



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA  
FEBRUARY 14, 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—January 25, 2019
2. Received from NJ League of Municipalities—Weekly Update—February 1, 2019
3. Received from NJ League of Municipalities—Weekly Update—February 8, 2019
4. Received from the NJDEP—Weekly Update—February 1, 2019
5. Received from the NJDEP—Weekly Update—February 8, 2019
6. Received from the NJDEP—Re: Environmental Justice

**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. 48-2019—Approving Taxis
2. Resolution No. 49-2019—Approving a Transfer Resolution
3. Resolution No. 50-2019—Approving Annual Dance License—Los Arrieros Bar
4. Resolution No. 51-2019—Approving Annual Social and Athletic Club Licenses
5. Resolution No. 52-2019—Approving the Minutes for the January 29, 2019 Caucus and Regular
6. Resolution No. 53-2019—Approving Bills List
7. Resolution No. 54-2019—Approving a Transfer of Ownership from Elite Limo and Taxi Service, LLC to Premier Car Services Corporation
8. Resolution No. 55-2019—Approving a Raffle License for Academy School PTA for May 3, 2019
9. Resolution No. 56-2019—Approving a Social Affair Permit (#1) for Sunset NJ (Monchy's Colombian Grill)

### AGENDA ITEMS:

#### ORDINANCE(S) FOR FIRST READING

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

#### ORDINANCE(S) FOR SECOND READING

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

### RESOLUTIONS

1. Resolution No. 57-2019—Approving a Place-to-Place Liquor License Transfer—Los Arrieros Bar



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

2. Resolution No. 58-2019—Awarding a Contract via Sealed Bid to AJM Contractors, Inc. in the amount of \$165,084.00 for the 2018 NJDOT Local Aid Grant - N.&S. Bergen Street Roadway Improvement Project
3. Resolution No. 59-2019—Awarding an Open Ended Contract via Sealed Bid to John Garcia Construction Company – Hydrant Replacement Program

### **RESOLUTIONS/ORDINANCES PROPOSED BY ALDERMEN**

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



# TOWN OF DOVER

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REGULAR MEETING AGENDA  
FEBRUARY 14, 2019

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### PUBLIC COMMENTS – Three Minutes per Person



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

**BOARD OF ALDERMEN INDIVIDUAL REPORTS/STATEMENTS** (3 minutes each—extensions may be granted by the Chair upon request)

**ADJOURN**