



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
DECEMBER 10, 2019 7:00 PM

CALL MEETING TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

SUNSHINE LAW STATEMENT

This is the Caucus and Regular Meeting of the Mayor and Board of Aldermen of the Town of Dover, authorized pursuant to N.J.S.A. 40A:62-1, *et seq.* Public Notice of this meeting has been given, as required by the 'Open Public Meeting's Law'. The notice of this meeting was posted, in accordance with the aforesaid 'Open Public Meeting's Law', in one public place reserved for the posting of Ordinances and official notices of the Town of Dover, namely, the bulletin board next to the Clerk's Office. In addition thereto, a copy of said Notice was forwarded to the *Star-Ledger* and *Daily Record* on Wednesday, January 9, 2019 and published in both publications on Saturday, January 12, 2019. A copy of said Notice is on file with the Municipal Clerk.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—December 6, 2019
2. Received from the NJDEP—Weekly Update—November 27, 2019
3. Received from the NJDEP—Weekly Update—December 6, 2019

CONSENT AGENDA—All matters listed are considered to be routine and non-controversial by the Board of Aldermen and will be approved by one motion. There will be no separate discussion of these items unless a member of the Governing Body so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the general orders.

1. Resolution No. 245-2019—Approving Bills List
2. Resolution No. 246-2019—Approving Taxis
3. Resolution No. 247-2019—Approving a Transfer Resolution
4. Resolution No. 248-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—148 Brook Drive
5. Resolution No. 249-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—39 Thompson Avenue
6. Resolution No. 250-2019—Corrective Action Plan

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

NONE

RESOLUTIONS

1. Resolution No. 251-2019—Rescinding Resolution No. 241-2019 & Authorizing Re-Vote
2. Resolution No. 252-2019—Salary Resolution
3. Resolution No. 253-2019—Authorizing the Cancellation of Taxes Pursuant to Statute for Block 1702 Lot 31
4. Resolution No. 254-2019—Authorizing the Award of a Non-Fair & Open Contract for Ambulance Billing Services

RESOLUTIONS/ORDINANCES PROPOSED BY INDIVIDUAL MEMBERS OF THE BOARD OF ALDERMEN FOR DISCUSSION AND POSSIBLE INCLUSION ON THE AGENDA

NONE

PUBLIC COMMENTS – Three Minutes per Person

Each person wishing to address the Mayor and Board of Aldermen **on agenda related items only** shall step up to the microphone and shall give his or her name in an audible tone for the record. All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. Any response made by the Governing Body shall be included in the speaker's three (3) minutes allotted time period. All statement, comments, questions and/or dialogue from a speaker shall be directed to the Chair of the meeting. A member of the public may only speak once at each of the public portions.



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA
DECEMBER 10, 2019

CALL MEETING TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

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2. Resolution No. 246-2019—Approving Taxes
3. Resolution No. 247-2019—Approving a Transfer Resolution
4. Resolution No. 248-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—148 Brook Drive
5. Resolution No. 249-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—39 Thompson Avenue
6. Resolution No. 250-2019—Corrective Action Plan

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 14-2019—Authorizing the Purchase of Block 1207, Lot 1 also known as 15 North Sussex Street—Alderwoman Romaine
2. Ordinance No. 18-2019—Authorizing the Execution of Restrictive Covenant Parking for NJ Transit Corporation—Alderman Visioli

RESOLUTIONS

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2. Resolution No. 252-2019—Salary Resolution
3. Resolution No. 253-2019—Authorizing the Cancellation of Taxes Pursuant to Statute for Block 1702 Lot 31
4. Resolution No. 254-2019—Authorizing the Award of a Non-Fair & Open Contract for Ambulance Billing Services

PUBLIC COMMENTS – Three Minutes per Person

BOARD OF ALDERMEN INDIVIDUAL REPORTS/STATEMENTS (3 minutes each—extensions may be granted by the Chair upon request)

ADJOURN