



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
JANUARY 29, 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 23, 2019 and published in both publications on Saturday, January 26, 2019. A copy of said Notice is on file with the Municipal Clerk.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—January 4, 2019
2. Received from NJ League of Municipalities—Weekly Update—January 11, 2019
3. Received from NJ League of Municipalities—Weekly Update—January 18, 2019
4. Received from the NJDEP—Weekly Update—January 11, 2019
5. Received from the NJDEP—Re: Weekly Update and Green Acres Funding
6. Received from Morris County Prosecutor's Office—Re: Public Meeting
7. Received from the NJDEP—Re: Park Concession Opportunities
8. Thank you card from Joan Smith
9. Received from the Skidmore Family—Request for Two Handicap Parking Spaces

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. 35-2019—Approving a Raffle License—College Club of Dover
2. Resolution No. 36-2019—Providing the Cancellation of Grant Balances
3. Resolution No. 37-2019—Authorizing the 2018 Municipal Alliance Grant
4. Resolution No. 38-2019—Approving a Transfer Resolution
5. Resolution No. 39-2019—Approving Bills List

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 01-2019—Providing for Handicapped Parking Space at 14 Grant Street—Alderwoman Romaine

ORDINANCE(S) FOR SECOND READING

NONE

RESOLUTIONS

1. Resolution No. 40-2019—Approving the Minutes for the December 28, 2018 Caucus and Regular
2. Resolution No. 41-2019—Approving a Contract with the Township of Randolph for 2019 Animal Control Services
3. Resolution No. 42-2019—Rejecting all Bids and Authorizing the Rebidding for the N. & S. Bergen Street Roadway Improvements
4. Resolution No. 43-2019—Rejecting all Bids and Authorizing the Rebidding for the New Town Hall Renovation Project



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5. Resolution No. 44-2019—Approving the Continuation of McARP for 2019
6. Resolution No. 45-2019—Supporting Increase of Minimum Wage—Alderwoman Blackman
7. Resolution No. 46-2019—To Enter into Executive Session—Tax Appeal Litigation

RESOLUTIONS/ORDINANCES PROPOSED BY ALDERMEN

1. Resolution No. 45-2019—Supporting Increase of Minimum Wage—Alderwoman Blackman

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
JANUARY 29, 2019

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BOARD OF ALDERMEN INDIVIDUAL REPORTS/STATEMENTS (3 minutes each—extensions may be granted by



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the Chair upon request)

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