



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**July 12, 2011 7:00 PM**

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

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

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

**ROLL CALL:**

Present: Aldermen Delaney, Poolas, Visioli, Picciallo, Romaine, Blackman, Downs and Mayor Dodd

Absent: Alderman Timpani

Also present were Attorney Pennella, Administrator Close and Clerk Verga

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

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Borough of Butler Re: In Supporting of Seeking Intervention to Increase Safety & Public Awareness on Route 23
2. Resolution from the Borough of Butler Re: In Supporting of a Modification to the Open Public Records Act
3. Resolution from the Borough of Butler Re: In Support of Flood Damage Prevention Measures in the Passaic River Basin
4. Notice of Hearing – Randolph Township Planning Board – Site Plan Approval for 1196 Sussex Turnpike, Mt. Freedom
5. NJ State League of Municipalities’ Development Program “Understanding the New Pensions & Health Benefits Law”
6. Letter from Jersey Central Power & Light re: Installation of temporary decorative lighting
7. Publication of the Municipal Excess Liability Joint Insurance “MEL JIF Update” – Spring 2011
8. 3<sup>rd</sup> Annual Sustainable Jersey Awards Luncheon – Tuesday, November 15, 2011
9. Public hearing from NJ Natural Gas for the Annual Review & revision of its basic gas supply service
10. Public hearing from NJ Natural Gas to establish the rates necessary to recover capital investment costs associated with the accelerated energy infrastructure investment programs & for related changes to gas rates
11. Public hearing from NJ Natural Gas for approval of the cost recovery associated with energy efficiency and preliminary greenhouse gas initiative programs

**CONSENT AGENDA**

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving Limos – Schedule A
3. Resolution Authorizing Certification of Annual Audit
4. Resolution Providing the Cancellation of Various Grant Balances

**ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance #12-2011 – Amending the Town of Dover Code Section 20-4, A, (1) – Residency & Age

Alderwoman Romaine provided a brief description of the ordinance.

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance #09-2011 – Authorizing Conveyance of Lot 14, Block 514 to Morris Habitat for Humanity, Inc.
2. Ordinance #11-2011 – Handicapped Parking Space – Guy Street

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Place-to-Place Transfer of Plenary Retail Consumption – Tsidro Tovar
3. Resolution Authorizing the Dover Board of Education to connect drainage piping to the Town’s drainage system
4. Resolution Approving Liquor License Renewal – Dover Liquor License LLC
5. Resolution Approving Tax Redemption – Block 1306, Lot 2
6. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 6/14/11
7. Resolution Approving Mayor & Board of Aldermen Meeting minutes – 6/28/11

## REGULAR MEETING MINUTES

July 12, 2011

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

The meeting was called to order by Mayor Dodd at 7:14 pm

### ROLL CALL

Present: Aldermen Delaney, Poolas, Visioli, Picciallo, Romaine, Blackman, Downs and Mayor Dodd

Absent: Alderman Timpani

Also present were Attorney Pennella, Administrator Close and Clerk Verga

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

Mayor Dodd opened the meeting to public.

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

### MAYOR'S REPORT:

- Town officials continue to meet with representatives from the NJ Department of Transportation (NJDOT). Mayor Dodd provided a brief update on the Route 46/Route 15 project. He noted that there have been some issues between NJDOT and the contractor but the project should resume again next week. He reiterated that the project is a state project and not a town project.
- He acknowledged the sponsors of the Annual 4<sup>th</sup> of July Fireworks Display: Casio, Pancho Villa Rodeo Restaurant, Dover Dairy Maid, Dover Grill, Henry O. Baker, Ayers Chevrolet, Shoprite of Rockaway, Joe Kubert Art School and Pennella & Clapps Esq.. He acknowledged Dennis Ray, who was honored at the event and Fusion Core for their performance. He thanked all the departments involved with the fireworks display.
- Mayor Dodd is pleased to announce that through a grant the Town of Dover received a visual message board.
- He announced that bids are being accepted for Roadway Improvements for Segur St, Sanford St., Losey St., Hinchman Ave. and Hoagland Ave. The improvements are possible through a Small Cities Grant
- Mayor Dodd appointed a committee to oversee the upcoming senior citizens' picnic. He appointed Maribel Garland, Dave Garland, Alderwoman Romaine, Alderman Visioli, Roxanne Barrios and Victor Rodriguez.
- Mayor Dodd thanked Alderwoman Blackman for attending the Morris County Freight Rail Advisory Commission meeting. Mayor Dodd will provide the public with an update once he has been briefed.

Alderwoman Romaine announced that Dover Renaissance & Dover Recreation kick off their "Annual Summer Concert Series" on Wednesday July 13<sup>th</sup> with the Rachel Allyn Band. She provided the dates and entertainers for all of the concerts.

**ATTORNEY'S REPORT** – Mr. Pennella had provided that board with a response to the Briad Case which is set for argument on July 22<sup>nd</sup> and expressed that if there any questions to please contact him.

### CONSENT AGENDA

#### **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 a Raffle/Bingo License; 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:

The below listed raffles for the date set forth following their names are hereby approved:

#### **Schedule A**

**Fusion Color Guard T/A Fusion Core**  
to be held on Friday, August 26, 2011 at 7:30PM  
(50/50)

**Dover Auxiliary St. Clare's Health System**  
to be held on Tuesday, December 13, 2011 at 2:00PM  
(50/50)

**Millpond Towers Residents Assoc.**  
to be held on Thursday, August 4, 2011 from 10:00AM to 3:00PM  
(50/50)

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

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

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

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

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

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

**Schedule A**

**Elite Limo & Taxi Service, LLC**

<b>YEAR/MAKE/MODEL</b>	<b>Vehicle Identification #</b>	<b>Plate #</b>
2003 Hummer Stretch (LIMO)	5GRGN 23U73 H1285 39	OL6143H
2005 Nissan ARM (LIMO)	5N1AA 08A55 N7008 75	OL6144H

**First Class of Dover, Inc**

<b>YEAR/MAKE/MODEL</b>	<b>Vehicle Identification #</b>	<b>Plate #</b>
2004 Dodge Caravan (LIMO)	1D4GP 24R24 B5244 55	OL9830G
2003 Lincoln Towncar (LIMO)	1LNHM 81W23 Y6134 56	OL7595G

**City Limo and Taxi, Inc.**

<b>YEAR/MAKE/MODEL</b>	<b>Vehicle Identification #</b>	<b>Plate #</b>
2003 Lincoln (LIMO)	1LNHM 81W93 Y6768 62	OL6132H
2003 Lincoln (LIMO)	1LNHM 84W13 Y6291 91	OL6139H

**AXELS EXPRESS TAXI & LIMO**

<b>YEAR/MAKE/MODEL</b>	<b>Vehicle Identification #</b>	<b>Plate #</b>
2006 Dodge (LIMO)	2D4GP 44L36 R8076 84	OL6126H

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

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

**RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, The Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the

Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the Annual Audit entitled “Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB -52- to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

**NOW, THEREFORE BE IT RESOLVED**, That the Mayor and Board of Aldermen of the Town of Dover, hereby states that it has complied with N.J.A.C.5:30-5.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None      Absent: Alderman Timpani      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 cancelled:

Grant Title and Grant Year	Amount to be cancelled
Municipal Alliance 2006	28,314.52
Municipal Alliance 2007	22,479.13
Municipal Alliance 2009 – County	3,343.20
Municipal Alliance 2009 – Local	835.54
Small Cities – Searing St	39,492.85
Small Cities – Belmont Ave	72,398.85
Cooperative Housing Inspection Program - 1999	1,100.00

Cooperative Housing Inspection Program – 2001	1,100.00
Cooperative Housing Inspection Program – 2004	1,000.00
Economic Development Initiative Grant – 2005	1,970.89
Body Armor Replacement Fund – 2006	.50
Balanced Housing Neighborhood Preservation	500.00
Div of Homeland Security – FEMA Grant	833.00
<b>Total</b>	<b>\$173,368.48</b>

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

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

**AGENDA ITEMS:**

**ORDINANCE FOR INTRODUCTION**

**ORDINANCE NO. 12-2011**

**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE TOWN OF DOVER CODE SECTION 20-4, A, (1)**

**WHEREAS**, the case of Pineman v. Paramus, 4 N.J. A.R. 407 (1981, aff'd by the Appellate Division, A-5336-80, in an unreported opinion), declared age was not a bona fide occupation qualification for the position of volunteer firefighter as it conflicts with N.J.S.A. 10:3-1, (the law against discrimination);

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

1. Section 20-4, A, (1) is amended and supplemented to read as  
A) Residency and Age.

(1) No person shall become a member of the Fire Department unless he or she lives within one mile, measured as the crow flies, of the Town of Dover at the time they submit their application.

Section 20-4, A, (2) shall remain in full force and effect.

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

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

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

**Alderman Romaine 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 Delaney, Poolas, Visioli, Picciallo, Romaine, Blackman, Downs and Mayor Dodd  
Nays: None      Absent: Alderman Timpani      Abstained: None**

**ORDINANCE FOR SECOND READING**

**ORDINANCE 09-2011**

**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING CONVEYANCE OF LOT 14, BLOCK 514 TO MORRIS HABITAT FOR HUMANITY, INC. PURSUANT TO N.J.S.A. 40A:12-21 (J)**

**WHEREAS**, the Town of Dover, hereinafter "Dover," owns property on Spring Street designated as Lot 14, Block 514 as shown on the Town of Dover, Morris County, New Jersey Tax Map; and

**WHEREAS**, the dimensions of this property are approximately 100 feet by 125 feet; and

**WHEREAS**, the Mayor and Board of Aldermen have determined that this property is no longer needed for municipal

purposes; and

**WHEREAS**, the property is located in an R-3 double family zone; and

**WHEREAS**, N.J.S.A. 40A:12-21 permits private sales to certain organizations upon nominal consideration upon determination by the governing body that the property is no longer needed for municipal purposes; and

**WHEREAS**, Morris Habitat for Humanity, Inc., a New Jersey Non-Profit Corporation, hereinafter “Morris Habitat,” qualifies under N.J.S.A. 40A:12-21 (j) which states:

(j) Any duly incorporated non-profit organization for the purpose of building or rehabilitating residential property for resale. Any profits from the resale of the property shall be applied by the non-profit organization to the costs of acquiring and rehabilitating other residential property in need of rehabilitation owned by the county or municipality, and

**WHEREAS**, Morris Habitat provides home ownership opportunities to low-income families in the Morris County area; and

**WHEREAS**, Morris Habitat has made a proposal for the Spring Street parcel as follows: a) Morris Habitat will purchase the lot from the Town of Dover for \$40,000.00; b) Morris Habitat would be the project lead for the duration of the project; c) the homes will be two-bedroom, townhouse style, each with a garage, to be built without the need for variances or approval by the Board of Adjustment; d) a total of approximately \$220,000.00 of federal grant dollars will be reinvested in the Town of Dover through the use of Morris County Community Development Home Funds; e) the Town will have the choice of securing Council on Affordable Housing Credits or requiring the two units to be sold to low income people who already work or live in the Town of Dover; and

**WHEREAS**, Morris Habitat presented a concept plan for Spring Street; and

**WHEREAS**, the Town of Dover will require final approval of the architectural design of the parcel; and

**WHEREAS**, Morris Habitat will have to comply with all zoning requirements of the Town of Dover and obtain approval of all development plans from the Town of Dover municipal engineer and zoning officer; and

**WHEREAS**, Morris Habitat agrees that the property shall be used only for the purposes of the organization, i.e. to provide housing ownership opportunities to low-income families, and not for commercial business, trade or manufacturing; and that unless waived, released or modified or subordinated pursuant to N.J.S.A. 40:60-51.2, if said property is not used in accordance with said limitation, title thereto shall revert to the municipality without any entry or reentry made thereon on behalf of the municipality pursuant to N.J.S.A. 40A:12-21; and

**WHEREAS**, approval of transfer will be subject to a contract to be executed between the Town of Dover and Morris Habitat in a form acceptable to the administrator, municipal engineer and Town attorney;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Aldermen of the Town of Dover as follows:

1. There is hereby approved pursuant to N.J.S.A. 40A:12-21 (j) conveyance of Block 514, Lots 14.01, 14.02 and 14.03 located on Spring Street, Dover, New Jersey to Morris Habitat for Humanity, Inc., a New Jersey Non-Profit Corporation.

2. This conveyance is subject to a contract being executed between the Town of Dover and Morris Habitat in a form to be approved by the administrator, municipal engineer and Town attorney; and

3. This conveyance is made subject to the property continuing to be used in the future for “ownership opportunities to low-income families in the Morris County area.”

4. Any profits from the re-sale of the property by Morris Habitat shall be applied by the non-profit organization to the costs of acquiring and rehabilitating other residential properties in need of rehabilitation owned by Dover.

5. Transfer of title shall be conditioned upon approval by the Mayor and Board of Aldermen of the architectural design of the premises.

6. The Mayor and Clerk are authorized to execute a contract and deed of conveyance to accomplish the above.

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

8. 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.

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

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

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

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

**ORDINANCE NO. 11-2011**  
**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 APPROVING A**  
**HANDICAPPED PARKING SPACE AT 19 KING 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. Said handicap parking space shall be located along the easterly curblineline of Guy Street beginning at a point 70 north of the northeasterly curblineline intersection of King Street and Guy Street thence, continuing in northerly direction for a distance of 20 feet.

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

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

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

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

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

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

**RESOLUTIONS**

**BILLS LIST**

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

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

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

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

RESERVE ACCT claims in the amount of:	\$401.71
CURRENT ACCT claims in the amount of:	\$417,165.44
CAPITAL ACCT claims in the amount of:	
WATER UTILITY ACCT claims in the amount of:	\$284,949.31
WATER UTILITY RESERVE ACCT claims in the amount of:	

WATER CAPITAL ACCT claims in the amount of:	\$546.77
PARKING UTILITY ACCT claims in the amount of:	\$1,955.87
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:	\$30.00
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:	\$36,741.86
COAH TRUST Acct claims in the amount of:	
DOVER MARKETPLACE INC TRUST ACCT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$741,790.96</b>

**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:	\$355,455.69
WATER UTILITY ACCT claims in the amount of:	\$20,294.29
PARKING UTILITY ACCT claims in the amount of:	\$2,495.92
PAYROLL AGENCY ACCT claims in the amount of:	\$157,459.83
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$110.39
<b>TOTAL CLAIMS PAID</b>	<b>\$535,816.12</b>

**TOTAL BILL LIST RESOLUTION** **\$1,277,607.08**

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

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

**RESOLUTION**

**WHEREAS**, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 1409-33-019-009 issued to Tsidro Tovar for an inactive license with a mailing address of 26B Wayne Street, Dover, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, the license has been properly renewed for the current license term;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, does hereby approve, effective July 12, 2011, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 26B Wayne Street, Dover, New Jersey to its new location at 55 E. Blackwell Street, Dover, New Jersey, and does hereby direct the Municipal Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 55 E. Blackwell Street, Dover, New Jersey."

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AUTHORIZING THE DOVER BOARD OF EDUCATION TO CONNECT DRAINAGE**  
**PIPING TO THE TOWN'S STORM SEWER CULVERT**

**WHEREAS**, the Town of Dover Board of Education is proposing to install a turf field at Hamilton Field; and

**WHEREAS**, there exists a storm sewer culvert that crosses Hamilton Field that is owned by the Town of Dover; and

**WHEREAS**, the Dover Board of Education proposes to connect the drainage system of the proposed field improvement into the Town owned storm sewer culvert; and

**WHEREAS**, the Town Engineer has reviewed and approved the details of the connection and has deemed it appropriate and in accordance with proper engineering design and the Town of Dover Standards.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover that approval is hereby granted to the Dover Board of Education to make said connection into the Town of Dover's storm sewer culvert in accordance with the approved plans and details, subject to the following conditions:

1. The Dover Board of Education shall notify the Town Engineer to the start of construction.
2. The Dover Board of Education shall not backfill the subject connection until the connection has been inspected and approved by the Town Engineer.
3. The Dover Board of Education shall notify the Town Engineer no sooner than 24 hours prior to any required inspections.

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

**Ayes: Aldermen Delaney, Poolas, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd**

**Nays: None      Absent: Alderman Timpani      Abstained: None**

#### **RESOLUTION**

**WHEREAS**, the herein named duly filed an application for renewal of their Alcoholic Beverage License for their respective premises as shown below for July 1, 2011 to June 30, 2012; and

**WHEREAS**, no objections have been received from the public; and

**WHEREAS**, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that said applications be approved and that the respective license be granted; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and hereby is authorized to issue license certificate accordingly as listed below.

Dover Liquor License, LLC

3 South Bergen St.  
Dover, NJ 07801

1409-32-010-007

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

**Ayes: Aldermen Delaney, Visioli, Picciallo, Timpani, Romaine, Blackman, Downs and Mayor Dodd**

**Nays: None      Absent: Alderman Timpani      Abstained: Alderman Poolas**

#### **RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 18, 2008, a lien was sold on Block 1306 Lot 2, also known as 25 Mc Davit Place AB&C, Dover, New Jersey for delinquent 2007 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 07-00005 was sold to Crusader Lien Services and,

**WHEREAS**, redemption fees for Certificate No.07-00005 have been received.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$75,146.56 for Redemption and Premium paid at sale, payable to Crusader Lien Services.

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

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

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

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

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

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

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

**June 14, 2011 – Caucus & Regular**

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

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

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

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

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

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

**June 28, 2011 – Caucus & Regular**

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

**Ayes: Aldermen Delaney, Visioli, Picciallo, Timpani, Romaine, Blackman and Downs  
Nays: None Absent: Alderman Timpani Abstained: Alderman Poolas & Mayor Dodd**

**PUBLIC COMMENTS -**

There were no comments from the public.

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

**Motion to adjourn made by Alderman Romaine at 7: 28 p.m.,  
and duly seconded by Alderman Picciallo passed by the following voice vote.**

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

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**