



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES APRIL 10, 2018 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

ROLL CALL:

Present: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderman Visioli

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Acting Municipal Clerk Tara Pettoni.

Acting Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

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.

PRESENTATION—John Mooney & Andrew Kucinski from Nisivoccia LLP attended the meeting as the Mayor and Board of Aldermen adopted the 2018 Municipal Budget. John Mooney mentioned that our budget is in compliance and Dover still remains with the lowest property taxes in Morris County. The Town of Dover is 2,600 less than the average taxes in the State.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—March 29, 2018
2. Received from NJ League of Municipalities—Weekly Update—April 6, 2018
3. Received from the NJDEP—Re: Tree Seedling Distribution
4. Received from the NJDEP—Re: Trout Season

CONSENT AGENDA

1. Resolution Approving Taxis
2. Resolution Approving Raffle License—Holy Rosary
3. Resolution Approving a Refund of Overpayment of Taxes—17 W. Blackwell Street
4. Resolution Approving a Revised Grant Management Plan

ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 04-2018 – Bond Ordinance for Various Improvements—Alderwoman Romaine
2. Ordinance No. 05-2018 – Bond Ordinance for Various Water Improvements—Alderwoman Romaine
3. Ordinance No. 06-2018 – Repealing Ordinance No. 15-2013, Authorizing a Loading Zone on North Morris Street—Alderman O'Connor

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the Adoption of the 2018 Municipal Budget
3. Resolution Approving the Minutes for the March 27, 2018 Caucus & Regular
4. Resolution Approving a Shared Services Agreement with the Township of Mount Olive for Fire Subcode and Inspection Services
5. Resolution Approving a Shared Services Agreement with the Dover Public School System for School Resource Officers
6. Resolution Authorizing the Award of Contract for Municipal Attorney – Antonelli Kantor, PC
7. Resolution Authorizing the Award of Contract for Special Counsel—Bell Shivas, PC and Dorsey & Semrau, LLC
8. Resolution Authorizing the Award of Contract for Labor Counsel—Plosia Cohen, LLC and Rainone, Coughlin & Minchello, LLC
9. Resolution Authorizing the Award of Contract for Redevelopment Counsel—Francis X. Regan, Esq.

10. Resolution Authorizing the Award of Contract for Tax Appeal Counsel—Brian Aloia, Esq.

**REGULAR MEETING MINUTES
APRIL 10, 2018**

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 7:00 PM

ROLL CALL:

Present: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderman Visioli

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Acting Municipal Clerk Tara Pettoni.

Acting Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

CONSENT AGENDA:

**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.

ELITE LIMO AND TAXI SERVICES LLC

2013 DODGE	R502564	OT4534	TAXI #21
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FIRST CLASS OF DOVER INC

2010 LINCOLN	X629354	OT4536	TAXI #14
2009 FORD	X606522	OT4537	TAXI #15

AXELS EXPRESS LIMO & TAXI

2012 DODGE	R334391	OT4535	TAXI #41
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**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A
RAFFLE LICENSE**

WHEREAS, the below listed organization has 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:

Our Lady Queen of the Most Holy Rosary

To be held
June 3, 2018
June 10, 2018
June 17, 2018
June 24, 2018
(Raffle On-Premise)
RL #1074

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING A REFUND OF OVERPAYMENT OF TAXES**

WHEREAS, there has been a duplicate payment of second quarter taxes of 2018 for Block 1204, Lot 4, known as 17 West Blackwell Street & ABC&D, Dover, NJ by the owner and the mortgage company,

WHEREAS, the owner, Harry L. Schwarz & Company has requested a refund of the overpayment to them,

WHEREAS, the amount to be refunded to Harry L. Schwarz & Company is \$2,868.36.

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 \$2,868.36 payable to Harry L. Schwarz & Company, 28-30 N. Sussex Street, Dover, NJ 07801.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING A REVISED GRANT MANAGEMENT PLAN**

WHEREAS, the Town of Dover has applied and been approved for a FY2018 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for housing rehabilitation projects; and

WHEREAS, the Grant Agreement requires the Town of Dover to comply with all federal regulations with respect to grant management; and

WHEREAS, the Town of Dover has reviewed the Grant Management Plan prepared for Small Cities Community Development Block Grant submission adopted on August 22, 2017; and

WHEREAS, the Town of Dover has reviewed the **REVISED** Grant Management Plan dated February 19, 2018 prepared for implementation of the FY2018 awarded Small Cities Community Development Block Grant, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris and State of New Jersey, that:

The Revised Grant Management Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, Is adopted by the Town of Dover; and

The Town of Dover will follow all regulations set forth in that document throughout the term of the Grant Agreement.

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

**Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None**

ORDINANCES FOR FIRST READING:

ORDINANCE NO. 04-2018

BOND ORDINANCE APPROPRIATING \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Town of Dover, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,000,000 including the aggregate sum of \$150,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$3,000,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$2,850,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in a principal amount not exceeding \$2,850,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation, as necessary, of new and additional equipment, including, without limitation, one (1) front end loader for use by the Department of Public Works of the Town, self-contained breathing apparatus, gas meters, pass devices, gear racks, helmets and other equipment for use by the Fire Department of the Town, firearms and other equipment for use by the Police Department of the Town, and ornamentation and decorative equipment to be used in the Downtown District of the Town, together with all attachments, accessories and appurtenances necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved	\$380,000	\$361,000
(b) Improvement of various roads and locations in and by the Town, including, without limitation, Sussex Street, Warren Street and Basset Street by the construction, reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), together with all landscaping, signage, lighting, milling, curbing, crack sealing, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved.	1,050,000	1,000,000

(c) Improvement of municipally-owned properties and facilities in and by the Town including, without limitation, Town Hall by the renovation of the roof and the rehabilitation thereof, the Department of Public Works building and yard by the renovation of the bathrooms and the removal of underground storage tanks, and various parks by the improvement thereof, together with for all the aforesaid all landscaping, site work, work, and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved	1,250,000	1,190,000
(d) Acquisition by purchase of new and additional vehicular equipment including, without limitation, transportation bus for use by the Department of Public Works of the Town and utility vehicles for use by the Police Department of the Town, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk	170,000	157,000
(e) Acquisition by purchase of new and additional communication and computer equipment for use by various departments of the Town, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Town Clerk	<u>150,000</u>	<u>142,000</u>
Totals	\$3,000,000	\$2,850,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.29 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,850,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$300,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such

report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

**Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None**

ORDINANCE NO. 05-2018

BOND ORDINANCE APPROPRIATING \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$1,850,000 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWN.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Town of Dover, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$2,000,000 including the aggregate sum of \$150,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet said \$2,000,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$1,850,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Town in a principal amount not exceeding \$1,850,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and several purposes for the financing of which said obligations are to be issued the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of the water supply and distribution system in and by the Town, including by the rehabilitation of the water tanks, together	\$500,000	\$470,000

with all structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

(b) Improvement of the water supply and distribution system in and by the Town, including by the rehabilitation and upgrade of wells, water treatment facilities, piping, valves and hydrants, together with, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

500,000

470,000

(c) Improvement of the water supply and distribution system in and by the Town, including by the rehabilitation and upgrade of water meters, together with all accessories, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

650,000

600,000

(d) Improvement of the water supply and distribution system in and by the Town, including by the rehabilitation and upgrade of pumping facilities and booster stations, together with all accessories, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and hereby approved

350,000

310,000

Totals

\$2,000,000

\$1,850,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Town determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,850,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$200,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and is included in the foregoing estimates thereof.

(e) This bond ordinance authorized obligations of the Town solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Town.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and, unless paid from the revenues of the water supply and distribution system of the Town, the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None

ORDINANCE NO. 06-2018
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER REPEALING
ORDINANCE #15-2013

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

Section 1. That Ordinance No. 15-2013, establishing a Loading Zone on North Morris Street is hereby repealed.

Section 2. This Ordinance shall take effect in accordance with law.

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

**Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None Absent: Alderman Visioli Abstained: None**

RESOLUTIONS:

BILLS 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.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$4,333.65
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$563,483.97
GENERAL CAPITAL ACCT claims in the amount of:	\$41,183.24
WATER UTILITY RESERVE ACCT claims in the amount of:	\$2,838.00
WATER UTILITY ACCT claims in the amount of:	\$84,570.93
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$9,361.54
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:	\$561.00
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:	\$27,296.16
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	<u>\$733,628.49</u>

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

TRUST/OTHER ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$2,097.85
TOTAL CLAIMS PAID	\$2,097.85
<i>TOTAL BILL LIST RESOLUTION</i>	<i>\$735,726.34</i>

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

Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth & O'Connor
Nays: None **Absent: Alderman Visioli** **Abstained: Alderman Camacho & Mayor Dodd**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR THE ADOPTION OF THE 2018 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey, that the 2018 Municipal Budget which is on file in the Municipal Clerk's office is hereby approved for adoption.

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

Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd
Nays: None **Absent: Alderman Visioli** **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:

March 27, 2018 – Caucus & Regular

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

Ayes: Aldermen Picciallo, Romaine, Blackman, MacDonald, Toth, Camacho & Mayor Dodd
Nays: None **Absent: Alderman Visioli** **Abstained: Alderman O'Connor**

Alderman Blackman left the Town Meeting at 7:27 PM therefore she was unable to vote for the remainder of the Resolutions.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN

Dover for a Retainer, paid to the Firm, at a rate of \$65,000.00/year (to be paid monthly at a rate of \$5,416.67/month).

2. In addition to the Retainer, and for additional proceedings or litigation and/or unforeseeable matters or services, the Firm shall be paid such reasonable fees and costs as may be required, in accordance with a professional services contract, at a rate of \$165/hr.
3. Antonelli Kantor, P.C., shall enter into a written contract incorporating the within terms and the Mayor on behalf of the Town be and hereby is authorized to execute such contract.

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

Ayes: Aldermen Picciallo, Romaine, MacDonald, O'Connor, Camacho & Mayor Dodd
Nays: Aldermen Blackman & Toth **Absent: Alderman Visioli** **Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
SPECIAL COUNSEL TO THE LAW FIRMS OF
(1) DORSEY AND SEMRAU, LLC; AND
(2) BELL SHIVAS, PC

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Special Counsel** as a 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 bidding as a professional service; and

WHEREAS, the purpose of the **Special Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Special Counsel** is to receive the hourly rate of \$165.00; and

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

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

1. **Dorsey & Semrau, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as Special Counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. **Bell & Shivas, PC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as special counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
3. Special Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
4. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

Ayes: Aldermen Picciallo, Romaine, MacDonald, O'Connor, Camacho & Mayor Dodd
Nays: Alderman Toth **Absent: Aldermen Visioli & Blackman** **Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
LABOR COUNSEL TO THE LAW FIRMS OF
(1) PLOSIA & COHEN, LLC AND
(2) RAINONE, COUGHLIN & MINCHELLO, LLC

WHEREAS, the Town of Dover, hereinafter “Dover”, has a need to acquire services for **Labor Counsel** as a 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 bidding as a professional service; and

WHEREAS, the purpose of the **Labor Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Labor Counsel** is to receive the hourly rate of \$165.00; and

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

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

1. **Plosia & Cohen, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as special counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. **Rainone, Coughlin & Minchello, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as special counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
3. Labor Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
4. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk’s Office.

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

Ayes: Aldermen Picciallo, Romaine, MacDonald, O’Connor, Camacho & Mayor Dodd
Nays: Alderman Toth Absent: Aldermen Visioli & Blackman Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR
REDEVELOPMENT COUNSEL TO FRANCIS X. REGAN, ESQ. OF THE LAW OFFICE OF DECOTIIS,
FITZPATRICK, COLE & GIBLIN, LLP

WHEREAS, the Town of Dover, hereinafter “Dover”, has a need to acquire services for **Redevelopment Counsel** as a 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 bidding as a professional service; and

WHEREAS, the purpose of the **Redevelopment Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Redevelopment Counsel** is to receive the hourly rate of \$165.00; and

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

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

1. **Francis X. Regan, Esq. of DeCotiis, Fitzpatrick, Cole & Giblin LLP** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as Redevelopment Counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. Redevelopment Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

Ayes: Aldermen Picciallo, Romaine, MacDonald, O'Connor, Camacho & Mayor Dodd
Nays: Alderman Toth **Absent: Aldermen Visioli & Blackman** **Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR TAX
APPEAL COUNSEL TO BRIAN J. ALOIA, ESQ. OF THE ALOIA LAW FIRM, LLC

WHEREAS, the Town of Dover, hereinafter "Dover", has a need to acquire services for **Tax Appeal Counsel** as a 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 bidding as a professional service; and

WHEREAS, the purpose of the **Tax Appeal Counsel** is limited to providing legal services related to various legal matters; and

WHEREAS, **Tax Appeal Counsel** is to receive the hourly rate of \$165.00; and

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

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

1. **Brian J. Aloia, Esq. of Aloia Law Firm, LLC** be and hereby is appointed, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., as Tax Appeal Counsel for the limited purposes of providing legal services in connection to various legal matters at the hourly rate of \$165.00; and
2. Tax Appeal Counsel shall enter into a written contract incorporating the within terms and the Mayor and Clerk be and hereby are authorized to execute such contract.
3. A notice of this action shall be printed once in the official newspaper for the Town of Dover and the Resolution and Contract shall remain on file in the Clerk's Office.

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

Ayes: Aldermen Picciallo, Romaine, MacDonald, O'Connor, Camacho & Mayor Dodd
Nays: Alderman Toth **Absent: Aldermen Visioli & Blackman** **Abstained: None**

Mayor Dodd opened the meeting to the public.

Timothy Downs—40 Lawrence Street—Mr. Downs thanked the Mayor and Board of Aldermen for allowing him to serve as Municipal Attorney.

Daniel Antonelli, Esq.—Florham Park, NJ—Mr. Antonelli thanked the Mayor and Board of Aldermen for appointing Jarrid Kantor as Dover’s Municipal Attorney.

Jon Sperry Sr.—67 North Bergen Street—Mr. Sperry expressed concern regarding an issue that occurred at his home. The Mayor, Town Administrator and Municipal Attorney spoke with Mr. Sperry and addressed his concerns.

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 7:44 PM and Alderwoman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Tara Pettoni, Acting Municipal Clerk