



# **TOWN OF DOVER**

## **MAYOR AND BOARD OF ALDERMEN**

**CAUCUS AGENDA**  
**JANUARY 9, 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
2. Received from Rockaway Township—Notice of Public Hearing
3. Received from Morris & Hantman—Notice of Board of Adjustment Hearing in Rockaway Township

### **CONSENT AGENDA**

1. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
2. Resolution Approving Taxis as per Schedule A
3. Resolution Approving Raffle License—College Club of Dover
4. Corrected Resolution Appointing Planning Board Members
5. Corrected Resolution Appointing Board of Adjustment Members
6. Corrected Resolution Appointing Historic Preservation Commission Members
7. Resolution Authorizing the Execution of a Mutual Firefighting & EMS Agreement with the Township of Mine Hill
8. Resolution Appointing a Fund Commissioner(s) for the North Jersey Health Insurance Fund (HIF)
9. Resolution Appointing a Fund Commissioner(s) for the Morris County Joint Insurance Fund (JIF)

### **AGENDA ITEMS:**

### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Certifying Compliance with the United States Equal Employment Opportunity Commission
3. Resolution Approving Personnel Action
4. Resolution Authorizing the Award of a Fair and Open Contract for Grant Writing Services to Millennium Strategies
5. Resolution Designating Acting Municipal Clerk as an Authorized Signatory on Town Checks



# **TOWN OF DOVER**

## **MAYOR AND BOARD OF ALDERMEN**

**REGULAR MEETING AGENDA**  
**JANUARY 9, 2018**

### **CALL MEETING TO ORDER**

### **FLAG SALUTE**

### **INVOCATION**

### **ROLL CALL**

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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**

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### **ADJOURN**