



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
APRIL 23, 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.

NATIONAL DONATE LIFE MONTH PROCLAMATION

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—April 18, 2019
2. Received from the NJDEP—Weekly Update—April 12, 2019
3. Received from the NJDEP—Weekly Update—April 18, 2019
4. Received from Laura Narcise—Request for Curb Opening

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. 107-2019—Authorizing a Waiver of Sewer Fees – 337 E. Blackwell Street
2. Resolution No. 108-2019—Authorizing a Waiver of Sewer Fees – 57 Sickle Street
3. Resolution No. 109-2019—Approving Bills List
4. Resolution No. 110-2019—Approving a Tax Redemption – 70B E. Blackwell Street
5. Resolution No. 111-2019—Approving Taxis
6. Resolution No. 112-2019—Authorizing the Execution of Agreements with Various County Co-Ops
7. Resolution No. 113-2019—Approving a Social Affair Permit (#2 & #3) for Casa Puerto Rico
8. Resolution No. 114-2019—Approving the Minutes for the April 9, 2019 Caucus and Regular
9. Resolution No. 115-2019—Approving the Minutes for the 2019 Reorganization Meeting

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 04-2019—Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)—Alderswoman Romaine
2. Ordinance No. 05-2019—Regulating Puppy Mills—Alderman Visioli

RESOLUTIONS

1. Resolution No. 116-2019—Authorizing the Issuance of Bond Anticipation Notes Not Exceeding \$36,350,000



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

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

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REGULAR MEETING AGENDA
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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