



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
APRIL 9, 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—March 29, 2019
2. Received from the NJDEP—Weekly Update—March 29, 2019
3. Received from the NJDEP—Weekly Update—April 5, 2019
4. Received from the Dover Senior Citizen Association—Re: Thank You Letter

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. 92-2019—Authorizing a Waiver of Sewer Fees – 91 Randolph Avenue
2. Resolution No. 93-2019—Approving Bills List
3. Resolution No. 94-2019—Providing the Cancellation of Grant Balances
4. Resolution No. 95-2018—Approving a Class III Mobile Retail Food Establishment – Kona Ice
5. Resolution No. 96-2019—Approving a Tax Redemption – 188 Baker Street
6. Resolution No. 97-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
7. Resolution No. 98-2019—Approving Taxis
8. Resolution No. 99-2019—Approving the Minutes for the January 29, 2019 Caucus and Regular
9. Resolution No. 100-2019—Approving the Minutes for the March 12, 2019 Caucus and Regular
10. Resolution No. 101-2019—Approving the Minutes for the March 26, 2018 Caucus and Regular
11. Resolution No. 102-2019—Resolution for Self-Examination of the 2019 Municipal Budget

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST 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)—Alderwoman Romaine
2. Ordinance No. 05-2019—Regulating Puppy Mills—Alderman Visioli

ORDINANCE(S) FOR SECOND READING

NONE



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

RESOLUTIONS

1. Resolution No. 103-2019—Approving the Minutes for the February 14, 2019 Caucus and Regular
2. Resolution No. 104-2019—Approving the Minutes for the February 26, 2019 Caucus and Regular
3. Resolution No. 105-2019—For the Introduction of the 2019 Municipal Budget
4. Resolution No. 106-2019—Approving a Person-to-Person Liquor License Transfer—Attilio's Tavern, LLC

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
APRIL 9, 2019

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FLAG SALUTE

INVOCATION

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PUBLIC COMMENTS – Three Minutes per Person



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

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

ADJOURN