



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**MAY 9, 2017 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.

**PROCLAMATION**

**AMERICORPS –MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICES**

**MUNICIPAL CORRESPONDENCE:**

1. Received from NJDOT – Preconstruction Meeting for the 15 Route 46 Project
2. Received from NJ League of Municipalities – Weekly Update

**CONSENT AGENDA**

1. Resolution Approving Taxi Drivers as per Schedule A
2. Resolution Approving Coin Operated Amusement Devices
3. Resolution Approving a Billiard Hall Licenses – Su Casa Columbia
4. Resolution Approving a Junk Yard License – C & M Metals Recycling LLC
5. Resolution Approving Class III Mobil Food Retail Food Establishments – Victoria’s Ice Cream & Julios Ice Cream

**AGENDA ITEMS:**

**ORDINANCE(S) FOR FIRST READING**

1. Ord. No. 14-2017 – Salary Ord.

**ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING**

1. Ord. No. 07-2017 – Designating a Portion of South Sussex Street as a Pedestrian Mall –Ald. Visioli
2. Ord. No. 08-2017 – Bond Ord. Various Improvements for the Water Supply & Distribution System – Ald. Toth
3. Ord. No. 09-2017 – Bond Ord. Various Improvements – Ald. Romaine
4. Ord. No. 10-2017 – Bond Ord. for Meridia Transit Plaza Urban Renewal Dover, LLC with Respect to and in Connection with the Scattered Redevelopment Plan – Ald. Romaine
5. Ord. No. 11-2017 – Vacating Certain Portions of South Sussex & West Dickerson Streets – Ald. MacDonald
6. Ord. No. 12-2017 – Approving the Pilot Application & Financial Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC – Ald. Romaine
7. Ord. No. 13-2017 – Authorizing the Conveyance of Property Known as Tax Block 1216, Lot 3 & Tax Block 1217, Lot 9 to Merida, Transit Plaza Urban Renewal, Dover, LLC – Ald. Visioli

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Authorizing an Agreement with the County of Morris for Cooperative Participation in the Community Development & Home Programs Pursuant to the Uniform Shared Services & Consolidation Act
3. Resolution Approving a Salary Resolution



# **TOWN OF DOVER**

## **MAYOR AND BOARD OF ALDERMEN**

4. Resolution Approving the Minutes for the April 25, 2017 Caucus and Regular
5. Resolution Authorizing the Issuance of \$8,000,000 of Bond Anticipation Notes
6. Resolution Awarding the Bid for Solid Waste & Recycling Material Collection, Hauling & Disposal Service to Blue Diamond Disposal, Inc.
7. Resolution Approving & Authorizing the First Amendment to the Redevelopment Agreement with Merida, Transit Plaza Urban Renewal, Dover, LLC
8. Resolution for an Executive Session for Pending Litigation



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**MAY 9, 2017**

**CALL TO ORDER**

**ROLL CALL**

**SUNSHINE LAW STATEMENT**

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**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 Taxi Drivers as per Schedule A
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**ADJOURN**