



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING MINUTES
July 26, 2016 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Deputy Municipal Clerk Maria Coppinger, Administrator Donald Travisano and Attorney Timothy Downs

Deputy Municipal Clerk Maria Coppinger 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 Township of Hanover re: Endorsing and Supporting the Passage of Assembly, No. 3686 designated as "Ralph and David's Law which assembly measure would establish the crime of strict liability vehicular homicide as a third degree crime under which a defendant operating a vehicle or boat may be charged
2. Notice Public Hearing – Town of Dover Planning Board – for an amendment to a previously approved site plan use – Block 1216 Lot 3 and Block 1217 Lots 9 & 20
3. Notice of Public Hearing – Jersey Central Power and Light – Annual Universal Service Fund Compliance Filing
4. Thank you note from Alderman Camacho

CONSENT AGENDA

1. Resolution Approving Limos – Schedule A
2. Resolution Approving Taxi Driver's License
3. Resolution Approving Tax Redemption for 53 Union Street, Block 1321 Lot 5
4. Resolution Approving Tax Redemption for 138 W. Clinton Street, A & B, Block 606 Lot 4
5. Resolution Authorizing Credit of Certain Sewer Fees – 26 Park Heights Avenue
6. Resolution Approving One-Day Special Permit for Casa Puerto Rico to be held on 50 W. Blackwell Street

ORDINANCE FOR SECOND READING / PUBLIC HEARING

1. Ord. No. 18-2016 – Abolishing the Board of Recreation Commissioners and Establishing a Department of Recreation

Mayor Dodd commented on ordinance #18-2016 noting that recreation has become very important to the Town of Dover. He noted that the recreation commission is outdated and the current administration/board believes it's most important to establish a recreation "department." The department will be a full-staffed department to serve the community with recreational needs. He expressed that a volunteer board of commissioners that meets once a month is no longer sufficient to handle the recreation demands of the community. He praised the volunteer recreation commission and thanked them for their time.

Mayor Dodd recognized that the public is in attendance for the use of the soccer field during off-peak times. He mentioned that in 2006, he recognized the need to build a turf field at Crescent Field due to the demand for soccer fields. He explained the requirement to reserve the field which involves the permit application and fees. The fees are put aside in a trust fund for future maintenance. He expressed that the public can use the fields as long as the application process is completed. It was noted that coaches with the proper permits were sometime unable to get on the fields because adults and children were using the fields without the approval of the town. Mayor Dodd noted that he personally observed the kids jumping the fence and mentioned that there needs to be some type of respect for the investment that we make into the fields and community. Mr. Reyes is in the process of working with all the organizations and establishing programming (field time) because we need to be able to identify the groups. Mayor Dodd clarified that the public can use the fields with the proper permits because approved soccer groups also need their play time. Mr. Reyes will establish a field

schedule and then once everything is programmed, the board's intention will be to open the fields to the public who do not belong to an organization. Mayor Dodd will establish an advisory committee and he will reach out to the youth so they can advise the board on their needs and vice versa.

Mayor Dodd expressed the Department of Public Works have spent 20 hours a week cleaning up the fields because of the litter. We want pride in our community but we can't do it without the community's help. He noted that the board is committed to recreation in our community and it should be self-evident when you look around (basketball courts, King Field, soccer fields). It was noted that more fields would be built if space was available. Mayor Dodd asked for the public's cooperation and patience during the reorganization of the recreation department.

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 14, 2016
3. Resolution Authorizing Verizon Wireless to Jointly Use Poles Erected Within the Public Right-of Way of the Town of Dover by Parties that Have the Lawful Right to Maintain Such Poles

REGULAR MEETING MINUTES
July 26, 2016

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 7:20 pm

ROLL CALL:

Present: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd

Also present were Deputy Municipal Clerk Maria Coppinger, Administrator Donald Travisano and Attorney Timothy Downs

Deputy Municipal Clerk Maria Coppinger stated adequate notice was given to the official newspaper

Mayor Dodd opened the meeting to the public on any agenda items.

Danilo Lopez – 54 Livingston Avenue – Mr. Lopez had several questions regarding the reorganization of the recreation department. He wanted to know the length of the transition period for the recreation department. Mayor Dodd confirmed the transition period could take another month. He wanted to know when the adults could use the fields. Mayor Dodd noted that the adults could use the fields anytime that the fields are not being used by a recreation organization but they must go through the proper procedure. He wanted the time frame to complete the permit process. Mayor Dodd noted that the previous process took up to two months depending on the meeting schedule. However, the restructuring of the recreation department will allow for approval of the application within several days, maybe a week. Mr. Lopez wanted to know if the youth that are not involved in recreation organization would have to complete an application for field use. Mayor Dodd noted that they wouldn't have to complete an application since the recreation department is in the process of scheduling field use for the public. He wanted to know why Hamilton Field is not used by the public. Mayor Dodd noted that the Town of Dover does not have discretion over Hamilton Field; the field is board of education property. He wanted to know the new advisory board/new staff member would be approaching the board of education. Mayor Dodd expressed that Board of Education have denied their request. Alderman MacDonald encouraged Mr. Lopez to attend the Board of Education meeting to express his concerns over the field use.

Edgar Manriquez - 19 Livingston Avenue – Mr. Manriquez understands the Mayor's approach on the permit use but he asked what would occur when the entire family wants to play on the fields, noting some families have difficulties paying for one child never mind an entire family. Mayor Dodd noted that it's a logistical question and expressed that it's most important to invest in the youth of the community, so given the fact that we are limited in space, the children come first. Mayor Dodd expressed that we are currently in the early stages and it's a work in progress so things may change. Mayor Dodd noted that Water Works Park doesn't have restrictions and can be used by families to play soccer.

Camilo Pareja – 21 Curtis Street – Mr. Pareja provided the Mayor and Board of Aldermen with a petition that many town residents signed. He was present at the meeting primarily because last week, twelve of his friends and teammates were ticketed for playing soccer on Crescent Field. He expressed that growing up the ideal thing to do was go to Crescent Field and play soccer however now it's a ghost town. He's asked the coaches the reason the youth cannot play on the field and he was told because of the maintenance cost. He expressed that the town should budget for the maintenance of the field just like they budget for the paving of the streets. Mayor Dodd clarified that the police department gave out several warnings but because the public did not adhere to the warnings, the officers had no alternative but to issue summonses in accordance with the ordinance. He also understands Mr. Pareja's theory behind the replacement of the turf field but he also wants the public to understand that recreational programs take priority for the field use. Mayor Dodd asked for the public's cooperation until the program can be designed in such that it benefits the recreation community and the public at large. Mayor Dodd commented that he has received phone calls from the coaches expressing that they are not able to get on the fields because people without permits are using the fields. He expressed that the town is going through a process of change and the public needs to be patient. Discussion continued on the field use and the abolishment of the recreation commission.

Ignacio Cenicacelaya - 73 W. Blackwell Street - Mr. Cenicacelaya asked where is the "law and order" when it comes to residents not following the local ordinances.

Alex Zegarra – 34 Van Nostrand Avenue – Ms. Zegarra commented that the two day field scheduled, as previously stated in the Mayor's comments, doesn't work because many people have other commitments like work and/or school. She also noted that the town shouldn't restrict neighboring towns from using the field. Mayor Dodd explained that the field is available to non-residents however anyone interested must go through the permit process.

Alejandra Arias - 35 Spruce Street – Ms. Arias expressed that we shouldn't just be targeting Crescent Field instead as

students of Dover Public Schools we should be reaching out to them to use the fields. She noted that the Board of Education soccer fields are only used in the fall. Ms. Arias commented that the residents should also contribute in keeping the town clean.

Julian Gomez - 85 Brook Drive – Mr. Gomez is happy to hear about the creation of the recreation department and noted that it's needed in the community. He suggested that the department should work closely with the Board of Aldermen to update the conditions at Hooey Park in Salem Village as well as the fields at Water Works Park. He mentioned that issuing tickets to children in the community maybe a short term solution however may have a long term effect.

Steve (last name inaudible) - 78 E. Blackwell Street – He commented that the new department is expected to process permits application within a week which he believes is too long of a wait period. Mayor Dodd noted that there is a process that needs to be taken and paperwork needs to be in order.

Joel Tapia - 113 King Street – Mr. Tapia expressed that the Water Works park has more negatives then positives for the youth to play soccer. He mentioned that the field is dangerous and the location is not ideal which is why Crescent Field is frequently requested for field use.

Camilo Pareja – 21 Curtis Street - Mr. Pareja wanted to know the time frame for the creation of the time field schedule. Mayor Dodd expressed the schedule should be available within a few weeks. Mr. Pareja suggested permits per household to use the fields with additional guest passes. He also suggested cops should not issue tickets because it's not a great impression for the youth.

Ed Lopez – 54 Livingston Avenue – Mr. Lopez expressed that the youth brought forward some very good suggestions and concerns but he's having a hard time with the board protecting the concept of ticketing the children in the community. He praised the board for the changes but the tickets must stop because it creates animosity toward the police officers.

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

MAYOR'S REPORT: Reserved

ATTORNEY REPORT: Reserved

CONSENT AGENDA:

**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

ELITE LIMO & TAXI

2006 Toyota	S553116	OL8466J	LIMO
2006 Dodge	B747674	OL7744J	LIMO

FIRST CLASS OF DOVER

2008 Lincoln	X642177	OL5473J	LIMO
2004 Lincoln	Y658360	OL9956H	LIMO
2009 Toyota	U906647	OL3432J	LIMO
2007 Toyota	K273022578	OL3431J	LIMO

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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
APPROVING TAXICAB DRIVER LICENSES

WHEREAS, applications for taxicab drivers licenses have been made by the people listed on Schedule A attached hereto and made a part hereof; and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has advised that there is no prohibition to the issuance of their license; 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 that the taxi driver licenses for those people listed on Schedule A attached hereto and made a part hereof are hereby approved.

Schedule A

ELITE LIMO & TAXI SERVICE
Maximiliano Morales-Jeron

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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on December 5, 2013, a lien was sold on Block 1321 Lot 5, also known as 53 Union Street, Dover, New Jersey for delinquent 2012 water fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 12-00012 was sold to Sunshine State Certificates IV, LLLP; and,

WHEREAS, redemption fees for Certificate No.12-00012 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 \$6,676.20 for redemption payment and premium, 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 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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION

WHEREAS, at the Municipal Tax Sale held on June 18, 2015, a lien was sold on Block 606 Lot 4, also known as 138 West Clinton Street, A & B, Dover, New Jersey for delinquent 2014 water fees; and,

WHEREAS, this lien, known as Tax Sale Certificate 14-00022 was sold to BV001 Trust; and,

WHEREAS, redemption fees for Certificate No.14-00022 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 \$1741.40 for redemption payment and premium made at time of sale, payable to US Bk CUST for BV001 Trust, 50 South 16th Street, Suite 2050, Philadelphia, PA. 19102.

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

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

Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION AUTHORIZING CREDIT OF CERTAIN SEWER FEES

WHEREAS, the owner of 26 Park Heights Avenue 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 308400-0 be credited \$386.49.

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 \$386.49.

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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None

RESOLUTION

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

WHEREAS, Casa Puerto Rico, a non-profit organization is permitted to have twelve events; and

WHEREAS, the Officer in Charge 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 approved for a Labor Day Weekend Fundraiser Festival to be held on Saturday, September 3, 2016 (3) and Sunday, September 4, 2016 (4) at 50 W. Blackwell Street, Dover, NJ from 12:00 PM through 2:00 AM.
2. This approval is conditioned upon security satisfactory to the Town of Dover Officer in Charge being in place for this event.

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, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None

ORDINANCE FOR SECOND READING / PUBLIC HEARING

ORDINANCE NO. 18-2016
ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY ABOLISHING THE BOARD OF RECREATION
COMMISSIONERS OF THE TOWN OF DOVER AND ESTABLISHING A
DEPARTMENT OF RECREATION FOR THE TOWN OF DOVER.

WHEREAS, it is the desire of the Mayor and Board of Aldermen of the Town of Dover to provide for the recreational needs of all citizens of the Town; and

WHEREAS, the governing body has in the past entrusted that important task to the Board of Recreation Commissioners heretofore established pursuant to N.J.S.A. 40:12-1 *et seq.*; and

WHEREAS, the governing body has determined that the residents of the Town of Dover would be best served by abolishing the Board of Recreation Commissioners and by transferring its duties and responsibilities to a Department of Recreation under the supervision of the Mayor and Board of Aldermen and Town Administrator; and

WHEREAS, the power to abolish the Board of Recreation Commissioners is derived pursuant to the statutes of the State of New Jersey, and as affirmed by Board of Recreation Commissioners of the Borough of Rutherford v. Borough of Rutherford, 166 N.J. Super. 476 (App. Div. 1979); now, therefore,

BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Dover as follows:

SECTION 1. Repeal of the Board of Recreation Commissioners

That Chapter 67-1, et seq. of the Revised Ordinances of the Town of Dover is hereby repealed, and the Recreation Commission, created and continued thereby, is hereby abolished and any and all employees, functions and duties of the Board of Recreation Commissioners are hereby transferred to the Department of Recreation.

SECTION 2. Chapter 68-1 Department of Recreation; creation thereof

That a newly created Chapter 68 of the Revised Ordinances of the Town of Dover is hereby created to add "Department of Recreation" to the list of departments and offices.

SECTION 3. Chapter 68-2 Establishment; general duties

Within the Department of Economic Development and Community Affairs, there shall be a Department of Recreation in and for the Town of Dover which shall:

- A. Administer, operate and formulate programs for indoor and outdoor recreational programs and activities for children and adults.
- B. Administer and operate facilities, functions and activities relating to public recreation.
- C. Use town and public school property and buildings by agreement with the Dover Board of Education, to the extent that such property and buildings may be adaptable and available for use in recreational programs and purposes.
- D. Plan and develop public recreational areas and facilities.
- E. Cooperate with the Recreation Advisory Committee, any special events committees and with civic and community organizations in sponsoring a broad range of recreational and community activities for the citizens of Scotch Plains.

SECTION 4. Chapter 68-3 Director of Recreation

Recreation Director shall mean the Director of Economic Development and Community Affairs or his designee, who shall head the Department of Recreation. The Director of Recreation shall be qualified and experienced in the field of public recreation. The Director of Recreation shall be appointed by the Mayor and Board of Aldermen and shall supervise such other full-time or part-time employees in the Department of Recreation as may be appointed by the Mayor and Board of Aldermen.

SECTION 5. Chapter 68-4 Powers and Duties of Director of Recreation

The Director of Recreation shall carry out the policies established by the Mayor and Board of Aldermen and Town Administrator for community recreation; plan, promote, organize and administer a comprehensive recreation service for the entire community; establish administrative procedures to assure maximum service provided at a reasonable cost; check the effectiveness of the recreation service; study community recreation needs to develop immediate and long-range plans to meet these needs; interpret the recreation organization, its philosophy, and objectives; establish and maintain cooperative planning and working relationships with all other local community agencies and interested individuals; organize, train, and supervise subordinates and provide them with needed advice and assistance when difficult and unusual problems arise; recommend budget estimates to the Mayor and Board of Aldermen and Town Administrator and keep appropriate records of receipts and expenditures; recommend the acquisition, design, and construction of facilities; direct the operation of recreation facilities in areas and arrange for their proper maintenance and operation; prepare suitable and comprehensive reports; interpret and stimulate public interest in recreation activities; direct the establishment and maintenance of complete records of recreation activities and services, correspondence, personnel and property; and perform such other duties as may be assigned by the Mayor and Board of Aldermen and Town Administrator.

SECTION 6. Chapter 68-5 Sponsoring of Events; charges and fees

The Department of Recreation may sponsor, arrange and provide for the giving of indoor and outdoor exhibitions, concerts, games and contests and may use and employ public property for such purposes. The Department may charge and collect for the use of the Town a reasonable admission fee for each person entering or using facilities, exhibitions, concerts, games or contests.

SECTION 7. Chapter 68-6 Rules and regulations: violations and penalties

The Department, with the approval of the Town Administrator, may adopt reasonable rules and regulations for the use of Town facilities and for the conduct of all persons while on or using public or private property devoted to or being utilized for Town recreational purposes. Until such time as new rules and regulations shall be established, the rules and regulations heretofore adopted by the Board of Recreation Commissioners, if any, shall remain in effect. Any rules and regulations adopted shall be filed with the Town Clerk, and copies shall be provided to the Mayor and Board of Aldermen within 15 days of their adoption. The Mayor and Board of Aldermen shall have the right to repeal or amend any rules and regulations adopted by the Department of Recreation. Appropriate signs shall be posted to notify the public of the rules and regulations, and the copy of the rules and regulations on file with the Town Clerk shall be the official version of the rules and regulations. Any person who shall violate any rule or regulation shall, upon conviction, be subject to the general penalty prescribed in the Revised Ordinances of the Town of Dover.

SECTION 8. Chapter 68-7 Recreation Advisory Committee

The Mayor shall appoint a Recreation Advisory Committee, to consist of up to 7 members, at least 5 of whom shall be residents of Dover, to advise the Director of Recreation and the Town Administrator regarding the Town's recreational needs, including program, facility and equipment needs. Said appointment shall be for a period of one year.

SECTION 9.

All references in the Revised Ordinances of the Town of Dover to the Recreation Commission or to the Board of Recreation Commissioners shall be deemed to refer to the Department of Recreation.

SECTION 10.

Any authority or power that any person, or persons, had or was otherwise authorized by the existence of the Recreation Commission is hereby revoked. Any and all funds held by the Recreation Commission shall immediately be turned over by the Treasurer of the Recreation Commission to the Chief Financial Officer of the Town of Dover, who shall deposit said funds in an appropriate account.

SECTION 11.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 12.

If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 13.

The Ordinance shall take effect in accordance with law.

Alderman MacDonald has moved the ordinance be adopted and duly seconded by Alderwoman Romaine and passed for second reading by the following roll call vote.

Mayor Dodd opened the meeting to the public on ordinance 18-2016. Seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

AGENDA ITEMS:

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: \$37.00
CURRENT ACCT claims in the amount of: \$425,302.67

GENERAL CAPITAL ACCT claims in the amount of:	\$789,486.11
WATER UTILITY ACCT claims in the amount of:	\$87,996.59
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER CAPITAL ACCT claims in the amount of:	\$0.00
PARKING UTILITY ACCT claims in the amount of:	\$6,231.34
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:	\$128.75
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:	\$26,339.04
COAH TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$1,335,521.50

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:	\$10,918.25
TRUST/OTHER ACCT claims in the amount of:	\$2,667.50
STATE & FEDERAL GRANT FUND claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	
TOTAL CLAIMS PAID	\$13,585.75
TOTAL BILL LIST RESOLUTION	\$1,349,107.25

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, Romaine, Blackman, MacDonald, Toth, O'Connor
Nays: None Absent: None Abstained: Aldermen Picciallo, Camacho and Mayor Dodd

**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:

June 14, 2016 – Caucus & Regular

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

Ayes: Aldermen Visioli, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Picciallo

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may jointly use such poles erected within the public right-of-way in the Town of Dover; and

WHEREAS, New Jersey law permits such joint use provided that there is the consent of the relevant municipality;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY THAT:**

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to jointly use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Town of Dover, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Town of Dover.
 - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Town of Dover, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Town of Dover.
 - D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Town of Dover as an additional insured.
 - E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
 - F. Notwithstanding any provision contained herein, neither the Town of Dover nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
 - G. This instrument shall be adopted on behalf of the Town of Dover by the Board of Aldermen of the Town of Dover and attested to by the Town of Dover Clerk who shall affix the Town of Dover Seal thereto.
 - H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is jointly using.

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, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: Alderman Picciallo**

PUBLIC COMMENTS

No public comments

**Motion to adjourn made by Alderman Camacho at 8:13 pm,
and duly seconded by Alderwoman Romaine passed by the following voice vote.**

**Ayes: Aldermen Visioli, Picciallo, Romaine, Blackman, MacDonald, Toth, O'Connor, Camacho and Mayor Dodd
Nays: None Absent: None Abstained: None**

Respectfully submitted,

Maria Coppinger, Deputy Municipal Clerk