

CAUCUS MEETING MINUTES of JULY 25, 2006

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

Mayor Dodd called the meeting to order at 7:10pm.

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 people.

ROLL CALL

Present: Aldermen Romaine, Fahy, Burbridge, Delaney, Newman, Poolas, Ryan and Mayor Dodd

Absent: Visioli

Also Present: Administrator Garvin and Attorney Pennella

Administrator Garvin stated this meeting is in compliance with the Open Public Meetings Act.

Resolution appointing a Deputy Clerk

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING A DEPUTY MUNICIPAL CLERK

WHEREAS, there exists a need for a Deputy Municipal Clerk for the Town of Dover; and

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 Bibi Stewart Garvin be and is hereby appointed Deputy Municipal Clerk for the term commencing July 25, 2006 through December 31, 2006.

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

Ayes: Aldermen Burbridge, Poolas, Romaine, Ryan, Fahy, Delaney, Newman and Mayor Dodd

Nays: None Abstained: None Absent: Aldermen Visioli

Ordinance 22-2006 – ADOPTING DOVER REHABILITATION AREA: BASSETT HIGHWAY REDEVELOPMENT PLAN - Public Hearing and Second Reading

Tonight we have in attendance, the professionals who developed the plan, including our Town Planner Michael Hantson, Dave Roberts from Schoor DePalma and Joe Maraziti, Legal Council.

Mayor Dodd attended the Mayor's Institute at Princeton University for three days on community design. Everything they spoke about we have in our plan. Hats off to our professionals for being on the cutting edge of development.

Dave Roberts spoke about the Bassett Highway Redevelopment Plan that includes a portion of the area in need of rehabilitation. Economic development committee takes that area and requires three major components: formalize that plan and gives a blueporint or outline to which the development community can respond.

- park along the Rockaway River based on flood hazard area of Federal Government
- public plaza, devoted dedicated public space
- town hall and parking facility

Next part of plan deals with permitted uses and we have residential, retail and mixed uses should go. There are also standards that developers could work with there are 6 different in project uses guidelines with protection so you don't get all retail or residential.

Form based plan land use regulations; it establishes the building envelope in 3 dimensions it establishes height, setbacks from rockaway river and Blackwell Street., sign standards.

Competitive process RFP developers would have to submit a concept plan for 5 acreas or more We have our professionals who developed the plan here tonight, including Dave Roberts, Schoor DePalma- Joe Marizitti, Esq., Legal Council and our own engineer, Mike Hantson.

SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING AND RESOLUTIONS

Carol Hertwick, of the Housing and Community Development Services, is a consultant who is preparing the Small Cities Program Applications for the Town of Dover. Ms. Hertwick described for the Board and public the projects, for which the two applications to be submitted September 1, 2006 are for and also the status of the open projects. The town has been awarded money from this program 23 times in the past.

The Housing Rehabilitation Program and stated the town is applying for a grant of \$200,000 with a 10% match so the program is \$220,000. The program provides financial assistance for low to moderate income households to make post compliance repairs to homes. We assist ten homes per year. It also provides the town with an opportunity to address the council on affordable housing obligations for indigent needs and the numbers go towards the quotient the state has identified as the town's obligation. In all cases the monies that are paid to the homeowner for repairs are paid back when the property is sold in that has resulted in a revolving account. Every year monies come back and then loaned back out again to other homeowners or can be used towards the towns 10% match.

The second application is for infrastructure repairs. The project location is on Searing Street from Mt. Hope Ave. to Route 46 and extends on the other side of Route 46 to Nelson Street. This project will correct substandard conditions, which includes curbing, paving, storm-inlets and other related improvements. The town is applying for \$400,000 from the Department of community Affairs and must provide a 10% match or \$40,000, so the total grant would be \$440.000. The project would provide for engineering, administration and construction. This project addresses the needs of a moderate income area and the infrastructure needs proposed would be totally corrected.

The third public hearing issue deals with the status of the two open projects. One is the current \$200,000 housing rehabilitation project. There are 10 ten properties that will be assisted this year. That project was awarded in December and will be completed in October.

The other open project is Phase II, Myrtle Avenue, which is for \$271,600 for infrastructure improvements, including curbing, drainage, sidewalk, curbs and paving. The project is about to begin and will completed no later than October also. It will complete all the improvements needed along Myrtle Ave.

Alderman Fahy asked how many homeowners we help and is there currently a backlog of applicants. Ms. Hertwick stated there is a wait list but not significant at this time.

Mayor Dodd stated it is a very good program and it helps our residents comply with the town codes. Ms. Herwick stated most improvements are for roofing, plumbing and heating, and that the type of work being done raises the value of the property.

Connie Sibona-Foster, 90 Penn Ave. asked what the income guidelines are for the program. Ms.

Hertwick stated they are set by the Department of Community affairs and are related to the number of persons in the household. Currently, they are: 1- person \$41,000, 2 - person \$47,000, 3-person \$53,000 and it goes up every year.

Sandra Scarneo, 66 First Street asked how many years the program has been in Dover and who keeps track when a property is sold. Ms. Hertwick answered Dover has had the program for 23 years and when a mortgage is taken out there is a lien put against the property. When a property is sold, a title search is done and it shows up as a lien. Ms. Hertwick stated the town's account is in excess of around \$100,000 that represents that houses were sold and monies have gone back into account.

Mayor Dodd asked if there was anybody else from the public wishing to be heard. Seeing no hands or hearing no voices, he closed this part of the meeting to the public.

Resolution re: Citizen Participation Plan for Small Cities Community Development Block

Grant

Resolution re: Identifying Community Development Block Grant Fair Housing Officer Resolution re: Adoption of Housing Rehabilitation Policy and Procedural Manual

Resolution re: Authorizing the filing of the application to NJ Dept. of Community Affairs -

Housing Rehabilitation Program

Resolution re: Authorizing the filing of the application to NJ Dept. of Community Affairs –

Searing Street and Related Reconstruction

Alderman Burbridge has moved the foregoing resolution(s) be adopted and duly seconded by Alderman Romaine was passed by the following roll call vote:

AYES: Aldermen Burbridge, Poolas, Romaine, Ryan, Fahy, Delaney, Newman and Mayor Dodd

NOES: None ABSENT: Aldermen Visioli ABSTAIN: None

PUBLIC HEARING

Small Cities Community Development Block Grant - \$200,000 Small Cities Community Development Block Grant - \$400,000 Small Cities Community Development Block Grant - Update

DISCUSSION ITEM

Global Reach International – Theater License Request

MUNICIPAL CORRESPONDENCE:

- Department of Public Works Monthly Report: May
- Police Department Monthly Report: May and June
- Township of East Hanover Resolution urging cut in State spending and taxes to reduce taxes in 2007
- Borough of Wharton Resolution encouraging shared services for School Superintendent
- Borough of Mt. Arlington Resolution opposing airspace redesign by FAA
- Township of Randolph Ordinance rezone certain properties and create a new Business District and Route 10 Commercial Overlay Zone
- Township of Rockaway Ordinance creating position of Municipal Housing Liaison for Affordable Housing Program
- Township of Rockaway Ordinance amending Land Use and Development Chapter LIV Zoning and Accessory Structure Uses
- Township of Rockaway Ordinance amending Land Use and Development Chapter LIV Enforcement

AGENDA ITEMS:

ORDINANCES(S) FOR INTRODUCTION

Ordinance #23-2006 re: Authorizing the sale of property to NJDOT

Ordinance #24-2006 re: Limiting and Restricting the Parking of Certain Vehicles on Public Streets

Ordinance #25-2006 re: Amending and Supplementing Chapter 72: Salaries & Compensation

ORDINANCE(S) FOR SECOND READING

Ordinance #17-2006 re: Bond providing for various improvements

Ordinance #19-2006 re: Canceling appropriations in the amount of \$63,572.20 from previously adopted Bond

Ordinances

Ordinance #20-2006 re: Establishing Stop Sign at Dover Train Station and North Bergen Street

RESOLUTIONS

Approving Bills List

Resolution certifying and approving 2005 Municipal Audit

Resolution authorizing Sound Permit – Salvation Army

Resolution authorizing Sound Permit – Cultural Unit Committee

Resolution authorizing Sound Permit – Global Reach International

Resolution authorizing acceptance of gift from Dover Marketplace

Resolution approving One-Day ABC License - Dover Boxing Club

Resolution approving One-Day ABC License – Global Reach International

Resolution approving One-Day ABC License - Casa Puerto Rico

Resolution approving ABC License renewal

Resolution approving Raffle License for Hope House

Resolution approving Annual Dance License

Resolution approving Bowling Alley License

Resolution approving Coin Operated Device License

Resolution approving Taxi Cab Driver's License

Resolution approving Taxi Cab Licenses

Resolution authorizing application to NJDOT Municipal Aid Program

Resolution approving Citizen Participation Plan for Small Cities CDBG

Resolution approving CDBG Fair Housing Officer – Bibi Stewart Garvin

Resolution approving Housing Rehabilitation Policy and Procedural Manual

Resolution authorizing Small Cities CDBG Grant Application \$200,000

Resolution authorizing Small Cities CDBG Public Facilities Application \$400,000

REGULAR MEETING MINUTES OF JULY 25, 2006

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

CALL TO ORDER

Mayor Dodd called the meeting to order at 7:39 pm

ROLL CALL

Present: Burbridge, Poolas, Romaine, Ryan, Fahy, Delaney, Newman and Mayor Dodd

Absent: Alderman Visioli

Also Present: Administrator Garvin, Attorney Pennella

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

PUBLIC COMMENTS

This portion of the meeting was opened to the Public by Mayor Dodd for agenda items only. No one from public was heard. This portion of the meeting was closed to the public.

ADMINISTRATOR'S REPORT

Town has taken possession of the New Dial A Ride bus. Met with business owners in down town area relating to loading zone concerns, an analysis and plan should be in place by next meeting. DPW efficiency study was reported on aligning functions.

MAYOR'S REPORT

Second public input meeting on Bassett Highway project was held. First Town newsletter is at the printers. It was sponsored by local businesses at no cost to the tax payers,. A newer version of the sidewalk sweeper was evaluated. Alderman Visioli was appointed as liaison to the Water Commission. As there is an opening, the mayor recommended appointment of Antonio Acosta to the Board of Adjustment. The mayor requested that a letter be sent to businesses in the down town area to see if in fact loading zones are necessary and/or required. We may want to revert back to parking spots, whatever accommodates the businesses in the area. At previous meeting a resolution was adopted for fire training, some contrary information may have been received. The resolution has not been forwarded to Department of Community Affairs. Mayor requests that Fire Commissioner, along with Committee, meet with all aspects of Fire Dept. to get as much information as they can and report back to the board. In the future, anyone who would like to bring a resolution to the board, research must be done prior to the adoption of the resolution with all parties involved.

ALDERMEN/COMMITTEE REPORTS

Alderman Newman:

Streets and Road doing job required of them. Requests Police Department looks into prohibiting left hand turns going south Dickerson and Prospect Streets. Mayor also asked Administrator to look into a request from a few years ago prohibiting right turns on red in the down town area.

Alderman Visioli:

CARES program was looked in to with the possibility of bringing it into our senior facilities. Alderman Visioli reported for Alderman Delaney that we are participating in the Click it or Ticket program. Fire Department Truck 5 is back in service.

Alderman Romaine:

Attended affordable housing tour and reported on same. Ward issues were addressed and sent to Town Administrator. Alderman Romaine requested that Children at Play signs be placed on 232 Ann Street.

Alderman Ryan:

Attended regular meeting of the Dover Board of Education and reported on same as well as the various scholarships that were given out to Dover High School students. The Dover Board of Education has received many grants from corporations this year. Alderman Ryan attended the Dover Historic Preservation Committee Meeting and reported on same. He also reported that the New York Skyliners received permission from Board of Education to use the high school parking lot to practice.

Alderman Burbridge:

The Library Board needs another citizen participant. Shade Tree Commission meeting was attended. They are hoping to get the Shade Conservation Grant in by June 1. Again Dover NJ was named a Tree City USA for 2005. Dover has received this recognition for over 26 years. Placement of bike racks (2) will be at the train station and (2) near Crescent Field. Alderman Burbridge reported that the Town Engineers is getting quotes on racks of the more historical nature.

Alderman Poolas:

Regarding Board of Health issues, Alderman Poolas reports that the bulk stickers are only sold during the day when Town Hall is open. We should go back to selling them on Saturday's at the town garage as a convenience to our residents. Discussions were held with residents at Mill Pond Towers senior citizens building addressing their questions and concerns. The residents asked for more police presence behind Krauzers. Umbrellas and picnic tables have been donated. They would like an attorney to address wills, etc. The fishing derby is June 3.

ATTORNEY REPORT

He has been meeting with Town Administrator on personnel matters. A memorandum dealing with the mobile vendor ordinance is in the board's correspondence package.

CONSENT AGENDA

and

Resolution Approving Bills List

Ordinance #23-2006 re: Authorizing the sale of property to NJDOT

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE SALE OF PROPERTY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation, hereinafter "NJDOT," is undertaking a project for the reconstruction of the South Salem Street bridge over the New Jersey Transit Morristown line; and

WHEREAS, the NJDOT needs to acquire a parcel of land from the Town to complete this project;

WHEREAS, the property to be purchased is described as set forth on Schedule A attached hereto and made a part hereof; and

WHEREAS, NJDOT and the Town have negotiated a sales price of \$16,000.00 for the subject premises; and

WHEREAS, a private sale is authorized to any political subdivision of the State of New Jersey pursuant to N.J.S.A. 40A:12-13; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover have determined that parcel

to be sold is not needed for its own public use; and

NOW, THEREFORE, be it ORDAINED by the Mayor and Board of Aldermen of the Town of Dover as follows:

- 1. The sale of the property described on the attached Schedule A to the NJDOT for the purpose of the reconstruction of the South Salem Street Bridge over the New Jersey Transit Morristown railroad line is hereby authorized.
 - 2. The sales price for such parcel is \$16,000.00.
- 3. The Mayor and Clerk are authorized to execute such documents as are necessary to effectuate the transfer of title from the Town to NJDOT of the property described in Schedule A attached hereto.
- 4. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
- 5. 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.
 - 6. The Ordinance shall take effect in accordance with law.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Alderman Visioli Abstained: None

Ordinance #24-2006 re: Limiting and Restricting the Parking of Certain Vehicles on Public Streets

Alderman Romaine has moved the foregoing ordinance be tabled to further notice and duly seconded by Alderman Delaney and passed by the following roll call vote.

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

Ordinance #25-2006 re: Amending and Supplementing Chapter 72: Salaries & Compensation

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Alderman Visioli Abstained: None

Attached at end.

ORDINANCE(S) FOR SECOND READING

Ordinance #17-2006 re: Bond providing for various improvements

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,475,598 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,363,817 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 \$1,475,598, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$111,781 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 \$1,475,598 appropriation not otherwise provided for hereunder, negotiable bonds of the Town are hereby authorized to be issued in a principal amount not to exceed \$1,363,817 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 \$1,363,817 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 \$1,363,817, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated or about the date of its issuance and shall be payable not more than one (1) year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said Town and attested as permitted by law. The appropriate Town officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said notes is hereby delegated to the Chief Financial Officer of the Town (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law, and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

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

| Improvement/Acquisition | Maximum Estimated Cost | Down Payment (Capital Improvement Fund) | Bonds or Notes Authorized | Useful Life (years) |
|------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------|------------------------------|---------------------------|
| 1. Sidewalk repairs to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$20,000 | \$1,000 | \$19,000 | 10 |
| 2. Sign machine, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$15,000 | \$750 | \$14,250 | 15 |

| 3. 4x4 Pickup truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore., | \$35,000 | \$1,750 | \$33,250 | 5 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|----------|----|
| 4. Dump truck with plow, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$45,000 | \$2,250 | \$42,750 | 5 |
| 5. Incident Command Vehicle, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$44,000 | \$2,200 | \$41,800 | 5 |
| 6. Police Department Technology upgrades, including replacement computer equipment in police cars, digital drivers license readers, MDT system improvements, s to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$15,000 | \$750 | \$14,250 | 5 |
| 7. NCIC 2000, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$8,000 | \$400 | \$7,600 | 5 |
| 8. Replace 911 System, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$9,000 | \$450 | \$8,550 | 5 |
| 9. Renovations to Police Evidence Room, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$5,000 | \$250 | \$4,750 | 10 |
| 10. Fire Department Turnout gear, to include helmets, and related equipment, including all costs, improvements and appurtenances related thereto or necessary therefore. | \$27,700 | \$1,385 | \$26,315 | 5 |
| 11. Fire Department Portable Radios, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$4,800 | \$240 | \$4,560 | 5 |
| 12. High Pressure Hose for Fire Department, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$1,392 | \$70 | \$1,322 | 5 |
| 13. Fire Department Technology upgrades consisting of 3 laptops, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$12,000 | \$600 | \$11,400 | 5 |
| 14. Fire Prevention Bureau Vehicle (non-passenger), to include all costs, improvements and appurtenances related thereto or necessary therefore | \$30,000 | \$1,500 | \$28,500 | 5 |
| 15. Fax/Copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$2,500 | \$125 | \$2,375 | 5 |
| 16. Large format print/copy machine, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$15,000 | \$750 | \$14,250 | 15 |

| 17. Roadway construction/repairs including but not limited to Sickle Street, Madison Street, Brook Drive & Bart Place, Lincoln Avenue Phase III, Palent Street, and Penn Avenue Phase III, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$560,206 | \$28,011 | \$532,195 | 10 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------|-------------|----|
| 18. Repair and repave Town Hall and employee parking lots, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$40,000 | \$2,000 | \$38,000 | 10 |
| 19. Curb reconstruction program, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$20,000 | \$1,000 | \$19,000 | 10 |
| 20. Roadway restriping project, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$20,000 | \$1,000 | \$19,000 | 5 |
| 21. Health Department Office Reconstruction, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$20,000 | \$1,000 | \$19,000 | 10 |
| 22. Sprinkler System for Code Enforcement Department, to include all costs, improvements and appurtenances related thereto or necessary therefore. | \$30,000 | \$1,500 | \$28,500 | 10 |
| 23. Crescent Field Improvements-Recreation Department, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$350,000 | \$17,500 | \$332,500 | 15 |
| 24. Town Hall Improvements, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$100,000 | \$5,000 | \$95,000 | 15 |
| 25. Hurst Rabbit Tool, to include all costs, improvements and appurtenances related thereto or necessary therefore | \$6,000 | \$300 | \$5,700 | 15 |
| 26. Parking Utility Cushman type vehicles (2), to include all costs, improvements and appurtenances related thereto or necessary therefore | \$40,000 | \$40,000 | \$-0- | 5 |
| TOTALS: | \$1,475,598 | \$111,781 | \$1,363,817 | |

Mayor Dodd opened this portion of the meeting up for a public hearing on Ordinance 17-2006. Seeing no hands and hearing no voices he closed this portion of the meeting.

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

Ayes: Aldermen Poolas, Burbridge, Romaine, Ryan, Fahy, Delaney, Newman and Mayor Dodd

Nays: None Absent: Alderman Visioli Abstained: None

Ordinance #19-2006 re: Canceling appropriations in the amount of \$63,572.20 from previously adopted Bond Ordinances

Mayor Dodd opened this portion of the meeting up for a public hearing on Ordinance 19-2006. Seeing no hands and hearing no voices he closed this portion of the meeting.

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

Ayes: Aldermen Poolas, Burbridge, Romaine, Ryan, Fahy, Delaney, Newman and Mayor Dodd

Nays: None Absent: Alderman Visioli Abstained: None

Ordinance #20-2006 re: Establishing Stop Sign at Dover Train Station and North Bergen Street

ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER ESTABLISHING A STOP SIGN AT THE DOVER TRAIN STATION AND NORTH BERGEN STREET

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 is hereby established a stop sign on Block 1213, Lot 2 at its intersection with South Bergen Street at the Train Station described as follows:

The proposed stop sign shall be located on the easterly extension of West Dickerson Street onto Block 1213, Lot 2, 30 feet south of the westerly curb line intersection of South Bergen Street and the intersection of the northerly side of the traveled way through Block 1213, Lot 2 and 10 feet west of the westerly curb line of South Bergen Street extended to the southerly edge of the traveled way through Block 1213, Lot 2 on a concrete island to be constructed to accommodate said sign.

- 2. This ordinance shall be submitted to the Municipal Engineer and he shall, under his seal as a licensed professional engineer, certify to the governing body of Dover that the sign and its placement have been approved by the engineer after investigation of the circumstances, and that it appears to the engineer to be in the interest of safety and expedition of traffic on the public highways and conforms to the current standards prescribed by the manual of the uniform traffic control devices for streets and highways as adopted by the Commissioner of Transportation, all as required by N.J.S.A. 39:4-8.
- 3. A certified copy of the adopted ordinance shall be transmitted by the Clerk of the Town of Dover to the Commissioner of Transportation within 30 days of adoption together with the certification of the Municipal Engineer.
- 4. All ordinances or parts of ordinances inconsistent with this within ordinance are hereby repealed to the extent of such inconsistencies.
- 5. 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.
 - 6. The Ordinance shall take effect in accordance with law.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

RESOLUTIONS

Resolution Approving Bills List

RESERVE ACCT claims in the amount of:

MANUAL DISBURSEMENTS

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: | \$2,158,919.52 |
| CAPITAL ACCT claims in the amount of: | \$2,313.60 |
| WATER UTILITY ACCT claims in the amount of: | \$375,768.54 |
| WATER CAPITAL ACCT claims in the amount of: | |
| PARKING UTILITY ACCT claims in the amount of: | \$6,334.54 |
| PARKING CAPITAL ACCT claims in the amount of: | |
| ANIMAL CONTROL TRUST ACCT claims in the amount of: | |
| RECYCLING TRUST ACCT claims in the amount of: | \$409.50 |
| 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: | \$9,857.65 |
| DOVER MARKETPLACE INC TRUST ACCT claims in the amount of: | |
| TOTAL CLAIMS TO BE PAID | \$2,553,603.35 |
| | |

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: | \$626,994.10 |
|--------------------------------------------------|----------------|
| WATER UTILITY ACCT claims in the amount of: | \$1,455.00 |
| PARKING UTILITY ACCT claims in the amount of: | \$8,209.75 |
| PAYROLL AGENCY ACCT claims in the amount of: | \$238,098.53 |
| TRUST ACCT claims in the amount of: | \$5,167.93 |
| UNEMPLOYMENT TRUST ACCT claims in the amount of: | \$1,358.77 |
| TOTAL CLAIMS PAID | \$881,284.08 |
| TOTAL BILL LIST RESOLUTION | \$3,434,887.43 |

\$813,465.50

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

Resolution certifying and approving 2005 Municipal Audit

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 2005 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.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

Resolution approving minutes of regular meetings held on 1/10/06, 1/31/06 and 2/14/06

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING THE MINUTES OF THE MEETINGS OF JANUARY 10, 2006, JANUARY 31, 2006 AND FEBRUARY 14, 2006

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey the minutes of the meeting for January 10, 2006, January 31, 2006 and February 14, 2006 are hereby approved.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

Resolution authorizing Sound Permit – Salvation Army

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS AT 76NORTH BERGEN STREET TO THE SALVATION ARMY

WHEREAS, the Cultural Unity Committee and Dover Recreation Commission have requested a permit for the use of loud speakers or amplifiers at 76 North Bergen Street on Saturday August 19th from noon. to 6:00 p.m; and

WHEREAS, the purpose of the gathering is to celebrate the Salvation Army's Summer Day Camp; and

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

- 1. There is hereby approved a permit for the use of loudspeakers or amplifiers by the Salvation Army for August 19, 2006 from noon. to 6:00 p.m. at 76 North Bergen Street; and
 - 2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

Resolution authorizing Sound Permit – Cultural Unit Committee

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS AT JFK COMMONS PARK TO THE DOVER RECREATION COMMISSION AND CULTURAL UNITY COMMITTEE OF THE SALVATION ARMY

WHEREAS, the Cultural Unity Committee and Dover Recreation Commission have requested a permit for the use of loud speakers or amplifiers at JFK Commons Park on Saturday August 12th from 11:00 a.m. to 6:00 p.m; and

WHEREAS, the event, being jointly sponsored by the Cultural Unity Committee and the Dover Recreation Commission, is entitled "Dover Diversity Day"; and

WHEREAS, the purpose of the gathering is to unify organizations, artists and cultures and bring them to the attention of each other and the community; and

WHEREAS, performances will take place during the scheduled time period featuring traditional and modern song, dance and art forms; and

WHEREAS, activities will be provided specifically for children with a concentration earlier in the day; and

WHEREAS, the joint committee hopes to bring together different cultures and an array of artistic talent to further educate our community on the gifts that Dover is blessed and with and can offer to each other;

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

- 1. There is hereby approved a permit for the use of loudspeakers or amplifiers by the Cultural Unity Committee and the Dover Recreation Commission for August 12, 2006 from 11:00 a.m. to 6:00 p.m. at JFK Commons Park; and
 - 2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

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

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None

Resolution authorizing Sound Permit - Global Reach International

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A PERMIT FOR USE OF LOUD SPEAKERS OR AMPLIFIERS AT CRESENT FIELD TO GLOBAL REACH INTERNATIONAL, INC.

WHEREAS, the Global Reach International, Inc. has requested a permit for the use of loud speakers or amplifiers at Crescent Field on Saturday August 19th from 12:00 p.m. to 8:00 p.m. with a rain date of August 26, 2006; and

WHEREAS, the purpose of the gathering is to sponsor a Latin American Concert; and

WHEREAS, performances will take place during the scheduled time period featuring traditional Latin American song, dance and art forms; and

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

1. There is hereby approved a permit for the use of loudspeakers or amplifiers by the Global Reach International, Inc. for August 19, 2006 from 12:00 a.m. to 8:00 p.m. at Crescent Field; and

2. This authorization is conditioned upon the use of the loudspeakers or amplifiers being in conformance with all regulations of the Code of the Town of Dover.

Resolution authorizing acceptance of gift from Dover Marketplace

Resolution approving One-Day ABC License - Dover Boxing Club

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A ONE-DAY ALCOHOLIC BEVERAGE "SOCIAL AFFAIR PERMIT" FOR DOVER BOXING CLUB

WHEREAS, the Dover Boxing Club has applied for a "Social Affair Permit" pursuant to N.J.A.C. 13:2-5.1 for September 23, 2006 at 7:00 p.m. at the Baker Theater, 39-41 W. Blackwell Street, Dover, NJ; and

WHEREAS, Dover Boxing Club falls within the category of permitted organizations that operate solely for civic, religious, educational, charitable, fraternal, social or recreational purposes and not for private gain; and.

WHEREAS, Dover Boxing Club has submitted the documentation required by N.J.A.C. 13:2-5.1; and

WHEREAS, the applicable fee of \$150.00 has been submitted with the application at least seven days prior to the date on which the permit is requested; and

WHEREAS, Dover Boxing Club has not requested more than 12 "Social Affairs Permits"; and

WHEREAS, the location where the affair is to be held has not sponsored more than 25 prior "Social Affairs Permits."

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. There is hereby approved a "Social Affair One-Day Alcoholic Beverage License Permit" to the Dover Boxing Club for September 23, 2006 at 7:00 p.m. at the Baker Theater, 39-41 W. Blackwell Street, Dover, NJ; and
- 2. The permittee must abide by all provisions of the New Jersey Alcoholic Beverage Law, Division Rules and Regulations and Municipal Ordinances. Failure of the permittee to do so may result in said permittee being denied future applications for "Social Affairs Permits."

Resolution approving One-Day ABC License - Global Reach International

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING A ONE-DAY ALCOHOLIC BEVERAGE "SOCIAL AFFAIR PERMIT" FOR GLOBAL REACH
INTERNATIONAL FOR THEIR LATINO FESTIVAL AT CRESCENT FIELD ON
AUGUST 19, 2006 from 1 p.m. to 8 p.m.

WHEREAS, the Global Reach International has applied for a "Social Affair Permit" on August 19, 2006 at Crescent Field from 1 p.m. to 8 p.m. pursuant to N.J.A.C. 13:2-5.1; and

WHEREAS, Global Reach International falls within the category of permitted organizations that operate solely for civic, religious, educational, charitable, fraternal, social or recreational purposes and not for private gain; and,

WHEREAS, Global Reach International has submitted the documentation required by N.J.A.C. 13:2-5.1; and

WHEREAS, the applicable fee of \$150.00 has been submitted with the application at least seven days prior to the date on which the permit is requested; and

WHEREAS, Global Reach International has not requested more than 12 "Social Affairs Permits"; and

WHEREAS, the location where the affair is to be held has not sponsored more than 25 prior "Social Affairs Permits."

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. There is hereby approved a "Social Affair One-Day Alcoholic Beverage License Permit" to the Global Reach International on August 19, 2006 at Crescent Field from 1 p.m. to 8 p.m.; and
- 2. The permittee must abide by all provisions of the New Jersey Alcoholic Beverage Law, Division Rules and Regulations and Municipal Ordinances. Failure of the permittee to do so may result in said permittee being denied future applications for "Social Affairs Permits."

Resolution approving One-Day ABC License – Casa Puerto Rico

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING A ONE-DAY ALCOHOLIC BEVERAGE "SOCIAL AFFAIR PERMIT" FOR CASA PUERTO RICO FOR THEIR DANCE FUNDRAISER ON AUGUST 19, 2006 from 7 p.m. to 2 a.m.

WHEREAS, the Casa Puerto Rico has applied for a "Social Affair Permit" for August 19, 2006 from 7 p.m. to 2 a.m. at Casa Puerto Rico pursuant to N.J.A.C. 13:2-5.1; and

WHEREAS, Casa Puerto Rico falls within the category of permitted organizations that operate solely for civic, religious, educational, charitable, fraternal, social or recreational purposes and not for private gain; and,

WHEREAS, Casa Puerto Rico has submitted the f documentation required by N.J.A.C. 13:2-5.1; and

WHEREAS, the applicable fee of \$150.00 has been submitted with the application at least seven days prior to the date on which the permit is requested; and

WHEREAS, Casa Puerto Rico has not requested more than 12 "Social Affairs Permits"; and

WHEREAS, the location where the affair is to be held has not sponsored more than 25 prior "Social Affairs Permits."

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. There is hereby approved a "Social Affair One-Day Alcoholic Beverage License Permit" to the Casa Puerto Rico on August 19, 2006 from 7 p.m. to 2 a.m. at Casa Puerto Rico; and
 - 2. The permittee must abide by all provisions of the New Jersey Alcoholic

Beverage Law, Division Rules and Regulations and Municipal Ordinances. Failure of the permittee to do so may result in said permittee being denied future applications for "Social Affairs Permits."

Resolution approving ABC License renewal

RESOLUTION

WHEREAS, the herein named duly filed application for renewal of their Alcoholic Beverage License No. 1409-33-014-003 Jhon F. Corporation t/a Mambo's Bar Cafe, located at 90 Route 46 & Belmont Ave. for the year July 1, 2006 to June 30, 2007; 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 licenses be granted; and

BE IT FURTHER RESOLVED that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly.

Resolution approving Raffle License for Hope House

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSE(S)

WHEREAS, the below listed organizations have applied for Raffle License(s); 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. Catholic Social Services of Morris County, Inc. DBA Hope House 19-21- Belmont Ave. October 4, 2006 at 3pm.

Resolution approving Annual Dance License(s)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING RENEWAL OF ANNUAL DANCE LICENSES

WHEREAS, Silvana's Bar and Restaurant located at 337 East Blackwell St., Dover, NJ; Giovanni's Restaurant, located at 80 East McFarland St. (Route 46), Dover, NJ; and Mambo's Bar Café, located at 90 Belmont Avenue, Dover, NJ; and Baker Theater, located at 39-41 West Blackwell Street, Dover, NJ have applied for renewal of their Annual Dance Licenses for the period July 1, 2006 - June 30, 2007; 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, 2006 June 30, 2007 to the following establishments:
 - A. Silvana's Bar and Restaurant, 337 E. Blackwell St., Dover, NJ
 - B. Giovanni's Restaurant, 80 E. McFarland St., Dover, NJ
 - C. Mambo's Bar Café, 90 Belmont Ave., Dover, NJ
 - D. Baker Theater, 39-41 W. Blackwell St., Dover, NJ

Resolution approving Bowling Alley License

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER RENEWING BOWLING ALLEY LICENSE

WHEREAS, Dover Lanes, located at 63 Bassett Highway, is the owner and operator of a 34-lane bowling alley; and

WHEREAS, Dover Lanes has applied for a renewal of its bowling alley license; and,

WHEREAS, Dover Lanes has submitted the appropriate application fee; and

WHEREAS, the appropriate departments have reviewed the renewal application and have no objection to same;

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 license for bowling alley for Dover Lanes, located at 63 Bassett Highway, consisting of 34 lanes is hereby approved.

Resolution approving Coin Operated Device License

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING COIN OPERATING DEVICES

WHEREAS, Dover Lanes, located at 63 Bassett Highway, has made application for renewal of two Coin Operated Devices; and

WHEREAS, Dover Vida, located at 15 Bassett Highway, has made application for renewal of one Coin Operated Device; and,

WHEREAS, the appropriate departments have reviewed these applications and have no objection to the renewal of these devices; and

WHEREAS, the appropriate fees have been received with the renewal application;

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 two coin operated machines for Dover Lanes, located at 63 Bassett Highway, and one coin operated machine for Dover Vida, located at 15 Bassett Highway are hereby approved.

Seeing no hands and hearing no voices, this portion of the meeting was closed by Mayor Dodd.

Motion made by Alderwoman Romaine to adjourn at 8:33 PM and duly seconded by Alderwoman Burbridge. Voice vote - All ayes.

Ayes: Aldermen Ryan, Fahy, Burbridge, Delaney, Newman, Romaine, Poolas and Mayor Dodd Nays: None Absent: Visioli Abstained: None