



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
May 8, 2012 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 Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Also present were Attorney Downs, Administrator Close and Municipal Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Resolution from Morris County Planning Board re: Supporting A-2717, which would extend the time period for municipalities to commit to expend Affordable Housing Trust Fund Monies
2. Resolution from Rockaway Township re: Supporting proposed legislation to require fire districts, school districts and county governments to pay their fair share of tax appeal refunds and settlements
3. Resolution from the Borough of Wharton re: Supporting the New Jersey Employer Support Guard and Reserve with their Employment initiative Program
4. Resolution from the Borough of Wharton re: Opposing the New Jersey Water Supply Fluoridation Act
5. Resolution from the Township of Randolph re: Supporting Proposed Legislation to Require Fire Districts, School Districts and County Governments to Pay Their Fair Share of Tax Appeal Refunds and Settlements (S-2904 & A-1503)
6. Resolution from the Borough of Mt. Arlington re: Endorsing the Inclusion of the Borough of Victory Gardens in the Joint Municipal Court of Dover
7. Letter from NJDEP re: 341 Rt. 46 West, Dover
8. Membership Advisory from NJLM Re: "A Review of the Open Public Records Act. (OPRA)
9. Newsletter from The Arc Morris "Touchstone" Spring 2012
10. Notice on hearing on application from Center Grove Associates, LLC seeking to renovate the existing pool house. (Township of Randolph's Planning Board)
11. Notice on hearing on application from Christopher & Jill Ray seeking variance approval (Township of Randolph's Board of Adjustment)
12. Notice of hearing on application from Toll NJ VI, L.P seeking variance relief (Township of Randolph's Planning Board)
13. Notice of hearing on application from Millbrook Plaza Properties, LLC for a site plan and C & D Variance approval on 1201 Sussex Turnpike (Township of Randolph's Board of Adjustment)
14. Notice of hearing on application from Ayers Chevrolet for Preliminary and Final Major Site Plan Approval at 1 Route 46 (Town of Dover's Planning Board)
15. Notice of hearing from Home Depot, U.S.A, Inc. seeking variance relief for 503 Mt. Pleasant Ave, Dover (Town of Dover's Board of Adjustment)

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes from April 10, 2012
2. Resolution Supporting A-2717, which would extend the time period for municipalities to commit to expend Affordable Housing Trust Fund Monies
3. Resolution Approving Salary Resolution – White Collar Union

Mayor Dodd noted that there's a vacancy in the Finance Department with the retirement of Fran Stacey. He noted that it's important to replace Fran since the office is understaffed. Mayor Dodd recommended to the board to approve resolution #3 on the consent agenda.

ORDINANCES FOR FIRST READING

1. Ordinance #08-2012 – First Reading: To exceed the municipal budget appropriation limits & establish a CAP Bank

ORDINANCES FOR SECOND READING/PUBLIC HEARING

1. Ordinance #07-2012 – Amending & Supplementing Chapter 105-11, Alcoholic Beverage License Fees

AGENDA ITEMS:

RESOLUTIONS

1. Introduction of the 2012 Municipal Budget
2. Resolution Approving Bills List
3. Resolution Approving Limos – Schedule A
4. Resolution Approving Taxi Drivers – Schedule A
5. Resolution Awarding the Bid for Solid Waste and Recyclable Materials Collection, Hauling and Disposal Services to Blue Diamond Disposal, Inc.
6. Resolution Approving Subordination for 52 Princeton Ave
7. Resolution Approving Noise Permit for UCEDA Institute

Mayor Dodd thanked Administrator Close, Alderwoman Romaine, Alderman Visioli and Alderman Rutan (Finance Committee) for their hard work on the budget. Mayor Dodd noted sacrifices had to be made in order not exceed the 2% CAP. He expressed that Dover came below the 2% CAP. He explained that the average home assessed at \$290,025 will see a tax increase of \$19.58 per month. Budget discussions continued.

Mayor Dodd spoke about resolution awarding the bid for solid waste and recyclable materials collection. He noted that there will be a savings with the new bid proposal. He explained that difference in prices. He thanked Michael Hantson and Bill Isselin for their efforts.

Mayor Dodd expressed his concern with the UCEDA Institute's noise permit. He asked that the times be changed especially on Sunday due to church services. Mayor Dodd asked that the resolution be approved with conditions.

REGULAR MEETING MINUTES

May 8, 2012

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 7:33 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Timpani, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Also present were Attorney Downs, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to public.

Maria Tambini – 10 E. Blackwell Street – Ms. Tambini wanted to know if the schedule for recycling remains the same. Mayor Dodd noted that everything remains the same.

Jon Sperry – 67 N. Bergen St. – Mr. Sperry wanted clarification on the location of the UCEDA Institute.

MAYOR’S REPORT: Mayor Dodd commented on the grand opening of Morris County Family Success Center located on Bassett Highway, the center will help families in the Morris County area. The Mayor’s Fishing Derby was a huge success and he thanked all the sponsors for their support. He noted that MIRA will be kicking off a campaign to clean up the community. The group will be working on Saturday in the downtown area. Mayor Dodd encouraged the board to participate in the (MIRA) event. He reminded the public that the Annual Firemen’s Memorial Service will be held on May 20th at the Grace United Methodist Church, North Sussex Street at 6pm. Mayor Dodd has given a directive to the Engineer & Planning Department to focus on Economic and Redevelopment in the Town of Dover.

ATTORNEY’S REPORT: No Report

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:

April 10, 2012 – Caucus & Regular

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

**SUPPORTS A-2717, WHICH WOULD EXTEND THE TIME PERIOD
FOR MUNICIPALITIES TO COMMIT TO EXPEND
AFFORDABLE HOUSING TRUST FUND MONIES**

WHEREAS, P.L. 2008, c. 46 established a four year timetable for municipal housing trust dollars to be “committed for expenditure, or risk forfeiture to the State;” and

WHEREAS, the 2008 Act did not define the term “committed for expenditure” and deferred to the Council on Affordable Housing (COAH) to promulgate regulations as to the requirements to be met for “committed” as well as a timetable for expenditures; and

WHEREAS, neither COAH nor the Department of Community Affairs has adopted, nor proposed, the regulations pursuant P.L. 2008, c 46; and

WHEREAS, hundreds of municipalities submitted spending plans to COAH, of which only a fraction of these plans were reviewed by the agency, and most of these municipalities have not been provided any guidance on their spending plans; and

WHEREAS, at the time of the 2008 Act, COAH was prepared to adopt its “third round regulations” establishing municipal obligations under the Fair Housing Act; and

WHEREAS, COAH’s third round regulations were set aside by the Appellate Division, and the appeal of that decision now awaits consideration by the State Supreme Court, and

WHEREAS, eight years of litigation over COAH’s methodology has had a chilling effect not only on the development of affordable housing, but on the ability of local governments to commit trust fund dollars without knowledge of their respective obligations, and certainty that such commitment would count towards its housing obligation; and

WHEREAS, forfeiture of trust fund dollars should be used as intended: to subsidize the costs for municipalities in meeting their affordable housing obligations while assuring that these costs do not fall to local taxpayers; and

WHEREAS, pursuant to the timetable established by P.L. 2008, c. 46, twenty-one Morris County municipalities will be required to forfeit over 21 million dollars in housing trust funds as of July 18, 2012;

NOW, THEREFORE, BE IT RESLOVED, THAT THE Mayor and Board of Aldermen of the Town of Dover urges our State Legislators to support and approve A-2717, which will provide a four-year extension for municipalities to commit the municipal housing trust fund dollars; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the sponsor of A-2717, Assemblyman Anthony Bucco, all Morris County local legislative representatives, members of the Assembly Housing and Local Government Committee, the New Jersey State League of Municipalities and the Office of the Governor.

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

**Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None**

SALARY RESOLUTION

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2012.

WHITE COLLAR UNION

Karen Fornaro, Clerk Typist

\$ 31,946.00 - May 21, 2012

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

ORDINANCE FOR FIRST READING

ORDINANCE NO. 08-2012

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK N.J.S.A. 40a:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S.40A"4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that a 1.0% increase in the budget for said year, amounting to \$148,183 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Board of Aldermen hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Town of Dover shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$518,642 and that the CY 2012 municipal budget for the Town of Dover be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

ORDINANCE FOR SECOND READING

ORDINANCE NO. 07-2012

OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AMENDING AND SUPPLEMENTING CHAPTER 105-11 "ALCOHOLIC BEVERAGE LICENSE FEES"

1. The Town of Dover shall charge the following renewal fees for alcoholic beverage licenses on an annual basis, as follows:

- A. Plenary retail consumption license fee: \$1,785.00
- B. Plenary retail distribution license fee: \$1,785.00
- C. Club license fee: \$180.00

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.

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

**Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None**

RESOLUTIONS

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:	\$5,017.21
CURRENT ACCT claims in the amount of:	\$335,250.17
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	\$75,551.75
WATER UTILITY RESERVE ACCT claims in the amount of:	\$3,744.67
WATER CAPITAL ACCT claims in the amount of:	\$19,707.85
PARKING UTILITY ACCT claims in the amount of:	\$3,738.24
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$239.24
PARKING CAPITAL ACCT claims in the amount of:	
ANIMAL CONTROL TRUST ACCT claims in the amount of:	
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:	
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	
TRUST/OTHER ACCT claims in the amount of:	\$4,377.50
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$447,626.63

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:	\$291,278.97
WATER UTILITY ACCT claims in the amount of:	\$20,573.16
PARKING UTILITY ACCT claims in the amount of:	\$2,584.05
PAYROLL AGENCY ACCT claims in the amount of:	\$160,390.63
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$141.72
TOTAL CLAIMS PAID	\$474,968.53

TOTAL BILL LIST RESOLUTION **\$922,595.16**

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

Ayes: Aldermen Picciallo, Blackman, Downs, Rutan and Noriega
Nays: Alderman Timpani Absent: Aldermen Visioli & Romaine Abstained: Mayor Dodd

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

Axel's Express Limo & Taxi

Year/Model/Make	Vehicle Identification Number	Plate #
2005 Dodge Caravan	2D4GP44L55R528719	OL3264H
2006 Dodge Caravan	2D4GP44L36R807684	OL6126H
2005 Lincoln Town car	1LNHM84W25Y656080	OL8330H

First Class of Dover, Inc

Year/Model/Make	Vehicle Identification Number	Plate #
1998 Toyota Sienna	4T3ZF13CXWU030225	OL7211H
2003 Lincoln Town car	1LNHM84W63Y643944	OL7210H
2004 Lincoln Town car	1LNHM83W44Y638132	OL4117H
2005 Lincoln Town car	1LNHM81W45Y655064	OL7212H

City Limo & Taxi, Inc.

Year/Model/Make	Vehicle Identification Number	Plate #
2001 Dodge Caravan	2B8GP44381R405290	OL9356H
2001 Dodge Caravan	1B4GP25B91B247374	OL5746H
2001 Dodge Caravan	1B4GP44371B266866	OL7230H
2001 Lincoln Town car	1LNHM81W31Y691483	OL5766H
2002 Chrysler Town & Country	2C4GP54L52R774264	OL3442H
2002 Ford Econ	1FBSS31L52HA19682	OL3061H
2002 Dodge Caravan	1B4GP44312B715105	OL7215H
2003 Lincoln Town car	1LNHM81W83Y673872	OL3078H
2003 Lincoln Town car	1LNHM84W73Y646416	OL7866G
2003 Lincoln Town car	1LNHM82WX3Y687089	OL4115H
2003 Dodge Caravan	1D4GP25B23B148503	OL3066H
2003 Dodge Caravan	2D4GP443X3R135862	OL5757H
2003 Dodge Caravan	1D4GP24353b240781	OL2572G
2004 Lincoln Town car	1LNHM81W84Y602074	OL9824G
2005 Lincoln Town car	1LNHM81W15Y622832	OL9824G

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & 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.

Schedule A

AXEL'S EXPRESS LIMO & TAXI, INC.

Yuri Bustamante
Jorge Jimenez

ELITE LIMO TAXI SERVICE, LLC

Laura Carvalho
Eugenio Vazquez

FIRST CLASS TAXI & LIMO

Jorge Zuzunaga
Israel Arteaga
Miguel Caraballo
Rafael A. Gonzales
Ramon Matos-Feliz
Gregorio Monserrate

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER AWARDING THE BID FOR SOLID WASTE AND RECYCLABLE MATERIAL
COLLECTION, HAULING AND DISPOSAL SERVICES TO BLUE DIAMOND DISPOSAL, INC.

WHEREAS, the Town of Dover advertised for bids pursuant to the Public Contracts Law for Solid Waste Collection, Hauling and Disposal Services and Single Stream Recycling Collection, Hauling and Disposal Services for a one to five year contract; and

WHEREAS, bids were received on May 1, 2012 for the multiple options pursuant to the bid specifications; and

WHEREAS, two bids were received for Solid Waste Collection, Hauling and Disposal Services for a five year contract as follows (Option 1):

Blue Diamond Disposal, Inc.	\$ 4,440,000.00
Waste Management, Inc.	\$ 6,077,988.00

WHEREAS, only one bid was received for Single Stream Recycling collection, hauling and disposal services for a five year contract as follows (Option 2):

Blue Diamond Disposal, Inc.	\$ 540,000.00
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WHEREAS, only one bid was received for Solid Waste Collection, Hauling and Disposal Services and Single Stream Recycling collection, hauling and disposal services for a five year contract as follows (Option 3):

Blue Diamond Disposal, Inc.	\$ 4,896,000.00
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WHEREAS, the Municipal Engineer has reviewed the bid and find it to be in compliance with the bid specifications; and

WHEREAS, it is recommended that Option 3, Solid Waste Collection, Hauling and Disposal Services and Single Stream Recycling collection, hauling and disposal services for a five year contract be awarded to Blue Diamond Disposal, Inc. for a total contract price of \$ 4,896,000.00.

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. The Solid Waste Collection and Single Stream Recycling collection, hauling and disposal services for a five year contract is hereby awarded to Blue Diamond Disposal, Inc., P.O. Box 267, Succasunna, NJ 07876; and

2. The Mayor and Clerk are hereby authorized to execute a contract pursuant to the above award and selection of options.

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

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

PUBLIC COMMENTS

Jon Sperry – 67 N. Bergen St. - Mr. Sperry wanted to know if anyone would be monitoring the event at UCEDA Institute since the noise permit was approved. Mayor Dodd noted that the police department would be the appropriate department if the noise level is too high.

**Motion to adjourn made by Alderwoman Romaine at 7:53 pm,
and duly seconded by Alderman Downs passed by the following voice vote.**

Ayes: Aldermen Picciallo, Timpani, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Visioli & Romaine Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk