



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES APRIL 24, 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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: None

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.

**PROCLAMATION & PRESENTATION**—Karen DeChristopher from the American Cancer Society, Relay For Life attended the Town Meeting to accept a proclamation from the Mayor & Board of Aldermen. Ms. DeChristopher spoke about her personal journey with cancer and thanked the Mayor and Board for their support. The 2018 Relay For Life will take place on Saturday, May 6<sup>th</sup> beginning at 3:30 PM. This event has been moved to the Morristown Armory.

#### **MUNICIPAL CORRESPONDENCE:**

1. Received from NJ League of Municipalities—Weekly Update—April 13, 2018
2. Received from NJ League of Municipalities—Weekly Update—April 20, 2018
3. Received from the NJDEP—Re: Earth Week Events
4. Received from the NJDEP—Re: Long Pond Ironworks Dedication

#### **CONSENT AGENDA**

1. Resolution Providing the Cancellation of Grant Balances
2. Resolution Approving a Tax Redemption – 193 Mount Hope Avenue
3. Resolution Approving Taxis
4. Resolution Approving the Submission and Execution of a Grant Application for the 2018 NFC Fitness Campaign
5. Resolution Approving Billiard Hall License—Su Casa Colombia

#### **ORDINANCE(S) FOR SECOND 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 Personnel Action
3. Resolution Approving a Shared Services Agreement with the Dover Public School System for Vehicle Fuel
4. Resolution Authorizing a Professional Services Contract to Musial Architects for the Town Hall Roof Replacement
5. Resolution Authorizing the Execution of a Developer's Agreement with Fortress Realty LLC
6. Resolution Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue

**REGULAR MEETING MINUTES  
APRIL 24, 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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: None

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 PROVIDING THE  
CANCELLATION OF GRANT BALANCES**

**WHEREAS**, there are certain older grant appropriation and receivable balances remaining on completed grant projects and

**WHEREAS**, it is necessary to formally cancel these balances.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following grant appropriation and receivable balances be cancelled:

Grant Title and Grant Year		Amount to be cancelled
Energy Audit Grant Program	2016	14,975.00
Total		14,975.00

**RESOLUTION FOR TAX REDEMPTION**

**WHEREAS**, at the Municipal Tax Sale held on June 1, 2017, a lien was sold on Block 1408 Lot 40 also known as 193 Mt. Hope Avenue A & B, Dover, New Jersey for delinquent 2016 taxes and;

**WHEREAS**, this lien, known as Tax Sale Certificate 16-00008 was sold to Christiana T C/F CE1/Firsttrust; and,

**WHEREAS**, redemption fees for Certificate No.16-00008 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 \$22,548.05 for redemption payment and premium made at time of sale, payable to Christiana T C/F CE1/Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021.

**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 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.

**AXELS EXPRESS LIMO & TAXI**

2014 CHRYSLER	R207236	OT4540	TAXI #33
2007 LINCOLN	Y635893	OL2393K	LIMO #57
20005 DODGE	R288439	OL2398K	LIMO #56

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO APPLY FOR, EXECUTE AND ACCEPT THE  
NFC FITNESS GRANT**

**WHEREAS**, the Town of Dover is in receipt of notification of the approval of the NFC Fitness Grant towards the building of an NFC Fitness Court and local campaign; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover authorize the appropriate Town officials to sign the necessary grant agreements as follows:

1. National Fitness Campaign Grant – Amount \$10,00.00 – Towards building of an NFC Court and local campaign

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE  
TOWN OF DOVER APPROVING BILLIARD HALL LICENSE**

**WHEREAS**, application for a billiard hall license has been made; and

**WHEREAS**, the appropriate fees have been paid and the license shall be prominently displayed; 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 billiard hall license for pool tables is hereby approved.

**Su Casa Colombia – 112 E. Blackwell St.  
(2 Pool Tables) – License Renewal**

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

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

**ORDINANCES FOR SECOND 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



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

(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.



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:	\$5,167.38
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,289,564.08
GENERAL CAPITAL ACCT claims in the amount of:	\$401,046.32
WATER UTILITY RESERVE ACCT claims in the amount of:	\$7,448.54
WATER UTILITY ACCT claims in the amount of:	\$25,996.89
WATER CAPITAL ACCT claims in the amount of:	\$20,525.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$445.75
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$54.60
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
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:	\$3,535.95
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,753,784.51</b>

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:	\$1,104.71
GENERAL CAPITAL ACCT claims in the amount of:	\$19,200.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00

TOTAL CLAIMS PAID

\$20,304.71

*TOTAL BILL LIST RESOLUTION*

*\$1,774,089.22*

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

**PERSONNEL ACTION RESOLUTION**

**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. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2018.

**NEW HIRES:**

Thomas Spring, Director of Municipal Services (Dir. of Public Works)                      \$125,000                      5/14/2018

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF DOVER AND THE**  
**DOVER PUBLIC SCHOOL SYSTEM FOR VEHICLE FUEL**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the Mayor and Clerk are hereby authorized to sign a Shared Services Agreement with the Dover Public School System for Vehicle Fuel and to enter into an agreement with the Dover Public School System for that purpose.

**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 Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd**  
**Nays: None                      Absent: None                      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**  
**ARCHITECTURAL SERVICES TO THE MUSIAL GROUP**

**WHEREAS**, the Town of Dover has a need to contract for professional services for Architectural Services pursuant to the provisions of N.J.S.A. 19:44A-20.5, et seq. to perform preliminary design and design development related to a town hall roof replacement project; and



2. That the Mayor be and hereby is authorized to execute, and the Town Clerk be and hereby is authorized to attest to that certain Developer's Agreement by and between Fortress Realty Group LLC and the Town of Dover; and
3. That the Mayor and Town Administration be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE TOWN OF DOVER APPROVING CHAPTER 159 FM GLOBAL GRANT**

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$1,500.00; which item is now available as revenue from the FM Global Fire Prevention pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:  
FM Global Fire Prevention

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

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

Mayor Dodd opened the meeting to the public.

**Norman Scullark**—12 Park Heights Avenue—Mr. Scullark inquired about ideas he has for Hurd Park. He would love to see stairs at the entrance way as well as picnic tables. He believes these modifications are for both the residents as well as the park's visitors.

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 7:33 PM and Alderman Romaine the motion and duly seconded and passed it by the following voice vote.*

**Respectfully submitted,**

**Tara Pettoni, Acting Municipal Clerk**