



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES  
AUGUST 13, 2019 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, Blackman, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Aldermen Romaine and Toth

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales 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— August 2, 2019
2. Received from NJ League of Municipalities—Weekly Update—August 9, 2019
3. Received from the NJDEP—Weekly Update—July 26, 2019
4. Received from the NJDEP—Weekly Update—August 2, 2019
5. Received from the NJDEP—Weekly Update—August 9, 2019
6. Received from MCLOM—September 18, 2019 Meeting Invite—August 6, 2019

### **CONSENT AGENDA**

1. Resolution No. 177-2019—Supporting and Participating in the Hope One Project— PAARI (Police Assisted Addiction and Recovery Initiative)
2. Resolution No. 178-2019—Approving Taxis/Limos
3. Resolution No. 180-2019—Approving a Tax Redemption – 45 Hillside Avenue
4. Resolution No. 181-2019—Authorizing the Cancellation of a Duplicate Grant Balance
5. Resolution No. 182-2019—Authorizing a Change in Title, Text or Amount of the 2019 Budget
6. Resolution No. 183-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue - Municipal Alliance on Alcoholism and Drug Abuse
7. Resolution No. 184-2019—Approving the Adoption of the Model Information Technology Practice Policy from the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund

### **AGENDA ITEMS:**

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

1. Ordinance No. 07-2019—Amending Chapter 236, Land Use and Development to Amend Off-Street Parking in Residential Districts—Alderman Visioli
2. Ordinance No. 08-2019—Amending Chapter 236, Land Use and Development Off-Street Parking to Create a Downtown Special Residential District Parking—Alderman Visioli
3. Ordinance No. 09-2019—Approving a Release of Easement on 15 E Blackwell Street—Alderman O'Connor

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

NONE

#### **RESOLUTIONS**

1. Resolution No. 185-2019—Approving the Minutes for the July 23, 2019 Caucus and Regular
2. Resolution No. 176-2019—Approving Bills List
3. Resolution No. 179-2019—Approving a Social Affair Permit (#6) for Casa Puerto Rico

**REGULAR MEETING MINUTES  
AUGUST 13, 2019**

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, Blackman, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: Aldermen Romaine and Toth

Also present were Administrator Donald Travisano, Town Attorney Jarrid Kantor and Deputy Clerk Erica Vinales.

Deputy Clerk Erica Vinales 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 NO. 177-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY SUPPORTING AND PARTICIPATING IN THE HOPE ONE PROJECT – PAARI (POLICE ASSISTED ADDICTION AND RECOVERY INITIATIVE)**

**WHEREAS**, the Town of Dover Police Department has announced they will take part in a new initiative, **The Hope One Project - PAARI** (Police Assisted Addiction and Recovery Initiative); and

**WHEREAS**, the mission is to aid those actively seeking police assistance when struggling with opiate or other substance use disorders to obtain resources and access to treatment; and

**WHEREAS**, the Town of Dover PAARI enables police officers to immediately offer a pathway to recovery by providing a Certified Peer Recovery Specialist and a safe, private environment to discuss the help needed; and

**WHEREAS**, non-judgmental support and immediate and ongoing assistance by a professional Peer Recovery Specialist will have a positive impact on the recovery and healing of an individual as well as their family; and

**WHEREAS**, the Town of Dover Police Department partnering with the School District, Inter-Faith Leaders, and Municipal Alliance recognize the disease of addiction as a nationwide epidemic; and

**WHEREAS**, the Town of Dover Mayor and Board of Aldermen play a vital role in assisting the Town of Dover Police Department through joint crime, drug and violence prevention efforts in the Town of Dover and is supporting the PAARI; and

**WHEREAS**, it is essential that all citizens of the Town of Dover be aware of the importance of drug addiction and crime prevention programs and the impact that addiction recovery and advocacy will have on their quality of life as well as reducing crime, drugs, and violence in the Town of Dover.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Board of Aldermen of the Town of Dover, Morris County, New Jersey, fully support the Town of Dover Police Department and the community groups partnering with them in their implementation of The Hope One Project- PAARI and for taking a leadership role in creating a positive impact on individuals and their families struggling with addiction, thus, providing a clear path to recovery.

**RESOLUTION NO. 178-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY 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.

**FIRST CLASS OF DOVER**

2012 TOYOTA	C3145410	OT2483	TAXI #13
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**AXELS EXPRESS TAXI AND LIMO**

2020 TOYOTA	L5029808	OT416C	TAXI #37
2012 DODGE	R271258	OT323A	TAXI #36
2010 DODGE	R35866	OT4546	TAXI #43

**RESOLUTION NO. 180-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A TAX REDEMPTION**

**WHEREAS**, at the Municipal Tax Sale held on May 24, 2018, a lien was sold on Block 832 Lot 1.02, also known as 45 Hillside Avenue, Dover, New Jersey for delinquent 2017 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 17-00003 was sold to SLS 1 LLC; and,

**WHEREAS**, redemption fees for Certificate No.17-00003 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 \$44,016.45 for redemption payment and premium made at time of sale, payable to SLS 1 LLC, 21 Robert Pitt Drive, Suite 207, Monsey, New York 10952.

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

**RESOLUTION NO. 181-2019**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING THE CANCELLATION OF A DUPLICATED GRANT**

**WHEREAS**, the same grant was mistakenly appropriated in 2018 and 2019 and

**WHEREAS**, it is necessary to formally cancel the duplicated reserve balance and offsetting grant receivable where applicable.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the following Federal, State or County appropriated reserve balance and related offsetting grant receivable balance be cancelled:

<b>Grant Title and Grant Year</b>	<b>Amount to be cancelled</b>
Drive Sober or Get Pulled Over Year End Holiday Crackdown 2019	\$5,500.00
<b>Total</b>	<b>\$5,500.00</b>

**RESOLUTION NO. 182-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION**

**WHEREAS**, N.J.S. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality;

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with the provisions of N.J.S. 40A:4-85, the Town of Dover hereby requests the Director of the Division of Local Government Services to make the following corrections in the 2019 budget:

Operations – Within ‘CAPS’ Code Enforcement S & W	(6,840.25)
Operations - Excluded from “CAPS”	
Public & Private Programs Offset by Revenues	
Municipal Alliance on Alcoholism and Drug Abuse	
Local Share	6,840.25

**BE IT FURTHER RESOLVED** that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Town of Dover for the reasons hereinafter set forth:

This portion is the Town’s cash match for the Municipal Alliance grant and also the Supplemental Alliance grant which were approved and awarded after budget adoption.

**RESOLUTION NO. 183-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A 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 2019 in the sum of \$25,361.00; which item is now available as revenue from the Governor’s Council on Alcoholism and Drug Abuse, Municipal Alliance pursuant to the provisions of statute, and

**BE IT FURTHER RESOLVED** that a like sum of \$25,361.00 be and the same is hereby appropriated under the caption of:

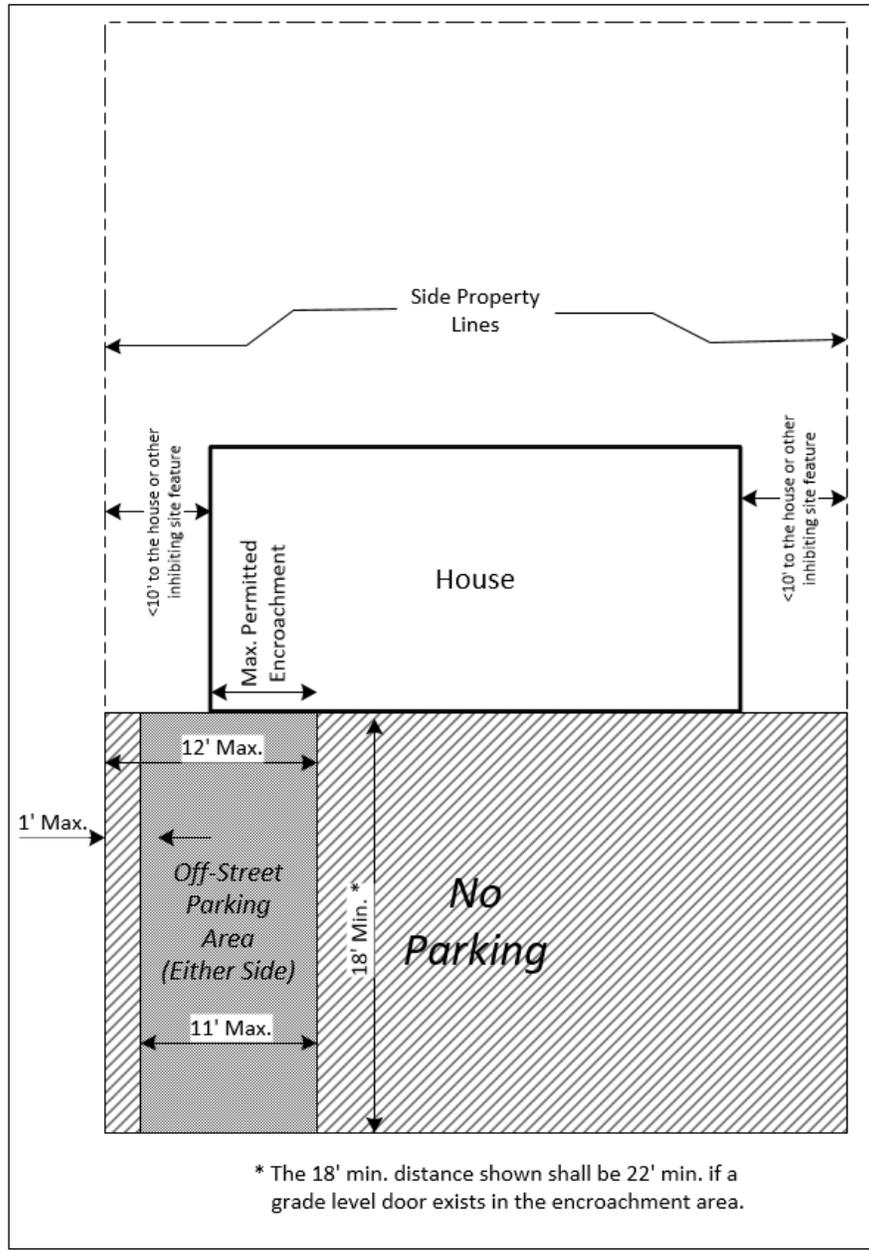
Public and Private Programs Offset by Revenues:  
Municipal Alliance on Alcoholism and Drug Abuse  
State Share

**BE IT FURTHER RESOLVED** that the sum of \$6,840.25 representing the amount required for the municipality’s share of the aforementioned undertaking appears in the 2019 budget appropriated under the caption of:

Public and Private Programs Offset by Revenues:  
Municipal Alliance on Alcoholism and Drug Abuse  
Local Share

**RESOLUTION NO. 184-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING THE MODEL INFORMATION TECHNOLOGY PRACTICE POLICY FROM THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND**





**Fig. P-3**  
**§ 236-43.F(6) Special Exception**

**Section 4**  
 All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

**Section 5**  
 If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

**Section 6**  
 This ordinance shall take effect immediately upon final publication as provided by law.

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

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None**                      **Absent: Aldermen Romaine & Toth**                      **Abstained: None**

**ORDINANCE NO. 08-2019**

**ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AMENDING  
CHAPTER 236, LAND USE AND DEVELOPMENT TO CREATE DOWNTOWN SPECIAL RESIDENTIAL  
DISTRICT PARKING**

**WHEREAS**, in order to promote redevelopment/rehabilitation of certain properties in the downtown; now, therefore,

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

**Section 1**

The Code of the Town of Dover, Chapter 236, LAND USE AND DEVELOPMENT, Article IV, Zoning, §236-43 - Off-street parking and loading is amended by adding §236-43.P as follows:

**P. Downtown special residential district parking.**

In an effort to promote redevelopment/rehabilitation of certain properties in the downtown, off-street parking requirements for twenty (20) or fewer residential dwelling units of no more than two (2) bedrooms may be satisfied through the purchase of overnight (6:00PM to 8:00AM) parking permits in the Town of Dover Public Parking Lots in accordance with this section.

(3) Alternative Parking Standards

In accordance with § 5:21-4.14 (c) (Residential Site Improvement Standards - RSIS), alternative parking standards to those shown in the Statute shall be accepted if the applicant demonstrates these standards better reflect local conditions. Factors affecting minimum number of parking spaces include household characteristics, availability of mass transit, urban versus suburban location, and available off-site parking resources. The Town of Dover has determined that for permitted residential uses in the “Downtown Special Residential Parking District (DSRPD)”, off-street residential parking may be satisfied through the purchase of overnight (6:00PM to 8:00AM) parking permits in the Town of Dover Public Parking Lots, subject to availability. These Downtown Special Residential Parking District overnight (6:00PM to 8:00AM) parking permits shall be known as “DSRPD Permits”.

(4) Downtown Special Residential Parking District – DSRPD Map

For purpose of delineating the area of the downtown that could be eligible for the purchase of DSRPD Permits in the Town of Dover Public Parking Lots, the Map entitled “Downtown Special Residential Parking District - DSRPD” shall be used. Only properties that fall within the DSRPD shall be eligible for consideration for DSRPD Permits. The Map may be updated from time to time to add or remove parking lots and/or parking decks at the discretion of the Town of Dover.

(5) Requirements for Securing and Maintaining Off-Street Parking

- (f) Prior to the of filing an application to the Planning Board for approval of the proposed residential use(s) for which an applicant proposes DSRPD Permits to satisfy their off-street parking requirements, the applicant shall submit to the Town of Dover an escrow fee for deposit in an escrow account with the Town of Dover, an amount equal to one (1) years parking permit costs for all the required residential parking sought to satisfy the off-street parking requirements for anticipated permits in the Town of Dover Public Parking Lots.
- (g) The Applicant shall provide the Planning Board a copy of a “Letter of Availability” issued by the Town of Dover evidencing the deposit of the required escrow for the required number of DSRPD Permits. Failure to provide said “Letter of Availability” shall deem the application incomplete.
- (h) If the Site Plan application is approved by the Planning Board, said escrow deposit shall be transferred to the Town of Dover for the immediate purchase of said DSRPD Permits effective the following day after the date of adoption of the resolution of approval for the initial one year of overnight parking. Should the application be denied, the escrow deposit shall be immediately returned to the applicant upon receipt of a written request.
- (i) Said overnight parking permits, once issued shall be renewed on an annual basis upon full payment of the required DSRPD Permit fee (which may change from time to time) to the Town of Dover. Failure to maintain the required number of DSRPD Permits for the life of the approved residential use, shall constitute a violation of the approval and the residential use(s) shall be immediately terminated. Nothing shall prevent an applicant from returning to the Planning Board to provide evidence that the required off-street parking has been satisfied in a way other than, through the purchase of DSRPD Permits from the Town of Dover, and said alternative parking must be approved by the Planning Board.

(6) Requirements for Approval

- (a) The particular Town of Dover Public Parking Lot/Deck proposed to satisfy the off-street parking criteria shall be within 500 feet of the property in question as depicted on the Downtown Special

Residential Parking District – DSRPD Map, and spaces shall be verified as available per the procedures outlined below.

- (b) Approval for DSRPD Permits shall only be for residential or mixed use developments that are approved through the Site Plan approval process.
- (c) The applicant shall provide evidence to the Planning Board that there is no other means of providing the required off-street parking either on-site or within 500’ of the property.
- (d) Off-street parking requirements proposed to be satisfied with DSRPD Permits shall only be for twenty (20) or fewer residential dwelling units of no more than two (2) bedrooms, per property. For properties which already contain residential dwelling units, the grand total of existing and proposed units shall not exceed twenty (20).
- (e) The number of off-street parking spaces required for properties within the Downtown Special Residential Parking District – DSRPD shall be the number required by NJAC 5:21 - Residential Site Improvement Standards (RSIS), the number required by the particular Zoning District, or the number accepted by the Planning Board through evidence presented by the applicant, whichever is less. In accordance with RSIS (NJAC 5:21-4.12(c), factors affecting the minimum number of parking spaces include household characteristics, availability of mass transit, urban versus suburban location, and available off-site parking resources. The Planning Board shall be guided by said factors and the evidence presented by the applicant, but in no case shall the number of required off-street parking spaces be less than one (1) space per dwelling unit.
- (f) If the Planning Board requires more off-street parking than an applicant’s “Letter of Availability” indicates, approval shall be withheld until additional escrow monies are deposited and an appropriate “Letter of Availability” is secured. Any unused portion of the escrow deposit shall be immediately returned to the applicant upon written request.

## **Section 2**

Article 28, "Parking" Chapter A, "Public Parking System" of the revised Ordinances of 1969, saved from repeal under the Code of the Town of Dover, is hereby amended and supplemented as follows:

There is hereby established Downtown Special Residential Parking District Parking Permits (DSRDP Permits) regulated as follows.

- (1) DSRDP Permits shall be exclusively for those residential or mixed use developments that are approved through the Site Plan approval process for annual parking permits in any designated parking lot/deck within the Town of Dover as approved by the Planning Board and authorized by the Town of Dover through §236-43.P, and shall be limited to overnight parking between the hours of 6:00PM and 8:00AM the following day, seven (7) days a week.
- (2) Said permits shall be sold for a period of one (1) year at a rate of \$600.00 per space per year.
- (3) The quantity of DSRDP Permits sold to a property owner shall be limited to the specific number approved by the Planning Board and issued for the specific parking lot/deck as approved.
- (4) The permits shall be sold and issued to the particular property owner approved by the Planning Board or his successor(s) in title and shall be used solely by the current tenant(s) of the particular approved dwelling unit, which shall be located within the “Downtown Special Residential Parking District - DSRPD” as depicted on the approved Downtown Special Residential Parking District – DSRPD Map.
- (5) The permits shall be in the form of a Rearview Mirror Hang Tag which shall be displayed on the rear view mirror of the vehicle being parked.
- (6) The Town of Dover shall monitor the quantity of DSRDP Permits sold to insure that no permits are issued in excess of the available number of spaces in a particular parking lot/deck at any given time.
- (7) At the request of an individual proposing to make an application to the Planning Board which necessitates DSRDP Permits, the Town of Dover shall issue a “Letter of Availability” that will state whether a specific number of spaces are available in a particular parking lot/deck for DSRDP Permits. The letter shall state the parking lot/deck, number of spaces and the date of the availability determination.
- (8) DSRDP Permit availability is not guaranteed until a DSRDP Permit(s) is issued.

## **Section 3**

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

## **Section 4**

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

## **Section 5**

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

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

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None Absent: Aldermen Romaine & Toth Abstained: None**

**ORDINANCE NO. 09-2019**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY RELEASING THAT CERTAIN EASEMENT ON 15 EAST BLACKWELL STREET**

**WHEREAS**, the Town of Dover (the "Town") possesses a certain Facade Easement (the "Easement") over that certain property being known as Lot 7, Block 1208 on the Tax Assessment Maps of the Town of Dover and also known and designated as 15 East Blackwell Street, Dover, New Jersey (the "Property"); and

**WHEREAS**, the use of the Easement rights is no longer desirable, necessary or required for public purpose; and

**WHEREAS**, the Town desires to release the public rights in the Easement in the manner set forth in the Release of Easement attached hereto as Exhibit "A"; and

**WHEREAS**, Meridia, College Campus Urban Renewal, Dover, LLC ("Meridia") requested that such easement be released in connection with its approval before the Dover Planning Board;

**WHEREAS**, the Town believes that the it is in the best interest of the Town to release such easement to Meridia relative to their application; and

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

1. The Town shall release its Easement rights over the Property.
2. The Town is hereby authorized to execute and record the Easement in the manner annexed hereto as Exhibit "A".

This ordinance shall take effect in accordance with the law.

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

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None Absent: Aldermen Romaine & Toth Abstained: None**

**ORDINANCE(S) FOR SECOND READING:**  
**NONE**

**RESOLUTIONS:**

**RESOLUTION NO. 176-2019**  
**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: \$0.00

CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$600,951.37
GENERAL CAPITAL ACCT claims in the amount of:	\$46,622.91
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$84,865.30
WATER CAPITAL ACCT claims in the amount of:	\$68,177.16
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$5,511.11
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$0.00
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$600.00
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:	\$41,041.42
COAH TRUST ACCT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$847,769.27</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:	\$5,295.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$0.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$547.40
<b>TOTAL CLAIMS PAID</b>	<b>\$5,842.40</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$853,611.67</b>

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

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Valencia & Mayor Dodd**  
**Nays: None Absent: Aldermen Romaine & Toth Abstained: None**

Aldermen Blackman, Wittner, Quinones & Valencia abstain from PO# 19-01904 page 14 on the Bills List and PO# 19-0733 page 29 on the Bills List

**RESOLUTION NO. 179-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SOCIAL AFFAIR PERMIT**

**WHEREAS**, Casa Puerto Rico, Inc., filed an application for their **sixth** and **seventh** Special Permit for Social Affairs 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, Inc. is approved for a Labor Weekend Festival (#6) to be held on Saturday, August 31, 2019 from 1:00 pm through 2:00 am and (#7) Sunday, September 1, 2019 from 1:00 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 Visioli has moved the foregoing resolution be adopted and duly seconded by Alderwoman Blackman passed by the following roll call vote.**

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Valencia & Mayor Dodd**  
**Nays: None**                      **Absent: Aldermen Romaine & Toth**                      **Abstained: Alderman Quinones**

**RESOLUTION NO. 185-2019**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN**  
**OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR APPROVAL OF**  
**MINUTES**

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

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

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

**July 23, 2019 – Caucus & Regular**

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

**Ayes: Aldermen Visioli, Blackman, O'Connor, Wittner, Quinones, Valencia & Mayor Dodd**  
**Nays: None**                      **Absent: Aldermen Romaine & Toth**                      **Abstained: None**

Mayor Dodd opened the meeting to the public.

**Stacey Gregg**—Rockaway Twsp.—Ms. Gregg requested the flying of the LGBT Community Flag as well as an update on personnel matters within the Police Department.

**Norman Scullark**—12 Park Heights Avenue—Mr. Schullark requested an update on the stairs of Hurd Park.

**Maria Broja**—Dover, NJ—Ms. Broja had a question about the most recent 2019 Tax bill and letter sent out by the town. She asked for an explanation of the increase in taxes.

**Angela Smith**—Victory Gardens, NJ—Ms. Smith had a question about the filming of the meetings by the public and apologized to the Board for her behavior during the meeting.

**Francisco DeJesus**—52 Mount Hope Avenue—Mr. DeJesus expressed his concerns about the Colombian Festival that occurred on August 3<sup>rd</sup> and requested an explanation about the expenses that were incurred from the festival.

**Judith Rugg**—28 Audrey Place—Ms. Rugg discussed her concerns about the events of the Fourth of July Annual Fireworks and the August 3<sup>rd</sup> Colombian Festival.

**TC McCourt**—32 Davis Avenue—Mr. McCourt addressed his concerns about the November 2019 General Election and with the use of items such as the LGBT Community Flag.

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

**Respectfully submitted,**

**Erica Vinales, Deputy Clerk**