



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA  
DECEMBER 27, 2019 10:00 AM

### 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.

### PRESENTATION—MOTT MACDONALD FOR CRANE HILL AND PRINCETON AVENUE PUMP STATION UPGRADES

### MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—December 13, 2019
2. Received from NJ League of Municipalities—Weekly Update—December 20, 2019
3. Received from the NJDEP—Weekly Update—December 13, 2019
4. Received from the NJDEP—Grant Opportunity—December 13, 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. 255-2019—Approving Bills List
2. Resolution No. 256-2019—Providing the Cancellation of Grant Balances
3. Resolution No. 257-2019—Approving a Transfer Resolution
4. Resolution No. 258-2019—Cancellation of Reserves
5. Resolution No. 259-2019—Authorizing the 2020 Municipal Alliance Grant
6. Resolution No. 260-2019—Approving the October 22, 2019 Regular and Caucus Meeting Minutes

### ORDINANCE(S) FOR FIRST READING NONE

### ORDINANCE(S) FOR SECOND 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. 18-2019—Authorizing the Execution of Restrictive Covenant Parking for NJ Transit Corporation—Alderman Visioli

### RESOLUTIONS

1. Resolution No. 261-209— Awarding a Contract via Sealed Bid to Pact Two, LLC in the amount of \$2,075,000 for the Crane Hill and Princeton Avenue Pump Station Upgrades
2. Resolution No. 262-2019—Designating Towpath Realty, LLC. Conditional Redeveloper for the properties commonly known as Block 1206, Lot 16; Block 1205, Lots 1, 2, 10, 11, 12 & 13; and Block 1204, Lots 1 & 2, which is located

in the Bassett Highway Redevelopment Area

3. Resolution No. 263-2019—Approving a Separation Agreement with Police Chief Anthony Smith
4. Resolution No. 264-2019— Approving a Separation Agreement with Deputy Police Chief Justin Gabrys

**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  
DECEMBER 27, 2019

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### FLAG SALUTE

### INVOCATION

### ROLL CALL

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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