



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**SPECIAL MEETING MINUTES**  
**December 31, 2014 9:00 AM**

The Special 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 9:00 a.m.

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

**ROLL CALL:**

Present: Aldermen Visioli, Romaine, Blackman, MacDonald and Mayor Dodd

Absent: Aldermen Picciallo, Rutan, Noriega, Yzarnotegui

Also present was Municipal Clerk Verga

Clerk Verga stated adequate notice was given to the official newspaper.

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

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bill List

**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:                       | \$67,585.24         |
| GENERAL CAPITAL ACCT claims in the amount of:               | \$262.50            |
| WATER UTILITY ACCT claims in the amount of:                 | \$15,132.79         |
| 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:               | \$7,677.29          |
| 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:                   | \$9,775.50          |
| COAH TRUST Acct claims in the amount of:                    | \$0.00              |
| <b>TOTAL CLAIMS TO BE PAID</b>                              | <b>\$100,433.32</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:            | \$319,278.09        |
| WATER UTILITY ACCT claims in the amount of:      | \$21,462.99         |
| PARKING UTILITY ACCT claims in the amount of:    | \$3,184.84          |
| PAYROLL AGENCY ACCT claims in the amount of:     | \$124,807.45        |
| UNEMPLOYMENT TRUST ACCT claims in the amount of: | \$30.28             |
| <b>TOTAL CLAIMS PAID</b>                         | <b>\$468,763.65</b> |
| <b>TOTAL BILL LIST RESOLUTION</b>                | <b>\$569,196.97</b> |

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

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

**PUBLIC COMMENTS**

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

**Motion to adjourn made by Alderman Romaine at 9:03 am, and duly seconded by Alderman Visioli passed by the following voice vote.**

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

**Respectfully submitted,**

**Margaret J. Verga, Municipal Clerk**