



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
December 15, 2015 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, Toth and Mayor Dodd

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

Municipal Clerk Margaret 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.

MUNICIPAL CORRESPONDENCE:

1. Ordinance No. 15-09 from Rockaway Township Amending Chapter 54 Entitled "Land Use and Development Regulations" of the Revised General Ordinances of the Township of Rockaway as it Pertains to Signage, Outdoor Dining and Valet Parking for the R-B Regional Business District
2. Ordinance No. 24-15 from the Township of Randolph Amending Section 15-41.A, Accessory Buildings of Structures, of Article IV, Supplementary Zoning of the Land Development Ordinance to Permit Sheds within Side and Rear Yard Accessory Structure
3. Ordinance No. 25-15 from the Township of Randolph Amending Section 15-90.8 Penalty, of Article VII Administration, Enforcement and Fees of the Land Development Ordinance of the Township of Randolph
4. Notice of Public Hearing – Town of Dover Board of Adjustment – Concerning property known as 27 Monmouth Avenue also known as Block 1214, Lt 2.
5. November 2015 – “Outdoor Issues” News from the Land Conservancy of New Jersey
6. Thank you card from Mr. & Mrs. Joseph Bell

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for November 24, 2015
2. Resolution Approving Transfer Resolution
3. Resolution Approving Tax Redemption for 333 E. Blackwell Street – Block 2317, Lot 1
4. Resolution Approving Tax Redemption for 30 E. Munson Avenue – Block 2104, Lot 4

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. No. 25-2015 – Salary Ordinance
2. Ord. No. 26-2015 – Establishing Municipal Identification Cards

Mayor Dodd noted that he will make a motion to table Ordinance No. 26-2015 until the special meeting on December 22, 2015.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Salary Resolution
3. Resolution Approving Taxicab Driver’s Licenses
4. Resolution Approving Limos - Schedule A
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes –Schedule A
6. Resolution Awarding Bid for an Open Ended Contract for Tapping Valves and Insert Valves Open Ended Contract to ZC Utility Services, LLC /dba Carner Brothers

7. Resolution Awarding Contract to Concord Energy for the purpose of conducting an energy audit and Authorizing the Town Administrator to execute all appropriate documentation to participate in the Local Government Energy Audit Program
8. Resolution Awarding Contract to Motorola under a Lease Purchase Agreement for Police and Fire Radios
9. Resolution Approving a Memorandum of Agreement between the Town of Dover and PBA Local 107
10. Authorizing the Mayor and Board of Aldermen to enter into executive session

REGULAR MEETING MINUTES
December 15, 2015

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 7:08 pm

ROLL CALL:

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

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

Municipal Clerk Margaret 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 thanked everyone involved with the Christmas tree lighting event including the fire department and Alderwoman Blackman. He also thanked Tara Pettoni for her assistance with the Santa Run and Christmas decorations in and around town hall. Mayor Dodd noted that their goal is start preparing, ahead of time, for the 2016 budget. They are looking to enhance some of the departments and noted that there have been some positive changes in the police department. He thanked the police department for a job well done!

Mayor Dodd publicly thanked Alderwoman Noriega and Alderman Rutan for their service as aldermen for the Town of Dover.

Alderwoman Noriega thanked Frank Poolas for getting her interested in the position and noted that it was an honor to work and get to know former Alderman Paul Downs.

Alderman Rutan thanked everyone and noted that at first he didn't realize all the hard work that everyone does when they are alderman.

ATTORNEY REPORT: Mr. Downs thanked Mayor Dodd for the assistance with the Marriott project.

CONSENT AGENDA

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:

November 24, 2015 – Caucus & Regular

Alderwoman 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, MacDonald, Toth and Mayor Dodd
Nays: None Absent: None Abstained: None

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the Appropriation of Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the year, viz: 2015

Health Benefit Waiver OE
Municipal Clerk S & W

Mayor & Board S & W
Tax Collection S & W

Finance S & W
Police S & W

WHEREAS, there appears to be a surplus in the following accounts (excepting the Appropriation for Contingent Expenses, Down Payments and Capital Improvement Fund) over and above the demand necessary for the balance of the year, viz: 2015

Group Insurance OE

Solid Waste & Recycling OE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the account (excepting the Appropriation for Contingent Expenses or Deferred Charges) mentioned as being sufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Treasurer be and she is hereby authorized to make the following transfers:

| FROM | | TO | |
|----------------------------|------------|--------------------------|------------|
| Group Insurance OE | 100,800.00 | Health Benefit Waiver OE | 33,000.00 |
| Solid Waste & Recycling OE | 25,000.00 | Mayor & Board S & W | 33,500.00 |
| | | Finance S & W | 4,000.00 |
| | | Municipal Clerk S & W | 6,000.00 |
| | | Tax Collection S & W | 1,800.00 |
| | | Police S & W | 35,000.00 |
| | | Mayor & Board OE | 5,000.00 |
| | | Public Bldgs & Grds OE | 7,500.00 |
| Total | 125,800.00 | Total | 125,800.00 |

Alderwoman 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, MacDonald, Toth and Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 2317 Lot 1, also known as 333 E Blackwell St, Dover, New Jersey for delinquent 2012 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate No. 12-00022 was sold to USBankCust for EMPIRE IV CAP ONE; and,

WHEREAS, redemption fees for Certificate No. 12-00022 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 \$23,261.82 for redemption payment and premium made at time of sale, payable to US Bank CUST for EMPIRE IV CAP ONE, 2 Liberty Place, 50 South 16th Street, Suite 19, Philadelphia, PA. 19102.

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

Alderwoman 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, MacDonald, Toth and Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 2104 Lot 4, also known as 30 East Munson Avenue, Dover, New Jersey for delinquent 2013 water fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 13-00018 was sold to BV001 Trust; and,

WHEREAS, redemption fees for Certificate No.13-00018 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 \$484.93 for redemption payment and premium made at time of sale, payable to US Bk Cust for BV001 Trust, 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 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, MacDonald, Toth and Mayor Dodd

Nays: None Absent: None Abstained: None

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 25-2015 **SALARY ORDINANCE**

BE IT ORDAINED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ as follows:

A. CHAPTER C. "Salaries and Compensation for Certain Employees" is hereby amended and supplemented by the following:

CHAPTER C. SALARIES & COMPENSATION FOR CERTAIN EMPLOYEES

1. Effective January 1, 2015 as indicated below, salaries, compensation or fees are hereby established for the following named officers, employees or positions in the Town of Dover at the rate of or within the salary ranges listed.

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

C. This ordinance shall take effect immediately upon final passage and publication.

Job Title White Collar Union

| | | |
|-------------------------------|-----------|-----------|
| Principal Cashier/Typing | \$ 50,000 | \$ 65,000 |
| Registrar of Vital Stat. | \$ 45,000 | \$ 60,000 |
| Deputy Court Administrator | \$ 45,000 | \$ 65,000 |
| Deputy Court Administrator BL | \$ 45,000 | \$ 65,000 |
| Account Clerk | \$ 45,000 | \$ 65,000 |
| Sr. Account Clerk | \$ 45,000 | \$ 65,000 |
| Sr. Assessing Clerk/Typing | \$ 45,000 | \$ 65,000 |
| Principal Account Clerk | \$ 45,000 | \$ 65,000 |
| Asst. Municipal Treasurer | \$ 45,000 | \$ 65,000 |
| Sr. Clerk Typist | \$ 40,000 | \$ 65,000 |
| Sr. Clerk Transcriber | \$ 44,000 | \$ 65,000 |
| Sr. Police Record Clk/Typ | \$ 44,000 | \$ 65,000 |
| Tax Clerk Typing | \$ 40,000 | \$ 65,000 |
| Technical Assistant | \$ 44,000 | \$ 65,000 |

| | | |
|--|-------------|-------------|
| Telephone Operator/Typ. | \$ 40,000 | \$ 65,000 |
| Cashier Typing | \$ 40,000 | \$ 60,000 |
| Clerk Typist | \$ 32,000 | \$ 52,000 |
| Violations Clerk | \$ 32,000 | \$ 52,000 |
| Sec.Plan Bd/Bd of Adj. | \$ 10,000 | \$ 16,000 |
| Sr. Account Clk Typ/PT | \$ 17.00 | \$ 22.00 |
| Library Asst/ Part time | \$ 14.00 | \$ 21.00 |
| Library Asst/Sr. Acct. Clerk Part Time | \$ 14.00 | \$ 21.00 |
| Clerk Typist - Part time | \$ 14.00 | \$ 21.00 |
| Job Title Non Union | | |
| Police Chief | \$ 120,000 | \$ 160,000 |
| Town Clerk | \$ 65,000 | \$ 120,000 |
| Administrator | \$ 125,000 | \$ 160,000 |
| Fire Captain | \$ 88,000 | \$ 95,030 |
| Street Superintendent | \$ 85,000 | \$ 125,000 |
| Water Superintendent | \$ 85,000 | \$ 125,000 |
| Supervisor Street | \$ 55,000 | \$ 75,000 |
| Supervisor Water | \$ 55,000 | \$ 75,000 |
| Municipal Engineer | \$ 110,000 | \$ 160,000 |
| Recy Coor/Eng. Aide/Chief Code Enf. Off. | \$ 95,000 | \$ 140,000 |
| Code Enforcement Officer | \$ 42,000 | \$ 62,000 |
| License Inspector | \$ 55,000 | \$ 85,000 |
| Chief Financial Officer/Treasurer | \$ 75,000 | \$ 120,000 |
| Library Director | \$ 60,000 | \$ 90,000 |
| Municipal Court Admin. | \$ 70,000 | \$ 95,000 |
| Municipal Court Attendant PT | \$ 15.00/hr | \$ 35.00/hr |
| Tax Collector | \$ 50,000 | \$ 85,000 |
| Tax Assessor | \$ 25,000 | \$ 65,000 |
| Librarian | \$ 45,000 | \$ 70,000 |
| Supv. Library Asst. | \$ 35,000 | \$ 60,000 |
| Sr. Library Asst. | \$ 30,000 | \$ 55,000 |
| Sanitation Inspector | \$ 20.00/hr | \$ 40.00/hr |
| Confidential Aide | \$ 20.00/hr | \$ 40.00/hr |
| Deputy Clerk | \$ 50,000 | \$ 80,000 |
| Secretary Board/Commission | \$ 40,000 | \$ 70,000 |
| Clerk Typist | \$ 35,000 | \$ 60,000 |
| Senior Clerk Typist | \$ 45,000 | \$ 65,000 |
| Director Emergency Management Coordinator | \$ 4,000 | \$ 7,000 |
| Deputy Emergency Management Coordinator | \$ 1,000 | \$ 3,000 |
| Construction Off/ Building SC Off/ Code Enf. Off | \$ 55,000 | \$ 95,000 |
| Code Enforcement Officer Trainee | \$ 36,000 | \$ 55,000 |

| | | |
|-------------------------------------|-------------|-------------|
| Police Matron | \$ 16.00/hr | \$ 32.00/hr |
| School Crossing Guard PT | \$ 16.00 | \$ 25.00 |
| Special Police Officers PT | \$ 14.00 | \$ 35.00 |
| Housing Inspector PT | \$ 13.00 | \$ 20.00 |
| Electric Sub-code Official PT | \$ 25.00 | \$ 45.00 |
| Fire Sub-code Official | \$ 25.00 | \$ 50.00 |
| Building Sub-code Official | \$ 25.00 | \$ 50.00 |
| Mayor | \$ 7,500 | \$ 35,000 |
| Aldermen | \$ 6,000 | \$ 20,000 |
| Job Title Public Works Union | | |
| Senior Mechanic | \$ 54,000 | \$ 65,000 |
| Senior Public Works Rep | \$ 54,000 | \$ 65,000 |
| Senior Water Rep | \$ 54,000 | \$ 65,000 |
| Mechanic | \$ 51,000 | \$ 60,000 |
| Equipment Operator | \$ 51,000 | \$ 60,000 |
| Truck Driver | \$ 47,000 | \$ 55,000 |
| Laborer | \$ 35,000 | \$ 48,000 |
| Bldg Maintenance Worker | \$ 35,000 | \$ 48,000 |
| Water Meter Reader/Rep | \$ 50,000 | \$ 60,000 |
| Public Works Repairer | \$ 44,000 | \$ 55,000 |
| Water Repairer | \$ 50,000 | \$ 60,000 |
| Sr. Pkg. Enforcement Officer FT | \$ 43,000 | \$ 50,000 |
| Parking. Enforcement Officer FT | \$ 32,000 | \$ 45,000 |
| Bldg. Maintenance Worker PT | \$ 15.00 | \$ 25.00 |
| Motor Vehicle Operator | \$ 15.00 | \$ 25.00 |
| Parking Enforcement Officer PT | \$ 15.00 | \$ 25.00 |
| Job Title FMBA Union | | |
| Fire Fighter | \$ 36,000 | \$ 100,000 |
| Job Title PBA Union | | |
| Police Officer | \$ 48,000 | \$ 125,000 |
| Job Title SOA Union | | |
| Police Sergeant | \$ 120,000 | \$ 140,000 |
| Police Lieutenant | \$ 125,000 | \$ 150,000 |
| Police Captain | \$ 125,000 | \$ 150,000 |

Alderwoman Romaine has moved the ordinance be adopted and duly seconded by Alderman Picciallo and passed for second reading by the following roll call vote.

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

ORDINANCE NO. 26-2015
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS,
STATE OF NEW JERSEY ENTITLED "MUNICIPAL ID PROGRAM."

SECTION 1. DEFINITIONS

A. "Dover Identity Card" shall mean an identification card issued by the Town of Dover that shall, at a minimum, display the cardholder's photograph, name, date of birth, address, and an expiration date. Such card shall also, at the cardholder's option, display the cardholder's self-designated gender. Such identification card shall be designed in a manner to deter fraud.

B. "Resident" shall mean a person who can establish that he or she is a current resident of Dover pursuant to Section 4 of this Act.

SECTION 2. MUNICIPAL IDENTITY CARD PROGRAM

The Town, through a designated Department, shall administer the municipal identity card program and shall promulgate all rules necessary to effectuate the purposes of this subchapter. Such office shall make applications for such card available for pick-up and submission at any agency or office where there is substantial contact with the public and shall also make applications available on-line.

SECTION 3. ISSUANCE OF MUNICIPAL IDENTITY CARDS

A. The Dover Identity Card shall be available to any resident of the Town of Dover, regardless of his or her race, color, creed, age, national origin, alienage or citizenship status, gender, sexual orientation, disability, marital status, partnership status, any lawful source of income, housing status, status as a victim of domestic violence or status as a victim of sex offenses or stalking, or conviction or arrest record, provided that such resident is able to meet the requirements for establishing his or her identity and residency set forth in this section.

B. The Town of Dover shall establish a reasonable application fee for municipal identity cards and adopt rules permitting residents who cannot afford to pay such fee to receive a full or partial waiver. The application fee shall be set at \$25 for an initial card and \$15 for a replacement card.

SECTION 4. MUNICIPAL IDENTITY CARD ELIGIBILITY

A. Proof of identity. In order to obtain a municipal identity card an applicant must establish proof of identity and proof of residency within the Town as follows:

(1) Proof of identity. In order to establish identity, an applicant shall be required to produce one or more of the following documents, current or expired not more than 5 years prior to the date of the municipal ID card application:

- (i) a U.S. or foreign passport;
- (ii) a U.S. state driver's license;
- (iii) a U.S. state identification card;
- (iv) a U.S. permanent resident card;
- (v) a consular identification card;
- (vi) a photo identification card with name, address, date of birth, and expiration date issued by another country to its citizens or nationals as an alternative to a passport for re-entry to the issuing country;
- (vii) a certified copy of U.S. or foreign birth certificate;
- (viii) a Social Security card;
- (ix) a national identification card with photo, name, address, date of birth, and expiration date;
- (x) a foreign driver's license;
- (xi) a U.S. or foreign military identification card;
- (xii) a current visa issued by a government agency;
- (xiii) a U.S. individual taxpayer identification number (ITIN) authorization letter;
- (xiv) an electronic benefit transfer (EBT) card; or
- (xv) any other documentation that the administering agency deems acceptable.
- (xvi) [Administering office/agency] may determine by rule the weight to be given to each type of document, and may require that an applicant produce more than one document to establish identity.

B. Proof of Residency. In order to establish residency, an applicant shall be required to produce one or more of the following items each of which must show the applicant's name and residential address located within the Town and must be dated no more than sixty days prior to the date such document is presented, except as otherwise indicated in this paragraph:

- (i) a utility bill;
- (ii) a current residential property lease;
- (iii) a local property tax statement dated within one year of the date it is submitted;
- (iv) a local real property mortgage payment receipt;
- (v) a bank account statement;
- (vi) proof that the applicant has a minor child currently enrolled in a school located within the city;
- (vii) an employment pay stub;
- (viii) a jury summons or court order issued by a federal or state court;
- (ix) a federal or state income tax or refund statement dated within one year of the date it is submitted;
- (x) an insurance bill (homeowner, renter, health, life, or automobile insurance);
- (xi) written verification issued by a homeless shelter that receives city funding confirming at least fifteen days residency;
- (xii) written verification issued by a hospital, health clinic or social services agency located within Dover confirming at least fifteen days residency; or
- (xiii) Any other documentation the Town of Dover deems acceptable.
- (xiv) The Town of Dover may determine the weight to be given to each type of document, and may require that an applicant produce more than one document to establish residency.
- (xv) The Town of Dover shall create alternative methods by which individuals who are homeless can establish residency notwithstanding the lack of fixed address.

SECTION 6. CONFIDENTIALITY OF MUNICIPAL ID CARD APPLICATION INFORMATION

The Town of Dover shall not retain originals or copies of records provided by an applicant to prove identity or residency for a municipal identity card.

SECTION 7. ACCESS TO SERVICES

A. All municipal agencies and offices, and all municipal employees, including law enforcement officers, shall accept such card as proof of identity and residency.

B. The Town of Dover shall seek to expand the benefits associated with the municipal identity card, including encouraging eligible persons to apply for the card and promoting the acceptance of the municipal identity card by banks and other public and private institutions.

C. The Town of Dover agencies and officers shall not require the possession of a Town of Dover identity card where identification is not already required to obtain city services. Provided, however that agencies may require the possession of a municipal identity card to obtain benefits or privileges offered exclusively to those who possess a municipal identity card as an incentive to apply for a municipal identity card.

D. No Town of Dover agencies or officers shall discriminate against or draw any inference about an individual's national origin, race, language proficiency, immigration status, religion, sexual orientation, disability, housing status, financial status, marital status, status as a victim of domestic violence, criminal history, or gender identity (although an inference about an individual's gender identity is permissible if the cardholder has elected to designate a gender on the card), based upon the fact that the individual holds or presents a municipal identity card issued under this ordinance.

SECTION 8. LANGUAGE ASSISTANCE SERVICES

Town of Dover shall, consistent with all federal, state and local laws, provide language assistance to applicants for the municipal identity cards to facilitate access thereto. Town of Dover shall identify and implement measures, including but not limited to staff training, community outreach, and language assistance tools, to address the needs of limited English proficient individuals in the administration of the municipal identity card program.

SECTION 9: COUNTERFEIT AND FRAUDULENT CARDS

It is a violation of Code of the Town of Dover under this section for any person or entity to undertake any of the following acts. Violations shall be governed by the general penalty provision.

To knowingly present false information in the course of applying for a Dover ID Card,

To alter, copy, or replicate a Dover ID Card without the authority of the [municipality], or

To use the Dover ID Card issued to another person, with the intent to cause a third person or entity to believe the holder of the Card is the person to whom the card was issued.

SECTION 10.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 11.

If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 12.

The Ordinance shall take effect in accordance with law.

**Mayor Dodd has moved the ordinance to be tabled and duly seconded by Alderwoman Romaine
The ordinance was tabled by the following roll call vote.**

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: None 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: | \$2,655.00 |
| CURRENT ACCT claims in the amount of: | \$1,480,265.03 |
| GENERAL CAPITAL ACCT claims in the amount of: | \$212,401.47 |
| WATER UTILITY ACCT claims in the amount of: | \$28,113.84 |
| WATER UTILITY RESERVE ACCT claims in the amount of: | \$0.00 |
| WATER CAPITAL ACCT claims in the amount of: | \$10,396.79 |
| PARKING UTILITY ACCT claims in the amount of: | \$3,201.87 |
| 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: | \$498.40 |
| 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: | \$15,150.53 |
| COAH TRUST ACCT claims in the amount of: | \$0.00 |
| TOTAL CLAIMS TO BE PAID | \$1,752,682.93 |

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: | \$2,248.64 |
| GENERAL CAPITAL ACCT claims in the amount of: | \$1,649.96 |
| COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of: | \$1,000.00 |
| WATER UTILITY ACCT claims in the amount of: | |
| TOTAL CLAIMS PAID | \$4,898.60 |
| TOTAL BILL LIST RESOLUTION | \$1,757,581.53 |

Alderwoman 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, Rutan, Noriega, MacDonald, and Toth
Nays: None Absent: None Abstained: Mayor Dodd**

SALARY RESOLUTION

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, 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, 2015.

| <u>Non Union</u> | | | Effective |
|--|------------|-----|------------|
| Donald Travisano, Administrator | \$ 145,350 | | 01/01/2015 |
| Margaret Verga, Municipal Clerk | \$ 100,604 | | 01/01/2015 |
| Andrea Coroneos, Tax Collector | \$ 67,755 | | 01/01/2015 |
| Zoraida Ryerson, Code Enforcement Officer | \$ 47,541 | | 01/01/2015 |
| Patrick Laverty, Licensing Inspector | \$ 70,000 | | 04/01/2015 |
| Louis Acevedo, Superintendent Street | \$ 108,015 | | 01/01/2015 |
| Robert Kinsey, Superintendent Water | \$ 105,000 | | 05/11/2015 |
| Kelly Toohey, CFO/Treasurer | \$ 93,818 | | 01/01/2015 |
| Jason Cohen, Tax Assessor PT | \$ 41,616 | | 01/01/2015 |
| Diane Sebastian, Library Director | \$ 65,000 | | 01/01/2015 |
| Natalie Riggs, Supv. Library Asst. | \$ 40,756 | | 01/01/2015 |
| Sonia Barria, Municipal Court Administrator | \$ 83,769 | | 01/01/2015 |
| Lisa Newkirk, Sect. Board or Commission | \$ 56,185 | | 01/01/2015 |
| Fran Maenza, Sect. Board or Commission | \$ 50,000 | | 03/09/2015 |
| Tara Pettoni, Conf. Sect | \$ 46,500 | | 02/17/2015 |
| Ashley Wilson, Deputy Mun. Dept Head | \$ 51,000 | | 12/14/2015 |
| William Isselin, Mun. Recycling Cood/ Eng Aide | \$ 109,993 | | 01/01/2015 |
| Michael Hantson, Municipal Engineer | \$ 141,166 | | 01/01/2015 |
| Bridgette Toback, Keyboarding Clerk | \$ 42,368 | | 01/01/2015 |
| Stacey Weksler, Key Boarding Clerk 2 | \$ 39,721 | | 01/01/2015 |
| Janette Taveras, Keyboarding Clerk 2 | \$ 39,721 | | 01/01/2015 |
| Maria Santana, Deputy Clerk | \$ 63,688 | | 01/01/2015 |
| John Daniels, Const. Off/Code Enf./Bldg. SC | \$ 80,000 | | 03/02/2015 |
| Scott Wallis, Fire SCO/Code Enf. Off | \$ 42,500 | | 03/02/2015 |
| James Kerrigan, Code Enf. Trainee | \$ 38,000 | | 05/11/2015 |
| Donald Costanzo, Aide | \$ 28.02 | hr. | 01/01/2015 |
| Greg Chontow, Electrical SCO PT | \$ 35.76 | hr. | 01/01/2015 |
| Ronald Auth, Bldg. Sub Code Official PT | \$ 42.45 | hr. | 01/01/2015 |
| Christian Seugling, Mun. Court | \$ 21.00 | hr. | 01/01/2015 |
| Richard Koval, Mun. Court Attendent | \$ 21.00 | hr. | 01/01/2015 |
| Police Matron | \$ 28.56 | hr. | 01/01/2015 |
| Special Police | \$ 17.90 | hr. | 01/01/2015 |

| | | | |
|-----------------------------|-----------|-----|------------|
| School Guards | \$ 17.90 | hr. | 01/01/2015 |
| James Dodd, Mayor | \$ 29,537 | | 01/01/2015 |
| Christine Noriega, Alderman | \$ 11,730 | | 01/01/2015 |
| Michael Picciallo, Alderman | \$ 11,730 | | 01/01/2015 |
| Thomas MacDonald, Alderman | \$ 11,730 | | 01/01/2015 |
| Cindy Romaine, Alderman | \$ 11,730 | | 01/01/2015 |
| James Visioli, Alderman | \$ 11,730 | | 01/01/2015 |
| Carolyn Blackman, Alderman | \$ 11,730 | | 01/01/2015 |
| Robert Rutan, Alderman | \$ 11,730 | | 01/01/2015 |
| Steven Toth, Alderman | \$ 11,730 | | 01/01/2015 |

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, MacDonald, Toth, and Mayor Dodd
Nays: None Absent: None Abstained: None**

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

WHEREAS, an application for a taxicab drivers license has been made by the company listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed the application 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 license for the person listed on Schedule A attached hereto and made a part hereof is hereby approved.

Schedule A

AXELS EXPRESS TAXI AND LIMO

Arthur Denne Vera
Kevin Baldwin

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, Toth and Mayor Dodd
Nays: None Absent: None Abstained: None**

**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

AXELS EXPRESS LIMO & TAXI

| | | | |
|------------|---------|---------|----------|
| 2011 Ford | X114411 | OL7023J | TRANSFER |
| 2005 Dodge | R297766 | OL6359J | TRANSFER |
| 2003 Dodge | B305420 | OL4657J | TRANSFER |
| 2006 Dodge | B649211 | OL7024J | TRANSFER |

FIRST CLASS OF DOVER, INC

| | | | |
|--------------|---------|---------|----------|
| 2002 Dodge | R778702 | OL3265H | RENEWAL |
| 2003 Lincoln | Y627611 | OL5824J | RENEWAL |
| 2004 Lincoln | Y638122 | OL3278H | RENEWAL |
| 2004 Dodge | B553984 | OL5822J | RENEWAL |
| 2008 Lincoln | X642177 | OL5473J | TRANSFER |

ELITE LIMO AND TAXI, LLC

| | | | |
|------------|---------|---------|---------|
| 2005 Dodge | R186284 | OL3741J | RENEWAL |
|------------|---------|---------|---------|

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, Toth and Mayor Dodd
Nays: None Absent: None 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:

Schedule A

**October 13, 2015 – Caucus & Regular
October 27, 2015 – Caucus & Regular
November 10, 2015 – Caucus & Regular**

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING BID FOR AN OPEN ENDED CONTRACT FOR TAPPING VALVES AND INSERT VALVES
OPEN ENDED CONTRACT**

WHEREAS, the Town of Dover solicited bids for Tapping Valves and Insert Valves; and

WHEREAS, the bid was for an Open Ended Contract, under the Local Finance Board Open Ended Contract Rules (5:30-11 et seq.), it is permitted to receive bids on a unit basis when exact quantities needed is not known at the time of bid; and

WHEREAS, the term of the Open Ended Contract is for one (1) year and may be extended to a second year at the discretion of the Town of Dover with 30 days written notice, allowing us to purchase from various amounts and sizes of Tapping Valves and Insert Valves during that period; and

WHEREAS, one (1) bid was received on December 2, 2015 from ZC Utility Services, LLC, DBA Carner Brothers located at 10 Steel Court, Roseland, NJ 07068 in the amounts as shown in their Proposal Form attached herewith; and

WHEREAS, the Municipal Engineer and Water Superintendent recommends awarding the contract to ZC Utility Services, LLC, DBA Carner Brothers located at 10 Steel Court, Roseland, NJ 07068 for the Unit Prices Bid for a period of one (1) year from date of this Resolution of Award of this Contract and may be extended to a second year at the discretion of the Town of Dover with 30 days written notice to the Contractor; and

WHEREAS, the Dover Water Commission passed a Resolution on December 9, 2015 recommending the Award; 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 of ZC Utility Services, LLC, DBA Carner Brothers is hereby accepted

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

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE AWARD OF A CONTRACT UNDER THE LOCAL GOVERNMENT
ENERGY AUDIT PROGRAM GRANT TO CONCORD ENGINEERING GROUP,
PURSUANT TO DLGS AUTHORIZATION AND TO AUTHORIZE THE
TOWN ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS AND
AGREEMENTS TO ACCEPT, APPLY FOR AND CONTRACT FOR SAME

WHEREAS, the Town of Dover desires to apply for a Local Government Energy Audit Program grant from the New Jersey Board of Public Utilities, Office of Clean Energy in the amount of \$14,975.00 for the purpose of conducting an energy audit; and,

WHEREAS, the Town of Dover has previously submitted the Application to the Office of Clean Energy and has completed the Firm Selection Form, including scope of work; solicitation of quotations from vendors; a recommendation and cost proposal from Concord Engineering Group, who has been determined to be the most advantageous, price and other factors considered; and facility data forms for each facility to be audited; and,

WHEREAS, N.J.S.A. 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 available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and,

WHEREAS, the Town of Dover may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and;

WHEREAS, a Request for Proposals was issued under State Contract #T2545 and Four (4) proposals were received and evaluated, with Concord Engineering Group being recommended by the Town Administrator/Purchasing Agent of the Town of Dover as the most advantageous, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that upon notice of the Board of Public Utilities' Office of Clean Energy, the Town of Dover herewith accepts the award of a grant to conduct an energy audit in the amount of 14,975.00; and,

BE IT FURTHER RESOLVED the selected vendor will receive the incentive payment directly from the LGEA Program; and

BE IT FURTHER RESOLVED that upon receipt of the Notice of Award from the Office of Clean Energy the Town Administrator is authorized to enter into a contract with Concord Engineering Group pursuant to the proposal received for said services; and

BE IT FURTHER RESOLVED that the Town Administrator is authorized to execute and all necessary documents and agreements to accept, apply for and contract for same; and

BE IT FURTHER RESOLVED that a copy of the Registration Form and cover sheets of the Facility Data Form(s) of the Local Government Energy Audit Program grant application be annexed hereto and a copy be submitted to the Director of the Division of Local Government Services with this resolution.

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, Toth and Mayor Dodd
Nays: None Absent: None Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS FOR THE LEASE AND
ACQUISITION BY THE TOWN OF DOVER, IN THE COUNTY OF MORRIS, NEW JERSEY OF
CERTAIN RADIO EQUIPMENT FROM MOTOROLA, INC. UNDER
NEW JERSEY STATE CONTRACT NUMBER 83909**

WHEREAS, the Town of Dover (the “Town”), in the County of Morris, New Jersey, has determined that there exists a need within the Town to upgrade the Town’s radio equipment and system by the acquisition of certain equipment and other personal property(the “Equipment”) and to operate the Equipment as part of an integrated radio system (the “System”), as said Equipment and System is more particularly defined in each of that certain Communications System Agreement Lease Financing (the “Communications System Agreement”) by and between the Town and Motorola, Inc. (“Motorola, Inc.”) and that certain Equipment Lease-Purchase Agreement (the “Lease Purchase Agreement”, and together with the Communications System Agreement, the “Agreements”) by and between the Town and Motorola Solutions, Inc. (“Motorola Solutions” and collectively with Motorola, Inc., “Motorola”); and

WHEREAS, the Town has determined to provide for the lease, acquisition and financing of the Equipment and the System pursuant to the Agreements with Motorola, and the Town desires to authorize the execution and delivery of the Agreements by Town.

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

Section 1. The Communications System Agreement and the Lease Purchase Agreement (collectively, the “Agreements”), and the exhibits attached thereto (including, without limitation, the Software License Agreement attached to the Communications System Agreement), are hereby authorized to be executed and delivered on behalf of the Town by either the Mayor, Town Administrator or the Chief Financial Officer of the Town, with such changes as the Mayor, Town Administrator or the Chief Financial Officer (each an “Authorized Officer”), in their respective sole discretion, after consultation with counsel to the Town, shall determine, such determination to be conclusively evidenced by the execution of such Agreements by an Authorized Officer as determined hereunder. The Municipal Clerk is hereby authorized to attest to the execution of the Agreements by an Authorized Officer of the Town as determined hereunder and to affix the corporate seal of the Town to such Agreements.

Section 2. The Authorized Officers of the Town are hereby further severally authorized to (i) execute and deliver, and the Municipal Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Town to any document, instrument or closing certificate deemed necessary, desirable or convenient by an Authorized Officer or the Town Clerk, as applicable, in their respective sole discretion, after consultation with counsel to the Town, to be executed in connection with the execution and delivery of the Agreements and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as an Authorized Officer deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. The Mayor and Board of Aldermen have determined and hereby determines that a true and very real need exists for the lease and acquisition of the Equipment or and other personal property described in the Lease Schedule attached to the Lease Purchase Agreement and this Resolution. In order to facilitate said need, the Town of Dover hereby authorizes the award of a contract to Motorola Solutions Inc. 5 Paragon Dr., Montvale, NJ 07645, for the acquisition of a Public Safety Communications System Upgrade (proposal dated November 10, 2015) for the Police, Fire and other Town departments. This communications upgrade will be purchased under New Jersey State Contract #83909 at a cost of \$298,247.26, which includes a \$30,000 down payment. Said amount will be payable over five years under a lease purchase agreement and financing offered by Motorola.

Section 4. This resolution shall take effect upon adoption hereof.

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, Toth and Mayor Dodd
Nays: None Absent: None Abstained: None**

PUBLIC COMMENTS

Mayor Dodd opened the meeting to the public for comments.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER FOR EXECUTIVE SESSION**

WHEREAS, the Open Public Meeting Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, The Mayor and Board of Aldermen of the Town of Dover wish to discuss:

Contract negotiations in which the public body is, or may become a party – PBA Contract

Minutes will be kept and once the matter involving the confidentiality of the above no requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

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, MacDonald, Toth, and Mayor Dodd
Nays: None Absent: None Abstained: None**

RETURN FROM EXECUTIVE SESSION AT 8:00PM

Alderman Rutan has moved the return from executive sessions and duly seconded by Alderman MacDonald and passed by the following roll call vote.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN
OF DOVER AUTHORIZING EXECUTION OF MEMORANDUM OF
AGREEMENT (MOA) WITH THE PBA LOCAL 107**

WHEREAS, Dover and the PBA Local 107 are parties to a collective bargaining agreement which expired on December 31, 2014; and

WHEREAS, the parties have engaged in negotiations; and

WHEREAS, those negotiations have resulted in an agreement for a three (3) year contract commencing January 1, 2015 through December 31, 2017; and

WHEREAS, a copy of the MOA is attached hereto;

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. The Mayor and Clerk are hereby authorized to execute the MOA between Dover and the PBA Local 107 in substantially the same form as it is attached hereto.

2. The Mayor and Clerk are also authorized to execute a contract drafted in accordance with the Memorandum of Agreement.

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, Toth, and Mayor Dodd
Nays: None Absent: None Abstained: None**

**Motion to adjourn made by Mayor Dodd at 8:01 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

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

Respectfully submitted,

Margaret Verga, Municipal Clerk