



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS MEETING MINUTES
SEPTEMBER 24, 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, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd

Absent: None

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—September 13, 2019
2. Received from NJ League of Municipalities—Weekly Update—September 20, 2019
3. Received from the NJDEP—Weekly Update—August September 13, 2019
4. Received from the NJDEP—Weekly Update—August September 20, 2019
5. Thank you Card for Senior Picnic—from Ms. Rosita Scinto

CONSENT AGENDA

1. Resolution No. 201-2019—Approving a Tax Redemption – 59 Guy Street
2. Resolution No. 202-2019—Approving the Minutes for the August 27, 2019 Caucus and Regular
3. Resolution No. 203-2019—Approving the Minutes for the September, 10 2019 Caucus and Regular
4. Resolution No. 204-2019—Approving a Transfer of Ownership from Axel's Express Taxi and Limo to Carmen Limo Service LLC

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

NONE

RESOLUTIONS

1. Resolution No. 200-2019—Approving Bills List
2. Resolution No. 205-2019—Approving a Contract with the Township of Randolph for 2020 Animal Control Services

REGULAR MEETING MINUTES
SEPTEMBER 24, 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, Romaine, Blackman, Toth, O'Connor, Wittner, Quinones, Valencia and Mayor Dodd
Absent: None

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. 201-2019

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 1412 Lot 1.02, also known as 59 Guy Street, Dover, New Jersey for delinquent 2017 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 17-00008 was sold to SLS 1 LLC; and,

WHEREAS, redemption fees for Certificate No.17-00008 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 \$42,743.95 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. 202-2019

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:

August 27, 2019 – Caucus & Regular

RESOLUTION NO. 203-2019

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:

September 10, 2019 – Caucus & Regular

RECYCLING TRUST ACCT claims in the amount of:	\$280.50
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:	\$1,894.19
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,794,235.68

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
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$300.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$300.00

TOTAL BILL LIST RESOLUTION **\$1,794,535.68**

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

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

RESOLUTION NO. 205-2019
RESOLUTION AUTHORIZING CONTRACT WITH RANDOLPH TOWNSHIP FOR 2020
ANIMAL CONTROL SERVICES

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the Mayor is hereby authorized to sign an agreement with the Township of Randolph for Animal Control Services for the year 2020 at a rate of \$100.00 per hour at a minimum of 520 to 624 hours of dog control services per year.

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

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

Mayor Dodd opened the meeting to the public.

Antonio Acosta—130 Madison Street—Mr. Acosta expressed his concerns with the misconceptions of the Town of Dover that are heard throughout the Public.

Noreen Staples—Brookside, NJ—Ms. Staples questioned the breakdown of the Towns taxes in specific the School Taxes. She also requested an update on Personnel Matters within the Police Department.

Jamie Rogerson—Lake Hopatcong—Mr. Rogerson Pastor Word of Life Christian Ministries attested to the progress the Town has made while recognizing the Mayor and Board of Aldermen. He also commented on the Faith Based group and the Chaplaincy program that he has been given the opportunity to work in.

Mayor Dodd made the motion to adjourn at 7:21 PM and Alderman Romaine the motion and duly seconded and passed it by the following voice vote.

Respectfully submitted,

Erica Vinales, Deputy Clerk