

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA JANUARY 23, 2018 7:00 PM

CALL MEETING TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

MUNICIPAL CORRESPONDENCE:

- 1. Received from NJ League of Municipalities—Weekly Update—January 12, 2018
- 2. Received from NJ League of Municipalities—Weekly Update—January 19, 2018
- 3. Received from NJ Transit—News Release
- 4. Received from Aloia Law Firm LLC—Notice of Planning Board Hearing
- 5. Received from Morris & Hantman—Notice of Board of Adjustment Hearing in Rockaway Township
- 6. Thank you card from Joan Smith
- 7. Received from Township of Morris—Resolution Opposing Proposed Beekeeping Rules
- 8. Thank you card from the Delaney Family
- 9. Thank you card from Marge Verga

CONSENT AGENDA

- 1. Resolution Approving Taxis as per Schedule A
- 2. Resolution Approving Raffle License—Dover High School Band Booster
- 3. Resolution Approving Billiard Hall License as per Schedule A—Just a Bar Corp/Los Arrieros
- 4. Resolution Approving a Transfer Resolution
- 5. Resolution Approving the Minutes for the January 9, 2018 Caucus and Regular
- 6. Resolution Authorizing a Waiver of Certain Sewer Fees—25-27 E. Dickerson Street
- 7. Resolution Authorizing the Execution of the Small Cities, Housing Rehabilitation Agreement
- 8. Resolution Authorizing the Execution of the Small Cities, Public Facilities Agreement
- 9. Resolution Pre-Qualifying Professional Services Related to Legal Services
- 10. Resolution Pre-Qualifying Professional Services Related to Engineering Architecture, Surveying, Construction Management, Financial Services, & Auditor

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Amending Resolution 2017-198—Liquor License Renewals
- 3. Resolution Approving the Renewal of a Liquor License as per Schedule A
- 4. Resolution Approving a Person-to-Person Liquor License Transfer—Dover Entertainment
- 5. Resolution Approving the Minutes for the December 28, 2017 Caucus and Regular
- 6. Resolution Approving Personnel Action



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA JANUARY 23, 2018

CALL MEETING TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

SUNSHINE LAW STATEMENT

In accordance with the provisions set forth in the Open Public Meeting Law, notification of this meeting has been sent to all officially designated Town newspapers and notice is posted in the Town Hall.

PUBLIC COMMENTS – Three Minutes per Person

Each person wishing to address the Mayor and Board of Aldermen on agenda items 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.

CONSENT AGENDA

- 1. Resolution Approving Taxis as per Schedule A
- 2. Resolution Approving Raffle License—Dover High School Band Booster
- 3. Resolution Approving Billiard Hall License as per Schedule A—Just a Bar Corp/Los Arrieros
- 4. Resolution Approving a Transfer Resolution
- 5. Resolution Approving the Minutes for the January 9, 2018 Caucus and Regular
- 6. Resolution Authorizing a Waiver of Certain Sewer Fees—25-27 E. Dickerson Street
- 7. Resolution Authorizing the Execution of the Small Cities, Housing Rehabilitation Agreement
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AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Amending Resolution 2017-198—Liquor License Renewals
- 3. Resolution Approving the Renewal of a Liquor License as per Schedule A
- 4. Resolution Approving a Person-to-Person Liquor License Transfer—Dover Entertainment
- 5. Resolution Approving the Minutes for the December 28, 2017 Caucus and Regular
- 6. Resolution Approving Personnel Action

PUBLIC COMMENTS – Three Minutes per Person

ADJOURN