



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
May 25, 2010 7:00 PM

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

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

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

ROLL CALL:

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

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

PRESENTATION: MR. BILL MONCRIEF, POSTAL SERVICE

Mayor Dodd announced that Mr. Moncrief, Real Estate Specialist is present to provide the public with information on the possibility of selling the Dover Post Office building. Mayor Dodd noted that he has spoken to representatives of the postal service and there's a possibility that the Town of Dover may be interested in the building. He explained the Postal Service is committed to keeping a postal service (retail counter space) in the Town of Dover which was the Mayor's immediate concern. Mayor Dodd opened the meeting to Mr. Moncrief to provide additional information to the public. Mr. Moncrief mentioned that there's a national crisis (budget deficit) in the postal service because people are not mailing letters like they use to, and bulk mail which is also down, is tied to the economy. He explained that they are trying to cut back in any way that they can without cutting service to their customers. He noted that, one way, they are looking to raise funds to help close the gap of the deficit is to make sure they optimize the use of their facilities in the best possible manner. The postal service realizes, when there's a larger facility that is not fully utilized they try to see if there's a market to sell it, at fair market price. He reiterated the Mayor's sentiments; the Post office is not leaving Dover. Mr. Moncrief mentioned that the postal service has two projects, to find a buyer for the building and to find a suitable relocation for Dover's main postal service. He noted that buyers in other locations have provided them with a space in the same location to continue with retail services. Mayor Dodd asked that when the time comes to put up a sign, to please make it attractive and welcoming since the Town of Dover takes pride in its appearance. Mr. Moncrief noted that he will provide a sample of the sign to the Mayor prior to installation.

Attorney Pennella wanted to know how the postal service would market the building. Mr. Moncrief stated that it's not a formal closed bid process and there's not a stated price to sell. The brokers generate interest using a mailing list and advertisement but noted that each community is different when it comes to advertising. Mr. Moncrief explained that the appraisal amount is not announced.

Alderman Donofrio wanted to know what services would be considered in the "down sized concept." Mr. Moncrief noted that the public will not notice any difference in the services because things will remain the same. Alderman Donofrio wanted to know if they have considered the front space for the postal service and subleasing the back space. Mr. Moncrief noted that it depends on the offer. Alderman Donofrio wanted to know if other local municipalities were experiencing the same situation. Mr. Moncrief noted that postal offices in other states were experiencing the same situation but surrounding towns were not. Alderman Poolas wanted to know if the Postal Service ever created a regional post office, taking smaller municipalities and merging them to form a regional post office. Mr. Moncrief explained that they have post offices, stations, branches, mail processing units and carrier facilities. He noted that carrier facilities have been consolidated which is unseen by the public and they are shifting around mail processing to different facilities, but it would be rare to have main post offices consolidated.

PUBLIC INFORMATION SESSION: NJ NATURAL GAS COMPANY "GAS MAIN PROJECT"

Mayor Dodd noted that representatives from NJ Natural Gas Company representatives and Town Engineer Michael Hantson were present tonight audience to discuss the replacement of gas lines in addition to the installation of a new lines, approximately 18,000 linear feet which will run from the Rockaway border through Dover and ultimately ending up in Wharton at the Thatcher Glass line. Mayor Dodd had concerns about how residents would be affected and asked the representatives of NJ Natural Gas to explain the impact it will have on the community. Mayor Dodd commented that with previous projects, NJ Natural Gas has always been cooperative with the Town of Dover.

Keith Stern, Project Engineer explained that the project is the replacement of an existing line that runs from Carroll Street in

Rockaway Township through to Thatcher Glass in Wharton which consist of 6" and 8" pipes that were installed in mid 1960's. He noted that it has been on the company's radar for a couple of years and explained that the past administration (Governor's Office) has asked the utility companies to accelerate some of their projects to get money back into the economy, Accelerated Infrastructure Projects. He explained that the project would start on East Blackwell Street, right on to North Salem Street, then a left on Richards Avenue to Mercer Street, then cross Route 46 to Locust Avenue, then a right on McDavitt Place to Segur Street then to North Sussex Street then up Route 15 to Richboynton Road, then to Wharton. Mr. Stern noted that the lines feed the Dover area and the company has noticed a decrease in pressure over the years. He explained that the project is scheduled to start in July 2010 and go through October or November 2010. Alderman Timpani wanted to know how long Route 46 would be closed and Mr. Stern noted that it would be one day or two days. Alderman Timpani asked how long Route 15 would be shut down and Mr. Stern clarified that Route 15 would be down to one lane. Mr. Stern expressed that NJ Natural Gas is sensitive to the Route 46/Route 15 Department of Transportation project.

Alderman Timpani expressed that his concern is with the traffic and detours. Mr. Stern expressed that he understands the concerns but cannot comment until the NJDOT provides their details. Mr. Jim Talton commented that they are aware of the frustration and understand the traffic because he drives through it almost everyday. They have committed to the town that they will work with the Dover and the detours to minimize the effects.

Alderman Poolas wanted to know the total length of the line. Mr. Stern commented that the total length is 18,000 feet. Alderman Poolas wanted to know if they will work an eight (8) hour day. Mr. Stern explained that they will ask for a twelve (12) hour day but most contractors work a ten (10) hour days. He wanted to know how many feet they will lie in a day. Mr. Stern answered it depends but it can range 600-700 feet. Alderman Poolas wanted to if the line is the primary feed to Dover then why is it going to Thatcher Glass. It was explained that the system is integrated throughout the county; Thatcher Glass is at the border of the system and the piping configuration leads into Dover plus you have two stations that are inside Dover and another station which surrounds the Town of Dover. Alderman Poolas wanted to know why the project couldn't be performed next year. Mr. Stern explained that the project is an Accelerated Infrastructure Project (AIP) which has a stipulation that the project must be finished by next summer; keep in mind the work cannot be performed during the winter.

Mayor Dodd commented that NJ Natural Gas is present to inform the public and the board that this project will move forward. He noted that it's Dover's obligation to work with NJ Natural Gas to minimize the impact to the residents. He understands everyone's concerns, but NJ Natural Gas Company has a deadline to meet. Mayor Dodd commented that the project will move forward with or without this board's blessings.

Alderman Donofrio inquired how far away the gas lines were from Regional's oil tanks and what size lines are there; and what size will they be replaced with. Answer not completely audible, the lines are on opposite side of street and existing lines are 8" to be replaced with 12" lines. Alderman Donofrio then asked if the distance was less than a 100 feet and would it behoove everybody to put more feet between the tanks and gas lines. The answer was it wasn't possible to move the lines, but the standard for lines is a much higher today than when originally installed. Directional drilling of those lines will take place under the railroad tracks and river.

Mike Hantson, Engineer stated he has met with NJNG representatives on a number of issues. We're working together to resolve the issues and are about 90% there. The town has to approve a road opening permit before work is started. He is concerned about the operating hours. He also stated standards are a lot higher than usual.

Alderman Visioli wanted to know the type of surface re-conditioning to be performed for this project. Mr. Stern noted that it has been addressed with Mr. Hantson, there will be milling and paving all streets from centerline to curb except Goodale Avenue. Alderman Timpani wanted to know if other issues would be addressed while the street is opened (water pipes, fire hydrants). Mr. Hantson commented that most of the streets that are part of the NJ Natural Gas project have been worked on but can not speak for the water lines.

Alderman Picciallo wanted to know if they are utilizing police for traffic control. They have a traffic control meeting with Chief Valentine. Mr. Hantson suggested that NJ Natural Gas work on Richboynton Road on a Saturday due to the companies in the area.

EDNA HAYES - 10 Mt. Hope Avenue – Mr. Hayes stated she has no curbing. Mayor Dodd noted that that last project was not part of a utility project. She wanted to know if NJ Natural Gas would be performing work on Mt. Hope. She was told that NJ Natural Gas is crossing over Mt. Hope Avenue.

ROBERT GANGAWER – 51 Davis Avenue – stated there was a section of Davis Ave. with no driveways and asked if it could be posted no parking.

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

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Boonton re Opposing Senate Bill NO. S458, removing municipality's responsibility's for assessing real property within corporate bounds, collection of property taxes, health services and animal control services
2. Resolution from the Township of Hanover re: Supporting Governor's 2.5% Cap on Annual Property Tax Increases
3. Resolution from the Township of Hanover re: Opposing the Adoption of Senate, No. 458
4. Legal Notice (Township of Randolph's Planning Board) re: A hearing to amend the master plan, "2010 Housing Element & Fair Share Plan"
5. Legal Notice (Township of Randolph) to consider the application of Greco Realty, LLC, for the issuance of a Soil movement Permit
6. Public Notice (Town of Dover) re: Faithful Word Fellowship, Inc., as known as 63-105 Bassett Hwy. for a Minor Site Plan approval to change a use of a tenant space from Office use to a Church use
7. Public Notice for an Application for Site Plan Approval for T-Mobile to construct a wireless communication facility at 13 Richboynton Road (Town of Dover)
8. Public Notice (County of Morris) re: a proposal to grant an easement across County property to Constellation Energy in order to construct and maintain a utility conduit
9. Invitation from the Morris County League of Municipalities re: Picatinny Overview
10. Invitation from NJ State League of Municipalities re: Article submission to the league's magazine
11. No Further Action Letter from Dept. of Environmental Protection (DEP) re: 75 James Street
12. Letter from Cablevision regarding its conversion
13. ARC's Spring 2010 Newsletter "Touchstone"
14. April's Police Department Report
15. Letter from Dover Child Care Center re: Tricky Tray Sponsorship & Auction Donation Opportunities

Alderman Poolas noted that when the T-Mobile project was first introduced he had asked how the town would benefit from the project (correspondence #7) and has not received a response. Mr. Close noted that the matter has been put in front of the planning board and noted that it's a private property issue and he doesn't believe there can be a payment to the town.

Alderman Donofrio wanted to know if a resolution could be passed to oppose the Governor's 2.5% Cap on Annual Property Increases (correspondence #2). Mayor Dodd noted that he will have the Administrator and Attorney review the request.

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – May 11, 2010
2. Approving a Junk Dealer License for C&M Metals Recycling, LLC
3. Approving Coin Operated Amusement Device Licenses - Schedule -A-
4. Approving Mobile Vendor License Class II for Big D's Hot Dogs
5. Approving Mobile Vendor License Class III for Lincoln's Ice Cream, Julio's Ice Cream & Ricky's Ice Cream

ORDINANCE(S) FOR SECOND READING

1. Ordinance #05-2010 – Amending Article 28 "Parking" Chapter A "Public Parking System"
2. Ordinance #06-2010 – Amending Salaries & Compensation for Municipal Judge - Non-Union

Mayor Dodd noted that ordinance #05-2010 which was introduced at the last meeting has a minor amendment and asked Attorney Pennella to explain the amendment.

Attorney Pennella explained that he received a call from the Ms. Susan Champion, the attorney for the United Methodist Church and she expressed that the ordinance was not clear enough in what it is trying to accomplish. Attorney Pennella commented that he assured her that the Mayor and Board of Aldermen were trying to provide free parking on public streets on Sundays and the holidays listed. He noted that Ms. Champion wanted the ordinance to be clarified so that it said that the maximum number of hours were not addition to the on-street parking 2 hours free parking. He noted that it was not an issue and after speaking with Ms. Champion he started to agree with her position. Attorney Pennella explained that it be amended and did not require for it to be readvertised.

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Taxi Cab Drivers Licenses - Schedule -A-
3. Approving Limos/Taxis - Scheduled -A-
4. Approving Tax Redemption for 26 White St. – Certificate #08-00034
5. Approving Tax Redemption for 44 James St. – Certificate #08-00032
6. Approving Tax Redemption for 138 W. Clinton St. – Certificate #08-00017
7. Approving Tax Redemption for 35 Davis Ave. – Certificate #08-00027

Alderman Timpani wanted to know if Mobile Vendor License Class III (ice cream) can be required for companies to identify

their company on their truck. Alderman Timpani is also concerned with the trucks stopping at Crescent Field Park which is designated as a no parking zone. Attorney Pennella noted that the motor vehicle commission requires commercial vehicles to have identification on their vehicle. Due to the nature of the complaint, Mr. Close suggested asking the mobile vendor license holders to comply with the vehicle identification (gesture of good will) and adopt an ordinance for next year.

REGULAR MEETING MINUTES May 25, 2010

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

The meeting was called to order by Mayor Dodd at 8:17 pm

ROLL CALL

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

Absent: Alderwoman Romaine

Also present were Administrator Close, Attorney Pennella and Clerk Verga

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

Mayor Dodd opened this portion of the meeting to the public for agenda items only. Seeing no hands and hearing no voices, the meeting was closed to the public.

MAYOR'S REPORT – Mayor Dodd noted that the King Field Concession punch list work is completed and is waiting for final inspection. He expressed that the town reached 72% in the mailing of the 2010 Census and expressed kudos to Mr. Ulysess Usa and his team. He noted that there will be a Department of Transportation (DOT) meeting to discuss the closure of the Route 46 bridge project. Mayor Dodd announced that the Memorial Day parade will be held on Monday, May 31st. Alderman Poolas confirmed that the parade would start at 1:00pm on Rutan Drive and would come up Blackwell Street and a right on Essex Street to JFK Park. He also noted that if Blackwell Street is shut down due to the closure of the bridge the parade route would be Richards Avenue to Essex Street and final destination JFK Park.

COMMITTEE REPORTS

POLICE - Alderman Picciallo provided a brief overview of April's statistical report for the police dept. He noted that the police department obtained a vehicle through a JAG Grant which will be used for patrol. He explained that there will be bicycle and motorcycle patrol but the scheduling depends on staffing and weather. He announced the police department will host a bike rodeo in the near future. Mr. Close noted that Chief Valentine is working with the summer program to establish participation for bike safety. He noted that officers have been certified in radar and CPR training is in the process. He noted that Officer Newton has been trained in the use of the noise meter and will be training other officers. Alderman Picciallo noted that computer equipment and video security equipment have been purchased to cover the cell block and hallways. He expresses that Chief Valentine and Mr. Close have discussed the possibility of joint services especially with the county for dispatch services.

FIRE – Alderman Delaney provided a brief overview of April's statistical report. He noted that Fire Prevention is out doing inspections and collecting the appropriate fees.

RECREATION – Alderwoman Blackman commented that the Recreation department is in the process of setting up for their summer program. She noted that the senior trip to Point Pleasant on July 18th is sold out.

LIBRARY – Alderman Donofrio wanted to know if the library director is able to make a presentation before the board. Administrator Close met with Rob Tambini, Library Director and conveyed the information to the finance committee. Alderman Donofrio expressed that teachers are in the spotlight with budgetary consideration in Trenton and noted that library funding is also being cut, which is a story that is not so well known. Alderman Timpani wanted to know if there is a plan to install a sign for the library. Alderman Donofrio noted that the signs are in the works. Alderman Donofrio noted that there was a sign which was donated by the sewing club that will be rehabilitated.

HEALTH – Alderman Delaney provided a statistical report on birth certificates, marriage certificates and garbage stickers. He noted that the H1N1 grant is still in operation until the next month. Alderman Delaney had three questions that several board

members were unable to answer and might require a legal opinion. The questions are as follow: are salaried management employees entitled to overtime; are paid firemen entitled to volunteer in town or is it a conflict; are employees of the Office of Emergency Management (OEM) able to hold certain positions. Attorney Pennella noted that the questions are being looked into and explained that the position of Emergency Management Coordinator must be a resident of the town.

Alderman Timpani wanted to know if the Office of Emergency Management is considered a part of the Dover Volunteer Fire Department. Attorney Pennella believes that OEM is not part of the Fire Department. Mr. Close noted the Office of Emergency Management (OEM) is an extension of the Department. Aldermen Timpani commented that OEM has a director and four deputies and out of the five people only one is a resident; he suggested keeping the five people but moving Alderman Delaney to director since he has all the certifications. Attorney Pennella has prepared a memorandum for Alderman Delaney but noted that the complication was that Alderman Delaney serves on the board and can not receive another paid stipend position. Attorney Pennella commented that Alderman Delaney wanted to volunteer his time and was told that he could serve as Deputy Director only because he wouldn't receive a stipend for the position but there could be a potential conflict as Director or the head of OEM if an Alderman is sitting on the board. Alderman Timpani wanted to know if there was a conflict when the Administrator had the OEM position. Attorney Pennella does not have an answer since he only researched as per Alderman Delaney's request.

ADMINISTRATOR CLOSE – Mr. Close deferred his report till the next meeting.

ATTORNEY'S REPORT – Attorney Pennella commented that the County Tax Board Hearings have started and as reported earlier there were 100 cases filed. He noted that most of them should be finished by tomorrow.

Mayor Dodd expressed that the comments on the Office of Emergency Management are very disturbing and noted the Town of Dover has one of the best coordinators, not only in the town but in the state of New Jersey. Mayor Dodd stated during the flooding throughout town he was in the building everyday, twice a day touring the town with the Administrator and OEM Coordinator to make sure the residents were safe. He noted that the OEM coordinator was the only person to come out of the office. Mayor Dodd expressed that if there were other personnel of the office of emergency that were concerned and wanted to take the role of OEM coordinator, they had they opportunity to do so but did not. Mayor Dodd is very proud of the Office of Emergency Management and he thinks it's inappropriate for what was done to the certain individual and he will stand by the coordinator because he does a phenomenal job and the town of Dover is very fortunate to have him. Mayor Dodd noted that he understands Alderman Delaney's concerns but if there are questions that need to be answered the Administrator's door is always open and he's confident the Administrator will have the answer or get the answer. Alderman Timpani expressed that he's not questioning the work performance of the OEM coordinator but if there's a law it needs to be upheld, what's right is right.

CONSENT AGENDA

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER FOR APPROVAL OF MINUTES

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

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

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

1. May 11, 2010 – Caucus and Regular

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A JUNK DEALER LICENSE FOR C& M METALS RECYCLING, LLC

WHEREAS, Section 229-2 of the Code of the Town of Dover requires any person or corporation who keeps or operates a Junk Dealership to apply to the Clerk of the Town of Dover for a license to operate; and

WHEREAS, James Witte t/a C & M Metals Recycling, LLC located at 160 Richards Ave., Dover, New Jersey has applied for renewal of a Junk Dealers License; and

WHEREAS, the applicant has submitted the appropriate fees and completed the application as needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the application of James Witte t/a C & M Metals Recycling, LLC is hereby approved for a license to operate as a Junk Dealer at 160 Richards Ave., Dover, New Jersey.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING AMUSEMENT DEVICE LICENSE(S)

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

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed by attaching the same on each device, and

WHEREAS, the placement of each and every amusement game within an establishment must have the approval of the chief of police of the Town of Dover.

WHEREAS, no amusement device shall be installed within two (200) hundred feet of any school or church.

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 coin operated amusement device licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

SCHEDULE A

1. Edward Murray of Schiller's – 9 W. Clinton St. (1)
2. Petrin Vending Co. – At the Hop – 14 N. Morris St. (1)
3. Petrin Vending Co. – Murray's – 111 E. Blackwell St. (2)
4. Petrin Vending Co. – Schiller's – 9 W. Clinton St. (1)
5. Petrin Vending Co. – Celebrity Bar & Liquor – Rt 46 & Perry St. (1)
6. Petrin Vending Co. – Unique Bar – 97 E. Blackwell St. (1)
7. Master Vending – Pub 66 – 3 So. Bergen St. (1)

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT(S)

WHEREAS, a Class 2 license allows the licensee to set up on the paved portions of the following public parks and or playgrounds of the town: Crescent Field, Second Street Playground, Hooey Park, King Field, Hurd Park, Steffany Park at Waterworks and Overlook Park.

WHEREAS, the vendors 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.

WHEREAS, this approval is conditioned upon approval of the Health Officer's satisfactory inspection of the vehicle for said license.

WHEREAS, the Police Department has approved the location of the vendors.

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 Dominick Angelone of Big D's Hot Dogs for a Mobile Retail Food Establishment, Class 2 License be approved.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A MOBILE RETAIL FOOD ESTABLISHMENT**

WHEREAS, Maria Paguay of Lincoln Soft Ice Cream, LLC, Julio Paguay of Julio's Ice Cream and Zoyla Paguay of Ricky's Ice Cram have 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 Lincoln Soft Ice Cream, Julio's Ice Cream and Ricky's Ice Cream 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.

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

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

ORDINANCE FOR SECOND READING

**ORDINANCE NO. 05-2010
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING REVISED ORDINANCES 1969 ENTITLED, "PARKING"
CHAPTERS A THROUGH C, OF THE REVISED ORDINANCES OF THE ORDINANCES
OF THE TOWN OF DOVER 1969, SAVED FROM REPEAL**

Be it **ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey, as follows:

Article 28, "Parking" Chapter A, "Public Parking System," Chapter B, "Parking Meter Area – Regulations" and Chapter C, "General Parking Regulations" of the revised Ordinances of 1969, saved from repeal under the Code of the Town of Dover, are hereby amended and supplemented as follows:

1. Parking Fee. There shall be no parking fee charged for either on street parking on any street in the Town of Dover or for any public parking lot of the Town of Dover on Sundays or on the below designated holidays.
2. Holidays. The State of New Jersey holidays on which there will be no parking charges are as follows:

New Year's Day

Labor Day

Birthday of Martin Luther King, Jr.
Lincoln's Birthday
Washington's Birthday
Good Friday
Memorial Day
Independence Day

Columbus Day
Election Day
Veterans' Day
Thanksgiving Day
Christmas Day

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

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

8. Effective Date. The Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting to the public for public hearing on Ordinance No. 05-2010. Seeing no hands, Hearing no voices Mayor Dodd closed this portion of the meeting to the public

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

ORDINANCE NO. 06-2010
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING
CHAPTER 72, SALARIES AND COMPENSATION

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

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

CHAPTER C.
SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

1. Effective January 1, 2009 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.

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

C. This ordinance shall take effect immediately upon final passage and publication.

		Non-Union	
Municipal Court Judge	A	\$ 15,000	\$ 65,000

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

Mayor Dodd opened the meeting to the public for public hearing on Ordinance No. 06-2010. Seeing no hands, hearing no voices Mayor Dodd closed this portion of the meeting to the public

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

BILLS LIST

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have examined all bills presented for payment; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

RESERVE ACCT claims in the amount of:	\$6,770.50
CURRENT ACCT claims in the amount of:	\$1,332,302.35
CAPITAL ACCT claims in the amount of:	\$1,461.60
WATER UTILITY ACCT claims in the amount of:	
WATER UTILITY RESERVE ACCT claims in the amount of:	
WATER CAPITAL ACCT claims in the amount of:	
PARKING UTILITY ACCT claims in the amount of:	\$956.83
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$12.99
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$62.40
EVIDENCE TRUST ACCT claims in the amount of:	\$10,120.25
RECYCLING TRUST ACCT claims in the amount of:	
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$22,196.23
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$1,373,883.15

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

CURRENT ACCT claims in the amount of:	\$303,648.18
WATER UTILITY ACCT claims in the amount of:	\$16,715.80
PARKING UTILITY ACCT claims in the amount of:	\$4,036.50
PAYROLL AGENCY ACCT claims in the amount of:	\$89,244.74
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$133.84
TOTAL CLAIMS PAID	\$413,779.06

TOTAL BILL LIST RESOLUTION **\$1,787,662.21**

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

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

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

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

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

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

FIRST CLASS TAXI

Jose F. Reyes
Ramon O. Matos Feliz
Rubiel Gomez Chavarro
Remberto A. Delacruz
Maximo Delacruz
Miguel Cabarballo

CITY LIMO & TAXI INC.

Ana Rosa Acevedo
Oscar Coreas

AXEL'S EXPRESS TAXI

Oswaldo Navarro

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

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

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

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

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

Schedule A

FIRST CLASS OF DOVER, INC.

1. 2000 Plymouth Voyager (LIMO)	Passengers: 6	Color: White	VIN 565518	Plate# OL8358G
2. 2001 Honda Wagon (LIMO)	Passengers: 5	Color: Blue	VIN 006744	Plate# OL3047H
3. 2001 Chrysler Wagon (TAXI)	Passengers: 5	Color: Red	VIN 121609	Plate# OXZ4924
4. 2004 Ford CVC (TAXI)	Passengers: 5	Color: White	VIN 127203	Plate# OXY8400
5. 2002 Lincoln Town Car (TAXI)	Passengers: 5	Color: Black	VIN 661057	Plate# OXY8396
6. 2004 Ford Crown (TAXI)	Passengers: 5	Color: White	VIN 143420	Plate# OXY8394
7. 2001 Ford Windstar (TAXI)	Passengers: 6	Color: Silver	VIN C10125	Plate# OXZ3150
8. 2002 Dodge Wagon (TAXI)	Passengers: 6	Color: Gray	VIN 733914	Plate# OXZ5077

AXEL'S EXPRESS TAXI & LIMO

1. 2005 Chrysler Wagon (TAXI)	Passengers: 6	Color: Black	VIN 212614	Plate# OXZ4928
2. 2001 Chrysler Wagon (TAXI)	Passengers: 6	Color: Black	VIN 184073	Plate# OXY5296
3. 2003 Chrysler Wagon (TAXI)	Passengers: 6	Color: Black	VIN 129294	Plate# OXY5298
4. 2001 Dodge Caravan (TAXI)	Passengers: 6	Color: Black	VIN 274308	Plate# OXY5297
5. 2000 Mazda Wagon (LIMO)	Passengers: 6	Color: Black	VIN 103383	Plate# OL2668H
6. 2002 Dodge Wagon (LIMO)	Passengers: 6	Color: Black	VIN 632807	Plate# OL7862G
7. 1999 Dodge Wagon (LIMO)	Passengers: 6	Color: Black	VIN 816916	Plate# OL7858G
8. 1998 Plymouth Wagon (LIMO)	Passengers: 7	Color: Black	VIN 511495	Plate# OL6879G
9. 2000 Chrysler T/C (LIMO)	Passengers: 6	Color: Black	VIN 624234	Plate# OL7593G
10. 2005 Toyota Wagon (LIMO)	Passengers: 6	Color: Black	VIN 286712	Plate# OL7592G
11. 2003 Chevrolet (LIMO)	Passengers: 6	Color: Black	VIN 208889	Plate# OL6878G
12. 2004 Lincoln T/C (LIMO)	Passengers: 5	Color: Black	VIN 659147	Plate# OL2669H

CITY LIMO & TAXI, INC.

1. 2003 Lincoln Towncar (LIMO)	Passengers: 5	Color: Black	VIN 633628	Plate# OL3063H
2. 2003 Lincoln Towncar (LIMO)	Passengers: 5	Color: Black	VIN 616152	Plate# OL3064H
3. 2003 Dodge Wagon (LIMO)	Passengers: 6	Color: Black	VIN 148503	Plate# OL3066H

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 817 Lot 3, also known as 26 White Street, Dover, New Jersey for delinquent 2008 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00034 was sold to CCTS Capital and,

WHEREAS, redemption fees for Certificate No.08-00034 were received in the amount of \$8,225.47.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$8,225.47 for the redemption amount, payable to US Bank CUST for CCTS Capital, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 711 Lot 36, also known as 44 James Street, Dover, New Jersey for delinquent 2008 taxes and water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00032 was sold to CCTS Capital and,

WHEREAS, redemption fees for Certificate No.08-00032 were received in the amount of \$8104.56.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$8,104.56 for the redemption amount, payable to US Bank CUST for CCTS Capital, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 606 Lot 4, also known as 138 West Clinton Street, Dover, New Jersey for delinquent 2008 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00017 was sold to Phoenix Funding, Inc; and,

WHEREAS, redemption fees for Certificate No.08-00017 were received in the amount of \$741.88.

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 \$741.88 for redemption payment, payable to US Bank CUST for Phoenix, 2 Liberty Place, - TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 1, 2009, a lien was sold on Block 704 Lot 37, also known as 35 Davis Avenue A & B, Dover, New Jersey for delinquent 2008 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 08-00027 was sold to CCTS Capital; and,

WHEREAS, redemption fees for Certificate No.08-00027 were received in the amount of \$1151.26.

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 \$1151.26 for redemption payment, payable to US Bank CUST for CCTS Capital, 2 Liberty Place, - TLSG, 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

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

PUBLIC COMMENTS – Three Minutes per Person

GEORGE LAURIE – 10 Hillside Avenue – He knows the town is going to be faced with a lot of disruptions and a lot of angry people. He wanted to take a moment and mention “peaceful Sundays” the day of rest when people are happy, traffic is not so congested, no school buses and no mail/truck deliveries. He wants the board to keep the flea market in town during the closing of the Route 46/15 Bridge.

KRESZENTIA MORRIS – 41 Monroe Avenue, Victory Gardens – She commended the board on their professionalism and agenda. She wanted to know if the children of Victory Gardens will be eligible to participate in the Bike Rodeo. Mr. Close noted that any child that participates in the Summer Recreation program will be eligible to participate in the bike raffle. She wanted to know why birth certificates were still being issued if births were no longer taking place. Clerk Verga explained that birth certificates are issued in the municipality that you were born in and people could be requesting copies of their birth certificates from years ago. Ms. Morris also wanted to know what was discussed at the committee meeting with Dover and Victory Gardens. Mayor Dodd explained that it wasn’t a committee meeting but a meeting where he addressed Victory Garden’s council. He attended that meeting with Mr. Close, Fire Chief and Fire Captain to talk about shared services agreement. Mayor Dodd would not discuss the context of the meeting. Mr. Close clarified with respect to it being a committee meeting; that it might be a sub-committee of their membership which doesn’t constitute quorum of the elected body committee. She noted that Victory Garden’s did mention they had two separate meetings to avoid the sunshine law. Ms. Morris mentioned that it is a Governor’s directive for an OEM Coordinator to be a resident of that town.

LUIS GOMEZ – 172 So. Morris Street – Mr. Gomez noted there’s an ice cream truck that heads up in the wrong direction on Boonton Street which is a one way street. He also noted that the ice cream truck is out past 10:00pm. He suggested police activity in that area. Mr. Gomez wanted to know what department would be in charge of enforcing a vehicle parked on the sidewalk. Mayor Dodd noted that the Police Department would be in charge of enforcement. Mr. Gomez commented that the Police Department should be educated in this matter because they did not provide a professional response. Mr. Close asked for further details after the meeting to address the matter with Chief Valentine.

Alderman Poolas commented that El Primer Paso has pedestrian signs posted in the middle of the street, up and down Segur Street (front of the building). He commented that El Primer Paso has a parking spot at the rear of the building and suggested the children be picked up at that location instead of the front of the building which is a dangerous zone.

Alderman Poolas has sponsored a female softball team, in the Town of Dover, for the past 16 years and noted that there was stipulation that 90% of the women had to be residents of Dover and a \$100.00 deposit was required for the use of the field. However, this year there’s an additional recreation fee of \$125.00. Alderman Poolas was told that the Boy Scout Troop, who volunteered their time with the planting of the tree farm at Water Works Park were also being charged a users fee for Water Works Park. He also noted that a teacher from Wharton, who used Water Works Park every year, on a day that it was not reserved was told she had to pay a fee. He mentioned that Water Works Park has been free for Dover residents and feels that Dover has become the “unfriendly town.” He noted that the recreational fees are horrible. He mentioned that when the soccer field at Crescent Field was put in place he suggested lights at the field and suggested the field be rented out. He noted that adult soccer players play in Parsippany because Dover can not accommodate them. Alderman Poolas noted that he will pay his fees but it’s horrible for the Boy Scout Troop to be charged a fee. Alderman Poolas commented that the chairman that was appointed by the Mayor is horrible. Alderman Poolas wanted to know if his invoice, from last year’s Senior’s picnic, would be entertained. Mr. Close commented that the recreation commission waived the fee for the Wharton School teacher and he is not aware of the

other two applications. Mr. Close is aware of the fees that recreation has imposed but explained that they are an independent entity from the Board of Alderman. Mayor Dodd clarified that he doesn't believe in charging the residents of Dover for use of the field. Mayor Dodd made it clear to the board, that he may appoint the commissioners but he does not select the chairperson, the chairperson is appointed by the commission members. He expressed to Alderman Poolas that if he's not happy with the Recreation Commission to take his comments to the Commission.

Motion to adjourn made by Alderman Visioli at 9:00 p.m., and duly seconded by Alderman Donofrio and passed by the following voice vote.

Ayes: Aldermen Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Blackman and Mayor Dodd

Nays: None Absent: Alderwoman Romaine Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk