



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS MEETING MINUTES**  
**December 16, 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

**PRESENTATION: DOVER DOWNTOWN SCATTERED SITE REDEVELOPMENT PLAN**

Mr. Michael Hantson explained that the ordinance titled “adopting scattered site redevelopment plan...” is a zoning ordinance for the particular properties that have been designated as areas in need of redevelopment. He explained that certain steps have to be taken by the planning board and the governing body to move forward certain resolutions and ordinances. The last approved step was the approval of a study so the next logical step is to come up with zoning requirements for those particular properties. He noted that the zoning requirements are not that complex since the town has been through a long lengthy planning process which includes the creation of a master plan for transit oriented development, amendments to the land use plan, amongst other plans and the adoption of the form based code ordinance for the downtown area. He noted that the intention was not to substantially change anything that was already done in that process but did express some changes were implemented using the form based code ordinance as a reference. He introduced Mr. David Roberts to explain those changes.

Mr. Roberts provided the board and public with a power point presentation on the scatter site redevelopment plan. He also answered questions from the public and board. The presentation tied into the form based code ordinance.

**Frank Simini** – 69 Penn Avenue – Mr. Simini asked for clarification on the modified setback off of Dickerson Street. Mr. Hantson commented that there’s no requirement for setbacks in the downtown area. However, it was explained that the design of the building will require indentations to make it more attractive and pleasing to the eye. The term setback is used to describe that the design will allow for every so often a break in the building.

**William O’Brien** – 77 Van Nostrand Avenue – Mr. O’Brien wanted to know how the town will attract people to Dover. Mayor Dodd explained that the town of Dover needs to look to redevelopment to bring in new ratables to the community. He mentioned that we cannot continue to look at existing tax payers to pick up the escalating costs to operate our community. It was noted that other communities have opportunity for growth and expansion but we do not have that luxury so we need to look at redevelopment of our existing housing stock. Mr. O’Brien had a concern with the stacking and overcrowding issues in Dover. Mayor Dodd noted that they have the some concerns but the board has taken the initiatives to expand that department (code enforcement).

Mayor Dodd explained that redevelopers do their research to make sure that they can fill those spaces prior to accepting an agreement and he’s confident the board will choose the right redeveloper.

**Mr. Martinez** – first name and address inaudible - He wanted to know what will happen with the day laborers that stand near the train station.

Mayor Dodd noted that it’s a difficult situation but feels that the day laborers won’t want to be there once they start seeing the growth in that area.

Mr. Hantson expressed that the project promotes economic development in Dover. He explained that the train station has been identified as Dover’s biggest asset and the downtown district as the second. He noted that Dover solicited proposals prior to creating a plan. This was done to see if there was interest in the project and the fact the there were multiple responses shows that the redevelopment world has identified Dover as a place to invest their money and an opportunity for redevelopment similar to what has happened down the rail lines (Morristown).

A member of the public asked for details of the buildings (# of units and price plan size). Mr. Hanston expressed that we do not have a developer's agreement, as of yet, that provides all that information. He noted that several steps need to be taken before they can start getting into specifics. Mayor Dodd reminded the public that in the 70's during urban renewal times, the buildings were removed because they thought it was a benefit for the town however the thought today is the complete opposite.

**Maria Tambini** – Blackwell Street – Ms. Tambini wanted to know about the parking for residents in those areas. Mayor Dodd noted that the parking issue is still being worked out however the thought of shared parking has been considered. She wanted confirmation as to where the buildings would be located. Mr. Hantson explained the location and the thought process on shared parking.

**Frank Simini** – 69 Penn Avenue – Mr. Simini asked if the board has a proposal from a developer. It was noted that there are several proposals on the table and specifics have not been ironed out.

### **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. Resolution from the Borough of Kinnelon, Opposing the proposed Pilgrim Pipeline
2. Resolution from the Township of Chatham, Opposing the proposed Pilgrim Pipeline
3. Ordinance from the Borough of Rockaway: Amending Chapter 172-Zoning
4. Notice of Public Hearing from Jersey Central Power and Light (JCP&L) RE: Proposed Increase in non-utility generation charge

### **CONSENT AGENDA**

1. Resolution Approving Municipal Tax Redemption for 25 Mc Davit Place
2. Resolution Approving Municipal Tax Redemption for 94 Brook Drive
3. Resolution Approving Municipal Tax Redemption for 3 W. Elliott Street
4. Resolution Approving Volunteer Fire Department Member – Michael Cannon
5. Resolution Appointing Domenick DiSimone as Interim Fire Sub-Code Official

### **ORDINANCE FOR SECOND READING/PUBLIC HEARING**

1. Ordinance No. 23-2014 – Establishing Section 1-15 of the Code of Dover Entitled “General Penalty”
2. Ordinance No. 26-2014 – Adopting Scattered Site Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law

### **AGENDA ITEMS:**

#### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Transfer Resolution
4. Resolution Awarding the Bid for the Sylvan Avenue Drainage Project to Kulpeska Land Improvements Corp.
5. Resolution Approving Morris County Joint Insurance Fund (JIF) Endorsement to Property/Casualty and Workers' Compensation Policies
6. Resolution Authorizing the Mayor & Clerk to Sign the Small Cities Agreement
7. Resolution Approving Grant with the NJ Department of Transportation for Dover Highway Safety Grant 2014
8. Resolution Authorizing Contract with Randolph Township for 2015 Animal Control Services

Alderman Visioli will be voting “no” on resolution #2 –approving limos.

**REGULAR MEETING MINUTES  
December 16, 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 7:55 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.

**MAYOR'S REPORT:** Mayor Dodd reserved his report until the next meeting.

**ATTORNEY REPORT:** Report has been reserved

**CONSENT AGENDA**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 1306 Lot 2 also known as 25 Mc Davit Place AB&C, Dover, New Jersey for delinquent 2011 taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 11-00028 was sold to Stonefield Investment Fund II,LLC; and,

**WHEREAS**, redemption fees for Certificate No.11-00028 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 \$49,042.83 for redemption payment and premium made at time of sale, payable to Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive #202, Monsey, New York 10952.

**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 and Mayor Dodd**

**Nays: None**

**Absent: Alderwoman Yzarnotegui**

**Abstained: None**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 2108 Lot 16, also known as 94 Brook Drive, Dover, New Jersey for delinquent 2013 water and sewer fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 13-00019 was sold to BV001 Trust; and,

**WHEREAS**, redemption fees for Certificate No.13-00019 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 \$1,077.25 for redemption payment and premium made at time of sale, payable to US Bk Cust for BV001 Trust, 50 South 16<sup>th</sup> 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 and Mayor Dodd  
Nays: None      Absent: Alderman Yzarnotegui      Abstained: None**

**RESOLUTION**

**WHEREAS**, at the Municipal Tax Sale held on July 17, 2014, a lien was sold on Block 505 Lot 8 also known as 3 W Elliott Street, Dover, New Jersey for delinquent 2013 water and sewer fees; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 13-00002 was sold to BV001 Trust; and,

**WHEREAS**, redemption fees for Certificate No.13-00002 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 \$664.86 for redemption payment and premium made at time of sale, payable to US Bk Cust for BV001 Trust, 50 South 16<sup>th</sup> 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 and Mayor Dodd  
Nays: None      Absent: Alderman Yzarnotegui      Abstained: None**

**RESOLUTION APPROVING VOLUNTEER FIRE DEPARTMENT MEMBERS**

**WHEREAS**, the Town of Dover Fire Department has received applications for membership in the Dover Volunteer Fire Department from Michael Cannon; and

**WHEREAS**, they have met all the requirements as stated in Chapter 20-4, Volunteer Fire Department;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover approve the memberships of Michael Cannon as a member of the Emergency Squad.

**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 and Mayor Dodd  
Nays: None      Absent: Alderman Yzarnotegui      Abstained: None**

**RESOLUTION APPROVING PERSONNEL ACTIONS**

**BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover, approved the following personnel action subject to applicable N.J. Department of Personnel regulations medical and background checks:

NEW HIRE(S):

	Interim		
Domenick Di Simone	Fire Sub Code Official	\$ 40.00/hr.	12/01/14

**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 and Mayor Dodd  
Nays: None      Absent: Alderman Yzarnotegui      Abstained: None**

**ORDINANCE FOR SECOND READING/PUBLIC HEARING**

**ORDINANCE NO. 23-2014**  
**OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY ESTABLISHING SECTION 1-15 OF THE CODE OF THE TOWN OF DOVER ENTITLED "GENERAL PENALTY."**

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

**SECTION 1. 1.15 – GENERAL PENALTY**

**1.15.10 Violations and penalties—Collection.**

- A. Except as otherwise provided, the violation of any provision of the code of the Town of Dover, New Jersey shall be punishable by imprisonment in the county jail or in any place provided by the Town for the detention of prisoners, for any term not exceeding ninety (90) days; or by a fine not less than one hundred dollars (\$100.00) nor more than two thousand (\$2,000.00); or by a period of community service not exceeding ninety (90) days; or by any combination of fine, imprisonment and community service. Each day or part thereof any violation of the code of the Town of Dover, New Jersey shall continue shall constitute a separate offense.
- B. Any person who is convicted of violating an ordinance within one year of the date of previous violation of the same ordinance and who was fined for the previous violation, shall be sentenced by the court to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance.
- C. Any person convicted of the violation of any ordinance may, in the discretion of the court by which he or she was convicted, and in default of the payment of any fine imposed therefore, be imprisoned in the county jail or place of detention provided by the municipality, for any term not exceeding ninety (90) days, or be required to perform community service for a period not exceeding ninety (90) days.
- D. Whenever any such fine is imposed, such fine and costs and charges incident thereto may be collected in an action of debt or in such other manner as may be provided by law.

**SECTION 2.**

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

**SECTION 3.**

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.**

The Ordinance shall take effect in accordance with law.

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

Mayor Dodd opened the meeting to the public on ordinance 23-2014.  
Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

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

**ORDINANCE NO. 26-2014**

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY ADOPTING SCATTERED SITE REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A: 12A-1 ET. SEQ.**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, pursuant to the Act on October 28, 2014, the Town of Dover adopted Resolution No. 245 designating Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22, 23 & 24; as a "Non-Condensation Area In Need of Redevelopment"; and

**WHEREAS**, the Mayor and Board of Alderman directed the Planning Board to prepare a Redevelopment Plan for said properties pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-7; and

**WHEREAS**, the Planning Board retained the services of David Roberts, AICP, PP, LLA, RLA of Maser Consulting, P.A., a professional engineering, planning and design firm ("Maser") to assist in preparing a Redevelopment Plan; and

**WHEREAS**, David Roberts, AICP, PP, LLA, RLA of Maser prepared a Redevelopment Plan entitled "Scattered Site Redevelopment Plan, Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24;" dated November 4, 2014 (the "Redevelopment Plan"); and

**WHEREAS**, the Redevelopment Plan was prepared in accordance with *N.J.S.A.* 40A:12A-7a; and

**WHEREAS**, the Planning Board has reviewed said Redevelopment Plan and has determined that it is substantially consistent with the Town of Dover Master Plan, the Master Plan of the County of Morris, and the State Development and Redevelopment Plan adopted pursuant to the "State Planning Act", P.L. 1985, c.398 (C.52:18A-196 et al.)

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

**1. Purpose & Intent; Background.**

The purpose and intent of this Ordinance is to adopt by reference the Redevelopment Plan as prepared by Maser dated November 4, 2014 entitled "Scattered Site Redevelopment Plan, Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24." This Ordinance is adopted under the authority of the Act. This Ordinance and the Redevelopment Plan, involve the properties located at Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24 on the Tax Map of the Town of Dover in conformance with the requirements of *N.J.S.A.* 40A:12A- 7.

**2. Adoption of Redevelopment Plan.**

The Mayor and Board of Aldermen hereby adopt by reference, and incorporates the same herein as if set forth at length, the "Scattered Site Redevelopment Plan, Block 1216, Lot 3; Block 1217, Lots 9 & 20; Block 1208, Lot 7; and Block 1902, Lots 22-24;" , dated November 4, 2014. In adopting said Redevelopment Plan, the governing body hereby declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth at *N.J.S.A.* 40A: 12A-7; provides realistic opportunities for redevelopment in said Area in Need of Redevelopment; and is otherwise in conformance with the provisions of the Local Redevelopment and Housing Law, *N.J.S.A.*: 40A: 12A-1 et. seq. The Mayor and Board of Aldermen further find and determine that said Redevelopment Plan effectuates the objectives of the Town of Dover's Master Plan.

3. If any section or provision of this Ordinance shall be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any other part thereof.

4. All ordinances or parts of ordinances heretofore adopted that are inconsistent with the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

5. This Ordinance shall become final upon adoption and publication in the manner prescribed by law.

**Mayor Dodd has moved the foregoing ordinance be adopted and duly seconded by Alderman Visioli and passed for second reading by the following roll call vote.**

Mayor Dodd opened the meeting to the public on ordinance 26-2014.  
Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd**  
**Nays: None      Absent: Alderwoman Yzarnotegui      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:	\$10,019.28
CURRENT ACCT claims in the amount of:	\$863,433.15
GENERAL CAPITAL ACCT claims in the amount of:	\$39,060.50
WATER UTILITY ACCT claims in the amount of:	\$72,046.31
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$6,455.25
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:	\$485.20
EVIDENCE TRUST ACCT claims in the amount of:	\$0.00
RECYCLING TRUST ACCT claims in the amount of:	\$486.25
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$1,919.19
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$12,063.23
COAH TRUST Acct claims in the amount of:	\$0.00
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$1,005,968.36</b>

**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:	\$706,851.21
WATER UTILITY ACCT claims in the amount of:	\$42,839.89
PARKING UTILITY ACCT claims in the amount of:	\$6,369.74
PAYROLL AGENCY ACCT claims in the amount of:	\$297,298.38
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$69.73
<b>TOTAL CLAIMS PAID</b>	<b>\$1,053,428.95</b>

**TOTAL BILL LIST RESOLUTION** **\$2,059,397.31**

**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, and MacDonald**  
**Nays: None      Absent: Alderwoman 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**

**CITY LIMO & TAXI INC**

2001 Ford	2FAFP73W31X155469	OL6314J	New
2003 Dodge	1D4GP25373B235032	OL6316J	New
2005 Dodge	1D4GP45R35B244975	OL6315J	New
2006 Chrysler	1A4GP45RX6B645304	OL1531J	New

**ELITE LIMO & TAXI SERVICE LLC**

2002 Chrysler	1C8GJ253X2B543906	OL1577J	Renewal
2003 Lincoln	1LNHM83W73Y632940	OL3740J	Renewal

**FIRST CLASS OF DOVER, LLC**

2002 Dodge	2B4GP44322R778702	OL3265H	Renewal
2006 Dodge	2D4GP44L66R658896	OL6319J	New

**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 Picciallo, Romaine, Blackman, Rutan, Noriega, MacDonald and Mayor Dodd**  
**Nays: Alderman Visioli    Absent: Alderwoman Yzarnotegui    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: 2014

Other Ins/General Liability	Administration OE
Public Defender OE	Fire Prevention OE
Police S & W	Streets & Roads OE

**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: 2014

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	
Solid Waste & Recycling OE	\$114,000.00	Other Ins/General Liability	\$ 7,000.00
		Administration OE	\$35,000.00
		Public Defender OE	\$ 2,000.00
		Fire Prevention OE	\$10,000.00
		Police S & W	\$50,000.00
		Streets & Roads OE	\$10,000.00
Total	\$114,000.00	Total	\$114,000.00

**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 and Mayor Dodd  
Nays: None Absent: Alderwoman Yzarnotegui Abstained: None**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING BID FOR THE SYLVAN AVENUE DRAINAGE PROJECT**

**WHEREAS**, the Town of Dover solicited bids for the Sylvan Avenue Drainage Project; and

**WHEREAS**, bids were received on December 10, 2014; and

**WHEREAS**, the three lowest bids received were as follows:

- |    |                                  |                   |
|----|----------------------------------|-------------------|
| A. | Kulpeska Land Improvement Corp.  | \$ 53,510.50      |
| B. | JTG Construction, Inc.           | \$ 54,042.00      |
| C. | Tony's Concrete Construction Co. | \$ 54,752.00; and |

**WHEREAS**, the Engineering estimate for the project by the Town was \$59,330.00; and

**WHEREAS**, the Municipal Engineer recommends awarding the contract to Kulpeska Land Improvement Corp., 248 Franklin Ave., Rockaway, NJ 07866 in the amount of \$53,510.50; and

**WHEREAS**, the project will be funded from Capitol Accounts C-04-55-929-005; 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:

- The bid of in the amount for \$ 53,510.50 from Kulpeska Land Improvement Corp. is hereby accepted; and
- The Mayor and Clerk are hereby authorized to execute a contract with Kulpeska Land Improvement Corp., 248 Franklin Ave., Rockaway, NJ 07866 in the amount of \$53,510.50.

**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 APPROVING MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND ENDORCEMENT TO PROPERTY/CASUALTY AND WORKERS' COMPENSATION POLICIES**

**WHEREAS**, the Town of Dover is a member of the Morris County Municipal Joint Insurance Fund; and

**WHEREAS**, the Morris County Municipal Joint Insurance Fund has advised the Town of Dover of an endorsement which modifies the provisions of its policies for the 2015 Fund Year relating to the following:

WORKERS' COMPENSATION  
COMPREHENSIVE GENERAL AND AUTO LIABILITY  
EXCESS LIABILITY  
PROPERTY AND BOILER AND MACHINERY

ENVIRONMENTAL LIABILITY  
COMPREHENSIVE CRIME  
PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES

**WHEREAS**, the provisions of the coverage form or policy to which this endorsement apply are attached hereto and made part of this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, that it hereby approves the aforementioned endorsement to the insurance policy that the Town of Dover is issued; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Morris County Municipal Joint Insurance Fund.

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

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AUTHORIZING THE MAYOR AND CLERK TO SIGN THE SMALL CITIES AGREEMENT**

**WHEREAS**, the Town of Dover is in receipt of notification of the approval of Small Cities CDBG Grant for Small Cities CDBG Housing Rehabilitation Project; and

**WHEREAS**, the Town of Dover is required to enter into agreements with the State of New Jersey Department of Community Affairs accepting the terms and conditions of these grants.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to sign the necessary grant agreements as follows:

1. Small Cities CDBG Program 2015 – Grant Agreement Number – 2015-02292-0154-00,  
Amount \$150,000.00 – Housing Rehabilitation Project.

**Alderman Blackman 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: Alderman Yzarotegui      Abstained: None**

**RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE**  
**A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**FOR DOVER HIGHWAY SAFETY GRANT 2014.**

**NOW, THEREFORE, BE IT RESOLVED** that Council of the Town of Dover formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as HSF2014-Dover Town-00034 to the New Jersey Department of Transportation on behalf of the Town of Dover.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Dover and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Alderman Rutan 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: Alderman Yzarotegui      Abstained: None**

**RESOLUTION AUTHORIZING CONTRACT WITH RANDOLPH TOWNSHIP FOR 2015**  
**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 2015 at a rate of \$90.00 per hour at a minimum of 520 to 624 hours of dog control services per year.

**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 Yzarotegui      Abstained: None**

**PUBLIC COMMENTS**

**Connie Sibona - Foster** – 90 Penn Avenue – She presented the board with a gift from Dover Renaissance for the beautiful holiday decorations in front of town hall.

**Motion to adjourn made by Mayor Dodd at 8:10 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 Yzarotegui      Abstained: None**

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**