

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA SEPTEMBER 10, 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 <u>N.J.S.A.</u> 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—September 6, 2019
- 2. Received from the NJDEP—Weekly Update—August 29, 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. 195-2019—Approving Bills List
- 2. Resolution No. 196-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
- 3. Resolution No. 197-2019—Authorizing a Refund of Water and Sewer Overpayment from 56-58 Myrtle Ave to 21-23 Myrtle Ave
- 4. Resolution No. 198-2019—Designating an Area of the Town of Dover, as more particularly described herein, as an "Area in Need of Redevelopment," pursuant to LRHL.

## **ORDINANCE(S) FOR FIRST READING**

NONE

## **ORDINANCE(S) FOR SECOND 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. 10-2019—Amending Article 28, 28/A, Parking, Limiting and Restricting Parking on a Certain Streets—Alderman O'Connor
- 4. Ordinance No. 11-2019—Amending Chapter 236, Site Plan Review, To Amend the Expedited Waiver of Site Plan Committee— Alderman Visioli

## RESOLUTIONS

1. Resolution No. 199-2019—Authorizing the Award of a Contract by Sealed Bid to Midwest Construction, Inc. for 2018 Small Cities Project - Third, Fourth, Fifth Streets & Penn Ave Roadway Improvements Project

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 SEPTEMBER 10, 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 <u>N.J.S.A.</u> 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. 195-2019—Approving Bills List
- 2. Resolution No. 196-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
- 3. Resolution No. 197-2019—Authorizing a Refund of Water and Sewer Overpayment from 56-58 Myrtle Ave to 21-23 Myrtle Ave
- 4. Resolution No. 198-2019—Designating an Area of the Town of Dover, as more particularly described herein, as an "Area in Need of Redevelopment," pursuant to LRHL.

## **ORDINANCE(S) FOR FIRST READING**

NONE

## ORDINANCE(S) FOR SECOND 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. 10-2019—Amending Article 28, 28/A, Parking, Limiting and Restricting Parking on a Certain Streets—Alderman O'Connor
- 4. Ordinance No. 11-2019—Amending Chapter 236, Site Plan Review, To Amend the Expedited Waiver of Site Plan Committee— Alderman Visioli

#### RESOLUTIONS

 Resolution No. 199-2019—Authorizing the Award of a Contract by Sealed Bid to Midwest Construction, Inc. for 2018 Small Cities Project - Third, Fourth, Fifth Streets & Penn Ave Roadway Improvements Project

## **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