needed retail and office spaces, and we lost the buildings off our tax rolls. The proposed redevelopment plan, which is architecturally compliant with our Form Based Code for the Historic District, and our National Register of Historic Places application of 1982,

includes approximately 226 upscale luxury units. The first floor of the project includes public parking to replace the spaces lost on the surface lots and non-residential rentals will be available on the first floor.

Increased revenue from the project will support our efforts to keep our property taxes the absolute lowest of all full-service Morris County Municipalities. Not to mention, the beautification of the redevelopment area, along with the consumers who will be occupying the residential spaces that will help with the ongoing economic revitalization of our downtown area. Moreover, the visual, psychological, and physical effects of living with a beautified and revitalized downtown will enhance the quality of life for all our residents and visitors. Future plans include redevelopment of other underutilized municipal property and news on those projects is forthcoming.

Another area of great pride for our community came in our quality of life, specifically in recreation. In 2014 we completed renovation of our King Field Baseball and Softball Complex, which is part of my comprehensive plan for recreational space redevelopment, organization, and management. The renovation was possible in part due to a very generous grant that Major League Baseball awarded to our Town based on our proposed plan. Thanks to the diligent efforts of our Town employees, we were able to reconfigure some areas in the Complex to accommodate different age groups of participants. From my perspective, it just makes good old-fashioned common sense to keep all levels of play in one area as families with multiple children in different levels can stay in one place and not have to split up or travel from one side of Town to another. The benefits of having all levels of play in one area are numerous; however, one advantage worth mentioning is that younger players will have the chance to see higher level of play and accepted standards of sportsmanship modeled for them by the older children, which is the true purpose of recreational sports.

The next phase of our plan for meeting the recreational needs of our community includes replacing the aging and unsafe baseball field on Second Street with a beautiful youth soccer field. This field will be across the street, but in the same area, as our multi-purpose turf field where we currently hold Dover Recreation sponsored soccer and football. Future plans for our emerging "Soccer-Football Complex" include the addition of a concession stand, public bathrooms and bleachers.

I am also proud to report that as promised in my 2014 State of the Town address, we completed a full renovation of the playground at JFK Park replete with safe, state of the art equipment, and future plans for this park are forthcoming. At Hurd Park, we completed a painstaking restoration of our Town's beloved pavilion and will continue to enhance the beauty of that area by installing new landscaping this Spring. The restoration included replacement or refurbishment of every detail from the large classically inspired columns to the intricate dental moldings. The other big restoration project of 2014 was the building that houses the Dover Free Public Library, which was damaged by one of the recent severe weather events. The Library building was another project where we demonstrated respect for our past by insisting on restoration of the original character of that architectural gem.

Communications saw progress as well. As I am sure that you are all aware, my core values include public access to information, transparency, and equity, so access to information is very important to me. At no other point in human history has there been so many ways for us to communicate with one another. However, as we learned from the severe weather events of the last few years, most of the communication methods mentioned rely upon sources that can be wiped out or strictly curtailed during a storm. Leaving residents to guess about Town news is simply unacceptable, especially in case of emergency.

For all of these reasons, as I conferred with the Board of Aldermen to re-think public access to information and we collectively agreed to obtain and regularly use the new "variable message boards" available for public viewing in front of Town Hall and at JFK Park. These message boards will be operational at all times and will be utilized not only for benign announcements for Town related information, but shall also be up and running with portable generators during times of emergency providing vital information for residents who cannot access to news any other way. This is just one more example of how your governing body takes your concerns and your safety very seriously.

We likewise take pride with our personnel. I would like to welcome Donald Travisano our new Town Administrator to our community. As I promised in my 2014 State of the Town Address, we hired 4 new police officers and new firefighters as well. We also promoted Anthony Rosario to Fire Code Official after Richard Cloughley retired earlier this year. We will be expanding our DPW Department to more fully meet the needs of our community by hiring additional new workers this year. While she will be missed here in Town Hall, we are promoting Lisa Newkirk to the Recreation Department after many years in the administrative office. In her new position, she will be organizing all of our recreation activities for our youth and seniors alike, and also doing public outreach as well.

Another piece of good news is that our Health Department is now back in Town Hall where it belongs, after forced relocation due to storm damage to the downstairs offices. It was inconvenient for our residents to have to travel from one side of Town to another to conduct daily business with Town officials and inefficient for Town operations. Were very happy and proud to have them back!

In terms of my ongoing progress with my comprehensive plan for fiscal responsibility, I say that Dover can take pride in being a strong community. We accept our challenges as opportunities. Even though I am confident that we have succeeded in setting the foundation for long-term fiscal sustainability while fulfilling our statutory responsibilities and preserving and even expanding upon municipal services when many municipalities are simply cutting back; rest assured, we will not rest on our laurels. To the contrary, we will continue to implement efficiencies, contain costs, seek sustainable revenue enhancements, share services, keep our taxes the lowest of any full service Morris County community, and limit our debt.

Regarding infrastructure, this year we will allot additional resources for milling and paving some of our worst streets, as the severe storm events of past years have taken a toll on our municipal streets. After vocalizing my concerns about the State's abrupt closing of the Prospect Street Bridge, New Jersey Transit making progress on fulfilling their responsibilities of putting that project out to bid and completing it in a timely manner. I will continue to keep you updated on this very important public safety concern as information becomes available.

I want to recognize and thank each one of your Alderman, who work very hard for the residents of our community, and for supporting all of my initiatives I mentioned here today, without their support none of this would be possible. I speak on their behalf and my own, when I also say thank you to the residents of our community who supported our Aldermen in the last elections and by doing so provided me with the opportunity to continue to work with them for the betterment of our Town.

In closing, I want to reassure everyone that there is much to have pride about in our future because, as I have said many times before, Dover is not just about what municipal government is doing. It is really about the people who, with great pride, call Dover our hometown. It is about the cultural diversity that unites us instead of dividing us. It is about the parents who choose to raise their families here. It is about our close knit neighbors who hold annual block parties. It is about our family movie nights in JFK Park. It is about our annual senior citizen picnic that continues to expand each and every year. It is about the abundance of recreational, educational, cultural, gastronomical, and spiritual opportunities available in Dover. It is about the hundreds of volunteers who give so generously of their time and talents to serve on municipal boards and committees, coach and guide our youth in sports, scouting, and other activities. It is about our senior citizens, many of whom contributed to making Dover what it is today and now stay because Dover is simply a great place to live. All of these things form the social fabric of our community, bind us to our history, and makes us strong. Dover is the

Town; the people make it a community. I have great faith in the strength of the Town because I have great faith in the strength of our people.

As you can see, the pride is back in Dover! As always, it honors and humbles me to serve to you as your Mayor. Thank you and Happy New Year!

The board wished everyone a Happy and Healthy New Year.

Mayor Dodd opened the meeting to the public.

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

Mayor Dodd made the motion to adjourn at 1:05pm and Alderwoman Romaine seconded the motion and it passed by the following voice vote.

***Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Noes: None Abstain: None Absent: Alderwoman Yzarnotegui***

Respectfully submitted,

Margaret J. Verga, Municipal Clerk