



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA  
NOVEMBER 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.

### FIRE DEPARTMENT PRESENTATION

### CAPODAGLI PRESENTATION

### MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—November 8, 2019
2. Received from NJ League of Municipalities—Weekly Update—November 15, 2019
3. Received from the NJDEP—Weekly Update—November 8, 2019
4. Received from the NJDEP—Weekly Update—November 15, 2019
5. Received from the NJDEP—Weekly Update—November 22, 2019
6. Agreed-Upon Procedures—Nisivoccia LLP

**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. 232-2019—Approving Bills List
2. Resolution No. 233-2019—Approving Taxis
3. Resolution No. 234-2019—Approving Raffle Licenses
4. Resolution No. 235-2019—Approving the Cancellation of Escrow Balances
5. Resolution No. 236-2019—Approving a Transfer Resolution
6. Resolution No. 237-2019—Amending Chapter 159 Resolution No. 229-2019

### ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 14-2019—Authorizing the Purchase of Block 1207, Lot 1 also known as 15 North Sussex Street—Alderman Romaine
2. Ordinance No. 16-2019—Amending & Supplementing Chapter 72 Entitled, “Salaries & Compensation”—Alderman Visioli
3. Ordinance No. 17-2019—Amending & Supplementing Chapter 20 Entitled, “Fire Department”—Alderman Romaine
4. Ordinance No. 18-2019—Authorizing the Execution of Restrictive Covenant Parking for NJ Transit Corporation—Alderman Visioli

### ORDINANCE(S) FOR SECOND READING

1. Ordinance 15-2019—Appropriating \$408,709.50 for Various Improvements to Public Facilities—Alderman

Romaine

**RESOLUTIONS**

1. Resolution No. 238-2019—Approving Company Name Change for City Taxi & Limo
2. Resolution No. 239-2019—Approving the Termination of Pennrose Properties, LLC as Redeveloper for the Property Known as Block 1803, Lot 11
3. Resolution No. 240-2019—Designating Capodalgi Property Company as the Developer for the Property Known as Block 1213, Lot 2 and Block 1803, Lot 11
4. Resolution No. 241-2019—Salary Resolution
5. Resolution No. 242-2019—Approving a Shared Services Agreement with Victory Gardens for Shared Municipal Court
6. Resolution No. 243-2019—Approving a Shared Services Agreement with Victory Gardens for Fire and EMS Services
7. Resolution No. 244-2019—Approving the Allocation of Funds from the Affordable Housing Trust Fund to the Discharge of NJ Transit Deed Restrictions
8. Resolution No. 245-2019—Approving Personnel Action

**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  
NOVEMBER 26, 2019

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Discharge of NJ Transit Deed Restrictions

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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**