

TOWN OF DOVER MAYOR <u>AND BOARD OF AL</u>DERMEN

CAUCUS AGENDA JUNE 26, 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—June 15, 2018
- 2. Received from NJ League of Municipalities-Weekly Update-June 22, 2018
- 3. Received from the NJDEP-Re: New Department Commissioner
- 4. Received from the NJDEP—Re: Barnegat Bay Boating

CONSENT AGENDA

- 1. Resolution Approving Taxis
- 2. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
- 3. Resolution Approving Junk Dealer License—C&M Metals Recycling, LLC
- 4. Resolution Approving Annual Dance License-Su Casa Colombia
- 5. Resolution Authorizing the Execution of an Agreement with the Hunterdon County Co-Op Pricing System
- 6. Resolution Authorizing the Execution of an Agreement with the Middlesex County Co-Op Pricing System
- 7. Resolution Authorizing the Execution of an Agreement with the Somerset County Co-Op Pricing System
- 8. Resolution Authorizing the Discharge of a Mortgage Under the Rehabilitation Program

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

- 1. Ordinance No. 09-2018 Amending Chapter 236, Land Use and Development, Checklist and Fees—Alderman O'Connor
- 2. Ordinance No. 11-2018 Amending Chapter 236, Land Use and Development to Regulate Building and Structure Accent Lighting—Alderman O'Connor

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 10-2018 - Amending Ordinance 09-1991, Drug Free School Zone Map-Alderman Visioli

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Personnel Action
- 3. Resolution Approving a Person-to-Person Liquor License Transfer—Dixit Jr. Corporation
- 4. Resolution Approving the Renewal of Liquor Licenses as per Schedule A
- 5. Resolution Authorizing a Chapter 159 Budget Amendment for a Special Item of Revenue
- 6. Resolution Approving the Minutes for the May 22, 2018 Caucus & Regular
- 7. Resolution Approving the Minutes for the June 12, 2018 Caucus & Regular
- 8. Resolution Approving an Application for the Site Plan Amendments for the Dover Veterans Housing Redevelopment Project
- 9. Resolution Authorizing the Execution of a Redevelopment Agreement with Dover Capital NJ, LLC
- 10. Resolution Awarding a Contract under BuyBoard Cooperative Purchasing to FSG Lighting



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA JUNE 26, 2018

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FLAG SALUTE

INVOCATION

ROLL CALL

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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.

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