



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
JULY 9, 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.

PRESENTATION OF CERTIFICATES TO LITTLE LEAGUE CHAMPIONS

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities—Weekly Update—June 28, 2019
2. Received from NJ League of Municipalities—Daily Update—July 1, 2019
3. Received from the NJDEP—Weekly Update—June 28, 2019
4. Received from the NJDEP—Weekly Update—July 3, 2019
5. Thank you card from Kelly Toohey

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. 164-2019—Approving Bills List
2. Resolution No. 165-2019—Approving Annual Dance Licenses
3. Resolution No. 166-2019— Approving Taxi Cab Driver's Licenses as per Schedule A
4. Resolution No. 167-2019—Supporting and Participating in the Hope One Project—PAARI (Police Assisted Addiction and Recovery Initiative)

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

NONE

ORDINANCE(S) FOR SECOND READING

NONE

RESOLUTIONS

1. Resolution No. 168-2019—Approving the Minutes for the June 25, 2019 Caucus and Regular
2. Resolution No. 169-2019—Approving an Extension of Premise Permit for 19 Bassett Highway LLC (Monchy's Colombian Grill)
3. Resolution No. 170-2019—Awarding a Contract via Sealed Bid to Colonnelli Brothers. Inc. in the amount of \$2,568,940.00 for the Rutgers Street Over Rockaway River Bridge Replacement
4. Resolution No. 171-2019—Authorizing The Issuance and Execution of a Certificate of Completion for Property

Known as Tax Block 2018 Lot 1 and Block 2019 Lot 1, also known as 69 King Street Located in the Guenther Mill Redevelopment Area

5. Resolution No. 172-2019—Certificate of Completion for Guenther Mill Redevelopment Agreement
6. Resolution No. 173-2019—Consenting to the Installation of Two Permanent Groundwater Monitoring Wells in the Public Right of Way on 1 Towpath Square

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 JULY 9, 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