



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA  
AUGUST 13, 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.

### MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update— August 2, 2019
2. Received from NJ League of Municipalities—Weekly Update—August 9, 2019
3. Received from the NJDEP—Weekly Update—July 26, 2019
4. Received from the NJDEP—Weekly Update—August 2, 2019
5. Received from the NJDEP—Weekly Update—August 9, 2019
6. Received from MCLOM—September 18, 2019 Meeting Invite—August 6, 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. 176-2019—Approving Bills List
2. Resolution No. 177-2019—Supporting and Participating in the Hope One Project— PAARI (Police Assisted Addiction and Recovery Initiative)
3. Resolution No. 178-2019—Approving Taxis/Limos
4. Resolution No. 179-2019—Approving a Social Affair Permit (#6) for Casa Puerto Rico
5. Resolution No. 180-2019—Approving a Tax Redemption – 45 Hillside Avenue
6. Resolution No. 181-2019—Authorizing the Cancellation of a Duplicate Grant Balance
7. Resolution No. 182-2019—Authorizing a Change in Title, Text or Amount of the 2019 Budget
8. Resolution No. 183-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue - Municipal Alliance on Alcoholism and Drug Abuse
9. Resolution No. 184-2019—Approving the Adoption of the Model Information Technology Practice Policy from the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund

### AGENDA ITEMS:

### ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 07-2019—Amending Chapter 236, Land Use and Development to Amend Off-Street Parking in Residential Districts—Alderman Visioli
2. Ordinance No. 08-2019—Amending Chapter 236, Land Use and Development Off-Street Parking to Create a Downtown Special Residential District Parking—Alderman Visioli
3. Ordinance No. 09-2019—Approving a Release of Easement on 15 E Blackwell Street—Alderman O'Connor

**ORDINANCE(S) FOR SECOND READING**

NONE

**RESOLUTIONS**

1. Resolution No. 185-2019—Approving the Minutes for the July, 23 2019 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.



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA  
AUGUST 13, 2019

### 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.

**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. 176-2019—Approving Bills List
2. Resolution No. 177-2019—Supporting and Participating in the Hope One Project— PAARI (Police Assisted Addiction and Recovery Initiative)
3. Resolution No. 178-2019—Approving Taxis/Limos
4. Resolution No. 179-2019—Approving a Social Affair Permit (#6) for Casa Puerto Rico
5. Resolution No. 180-2019—Approving a Tax Redemption – 45 Hillside Avenue
6. Resolution No. 181-2019—Authorizing the Cancellation of a Duplicate Grant Balance
7. Resolution No. 182-2019—Authorizing a Change in Title, Text or Amount of the 2019 Budget
8. Resolution No. 183-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue - Municipal Alliance on Alcoholism and Drug Abuse
9. Resolution No. 184-2019—Approving the Adoption of the Model Information Technology Practice Policy from the Morris County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund

### ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 07-2019—Amending Chapter 236, Land Use and Development to Amend Off-Street Parking in Residential Districts—Alderman Visioli
2. Ordinance No. 08-2019—Amending Chapter 236, Land Use and Development Off-Street Parking to Create a Downtown Special Residential District Parking—Alderman Visioli
3. Ordinance No. 09-2019—Approving a Release of Easement on 15 E Blackwell Street—Alderman O'Connor

### ORDINANCE(S) FOR SECOND READING

NONE

### RESOLUTIONS

1. Resolution No. 185-2019—Approving the Minutes for the July, 23 2019 Caucus and Regular

**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**