

**MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, COUNTY OF MORRIS,  
NJ MINUTES OF THE REORGANIZATION MEETING FOR JANUARY 1, 2013**

The Reorganization 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 12:00pm.

**Judge Maenza administered the Oaths of Offices to:**

Aldermen Picciallo while his wife Kathy held the bible.  
Alderman Downs while his wife Olga held the bible.  
Alderwoman Blackman while her husband Nate held the bible.  
Alderwoman Yzarnotegui while her son held the bible.

Mayor Dodd recognized dignitaries in the audience including Assemblyman Anthony Bucco, Douglas Cabana, Freeholder, Honorary Deputy Mayor John Rich, former Alderman Poolas and Gerald Kelly, Public Defender.

All joined in the Pledge of Allegiance and a moment of silence for our troops past and present and also for the victims of New Town Connecticut.

Invocation was given by 1<sup>st</sup> Assistant Fire Chief Eric Berg.

***ROLL CALL:***

**PRESENT:** Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd

**ALSO PRESENT:** Administrator Close, Attorney Downs and Clerk Verga

Clerk Verga stated this meeting is in compliance with the open public meetings act.

Kathy Gratacos sang God Bless America and Let There Be Peace on Earth  
Rachel Allyn dedicated a song to the victims of New Town Connecticut

**SPECIAL PRESENTATIONS**

Mayor's Special Recognition – Key to the Town to Lance Corporal Pablo Fallas  
Lance Corporal Fallas was born and raised in Dover and graduated Dover High School in 2011. He enlisted in the Marines in 2011; he is currently stationed at Camp Pendelton in Oceanside, California. He served a tour in Afghanistan from early 2012 and returned on November 29, 2012. His future plans are to continue in the Marine Corps.

***RESOLUTIONS to be presented by ALDERMAN VISIOLI***

***RESOLUTION NO. 01-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR MUNICIPAL ATTORNEY***

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



**WHEREAS**, Lisa Thompson, Esq. and Douglas Cabana, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political candidate or committee of the Town of Dover with Mayor and Board of Aldermen in the previous one year and that the contract will prohibit Lisa Thompson, Esq. and Douglas Cabana, Esq. from making any reportable contributions through for the term of the contract; 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 authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Lisa Thompson, Esq. to be appointed as Chief Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$39,500 retainer, for year 2013 plus \$500 per extra session; and
- B. Douglas Cabana, Esq. to be appointed Prosecutor of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$39,500 retainer for year 2013 plus \$500 per extra session; and

**BE IT FURTHER RESOLVED**, the appointment of Chief Municipal Prosecutor and Prosecutor for the Joint Municipal Court is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens which are hereby being requested to consider adoption of a similar Resolution.

**BE IT FURTHER RESOLVED** that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens, a copy of said Resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and the Honorable Michael Luther, Judge of the Joint Court of Dover.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 03-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF  
DOVER APPOINTING CHIEF PUBLIC DEFENDER AND PUBLIC DEFENDER FOR THE  
JOINT MUNICIPAL COURT OF DOVER**

**WHEREAS**, the Town of Dover of the County of Morris, State of New Jersey, has established a Joint Municipal Court serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens under a Shared Services Agreement with the Town of Dover as lead agency; and

**WHEREAS**, the Town of Dover has a need to acquire Legal Services for the Joint Municipal Court as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the CFO has determined and certified in writing that the value of the acquisitions will exceed \$17,500 and that the funds are available for this award pursuant to the provisions of N.J.A.C. 5:30-5.4; and

**WHEREAS**, the anticipated term of this contract is one year; and

**WHEREAS**, Gerald Kelly, Esq. and Robert Cascone, Esq. have completed and submitted Business Entity Disclosure Certifications which certifies that they have not made any reportable contributions to a political candidate or committee in the Town of Dover with the Mayor and Board of Aldermen, and that the contract will prohibit, Gerald Kelly, Esq. and Robert Cascone, Esq. from making any reportable contributions through for the term of the contract; 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 authorizes the Mayor and Municipal Clerk to enter into a contract as described herein; and

- A. Gerald Kelly, Esq. to be appointed as Chief Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$22,579 retainer for year 2013, plus \$500 per extra session; and
- B. Robert Cascone, Esq. to be appointed Public Defender of the Joint Court of Dover, serving the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens at a salary of \$22,579 retainer for year 2013, plus \$500 per extra session; and

**BE IT FURTHER RESOLVED**, the appointment of Chief Municipal Public Defender and Public Defender for the Joint Municipal Court is made without competitive bidding as it is a “professional service” under the provisions of the Local Public Contracts Law, because attorneys are a recognized profession, licensed and regulated by law.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens which are hereby being requested to consider adoption of a similar Resolution.

**BE IT FURTHER RESOLVED** that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, Borough of Wharton and Borough of Victory Gardens, a copy of said Resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and the Honorable Michael Luther, Judge of the Joint Court of Dover.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 04-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN**  
**CONTRACT FOR SPECIAL MUNICIPAL COUNSEL**

**WHEREAS**, the Town of Dover, hereinafter “Dover,” has need to acquire special legal services as a Non-Fair and Open Contract; and

**WHEREAS**, this award is an exception to the Local Public Contracts Law, N.J.S.A. 40A:11-5 which may be awarded without bid as a “professional service”; and

**WHEREAS**, the purpose of the special legal counsel is limited to providing legal services for any labor related matters, such as contract negotiations, personnel issues as assigned; and

**WHEREAS**, special counsel is to receive the same hourly rate as the town attorney, which is \$165.00 per hour; and

**WHEREAS**, the CFO has certified that funds are available for this award; and

**WHEREAS**, Matthew J. Giacobbe, Esq. has submitted a Business Disclosure Entity Certification;

**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. Matthew J. Giacobbe, Esq. is hereby appointed as special counsel for the limited purposes of providing legal services regarding personnel matters as well as contract negotiations as assigned.
2. The special counsel shall enter into a written contract incorporating the within terms and the
3. Mayor and Clerk are hereby authorized to execute such contract.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTIONS to be presented by ALDERMAN PICCIALLO**

**RESOLUTION NO. 05-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,**  
**COUNTY OF MORRIS, STATE OF NEW JERSEY**  
**APPOINTING MARIA SANTANA AS DEPUTY MUNICIPAL CLERK**

**WHEREAS**, there exists a need for a Deputy Municipal Clerk for the Town of Dover; and

**WHEREAS**, N.J.S.A. 40A:9-135 provides for the appointment of a Deputy Municipal Clerk; and

**WHEREAS**, she has received her Registered Municipal Clerk's certification;

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that Maria Santana be and is hereby appointed Deputy Municipal Clerk for a term of one (1) year commencing January 1, 2013.

**BE IT FURTHER RESOLVED**, that the Annual Salary be provided for in the necessary Salary Ordinance of the Town of Dover.

*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, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 06-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING JON FILOSA AS FIRE CHIEF FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that *Jon Filosa* be and hereby is appointed **FIRE CHIEF** for the Town of Dover for a term of one (1) year commencing January 1, 2013.

*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, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 07-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING OFFICERS TO THE DOVER FIRE DEPARTMENT**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that the persons listed below be and hereby are confirmed as officers of the Fire Department of Town of Dover, and of its various companies as listed commencing January 1, 2013.

**PROTECTION HOOK & LADDER CO.**

CHIEF: Jon Filosa

CAPTAIN: Anthony Rosario

LIEUTENANT: David Carral

**DOVER ENGINE CO. NO. 1**

1<sup>ST</sup> ASST. CHIEF: Eric Berg

CAPTAIN: Stephen Sperry

LIEUTENANT: Robert Sperry

VIGILANT ENGINE CO. NO. 2  
2<sup>nd</sup> ASST. CHIEF: Scott Warner  
CAPTAIN: Douglas Svoboda  
LIEUTENANT: Thomas Kratz

EMERGENCY SQUAD  
CAPTAIN: Anthony Rosario  
LIEUTENANT: Douglas Svoboda

BOARD OF FIRE WARDENS  
3<sup>rd</sup> ASST. CHIEF: Richard Mattison  
CAPTAIN: Raymond Daly  
LIEUTENANT: Arthur Ohlsen IV

*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, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 08-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING INSURANCE CARRIERS FOR THE TOWN OF DOVER**

**WHEREAS**, there exists a need for various insurance coverage's for the Town of Dover; and

**WHEREAS**, funds are available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Dover, in the County of Morris, a municipal corporation of the State of New Jersey as follows:

1. **THE TOWN OF DOVER** shall participate in the Morris County Joint Insurance Fund for the following items:
  - (a) comprehensive property and liability;
  - (b) automobile liability and property damage;
  - (c) workmen's compensation;
  - (d) boiler and machinery; and
  - (e) excess liability (umbrella)
  - (f) police professional liability
  - (g) public official liability
  - (h) environmental liability
  - (i) employment practices liability

This coverage shall be for the Town of Dover and Dover Water Commission.

2. **BENSON THOMPSON AGENCY, INC. AND HENRY O. BAKER INSURANCE, INC.** is hereby appointed as insurance agent to obtain additional coverage as necessary for the Town of Dover during the year 2013.
3. The appointment to act as insurance agents for the Town of Dover are made without competitive bidding as it is an exception under the provisions of the Local Public Contracts Law.

4. A copy of this Resolution shall be published in the newspaper designated as the Town of Dover official newspaper for the publishing of notices and shall be available at Town Hall.
5. This appointment shall be for a period of one (1) year commencing January 1, 2013.

***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, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd***

***Noes: None***

***Abstain: None***

***Absent: None***

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***RESOLUTIONS to be presented by ALDERWOMAN ROMAINE***

***RESOLUTION NO. 09-2013***

***RESOLUTION OF THE TOWN OF DOVER WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING AND HOLDING HARMLESS THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION***

***WHEREAS***, the Town of Dover is a member of the Municipal Excess Liability Joint Insurance Fund, (hereinafter known as the MEL), a public entity established under Public Law 1983, c.372 of Title 40A enabling local contracting units to join together for the purpose of self-insuring for excess coverage's as defined by statute; and

***WHEREAS***, the Bylaws of the MEL provide for appointment of a Risk Management Consultant by the municipality or authority to advise the municipality or authority on matters relating to the MEL's operation and coverage's provided; and

***WHEREAS***, the Risk Management Consultant's specific duties include, but are not limited to:

- 1.) Evaluation of the town's or authority exposure
- 2.) Explanation of the various coverage's available from the MEL and assisting the municipality or authority in the selection of proper coverage.
- 3.) Preparation of applications, statement of values, etc., required by the MEL
- 4.) Review of the town's or authority's assessment and assisting in the preparation of the town's or authority's insurance budget.
- 5.) Review of losses and engineering reports and providing assistance to the town's or authority's safety committee
- 6.) Assistance in the claims settlement process.
- 7.) Attendance at the majority of meetings of the MEL's Commissioners/Board of Fund Commissioners and the performance of such other services as required by the municipality or authority of the MEL.

***WHEREAS***, the Bylaws of the MEL further provides for said Risk Management Consultant to be paid a fee of six percent (6%) of the municipality's or authority's assessment for the current fund year; and

***WHEREAS***, the Bylaws of the MEL allows a member municipality or authority to waive such services and elect to perform all or any portion of the duties normally assigned to the Risk Management Consultant provided it notify the MEL in writing and further agrees to indemnify and hold harmless the MEL and certain of its agents.

***NOW, THEREFORE, BE IT RESOLVED***, that the Town of Dover does elect to waive the services of a Risk Management Consultant, and to perform all or any portion of the duties normally assigned to said Risk Management Consultant; and

***BE IT FURTHER RESOLVED***, that the Town of Dover elects to have its six percent (6%) fee for Risk Management Services returned by the MEL, if applicable; and

***BE IT FURTHER RESOLVED***, the Town of Dover agrees to indemnify and hold harmless the MEL, its commissioners, appointed officials and other MEL servants, agents, and employees from any and all claims arising from its decision to assume part or all of the duties normally assigned to a professional Risk Management Consultant.

***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, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd***

***Noes: None***

***Abstain: None***

***Absent: None***

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***RESOLUTION NO. 10-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR TOWN AUDITORS***

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

***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, commencing January 1, 2013; and

***WHEREAS***, Raymond Nisivoccia and David Evans of the firm of Nisivoccia LLP has submitted a proposal indicating they will provide the Auditor services as per proposal; and

***WHEREAS***, Raymond Nisivoccia and David Evans of the firm of Nisivoccia LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia 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 Nisivoccia 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 Nisivoccia 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**, the appointment as Auditors for the Town of Dover without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because Auditors are a recognized profession, licensed and regulated by law.

*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, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 11-2013  
TOWN OF DOVER  
TEMPORARY BUDGET 2013**

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	<b>5,042,480.00</b>
WATER UTILITY	<b>595,466.00</b>
PARKING UTILITY	<b>51,964.00</b>

as temporary appropriations for the year 2013

FCOA    GENERAL GOVERNMENT

20-100	Administrative & Executive	Salaries & Wages	50,000.00
		Other Expenses	25,000.00
20-110	Mayor & Board of Aldermen	Salaries & Wages	15,000.00
		Other Expenses	10,000.00
20-125	Town Clerk	Salaries & Wages	27,000.00
		Other Expenses	5,000.00
20-130	Financial Administration	Salaries & Wages	33,100.00
		Other Expenses	8,000.00
20-135	Annual Audit	Other Expenses	20,000.00

20-145	Collection of Taxes	Salaries & Wages	15,000.00
		Other Expenses	3,000.00
20-150	Assessment of Taxes	Salaries & Wages	19,400.00
		Other Expenses	7,000.00
20-155	Legal Services & Costs	Other Expenses	40,000.00
20-165	Engineering Services	Salaries & Wages	34,300.00
		Other Expenses	8,000.00
20-167	Planning Consultant	Other Expenses	-
20-175	Historic Preservation	Salaries & Wages	1,302.00
		Other Expenses	2,000.00
21-180	Planning Board	Salaries & Wages	1,370.00
		Other Expenses	3,000.00
21-185	Board of Adjustment	Salaries & Wages	1,370.00
		Other Expenses	3,000.00
22-195	Construction	Salaries & Wages	28,500.00
		Other Expenses	5,000.00
22-200	Code Enforcement	Salaries & Wages	72,000.00
		Other Expenses	2,500.00
23-210	Other Insurance		105,000.00
23-215	Workers Compensation Group		188,288.00
23-220	Insurance		850,000.00
25-240	Police	Salaries & Wages	950,000.00
		Other Expenses	50,000.00
25-250	Police Dispatch/911 Office of Emergency	Other Expenses	310,500.00
25-252	Mgmt.	Salaries & Wages	-
		Other Expenses	1,000.00
25-265	Fire	Salaries & Wages	100,000.00
		Other Expenses	20,000.00
25-266	Uniform Fire Safety Act	Salaries & Wages	22,700.00
		Other Expenses	1,700.00

25-275	Municipal Prosecutor	Salaries & Wages	21,000.00
26-290	Streets & Roads	Salaries & Wages	160,000.00
		Other Expenses	20,000.00
26-292	Snow & Ice Removal	Salaries & Wages	20,000.00
		Other Expenses	50,000.00
26-295	Solid Waste & Recycling	Salaries & Wages	13,170.00
		Other Expenses	350,000.00
26-300	Sewer	Salaries & Wages	46,500.00
		Other Expenses	3,000.00
26-310	Public Buildings & Grounds	Salaries & Wages	16,000.00
		Other Expenses	15,000.00
27-330	Health	Salaries & Wages	18,000.00
		Other Expenses	30,000.00
27-347	Sr. Citizen Services	Salaries & Wages	8,500.00
		Other Expenses	5,000.00
28-370	Parks & Playgrounds	Salaries & Wages	10,500.00
		Other Expenses	7,000.00
28-375	Shade Tree	Other Expenses	10,000.00
29-390	Maintenance of Free Public Library	Salaries & Wages	21,500.00
		Other Expenses	100,000.00
30-419	Lease Agreement	Other Expenses	
31-430	Utilities & Bulk Purchases	Other Expenses	450,000.00
37-480	Judgements		
42-490	ILSA - Municipal Court		
42-330	ILSA - Mt Olive Twsp Health Services		8,583.00
43-490	Municipal Court	Salaries & Wages	111,000.00
		Other Expenses	15,000.00
43-495	Public Defender	Other Expenses	12,000.00
	<u>STATUTORY EXPENDITURES</u>		
36-471	Public Employees Retirement System		337,044.00

36-474	Consolidated Police & Firemen's Pension Fund		12,100.00
36-475	Police & Firemen's Retirement System		

36-472	Social Security/medicare	85,000.00	
36-477	DCRP		

OTHER OPERATIONS

	Municipal Alliance Grant/Local	1,000.00	
	Municipal Alliance Grant/County	3,000.00	
	Drive Sober or Get Pulled Over	4,400.00	

	<b>SUB TOTAL</b>	<b>5,003,327.00</b>	
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45-920	Debt Service - Payment of Bonds	Principal	-
45-930		Interest	39,153.00
45-935	Debt Service - Interest on Notes	Interest	-

	<b>TOTAL GENERAL APPROPRIATIONS</b>		<b>5,042,480.00</b>
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WATER UTILITY

55-500		Salaries & Wages	110,000.00
55-500		Other Expenses	356,602.00
55-508		Social Security	8,500.00
55-511		Capital Imp Fund	-
55-540		PERS	49,993.00

	<b>SUB TOTAL</b>	<b>525,095.00</b>	
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55-520	Debt Service - Payment of Bonds	Principal	
55-522		Interest	55,101.00
55-524	NJEIT		15,270.00

	<b>TOTAL WATER APPROPRIATIONS</b>		<b>595,466.00</b>
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PARKING UTILITY

55-500		Salaries & Wages	18,000.00
55-500		Other Expenses	24,254.00
55-503		Social Security	1,377.00
55-540		PERS	8,333.00

	<b>SUB TOTAL</b>	<b>51,964.00</b>	
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55-521 Debt Service - Payment of Notes  
55-523 Debt Service - Interest on Notes Interest

**TOTAL PARKING APPROPRIATIONS**

**51,964.00**

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***RESOLUTIONS to be presented by ALDERWOMAN BLACKMAN***

***RESOLUTION NO. 12-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMANS OF THE TOWN OF DOVER  
DESIGNATING DEPOSITORIES FOR THE TOWN OF DOVER***

***WHEREAS***, Revised Statute 40A:5-14 of the State of New Jersey provides that the Governing Body of every municipality shall designate the depository or depositories wherein all public monies and other funds of the municipality shall be kept.

***NOW, THEREFORE, BE IT RESOLVED*** by the Mayor and Board of Aldermen of the Town of Dover that the following financial institution is designated as the depository wherein all such public monies and fund shall be deposited to the credit of the Town of Dover and the custodian shall be the Town Treasurer for the year commencing January 1, 2013:

***Provident Bank***

***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, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd***

***Noes: None***

***Abstain: None***

***Absent: None***

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***RESOLUTION NO. 13-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMANS OF THE TOWN OF DOVER  
DESIGNATING MEETING DATES FOR THE YEAR 2013***

***BE IT RESOLVED*** that the regular public caucus meetings of the Mayor and Board of Alderman shall be held at 7:00 p.m.

***BE IT FURTHER RESOLVED*** that the regular public meetings of the Mayor and Board of Alderman shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth ***TUESDAY*** of each month (\*except as otherwise noted) namely:

JANUARY	8	&	22
FEBRUARY	11*	&	26
MARCH	12	&	26
APRIL	9	&	23
MAY	14	&	28
JUNE	11	&	25
JULY	9	&	23

AUGUST 13 & 27  
SEPTEMBER 10 & 24  
OCTOBER 8 & 22  
NOVEMBER 12 & 26  
DECEMBER 17\*

**REORGANIZATION** JANUARY 1, 2014 12 NOON

*Alderman Blackman 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, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 14-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN ACTING AS THE**  
**REDEVELOPMENT ENTITY OF THE TOWN OF DOVER DESIGNATING MEETING DATES**  
**FOR THE REDEVELOPMENT ENTITY FOR THE YEAR 2013**

**BE IT RESOLVED** by the Mayor and Board of Aldermen acting as the Redevelopment Entity of the Town of Dover that the Redevelopment Entity meetings for the Town of Dover for the year 2013 shall be held immediately following the conclusion of the caucus meetings at the Dover Town Hall on the second and fourth **TUESDAY** of each month (\*except as otherwise noted) namely:

JANUARY 8 & 22  
FEBRUARY 11\* & 26  
MARCH 12 & 26  
APRIL 9 & 23  
MAY 14 & 28  
JUNE 11 & 25  
JULY 9 & 23  
AUGUST 13 & 27  
SEPTEMBER 10 & 24  
OCTOBER 8 & 22  
NOVEMBER 12 & 26  
DECEMBER 17\*  
JANUARY 1, 2014 12 NOON

*Alderman Blackman 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, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 15-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING SPECIAL POLICE OFFICERS FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **SPECIAL POLICE OFFICERS** for the Town of Dover for a term of one (1) year commencing January 1, 2013.

**CLASS I:** Joan Smith  
Anthony Kelly

**CLASS II:** James Rice  
James Prichard Jr.

*Alderwoman 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, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTIONS to be presented by ALDERMAN DOWNS**

**RESOLUTION NO. 16-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING CROSSING GUARDS FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed **CROSSING GUARDS** for the Town of Dover for a term of one (1) year commencing January 1, 2013.

Fred Chamberlain  
Ray Daly  
Gail Hyrnio  
Walter Michalski  
Dorothy Sacoto

Maria Cloughley  
Edmund Drag  
Vanessa Landino  
James Prichard Jr.  
Janet Smith

Cathy Cole  
Jean Henderson  
Georgette Michalski  
Philip Paulson

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 17-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING MEMBERS TO THE BOARD OF HEALTH FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the following hereby are appointed to the **BOARD OF HEALTH** commencing January 1, 2013.

Christopher Chapman – 3 year term expires 12/31/2015  
Sandra Scarneo – 3 year term expires 12/31/2015  
Irene Hansen – 3 year term expires 12/31/2015

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 18-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE**  
**TOWN OF DOVER APPOINTING JAMES VISIOLI TO THE DOVER PLANNING BOARD**  
**FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ, that **James Visioli** hereby is appointed a **CLASS III MEMBER** of the **DOVER PLANNING BOARD** for a term of one (1) year commencing January 1, 2013.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 19-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the following be and hereby are appointed to the **BOARD OF ADJUSTMENT** commencing January 1, 2013.

Charles Franco – 4 year term ending 12/31/16  
Michael Scarneo – 4 year term ending 12/31/16

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTIONS to be presented by ALDERMAN RUTAN**

**RESOLUTION NO. 20-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF  
DOVER APPOINTING BOARD COMMITTEES**

**WHEREAS**, Ordinance 01-2005 provides for the process of appointments to the Standing Committee’s of the Mayor and Board of Aldermen; and

**WHEREAS**, the Board of Aldermen have submitted interest forms that indicate which committees they wish to serve as chairperson.

**NOW, THEREFORE, BE IT RESOLVED**, that the following are appointed by the Mayor and Board of Aldermen to serve as Chairperson (first name) & members if the Standing Committees of the Board of Aldermen:

- FINANCE..... **Ald. Romaine**, Visioli, Yzarnotegui
- POLICE ..... **Ald. Visioli**, Romaine, Rutan
- FIRE ..... **Ald. Romaine**, Blackman, Rutan
- PUBLIC WORKS ..... **Ald. Rutan**, Romaine, Downs
- RECREATION/EDUCATION ..... **Ald. Blackman**, Visioli, Noriega  
(**Ald Blackman**, Chairperson Recreation – **Ald. Visioli**, Chairperson Education)
- LIBRARY ..... **Ald. Romaine**, Picciallo, Yzarnotegui
- HEALTH ..... **Ald., Blackman**, Picciallo, Noriega
- ECONOMIC DEVELOPMENT ..... **Mayor Dodd**, Romaine, Visioli
- PERSONNEL..... **Ald. Visioli**, Romaine, Yzarnotegui
- CONSTRUCTION, ZONING, ENGINEERING, ..... **Ald. Downs**, Rutan, Romaine
- CODE ENFORCEMENT

**BE IT FURTHER RESOLVED** that the Mayor will serve as ex-officio member to all committees.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 21-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**APPOINTING ANDREW DUJACK TO THE ROCKAWAY RIVER WATERSHED CABINET**  
**FOR THE TOWN OF DOVER**

*BE IT RESOLVED* by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that *Andrew DuJack* hereby is appointed as a representative to the *Rockaway River Watershed Cabinet* for a period of one (1) year commencing January 1, 2013.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 22-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**FORMALIZING A TEN DAY GRACE PERIOD FOR PAYMENT OF TAXES**  
**FOR THE TOWN OF DOVER**

*WHEREAS*, property tax payments are required to be made on the first of the month in February, May, August and November of each year; and

*WHEREAS*, the Town has enacted a provision for interest payments and late payments; and

*WHEREAS*, the law allows for a ten (10) day grace period from the first of the month within which time payment will not be deemed late and no interest charged; and

*WHEREAS*, if payment is made after the ten (10) day grace period interest runs from the first of the month, not the tenth (10<sup>th</sup>) of the month.

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

1. The Town of Dover adopted the ten (10) day grace period for the payment of taxes as described above; and
2. The Tax Collector is authorized to accept the payment of taxes without any interest within such ten (10) day period.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 23-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER**  
**ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES AND**  
**SEWER TRANSMISSION FEES FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, NJ that the interest rate to be charge on delinquent taxes and delinquent sewer transmission fees in the Town of Dover in 2013 shall be eight percent (8%) per year on sums up to \$1500 and eighteen percent (18%) on the portion of tax and sewer transmission delinquencies in excess of \$1500 to be calculated from the date of the tax and sewer transmission fees were payable until the date of actual payment.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd**

**Noes: None**

**Abstain: None**

**Absent: None**

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**RESOLUTIONS to be presented by ALDERWOMAN NORIEGA**

**RESOLUTION NO. 24-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF**  
**DOVER ESTABLISHING A PENALTY ON DELINQUENT TAXES FOR THE TOWN OF DOVER**

**WHEREAS**, Chapter 75 “Laws of 1991” authorizes the Governing Body to fix a 6% penalty to be charged to a taxpayer with a delinquency in excess of \$10,000, and who fails to pay said delinquency prior to year end closing; and

**WHEREAS**, said penalty is to be calculated with interest included in the total delinquency.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen, Town of Dover, County of Morris, State of New Jersey that this Resolution be adopted on this 1<sup>st</sup> day of January 2013.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be returned to the Tax Collector.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd**

**Noes: None**

**Abstain: None**

**Absent: None**

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**RESOLUTION NO. 25-2013**  
**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**, John G. Hudak from the Law Office of John G. Hudak, Esq., LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of John G. Hudak, Esq., LLC 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 John G. Hudak from the Law Office of John G. Hudak, Esq., LLC 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 John G. Hudak from the Law Office of John G. Hudak, Esq., LLC 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 Noriega has moved the foregoing resolution be adopted and duly seconded by Alderman Romaine and passed by the following roll call vote.*

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 26-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
APPOINTING MARGARET J. VERGA AS ASSESSMENT SEARCHER  
FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that **Margaret J. Verga** be and hereby is appointed **ASSESSMENT SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2013.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 27-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER APPOINTING KELLY N. TOOHEY AS TAX SEARCHER FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, NJ that *Kelly N. Toohey* be and hereby is appointed as **TAX SEARCHER** for the Town of Dover for a term of one (1) year commencing January 1, 2013.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTIONS to be presented by ALDERWOMAN YZARNOTEGUI**

**RESOLUTION NO. 28-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING WILLIAM CLOSE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWN OF DOVER**

**WHEREAS**, N.J.A.C. 17:27-3.5 requires that each public agency designate annually an individual to serve as its Public Agency Compliance Officer (P.A.C.O.).

**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 William Close, Town Administrator is hereby designated **PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2013.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 29-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER**

**WHEREAS**, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that adequate notice be given of all meetings of the governing body; and

**WHEREAS**, one of the requirements of adequate notice specifically states that said notice be mailed, telephoned, telegrammed or hand delivered to at least two newspapers; and

**WHEREAS**, the three newspapers designated, the **STAR LEGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** shall have the greatest likelihood of informing the public of the Town of Dover of the meetings of the Town of Dover; and

**WHEREAS**, one of the newspapers to receive such notices shall be the official newspaper of the Town of Dover.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover that the three newspapers that are to receive notices of the public meetings on behalf of the Town of Dover are the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY**.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

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**RESOLUTION NO. 30-2013  
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER  
ESTABLISHING FEES TO RECEIVE NOTICE OF MEETINGS FOR THE TOWN OF DOVER**

**WHEREAS**, the Open Public Meetings Act, Chapter 231, P.L. 1975 authorized any person to request that a public body mail to him copies of any regular meeting schedules or any notice of any special meeting of the Mayor and Board of Aldermen; and

**WHEREAS**, said Act authorizes a public body to establish, by resolution, a reasonable fee to cover the cost of providing and transmitting such notice of said meetings;

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

1. That the fee to be charged to any person requesting notice of any regular or special meeting of the Mayor and Board of Aldermen of the Town of Dover shall be \$25.00 per year.

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

*Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd*

*Noes: None*

*Abstain: None*

*Absent: None*

**RESOLUTION NO. 31-2013**  
**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF**  
**THE TOWN OF DOVER DESIGNATING OFFICIAL NEWSPAPERS**  
**FOR LEGAL NOTICES FOR THE TOWN OF DOVER**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Dover, County of Morris, State of New Jersey that the **STAR LEDGER, DAILY RECORD** and the **CITIZEN OF MORRIS COUNTY** are designated the **OFFICIAL NEWSPAPERS** for the publication of legal notices for the Town of Dover for the year 2013.

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

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd**

**Noes: None**

**Abstain: None**

**Absent: None**

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**MAYOR'S APPOINTMENTS**

**RECREATION COMMISSION:**

Donald Fritch – 5 year term exp. 12/31/17

Thomas Macdonald Jr. – 5 year term exp. 12/31/17

**LIBRARY BOARD:**

Irene Hansen – 5 year term exp. 12/31/17

**PLANNING BOARD:**

William Shauer – Class IV Member 4 year term exp. 12/31/16

Jerry Hoffman – Class IV Member 4 year term exp. 12/31/16

William Isselin – Class II Member – 1 year term exp. 12/31/13

Edward Ridner – Alternate I Member – 2 year term exp. 12/31/14

**BOARD OF ADJUSTMENT ALTERNATE I**

William Hann – Alternate I Member – 2 year term exp. 12/31/14

Paul Schmolke – Alternate I Member – 2 year term exp. 12/31/13

**HISTORICAL PRESERVATION COMMISSION**

Robert Wagner – Class A Member – 4 year term exp. 12/31/16

Michael Murray – Class A Member – 4 year term exp. 12/31/16

George Laurie – Alternate II Member – 2 year term exp. 12/31/14

**HOUSING AUTHORITY**

Robin Kline – 5 year term exp. 12/31/17

Gianna Ramirez – 5 year term exp. 12/31/17

**WATER COMMISSION**

Andrew DuJack – 3 year term exp. 12/31/15

**SENIOR CITIZENS ADVISORY COMMITTEE**

Alderman Blackman, Chairman  
Alderman Downs  
Alderman Romaine  
Alderwoman Yzarnotegui

**PUBLIC RELATIONS COMMITTEE:**

Alderman Blackman, Chairman  
Alderman Visioli  
Alderman Romaine  
Alderwoman Yzarnotegui  
Ulysses Isa  
Roxana Barrios

**PARKING STUDY COMMITTEE**

Alderman Visioli, Chairman  
Alderman Rutan  
Alderman Downs

**MAYOR DODD'S TOWN ADDRESS**

On the one hand, New Year's Day is a time for reflection, but on the other it is a time for thinking ahead. It is a day to reconcile what has been achieved with what has yet to be done. It is a day filled with optimism yet balanced with practical realities. With that in mind, I will review some accomplishments of our community in 2012 and set forth the philosophy that will guide my vision for seizing opportunities in 2013.

Moving forward, my administration will continue the process of reviewing departments, programs, policies, and positions that I promised in my State of the Town Address of 2012. That process in 2012 yielded some important changes and it will continue in this new-year. We will dig deep to make even more bold changes consistent with my comprehensive plans for Fiscal Responsibility, Economic Revitalization, and Quality of Life.

Perhaps one of the boldest reforms of the last year involved rethinking our approach to public safety from a philosophical perspective, which likewise included the practical application of our ideas. We accomplished this by implementing the Public Safety Director's position.

The position is an innovative solution for managing our community's crisis situations in a fiscally responsible way. I am very proud to say that with savings from creating this position and eliminating redundant ones, we already hired a police patrol officer and we are currently in the process of hiring more officers who will be in place in the very near future.

To supplement the Public Safety Director's position, the Board of Aldermen passed an Ordinance establishing an Auxiliary Police Force. This force shall augment and support our current department in times of severe need. They will perform tasks such as directing traffic so that regular police officers are free to perform higher-level safety related services when the Office of Emergency Management is mobilized. There is a minimal cost to the Town, but with our ability to provide for 10 auxiliary force members, they will have a significant impact on improving safety.

As part of my Quality of Life Plan, the Board of Aldermen approved an ordinance that gives the Town more authority to deal with acts of vandalism and graffiti. The removal of graffiti, and improvement of general upkeep, is obvious throughout our community and is a great source of pride for us.

This year we will be implementing programs that provide positive alternatives for our youth. One

example is the Empower Dover Community Coalition, a program preventing and reducing youth substance use and abuse in our community. We will also be working closely on a program to stop underage drinking, along with additional programs with the Morris County Family Success Center located on Bassett Highway. I am proud to announce that our Town and our Municipal Alliance will enter into a partnership with this organization to provide support and appropriate intervention for our youth and their families.

Another aspect of my plan is providing meaningful recreational opportunities for all our children, as sports and activities encourage appropriate development, maturity, pride, and love of community. For those reasons, we allowed the Dover Board of Education to develop a state of the art track and field facility as well as a practice field for soccer and football at the Hamilton Field Complex. This type of cooperation and openness represents the cornerstones of my administration, which is needed more now than ever in light of the tragic events of Newtown Connecticut. To improve safety, schools and communities are re-assessing the interplay between municipal services and educational infrastructure—and Dover shall lead the way in 2013. I view our schools as fully interwoven into the fabric of our community; they play a vital role in the development of our children and because of this, I am interested in even more opportunities to be involved in our schools in 2013.

2012 was another year of extraordinary weather events. Hurricane Sandy, which brought devastation upon our State in November and left a large portion of our residents without power for up to two weeks, nonetheless brought out the best in most of us. For every story of destruction, there was likewise a story of extraordinary kindness; it seemed that we all had an unspoken understanding of our plight and pettiness was put aside. I saw neighbors assisting one another and our Town employees toiled at all hours to insure our safety. This event brought perspective to each of us in different ways.

In June a short but very violent storm ripped through our community leaving significant damage to both private and public property in its wake. One casualty was the turf soccer field that we installed in 2006; however, we turned that disaster in development by installing a new “all purpose” field, which accommodates both soccer and football. As an urbanized area, our field space is limited, and in this still struggling economy it would be irresponsible to build two fields when one can serve two purposes; my “all purpose” approach to field development allows us to get the most bang for the buck while providing opportunities for our children. With the support of my administration, we were able to utilize a novel process for purchasing new field turf, which resulted in substantial savings of tax dollars. We also innovated by recycling materials from the old field and incorporated them into the new one; thereby, saving even more taxpayer money while employing a “green” environmentally beneficial approach.

Dover is committed to environmental sustainability to improve our quality of life right now and to insure a clean and healthy legacy for our children. To that end, we will be redesigning our recycling facility in 2013 and extending the hours of operation for the convenience of our residents. Moreover, I am proud to announce that under our new recycling program, we will now offer document shredding at the recycling center on Saturday May 4<sup>th</sup> from 8 am to 12 noon, to help protect the identities of our residents.

As you know, one of the other cornerstones of my vision for our community is my comprehensive plan for Economic Revitalization. In order to assist our business residents in our downtown, we implemented some key ordinances in 2012. One ordinance provides for reduced parking rates for employees of registered non-profit community businesses, while another one provides two hour parking in area's where it was much needed. Still another ordinance provides special rates for employees of registered community businesses.

- Our economic development got a strong boost when Lazy Boy saw a great opportunity to invest in Dover. The new store opened in the beautiful building on the corner of Route 15 and Mt. Pleasant Avenue. This flagship store is beautifully appointed and is open for business.

- Additionally, Dover’s business friendly environment allowed for the Dover Business College to expand its operations in the Newberry building, a historic and architectural gem in the heart our business district. This is precisely the type of urban redevelopment envisioned in the Highlands Act and our Form Based Code. In its new space the Dover Business College has greatly expanded its curricular offerings beyond its core medical training and is now a fully functioning college--- and has brought much needed jobs to our community. Being the home to higher learning is a great source of pride for our Town.
- Moreover, my administration proudly worked with the Zufall Clinic to redevelop the beautiful former bank on Blackwell Street. That facility is now a state of the art medical clinic that provides essential primary care to it patients, a majority of whom are Dover residents.

Dover has historically been a center of commerce and culture...and while our Town has seen better times; make no mistake. Dover is proving that we are back---and on our way to being better than ever. Dover means business--from our revitalized central historic district, to our industrial areas in the Fourth Ward, and to our redeveloped areas near the Rockaway Mall.

Rest assured, while these are great accomplishments, I will not rest; I will continue to promote our Town to appropriate developers and investors. Dover’s location, its open government, its wide array of municipal services, its private businesses, restaurants, its theater, its library, and its greatest strength, our diverse community oriented people continue to make it an enviable place to own a business, live, and raise a family.

It has been said that, “year's end is neither an end nor a beginning but a going on, with all the wisdom that experience can instill in us.” Each year your municipal leadership shares the benefit of our experience in office to the betterment of our hometown and 2013 shall be no different.

As always, I thank you for your time and attention and I remain honored and humbled to serve you as Mayor.

Mayor Dodd opened the meeting to the public, seeing no hands or hearing no voices, the public portion was closed.

The 1<sup>st</sup> Regular Meeting for 2013 will be held on Tuesday, January 8<sup>th</sup> at 7:00pm.

***A motion was made to adjourn at 1:11 pm by Mayor Dodd and duly seconded by Alderwoman Romaine and passed by a voice vote.***

***Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, Downs, Rutan, Noriega, Yzarnotegui and Mayor Dodd***

***Noes: None***

***Abstain: None***

***Absent: None***

Respectfully submitted,

Margaret J. Verga  
Municipal Clerk