



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES  
APRIL 9, 2019 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, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd  
Absent: None

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

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 OF NATIONAL DONATE LIFE MONTH PROCLAMATION**

**PRESENTATION**—John Mooney & Andrew Kucinski from Nisivoccia LLP attended the Town Meeting to discuss the 2019 Municipal Budget.

### **MUNICIPAL CORRESPONDENCE:**

1. Received from NJ League of Municipalities—Weekly Update—March 29, 2019
2. Received from the NJDEP—Weekly Update— March 29, 2019
3. Received from the NJDEP—Weekly Update—April 5, 2019
4. Received from the Dover Senior Citizen Association—Re: Thank You Letter

### **CONSENT AGENDA**

1. Resolution No. 92-2019—Authorizing a Waiver of Sewer Fees—91 Randolph Avenue
2. Resolution No. 93-2019—Approving Bills List
3. Resolution No. 94-2019—Providing the Cancellation of Grant Balances
4. Resolution No. 95-2019—Approving a Class III Mobile Retail Food Establishment – Kona Ice
5. Resolution No. 96-2019—Approving a Tax Redemption – 188 Baker Street
6. Resolution No. 97-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
7. Resolution No. 98-2019—Approving Taxis
8. Resolution No. 99-2019— Approving the Minutes for the January 29, 2019 Caucus and Regular
9. Resolution No. 100-2019—Approving the Minutes for the March 12, 2019 Caucus and Regular
10. Resolution No. 101-2019—Approving the Minutes for the March 26, 2019 Caucus and Regular
11. Resolution No. 102-2019—Resolution for Self-Examination of the 2019 Municipal Budget

### **ORDINANCE(S) FOR FIRST READING**

1. Ordinance No. 04-2019—Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)—Alderswoman Romaine
2. Ordinance No. 05-2019—Regulating Puppy Mills—Alderman Visioli

### **ORDINANCE(S) FOR SECOND READING**

NONE

### **RESOLUTIONS**

1. Resolution No. 103-2019—Approving the Minutes for the February 14, 2019 Caucus and Regular
2. Resolution No. 104-2019—Approving the Minutes for the February 26, 2019 Caucus and Regular
3. Resolution No. 105-2019—For the Introduction of the 2019 Municipal Budget
4. Resolution No. 106-2019—Approving a Person-to-Person Liquor License Transfer—Attilio's Tavern, LLC

**REGULAR MEETING MINUTES**  
**April 9, 2019**

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, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: None

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

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.

**Larry Cohen**—Fanwood, NJ—Volunteer for the Humane Society of the US—Mr. Cohen thanked the Board for introducing Ordinance 05-2019. He informed the Board that protestors will come forward. Gave examples of the American Kennel Club and owners of Pet Stores and how they are conducting their business and their opposition of Legislation relating to animal welfare. Mr. Cohen also provided the Mayor and Board with additional literature.

**Catherine**—Budd Lake, NJ—Catherine expressed her gratitude regarding Ordinance 05-2019. She further discussed the Pet Purchasing Protection Law and presented details about inspection reports.

**CONSENT AGENDA:**

**RESOLUTION NO. 92-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING A WAIVER OF CERTAIN SEWER FEES**

**WHEREAS**, the owner of **91 Randolph Avenue** has contacted Dover Water Commission seeking a waiver for certain Sewer Charges due to a water leak; and

**WHEREAS**, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

**WHEREAS**, he is requesting an adjustment on the sewer portion of his utility bill; and

**WHEREAS**, the Dover Water Board Commissioners recommend that the owner of account **#303170-0** be credited **\$126.80**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of **\$126.80**.

**RESOLUTION NO. 94-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING THE CANCELLATION OF A GRANT BALANCE**

**WHEREAS**, there is an older grant appropriation and receivable balance remaining on a completed grant project and

**WHEREAS**, it is necessary to formally cancel this balance.

**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 balance be cancelled:

Grant Title

Amount to be cancelled

Dover Farmers' Market at JFK Park  
Total

7,753.50  
7,753.50

**RESOLUTION NO. 95-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT**

**WHEREAS**, Steve Good of Kona Ice has filed for a Class III Mobile Retail Food Establishment License; and

**WHEREAS**, a Class III license is for the sale of frozen dairy products and frozen snacks from a motorized vehicle. The licensee may sell in any zone, provided that no sale stops shall be for more than ten (10) minutes in any residential zone and thirty (30) minutes in any other zone.

**WHEREAS**, they have provided proof of insurance, sales tax certificate, physician certificate(s), photograph(s) of employees, proof of citizenship and proof of payment of sales tax; and

**WHEREAS**, the appropriate fees have been paid.

**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. That the application of Kona Ice for a Mobile Retail Food Establishment, Class 3 License be approved.
2. This approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

**RESOLUTION NO. 96-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF**  
**MORRIS, STATE OF NEW JERSEY APPROVING A TAX REDEMPTION**

**WHEREAS**, at the Municipal Tax Sale held on June 1, 2017, a lien was sold on Block 707 Lot 12 also known as 188 Baker Street, Dover, New Jersey for delinquent 2016 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 16-00002 was sold to FWDSL & Associates LP; and then assigned to Arianna Financial Corp. LLC; and,

**WHEREAS**, redemption fees for Certificate No.16-00002 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 \$49,292.71 for redemption payment and premium made at time of sale, payable to Arianna Financial Corporation, LLC, 917 Mountain Avenue, Suite 1A, Mountainside, NJ 07092..

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

**RESOLUTION NO. 97-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF**  
**MORRIS, STATE OF NEW JERSEY 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**

**CITY TAXI & LIMO, INC.**  
Argemiro Cardona

**RESOLUTION NO. 98-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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.

**PREMIER CAR SERVICES**

2015 TOYOTA	S629412	OT403C	TAXI #19
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**AXEL'S EXPRESS TAXI & LIMO**

2012 DODGE	R334391	OT4535	TAXI #41
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**RESOLUTION NO. 102-2019**  
**SELF-EXAMINATION OF BUDGET RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Town of Dover has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Town of Dover that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- A. Payment of interest and debt redemption charges
- B. Deferred charges and statutory expenditures
- C. Cash deficit of preceding year
- D. Reserve for uncollected taxes
- E. Other reserves and non-disbursement items
- F. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- A. All estimates of revenue are reasonable, accurate and correctly stated,
- B. Items of appropriation are properly set forth
- C. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Vote recorded as follows:

AYES: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd

NAYS: NONE

ABSTENTIONS: NONE

ABSENCES: NONE

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**

**Nays: None**

**Absent: None**

**Abstained: None**

**RESOLUTIONS:**

**RESOLUTION NO. 93-2019**  
**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:	\$39,790.78
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,710,737.17
GENERAL CAPITAL ACCT claims in the amount of:	\$152,344.95
WATER UTILITY RESERVE ACCT claims in the amount of:	\$12,300.00
WATER UTILITY ACCT claims in the amount of:	\$29,416.28
WATER CAPITAL ACCT claims in the amount of:	\$43,342.93
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$10,037.50
PARKING UTILITY ACCT claims in the amount of:	\$3,373.15
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$66.60
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$812.00
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:	\$44,557.61
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$2,046,778.97</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
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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:	\$485.04
<b>TOTAL CLAIMS PAID</b>	<b>\$485.04</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$2,047,264.01</b>

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None                      Absent: None                      Abstained: None**

**RESOLUTION NO. 99-2019**  
**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:

**January 29, 2019 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None                      Absent: None                      Abstained: None**

**RESOLUTION NO. 100-2019**  
**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 12, 2019 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None                      Absent: None                      Abstained: None**

**RESOLUTION NO. 101-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**



**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None Absent: None Abstained: None**

**ORDINANCE 05-2019**  
**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY**  
**OF MORRIS, STATE OF NEW JERSEY REGULATING**  
**PUPPY MILLS**

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for (“puppy mills” and “kitten mills,” respectively).

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise.

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on the consumer.

**WHEREAS**, current Federal, State and County regulations do not properly address the sale of puppy and kitten mill dogs and cats in pet shops.

**WHEREAS**, prohibiting the retail sale of puppies and kittens is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations.

**WHEREAS**, according to the New Jersey Department of Health Animal Intake and Disposition Survey, thousands of dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

**WHEREAS**, this Ordinance will not affect a consumer’s ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs and cats are bred or can confer directly with the hobby breeder concerning those conditions; and

**WHEREAS**, this governing body believes it is in the best interests of this municipality to adopt reasonable regulation to reduce costs to the municipality and its residents, protect the citizens of the municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare and foster a more humane environment in the municipality.

**Section 1. Definitions:**

***Animal care facility*** means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes.

***Animal rescue organization*** means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

***Cat*** means a member of a species of domestic cat, *Felis catus*.

***Dog*** means a member of a species of domestic dog, *Canis familiaris*.

*Offer for Sale* means to sell offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

*Pet shop* means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

**Section 2. Restrictions on the Sale of Animals.**

No pet shop shall sell, deliver, offer for sale, barter, auction, give away or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs and cats.

**Section 3. Severability.**

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance, which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

**Section 4. Effective Date.**

This ordinance shall become effective 90 days after passage.

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd  
Nays: None                      Absent: None                      Abstained: None**

**ORDINANCE(S) FOR SECOND READING:**

NONE

**RESOLUTION NO. 103-2019  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES**

**WHEREAS**, in accordance with the provisions set forth in the Open Public Meeting Law, annual notice has been provided for all Mayor and Board of Aldermen meetings; and

**WHEREAS**, the Mayor and Board of Aldermen of the Town of Dover held their Public Meetings, and minutes of those meetings were transcribed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey for approval the minutes for the following meetings:

**February 14, 2019 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, Wittner, Quinones, Valencia & Mayor Dodd  
Nays: None                      Absent: None                      Abstained: None  
Recuse: Alderman O'Connor**

**RESOLUTION NO. 104-2019  
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



**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, does hereby approve, April 10, 2019, the transfer of the aforesaid Plenary Retail Consumption License to 19 Bassett Highway, LLC as an active license with the mailing address of 19 Bassett Highway, Dover, New Jersey 07801.

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

**Ayes: Aldermen Visioli, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None                      Absent: None                      Abstained: None**

Mayor Dodd opened the meeting to the public.

**Noreen Staples**—Brookside, NJ—Ms. Staples requested clarification regarding the OPRA comment made by the Municipal Clerk. She also requested that the Town film their meetings.

**Dominic Timpani**— 2 Elm Street, Dover—Mr. Timpani questioned if the contracts with the FMBA, SOA and PBA were signed. He also commented on the October 22<sup>nd</sup> fire.

**Adrian Ballesteros**—11 Julia Terrace, Dover—Mr. Ballesteros questioned if the opening of Aldermen Reports prior to the close of public comments would occur at that meeting.

*Mayor Dodd made the motion to adjourn at 7:51 PM and Alderman Romaine the motion and duly seconded and passed it by the following voice vote.*

**Respectfully submitted,**

**Tara Pettoni, Municipal Clerk**