



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
April 27, 2010 7:00 PM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 7:00 pm

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

ROLL CALL:

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

Absent: Alderman Timpani

Also present were Attorney Pennella and Clerk Verga

Absent: Administrator Close

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

MUNICIPAL CORRESPONDENCE:

1. Public hearing notice from the Township of Randolph Planning Board Re: Application of SJC Builders LLC
2. Letter from Mr. Porfido of Freeway Tire & Auto Re: "Cruise Night"
3. March's Police Department Report
4. "Environmental Happenings at Picatinny Arsenal" & Fact Sheet
5. April's Legislative Bulletin from NJ State League of Municipalities
6. May's Calendar of Events from the Division on Aging, Disabilities & Veterans
7. Winter 2010 Passaic River Coalition Newsletter "Currents"
8. Letter from Cablevision Re: Tariff for Residential & Commercial Customers
9. Letter from Cablevision Re: Launch of National Geographic Wild SD & HD Channels
10. Letter from Cablevision Re: Channel & Programming Changes

Alderman Donofrio and Alderman Visioli had a discussion regarding municipal correspondence no. 2. Alderman Visioli expressed that Mr. Porfido should send a letter to the businesses (Charlotte's Web Restaurant & Nick's Restaurant) in that area since they are the ones that will be affected by the request. Alderman Visioli is of the opinion that a letter should be drafted to Mr. Porfido to have him contact the businesses in that area and also have him contact Bank of America for the use of their lot. Alderman Visioli feels that an opinion should not be offered until the businesses have been contacted. Alderman Donofrio concurs with Alderman Visioli. It was clarified that Cruise Night will be held on Tuesday Nights. Alderman Poolas explained that prior to Mr. Porfido sending the letter he contacted him. Alderman Poolas told him to send a letter to the Mayor and Board and also to contact the businesses in that area which he said he was in the process of doing that. Alderman Poolas commented that he doesn't believe that town can act on the request since the street is owned by the State of New Jersey. Alderman Visioli has concerns about the amplified music since it's a residential/commercial area. Alderman Poolas noted that Mr. Porfido mentioned that he talked to the residents and owners of the businesses in that area. Mayor Dodd will personally reach out to Mr. Porfido to discuss the issue.

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – April 13, 2010
2. Tax Redemption for 39 Princeton Avenue-Tax Sale Certificate 08-00002
3. Tax Redemption for 31 Grant Street-Tax Sale Certificate 08-00036
4. Tax Redemption for 105 E. Munson Avenue-Tax Sale Certificate 08-00046
5. Tax Redemption for 55 White Street-Tax Sale Certificate 06-00007
6. Tax Redemption for 55 White Street-Tax Sale Certificate 08-00035

Alderman Visioli asked for an explanation of the tax sale certificate process. Attorney Pennella provided an explanation of the process.

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance # 04-2010 – Amending Chapter 113, Animals/Ald. Delaney

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 03-2010 – Providing for a Handicapped Parking Space at 68 Prospect St./Ald. Donofrio

**AGENDA ITEMS:
RESOLUTIONS**

1. Approving Bills List
2. Authorizing the Award of Non-Fair & Open Contract for Administration to Small Cities Housing Rehabilitation Grant Application
3. Appointing Richard Marcickiewicz, Esq. as Special Counsel for tax appeals
4. Approving Taxicab Drivers' License-Schedule A
5. Approving Limos (Scheduled -A- Attached)

Mayor Dodd had a meeting with J.A. Alexander, contractor for the renovation project of the concession stand. Mayor Dodd believes there are quite a few issues at the concession stand that need to be resolved. He explained that the payment on the bills list is listed as a second payment. Attorney Pennella clarified that payment situation. Mayor Dodd's concern is that the final payment that is due to J.A. Alexander might not leave enough money for the town to complete the project in a workmanship-like manner. Mayor Dodd has serious concerns on some of the issues that remain on that project. He explained that the Engineering Department, through their explanation, feels that there is still substantial money to complete the project in the event that the contractor does not. Mayor Dodd asked that attorney for clarification on how the surety bond would "kick in" in the event that the town feels it's not completed in a workmanship-like manner. Attorney Pennella explained that the surety bond protects the town in the sense that the contract has to be fulfilled. If the contract is not fulfilled or the contractor walks off the job the town will receive payment from the Surety Bond Company to fulfill the bargain. Attorney Pennella expressed that the contractor seemed eager to make the final repairs but explained that more time may be needed for the town and the contractors to resolve the issue. Alderman Donofrio asked for a list of items that need to be completed at the concession stand. Mayor Dodd made a motion to table item no. 10-00935.

Alderman Poolas commented that the money spent for library newspapers seemed like an enormous amount of money (\$414.75 for January & February). He wanted to know how many newspapers were being purchased and if subscribing to the newspaper company would be cheaper. Mayor Dodd asked Alderman Donofrio (Representative to the Library Board) for a report on the newspaper purchase throughout last year. Alderman Poolas suggested that a sign should be placed throughout town to direct people to the library. Alderman Donofrio commented that a sign has been installed. Alderman Poolas wanted to know if the Blue Diamond charge of \$2,169.25 on the bills list is for flood related expenses such as extra debris pick-up for the flood.

REGULAR MEETING MINUTES

April 27, 2010

The Regular Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

The meeting was called to order by Mayor Dodd at 7:18 pm

ROLL CALL

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

Absent: Alderman Timpani

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only.

WARREN DARNULC – 151 Grant Street – He wanted to know if the appointment for special counsel was for a permanent full-time position. Mayor Dodd commented that it's not a new position and explained that in an event where there's a conflict with the municipal attorney, he must recuse himself as representing the case and the town must bring in special counsel.

MAYOR'S REPORT – Mayor Dodd commented that J.A. Alexander (contractor for the concession stand) has begun the punch list of corrective work on the project. Mayor Dodd will make a motion to table the payment until the contractor has the opportunity to correct the deficiencies.

Mayor Dodd noted that on April 19th a meeting took place with the residents of Park Heights Avenue and NJ Department of Transportation (NJDOT) regarding the Route 46 project and noted that there were some valid concerns expressed at the meeting and feels that NJDOT should have had better communication with the residents. At the conclusion of that meeting, Mayor Dodd was asked to have another meeting with the representatives of NJDOT and at the time he was informed of the closure of the bridge for vehicles in excess of 10 tons, the very next day. He explained that NJDOT informed him and Mr. Close of the potential closing the bridge in it's entirely due to deficiencies on the structure of the piers that are currently holding up the existing bridge. He requested that NJDOT communicate the closure to the residents of Park Heights since they were not notified at the meeting. He noted that the next day NJDOT delivered letters about the closure to the residents. Mayor Dodd thanked Assemblyman Bucco, Senator Bucco, and Senator DeCroce for their efforts in having NJDOT present for a meeting in the town. Mayor Dodd explained that the Chief Engineer for the State of NJ had decided that the bridge had gotten to the point where they wanted to remove what is referred to as "impact load" which are trucks in excess of 10 tons going over the structure and noted that it's inevitable that the bridge will be closed in its entirety. Mayor Dodd expressed that NJDOT cannot continue construction for fear vibration from heavy vehicles driving and them working will weaken the existing piers on the bridge to the point it will no longer be safe. Mayor Dodd expressed that the town has been working with the Offices of Emergency Management (Dover & County) regarding some serious concerns. He noted that the closure will not only affect Dover but the entire western part of Morris County. Mayor Dodd's concern is to have the ability to provide emergency access to the residents of the first ward and to provide a path for emergency vehicles. He asked NJDOT to make a commitment that funding will not delay the construction process. Mayor Dodd stressed to NJDOT their lack of communication and asked for regular communication. He stated the project has an excellent on-site staff which includes Resident Engineer, Alex Brovolski.

Mayor Dodd congratulated the First Memorial Presbyterian Church on their 175th Anniversary. Mayor Dodd and Alderwoman Romaine attended a mass and presented them with a proclamation. He thanked them for their presence in the Town of Dover.

Mayor Dodd expressed that the response for the US Census is at 72% which is well above the national average. Mayor Dodd thanked Ulysses and his staff for their efforts.

COMMITTEE REPORTS

FINANCE – Alderwoman Romaine expressed that the next meeting is scheduled for next Tuesday for the (Finance & Personnel Committees).

POLICE – Alderman Picciallo asked if a "children at play" sign could be installed at the cul-de-sac of East Clinton Street because he has noticed many children playing in that area. Alderman Picciallo believes that the (milled & paved) streets in the first ward are not able to take the stress of tractor trailers & transit buses that are cutting through the side streets to avoid the Route 46 Bridge Project. Alderman Picciallo suggested that the town seek reimbursement for the milling and

pavement of the streets. Mayor Dodd asked the Attorney for the legal procedure to impose a temporary ordinance putting a weight limit on certain streets. Attorney Pennella commented that it's a full blown ordinance which will have to be repealed at the conclusion of the bridge project. Mayor Dodd suggested a meeting with the Town Engineer to impose a weight limit on the side streets but noted that the ordinance should allow for local deliveries (UPS, FEDEX, ect.) to residents in those areas. Mayor Dodd asked Attorney Pennella to prepare the information for the next meeting. Alderman Picciallo thanked Chief Valentine, Mayor Dodd, Alderman Timpani & Visioli for attending the meeting which provided them the opportunity to review key points. Alderman Picciallo reviewed the statistic report. Alderman Picciallo noted that depending on the weather and staffing bicycle patrol would start in the April or May but also noted that walking patrols are being conducted. He noted that two police vehicles are in the budget which one is being purchased under the JAG Grant. He noted that Officer Newton has been certified to use the noise meter and will provide training to an officer of each squad or as needed. He mentioned that training has been scheduled for firearms (twice a year) and breathalyzer use in the up coming months. He noted that the Chief has another JAG Grant (\$40,000) to replace the computer server and video surveillance equipment. He explained that the New Jersey Safe and Secure Grant allocated \$60,000 as long as the town has a staffing of 38 officers and 5 civilians and if it's less then it's prorated by the number of employees. He expressed that the police department received \$18,000 for Driving under the Influence (DUI/DWI) traffic enforcement and equipment. He explained that the town received federal funding of \$9,400 & state funding of \$3,400 for body armor which is rotated approximately every five years. He commented that the Chief conducted a school safety survey in which officers surveyed each facility for an emergency response purpose and also met with Mr. Hammond to discuss plans for the hospital's security which allowed him to become familiar with the hospital's layout. Alderman Picciallo mentioned the "Bike Rodeo" will be held at the end of June. Alderman Picciallo requested radar at Segur Street & North Sussex Street before & after school hours. Alderman Visioli asked for a survey on surrounding towns' noise level to provide a correct level in town. Officer Newton will provide the information to the committee.

FIRE – Alderman Delaney noted that in the month of March the Fire Department began their (**inaudible**). He provided statistical information that showed Emergency Medical Service (EMS) had 147 runs (415 runs to date) and the Fire Department had 39 calls (110 calls to date). He expressed that the department has been really busy.

RECREATION – Alderwoman Blackman announced that the senior bus trip to Point Pleasant Beach will be on June 18th and there are only 8 seats left. She announced the Fireworks will be held on Saturday, July 3 with a rain date of July 9th. and the Morris County Hispanic Affairs will be hosting a "Going Green Community Festival" at the JFK Park on Saturday, August 24th. They have been informed to contact Mr. Close to secure any needed permits for the event. Alderwoman Blackman noted that the Morris County Head Start will be using the Water Works Park for a picnic and they will also be in contact with Mr. Close. She expressed that Dover's Senior Picnic will be held on September 2nd with a September 3rd rain date.

LIBRARY – Alderman Donofrio commented that there's a move proposed by the state to cut library funding for the inter-library loan delivery service. He noted that it going to be beyond Dover's means to be able to send books to other libraries. He noted that the Library Director will meet with the Finance Committee. Alderman Donofrio commented that there was an article in the Daily Record, with Library Director Rob Tambini, which conveyed a lot of the context which the library is operating on.

HEALTH – Alderman Delaney provided statistical information on the revenues that the health department received for the month of March.

Mayor Dodd thanked Ted Thompson for his service on the Shade Tree Commission and because of his resignation, there's an opening on the Shade Tree Commission. He noted that if anyone is interested to please submit a letter of interest. Mayor Dodd recognized Cub Scout Pack 187 for the tree planting; he noted that under the direction of Diane Evans they assisted the town with the establishment of a tree farm at Water Works Park. They planted over 100 seedlings which were donated by NJ Tree Foundation. He explained that once the trees become mature they will be planted in public areas throughout the town. Mayor Dodd thanked and recognized Pubic Works Superintendent Luis Acevedo, Andy DuJack and the Water Commission. Mayor Dodd read a letter from Municipal Alliance Chairwoman Connie Sibona who recognized Fran Stacey for her assistance with the Municipal Alliance.

ATTORNEY'S REPORT – Attorney Pennella commented that there's a motion pending in the Jersey City vs. Dover (surrounding municipalities) case to change the venue to Hudson County (Jersey City). He noted that the municipalities were successfully in the venue change which will help save the towns a lot of money.

CONSENT AGENDA

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:

1. April 13, 2010 – Caucus and Regular

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 315 Lot 6, also known as 39 Princeton Avenue, Dover, New Jersey for delinquent 2008 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00002 was sold to CCTS Capital for \$284.63 and,

WHEREAS, redemption fees for Certificate No.08-00002 were received in the amount of \$361.94.

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 \$361.94 payable to US Bank CUST for CCTS Capital, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 1103 Lot 15, also known as 31 Grant Street, Dover, New Jersey for delinquent 2008 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00036 was sold to CCTS Capital for \$4,441.76 and,

WHEREAS, redemption fees for Certificate No.08-00036 were received in the amount of \$4,906.85.

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 \$4,906.85, payable to US Bank CUST for CCTS Capital, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 2102 Lot 21 also known as 105 E Munson Avenue, Dover, New Jersey for delinquent 2008 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00046 was sold to CCTS Capital for \$4,068.67 and,

WHEREAS, redemption fees for Certificate No.08-00046 were received in the amount of \$15,905.25.

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 \$23,905.25 for the redemption and Premium paid at sale, payable to US Bank CUST for CCTS Capital, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 19, 2007, a lien was sold on Block 823 Lot 7, also known as 55 White Street, Dover, New Jersey for delinquent 2006 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 06-00007 was sold to JN Properties and,

WHEREAS, the amount necessary to redeem has been received by the Tax Collector.

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 \$21,607.00 payable to JN Properties, 175 Market Street, Suite 301, Paterson, New Jersey 07505.

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 823 Lot7, also known as 55 White Street, Dover, New Jersey for delinquent 2008 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00035 was sold to CCTS Capital for \$4,031.47 and,

WHEREAS, redemption fees for Certificate No.08-00035 were received in the amount of \$4,164.10.

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 \$8,164.10 for the redemption amount and Premium of \$4,000.00 paid at sale, payable to US Bank CUST for CCTS Capital, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 04-2010

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING CHAPTER 113, ANIMALS

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

Section 1

Chapter 113, ANIMALS, Article I, Control and Licensing of Dogs, Section 113-17 “Violations and penalties” is replaced with the following:

113-17. Violations and penalties.

Any person who violates or who fails or refuses to comply with Sections 113-2, 113-4, 113-6, 113-7, 113-8, 113-10 or 113-16 of this chapter or the rules and regulations promulgated by the State Department of Health and Senior Services shall be subject to a penalty of not more than \$25 for the first offense; \$50 for the second offense; and for a third or subsequent offense, a penalty of \$100. A third or subsequent offense will require a mandatory court appearance.

Chapter 113, ANIMALS, Article VII, Control and Licensing of Cats, Section 113-57 “Violations and penalties” is replaced with the following:

113-57. Violations and penalties.

Any person who violates or who fails or refuses to comply with Sections 113-46, 113-47, 113-50, or 113-51 of this chapter or the rules and regulations promulgated by the State Department of Health and Senior Services shall be subject to a penalty of not more than \$25 for the first offense; \$50 for the second offense; and for a third or subsequent offense, a penalty of \$100. A third or subsequent offense will require a mandatory court appearance.

Section 2

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

Section 3

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section 4

This ordinance shall take effect immediately upon final publication as provided by law.

Alderman Delaney has moved the foregoing ordinance be adopted and duly seconded by Alderwoman Blackman and passed for first reading by the following roll call vote.

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

ORDINANCE FOR SECOND READING

ORDINANCE NO. 03-2010

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 68 PROSPECT STREET

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

SECTION 1. Description for handicap parking space to be located at 68 Prospect Street

Said handicap parking space shall be located along the easterly side of Prospect Street beginning at a point 390 feet south of the southeasterly curbline intersection of Prospect Street and Chestnut Street thence, continuing in southerly direction for a distance of 20 feet.

SECTION 2. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. The Ordinance shall take effect in accordance with law.

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

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

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

MAYOR DODD MADE A MOTION TO TABLE THE PAYMENT TO J.A. ALEXANDER
IN THE AMOUNT OF \$73,241.28

Mayor Dodd has moved the foregoing ordinance be adopted and duly seconded by Alderman Visioli and passed for first reading by the following roll call vote.

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

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:	\$1,312.35
CURRENT ACCT claims in the amount of:	\$1,293,974.48
CAPITAL ACCT claims in the amount of:	\$73,241.28
WATER UTILITY ACCT claims in the amount of:	\$182,807.75
WATER UTILITY RESERVE ACCT claims in the amount of:	\$2,378.61
WATER CAPITAL ACCT claims in the amount of:	\$6,916.61
PARKING UTILITY ACCT claims in the amount of:	\$294.54
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:	\$160.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$2,939.67
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,564,025.79

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:	\$294,766.76
WATER UTILITY ACCT claims in the amount of:	\$24,099.89
PARKING UTILITY ACCT claims in the amount of:	\$4,036.48
PAYROLL AGENCY ACCT claims in the amount of:	\$90,217.16
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$180.91
TOTAL CLAIMS PAID	\$413,301.20
TOTAL BILL LIST RESOLUTION	\$1,977,326.99

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

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

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATION OF SMALL CITIES HOUSING REHABILITATION GRANT APPLICATION

WHEREAS, the Town of Dover has a need to acquire services to prepare and process the Small Cities Housing Rehabilitation and Public Facility Grants for 2010 and administration of the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the services required are specialized and require special expertise in the Federal Government Housing Rehabilitation program, extensive training in grant administration and compliance and require a proven reputation in such field rendering this as an extraordinary unspecifiable service; and

WHEREAS, the Administrator 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 year; and

WHEREAS, Housing & Community Development Services, Inc. has submitted a proposal dated April 12, 2010 indicating they will provide the services for an amount not to exceed the following:

1. Three Thousand Five-Hundred Dollars (\$3,500.00) upon completion and submission of each Grant Application and Four Thousand Dollars (\$4,000.00) upon approval of each Grant Application as set forth in its proposal; and
2. The consultant agrees to render pre-contractual services needed in connection with the Small Cities Housing Rehabilitation and Public Facility Grants for 2010. The Town will pay the consultant the maximum of nine-thousand nine-hundred dollars (\$9,900.00) for each grant. All monies payable to the consultant are subject to receipt of an itemized requisition for payment from the consultant specifying that he has performed the work.

WHEREAS, Housing & Community Development Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Housing & Community Development Services, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit the Housing & Community Development Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to make this award;

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 Housing & Community Development Services, Inc. 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.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING RICHARD MARCICKIEWICZ, ESQ. AS SPECIAL COUNSEL**

WHEREAS, the Town of Dover has the need to acquire legal services to be provided as a non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, this need arises due to a conflict of the municipal attorney as to five Morris County Board of Taxation petitions wherein the municipal attorney was required to recuse himself from representation of the municipality; and,

WHEREAS, Richard Marcickiewicz is acting in the capacity of special counsel for conflict cases in both County Board of Taxation and State Tax Court matters on behalf of the Town of Dover; and

WHEREAS, Richard Marcickiewicz has agreed to the same hourly rate as paid to the municipal attorney, \$165.00 per hour; and

WHEREAS, Richard Marcickiewicz has completed and submitted a Business Entity Disclosure Certificate and has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit Richard Marcickiewicz from making any reportable contributions through the term of his representation of the Town in these tax matters; and

WHEREAS, the Chief Financial Officer of the Town of Dover certified the availability of funds.

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. Richard Marcickiewicz is hereby appointed as special counsel to represent the Town of Dover before the Morris County Board of Tax Appeals for 2010 for appeals filed by Werner and Pomarlen; Mar Cat Florists, Inc. (two cases) and Raimonds Ivanovs (two cases);
2. In the event an appeal is taken of any of the above listed tax court appeals to the State Tax Court, Richard Marcickiewicz is also appointed to represent the Town of Dover at the same hourly rate as to such State Tax Court Matters.

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

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

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

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

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

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

Schedule A

First Class Taxi

Jorge Zuzunaga
Israel Arteaga
Rafael Gonzalez-Osorio

Axel's Express

Jorge Jimenez
Walter Cajiao
Yuri Bustamante

Elite Limo & Taxi

Eugenio Vasquez
Laura Carvalho

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 Delaney, Poolas, Visioli, Donofrio, Picciallo, Romaine, Blackman and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

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

WHEREAS, 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) in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicabs;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s) listed below are hereby approved for taxi license(s) in the Town of Dover.

Schedule A

FIRST CLASS OF DOVER, INC.

1.	2001 Dodge Caravan (LIMO)	Passengers: 6	Color: Gray	VIN 84835	Plate# OL8367G
2.	1999 Ford Victoria (LIMO)	Passengers: 5	Color: Gold	VIN 96408	Plate# OL8368G
3.	2003 Ford Crown (LIMO)	Passengers: 5	Color: Black	VIN 74407	Plate# OL6641G
4.	2000 Mercury (LIMO)	Passengers: 5	Color: Silver	VIN 26315	Plate# OL5367G
5.	2005 Ford CVC (LIMO)	Passengers: 4	Color: White	VIN 62572	Plate# OL9830G
6.	2006 Dodge Wagon (LIMO)	Passengers: 6	Color: Green	VIN 62997	Plate# OL8837G
7.	2004 Lincoln (LIMO)	Passengers: 5	Color: Tan	VIN 51306	Plate# OL2016H
8.	2002 Chrysler Wagon (LIMO)	Passengers: 5	Color: Beige	VIN 92669	Plate# OL3046H
9.	2004 Ford Crown (LIMO)	Passengers: 5	Color: Silver	VIN 81891	Plate# OL6642G
10.	2002 Chevrolet (LIMO)	Passengers: 5	Color: Silver	VIN 65703	Plate# OL3048H
11.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Tan	VIN 10376	Plate# OL8356G
12.	2001 Chrysler Wagon (LIMO)	Passengers: 6	Color: White	VIN 40717	Plate# OL7595G
13.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Gray	VIN 07528	Plate# OL1100H
14.	1998 Lincoln Town car (LIMO)	Passengers: 4	Color: Cream	VIN 39805	Plate# OL5369G
15.	1999 Mercury GMA (LIMO)	Passengers: 6	Color: Green	VIN 26179	Plate# OL7861G
16.	1998 Lincoln Town car (LIMO)	Passengers: 6	Color Green	VIN 67964	Plate# OL4986G
17.	1999 Mercury (LIMO)	Passengers: 5	Color: Blue	VIN 10127	Plate# OL8852G
18.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 73920	Plate# OL8409G
19.	2004 Lincoln Town car (LIMO)	Passengers: 5	Color: Green	VIN 45993	Plate# OL5374G
20.	2004 Lincoln Town car (LIMO)	Passengers: 5	Color: White	VIN 75194	Plate# OL8838G
21.	2003 Dodge Wagon (LIMO)	Passengers: 6	Color: Green	VIN 35301	Plate# OL5091G
22.	2000 Mercury (LIMO)	Passengers: 5	Color: Silver	VIN 25511	Plate# OL5351G
23.	1999 Ford Crown (LIMO)	Passengers: 5	Color: Green	VIN 30006	Plate# OL7849G
24.	2002 Dodge Wagon (LIMO)	Passengers: 6	Color: Green	VIN 03952	Plate# OL8856G

CITY LIMO & TAXI, INC.

1.	1999 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 12856	Plate# OL9799G
2.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 69935	Plate# OL2490H
3.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 46416	Plate# OL7866G
4.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 43959	Plate# OL9825G
5.	2004 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 01080	Plate# OL2489H
6.	2001 Lincoln Town car (LIMO)	Passengers: 5	Color: White	VIN 33641	Plate# OL9811G

ELITE LIMO & TAXI SERVICE LLC

1.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: White	VIN 97218	Plate# OL9819G
2.	2001 Chrysler Wagon (LIMO)	Passengers: 6	Color: White	VIN 17617	Plate# OL8369G
3.	2001 Dodge Wagon (LIMO)	Passengers: 6	Color: Silver	VIN 03370	Plate# OL2652H
4.	2005 Chrysler (LIMO)	Passengers: 7	Color: White	VIN 74920	Plate# OL2651H
5.	2001 Toyota Wagon (LIMO)	Passengers: 6	Color: White	VIN 21003	Plate# OL8377G
6.	2000 Toyota Sienna (LIMO)	Passengers: 8	Color: White	VIN 97876	Plate# OL9813G

7.	1999 Toyota Sienna (LIMO)	Passengers: 8	Color: White	VIN 07524	Plate# OL8375G
8.	1998 Toyota Sienna (LIMO)	Passengers: 8	Color: White	VIN 44647	Plate# OL8361G
9.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: White	VIN 67385	Plate# OL9834G
10.	2003 Lincoln Town car (LIMO)	Passengers: 6	Color: Silver	VIN 17384	Plate# OL8378G
11.	2003 Dodge Wagon (LIMO)	Passengers: 6	Color: Green	VIN 41822	Plate# OL2655H
12.	2004 Lincoln (LIMO)	Passengers: 5	Color: Black	VIN 17281	Plate# OL9833G
13.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: White	VIN 75200	Plate# OL9818G
14.	2005 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 64957	Plate# OL9817G
15.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Tan	VIN 03029	Plate# OL9816G
16.	2003 Lincoln Town car (LIMO)	Passengers: 5	Color: Black	VIN 53827	Plate# OL9821G
17.	2001 Dodge Wagon (LIMO)	Passengers: 7	Color: White	VIN 24850	Plate# OL9815G
18.	2000 Toyota Sienna (LIMO)	Passengers: 8	Color: White	VIN 30087	Plate# OL8357G
19.	2002 Dodge Wagon (LIMO)	Passengers: 7	Color: White	VIN 76704	Plate# OL9797G

Mayor Dodd asked the Town Attorney if the Town has any authority to regulate the number of limos that are licensed. Attorney Pennella noted that in regards to limousines the state has pre-empted the area and noted that if the Mayor is suggesting that they are not being used as limousines then that's an enforcement issue. Alderman Donofrio wanted to know if it could be mandated to use hybrid cars. Attorney Pennella doesn't believe it could be done. Attorney Pennella suggested the board to petition State legislature to make modification based on Dover's experience.

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

PUBLIC COMMENTS – Three Minutes per Person

John Sperry - 58 So. Morris Street – Mr. Sperry wanted to know when NJ Department of Transportation (NJDOT) will remove the signs regarding the Salem Street Bridge, since it has been completed. He feels there's enough confusion, in the town, at it is. Mayor Dodd noted that correspondence has been sent to NJDOT asking them to remove the signs. He noted that NJDOT responded and noted that once the punch list has been completed by the contractor, they will remove the signs.

Matthew Barrick – 107 Bassett Hwy. – Mr. Barrick wanted some clarification on the Board of Education not paying federal unemployment taxes. Mayor Dodd could not answer the question since he is unaware of the situation. Alderman Romaine responded that she attends the meeting but the federal unemployment taxes falls under a budgetary process. Mayor Dodd noted that he can look into it and provide feedback at a later date. Mr. Barrick wanted to know the status on the parking revenue. Mayor Dodd noted that the information has been requested and believes the town is in excess from last year. He also expressed that there has been some issues with the machines but they are trying to resolve them. Mr. Barrick wanted to know if there's anything new with the Bassett Highway Redevelopment. Mayor Dodd noted that there's nothing new to present. However, Mayor Dodd noted the property owners are still anticipating, when the market turns, to develop the parcel of land.

Motion to adjourn made by Alderman Donofrio at 8:01p.m., and duly seconded by Alderman Romaine and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk