



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### CAUCUS MEETING MINUTES JULY 24, 2018 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

#### **ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

#### **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.

#### **MUNICIPAL CORRESPONDENCE:**

1. Received from NJ League of Municipalities—Weekly Update—July 13, 2018
2. Received from NJ League of Municipalities—Weekly Update—July 20, 2018
3. Received from the NJDEP—Re: Clinging Jellyfish in Barnegat Bay
4. Received from the NJDEP—Re: Mosquito Prevention
5. Received from the NJDEP—Re: Water Quality Accountability Act
6. Received from Morris County Prosecutor's Office—Re: Public Meeting

#### **CONSENT AGENDA**

1. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
2. Resolution Approving a Tax Redemption – 84 Boonton Street
3. Resolution Supporting Proposed Legislation Making Changes to Police & Fire Interest Arbitration Procedures

#### **ORDINANCE(S) FOR SECOND READING**

1. Ordinance No. 12-2018 – Approving Drug Free Public Housing Facilities, Public Parks and Public Buildings Zone Map—Alderman Visioli

#### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Personnel Action
3. Resolution Appointing Humane Law Enforcement Officer
4. Resolution Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue
5. Resolution Authorizing the Award of a Contract by Sealed Bid to Cifelli & Son General Construction Co. for the North Sussex Street, Warren Street & Bassett Highway Roadway Improvements
6. Resolution Authorizing the Subordination of a Mortgage Under the Rehabilitation Program
7. Resolution Authorizing the Execution of a Developer's Agreement with Jing Lee Limited

**REGULAR MEETING MINUTES  
JULY 24, 2018**

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 7:00 PM

**ROLL CALL:**

Present: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Absent: Alderwoman Romaine

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Municipal Clerk Tara Pettoni.

Municipal Clerk Tara Pettoni stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to the public on any agenda items. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**CONSENT AGENDA:**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPROVING  
TAXICAB DRIVER LICENSES**

**WHEREAS**, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

**WHEREAS**, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

**SCHEDULE A**

**AXEL'S EXPRESS TAXI & LIMO**

Carmen Bustamante

**CITY LIMO AND TAXI, INC.**

Luis O. Higuera-Lopez

Norbey Broquis

William Alino Pulido

**RESOLUTION FOR TAX REDEMPTION**

**WHEREAS**, at the Municipal Tax Sale held on June 9, 2016, a lien was sold on Block 1901.01 Lot 11.18 also known as 84 Boonton Street, Dover, New Jersey for delinquent 2015 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 15-00009 was sold to FWDSL & Associates LP; and then assigned to Arianna Financial Corp. LLC; and,

**WHEREAS**, redemption fees for Certificate No.15-00009 were received in full.

**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 is authorized to issue a check in the amount of \$57,427.62 for redemption payment and premium made at time of sale, payable to Arianna Financial Corporation, LLC, 917 Mountain Avenue, Suite 1A, Mountainside, NJ 07092.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER SUPPORTING  
PROPOSED LEGISLATION THAT WOULD MAKE CERTAIN CHANGES TO POLICE AND FIRE  
INTEREST ARBITRATION PROCEDURES**

**WHEREAS**, in an effort to control and manage local property taxes, in 2010 the New Jersey State Legislature implemented legislation for an interest arbitration cap; and

**WHEREAS**, the legislation capped arbitration awards at 2% providing for more sustainable salary and wage increases and has also dramatically reduced the number of interest arbitration filings state-wide; and

**WHEREAS**, in June 2014 the State Legislature unanimously voted to extend the 2% cap on interest arbitration awards to expire December 31, 2017; and

**WHEREAS**, if the 2% hard cap on interest arbitration awards is not renewed, in the coming years New Jersey counties and municipalities will be faced with a very difficult situation of having to drastically reduce spending in order to comply with and pay for higher interest arbitration awards; and

**WHEREAS**, Assembly Bill A-3378 and Senate Bill S-1858 make permanent the 2% cap on base salary increases on interest arbitration awards and also make various changes to the State's interest arbitration procedures for settling contractual impasses between public employers and their police and fire departments; and

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

1. That the Mayor and Board of Aldermen of the Town of Dover supports these bills.
2. That a copy of this resolution will be forwarded to the sponsors of these bills, to all the local and state representatives to the Senate President, and to the Peak of the Assembly, urging them to support the aforesaid bill(s), and to the Honorable Governor of the State of New Jersey, Philip D. Murphy urging him to sign them should they be adopted.
3. That a copy of this resolution shall be distributed to the other municipalities in Morris County requesting they adopt similar resolutions.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd  
Nays: None                                      Absent: Alderwoman Romaine                                      Abstained: None**

**ORDINANCES FOR SECOND READING:**

**ORDINANCE NO. 12-2018**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER PROVIDING FOR THE APPROVAL AND ADOPTION OF A MAP DEPICTING THE LOCATION AND BOUNDARIES OF DRUG FREE PUBLIC HOUSING FACILITIES, PUBLIC PARKS AND PUBLIC BUILDINGS ZONES, AND MAKING AN OFFICIAL FINDING AND RECORD OF THE LOCATION AND BOUNDARIES OF SUCH ZONES**

**WHEREAS**, pursuant to N.J.S.A. 2C:35-7.1, there is an enhanced criminal penalty for a person convicted of violating N.J.S.A. 2C:35-5 by distributing, dispensing or possessing with intent to distribute a controlled dangerous substance or controlled substance analog while in, on or within 500 feet of the real property comprising a public housing facility, a public park, or a public building; and,

**WHEREAS**, N.J.S.A. 2C:35-7.1 defines Public Housing Facility as any dwelling, complex of dwellings, accommodation, building, structure or facility and real property of any nature appurtenant thereto and used in connection therewith, which is owned by or leased to a local housing authority in accordance with the "Local Redevelopment and Housing Law," P.L. 1992, c. 79 (C.40A:12A-1 et seq.) for the purpose of providing living accommodations to persons of low income; and

**WHEREAS**, N.J.S.A. 2C:35-7.1 defines Public Park as a park, recreation facility or area or playground owned or controlled by a State, county or local government unit; and

**WHEREAS**, N.J.S.A. 2C:35-7.1 defines Public Building as any publicly owned or leased library or museum; and

**WHEREAS**, the Township Engineer has prepared a map of those properties in the Town of Dover, coming within the definitions previously set forth, of such areas within 500 feet of public housing facilities, public parks and/or public building, as defined by N.J.S.A. 2C:35-7.1, et seq.; and

**WHEREAS**, in accordance with the Act, the map shall be filed with the Clerk of the Town of Dover and maintained as an official record of the Township.

**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:

**SECTION 1.**

1. Statements of the preamble are incorporated into the ordinance by reference.
2. The map prepared by the Dover Town Engineer, Michael Hantson, PE, PP, CME entitled Town of Dover Drug Free Zone Map of Public Housing Facilities, Public Parks & Public Buildings revised May 23, 2018, is hereby approved as an official finding and record of the location and boundaries of the area or areas on or within 500 feet of public housing facilities, public parks and/or public building within the Town of Dover, as defined by N.J.S.A. 2C:35-7.1.
3. The original maps shall be filed with the Clerk of the Town of Dover and maintain as an official record of the Town.
4. The Town Clerk/Administrator are hereby directed and shall have the continuing obligation to promptly notify the Town Engineer and the Town Attorney of any changes or contemplated changes in the location and boundaries of the Town's public housing facilities, public parks and/or public buildings.

**SECTION 2. Severability.**

If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected thereby and shall remain in full force and effect.

**SECTION 3. Repealer.**

All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**SECTION 4. When effective.**

This ordinance shall take effect immediately upon its final passage and publication as required by law.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd**  
**Nays: None                      Absent: Alderwoman Romaine                      Abstained: None**

**RESOLUTIONS:**

**BILLS LIST RESOLUTION**

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

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

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

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

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$102.50
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$396,315.78
GENERAL CAPITAL ACCT claims in the amount of:	\$186,470.00
WATER UTILITY RESERVE ACCT claims in the amount of:	\$3,106.82
WATER UTILITY ACCT claims in the amount of:	\$99,551.41
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$5,159.21
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$17.40
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$18,680.00
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$709,403.12</b>

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

TRUST/OTHER ACCT claims in the amount of:	\$0.00
STATE & FEDERAL GRANT FUND claims in the amount of:	\$103,738.98
GENERAL CAPITAL ACCT claims in the amount of:	\$14,075.15
WATER UTILITY OPERATING claims in the amount of:	\$0.00
<b>TOTAL CLAIMS PAID</b>	<b>\$117,814.13</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$827,217.25</b>

**Alderman Picciallo has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor by the following roll call vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth & O'Connor**

**Nays: None**

**Absent: Alderwoman Romaine**

**Abstained: Alderman Camacho & Mayor Dodd**

**PERSONNEL ACTION RESOLUTION**

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

1. That the annual, hourly salaries and wages as set forth hereunder be and hereby are established for the officials and listed employees of the Town of Dover at the respective sums shown following their names and or position designation following their name listed below.
2. This resolution directs the Treasurer of the Town of Dover to withhold such monies from individual salaries and wages so there is no advance payment of salaries and wages and annual sums may be adjusted through December 31, 2018.

**NEW HIRES:**

Cathy DeShazo-Picciallo, Seasonal Water

\$24.00/hr.

8/6/2018

**Alderman Visioli has moved the foregoing resolution be adopted and duly seconded by Alderman O'Connor by the following roll call vote.**

**Ayes: Aldermen Visioli, Picciallo, MacDonald, Toth, O'Connor, & Mayor Dodd**

**Nays: None**

**Absent: Alderwoman Romaine**

**Abstained: Alderwoman Blackman**

**Recuse: Alderman Picciallo**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING  
A HUMANE LAW ENFORCEMENT OFFICER (HLEO)**

**WHEREAS**, in January 2018, the New Jersey Animal Cruelty Law Enforcement Statute was amended by the New Jersey Legislature and signed into law by the Governor. Specifically, as of May 1, 2018, animal welfare and animal cruelty investigations will fall under the purview of municipalities in the State of New Jersey. Consequently, each municipality will designate a Humane Law Enforcement Officer (HLEO) who shall be responsible for criminal investigations involving animal welfare and animal cruelty allegations. The purpose of this Directive is to provide direction to all law enforcement agencies operating in Morris County concerning Animal Welfare and Animal Cruelty Law Enforcement; and

**WHEREAS**, generally, animal welfare and animal cruelty can occur in many forms, including but not limited to physical abuse, neglect, utilizing animals for improper conduct, and torture. Physical abuse may include kicking or striking causing injury; neglect may include failure to provide shelter, food and water; improper conduct may include deliberately engaging animals in reciprocal destructive behavior such as dog fights; and torture may include pouring harmful chemicals on an animal. Specific animal welfare and animal cruelty laws are cited in N.J.S.A. Title 4, Chapter 22; and

**WHEREAS**, each municipality within Morris County shall designate an HLEO to investigate animal welfare and animal cruelty violations under N.J.S.A Title 4, Chapter 22; and

**WHEREAS**, effective August 1, 2018, law enforcement authority of previous animal control officers/animal cruelty investigators has been removed, including the powers to make arrests. An individual may serve concurrently as an Animal Control Officer (ACO) and HLEO. [N.J.S.A. 4:19-15.16 b]; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Dover has identified Police Officer Aldo Cicchetti, Jr. as the individual to be designated as the Humane Law Enforcement Officer (HLEO) who shall be responsible for criminal investigations involving animal welfare and animal cruelty allegations for the Town of Dover; and be it

**BE IT FURTHER RESOLVED**, that Officer Cicchetti shall hereby be appointed by the Town of Dover as the Humane Law Enforcement Officer (HLEO).

**Alderman O'Connor has moved the foregoing resolution be adopted and duly seconded by Alderman Picciallo by the following roll call vote.**

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd**  
**Nays: None**                      **Absent: Alderwoman Romaine**                      **Abstained: None**

**CHAPTER 159**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$49,964.00; which item is now available as revenue from the US Department of Homeland Security, Assistance to Firefighters Grant pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$49,964.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:  
Department of Homeland Security  
Assistance to Firefighters Grant

**BE IT FURTHER RESOLVED** that the sum of \$2,498.00 representing the amount required for the municipality's share of the aforementioned undertaking appears in the 2018 budget under the caption of Fire OE.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd**  
**Nays: None**                      **Absent: Alderwoman Romaine**                      **Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AUTHORIZING THE AWARD OF A CONTRACT BY SEALED BID TO CIFELLI & SON GENERAL**  
**CONSTRUCTION CO. FOR THE NORTH SUSSEX STREET, WARREN STREET AND BASSETT HIGHWAY**  
**ROADWAY IMPROVEMENT PROJECT IN THE**  
**AMOUNT OF \$793,579.00**

**WHEREAS**, the Town of Dover solicited bids for the North Sussex Street, Warren Street and Bassett Highway Roadway Improvement Project; and

**WHEREAS**, bids were received on July 18, 2018; and

**WHEREAS**, the lowest bidder submitted a bid as follows:

a. Cifelli & Son General Construction Co.                      \$793,579.00

**WHEREAS**, the Town Administrator and Municipal Engineer recommend awarding a contract to Cifelli & Sons Construction, Inc. 4 Coppola Street, Nutley, New Jersey, in the amount of \$793,579.00; and

**WHEREAS**, pursuant to N.J.S.A. 5:30-5.4, the CFO has certified in writing that existing funds are available and encumbered for this project and will be funded from Capital Accounts; and

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

1. The bid in the amount for \$793,579.00 from Cifelli & Sons Construction, Inc. 4 Coppola Street, Nutley, New Jersey is hereby accepted as the lowest responsible and responsive bid and is hereby awarded; and
2. The Mayor and Clerk are hereby authorized to execute a contract with Cifelli & Sons Construction, Inc. 4 Coppola Street, Nutley, New Jersey in the amount of \$793,579.00.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd  
Nays: None Absent: Alderwoman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE CONSENT TO POSTPONEMENT OF MORTGAGE FOR THE PROPERTY 11 BROOK  
DRIVE OWNED BY WILLIAM L. GENOVESE AND JULIA B. GENOVESE**

**WHEREAS**, the Town of Dover Rehabilitation Program (the "Program") provides financial assistance for the rehabilitation of owner-occupied houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

**WHEREAS**, William L. Genovese and Julia B. Genovese, residing at 11 Brook Drive, Dover, New Jersey obtained funding from the Program on October 13, 2011 in the amount of Fourteen Thousand Eighty-Six Dollars and No Cents; and

**WHEREAS**, William L. Genovese and Julia B. Genovese are seeking to refinance their home with a private lender in the amount of Two Hundred and Twenty-One Thousand Four Hundred Dollars and No Cents, requiring a Postponement of Mortgages allowing the Program loans to be subject, subordinate, and inferior to the new mortgage; and

**WHEREAS**, William L. Genovese and Julia B. Genovese have requested that the Mayor and Board of Aldermen consent to such Postponement of Mortgages; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, the following:

1. The Mayor and Board of Aldermen acknowledge and consent to the Postponement of Mortgages, and hereby authorize Donald J. Travisano, Administrator of the Program, to execute the documents necessary to effectuate the requested Postponement of Mortgage.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd  
Nays: None Absent: Alderwoman Romaine Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE APPROVAL AND EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN JING  
YEE LIMITED PARTNERSHIP AND THE TOWN OF DOVER**

**WHEREAS**, Jing Yee Limited Partnership (the "Developer") is the owner and developer of real estate known as 1-21 Bassett Highway, Block 1203, Lot 2, in the Town of Dover (the "Property"), as shown on the official Tax Map of the Town; and

**WHEREAS**, the Planning Board of the Town of Dover granted Site Plan approval as part of Application No. P17-08 as reflected in a Resolution memorialized on April 25, 2018; and

**WHEREAS**, the Developer and the Town have engaged in discussions regarding certain public improvements and the subsequent dedication of right of way to the Town; and

**WHEREAS**, the Developer is responsible as a condition of Site Plan approval to construct certain streetscape improvements along Bassett Highway, N. Sussex St. and Bassett Highway; and

**WHEREAS**, the Town will be undertaking streetscape improvements along Bassett Highway, N. Sussex St. and Bassett Highway which includes the frontage of the Developer's Property; and

**WHEREAS**, it is in the Town's best interest to undertake the construction of said improvements along the Developer's frontage as part of the Town's project, in lieu of the Developer doing the improvements on his own; and



**WHEREAS**, the Developer has agreed to pay the Town of Dover for the cost of said improvements along his frontage; and

**WHEREAS**, the Town Engineer has reviewed the Developer's Agreement and has determined it to be in the best interest of the Town of Dover to enter into the Developer's Agreement, and

**WHEREAS**, the Mayor and Board of Aldermen find that the approval of a Developer's Agreement in accordance with the recommendation of the Town Engineer furthers the health, safety and welfare of the Town of Dover and its residences,

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Mayor be and is hereby authorized to execute, and the Town Clerk be and is hereby authorized to attest to that certain Developer's Agreement by and between Jing Yee Limited Partnership and the Town of Dover; and
3. That the Mayor and Town Administration be and herby are authorized to take all reasonable and necessary actions to effectuate the same.

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

**Ayes: Aldermen Visioli, Picciallo, Blackman, MacDonald, Toth, O'Connor, Camacho & Mayor Dodd**  
**Nays: None                      Absent: Alderwoman Romaine                      Abstained: None**

Mayor Dodd opened the meeting to the public.

**Dominic Timpani**—2 Elm Street—Mr. Timpani responded to comments that were made at the last Town Meeting held on June 24, 2018. He addressed the Mayor regarding previous incidents that allegedly occurred.

**Adrian Ballesteros**—11 Julia Terrace—Mr. Ballesteros inquired about potentially using another method to remove individuals from Crescent Field rather than calling the Town Police Department.

**Dominic Timpani**—2 Elm Street—Mr. Timpani addressed comments that were made at the last Town Meeting held on June 24, 2018. He spoke about previous lawsuits that were made in the Town of Dover including former Town employees. Mr. Timpani was called out of order and was asked to leave the meeting at 7:35 PM.

**Camille Malanka**—89 Sammis Avenue—Ms. Malanka was called out of order and was asked to leave the Town Meeting at 7:35 PM.

**Franca Roibal Fernandez**—80B East Blackwell Street—Ms. Fernandez delivered her opinion regarding the Mayor's website.

**Keith Titus**—130 Berry Street—Mr. Titus, a former Alderman, spoke about Mayor Dodd's accomplishments. He also gave his opinion regarding the recent comments that have been directed towards the Mayor and Board of Aldermen.

**Frank Zanotti**—224 Baker Street—Mr. Zanotti expressed his gratitude to the Mayor and Board of Aldermen.

*Mayor Dodd made the motion to adjourn at 7:49 PM and Alderman MacDonald the motion and duly seconded and passed it by the following voice vote.*

**Respectfully submitted,**

**Tara Pettoni, Municipal Clerk**