



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
September 23, 2014 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.

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

Absent: Alderwoman Yzarnotegui

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

Clerk Verga 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.

BEST PRACTICE DISCUSSION – POSTPONED UNTIL THE NEXT MEETING

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Jefferson Re: Highlands Preservation Area Exemption
2. Notice of Pre-construction Meeting – Milling & Resurfacing of Millbrook Ave. in Dover, New Jersey & Randolph, New Jersey
3. Notice of NJNG Energy Forum – New Jersey Natural Gas forum at the Parsippany Hilton
4. Notice of Complaint – Vehicles Parking into West Clinton Street blocking walkway

CONSENT AGENDA

1. Resolution Approving Tax Redemption for 37 Fred Terrace, Block 1008 Lot 4
2. Resolution to Renew Alcoholic Beverage License for D. Rueda LLC
3. Resolution Appointing Municipal Alliance Coordinator – Hector Quinones
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for August 26, 2014

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Casa Puerto Rico, Inc. for a Special Affair Permit on October 24, 2014
4. Resolution Approving Casa Puerto Rico, Inc. for a Special Affair Permit on October 31, 2014
5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for August 12, 2014

Mayor Dodd asked the administrator to have the police department take a look at correspondence #4. Alderwoman Romaine asked if they can also look at the school routes for vehicles blocking sidewalks (Madison Street).

Mayor Dodd recommended Mr. Hector Quinones as Municipal Alliance Coordinator. He noted that Mr. Quinones is very involved with the youth in the community and runs the “Get to It” Program which is very active in the church.

Alderman Visioli will be voting “no” on the resolution to approve limousines.

Mayor Dodd has been in discussion with the Administrator regarding the amounts of limousines in the Town of Dover. He noted that by the next meeting, he will appoint members to a limousine and taxi committee. Mayor Dodd explained the difference between limousines and taxi cabs and feels that limousines are acting in the capacity of a taxi cabs. He noted that taxi/limousine owners will be notified seeking their cooperation and then the ordinance will be updated. Mayor Dodd noted that this has become a safety issue for the public.

REGULAR MEETING MINUTES
September 23, 2014

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 7:06 pm

ROLL CALL

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd

Absent: Alderwoman Yzarnotegui

Also present were Municipal Clerk Margaret Verga, Administrator Donald Travisano and Attorney Downs

Municipal Clerk Verga 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.

MAYOR'S REPORT: Mayor Dodd commented on the following items:

*The town has changed their notification system to the "Everbridge" program which is a new and improved system that's customizable to the town's needs. The program should be up and running within the next two weeks and the link will be provided on the town's website and Facebook page. Mayor Dodd encouraged all residents to sign up to receive alerts about emergencies and other important community news.

*Starting next week, the parking lot users will have access to the Whoosh application (app) which will allow them to pay for their parking time through their phones, tablets or their computers. Mayor Dodd noted that the application is at no cost to the town.

*Mayor Dodd promoted the following events: Halloween Trunk or Treat on October 25th, Senior Bus Trip to the Mount Airy Casino Trip on October 8th, Dover Fire Department Inspection on October 11th and the flu shot clinic on October 15th.

*Mayor Dodd expressed that redevelopment is a priority in the town and the Sussex Street redevelopment proposal is moving forward.

*Mayor Dodd noted that the FMBA (fire department) has put together a Breast Cancer Awareness Campaign and encouraged all board members to purchase a pink shirt. He noted that all employees will take a picture in front of the Fire Department to show their support.

*Mayor Dodd encouraged all board members to attend a fundraiser at the Black River Barn for the Loeys Dietz Syndrome on October 9th.

ATTORNEY REPORT: No report

CONSENT AGENDA

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 1008 Lot 4 also known as 37 Fred Terrace, Dover, New Jersey for delinquent 2013 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00006 was sold to PC4 Firsttrust Bank, LLC; and,

WHEREAS, redemption fees for Certificate No.13-00006 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 \$3,626.08 for redemption payment and premium made at time of sale, payable to US Global Corp Trust Service, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

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

Alderman Visioli 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, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None

RESOLUTION

WHEREAS, D Rueda LLC duly filed an application for renewal of their Alcoholic Beverage License #1409-33-009-003 for their respective premises as a pocket license for July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015; and

WHEREAS, D Rueda LLC received a Special Ruling under Title 33:1-12.39, to renew their Liquor License through to 2015-2016 licensing terms; and

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of The Town of Dover that said application be approved and that the respective license be granted; and

BE IT FURTHER RESOLVED that the Town Clerk be and hereby is authorized to issue the license certificate accordingly.

Alderman Visioli 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, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPOINTING MEMBERS TO THE MUNICIPAL ALLIANCE FOR THE TOWN OF
DOVER/VICTORY GARDENS

WHEREAS, The Municipal Alliance Chairman resigned and a chairman is needed to complete reports and necessary paperwork.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed as a member to the *MUNICIPAL ALLIANCE* commencing August 27, 2014.

Hector Quinones –Chairman – Concerned Citizen

Alderman Visioli 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, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
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 26, 2014 – Caucus & Regular

Alderman Visioli 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, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None

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:	\$0.00
CURRENT ACCT claims in the amount of:	\$1,240,948.36
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$20,043.29
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$855.00
PARKING UTILITY ACCT claims in the amount of:	\$60.76
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$0.00
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:	\$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:	\$66,880.54
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	<u>\$1,328,787.95</u>

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:	\$358,346.05
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WATER UTILITY ACCT claims in the amount of:	\$24,084.48
PARKING UTILITY ACCT claims in the amount of:	\$3,184.86
PAYROLL AGENCY ACCT claims in the amount of:	\$135,544.13
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$521,159.52
TOTAL BILL LIST RESOLUTION	\$1,849,947.47

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, Rutan, Noriega and MacDonald
Nays: None Absent: Alderman Yzarnotegui Abstained: Mayor Dodd

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 TAXI AND LIMO

2007 Chrysler	2A4GP54L67R182339	OYA3791	Renewal
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CITY LIMO AND TAXI, INC

2003 Chrysler	2C8GP44L13R372218	OL1517J	New
2005 Chrysler	2C4GP54L35R596830	OL1518J	New
2005 Chrysler	2C4GP44R15R493310	OL1519J	New

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 Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: Alderman Visioli Absent: Alderman Yzarnotegui Abstained: None

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **eighth** 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 Friday, October 24, 2014 (#8) from 8:00 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 Picciallo 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, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None**

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **ninth** 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 Friday, October 31, 2014 (#9) from 8:00 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 Picciallo 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, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER 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 12, 2014 – Caucus & Regular

Alderman Rutan 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, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: Alderwoman Romaine

PUBLIC COMMENTS

BRIAN GORSKI - 9 Summer Avenue – Mr. Gorski has heard the Mayor mention the issues with the train backing up at the station. He expressed that he’s a commuter on Route 80 and has noticed at approximately 8:00am the train is seen moving. He hopes that it’s due to the complaints forwarded by the town. Mayor Dodd would like to think that’s the case however he doesn’t believe transit moves that quickly. Mayor Dodd noted that it’s been a complaint for a hundred years.

BILL BISSETT – 132 Baker Street – He wanted to know the status of the proposed parking (snow) ordinance. Mayor Dodd noted that the ordinance is still under review and that it most likely will not be introduced this year due to the cost of replacing all the signage. Mayor Dodd expressed that when they do decide to move forward, the public will be notified about the public hearings.

JON SPERRY – 67 North Bergen Street – He asked for permission to use the community bulletin board to notify residents of upcoming fundraiser events that will help an exempt fire department member’s wife who was injured in a serious motor vehicle accident. Mayor Dodd expressed that if the town can help in any way to please let them know.

**Motion to adjourn made by Alderman Rutan at 7:22 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk