



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA  
JUNE 11, 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—May 17, 2019
2. Received from NJ League of Municipalities—Weekly Update—May 24, 2019
3. Received from NJ League of Municipalities—Weekly Update—May 31, 2019
4. Received from NJ League of Municipalities—Weekly Update—June 7, 2019
5. Received from the NJDEP—Weekly Update—May 17, 2019
6. Received from the NJDEP—Weekly Update—May 23, 2019
7. Received from the NJDEP—Clean Communities Distribution
8. Received from the NJDEP—Weekly Update—June 7, 2019
9. Received from Harley's Dream—Re: Support of Puppy Mill Ordinance
10. Received from the State of New Jersey—Concord Energy Services
11. Received from Morris Habitat for Humanity—Elected Officials Build Day

**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. 125-2019—Approving Bills List
2. Resolution No. 126-2019—Approving a Social Affair Permit (#4 & #5) for Casa Puerto Rico
3. Resolution No. 127-2019—Approving a Tax Redemption – 7 Reeves Street
4. Resolution No. 128-2019—Approving a Tax Redemption – 151 West Clinton Street
5. Resolution No. 129-2019—Approving a Tax Redemption – 107 Bassett Highway
6. Resolution No. 130-2019—Approving Raffle Licenses
7. Resolution No. 131-2019—Approving Annual Dance Licenses
8. Resolution No. 132-2019—Approving Annual Billiard Hall Licenses
9. Resolution No. 133-2019—Approving Annual Coin Operated Amusement Device Licenses
10. Resolution No. 134-2019—Approving Annual Junk Yard License—C&M Metals
11. Resolution No. 135-2019—Approving a Class II Mobile Retail Food Establishment – Big D's Hotdogs
12. Resolution No. 136-2019—Approving Class III Mobile Retail Food Establishment Licenses
13. Resolution No. 137-2019—Authorizing the Discharge of a Mortgage Under the Rehabilitation Program—67 James Street
14. Resolution No. 138-2019—Approving Taxi Cab Driver's Licenses as per Schedule A
15. Resolution No. 139-2019—Approving Taxis
16. Resolution No. 140-2019—Approving Curb Opening Permit—31 Sickle Street



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### AGENDA ITEMS:

#### BUDGET ADOPTION AND PUBLIC HEARING

1. Resolution No. 141-2019—Approving the Adoption of the 2019 Municipal Budget

#### ORDINANCE(S) FOR FIRST READING

1. Ordinance No. 05-2019 – Bond Ordinance for Various Improvements—Alderwoman Romaine
2. Ordinance No. 06-2019 – Bond Ordinance for Various Water Improvements—Alderwoman Romaine

#### ORDINANCE(S) FOR SECOND READING

NONE

#### RESOLUTIONS

1. Resolution No.142-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue, EV Charging Grant
2. Resolution No.143-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue, Clean Communities Grant
3. Resolution No.144-2019—Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue, Click It Or Ticket It Grant
4. Resolution No. 145-2019—Approving the Minutes for the May 14, 2019 Caucus and Regular
5. Resolution No. 146-2019— Designating an Area of the Town of Dover, as more particularly described herein, as an “Area in Need of Redevelopment,” pursuant to LRHL.
6. Resolution No. 147-2019—Rejecting All Bids for the New Municipal Building Project and Authorizing Rebidding
7. Resolution No. 148-2019—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
8. Resolution No. 149-2019—Authorizing the Execution of a Conservation Restriction

#### RESOLUTIONS/ORDINANCES PROPOSED BY INDIVIDUAL MEMBERS OF THE BOARD OF ALDERMEN FOR DISCUSSION AND POSSIBLE INCLUSION ON THE AGENDA

1. Declaring the Month of June Pride Month (Alderwoman Wittner)
2. Amendment to the Salary Ordinance (Alderwoman Wittner)
3. Salary Resolution (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.



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## MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA  
JUNE 11, 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**