



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
OCTOBER 8, 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.

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—September 27, 2019
2. Received from NJ League of Municipalities—Weekly Update—October 4, 2019
3. Received from NJ League of Municipalities—Proposed Membership Dues—October 3, 2019
4. Received from the NJDEP—Weekly Update—September 27, 2019
5. Received from the NJDEP—Weekly Update—October 4, 2019
6. Thank you Card from Alderwoman Carolyn Blackman
7. Thank you Card from Residents Ivory Asbell and Janice Anthony- Casino Trip

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. 206-2019—Approving Bills List
2. Resolution No. 207-2019—Approving the Minutes for the September, 24 2019 Caucus and Regular
3. Resolution No. 208-2019—Approving a Mobile Retail Food Establishment for La Villita Boriquen-Mex LLC
4. Resolution No. 209-2019—Approving a Raffle License
5. Resolution No. 210-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
6. Resolution No. 211-2019—Approving Taxis
7. Resolution No. 212-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue- Assistance to Firefighters Grant
8. Resolution No. 213-2019—Appointing a Fair Housing Officer for Small Cities Housing Rehabilitation Projects
9. Resolution No. 214-2019—Appointing a Fair Housing Officer for Small Cities Public Facilities Reconstruction

ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 13-2019—Amending a Portion of Ordinance No. 20-2007 to Establish Two (2) Taxi Stands—Alderman Visioli

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 12-2019—Adopting the Rehabilitation Area: Bassett Highway Redevelopment Plan as the Redevelopment Plan for the Bassett Highway Area in Need of Redevelopment, with Amendments—Alderwoman Romaine

RESOLUTIONS

1. Resolution No. 215-2019—Appointing a Public Agency Compliance Officer
2. Resolution No. 216-2019—Appointing a Fund Commissioner(s) for the North Jersey Health Insurance Fund (HIF)
3. Resolution No. 217-2019—Appointing a Fund Commissioner(s) for the Morris County Joint Insurance Fund (JIF)

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.



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REGULAR MEETING AGENDA
OCTOBER 8, 2019

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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