



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
June 24, 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, Yzarnotegui, MacDonald and Mayor Dodd

Absent: Alderwoman Noriega

Also present were Interim Administrator/Municipal Clerk Margaret Verga 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 the Morris County Board of Chosen Freeholders recognizing the Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wind in Atlantic City, and the Cape May Coast Guard Training Center as Major Federal Military Assets in NJ
2. Ordinance from the Mine Hill Township Re: Amending Chapter 25 of the Revised General Ordinances of the Township of Mine Hill and Providing for the Regulation of Signs within the Township
3. Letter from Dover Renaissance Re: The 22nd Renaissance 5K Run on August 23, 2014 starting on W. Blackwell Street
4. Notice of Hearing – The Good Bean, LLC – Block 1325, Lot 1 as known as 60 North Sussex Street, Dover– Town of Dover - Planning Board
5. Notice of Hearing – Randolph Business Campus Condominium Association – Block 44, Lots 3 and 51 as known as 961 Route 10 East – Township of Randolph Planning Board

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Authorizing Credit of Certain Sewer Fees for 108 Pequannock Street
3. Resolution Authorizing Credit of Certain Sewer Fees for 50 Curtis Street
4. Resolution Approving Tax Redemption for 44 Davis Avenue, Block 709 Lot 16
5. Resolution Approving Tax Redemption for 47 W. Fairview Avenue, Block 609 Lot 11
6. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 13, 2014
7. Resolution in Support in Promoting the Preservation, Growth and Development of our New Jersey Military Facilities

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. No. 14-2014 – To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos - Schedule A
3. Resolution Approving One-Day Social Affair Permit for Casa Puerto Rico, Inc. on 7/19/14
4. Resolution Approving One-Day Social Affair Permit for Casa Puerto Rico, Inc. on 8/30/14 and 8/31/14
5. Resolution Approving Liquor License Renewals
6. Resolution Denying the renewal of Liquor License

7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 27, 2014
8. Resolution Approving Personnel Action – Fire Fighter & Tax Collector
9. Resolution Authorizing the Mayor and Board of Aldermen to Enter into Executive Session

Alderman Visioli noted that he will vote “no” on #2 (approving limos).
Alderman MacDonald noted that he will abstain from the bills list.

REGULAR MEETING MINUTES

June 24, 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 7:03 pm

ROLL CALL

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

Absent: Alderwoman Noriega

Also present were Attorney Downs and Interim Administrator/Municipal Clerk Verga

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: He commented that several capital improvement projects are in progress and the finance committee has met to review the list for 2014. The Youth Empowerment Impact Program basketball tournament is scheduled for Fridays nights at Crescent Field. He reminded the public that movie nights are scheduled for the last Friday of the month in July and August. The fireworks are scheduled for July 3rd with a July 5th rain date, the Dr. Cheeko band will be playing this year.

ATTORNEY REPORT: Attorney 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

LOOM #541 Rockaway Dover Lodge

To be held July 18, 2014 thru July 17, 2015

(Pull-Tab)

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, Yzarnotegui, MacDonald and Mayor Dodd

Nays: None Absent: Alderwoman Noriega Abstained: None

RESOLUTION AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owner of 108 Pequannock Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

WHEREAS, he is requesting an adjustment on the sewer portion of his utility bill; and

WHEREAS, the Dover Water Board Commissioners recommend that the owner of account 108280-0 be credited \$142.88.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$142.88.

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

RESOLUTION AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owner of 50 Curtis Street has contacted Dover Water Commission seeking a credit for Sewer Charges because of a water leak; and

WHEREAS, the owner has corrected the leak and it was verified that the loss of water had not entered the sewer system; and

WHEREAS, he is requesting an adjustment on the sewer portion of his utility bill; and

WHEREAS, the Dover Water Board Commissioners recommend that the owner of account 315500 be credited \$55.38.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Dover that a sewer credit be issued in the amount of \$55.38.

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 709 Lot 16, also known as 44 Davis Avenue, Dover, New Jersey for delinquent 2012 water and sewer fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00006 was sold to Sunshine State Certificates IV, LLLP; and,

WHEREAS, redemption fees for Certificate No.12-00006 were received in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that the Treasurer is authorized to issue a check in the amount of \$311.36 for redemption payment and Premium paid at sale, payable to Sunshine State Certificates IV, LLLP, 7900 Miami Lakes Drive West, Miami Lakes, Florida 33016.

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

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

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

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 609 Lot 11 also known as 47 W Fairview Avenue, Dover, New Jersey for delinquent 2012 taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00005 was sold to Crestar Capital, LLC; and,

WHEREAS, redemption fees for Certificate No.12-00005 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 \$27,883.01 for redemption payment and premium made at time of sale, payable to US Bank CUST for Crestar Capital LLC, 2 Liberty Place, - 50 South 16th Street, Suite 1950, Philadelphia, PA. 19102.

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

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

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

May 13, 2014 – Caucus & Regular

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

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

**RESOLUTION IN SUPPORT IN PROMOTING THE PRESERVATION, GROWTH AND
DEVELOPMENT OF OUR NEW JERSEY MILITARY FACILITIES**

WHEREAS, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wing in Atlantic City, the Cape May Coast Guard Training Center are major federal assets in the state of New Jersey; and

WHEREAS, the Rutgers Economic Advisory Service, R/ECON™ recently conducted a study which measured and modeled the economic contribution to the state's economy of our military installations; and

WHEREAS, the Rutgers Economic Advisory Service determined that, in net, the federal government spent nearly \$4.8 billion within the state, which generates over 45,600 jobs that pay about \$2.6 billion and add about \$3.8 billion of wealth to state residents; and

WHEREAS, the \$4.8 billion in annual federal spending results in \$9.6 billion in net business revenues; and

WHEREAS, of this total, \$6.5 billion is net wealth was added in the form of Gross Domestic Product by the State; and

WHEREAS, of this GDP total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs, a number greater than the combined employment of the State's communications and chemical industries; and

WHEREAS, all New Jersey military installations make significant individual and collective contributions to the capabilities of our Armed Forces and our national security; and

WHEREAS, maintaining and expanding this military core is nearly as critical for its continued economic welfare as it is to the State's homeland security missions; and

WHEREAS, in an era of Federal fiscal austerity, policy-makers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governor and the State Senate and Assembly, should take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security; and

BE IT FURTHER RESOLVED, that the Mayor and Board of Aldermen of the Town of Dover joins with the New Jersey League of Municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military facilities.

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

ORDINANCE FOR SECOND READING/PUBLIC HEARING

ORDINANCE NO. 14-2014

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.40A"4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Dover in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that a 3.0% increase in the budget for said year, amounting to \$473,388 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Town of Dover shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$552,286 and that the CY 2014 municipal budget for the Town of Dover be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

Alderman Romaine has moved the 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 public for a hearing on ordinance 14-2014. Seeing no hands and hearing no voices, Mayor Dodd closed the hearing to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Rutan, Yzarnotegui, MacDonald and Mayor Dodd
Nays: None Absent: Alderman Noriega 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:	\$3,586.20
CURRENT ACCT claims in the amount of:	\$1,184,798.05
GENERAL CAPITAL ACCT claims in the amount of:	\$47,258.20
WATER UTILITY ACCT claims in the amount of:	\$18,045.16
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:	\$4,479.78
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:	\$366.25
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:	\$12,584.71
COAH TRUST Acct claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,271,118.35

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:	\$374,278.02
WATER UTILITY ACCT claims in the amount of:	\$25,363.01
PARKING UTILITY ACCT claims in the amount of:	\$3,184.86
PAYROLL AGENCY ACCT claims in the amount of:	\$11,761.58
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$414,587.47
TOTAL BILL LIST RESOLUTION	\$1,685,705.82

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

AXELS EXPRESS LIMO & TAXI

'05 Dodge	1D4GP45R45B306836	OL7850G	Replacement
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CITY LIMO AND TAXI, INC.

'06 Dodge Caravan	2D4GP44L76R92269	OL5478J	Replacement
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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 Picciallo, Romaine, Blackman, Rutan, Yzarnotegui, MacDonald and Mayor Dodd
Nays: Alderman Visioli Absent: Alderman Noriega Abstained: None

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **sixth** Special Permit for a Social Affair to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, July 19, 2014 (#6) from 8:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

RESOLUTION

WHEREAS, Casa Puerto Rico, Inc., filed an application for their **fourth & fifth** Special Permit for a Social Affair to be held at the 50 W. Blackwell Street; and

WHEREAS, Casa Puerto Rico, Inc., a non-profit organization is permitted to have twenty-five events per year; and

WHEREAS, the Police Chief will determine what special conditions if any are needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Dover, County of Morris and State of New Jersey that the following applications for Alcoholic Beverage Social Affair Permit(s) be approved:

1. Casa Puerto Rico is approved for an event to be held on Saturday, August 30, 2014 (#4) and Sunday, August 31, 2014 (#5) from 12:00 pm through 2:00 am.
2. This approval is conditioned upon security satisfactory to the Town of Dover Chief of Police being in place for this event.

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES**

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises as shown on Schedule A for July 1, 2014 to June 30, 2015; and

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

WHEREAS, the required fees have been paid and all premises have been inspected and approved by the Police Department, Board of Health and the Bureau of Fire Prevention.

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

BE IT FURTHER RESOLVED that the Town Clerk or Director in the case of a conflict license be and hereby is authorized to issue license certificates accordingly as listed below.

**SCHEDULE A
2014/2015 LIQUOR LICENSES**

MY PLACE LOUNGE, INC	JAI ALAI RESTAURANT 73-75 W. BLACKWELL ST	1409-33-001-006
DOVER ENTERTAINMENT, LLC	XCLUSIV LOUNGE AND RESTAURANT 337 E. BLACKWELL ST	1409-33-002-008
THE BASKET OF CHEER LTD.	AMANDEEP INC. 380 U.S. HIGHWAY 46, P.O. Box 542	1409-44-003-003
JUST A BAR CORP	LOS ARRIEROS BAR 9 W. CLINTON ST	1409-33-004-006
AC DOIT CORP.	UNIQUE BAR & GRILL 97 E. BLACKWELL ST	1409-33-005-006
IE & ANGIE LLC	CELEBRITY BAR & LIQUORS 260 ROUTE 46 EAST	1409-33-006-006
SU CASA COLOMBIA REST INC	SU CASA COLOMBIA RESTAURANT 112 E. BLACKWELL ST	1409-33-012-004

SHANTIVAN LIQUORS, INC.	NEIGHBORHOOD DELI 263 E. BLACKWELL ST	1409-44-015-006
ATTILIO'S TAVERN LLC	HIBACHI BUFFET 80 E. Mc FARLAN ST	1409-33-017-006
DIXIT JR, CORP	DOVER LIQUORS 10 W. BLACKWELL ST	1409-44-018-006
TOVAR ENTERPRISES INC.	TEQUILA'S 55 BISTRO GRILL 55 E. BLACKWELL ST	1409-33-019-007
PANCHO VILLA RODEO INC	PANCHO VILLA RODEO 142 E. BLACKWELL ST	1409-33-020-004
LAKE HOPATCONG CLASSICS, LLC	BASSETT PUB 8 BASSETT HWY	1409-33-021-006
19 BASSETT CORP.	SABOR LATINO RESTAURANT 19 BASSETT HWY	1409-33-023-005
SHIV LIQUOR LLC	SAM'S LIQUOR WINE & DELI 325 W. CLINTON ST	1409-44-026-005
NATASHA JR CORP.	THOMAS LIQUORS 26 S. MORRIS ST	1409-44-027-007
AT THE HOP INC.	AT THE HOP 14 N. MORRIS ST	1409-33-030-005
MARK MONT INC.	CHARLOTTE'S WEB 39 W. CLINTON ST	1409-33-031-003
WILLIAM HEDGES BAKER POST #27 AMER. LEGION	AMERICAN LEGION POST #27 2 LEGION PL	1409-31-032-001
CASA PUERTO RICO INC	CASA PUERTO RICO 50 W. BLACKWELL ST. P.O. BOX 256	1409-31-033-002
DOVER HILLTOP ATHLETIC CLUB INC.	DOVER HILLTOP A.C. 17 GRANT ST	1409-31-034-001
MCRS DOVER TENANT LLC	HILTON HOMEWOOD SUITES 2 COMMERCE CENTER DR	1409-36-042-003

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

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
DENYING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES**

WHEREAS, the herein named duly filed applications for renewal of their Alcoholic Beverage Licenses for their respective premises shown below for July 1, 2014 to June 30, 2015; and

WHEREAS, a pre-condition to approval is the submission of a tax clearance certificate from the State of New Jersey, (hereinafter "Certificate"); and

WHEREAS, the applicants have not been granted such Certificate from the NJ Division of Taxation; and

WHEREAS, the Town of Dover is prohibited from approving the renewal; and

WHEREAS, the applicants may apply to the director of Alcoholic Beverage Control for an *ad interim* permit;

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 as follows:

1. The Town of Dover hereby denies the renewal applications as listed below for failure to obtain a Tax Clearance Certificate:

BLACKWELL STREET CAFE, INC.	MURRAY'S 111 E. BLACKWELL ST	1409-33-008-004
QUIET MAN INC., THE	QUIET MAN, THE 62-64 E. Mc FARLAN ST	1409-33-016-003
ROCKAWAY TWP. DOVER LODGE LODGE 541 LOYAL ORDER OF MOOSE	DOVER MOOSE LODGE 541 21 SAMMIS AVE	1409-31-039-001

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, Yzarnotegui, MacDonald and Mayor Dodd
Nays: None Absent: Alderwoman Noriega 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:

May 27, 2014 – Caucus & Regular

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

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

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):

Christopher Kannaley	Fire Fighter	\$ 36,414	07/14/14
Andrea Coroneos	Tax Collector	\$ 64,427	07/01/14

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

Mayor Dodd moved the resolution for executive session to be voted on after the public comments.

PUBLIC COMMENTS

Nancy James – 20 Elizabeth Street – She has been advised that there is a proposed ordinance in the works for winter parking and wanted to know the status. She understands that it was a very extreme winter but her concern is that the board takes a measure that is too extreme to remedy the situation. Her other concern is that in her neighborhood there’s a public building, Dover Little Theater, on Elliot Street and parking is already limited especially on a production night. Her other concern is with snow removal in the municipal lots when residents park in those lots. She hopes that her concerns will be taken into consideration. She suggested alternate side of the street parking to deal with these issues.

Mayor Dodd noted that safety is the board’s upmost concern and expressed that the board has to take action. He noted that several things have occurred in the meantime (redevelopment proposals, budget meetings, etc.) and the proposed ordinance has taken a back seat. However, he did make a commitment to the public that before they move forward with a town-wide ordinance there will be informational sessions for the public. The engineering department is currently reviewing the ordinance, street by street, and he expressed that it’s a difficult task. Mayor Dodd noted that her concerns are being taken into consideration.

Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public and entertained a motion to enter into executive session (7:16pm).

**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:

- 1. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matter falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically tax appeals.

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

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

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

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

MOTION TO RETURN FROM EXECUTIVE SESSION (7:52pm)

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

**Motion to adjourn made by Alderwoman Romaine at 7:53 pm,
and duly seconded by Alderman Rutan passed by the following voice vote.**

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

Respectfully submitted,

Margaret J. Verga, Municipal Clerk