



# 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.

**PRESENTATION—Towpath Realty, LLC regarding Redevelopment of Block 1206, Lot 16; Block 1205, Lots 1, 2, 10, 11, 12 & 13**

### 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 the NJDEP—Weekly Update—December 7, 2018
5. Received from Passaic River Coalition—Re: Membership Dues

### CONSENT AGENDA

1. Resolution Approving a Transfer Resolution
2. Amended Resolution #06-2018 Establishing Regular and Conference Meetings Dates of the Mayor and Board
3. Amended Resolution #07-2018 Establishing Redevelopment Entity Meeting Dates
4. 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 for the Properties Known as Block 1206, Lot 16; Block 1205, Lots 1, 2, 10, 11, 12 & 13; and Block 1204, Lots 1 & 2



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### REGULAR MEETING AGENDA DECEMBER 11, 2018

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#### INVOCATION

#### ROLL CALL

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#### 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.

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#### ADJOURN