



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
February 24, 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, Rutan, Noriega, Toth and Mayor Dodd

Absent: Alderwoman Romaine and MacDonald

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.

MUNICIPAL CORRESPONDENCE:

1. Resolution from Mine Hill Township re: "...Amending the Property maintenance Code for the Township of Mine Hill"
2. Public Hearing Notice - Randolph Township Zoning Board of Adjustment – 588 Route 10 aka Block 78 Lot 15
3. Letter from Mr. Ben Macones, Advancement Chair of Boy Scouts of America Troop 113 RE: Achievements and service recognitions

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution to Join the Morris County Adaptive Recreational Program (McARP)
3. Resolution Approving Personnel Action
4. Resolution Authorizing Postponement of Mortgage for 21 Rutan Drive
5. Resolution Authorizing a Change Fund for the Health Department

Mayor Dodd noted that there was a resignation by the construction sub code official. He explained that the new hires will be performing dual job titles (code enforcement/sub code officials).

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance No. 02-2015 – Amending and Supplement Article 28 ‘Parking’ Chapter A ‘Public Parking System’
2. Ordinance No. 03-2015 – Vacating the unimproved portion of Beech Street

Mayor Dodd noted that he will make a motion to table ordinance #03-2015 until further information is provided.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Emergency Temporary Budget
3. Resolution Approving Transfer Resolution
4. Resolution Approving Limos
5. Resolution Awarding Bid for the Second Street Youth Soccer Field to The LandTek Group
6. Resolution Awarding Contract for Bond Counsel to Hawkins Delafield & Wood LLP

Mayor Dodd commented on the Second Street youth soccer field bid and the bidding process.

Mayor Dodd noted that Mr. John Hudak has been appointed as Superior Court Judge and had to resign as bond counsel for the town of Dover. Mayor Dodd and Don Travisano met with the new bond counsel and they feel comfortable making the recommendation to award the contract to Hawkins Delafield and Wood LLP.

Alderman Picciallo abstained from line item #15-00139 and 15-00356 on the bills list.

REGULAR MEETING MINUTES
February 24, 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 7:07 pm

ROLL CALL

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

Absent: Alderwoman Romaine & MacDonald

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: The following remarks were made:

- Lisa Newkirk has been relocated from the administration department to the recreation department. He noted that the board is looking to expand the recreation department with new programs and hopes to add a director in 2015.
- Preparation for the 2015 budget is in progress.
- He publicly recognized and thanked the entire department of public works for a great job during the challenging winter.
- Redevelopment in the downtown is moving forward and a developer's agreement will be presented in the near future.
- Prospect Street Bridge is out to bid by NJ Transit and they hope to have it completed by the end of 2015.

ATTORNEY REPORT: Mr. Downs reserved his report.

CONSENT AGENDA

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF DOVER APPROVING OF RAFFLE LICENSES

WHEREAS, the below listed organizations have applied for a Raffle/Bingo License; and

WHEREAS, such licenses have been reviewed by the appropriate departments and found to meet with all of the requirements and conditions of the municipality;

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:

The below listed raffles for the date set forth following their names are hereby approved:

Schedule A
Our Lady Queen of the Most Holy Rosary
To be held May 10, 2015
(50/50 Raffle)

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
TO JOIN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP)

WHEREAS, there has been created a Morris County Adaptive Recreational Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time opportunities in conjunction with their age and abilities; and

WHEREAS, the total project cost is estimated to exceed \$300,000; and

WHEREAS, the Town of Dover costs with respect thereto will be \$2,460.00 Fair Share Ratio Schedule.

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

1. That the Town of Dover hereby intends to join the Morris County Adaptive Recreation Program (McARP) as described above and contribute thereto in the amount not to exceed the Fair Share Assessment for one 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, Blackman, Rutan, Noriega, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & MacDonald 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):

Jack Daniels - Construction Official/Bldg Sub Code/Code Enf. Officer	\$ 80,000	03/01/15
Scott Wallis – Fire SubCode Official/Code Enf. Officer	\$ 42,500	03/01/15
Fran Maenza – Confidential Asst.	\$ 50,000	03/01/15

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, Rutan, Noriega, MacDonald, Toth and Mayor Dodd
Nays: None Absent: Alderwomen Romaine & Blackman Abstained: None

CONSENT TO POSTPONEMENT OF MORTGAGE – 21 RUTAN DRIVE NIDIA BALTODANO

WHEREAS, the Town of Dover Rehabilitation Program (the “Program”) provides financial assistance for the rehabilitation of owner-occupied one-family houses to assist residents in the removal of unsafe conditions in their dwellings, interior improvements and premise repairs; and

WHEREAS, Nidia Baltodano, residing at 21 Rutan Drive, Dover, New Jersey obtained funding from the Program on February 19, 2008; and

WHEREAS, Nidia Baltodano, is seeking to refinance her home with a private lender, requiring a Postponement of Mortgage allowing the Program loans to be subject, subordinate, and inferior to the new mortgage; and

WHEREAS, Nidia Baltodano has requested that the Mayor and Board of Aldermen consent to such Postponement of Mortgage; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, the following: The Mayor and Board of Aldermen acknowledge and consent to the Postponement of Mortgages, and hereby authorize Donald Travisano, Administrator of the Program, to execute the documents necessary to effectuate the requested Postponement of Mortgage.

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

RESOLUTION AUTHORIZING A CHANGE FUND FOR HEALTH DEPT

WHEREAS, it is necessary at times to provide change when accepting payment for licenses, permits, certificates, garbage and recycling stickers etc.; and

WHEREAS, it is the desire of the Governing Body that a Change Fund be established for the Health Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that Aracelis Vanderstarre, Senior Clerk Typist, be and is hereby appointed custodian of a change fund in the amount of \$20.00.

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

ORDINANCE FOR SECOND READING/PUBLIC HEARING

ORDINANCE NO. 02-2015
AN ORDINANCE TO AMEND AND SUPPLEMENT TO AN ORDINANCE ENTITLED,
“AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 28 ‘PARKING’
CHAPTER A ‘PUBLIC PARKING SYSTEM’ OF THE REVISED ORDINANCES OF THE
TOWN OF DOVER, MORRIS COUNTY, NEW JERSEY”

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

Section 1. Article 28, “Parking” Chapter A, “Public Parking System” Subsection 5, “Day to Day Operations” of the “Revised Ordinances of the Town of Dover, Morris County, New Jersey” is hereby amended to repeal the supplement, Ordinance No. 26-1982, Sub-Section 5 (Day to Day Operations) as follows:

SUB-SECTION 5. “DAY TO DAY OPERATIONS”

The day to day operations of the public parking system and those persons needed for its operation shall be under the control and jurisdiction of Town Administrator of the Town of Dover, who shall report to the Mayor and Board of Aldermen.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistencies.

Section 3. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

Section 4. This ordinance shall take effect immediately upon final publication as provided by 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 explained that the day to day operations of the parking utility is being returned to the administrator due to future changes in the parking system.

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

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

ORDINANCE NO. 03-2015
OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
VACATING THE UNIMPROVED PORTION OF BEECH STREET

WHEREAS, N.J.S.A. 40:67-1 authorizes a municipality by ordinance to release and extinguish the public’s rights in property dedicated as a public street where the public interest will be better served by releasing those lands or any parts thereof from such dedication; and

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

1. The following portion of Beech Street in the Town of Dover, County of Morris, and State of New Jersey is hereby vacated:

The unimproved portion of Beech Street beginning a 50 foot wide Right of Way, beginning at the southerly Right of Way line of Searing Street and continuing in a southerly direction for a distance of 100 feet to the southerly end of the Right of Way.

2. Expressly reserved and accepted from this Vacation Ordinance are all rights and privileges heretofore possessed by public utilities as defined in *N.J.S.A. 48:2-13* and any cable telephone company as defined in the "Cable Television Act," *N.J.S.A. 48:5A-1, et seq.*, to maintain or repair their existing facilities adjacent to, over and under the street to be vacated. A perpetual easement, if the same is required, is reserved for the benefit of public utility companies for the purpose of ingress and egress over and upon the same in order to maintain, repair or replace existing utility facilities, if any, including water lines, gas lines and telephone, electric and cable television wires and poles which may be located beneath the surface of the foregoing premises or above the same. Also, the Town of Dover reserves a drainage easement on the vacated portion of Beech Street to allow for the water flow of street runoff from the remaining Beech Street and Searing Street.

3. The ownership of the unimproved portion of Beech Street shall be transferred to the adjacent property owners of Lots 1 and 17 in Block 1419 as shown on sheet 14 of the Official Tax Map of the Town of Dover.

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

5. 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.

6. The Ordinance shall take effect in accordance with law.

Mayor Dodd has moved the foregoing ordinance be TABLED and duly seconded by Alderman Picciallo and TABLED by the following roll call vote.

**Ayes: Aldermen Visioli, Picciallo, Blackman, Rutan, Noriega, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & MacDonald 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:	\$34,448.12
CURRENT ACCT claims in the amount of:	\$1,354,592.52
GENERAL CAPITAL ACCT claims in the amount of:	\$6,476.00
WATER UTILITY ACCT claims in the amount of:	\$15,502.90
WATER UTILITY RESERVE ACCT claims in the amount of:	\$301.29
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$652.22
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:	\$147.50
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$19,403.81
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,431,524.36

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:	\$315,082.09
WATER UTILITY ACCT claims in the amount of:	\$25,900.50
PARKING UTILITY ACCT claims in the amount of:	\$3,206.37
PAYROLL AGENCY ACCT claims in the amount of:	\$126,592.25
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$322.30
TOTAL CLAIMS PAID	\$471,103.51

TOTAL BILL LIST RESOLUTION **\$1,902,627.87**

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

Alderman Picciallo abstained from line item #15-00139 and 15-00356 on the bills list.

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

TOWN OF DOVER
TEMPORARY BUDGET 2015

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations to finance the operations of municipal government between the first day of January of the budget year and the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover that there be and is hereby appropriated as follows:

CURRENT FUND	12,493,385.00
WATER UTILITY	1,582,627.68
PARKING UTILITY	188,176.00

as temporary appropriations for the year 2015

<u>FCOA</u>	<u>GENERAL GOVERNMENT</u>		
20-100	Administrative & Executive	Salaries & Wages	85,000.00
		Other Expenses	50,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	28,000.00
		Other Expenses	25,000.00
20-125	Town Clerk	Salaries & Wages	36,000.00
		Other Expenses	5,000.00
20-130	Financial Administration	Salaries & Wages	75,000.00
		Other Expenses	20,000.00
20-135	Annual Audit	Other Expenses	25,000.00
20-145	Collection of Taxes	Salaries & Wages	40,000.00
		Other Expenses	6,500.00
20-150	Assessment of Taxes	Salaries & Wages	43,000.00

		Other Expenses	20,000.00
20-155	Legal Services & Costs	Other Expenses	80,000.00
20-165	Engineering Services	Salaries & Wages	80,000.00
		Other Expenses	35,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	5,760.00
		Other Expenses	3,000.00
21-180	Planning Board	Salaries & Wages	6,295.00
		Other Expenses	3,500.00
21-185	Board of Adjustment	Salaries & Wages	6,295.00
		Other Expenses	3,500.00
22-195	Construction	Salaries & Wages	75,000.00
		Other Expenses	3,500.00
22-200	Code Enforcement	Salaries & Wages	160,000.00
		Other Expenses	7,000.00
23-210	Other Insurance/Gen'l Liability		260,000.00
23-215	Workers Compensation		293,000.00
23-220	Group Insurance		3,000,000.00
25-240	Police	Salaries & Wages	2,100,000.00
		Other Expenses	90,000.00
25-250	Police Dispatch/911	Other Expenses	310,000.00
25-252	Office of Emergency Mgmt.	Salaries & Wages	4,500.00
		Other Expenses	4,000.00
25-265	Fire	Salaries & Wages	250,000.00
		Other Expenses	55,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	35,000.00
		Other Expenses	4,000.00
25-275	Municipal Prosecutor	Salaries & Wages	46,000.00
26-290	Streets & Roads	Salaries & Wages	360,000.00
		Other Expenses	65,000.00
26-292	Snow & Ice Removal	Salaries & Wages	50,000.00
		Other Expenses	70,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	45,000.00
		Other Expenses	550,000.00
26-300	Sewer	Salaries & Wages	100,000.00
		Other Expenses	3,800.00
26-310	Public Buildings & Grounds	Salaries & Wages	35,000.00
		Other Expenses	26,000.00
27-330	Health	Salaries & Wages	65,000.00
		Other Expenses	60,000.00
27-347	Sr. Citizen Services	Salaries & Wages	20,000.00
		Other Expenses	5,500.00
28-370	Parks & Playgrounds	Salaries & Wages	65,000.00
		Other Expenses	30,000.00
28-375	Shade Tree	Other Expenses	15,000.00
29-390	Maintenance of Free Public Library		205,000.00
30-419	Lease Agreement	Other Expenses	
31-430	Utilities & Bulk Purchases	Other Expenses	850,000.00
37-480	Judgements		
42-490	ILSA - Municipal Court		200,000.00
42-330	ILSA - Mt Olive Twsp Health		12,000.00

Services			
43-490	Municipal Court	Salaries & Wages	115,000.00
		Other Expenses	35,000.00
43-495	Public Defender	Other Expenses	24,000.00
<u>STATUTORY EXPENDITURES</u>			
36-471	Public Employees Retirement System		350,000.00
36-474	Consolidated Police & Firemen's Pension Fund		
	Police & Firemen's Retirement System		960,000.00
36-475			
36-472	Social Security/medicare		90,000.00
36-477	DCRP		4,500.00
<u>OTHER OPERATIONS</u>			
	Municipal Alliance Grant/Local		
	Municipal Alliance Grant/County		
		SUB TOTAL	11,789,650.00
45-920	Debt Service - Payment of Bonds	Principal	545,000.00
45-930		Interest	158,735.00
45-935	Debt Service - Interest on Notes	Interest	-
	TOTAL GENERAL APPROPRIATIONS		12,493,385.00
<u>WATER UTILITY</u>			
55-500		Salaries & Wages	405,000.00
55-500		Other Expenses	700,000.00
55-508		Social Security	31,000.00
55-511		Capital Imp Fund	-
55-540		PERS	57,168.00
		SUB TOTAL	1,193,168.00
55-520	Debt Service - Payment of Bonds	Principal	285,000.00
55-522		Interest	90,209.68
55-524	NJEIT		14,250.00
	TOTAL WATER APPROPRIATIONS		1,582,627.68
<u>PARKING UTILITY</u>			
55-500		Salaries & Wages	50,000.00
55-500		Other Expenses	65,000.00
55-503		Social Security	3,825.00
55-540		PERS	8,106.00
		SUB TOTAL	126,931.00
55-520	Debt Service - Payment of Bonds		40,000.00
55-522	Debt Service - Interest on Bonds	Interest	21,245.00
	TOTAL PARKING APPROPRIATIONS		188,176.00

Alderman Visioli 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, Blackman, Rutan, Noriega, Toth and Mayor Dodd
Nays: None Absent: Aldermen Romaine & MacDonald 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

Police 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

Police S & W

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
Police S & W	500.00	Police OE	500.00

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

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

FIRST CLASS OF DOVER, LLC

2002 Honda	2HKRL18628H571321	OL6352J	INITIAL
2003 Lincoln	1LNHM82W43Y683278	OL4011J	RENEWAL
2004 Lincoln	1LNHM81WX4Y604506	OL6351J	NEW
2005 Chrysler	1C4GP45R25B320988	OL4013J	TRANSFER
2005 Ford	2FAFP71W75X120426	OL6350J	INITIAL
2005 Dodge	1D4GP25E15B280939	OL6344J	INITIAL
2006 Lincoln	1LNHM88W96Y647212	OL4012J	RENEWAL

ELITE LIMO & TAXI SERVICE, LLC

2011 Toyota	5TDKK3DCXBS005537	OL6503J	INITIAL
2006 Toyota	5TDZA23C965525134	OL3422J	INITIAL

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AWARDING BID FOR THE SECOND STREET YOUTH SOCCER FIELD

WHEREAS, the Town of Dover solicited bids for the Second Street Youth Soccer Field Project; and

WHEREAS, bids were received on February 18, 2015; and

WHEREAS, the three lowest bids received were as follows:

- | | | |
|----|---|--------------------|
| A. | JTG Construction, Inc. | \$ 151,498.00 |
| B. | The LandTek Group, Inc | \$ 172,997.00 |
| C. | JC Landscape Constuction Management Co., Inc. | \$ 173,478.00; and |

WHEREAS, upon review of the JTG Construction, Inc's bid, they failed to meet the minimum requirements set forth in the mandatory bid checklist item 6.F Certificate of Experience, which is a material non-waivable defect and is therefore rejected; and

WHEREAS, the Engineering estimate for the project by the Town was \$211,973.75; and

WHEREAS, the Municipal Engineer recommends awarding the contract to The Land Tek Group, Inc., 235 County Line Road, Amityville, NY 11701 in the amount of \$172,997.00 for the base bid and supplemental Items A-1- Soccer Goals \$6,200.00, A-2 – Bleachers \$5,200 and A-3 Recycling/Trash Receptacles for a total of \$187,397.00; and

WHEREAS, the project will be funded from Capitol Accounts C-04-55-925-009 and 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:

1. The bid of in the amount of \$187,397.00 from The LandTek Group, Inc. is hereby accepted; and
2. The Mayor and Clerk are hereby authorized to execute a contract with The Land Tek Group, Inc., 235 County Line Road, Amityville, NY 11701 in the amount of \$187,397.00; and

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOND COUNSEL

WHEREAS, the Town of Dover has a need to acquire Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Hawkins Delafield & Wood LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Hawkins Delafield & Wood LLP has not made any reportable contributions to a political or candidate committee in the Town of Dover with the Mayor and Board of Aldermen, in the previous one year, and that the contract will prohibit Hawkins Delafield & Wood LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available for this award – N.J.S.A. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover authorizes the Mayor and Municipal Clerk to enter into a contract with Hawkins Delafield & Wood LLP as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that the appointment as Bond Counsel for the Town of Dover is made without competitive bidding as a “professional services” under the provisions of the Local Public Contracts Law because Attorneys are a recognized profession, licensed and regulated by law.

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

Mayor Dodd thanked Alderman Visioli, who is the chairman to the Parking Committee, for all his parking recommendations.

PUBLIC COMMENTS

Maria Tambini – 6-16 Blackwell Street, Dover – Ms. Tambini asked if the road at the crossings near the railroad tracks could be repaired. Mayor Dodd wanted to know if the county or transit were liable to have Randolph Avenue repaired since it’s a high traffic area due to the Project Street Bridge. It was noted that the matter would be looked into.

James Farley - 99 Randolph Avenue - He expressed that Randolph Avenue is quickly deteriorating and asked for a timeline on the Prospect Street bridge project. Mayor Dodd noted that the original completion date was 2018 however the date has been updated to 2015. He suggested that James Street should be a four way intersection. Mayor Dodd noted that the town can petition the state for a four way stop sign which will need their approval.

**Motion to adjourn made by Alderman Rutan at 7:26 pm,
and duly seconded by Alderman Picciallo passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk