



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
August 14, 2012 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 Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Absent: Alderman Timpani

Also present were Attorney Downs, Administrator Close and Municipal Clerk Verga

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

MUNICIPAL CORRESPONDENCE:

1. Invitation to the Joint League Meeting on 9/13/12, Topic: Working together to preserve and maintain our NJ State Park System
2. Invitation from Morris County League of Municipalities to the “Sustainable Jersey: What It Can Do for Your Town” and “The Academies of Morris County and Morris County School of Technology” programs.

CONSENT AGENDA

1. Resolution Approving Limos & Taxis – Schedule A
2. Resolution Approving Raffle License – Schedule A
3. Resolution Approving One-Day Special Permit for Casa Puerto Rico, Inc to be held on 9/1/12 & 9/2/12

ORDINANCE FOR SECOND READING

1. Ordinance #13-2012 – Providing for Handicapped Parking Space at 65 Richards Ave.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Cancelling Escrow Balances
3. Resolution Authorizing Extension of Grace Period for the 3rd Quarter 2012 Tax Payments
4. Resolution Approving Tax Redemption – 184 S. Morris St. - Block 2101, Lot 20
5. Resolution Adopting the Citizen Participation Plan
6. Resolution Identifying the CDBG Fair Housing Officer
7. Resolution Approving Grant Management Plan for a Public Facilities Reconstruction Project
8. Resolution Approving Grant Management Plan for a 2012 Housing Rehabilitation & Public Facilities Reconstruction Project
9. Resolution Removing John Nunn & Jose Gutierrez from the Dover Volunteer Fire Department
10. Resolution Authorizing the grant application to Dept. of Community Affairs for street reconstruction project for Princeton Ave, Baker Ave, Harvard, Yale, Lehigh, Rutgers and Columbia Street
11. Resolution Authorizing Grant Application for Municipal Alliance

Mayor Dodd added #11 and provided details on the resolution.

Alderman Picciallo abstained from items #12-01508 & #12-01464 on the bills list.

Mayor Dodd spoke on the small cities grant and noted that the streets mentioned in resolution #10 meet the criteria for the grant. Mr. Close noted that the census data is used to determine the streets that qualify for the grant.

REGULAR MEETING MINUTES

August 14, 2012

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 Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Absent: Alderman Timpani

Also present were Attorney Downs, 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 - He noted that the Route 46/Route 15 project is almost complete, there are several items on a punch list. The list should be completed by late September. He thanked Dover Renaissance for the summer concerts in the park. He reminded the public that the Annual Senior Picnic will be held on September 6th at Water Works Park. He thanked Alderwoman Blackman for her assistance with the picnic. He noted that the small cities grants for 2012 included the streets of East McFarlan, Schely, Sims, Ekstrom and Leonard and has a completion date in October.

ATTORNEY'S REPORT – No Report

CONSENT AGENDA

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

Axel's Express Limo & Taxi

Year/Model/Make	Vehicle Identification Number	Plate #
2005 Chrysler T/C	2C4GP54L45R486384	OL1048J

City Limo & Taxi, INC

Year/Model/Make	Vehicle Identification Number	Plate #
2005 Chrysler T/C	2C4GP54L35R375907	OL1052J
2005 Lincoln Town Car	1LNHM85W25Y601126	OL1054J
2005 Lincoln Town Car	1LNHM84W65Y664957	OL1055J
2004 Lincoln Town Car	1LNHM81W74Y601319	OL1050J
2003 Lincoln Town Car	1LNHM84WX3Y669947	OL1051J
2004 Lincoln Town Car	1LNHM84W54Y681697	OL1469H

Elite Limo & Taxi Service LLC

Year/Model/Make	Vehicle Identification Number	Plate #
2002 Toyota Sienna	4T3ZF13C72U464645	OL8361G
2001 Lincoln Continental	1LHNM87V21Y633787	OL1033J
1999 Lincoln Towncar	1LNHM97V6XY608142	OL1042J
2004 Lincoln Town Car	1LNHM81W04Y631133	OL1039J

First Class of Dover INC

Year/Model/Make	Vehicle Identification Number	Plate #
2003 Lincoln Town Car	1LNHM82WX3Y615552	OL8358G
2001 Mercury MAR	2MEFM74W11X621058	OL5091G

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

**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

College Club of Dover

to be held on Tuesday, December 4 , 2012

(50/50)

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd

Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their fifth & sixth Special Permit for a Social Affair to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

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 following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, September 1, 2012 (#5) and Sunday, September 2, 2012 (#6) from 12:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

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

ORDINANCE FOR SECOND READING

ORDINANCE NO. 13-2012 **ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE** **TOWN OF DOVER PROVIDING FOR HANDICAPPED PARKING SPACE AT 65 RICHARDS AVE**

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. Description for handicap parking space to be located at 65 Richards Ave.

Said handicap parking space shall be located along the easterly curb line of Union Street beginning at a point 72 feet north of the northeasterly curb line intersection of Richards Avenue and Union Street, thence continuing in a 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. The Ordinance shall take effect in accordance with law.

Alderman Rutan has moved the 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 on ordinance #13-2012.
Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

RESOLUTIONS

BILL LIST RESOLUTION

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

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

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

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

RESERVE ACCT claims in the amount of:	\$20,236.50
CURRENT ACCT claims in the amount of:	\$1,486,739.04
GENERAL CAPITAL ACCT claims in the amount of:	\$122,744.37
WATER UTILITY ACCT claims in the amount of:	\$51,730.74
WATER UTILITY RESERVE ACCT claims in the amount of:	\$6,950.00
WATER CAPITAL ACCT claims in the amount of:	\$12,023.71
PARKING UTILITY ACCT claims in the amount of:	\$4,629.22
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$5,750.00
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$876.00
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:	\$12,680.23
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,724,359.81

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:	\$605,192.33
WATER UTILITY ACCT claims in the amount of:	\$42,715.93
PARKING UTILITY ACCT claims in the amount of:	\$5,086.34
PAYROLL AGENCY ACCT claims in the amount of:	\$240,472.44
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$145.56
TOTAL CLAIMS PAID	\$893,612.60

TOTAL BILL LIST RESOLUTION **\$2,617,972.41**

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, Picciallo, Romaine, Blackman, Rutan and Noriega
Nays: None Absent: Alderman Timpani Abstained: Alderman Downs & Mayor Dodd

RESOLUTION CANCELLING ESCROW BALANCES

WHEREAS, the rules of procedure of the Town of Dover, New Jersey state that a deposit shall be made to cover escrow funds withheld.

WHEREAS, a deposit has been received from the following and a balance remains:

James & Joseph Management	\$100.00
TRC Vectre	\$200.00
DGR Company	\$650.00

for a total of \$950.00, said funds are being held in the Trust Other Fund, and

WHEREAS, the CFO and/or Engineering/Construction Department have investigated these deposits and have determined there is no forwarding address available,

NOW, THEREFORE, BE IT RESOLVED, that these monies have been unclaimed for a period of 6 years and are hereby cancelled for deposit to the Town of Dover General Account.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2012 TAX PAYMENTS**

WHEREAS, the budget of the Town of Dover could not be fixed due to delays in the State of New Jersey providing information and approving of same; and

WHEREAS, this has caused an issue with the cycle of tax bills as they could not be printed and distributed in a timely fashion; and,

WHEREAS, the tax bills for the second half of 2012 and the first half of 2013 will be delivered to the Town on July 25, 2012 and;

WHEREAS, additional grace time must be granted to taxpayers to pay their tax bills as taxes are due on the first day of August 1, 2012; and

WHEREAS, the new recommended grace period for third quarter taxes is twenty-five days from the date of mailing or August 21, 2012;

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 an extension of the grace period from August 10, 2012 to August 21, 2012, during which time period payments received will not be considered delinquent.
2. The tax collector is hereby authorized to receive tax payments through August 21, 2012 without the imposition of a penalty, but all payments received after August 21, 2012 will receive the penalty for interest charges from August 1, 2012 to the date of payment.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2011, a lien was sold on Block 2101 Lot 20, also known as 184 S Morris Street, Dover, New Jersey for delinquent 2010 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 10-00011 was sold to Phoenix Funding Inc, and,

WHEREAS, redemption fees for Certificate No.10-00011 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 be authorized to issue a check in the amount of \$15,070.02 for redemption payment and premium made at time of sale, payable to US Bank CUST for Phoenix Funding Inc, 2 Liberty Place, - 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION

WHEREAS, the Town of Dover has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for Town of Dover public facilities projects; and

WHEREAS, the Grant Agreements require the Town of Dover to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the Town of Dover has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

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 Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Town of Dover; and

The Town of Dover will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

This is to certify that the foregoing Resolution was duly adopted at a regular meeting of the Board of Aldermen held on August 14th, 2012.

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Alderman Timpani Abstained: None

RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER

WHEREAS, the Town of Dover has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a public facilities reconstruction project within the Town of Dover; and

WHEREAS, the public facilities project will be constructed in the Princeton, Baker, Harvard, Yale, Lehigh, Rutgers and Columbia Street area; and

WHEREAS, the Town of Dover must make efforts to affirmatively further fair housing; and

WHEREAS, the Town of Dover has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that William Close, Administrator shall be designated as the Fair Housing Officer for the Town of Dover.

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the US HUD Regional Office of Housing and Equal Opportunity and the NJ Division of Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair Housing advisory services and assistance and referral advice to persons requesting such assistance from the Town of Dover; and

BE IT FURTHER RESOLVED that the Town of Dover will publish in the local newspaper of record and post at the Town Hall a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

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

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

RESOLUTION

WHEREAS, the Town of Dover has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a public facilities reconstruction project; and

WHEREAS, the Grant Agreement requires the Town of Dover to comply with all federal regulations with respect to grant management; and

WHEREAS, the Town of Dover has reviewed the Grant Management Plan prepared for Small Cities Community Development Block Grant submission;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris and State of New Jersey, that:

The Grant Management Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Town of Dover; and

The Town of Dover will follow all regulations set forth in that document throughout the term of the Grant Agreement.

This is to certify that the foregoing Resolution was duly adopted at a regular meeting of the Board of Alderman held on August 14th, 2012.

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

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

RESOLUTION

WHEREAS, the Town of Dover has received funding for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a 2012 housing rehabilitation and public facilities reconstruction project; and

WHEREAS, the Town of Dover has amended the existing Grant Management Plan and Housing Rehabilitation Policy and Procedures Manual to incorporate the contracted scope of services to be provided by Millennium Strategies LLC; and

WHEREAS, the Rehabilitation Program Administrator, Housing Inspector and Administrative Assistant will now be at the direction of, and will be responsible to, Millennium Strategies LLC, as laid forth within the Town of Dover's adopted Housing Rehabilitation Policy and Procedural Manual for the Small Cities Program; and

WHEREAS, these existing Grant Agreements require the Town of Dover to comply with all federal regulations with respect to grant management; and

WHEREAS, the Town of Dover has reviewed the updated Grant Management Plan prepared for Small Cities Community Development Block Grant Program submission;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the Town of Dover, County of Morris and State of New Jersey, that:

The Grant Management Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Town of Dover; and

The Town of Dover will follow all regulations set forth in that document throughout the remaining term of the 2012 housing rehabilitation and public facilities Grant Agreements.

This is to certify that the foregoing Resolution was duly adopted at a regular meeting of the Board of Aldermen held on August 14, 2012.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF DOVER REMOVING JOHN NUNN AND JOSE GUTIERREZ
FROM THE DOVER VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Section 20-5 provides that any member of the Dover Volunteer Fire Department with less than 10 consecutive years of active service who is not in good standing for two consecutive years shall be recommended to be removed by the Board of Engineers from the rolls of the Dover Volunteer Fire Department or Rescue Squad; and

WHEREAS, John Nunn and Jose Gutierrez are not in good standing; and

WHEREAS, the Dover Volunteer Fire Department recommends their removal from the rolls of the Dover Volunteer Fire Department.

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. John Nunn and Jose Gutierrez are hereby removed from the rolls of the Dover Volunteer Fire Department.

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

RESOLUTION

Whereas, the Town of Dover desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a project for Street and Related Reconstruction Project for Princeton Ave, Baker Ave, Harvard, Yale, Lehigh, Rutgers and Columbia Streets.

Be it therefore RESOLVED,

- 1) that the Governing Body of the Town of Dover does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Dover and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE APPLICATION FOR FUNDING FROM THE MUNICIPAL ALLIANCE**

WHEREAS, the Town of Dover, together with Victory Gardens, has been part of the Municipal Alliance to obtain funding for youth oriented programming; and

WHEREAS, the programs include such events as Teen Fun Night, Community Resource Center, ATOD

community presentations, Youth Development Center “Hablamos,” Project Graduation, Dover Midget Football, Escucha, Teen Summer Programming, Tiger Alliance and Dover Strikers; and

WHEREAS, it is required that an annual budget and funding request be submitted; and

WHEREAS, the Alliance grant total is \$28,161.00 with a cash match of \$7,045.25 and an in kind match of \$21,121.75; and

WHEREAS, the Mayor and Clerk are required to sign the application for funding for the Municipal Alliance for the grant year 2013; and

WHEREAS, it is believed to be in the best interest of the youth of the Town of Dover to obtain such funding for the programs mentioned above.

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. It is hereby approved the application for the funding for the Municipal Alliance for the grant year 2013.
2. The Mayor and Clerk are hereby authorized to execute such application.

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

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

PUBLIC COMMENTS

Mayor Dodd opened the meeting to the public.

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

**Motion to adjourn made by Alderman Rutan at 7:23 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk