



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES

May 27, 2008

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 Fahy (arrived late), Delaney, Poolas, Visioli, Donofrio, Picciallo, Timpani, Romaine and Mayor Dodd

Also present were Attorney Pennella and Clerk Verga

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

PROCLAMATION FOR POLICE OFFICER MICHAEL THIEL

****PROCLAMATION****

WHEREAS, Michael J. Thiel recently retired after devoting 37 years to a career in local law enforcement; and

WHEREAS, he served as a Special Police Officer from 1971 – 1976 and as Patrolman from 1977 – 2008; and

WHEREAS, as a member of the Town of Dover Police Department Officer Thiel has earned numerous awards, including: Life Saving, Honorable Service, Good Conduct just to name a few; and

WHEREAS, in 2006 he was chosen as Police Officer of the Year by his peers, which is just another example of how respected he is.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover would like to honor Michael J. Thiel for 37 years of dedicated service to local law enforcement. Your commitment to serving and protecting our citizens is an inspiration to the Members of this Board and residents of our town, and we thank you for all that you have done.

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Borough of Rockaway re: amending Chapter 171, Land Subdivision & Site Plan Review
2. Ordinance from the Borough of Wharton re: amending chapter XIV Land Use & Development
3. Resolution from Rockaway Township re: Permitting Municipal Library Board of Trustees to transfer funds into the municipality
4. Municipal Court Consolidation-Resolution for feasibility study & grant
5. April 2008 Financial Report from the Municipal Court
6. Memo from Morris County Community Development re: Morris County Community Development & Home Program Federal Fiscal Years 2009-2011
7. Notice from Division of Traffic Operations re: Long-Life pavement marking contract North 2008, DP-08420
8. Notice from Division of Traffic Operations re: MRRC #162, route 46 EB & WB Resurfacing
9. Closure Notice from DOT re: So. Salem St. over NJ Transit Morristown Line on Saturday, May 17th
10. Closure Notice from DOT re: So. Salem St. over NJ Transit Morristown Line on Saturday, May 20th
11. Letter & Newsletter from NAHRO re Community Development Block Grant Program
12. Letter from Passaic River Coalition re: water supply and quality of water /Membership application
13. Public Hearing Notice from NJ Transit re: Senior & Disabled Resident Transportation Assistance Act
14. Letter from DOT re: a review of So. Morris Street/highway traffic signal

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE(S) FOR SECOND READING

1. Ordinance #11-2008 Repealing ordinance #7-85, Amending Article 38 "Streets, Gutters & Sidewalks: Chapter C-Left Turn"
2. Ordinance #12-2008 Amending & Supplementing Chapter 189 "Fire Prevention of the Code of Dover"
3. Ordinance #13-2008 re: Handicap parking space located at 41 Richards Avenue
4. Ordinance #14-2008 re: Amending Code Section 179-2 "False Electronic Transmissions Fines"
5. Ordinance #15-2008 re: Group Term Life Accidental Death and Dismemberment for members for the Volunteer Fire Department

RESOLUTIONS

1. Approving Bills List
2. Emergency Temporary Budget 2008
3. Approving Storm water Management Training for the Borough of Victory Gardens Public Works Employee
4. Approving a discharge of mortgage under the Housing Rehabilitation Program for 27 Kyle Drive
5. Approving Taxi Drivers Licenses
6. Approving Taxis/Limos Licenses
7. Approving of Mobile Vendor License for Mr. Sam's Ice Cream
8. Approving Municipal License to operate theater (Baker Theater)
9. Approving Municipal License to operate amusement device (Schedule A Attached)
10. Approving Special Permit for Social Event for Global Reach Int. to be held at Baker Theater on June 7, 2008
11. Approving the Mayor and Board of Aldermen to enter into Executive Session
12. Approving an encroachment in the public right of way for 65 No. Sussex Street, Regency Grand

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES May 27, 2008

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 7:07pm

ROLL CALL

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

Also present were 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.

Daniel Martinez – 15 Lawrence Street – Reverend Martinez requested the agenda and resolution to be more specific when entering into Executive Session. Mayor Dodd stated that the topic can be disclosed however some details are kept confidential.

Administrator Garvin's Report –

Mayor Dodd's Report – Thanked the Memorial Association for a great parade and ceremony at Hurd Park. Thanked Connie Sibona-Foster for championing the new garden club throughout town. Mayor Dodd and the Board of Education scheduled a meeting to host an informational session for Certified Valuations to inform the residents about the revaluation process. He received a complaint from a So. Salem resident about speeding, he will forward the information to the county in hopes of reducing the speed limit. The town is in the process of receiving quotes for the Air Conditioning units in town hall.

ALDERMEN/COMMITTEE REPORTS –

Alderman Fahy – Thanked all the volunteers and everyone who made the parade possible which was very much enjoyed.

Alderman Picciallo – Alderman Picciallo attended the Memorial Day Parade. The recycling ordinance 07-2008 will be published and will go into effect soon. He reminded the citizens of the town to pay close attention to the recycling containers and the requirement for a lid.

Alderman Poolas – All active members of the Memorial Association participated in the Memorial Day Parade's preparation. Thanked the citizens of Dover & the surrounding towns that supported the parade. Last week, Aldermen Picciallo, Delaney, Timpani & Poolas watched the paving of Route 46.

Alderman Donofrio – Attended the Memorial Day Parade and thanked Billy Gilbert for announcing his dad's passing.

Alderman Timpani – At the next meeting, trophies for the fishing derby will be given to the participants. Thanked the Mayor for his assistance with the Fishing Derby. Alderman Timpani acknowledged Alderman Poolas for the great parade.

Alderman Delaney – He echoed the same sentiments about the parade. Alderman Poolas & Billy Gilbert did a fantastic job. Alderman Poolas & Alderman Delaney laid wreaths at all the cemeteries to honor all the veterans. The Mayor and several of Aldermen attended the Ceremony at Sea in memory of the veterans.

Alderman Visioli – He reviewed the letter from the Town Engineer regarding the So. Morris Street Pedestrian Crossing & JCP&L is on board regarding the pole lumens. He attended the Zufall Clinic to celebrate their 20th Anniversary and he also attended Dover Business College's 50th Anniversary. Personnel Committee has been very busy and at the next town meeting they'll be able to disclose some information.

Alderwomen Romaine – There has been several finance meetings and under the advice of the auditors the introduction of the budget will be held off until there's an update from the State about the financial aid that was lost. She attended a couple of personnel meetings with the Town Administrator & Alderman Visioli. Housing issues had been referred to Code Enforcement through the Administrator.

Attorney Pennella Report – There has been no change in taxi litigation matters.

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

26-30 units	250.00
Church	25.00
Common Areas, 1 Fee per Building	50.00
Apartment Complex, 1 Fee per Building	100.00

2. Section 189-11 entitled "Permit Fees" is amended and supplemented as follows:

<u>Permit Type</u>	<u>Fee:</u>
Open Flame	\$ 60.00
Welding	75.00
Bonfire	60.00
Torch	75.00
Cooking	75.00
Suppression Tent	60.00
Hazmat	497.00
Flammable Liquids	497.00
Assembly	60.00
Bowling Alley Lanes	166.00
Blasting	75.00
Fireworks	331.00

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

4. 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.

5. The Ordinance shall take effect in accordance with law.

Mayor Dodd opened this portion of the meeting up to the public for a hearing, seeing no hands and hearing no voices he then closed this portion of the meeting.

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

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

ORDINANCE NO. 13-2008
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 41 RICHARDS AVE.

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

SECTION 1. Description for handicap parking space to be located at 41 Richards Ave. Said handicap parking space shall be located along the northerly curb line of Richards Ave. Beginning at a point 95 ft. west of the northwesterly curb line intersection of Passaic Street and Richards Ave. thence continuing in a westerly direction for a distance of 20 ft. to a point.

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

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

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

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

Mayor Dodd opened this portion of the meeting up to the public for a hearing, seeing no hands and hearing no voices he then closed this portion of the meeting.

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

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

ORDINANCE NO. 14-2008
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING CODE SECTION 179-2 "False Electronic Transmissions Fines"

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:

1. Section 179-2 entitled "False Electronic Transmissions; Fines," Subsection C, is amended to read as follows:

C. All fines are payable to the Town of Dover. All false fire alarm fees will be divided into two equal parts, half going into the Town of Dover General Account and the other half is to be paid into the Fire Prevention Trust Account of the Town of Dover.

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

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

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

Mayor Dodd opened this portion of the meeting up to the public for a hearing, seeing no hands and hearing no voices he then closed this portion of the meeting.

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

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

ORDINANCE NO. 15-2008
AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
ESTABLISHING A DEDICATION BY RIDER FOR GROUP TERM LIFE INSURANCE AND ACCIDENTAL
DEATH AND DISMEMBERMENT FOR MEMBERS OF THE VOLUNTEER FIRE DEPARTMENT

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:

The dedicated revenues anticipated during the year _____ from _____ are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement.

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

2. 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.

3. The Ordinance shall take effect in accordance with law.

TOWN OF DOVER
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Mayor Dodd opened this portion of the meeting up to the public for a hearing, seeing no hands and hearing no voices he then closed this portion of the meeting.

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

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

RESOLUTIONS

BILL 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:	\$30,490.71
CURRENT ACCT claims in the amount of:	\$345,895.98
CAPITAL ACCT claims in the amount of:	\$6,327.65
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:	\$2,180.76
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$76.80
EVIDENCE TRUST ACCT claims in the amount of:	
RECYCLING TRUST ACCT claims in the amount of:	
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$1,917.80
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$12,854.50
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$399,744.20

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:	\$577,073.23
WATER UTILITY ACCT claims in the amount of:	\$44,076.18
PARKING UTILITY ACCT claims in the amount of:	\$326.98
PAYROLL AGENCY ACCT claims in the amount of:	\$233,917.92
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$330.50
TOTAL CLAIMS PAID	\$855,724.81

TOTAL BILL LIST RESOLUTION ***\$1,255,469.01***

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

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

TOWN OF DOVER EMERGENCY TEMPORARY BUDGET 2008

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	11,709,098.00
WATER UTILITY	1,473,936.00
PARKING UTILITY	118,910.00

as temporary appropriations for the year 2008

FCOA GENERAL GOVERNMENT

20-100	Administrative & Executive -	Salaries & Wages	110,000.00
		Other Expenses	65,000.00
20-110	Mayor & Board of Aldermen -	Salaries & Wages	24,636.00
		Other Expenses	18,000.00
20-120	Town Clerk -	Salaries & Wages	65,000.00
		Other Expenses	12,000.00
20-130	Financial Administration -	Salaries & Wages	110,000.00
		Other Expenses	5,000.00
20-135	Annual Audit	Other Expenses	15,000.00
20-145	Collection of Taxes -	Salaries & Wages	40,000.00
		Other Expenses	6,000.00
20-150	Assessment of Taxes -	Salaries & Wages	50,000.00
		Other Expenses	20,000.00
20-155	Legal Services & Costs -	Other Expenses	85,000.00
20-165	Engineering Services -	Salaries & Wages	85,000.00
		Other Expenses	29,000.00
20-167	Planning Consultant	Other Expenses	3,000.00
20-175	Historic Preservation	Salaries & Wages	3,500.00
		Other Expenses	10,000.00
21-180	Planning Board -	Salaries & Wages	3,500.00
		Other Expenses	5,000.00
21-185	Board of Adjustment -	Salaries & Wages	3,500.00
		Other Expenses	5,000.00
22-195	Construction	Salaries & Wages	80,000.00
		Other Expenses	6,000.00
22-200	Code Enforcement	Salaries & Wages	210,000.00
		Other Expenses	4,500.00
23-210	Other Insurance		81,940.00
23-215	Workers Compensation		104,810.00
23-220	Group Insurance		1,300,000.00

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25-240	Police	Salaries & Wages	2,500,000.00
		Other Expenses	120,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	6,000.00
		Other Expenses	-
25-265	Fire	Salaries & Wages	250,000.00
		Other Expenses	70,000.00
25-265	Uniform Fire Safety Act	Salaries & Wages	45,000.00
		Other Expenses	5,000.00
25-275	Municipal Prosecutor	Other Expenses	30,000.00
26-290	Streets & Roads -	Salaries & Wages	400,000.00
		Other Expenses	50,000.00
26-292	Snow & Ice Removal S & W	Salaries & Wages	20,000.00
		Other Expenses	30,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	65,000.00
		Other Expenses	900,000.00
26-300	Sewer-	Salaries & Wages	150,000.00
		Other Expenses	70,000.00
26-310	Public Buildings & Grounds -	Salaries & Wages	40,000.00
		Other Expenses	40,000.00
27-330	Health	Salaries & Wages	150,000.00
		Other Expenses	70,000.00
27-347	Sr. Citizen Services -	Salaries & Wages	25,000.00
		Other Expenses	9,000.00
28-370	Parks & Playgrounds-	Salaries & Wages	60,000.00
		Other Expenses	35,000.00
28-375	Shade Tree -	Other Expenses	18,000.00
29-390	Maintenance of Free Public Library-	Salaries & Wages	180,000.00
		Other Expenses	200,000.00
30-419	Lease Agreement	Other Expenses	28,724.00
31-430	Utilities & Bulk Purchases	Other Expenses	1,000,000.00
43-490	Municipal Court -	Salaries & Wages	175,000.00
		Other Expenses	30,000.00
43-495	Public Defender	Other Expenses	13,000.00

STATUTORY EXPENDITURES

36-471	Public Employees Retirement System	177,437.00
36-474	Consolidated Police & Firemen's Pension Fund	10,044.00
36-475	Police & Firemen's Retirement System	784,538.00
36-472	Social Security/Medicare	200,000.00

OTHER OPERATIONS

41-899	Safe & Secure Neighborhoods/Local	49,296.00
41-704	Safe & Secure Neighborhoods/State	100,000.00
41-785	Health State Aid	6,000.00
41-899	Municipal Alliance Grant/Local	8,000.00
41-703	Municipal Alliance Grant/County	20,000.00
	NPS Pollution Control & Management Implementation Grant	25,000.00
	Assistance to Firefighters Grant	27,332.00
	Small Cities- Belmont Ave area	50,000.00
	Small Cities- Housing Rehab	20,000.00

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A THEATER LICENSE FOR THE BAKER THEATER

WHEREAS, application for a Theater License has been made by the Baker Theater located at 41 West Blackwell Street; and

WHEREAS, the appropriate fees have been paid and the license shall be prominently displayed at the location; 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 theater license for the Baker Theater is hereby approved.

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

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

PETRIN VENDING COMPANY

<i>At The Hop</i> (1) 14 No. Morris St.	<i>Murray's</i> (2) 111 E. Blackwell St.	<i>Schillers</i> (1) 9 W. Clinton St.	<i>Celebrity Bar</i> (1) 7 Perry St.
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Alderman Timpani has moved the foregoing resolution be adopted and duly seconded by Alderwoman Romaine and passed by the following roll call vote.

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

RESOLUTION

WHEREAS, Global Reach International, filed an application for their **seventh** Special Permit for Social Affair to be held at the Baker Theater, which is their **ninth** event; and

WHEREAS, Global Reach International, a non-profit organization is permitted to have twelve events per year and Baker Theater, is permitted to have twenty-five; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

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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 following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Global Reach International is approved for a dance (#7) to be held on Saturday, June 7, 2008 at Baker Theater, 41 W. Blackwell Street, Dover, NJ (#9) from 7:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

PBA collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

Minutes will be kept and once the matter involving the confidentiality of the above no requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING AN ENCROACHMENT INTO THE PUBLIC RIGHT OF WAY FOR 65 NORTH SUSSEX STREET

WHEREAS, Regency Grand Nursing and Rehabilitation Center, hereinafter "Regency," applied to the Dover Zoning Board of Adjustment, hereinafter "Board of Adjustment," for variance relief and minor site plan approval for the following:

- A. Installation of an entry canopy
- B. Building sign
- C. Planting beds and drainage improvements; and

WHEREAS, the Board of Adjustment approved Regency's application subject to the approval of the Mayor and Board of Aldermen for those improvements which enter over the public right of way, i.e. canopy and planting beds; and,

WHEREAS, these improvements will enhance the aesthetics of this building and the canopy will provide protection from the weather for residents and visitors; 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 as follows:

