



# **TOWN OF DOVER**

## **MAYOR AND BOARD OF ALDERMEN**

**CAUCUS AGENDA**  
**DECEMBER 11, 2018 7:00 PM**

### **CALL MEETING TO ORDER**

### **FLAG SALUTE**

### **INVOCATION**

### **ROLL CALL**

### **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. Received from NJ League of Municipalities—Weekly Update—November 30, 2018
2. Received from NJ League of Municipalities—Weekly Updated—December 7, 2018
3. Received from the NJDEP—Weekly Update—November 30, 2018
4. Received from Passaic River Coalition—Re: Membership Dues

### **CONSENT AGENDA**

1. Resolution Approving a Transfer Resolution
2. Resolution Approving the Minutes for the November 27, 2018 Caucus and Regular
3. Amended Resolution #06-2018 Establishing Regular and Conference Meetings Dates of the Mayor and Board
4. Amended Resolution #07-2018 Establishing Redevelopment Entity Meeting Dates
5. Resolution Approving a Social Affair Permit (#3) for Sunset NJ (Monchy's Colombian Grill)

### **AGENDA ITEMS:**

### **ORDINANCE(S) FOR SECOND READING:**

1. Ordinance No. 18-2018—An Ordinance Amending the Table of Organization for the Dover Police Department – Alderman Visioli
2. Ordinance No. 19-2018—An Ordinance Amending the Code of the Town of Dover entitled “Water Charges for Domestic, Commercial, Public and Industrial Use in the Town of Dover, Borough of Victory Gardens, and Portions of the Township of Randolph, Township of Rockaway, Township of Mine Hill and Borough of Wharton” – Alderwoman Romaine

### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue
3. Resolution Authorizing the Execution of a Government Energy Aggregation Agreement
4. Resolution Designating Topath Realty, LLC as the Conditional Redeveloper



# **TOWN OF DOVER**

## **MAYOR AND BOARD OF ALDERMEN**

### **REGULAR MEETING AGENDA**

#### **DECEMBER 11, 2018**

#### **CALL MEETING TO ORDER**

#### **FLAG SALUTE**

#### **INVOCATION**

#### **ROLL CALL**

#### **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.

#### **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.

#### **CONSENT AGENDA**

1. Resolution Approving a Transfer Resolution
2. Resolution Approving the Minutes for the November 27, 2018 Caucus and Regular
3. Amended Resolution #06-2018 Establishing Regular and Conference Meetings Dates of the Mayor and Board
4. Amended Resolution #07-2018 Establishing Redevelopment Entity Meeting Dates
5. Resolution Approving a Social Affair Permit (#3) for Sunset NJ (Monchy's Colombian Grill)

#### **AGENDA ITEMS:**

#### **ORDINANCE(S) FOR SECOND READING:**

1. Ordinance No. 18-2018 - An Ordinance Amending the Table of Organization for the Dover Police Department – Alderman Visioli
2. Ordinance No. 19-2018 – An Ordinance Amending the Code of the Town of Dover entitled “Water Charges for Domestic, Commercial, Public and Industrial Use in the Town of Dover, Borough of Victory Gardens, and Portions of the Township of Randolph, Township of Rockaway, Township of Mine Hill and Borough of Wharton” – Alderwoman Romaine

#### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue
3. Resolution Authorizing the Execution of a Government Energy Aggregation Agreement
4. Resolution Designating Topath Realty, LLC as the Conditional Redeveloper

#### **PUBLIC COMMENTS – Three Minutes per Person**

#### **ADJOURN**