

CAUCUS MEETING MINUTES June 12, 2007

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, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

PRESENTATION: Woodmont Properties

MUNICIPAL CORRESPONDENCE:

- 1. Letter from NJ League of Municipalities re: Approval of funding for Community Oriented Policing Services
- 2. Letter from NJ League of Municipalities re: High Performance Redevelopment: A Conference on Brownsfields Redevelopment and Green Building, Energy and Affordable & Sustainable Housing program
- 3. Resolution from Borough of Kinnelon re: Reporting of Lyme disease and supplementing Title 26 of the State Statutes
- 4. Resolution from Town of Boonton re: Reporting of Lyme disease and supplementing Title 26 of the State Statutes
- 5. Resolution from Township of Parsippany-Troy Hills re: Supporting Senate Bill 135/Assembly Bill 785 pertaining to overcrowding of certain dwelling units
- 6. Memo from Morris County League of Municipalities re: Quality of Life Issues in Morris County/Affordable Housing
- 7. Letter from Morris County Planning Board re: Development Activity 2006 annual report
- 8. Letter from Rev. Daniel Martinez re: Permission to close Essex Street from Blackwell to River Street for Family Festival on 7/21/07
- 9. Notice from Dover Board of Adjustment re: Application No. 04-07 re: Creation of a second dwelling unit

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

- 1. Ordinance #18-2007 re: Bond Ordinance/Ald. Picciallo
- 2. Ordinance #19-2007 re: Amending Ordinance #36-2006 Section 2 Rate/Ald. Picciallo
- 3. Ordinance #20-2007 re: Taxi Stands/Ald. Delaney

ORDINANCE(S) FOR SECOND READING AND PUBLIC HEARING

1. Ordinance #17-2007 re: Repealing of handicapped parking space located at 78 Elizabeth Street/Ald. Ryan

RESOLUTIONS

- 1. Personnel Action approving police promotions
- 2. Personnel Action approving summer recreation employees
- 3. Amending the Capitol Budget
- 4. Approving Bills List
- 5. Approving Developers Agreement between Town of Dover and Briad Lodging Group Dover, LLC
- 6. Approving Redevelopment Agreement between Town of Dover and Briad Lodging Group Dover, LLC
- 7. Approving Redevelopment Agreement between Town of Dover and Woodmont Properties Dover ET, LLC
- 8. Providing the cancellation of Various Grant Balances
- 9. Approving insertion of special item of revenue for 2007 budget Bullet Proof Vest Program
- 10. Approving insertion of special item of revenue for 2007 budget Clean Communities Grant
- 11. Approving Noise Permit for Salvation Army
- 12. Approving Coin Operated Device Licenses for Dover Video, Silvana's, Travelers Diner and Celebrity Bar & Liquor
- 13. Approving Class II Mobile Vendor License for Big D's Hot Dogs and Franco's Hot Dogs
- 14. Approving Class III Mobile Vendor License for Mr. Sam's Ice Cream
- 15. Approving Annual Dance License for Baker Theatre and Silvana's
- 16. Approving Tax Sale Certificate 200301 for cancellation (Morristown & Erie R.R., Inc.)
- 17. Approval of Taxi Cab Drivers (See schedule A)

REGULAR MEETING AGENDA June 12, 2007

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 8:05 pm

ROLL CALL

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

Also present were Administrator Garvin, 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, hearing no voices Mayor Dodd closed the portion of the meeting

Administrator Garvin's Report – Ms. Garvin was scheduled to meet with Revered Martinez to review his concerns with the administration however a follow up meeting has been rescheduled. The administration has been involved in several committee meetings including police committee, negotiation, personnel, finance, and recreation. The administration has fifty slow down signs which will be provided to the board members to distribute to residents in their wards. Additional signs will be available for pick-up to the public on a first come basis. The sign machine and materials have been received and around town hall all parking signs have been installed. The sign replacement program will be implemented shortly to replace missing street signs around the town. Ms. Garvin had one request for consideration on the personnel action; if her recommendation be approved she requested an official ceremony for the police department promotions.

Mayor Dodd's Report – Several members of the governing body attended an award ceremony for the NJ Future Smart Growth Award, the Town of Dover was one of eight recipients to receive an award. Mayor Dodd attended the Mayor's Wellness Campaign Cook-off. The cook-off was a good way to prevent Child Obesity. Mayor Dodd spoke with the Health Officer to develop initiatives to help promote healthy activities. The Bicycle Rodeo & the Rockaway Clean up will be held on July 23rd. Mayor Dodd thanked the Memorial Association for the great Memorial Day Parade. There were several meetings regarding negotiations with Briad and Woodmont Properties and proud to announce the town has entered into developer's agreement and designated them as redeveloper of those projects. A meeting was held with the Dover Park Plaza Board of Trustees regarding their garbage concerns and hope to have their concerns resolved shortly, an update will be provided. The hours at Town Hall have been extended for the second Tuesday of every month. Tonight is the first night for extended hours at town hall. The Mayor's 2nd Annual Fishing Derby was held which had a great turnout. Mayor Dodd thanked Alderman Timpani and other members of the committee for a phenomenal job. Trophies will be handed out to the children who participated in the fishing derby at the next town meeting. PBA must remove the soda machines at Crescent Field Park because it's an eye sore to the town.

ALDERMEN/COMMITTEE REPORTS -

Alderman Fahy – Alderman Fahy attended the Mayor's Fishing Derby, Memorial Day Parade and the Recreation Committee Meeting. The recreation's 2007 brochure is available and has been distributed. The brochure was printed by students of the Dover High School. The recreation dept. has several trips available to the public and the summer program sign-ups have started. The recreation board has approved the Crescent Field fees and policies for the new turf field. Maintenance will be performed throughout the parks. No smoking signs, permit only signs will be installed around the parks. The roof at the pavilion and restrooms will be repaired. Alderman Fahy received concerns about trees and the DPW supervisor will follow up.

Alderman Picciallo – Alderman Picciallo attended the Memorial Day Parade, Dover High School Scholarship Award Ceremony, Mayor's Cook-off, Smart Growth Award Ceremony and assisted with the Mayor Fishing Derby. On June 10th attended the Greek Festival with Alderman Poolas and Mayor Dodd. In the last three weeks Alderman Picciallo has addressed many signs and code enforcement issues in town. Residents are taking pride in their local ward, complaints are coming in via e-mail and telephone, and resident appreciate the response from their Alderman.

Alderman Poolas – Alderman Poolas attended the Mayor's Cook-off, Smart Growth Award Ceremony, Greek Festival and the Mayor's Fishing Derby. The street signs in Dover will soon be uniformed throughout town. The cement planners in front of Golden Coin Restaurant and the bank have become and eye soar and should be removed. The barrel cones at intersection of W. Clinton Street & Warren St. have been there since the flood which probably belong to the State and should be removed because they have been run down numerous times and are flat. There's a dead tree that should be removed immediately because it almost caused an accident due

to falling branches. DPW removed the tree branch which blocked the entire lane. Alderman Poolas and Alderman Piccciallo have been meeting with the seniors every Wednesday night. Fireworks will be held on July 3rd and the Dover Memorial Associations will be selling 3-D glassed to view the fireworks. Alderman Poolas thanked everyone that was involved in the Memorial Day Parade. There was a resident complaint regarding the police dept. and inspector. She was unhappy with the way the police dept. and inspector approached her house however it was determined the she had over a dozen cats living in her cellar which posed a health problem. The town needs to look into our health ordinance, for example, that when resident doesn't receive a water bill, water is turned off or garbage is piled up it should be looked into for the safety of the resident maybe there's other conditions occurring. There's a recommendation from Jerry Hoffman of the Recreation Commission for funding to be provided in next year's budget to purchase a small gazebo for the park. Alderman Timpani and DPW put many man hours in cleaning up the park. Maybe we should change the name to Canal Park instead of Randolph Park.

Alderman Ryan – Alderman Ryan attended the police committee meeting and the items discussed were the new hires, promotions and status of negotiations. Administrator Garvin will make a recommendation regarding the new hire. A bike rodeo scheduled for June 23rd. The Cushman is in the possession of the town and is ready to be used. Slow down signs are available. Also, attended a meeting on Sunday, June 3rd at the United Methodist Church in attendance were representatives from the state advocacy office, college professors and an audience of 70-100 people. The meeting discussed topics on immigration, the laws and peoples rights.

Alderman Donofrio – Alderman Donofrio attended the Board of Health meeting and there was discussion regarding expired prescriptions and the proper way to dispose of them. The State will be issuing new inspection guidelines and training c ourses for food handlers due to new procedures.

Alderman Timpani - No report

Alderman Delaney – Alderman Delaney attended the Mayor's Fishing Derby, Mayor's Cook-off in Parsippany, the award ceremony in Newark and the Memorial Day Parade. Alderman Delaney presented two recipients from the Dover Schools with scholarships which were donated by the Mayor to the school. This is the last chance for the Alderman to sign up for Project Graduation. The Bike Safety Program will be held June 23rd at Crescent Field. There will be gift certificates for bicycle helmets, a skill section will be setup, gifts and prizes will be available as well as food and drinks.

Alderman Visioli – Thanked the volunteers, mayor & board for their efforts throughout town. DPW and Dover Water commission organizational chart is under review. Housing inspections continue with inspection and the volunteers give him a heads up when something is not right in their neighborhood. Complaints from the residents are forward to the administrator and then directed to the correct department.

Attorney Pennella's Report – The county board of taxation had a hearing on tax appeals. All cases were settled except for two which are affirmed. The settlements have been carried over till the next meeting since the town doesn't have an assessor to sign off of the cases. Azul Taxi which is not licensed with the town has filed suit against the town of Dover for the second time in federal court. They also requested temporary restraints with regards to tickets that were issued for operating in the town of Dover. Federal court judge denied their application for the temporary restraints.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE NO. 18-2007

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING THE SUM OF \$599,900 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$570,005 OF BONDS OR NOTES FOR THE PURPOSES SET FORTH HEREIN AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the Town of Dover, County of Morris, New Jersey (hereinafter referred to as the "Town"). For said improvements or purposes stated in Section 3 of this bond ordinance, there is hereby appropriated \$599,900, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$29,895 as the aggregate down payment from the Capital Improvement Fund or other funds of the Town which sum is now available by virtue of a provision in the currently adopted budget or a previously adopted budget of the Town and is currently available for down payment or capital improvement purpose, as required by the Local Bond Law of New Jersey N.J.S.A. 40A:2-1 et seq.(the "Local Bond Law").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$599,900 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$570,005 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the Town in a principal amount not exceeding \$570,005 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed \$570,005, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for the financing for which said obligations are to be issued are:

Improvement/Acquisition	Maximum Estimated Cost	Down Payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (years)
1. Replacement of Engine No. 5, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$100,000	\$5,000	\$95,000	10
2. Acquisition of Minitor V Pagers, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$4,000	\$200	\$3,800	5
3. Turn out gear (Fire Department), to include all costs, improvements and appurtenances related thereto or necessary therefore.,	\$10,000	\$500	\$9,500	5
4. Thermal Imaging Camera, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$9,500	\$475	\$9,025	7
5. Shot Guns for the Police Department, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$8,500	\$425	\$8,075	5
6. Telephone System Upgrade, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$50,000	\$2,500	\$47,500	7
7. Goodale Avenue, Phase 2, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$39,000	\$1,950	\$37,050	10

8. Second Street Culvert, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$140,000	\$6,900	\$133,100	10
9. Everett Drive, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$48,900	\$2,445	\$46,455	10
10. E. McFarlan Street, to include helmets, and related equipment, including all costs, improvements and appurtenances related thereto or necessary therefore.	\$60,000	\$3,000	\$57,000	10
11. Searing Street, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$40,000	\$2,000	\$38,000	10
12. Speed Humps throughout Town, to include all costs, improvements and appurtenances related thereto or necessary therefore.	\$20,000	\$1,000	\$19,000	10
13. Hurd Park Bridge, to include all costs, improvements and appurtenances related thereto or necessary therefore	\$70,000	\$3,500	\$66,500	30
TOTALS:	\$599,900	\$29,895	\$570,005	

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the Town may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of such purposes is within the limitations of the Local Bond Law taking into consideration the amount of the said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, as set forth in Section 3 hereof, the average period of usefulness is 11.95 years.
- (c) The Supplemental Debt Statement required by the Law has been duly made and filed in the office of the Clerk of the Town and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the Town determined as provided in the Law is increased by this bond ordinance by \$570,005 and obligations authorized hereunder will be within all debt limitations prescribed by the Law.
- (d) Amounts not exceeding \$120,000 in the aggregate for interest on obligations, costs of issuing obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received by the Town, in addition to the sums expressly appropriated in Section 3 hereof, for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purposes shall be reduced accordingly.

Section 6. The Capital Budget of the Town is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Town Clerk and is available there for public inspection.

Section 7. The Governing body of the Town hereby covenants on behalf of the Town, to the extent any debt obligations are

issued as tax-exempt debt obligations, to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder and issued as tax-exempt obligations as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required there under.

Section 8. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and unless paid from other revenues of the Town, the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 9. The Town reasonably expects to reimburse any expenditure towards the costs of the improvements or purposes described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Town, or any member of the same "control group" as the Town, within the meaning of Treasury Regulations Section 1.150-1, pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the Town's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 10. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. The provisions of this bond ordinance are severable. To the extent any clause, phase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

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

ORDINANCE 19-2007 OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING ORDINANCE 36-2006 SECTION 2 RATE

Rate:

Business hours (Monday-Friday – 8:00 AM to 4:30 PM)

\$21.00

After-business hours and weekends 1 ½ times employee's hourly rate times or a minimum call-out rate of four and a half hours plus \$21.00.

Applicability:

Removing, repairing and replacing meters damaged due to Negligence of customer including frozen and broken meters:

Meter sizes—5/8" 3/4", 1" 1-1/2", 2" and above

\$59.00- prevailing purchase price plus actual work hours

\$310.00 associated with service

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

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

ORDINANCE NO. 20-2007 OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING TWO TAXI STANDS AND VACATING THREE EXISTING TAXI STANDS

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. There are hereby established the following taxi stands pursuant to N.J.S.A. 39:4-197 (3), a, for use by Town of Dover licensed taxi cabs only as follows:
- A. On West Dickerson Street near the train station described as follows: Said Taxi Stand shall be located along the southerly curbline of West Dickerson Street beginning at a point 214 feet east of the curbline intersection of South Morris Street and West Dickerson Street, thence continuing in a westerly direction for a distance of 42 feet to a point.
- B. On Block 1213, Lot 2 at its intersection with South Bergen Street at the train station described as follows: The proposed Taxi Stand shall be located along the easterly extension of West Dickerson Street onto Block 1213, Lot 2, beginning at a point 16 feet, east of the southerly extension of the west curbline of South Bergen Street and its intersection with the southerly curbline of Block 1213, Lot 2, thence continuing in an easterly direction for a distance of 82 feet.
- C. On West Blackwell Street between Warren Street and Prospect Street described as follows: Said Taxi Stand shall be located along the southerly curbline of West Blackwell Street beginning at a point 258 feet west of the southwesterly curbline intersection of South Warren Street and West Blackwell Street, thence continuing in a westerly direction for a distance of 17 feet.
- 2. Said Taxi Stands located on the northerly curbline of East Blackwell Street beginning at a point 73 feet west of the curbline intersection of North Morris Street and East Blackwell Street, thence continuing in a westerly direction for a distance of 17 feet shall be removed. Also, the Taxi Stand located on the westerly curbline of N. Morris Street beginning at a point 43 feet north of the curbline intersection of N. Morris Street and East Blackwell Street, thence continuing in a northerly direction for a distance of 17 feet shall be removed.
- 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.

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

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

ODRINANCE(S) FOR SECOND READING

ORDINANCE NO. 17-2007

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER

AMENDING AND SUPPLEMENTING ARTICLE XXVII OF THE REVISED GENERAL CODE OF THE TOWN OF DOVER

ENTITLED "PARKING" HANDICAPPED PARKING

"SPACES" BY REPEALING HANDICAPPED PARKING SPACE AT 75 ELIZABETH STREET

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. The following location which was designated as a Handicapped parking space by Ordinance No. 16-2005 is hereby repealed:

HANDICAPPED PARKING FOR 75 ELIZABETH STREET

SECTION 2. Said handicap parking space shall be located on the easterly curbline of Elizabeth Street beginning at a point two hundred and twenty feet (220') south of the southeasterly curbline intersection of Spring Street and Elizabeth Street, thence continuing in a southerly direction for a distance of twenty-five (25) feet to a point.

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

SECTION 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.

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

Alderman Ryan 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, Ryan, Visioli, Donofrio, Picciallo and Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions effective June 13, 2007 subject to applicable N.J. Department of Personnel regulations:

PROMOTION(S):

Barry Young Police Lieutenant Francis Coppinger Police Lieutenant

Edward O'Rourke Police Sergeant Christopher Metzger Police Sergeant Andy Milonas Police Sergeant

BE IT FURTHER RESOLVED that salary placement for the aforementioned personnel actions are subject to appropriate placement on the salary guide of the applicable labor agreement.

Alderman Delaney has moved the foregoing resolutions be adopted and duly seconded by Alderman Timpani and passed by the following roll call vote.

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

RESOLUTION APPROVING PERSONNEL ACTIONS

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover, upon the recommendation of the Business Administrator, approve the following personnel actions subject to applicable N.J. Department of Personnel regulations:

New Hire(s)/ Seasonal Employees:

Ben Parks	Summer Camp Director	(Hourly Rate \$16.50)
Michael Scarneo	Summer Camp Assistant Director	(Hourly Rate \$15.50)
Lauren Niemeyer	Summer Camp Teen Director	(Hourly Rate \$13.10)
Nicholas Hagens	Summer Camp Assistant Teen Director	(Hourly Rate \$12.10)
James Gould	Summer Camp Senior Counselor	(Hourly Rate \$11.05)
Jacqueline Marcano	Summer Camp Senior Counselor	(Hourly Rate \$10.75)
Monica Vera	Summer Camp Senior Counselor	(Hourly Rate \$10.75)
Janice Conroy	Summer Camp Senior Counselor	(Hourly Rate \$10.75)
Evan Ridner	Summer Camp Counselor	(Hourly Rate \$7.55)
Connor Birch	Summer Camp Counselor	(Hourly Rate \$7.55)
Joseph J. Franco	Summer Camp Counselor	(Hourly Rate \$7.80)
Barbara Medvar	Summer Camp Counselor	(Hourly Rate \$7.55)
Carl Boitz	Summer Camp Counselor	(Hourly Rate \$7.55)
Jennifer Osorio	Summer Camp Counselor	(Hourly Rate \$7.55)
Donald Marulanda	Summer Camp Park Aide	(Hourly Rate \$7.15)
Jonathan Marulanda	Summer Camp Park Aide	(Hourly Rate \$7.15)
Kristina Vi	Summer Camp Substitute Counselor	(Hourly Rate \$7.15)
Daniel Vera	Summer Camp Substitute Counselor	(Hourly Rate \$7.15)
Alkita Joyner	Summer Camp Substitute Counselor	(Hourly Rate \$7.15)
Brandon Scalley	Summer Camp Substitute Counselor	(Hourly Rate \$7.15)

Alderman Delaney has moved the foregoing resolutions be adopted and duly seconded by Alderman Poolas and passed by the following roll call vote.

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

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:

\$1,388.79

CURRENT ACCT claims in the amount of:

\$439,017.40

CAPITAL ACCT claims in the amount of:

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: \$13,399.42

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:

EVIDENCE TRUST ACCT claims in the amount of: \$2,000.00

RECYCLING TRUST ACCT claims in the amount of: \$783.00

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: \$4,606.87

DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:

TOTAL CLAIMS TO BE PAID \$461,195.48

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: \$560,683.86

CAPITAL ACCT claims in the amount of:

PARKING UTILITY ACCT claims in the amount of:

PAYROLL AGENCY ACCT claims in the amount of:

UNEMPLOYMENT TRUST ACCT claims in the amount of:

\$163,289.04

\$237.68

TOTAL CLAIMS PAID

\$729,183.68

TOTAL BILL LIST RESOLUTION \$1,190,379.16

MANUAL DISBURSEMENTS

Alderman Timpani 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, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING BRIAD LODGING GROUP DOVER, L.L.C. AS REDEVELOPERFOR LOT 1.05, BLOCK 901

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that Briad Lodging Group Dover, L.L.C. is appointed as redeveloper for Lot 1.05, Block 901 conditioned upon the execution of a Developer's Agreement and a Redeveloper's Agreement in substantially the form as provided to the Mayor and Board of Aldermen of the Town of Dover and that the Mayor and Clerk are authorized to execute such Agreements.

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING WOODMONT PROPERTIES DOVER ET, L.L.C. AS REDEVELOPER OF LOT 1.04, BLOCK 901

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that Woodmont Properties Dover ET, L.L.C. is approved as the redeveloper of Lot 1.04, Block 901 conditioned upon the execution of a

Developer's Agreement and Redeveloper's Agreement in substantially the form as provided to the Mayor and Board of Aldermen and the Mayor and Clerk are hereby authorized to execute such Agreements.

Alderman Timpani 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, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTION PROVIDING THE CANCELLATION OF VARIOUS GRANT BALANCES

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

WHEREAS, it is necessary to formally cancel these appropriated reserve balances and any offsetting grant receivables where applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following Federal, State and County appropriated reserve balances and related offsetting grant receivable balances be canceled:

Grant Title and Grant Year Amount to be canceled

Municipal Alliance-County 2005	\$ 1,130.30	
Municipal Alliance-Local 2005	\$ 88.31	
NPP Balanced Housing- Spruce Senior 2002	\$265,000.00	
Total	\$266.218.61	

Alderman Timpani 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, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd Nays: None Abstained: None Abstained: None

RESOLUTIONS

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$4,900.50; which item is now available as revenue from the US Treasury, Bureau of Justice Assistance, Bullet Proof Vest Program pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$4,900.50 be and the same is hereby appropriated under the caption of Public and Private Programs Offset by Revenues:

Bullet Proof Vest Program

Alderman Timpani 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, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd Nays: None Abstained: None Abstained: None

RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$15,224.59; which item is now available as revenue from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$15,224.59 be and the same is hereby appropriated under the caption of

Public and Private Programs Offset by Revenues: Clean Communities Grant

Alderman Timpani 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, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd Nays: None Absent: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS

WHEREAS, the Salvation Army has requested a permit for the use of loud speakers or amplifiers at outdoor events located at 76 N. Bergen Street on Saturday July 7th, July 21st and August 4th from10:00 a.m. to 5:00 p.m.; and

WHEREAS, the purpose is to having Fund Raising Sports Activities for our youth.

NOW THEREFORE, it is hereby RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey as follows:

- 1. There is hereby approved a permit for the use of loudspeakers or amplifiers by The Salvation Army located at 76 N. Bergen Street on Saturday June 23rd, July 21st and August 18th from 2:00 p.m. to 8:00 p.m.; and
 - 2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

Ayes: Aldermen Fahy, Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani 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

- 1. Thomas Kalavrouziotis Traveler's Diner 2 Route 46 East (1)
- 2. Angel Mero for Silvana's 337 E. Blackwell St. (1)
- 3. Manuel Flores for Video Rentals 15 Bassett Hwy. (2)
- 4. Petrin Vending Co. for Celebrity Bar & Liquor –Rt. 46 & Perry St (1)

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A MOBILE RETAIL FOOD ESTABLISMENT(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.
- 2. That the application of Charles Franco of Franco's Hot Dogs for a Mobile Retail Food Establishment, Class 2 License be approved.

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

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

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

WHEREAS, Sedat Yildiz of Mr. Sam's Ice Cream has filed for a new 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 Sedat Yildiz of Mr. Sam'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 Visioli 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, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd Nays: None Abstained: None Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING RENEWAL OF ANNUAL DANCE LICENSE(S)

WHEREAS, the Baker Theater, located at 39-41 West Blackwell Street, Dover, NJ and Angel Mero, located at 337 E. Blackwell St., Dover, NJ have applied for renewal of their Annual Dance License(s) for the period July 1, 2007 - June 30, 2008; and

WHEREAS, all the applicant(s) have submitted appropriate licensing fee; and,

WHEREAS, the appropriate municipal departments have reviewed the renewal request and have no objections thereto; 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:

- 1. An annual dance license is hereby granted for the period July 1, 2007 June 30, 2008 to the following establishments:
 - A. Baker Theater, 39-41 W. Blackwell Street, Dover, NJ
 - B. Silvana's, 337 E. Blackwell Street, Dover, NJ

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

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

RESOLUTION

Whereas, Morristown & Erie RR Inc. is the owner of property known as Block 604 Lot 5 also known as RR & Blackwell/Clinton Sts. in the Town of Dover, County of Morris and the State of New Jersey; and

Whereas, a settlement was negotiated wherein Morristown & Erie Railway were to pay \$41,200.00 due in three installments upon which time any remaining balance would be written off and Tax Sale Certificate 2003 be discharged; and

Whereas, Morristown & Erie Railway Inc. has complied with this settlement.

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 on this the 12th day of June 2007 as follows:

1) Write off the balance remaining on account 200301 in the amount of \$7,330.55

2) The Mayor and Clerk are authorized to sign Tax Sale Certificate 200301 for cancellation.

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

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

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

07 Taxi - Ulpiano Davila

Israel Arteaga Carlos Azcarate William Moya Hipólito Arias Jorge Navarrete Montoya

José Quiceno

Queens Limo - Jose Flores

Chamo Limo - Javier Amaro

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

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

PUBLIC COMMENTS

Connie Foster-Sibona 90 Penn Avenue— Thousand of hours have been put into the Mayor's Assistance Program in the last year. The town would have not been able to afford the labor that the Mayor's Assistance Program has provided for free. Dover Renaissance received \$3,000 from Howmet Corp. and they gave it to the town for the painting of the gazebo. Dover Renaissance also donated an additional \$750 out of their general fund for the remaining balance to complete the gazebo. They also donated money to plant some flowers. The work continues at the JFK Park. Ms. Foster hopes that in the following years the budget can have some money put towards landscaping.

<u>Carolyn Blackman</u> – 27 Brook Drive – The signs for the So. Salem Street Bridge have been installed notifying the public about the start of the bridge's construction. Ms. Blackman would like to know if the bridge will be closed during construction. Mayor Dodd responded by saying that the bridge will remain open during the weekdays and closed on the weekends.

Reverend Martinez – First Methodist Church - Thanked the Mayor and Board for responding so quickly and he was able to meet with the town administrator about his concerns. There were some concerns about what was taking place at the church on June 3rd. This was an event to inform the community about certain rights people do know exist. Thanked the aldermen that attended the event. He received a call that there was a concern about a rally that was going to take place on Tuesday from the Hispanic Community however he was not aware of any rally. He had no intent to create any kind of rally or protest. His only concern as a shared concern with the town that they're respected as far as human rights and that fear is not built up in the community. Every Thursday from 3-7 the church will be open for the public to share their concerns and hopefully these will be some concerns that can be discussed with the

town administrator. Reverend Martinez's main concern is that the people not live in fear and live in peace and among each other. There was a complaint about an elected official who confronted some of the day laborers in a way that was inappropriate. This situation does create fear rather than the ability to work together in the town

<u>Bill Hann</u>-90 E. Munson Ave. – There are three tables at the flea market that sell unauthentic Coach Bags. Mayor Dodd added that if it's a matter of enforcement through the police department we have to give them the opportunity to review that information. Also, thanked Alderman Timpani for the great job that was performed for the Mayor's Fishing Derby.

Motion made by Mayor Dodd to conduct the public hearing for Eugenio Vasquez at 9:27 p.m. Public Hearing Minutes have been filed separately.

The Board returned to the regular meeting, Mayor Dodd made a motion to adjourn at 9:41 p.m., Seconded by Alderman Donofrio and passed by the following voice vote.

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

Respectfully submitted,

Margaret J. Verga, Clerk