

CAUCUS AGENDA FEBRUARY 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.

SWEARING IN OF NEW FIREMEN

MUNICIPAL CORRESPONDENCE:

- 1. Received from NJ League of Municipalities—Weekly Update—February 15, 2019
- 2. Received from NJ League of Municipalities—Weekly Update—February 22, 2019
- 3. Received from the NJDEP—Weekly Update—February 15, 2019
- 4. Received from the NJDEP—Weekly Update—February 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. 60-2019—Cancelling Stale-Dated Checks
- 2. Resolution No. 61-2019—Approving Taxis
- 3. Resolution No. 62-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
- 4. Resolution No. 63-2019—Approving a Transfer Resolution
- 5. Resolution No. 64-2019—Approving Bills List
- 6. Resolution No. 65-2019—Approving Raffle License—Dover Band Boosters
- 7. Resolution No. 66-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—120 Baker Street
- 8. Resolution No. 67-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—61 Boonton Street
- 9. Resolution No. 68-2019—Appointing Member to the Board of Health

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 03-2019—Parking on Monmouth Avenue During and After Snow Storms—Alderman Visioli

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 02-2019—Repealing Ordinance No. 06-2002, Authorizing a Handicap Parking Space at 130 Baker Street—Alderwoman Wittner

RESOLUTIONS

NONE



RESOLUTIONS/ORDINANCES PROPOSED BY INDIVIDUAL MEMBERS OF THE BOARD OF ALDERMEN FOR DISCUSSION AND POSSIBLE INCLUSION ON THE AGENDA

- 1. Resolution No. XX-2019—Formally Censuring Mayor James P. Dodd—Alderman Quinones
- 2. Ordinance No. XX-2019—Establishing the Wage Theft Prevention Act—Alderwoman Blackman
- 3. Ordinance No. XX-2019—Establishing the Open Government, Transparency and Participation Act—Alderwoman Wittner

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.



REGULAR MEETING AGENDA FEBRUARY 26, 2019

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RESOLUTIONS

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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