



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES

June 26, 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 Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

Absent: Alderman Fahy

Also present were Administrator Garvin, Attorney Pennella and Clerk Verga

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

PRESENTATION OF MAYOR'S FISHING DERBY AWARDS

PRESENTATION OF POLICE PROMOTIONS

MUNICIPAL CORRESPONDENCE:

1. Ordinance from Township of Rockaway re: Supplementing General Ordinances with addition of Right to Farm
2. Ordinance from Township of Rockaway re: Amending Land Use and Development, Zoning Regulations, Environmental Protection and Underground Mines
3. Ordinance from Township of Randolph re: Amending Land Development Ordinance to Rezone Block 18 Lot 16 from Industrial District Zone to Regional Business District Zone
4. Resolution from Township of Mt. Olive re: Supporting S2507 Reporting of Lyme Disease
5. Notice from NJ Transit re: Public hearing for Senior Citizen and Disabled Resident Transportation Assistance Program
6. Tax Collector's Report for May 2007

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #22-2007 re: Amending Land Use and Development to regulate Floor Area Ratio and Building Height/Ald. Visioli

ORDINANCE(S) FOR SECOND READING AND PUBLIC HEARING

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

RESOLUTIONS

1. Approving Personnel Action
2. Approving Bills List
3. Authorizing Mayor and Clerk to sign Small Cities Grant Agreements
4. Awarding contract to Housing & Community Development Services, Inc.
5. Approving Raffle License for College Club of Dover
6. Approving Annual Dance License for Giovanni's Restaurant and Laughing Lion
7. Approving Coin Operated Device License for Dover Lanes
8. Approving Noise Permit for Salvation Army
9. Approving Taxi Cab Driver Licenses (See Schedule A)
10. Approving Renewal of ABC Liquor License for Bassett Pub with conditions
11. Approving Renewal of ABC Liquor License for Murphy's Third Rail with conditions
12. Approving transfer of ABC Liquor License from Rocky D's Sports Pub to J&S Rocky D's Sports Bar
13. Approving Renewal of ABC Liquor Licenses for 2007-2008
14. Denial of ABC Liquor License Renewal for AC Doit Corp t/a Unique Bar & Grill
15. Denial of ABC Liquor License Renewal for IE& Angie LLC t/a Celebrity Bar & Liquors
16. Denial of ABC Liquor License Renewal for Fresh Seafood Inc. t/a Fred's Fish Market
17. Denial of ABC Liquor License Renewal for Jhon F. Corporation t/a Mambo's Bar Café
18. Denial of ABC Liquor License Renewal for Craftsman's Club of Acacia Lodge
19. Denial of ABC Liquor License Renewal for Silvana's
20. Removing Alderman Michael Ryan from Police Committee
21. Appointing Alderman Michael Picciallo to Police Committee

TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING MINUTES

June 26, 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 Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd

Absent: Alderman Fahy

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.

Bob Flynn - Owner Dover Livery – Mr. Flynn strongly opposes Ordinance No. 20-2007 because the removal of taxi stands will be a disservice to his business. He is the only taxi company that is not suing the town. Mayor Dodd commented after hearing his concerns that one taxi stand is to remain on Blackwell Street. Dover Taxi is no longer operating as a taxi company but is operating as a limousine company. Mayor Dodd noted that there will still be one taxi stand in front of Dover Livery but only taxis may use it.

Roberta Mosley – 6-16 E. Blackwell St. – Ms. Mosley would like to know the capacity of each taxi stand and how many cars are expected to be at each taxi stand? Her concern is that the back end the building will be surrounded by taxi stands and is also concerned with the safety of people who come down South Morris Street and making a turn to go through Bergen Street. Ms. Mosley commended the board for enhancing the quality of life with the taxis and encourages the town to work with NJ Transit for assistance with transportation.

Administrator Garvin's Report – Starting tomorrow, Water Works Park, Dover High School & East Dover Elementary will be the various locations that will host the summer recreation program and where participants will receive a free lunch from the Department of Agriculture. Ms. Garvin would also like to publicly thank P.O. Aldo Cichetti for his assistance with the Bike Safety Program that was held at the Crescent Field Parking Lot. In the past week, Ms. Garvin has been working with Attorney Pennella on various issues.

Mayor Dodd's Report – Mayor Dodd would like to welcome Dover Boxing back to the Town of Dover. He encouraged everyone to attend the boxing match on July 7th at the Baker Theater to support their efforts. The First Morris Bank on Rt. 46 has changed their name to Provident Bank and Mayor Dodd attended their Grand Opening. The bank donated money to the Town to put towards the Mayor Assistance Program for beatification projects. The sidewalk sweeper is in use. The bicycle rodeo went well but wished more residents could have attended. Mayor Dodd also attended the middle school graduation and had the honor of presenting the humanitarian award which was named after Mayor Dodd's mother.

ALDERMEN/COMMITTEE REPORTS –

Alderman Fahy – Absent

Alderman Picciallo – Last Saturday, he joined Alderman Poolas and Don Constanzo on the Rockaway River clean-up. The clean-up started at town hall and worked their way to Mercer Street along with about 12 volunteers which was quite successful. Thanked the volunteers from the committee for their efforts. During the last two weeks, he addressed some citizens' complaints regarding code enforcement and property maintenance issues. On Saturday, he attended the PBA Bowling Fundraiser at Dover Lanes which was successful.

Alderman Poolas – Alderman Poolas attended numerous meetings with DPW's Superintendent Acevedo some of them on personnel matters which were resolved between Mr. Acevedo and Ms. Garvin. He attended the meeting regarding the fireworks which will be held on July 3rd. Please support the different organizations that will be selling various items at the fireworks. As Alderman Picciallo stated, he worked with the clean-up, took out a lot of garbage. He attended numerous re-development meetings. He is currently investigating, in the first ward, complaints of over-crowding and teenage parties.

Alderman Ryan – Alderman Ryan attended the bike rodeo and enough can't be said about P.O. Aldo Cichetti on the work he put into rodeo. Detective Gabrys was also in attendance to assist with the bike rodeo. Alderman Ryan also had the opportunity to see the Cushman vehicles on the road and was wondering if the steering wheel should be located on the other side of the vehicle. Administrator Garvin noted that the vehicles were order per the police department specifications. When does the board expect the new hires? Administrator Garvin noted that there are two recommendations from DOP certification on the agenda for tonight and the other police officer will be an I.G.T officer.

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Alderman Donofrio – Alderman Donofrio would like to know from the administrator if there was any progress with the issue that needed to be addressed with the Board of Education regarding Academy Street & William Street. There was a storm that took down the some branches. Administrator Garvin noted that DPW notified the Board of Education because it's their property and the town has no jurisdiction to rectify the problem.

Alderman Timpani – He thanked everyone who assisted with the Mayor's Fishing Derby and hopes Rt. 46 Bridge gets repaired soon. He had a meeting with the Hope House regarding the lunches & dinners and they thanked the Mayor Dodd for his assistance with the donation of the new stove. He commended the Mayor and Connie Sibona on JFK Park. There were 65 notices that were issued in the fourth ward regarding indoor furniture that was put out on porches and would like to thank the inspectors for doing their job.

Alderman Delaney – Alderman Delaney attended the bike rodeo and thanked P.O Aldo Cichetti for the time that he put into the rodeo. He attended the high school graduation and would like to note the school board president is in attendance.

Alderman Visioli – Alderman Visioli gave an update on the 2006 capital program, the milling and the paving will be bid separately so that we can hopefully get better prices. The milling & paving will be done in the fall for Sickle, Madison, Brook Drive & Park, Lincoln Avenue Phase III, Palm Street and Town Hall parking lot. The 2007 NJ DOT grant for E. McFarlan Street for reconstruction has been verbally approved. The 2007 Small Cities Capital Grant for Searing Street, the specifications & plans are complete and we're waiting for DCA approval. Negotiations for Bassett Hwy. redevelopment plan are continuing. Phase II of the No. Sussex Landfill redevelopment, the hotel phase of the project has started. The construction plans are under review with DCA and we hope to have permits issued.

Attorney Pennella's Report – County Tax appeals have been deferred until tomorrow because the town does not have a tax assessor. Attorney Pennella filed an insert to DGR's challenge regarding the parking ordinance.

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE NO. 22-2007

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMAN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AMENDING CHAPTER 236, LAND USE AND DEVELOPMENT OF THE CODE OF THE TOWN OF DOVER TO REGULATE FLOOR AREA RATIO AND BUILDING HEIGHT AS FOLLOWS:

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

Section 1

Chapter 236, LAND USE AND DEVELOPMENT, ARTICLE II, Definitions and Word Usage, § 236-5. Terms defined, is amended as follows:

The term "STORY ABOVE GRADE" is replaced with the following:

STORY ABOVE GRADE -- Any story having its finished floor surface entirely above grade except that a basement shall be considered as a story above grade where the finished surface of the floor above the basement is:

- A. More than four (4) feet above grade plane;
- B. More than four (4) feet above the finished ground level for more than 50% of the total building perimeter; or
- C. More than six (6) feet above the finished ground level at any point.

Section 2

Chapter 236, LAND USE AND DEVELOPMENT, ARTICLE IV, Zoning, § 236-13. R-1 and R-2 Single-Family Districts, Par. E. Height limits, is replaced with the following:

E. Height limits. No building or structure in the R-1 and R-2 Districts shall have a Height of Building in excess of 30 feet. There shall be no more than two and one half (2-½) "stories above grade" (see definition of "STORY ABOVE GRADE"). Any story above the second "STORY ABOVE GRADE" that constitutes more than a "HALF STORY" as defined herein, or any story below the first story that is not a "BASEMENT", as previously defined, shall be deemed a violation of this limitation.

Section 3

Chapter 236, LAND USE AND DEVELOPMENT, ARTICLE IV, Zoning, § 236-13. R-1 and R-2 Single-Family Districts, is amended and supplemented with the following

Par. "G." Off-street parking, is relabeled as Par. "F."

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New Par. G. is inserted as follows:

G. Floor Area Ratio (FAR). FAR shall not exceed 0.55 for residential principal structures. FAR shall include all floor spaces, including basements, attached garages and half-story spaces within all principal structures, but excluding attached open decks, open porches and detached accessory structures.

Section 4

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

Section 5

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section 6

This ordinance shall take effect immediately upon final publication as provided by law.

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

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

ODRINANCE(S) FOR SECOND READING

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

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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

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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.

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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 Poolas and passed for first reading by the following roll call vote.

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Nays: None Absent: Alderman Fahy 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” ¾”, 1” \$59.00 - prevailing purchase price plus actual work hours
1-1/2”, 2” and above \$310.00 associated with service

Alderman Picciallo 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 Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo and Mayor Dodd
Nays: None Absent: Alderman Fahy 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 curblin e of West Dickerson Street beginning at a point 214 feet east of the curblin e 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 curblin e of South Bergen Street and its intersection with the southerly curblin e 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 curblin e of West Blackwell Street beginning at a point 258 feet west of the southwesterly curblin e 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 curblin e of East Blackwell Street beginning at a point 73 feet west of the curblin e 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 curblin e of N. Morris Street beginning at a point 43 feet north of the curblin e

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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.

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

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

Ayes: Aldermen Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo and Mayor Dodd
Nays: None Absent: Alderman Fahy 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 July 9, 2007 subject to applicable N.J. Department of Personnel regulations:

NEW HIRE(S):

Oxmani Corona	Patrol Officer
Oscar Suarez	Patrol Officer

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 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: Alderman Fahy Abstained: None

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:	
CURRENT ACCT claims in the amount of:	\$1,898,329.12
CAPITAL ACCT claims in the amount of:	\$44,294.76
WATER UTILITY ACCT claims in the amount of:	\$177,506.71

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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:	\$107,485.50
PARKING UTILITY RESERVE ACCT claims in the amount of:	
PARKING CAPITAL ACCT claims in the amount of:	\$45,998.56
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$68.40
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:	\$3,479.14
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
TOTAL CLAIMS TO BE PAID	\$2,277,162.19

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:	\$298,939.18
CAPITAL ACCT claims in the amount of:	\$3,270.13
PARKING UTILITY ACCT claims in the amount of:	
PAYROLL AGENCY ACCT claims in the amount of:	\$146,411.11
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$108.36
TOTAL CLAIMS PAID	\$448,728.78

TOTAL BILL LIST RESOLUTION **\$2,725,890.97**

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE MAYOR AND CLERK TO SIGN THE SMALL CITIES AGREEMENTS

WHEREAS, the Town of Dover is in receipt of notification of the approval of Small Cities Grant for Housing Rehabilitation Project and Small Cities PF Project – Searing Street Reconstruction; and

WHEREAS, the Town of Dover is required to enter into agreements with the State of New Jersey Department of Community Affairs accepting the terms and conditions of these grants.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to sign the necessary grant agreements as follows:

1. Small Cities CDBG Program 2007 – Small Cities PF Project – Searing Street Reconstruction
Account Number 2007-100-022-8020-078-FFFFF-06SC-6120 Amount \$400,000.00
2. Small Cities CDBG Program 2007 – Small Cities Housing Rehabilitation Project
Account Number 2007-100-022-8020-076-FFFFF-06SC-6120 Amount \$200,000.00

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

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR ADMINISTRATION OF SMALL CITIES HOUSING REHABILITATION GRANT APPLICATION**

WHEREAS, the Town of Dover has a need to acquire services to prepare and process the Small Cities Housing Rehabilitation and Public Facility Grants for 2008 and administration of the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the services required are specialized and require special expertise in the Federal Government Housing Rehabilitation program, extensive training in grant administration and compliance and require a proven reputation in such field rendering this as an extraordinary unspecifiable service; and

WHEREAS, the Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Housing & Community Development Services, Inc. has submitted a proposal dated June 1, 2007 indicating they will provide the services for an amount not to exceed the following:

1. Three Thousand Five-Hundred Dollars (\$3,500.00) upon completion of each Grant Application and Four Thousand Dollars (\$4,000.00) upon approval of each Grant Application as set forth in its proposal; and
2. The maximum payment not to exceed Nine Thousand Nine Hundred Dollars (\$9,900) to Render pre-contractual services in connection the grant applications.

WHEREAS, Housing & Community Development Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Housing & Community Development Services, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Dover in the previous one year, and that the contract will prohibit the Housing & Community Development Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to make this award;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Housing & Community Development Services, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

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

WHEREAS, Laughing Lion Bar and Restaurant located at 42 N. Sussex Street, Dover, NJ and Giovanni's Bar and Restaurant located at 80 E. Mc Farlan Street, Dover, NJ; have applied for renewal of their Annual Dance License for the period July 1, 2007 - June 30, 2008; and

WHEREAS, all the applicants 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. Laughing Lion Bar and Restaurant located at 42 N. Sussex Street, Dover, NJ
 - B. Giovanni's Bar and Restaurant located at 80 E. Mc Farlan Street, Dover, NJ

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES

WHEREAS, the below listed organizations have applied for Raffle Licenses; and

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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 below listed raffles for the dates set forth following their name are hereby approved:

A. College Club of Dover- 9 North Elk Ave. to be held on December 4, 2007 at 9:00pm

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 Delaney, Poolas, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Nays: None Absent: Alderman Fahy 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 -	Jose A. Quintero Yvette Moreno	Luis Hiquera Danillo Arias	Hector L. Torres-Rivera Manual Mendez
Queens Limo -	Luis E. Garcia Edgar J. Velez	Benjamin F. Cespedes	Hugo F. Tejada
Chamo Limo -	Eusebio Hidalgo	Yuri L. Bustamante	Santiago Guerrero

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE NO. 1409-33-021-006

WHEREAS, Lake Hopatcong Classics, L.L.C. t/a Bassett Pub in the Town of Dover, County of Morris and State of New Jersey is the owner of Alcoholic Beverage License No. 1409-33-021-006; and

WHEREAS, as part of the review by the Town of Dover Police Department of the application it was determined that a disqualified person was employed by the owner of the Alcoholic Beverage License; and

WHEREAS, this is in violation of the statutes, rules and regulations of the Alcoholic Beverage Department of the State of New Jersey; and

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WHEREAS, absent the disqualified person, the license would be qualified for renewal;

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 Alcoholic Beverage License for Lake Hopatcong Classics, L.L.C. t/a Bassett Pub located at 8 Bassett Hwy. being License No. 1409-33-021-006 is hereby renewed; and
2. As a condition to such renewal the disqualified person, Creg Garnet may no longer continue employment at the licensed establishment and the violation of this condition will be deemed in violation under the Alcoholic Beverage Laws and rules and regulations and may subject the licensed establishment to such penalties as are allowed under law.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE RENEWAL OF DOVER LIQUOR LICENSE, LLC,
t/a MURPHY'S THIRD RAIL, WITH CONDITIONS

WHEREAS, Dover Liquor License, LLC, t/a Murphy's Third Rail, located at 3 South Bergen Street, Dover, New Jersey bearing License # 1409-32-010-007 has filed for renewal of its alcoholic beverage license; and

WHEREAS, the Dover Police Department, as part of the review process, has filed a report indicating that there were 83 calls for service in the past year (i.e. July 1, 2006 to the present); and,

WHEREAS, of those 83 calls, ten involved fights, 11 calls involved disorderly persons, six of the calls were for unwanted persons, seven of the calls were for loud groups or noise complaints, four were for stolen purse complaints, three for intoxicated person calls, four calls for urinating in public, four underage drinking arrests, one serving alcohol after hours complaint, one intoxicated pedestrian struck by a motor vehicle and one police officer assaulted during a fight; and

WHEREAS, Dover Liquor License, LLC has had the most calls for service of all licensed facilities in the Town of Dover; and

WHEREAS, the Town of Dover Police Department has experienced an increase in calls since the last renewal period for this Alcoholic Beverage Control license; and

WHEREAS, Capt. Robert Kerwick of the Town of Dover Police Department had met with the owners and manager of Dover Liquor License, LLC after conducting a renewal investigation in 2006; and

WHEREAS, the owners and managers were advised by Capt. Kerwick of the Police Department's concern regarding the activity of the establishment, including but not being limited to advising the owners, managers, security personnel and bar tenders to be more vigilant in serving alcohol and attempting to minimize the amount of disorderly behavior; and

WHEREAS, the employee lists required by law to be kept by the license holder have been incomplete and inaccurate; and

WHEREAS, there have been four incidences of underage drinking at this establishment occurring on January 18, March 14, March 22 and May 17 of 2007; and

WHEREAS, on February 1, 2007 the license holder was advised to turn away troublemakers and to discontinue serving patrons who were intoxicated; and

WHEREAS, on May 10, 2007 Sgt. Gonzalez of the Town of Dover Police Department observed nine people inside the licensed establishment drinking at the bar after hours; and

WHEREAS, on such occasion the manager, Kenneth Cordero, appeared to Sgt. Gonzalez to be intoxicated;

WHEREAS, the Dover Park Plaza Town homes are located adjacent to the licensed premises; and

WHEREAS, complaints have been made to the Town of excessive noise late at night from music and from unruly patrons exiting the

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premises sufficient to disturb the peace and quiet of the townhouse occupants;

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 Alcoholic Beverage License # 1409-32-010-007 issued to Dover Liquor License, LLC t/a Murphy's Third Rail, located at 3 S. Bergen St., Dover, NJ is hereby renewed with the following special conditions.

2. Special conditions imposed upon the license holder are as follows:

A. The license holder is to provide the employee list to the Town of Dover Police Department monthly on the first day of each month commencing July 1, 2007. Such employee list must be complete and up to date.

B. The playing of music either through recordings or through live performances is limited to 1:00am.

C. On Thursday through Saturday the licensed premises shall have four security people from 9 p.m. through closing, from a licensed, qualified and reputable security firm or Town of Dover off duty police officers, commencing July 15, 2007.

D. The names of those to be on duty, whether they be off-duty police officers or security personnel, shall be provided weekly in advance to the Town of Dover Police Department starting on Monday of each week.

E. On Thursdays through Sundays, one member of the security detail must patrol the outside area for a distance of at least 200 feet from the building where the licensed premises are sited and shall control crowds, noise, public urination, vandalism and any other disorderly conduct from 10 p.m. to one half-hour after closing.

F. All employees must have successfully completed the Techniques of Alcohol Management (TAM) sponsored by the New Jersey Licensed Beverage Association, Inc. Proof of compliance must be kept at the licensed premises and available for inspection at any time.

Attorney Pennella read the above conditions to the public and gave an opportunity to the applicant through their counsel to present any statement or opposition.

Murphy Durkin - Law Firm of Durkin & Durkin on behalf of Dover Liquor License, LLC – As the board counsel did indicate, there was discussion last year with regards to issues at Murphy's. Those issues are not what is being stated in the (above) resolution. It was complaints about noise. Ownership and/or managers at that time did advise the police dept. that they would take the recommended steps that they were asked to take. Mr. Durkin believes that whoever conducts the investigation never presented documentation that Murphy's was advised that they were not adhering to any of the suggestions. There were no summonses issued.

The owner of Murphy's Third Rail, John Mcavoy was sworn in as a witness. Mr. Mcavoy denied making any calls to the police dept. Mr. Mcavoy stated that Murphy's has not received any summonses nor have they been named defendants in any lawsuits with regards to any fights. Mr. Mcavoy has made efforts to speak with the condo association and the representative however; they have not received any response from them.

Mr. Mcavoy did meet with Capt. Kerwick to discuss last years bulk of calls made to the police department. They discussed the nature of the calls and were told to call the police if there's a problem. However, when they do call the police they get sited for the number of calls that are put in to the police department.

The employees list that is required by the State of NJ is up to date and kept with the liquor license which must be accessible and on displayed. He's aware of one underage incident that occurred on May 17th which the State Police conducted an investigation. They requested IDs' from all the customers and found one customer that worked for Murphy's was arrested for underage drinking. Murphy's does have a system in place to verify the customers' age. The underage customer who was an employee, the bartender and manager were let go from their job. He met with the Mayor, Administrator and Health Official to determine a way to eliminate the noise created by the people who smoke in front of the building due to the new smoking law. Mr. Durkin read each condition with the approval or disapproval of Mr. Mcavoy.

**Alderman Timpani has made a motion to go into deliberation and duly seconded by Mayor Dodd
and passed by the following roll call vote.**

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

Nays: None

Absent: Alderman Fahy

Abstained: Alderman Poolas (Excused)

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Mayor Dodd stated that Murphy's counsel has provided a legitimate case to the town. Some amendments have been made to the special conditions (see above resolution for changes). The board will request quarterly reports from the police department. The reports will be provided to Murphy's and the board so everyone is aware of the situations that have occurred prior to renewal. Murphy's was granted an extension to locate a reputable security firm.

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 Delaney, Ryan, Visioli, Donofrio, Picciallo, Timpani and Mayor Dodd
Nays: None Absent: Alderman Fahy Abstained: Alderman Poolas (Excused)

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE NO. 1409-33-005-006

WHEREAS, application for renewal of Alcoholic Beverage License has been made by AC Doit Corp., t/a Unique Bar & Grill and being License No. 1409-33-005-006, located at 97 E. Blackwell Street; and

WHEREAS, AC Doit Corp., t/a Unique Bar & Grill failed to receive a Tax Clearance Certificate from New Jersey Division of Taxation which is a requirement of the statutes, rules and regulations of the Alcoholic Beverage Department of the State of New Jersey; 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. The Alcoholic Beverage License for AC Doit Corp., t/a Unique Bar & Grill and being License No. 1409-33-005-006 is hereby denied.

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE NO. 1409-33-006-006

WHEREAS, application for renewal of Alcoholic Beverage License has been made by IE & Angie LLC, t/a Celebrity Bar & Liquors LLC and being License No. 1409-33-006-006, located at 260 Route 46 East; and

WHEREAS, IE & Angie LLC t/a Celebrity Bar & Liquors LLC, failed to receive a Tax Clearance Certificate from New Jersey Division of Taxation which is a requirement of the statutes, rules and regulations of the Alcoholic Beverage Department of the State of New Jersey; 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. The Alcoholic Beverage License for IE & Angie LLC, t/a Celebrity Bar & Liquors LLC and being License No. 1409-33-006-006 is hereby denied.

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

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE NO. 1409-33-012-003

WHEREAS, application for renewal of Alcoholic Beverage License has been made by Fresh Seafood Inc., t/a Fred's Fish Market and being License No. 1409-33-012-003, located at 112 E. Blackwell Street; and

WHEREAS, Fresh Seafood Inc., t/a Fred's Fish Market failed to receive a Tax Clearance Certificate from New Jersey Division of Taxation which is a requirement of the statutes, rules and regulations of the Alcoholic Beverage Department of the State of New Jersey; 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. The Alcoholic Beverage License for Fresh Seafood Inc., t/a Fred's Fish Market and being License No. 1409-33-012-003 is hereby denied.

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE NO. 1409-33-014-003

WHEREAS, application for renewal of Alcoholic Beverage License has been made by Jhon F. Corporation t/a Mambo's Bar Cafe and being License No. 1409-33-014-003, located at Route 46 & Belmont Ave.; and

WHEREAS, Jhon F. Corporation t/a Mambo's Bar Cafe failed to receive a Tax Clearance Certificate from New Jersey Division of Taxation which is a requirement of the statutes, rules and regulations of the Alcoholic Beverage Department of the State of New Jersey; 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. The Alcoholic Beverage License for Jhon F. Corporation t/a Mambo's Bar Cafe and being License No. 1409-33-014-003 is hereby denied.

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

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING RENEWAL OF ALCOHOLIC BEVERAGE LICENSE NO. 1409-31-040-001

WHEREAS, application for renewal of Alcoholic Beverage License has been made by Craftman's Club of Acacia Lodge and being License No. 1409-31-040-001, located at 20 Thompson Ave.; and

WHEREAS, Craftman's Club of Acacia Lodge failed to receive a Tax Clearance Certificate from New Jersey Division of Taxation which is a requirement of the statutes, rules and regulations of the Alcoholic Beverage Department of the State of New Jersey; 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. The Alcoholic Beverage License for Craftman's Club of Acacia Lodge and being License No. 1409-31-040-001 is hereby denied.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING THE RENEWAL OF ANGEL MERO t/a SILVANA'S ALCOHOLIC BEVERAGE LICENSE

WHEREAS, Angel Mero (hereinafter "Mero") t/a Silvana's, located at 337 East Blackwell Street, Dover, New Jersey, is the holder of Alcoholic Beverage License # 1409-33-002-006; and

WHEREAS, Mero has applied for renewal of the above mentioned liquor license for the year 2007-2008; and,

WHEREAS, a pre-condition to approval is the submission of a tax clearance certificate from the State of New Jersey, (hereinafter "Certificate"); and

WHEREAS, Mero has not submitted such Certificate; and

WHEREAS, the Town of Dover is prohibited from approving the renewal; and

WHEREAS, Mero may apply to the director of Alcoholic Beverage Control for an *ad interim* permit; and

WHEREAS, Mero currently has a person on its payroll who holds a disqualification from working in a licensed establishment;

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 Town of Dover hereby denies the renewal application of Mero due to the failure to deliver a Certificate; and
2. The director of Alcoholic Beverage Control is hereby advised of the existence of a disqualified person as an employee of Mero and the Town requests that any temporary grant of license be conditioned on the removal of such disqualified person.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPOINTING BOARD COMMITTEES

WHEREAS, Ordinance 33-1998 provides for the process of appointments to the Standing Committee's of the Mayor and Board of Aldermen; and

WHEREAS, Aldermen Ryan was appointed to chair the Police Committee on January 1, 2007; and

WHEREAS, there is litigation between the Town of Dover and Sharon Whitmore; and

WHEREAS, the Board thought there was a conflict of interest with Alderman Ryan and Sharon Whitmore in which the Town of Dover is involved with litigation.

NOW, THEREFORE, BE IT RESOLVED, that Alderman Ryan is removed from the Police Committee.

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

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

TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER APPOINTING BOARD COMMITTEES

WHEREAS, Ordinance 33-1998 provides for the process of appointments to the Standing Committee’s of the Mayor and Board of Aldermen; and

WHEREAS, the Board of Aldermen have submitted interest forms that indicate which committees they wish to serve as chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed by the Mayor and Board of Aldermen to serve as Chairperson (first name) & members if the Standing Committees of the Board of Aldermen:

POLICE.....**Ald. Picciallo, Timpani**

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

PUBLIC COMMENTS

Seeing no hands, hearing no voices; Mayor Dodd closed this portion of the meeting to the public.

**Motion made by Mayor Dodd to enter into executive session,
Seconded by Alderman Visioli and passed by the following roll call.**

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

**Motion made by Mayor Dodd to adjourn at 10:51 p.m.,
Seconded by Alderman Timpani and passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Clerk