



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
MARCH 26, 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.

PRESENTATION OF PROCLAMATION TO DOVER CHILD CARE CENTER

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—March 15, 2019
2. Received from NJ League of Municipalities—Weekly Update—March 22, 2019
3. Received from the NJDEP—Weekly Update—March 15, 2019
4. Received from the NJDEP—Weekly Update—March 22, 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. 77-2019—Approving Bills List
2. Resolution No. 78-2019—Approving Transfer Resolution
3. Resolution No. 79-2019—Approving a Tax Redemption – 17-29 N. Bergen Street
4. Resolution No. 80-2019—Approving a Tax Redemption – 60 Searing Street
5. Resolution No. 81-2019—Authorizing the Execution of an Agreement with the Union County Co-Op Pricing System
6. Resolution No. 82-2019—Approving Taxis
7. Resolution No. 83-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
8. Resolution No. 84-2019—Approving Raffle License—Acacia Lodge #20
9. Resolution No. 85-2019—Approving Auction License—Berman's Auction
10. Resolution No. 86-2019—Approving a Social Affair Permit (#2) for Regalando Sonrisas (Monchy's Colombian Grill)
11. Resolution No. 87-2019—Authorizing the Designation of Custodian for Petty Cash Fund

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

NONE



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

RESOLUTIONS

1. Resolution No. 88-2019—Authorizing the Planning Board to investigate whether the properties commonly known as Block 1201, Lots 6, 6.01 & 6.04; Block 1204, Lots 1 & 2; Block 1205, Lots 1, 2, 8, 9, 10, 11, 12 & 13; and Block 1206, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 & 16 on the tax map of the Town of Dover, along with associated Public Rights of Way, should be designated as an Area in Need of Redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.
2. Resolution No. 89-2019—Authorizing the Town of Dover to apply for, accept and execute any and all documentation pertaining to the 2019 Morris County Historic Preservation Trust Fund Grant Program to Facilitate the Acquisition of Real Property known as 1-3-5 West Blackwell Street
3. Resolution No. 90-2019—Approving a Resolution of Need – Dover Veterans Urban Renewal Housing Associates, LLC
4. Resolution No. 91-2019—Approving the Minutes for the December 28, 2018 Caucus and Regular

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.



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MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA
MARCH 26, 2019

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Real Property known as 1-3-5 West Blackwell Street

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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