



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
March 25, 2014 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.

ROLL CALL:

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

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Union Re: Support of a Water Tax to Fund the Loss of Land Equity for Property Owners in the Highlands Region
2. Resolution from the Borough of Franklin Re: Urging the Legislature to implement a Water Usage Tax
3. Resolution from the Borough of Netcong Re: To Support Legislation to be Drafted, introduced and Signed into Law Extending and Making Permanent the Required Employee Health Care Benefits Payroll Contribution Set Forth in Chapter 78, P.L. 2011
4. Ordinance from the Township of Randolph Re: Amending...Stormwater Control Ordinance, of the Land Development Ordinance
5. Town of Dover Planning Board - Public Hearing on March 26, 2014 for W.P. Realty Co. – 53 Richboynton Road
6. Town of Dover Planning Board – Public Hearing on March 26, 2014 for SW Dover I. L.P. – 1 Commerce Center Drive
7. State of NJ Department of Environmental Protection – Public Hearing on April 16, 2014 – FY2014 Annual Fee Report and Assessments of Fees (Annual Fee Report) for the NJ Pollutant Discharge Elimination System permit program

CONSENT AGENDA

1. Resolution Approving Fire Department Rescue Squad Members
2. Resolution Approving Raffle Licenses– Schedule A
3. Resolution Approving Tax Redemption for 203 E. Blackwell Street ABC – Block 1904, Lot 15
4. Resolution Approving Tax Redemption for 69-75 Sammis Avenue – Block 2311 Lot 10
5. Resolution Approving Mayor & Board of Alderman Meeting Minutes for February 25, 2014
6. Resolution Authorizing Postponement of Mortgages – 26 Princeton Avenue, #28
7. Resolution Authorizing Postponement of Mortgages – 244 Richards Avenue

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving One-Day Special Permit for Casa Puerto Rico to be held on 04/26/2014
4. Resolution Approving One-Day Special Permit for Casa Puerto Rico to be held on 05/24/2014 & 05/25/2014
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for February 11, 2014
6. Resolution Authorizing the Mayor and Board of Aldermen to Enter into Executive Session for Personnel Matters

REGULAR MEETING MINUTES

March 25, 2014

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 7:03 pm

ROLL CALL

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

Also present were Attorney Downs and Municipal Clerk Verga

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

Mayor Dodd opened the meeting to the public.

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

MAYOR'S REPORT: The Youth Empowerment Impact Program (YEIP) meeting was held this past Wednesday night. He noted that the YEIP meetings are held on the third Wednesday of the month. The 2nd Annual Youth Empowerment Basketball Youth Tournament will be held on Friday nights throughout June, July and a portion of August. The YEIP has had discussions on a possible soccer tournament which will be held at Crescent Field. Mayor Dodd mentioned that the fireworks will be held on Thursday, July 3rd. Mayor Dodd met with the new officers of Club Colombia, and wished them much success; the new officers have expressed interest in participating in the YEIP. The 9th Annual Mayor's Fishing Derby, which is sponsored by local businesses, is scheduled for Saturday, May 17, 2014. Mayor Dodd noted that there have been some talks about the board adopting a snow ordinance (parking) which he thinks is long overdue. He noted that the ordinance is not on the agenda because they have to meet with the police department for their input on enforcement and the parking committee is also in the process of finalizing the penalty (fine) section. Mayor Dodd expressed that it was a very difficult winter. He mentioned that parking on Dover's narrow streets was very difficult during the winter months especially for fire and ems trucks which are safety concerns that need to be addressed.

ATTORNEY'S REPORT – Mr. Downs thanked Margaret Verga for her assistance on several items that needed clarification. He thanked Alderman Picciallo and Alderwoman Romaine for their assistance as well.

CONSENT AGENDA

**RESOLUTION APPROVING A VOLUNTEER FIRE DEPARTMENT
MEMBER/ RESQUE SQUAD MEMBERS**

WHEREAS, the Town of Dover Fire Department has received an application for membership in the Rescue Squad from Nicole Petrocco and Mayra Zapata; and

WHEREAS, they have met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover approve the membership of Nicole Petrocco and Mayra Zapata to the Dover Rescue Squad.

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, Yzarnotegui, MacDonald 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

EL PRIMER PASO, LTD

To be held Friday, June 20, 2014
(Off-Premise Merchandise Raffle)

SAINT CLARE'S HEALTH SYSTEM –DOVER AUXILIARY

To be held Tuesday, June 24, 2014
(Off-Premise 50/50)

ACADEMY STREET SCHOOL PTA

To be held on April 25, 2014
(Tricky-Tray)

ACADEMY STREET SCHOOL PTA

To be held on April 25, 2014
(50/50)

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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 1904 Lot 15, also known as 203 E. Blackwell Street & ABC, Dover, New Jersey for delinquent 2012 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00016 was sold to US Bank Cust. for Pro Capital III; and,

WHEREAS, redemption fees for Certificate No.12-00016 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer is authorized to issue a check in the amount of \$25,326.94 for redemption payment and Premium paid at sale, payable to

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

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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2011, a lien was sold on Block 2311 Lot 10, also known as 69-75 Sammis Avenue LLC, Dover, New Jersey for delinquent 2010 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 10-00015 was sold to FNA Jersey BOI, LLC; and,

WHEREAS, redemption fees for Certificate No.10-00015 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$47,619.45 for redemption payment and Premium paid at sale, payable to FNA Jersey BOI, LLC, 575 Route 70, 2nd Floor, PO Box 1030, Brick, New Jersey 08723

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

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, Yzarnotegui, MacDonald & 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 25, 2014 – Caucus & Regular

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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None**

**CONSENT TO POSTPONEMENT OF MORTGAGE
244 RICHARDS AVE.- JOHN R. ROTONDO, SR.**

WHEREAS, the Town of Dover Rehabilitation Program (the “Program”) provides financial assistance for the rehabilitation of owner-occupied one-family houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

WHEREAS, John R. Rotondo, Sr., residing at 244 Richards Ave., Dover, New Jersey obtained funding from the Program in May 2002; and

WHEREAS, John R. Rotondo, Sr. is seeking to refinance his home with a private lender, requiring a Postponement of Mortgage allowing the Program loans to be subject, subordinate and inferior to the new mortgage; and

WHEREAS, The Mayor and Board of Aldermen believe it is in the best interests of the Town to consent to such Postponements; and

WHEREAS, John R. Rotondo, Sr. has requested that the Mayor and Board of Aldermen consent to such Postponement of Mortgages; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, the following: The Mayor and Board of Aldermen acknowledge and consent to the Postponement of Mortgages, and hereby authorize Margaret Verga, Administrator of the Program to execute the documents necessary to effectuate the requested Postponement of Mortgages.

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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None**

CONSENT TO POSTPONEMENT OF MORTGAGE
26 PRINCETON AVE,- #28 DONNA L. GANGEMI

WHEREAS, the Town of Dover Rehabilitation Program (the "Program") provides financial assistance for the rehabilitation of owner-occupied one-family houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

WHEREAS, Donna L. Gangemi, residing at 26 Princeton Ave., #28, Dover, New Jersey obtained funding from the Program in October 2004; and

WHEREAS, Donna L. Gangemi is seeking to refinance his home with a private lender, requiring a Postponement of Mortgage allowing the Program loans to be subject, subordinate and inferior to the new mortgage; and

WHEREAS, Donna L. Gangemi has requested that the Mayor and Board of Aldermen consent to such Postponement of Mortgages; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, the following: The Mayor and Board of Aldermen acknowledge and consent to the Postponement of Mortgages, and hereby authorize Margaret Verga, Interim Administrator of the Program to execute the documents necessary to effectuate the requested Postponement of Mortgages.

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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTIONS

BILL LIST RESOLUTION

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:	\$2,455.15
CURRENT ACCT claims in the amount of:	\$1,774,414.24
GENERAL CAPITAL ACCT claims in the amount of:	\$85,659.20
WATER UTILITY ACCT claims in the amount of:	\$57,054.86
WATER UTILITY RESERVE ACCT claims in the amount of:	\$5,778.31
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$4,766.28
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$165.17
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$417.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$22,122.98
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	<u>\$1,952,833.69</u>

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:	\$321,036.54
WATER UTILITY ACCT claims in the amount of:	\$25,904.03
PARKING UTILITY ACCT claims in the amount of:	\$3,030.70
PAYROLL AGENCY ACCT claims in the amount of:	\$128,351.49
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$277.38
TOTAL CLAIMS PAID	\$478,600.14
TOTAL BILL LIST RESOLUTION	\$2,431,433.83

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, Yzarnotegui & MacDonald
Nays: None Absent: None Abstained: Mayor Dodd

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a license to operate the vehicle(s) listed below on Schedule A hereto and made a part hereof as taxicab(s)/limo(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/limos;

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

Schedule A

CITY LIMO AND TAXI, INC

1999 Chrysler	1C4GP64L4XB707425	OL4025J	Replacement
2001 Dodge	1B4GP25B91B247374	OL5746H	Renewal
2002 Ford	1FBSS31L62HB05504	OL4603J	Replacement
2003 Lincoln	1LNHM82W43Y660776	OL4026J	Replacement
2005 Lincoln	1LNHM81WX5Y664979	OL2381J	Renewal
2007 Dodge	1D4GP24R57B209556	OL4609J	Replacement
2008 Ford	2FAHP71V88X178629	OL4024J	Replacement

AXELS EXPRESS LIMO & TAXI

2003 Chrysler	1C4GJ25B33B129294	OL4606J	New
2004 Toyota	JTEGD20V340031996	OL4605J	Replacement
2005 Dodge	1d46P24R75B171390	OL4604J	New

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 Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald & Mayor Dodd
Nays: Alderman Visioli Absent: None Abstained: None

RESOLUTION

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

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of

Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, April 26, 2014 (#1) from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION

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

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, May 24, 2014 (#2) and Sunday, May 25, 2014 (#3) from 12:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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, Yzarnotegui, MacDonald & 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 11, 2014 – Caucus & Regular

Alderwoman Romaine 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, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None**

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

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

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

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

1. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matter falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
2. PERSONNEL ISSUES such as: any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public office officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

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, Yzarnotegui, MacDonald & Mayor Dodd

Nays: None Absent: None Abstained: None

PUBLIC COMMENTS

WILLIAM BISSETT – 132 Baker Street – Mr. Bissett commented on the proposed (snow) parking ordinance that Mayor Dodd addressed in his report. He noted that Baker Street does not have driveways and the residents rely on street parking. He wanted to know when the ordinance is proposed will it be a detailed plan on what will be involved and also noted that they currently have alternate side of the street parking during snow covered days which is a mad house trying to find parking. Mayor Dodd noted that the engineering department has an entire map that is drawn out with different areas. Mayor Dodd and the board understand his concerns. He expressed that the town has spent \$35,000 in overtime for plowing snow which doesn't include the months of October, November and December 2014. He noted that a lot of that overtime is because the town trucks (snowplows) continued to go back to push the snow piles. Mayor Dodd understands that Baker Street is extremely difficult but the ordinance needs to be looked at as a whole. Mayor Dodd noted that the board and parking committee are looking at different alternatives but expressed that it's a safety, quality of life and a monetary concern.

JOHN MONTEGARI - 3 Sanford Street – He noted that a few years ago the town built a fence/retaining wall at Sanford and Segur (streets) which is starting to deteriorate. Mayor Dodd noted he will have the engineering department take a look at it and get back to him.

PINELOPI SIKOLAS - 37 Elizabeth Street – She believes that the snow ordinance will affect the entire town not just certain streets. She lives on Elizabeth Street and it's going to be very difficult to find parking. Mayor Dodd clarified some concerns that Ms. Sikolas had regarding the parking ordinance (snow). Discussion continued on the parking ordinance.

PAULA MEYERS – 120 Baker Street - Ms. Meyers thanked Alderman Picciallo for his assistance. She noted that a resident on Baker Street parks in the service lane which makes it very difficult for plows to come through.

Mayor Dodd and the Board of Aldermen entered into executive session at 7:36pm (see above resolution).

Mayor Dodd and the Board of Aldermen returned from executive session 8:43.

The following motion was made to return from executive session by Alderwoman Romaine and seconded by Alderman Visioli and passed by the following voice vote.

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None

**Motion to adjourn made by Alderwoman Romine at 7:39 pm,
and duly seconded by Alderman Visioli passed by the following voice vote.**

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, Yzarnotegui, MacDonald & Mayor Dodd
Nays: None Absent: None Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk