

CAUCUS AGENDA May 10, 2016 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. Resolution from Montville Township, In Support of Senate Bill 2983 and Assembly Bill 4543
- 2. Resolution from Mine Hill Township, Opposition to the Rate Increase Petition requested by New Jersey Natural Gas
- 3. Ordinance from Mine Hill Township, Limiting the Requirement to Obtain A Building Permit To A Fence or Wall In Excess of Six feet Consistent with the Uniform Construction Code
- 4. Notice Public Hearing Township of Randolph Zoning Board of Adjustment Gottesman RTW Academy 146 Dover Chester Road, Randolph
- 5. Notice Public Hearing Township of Randolph Zoning Board of Adjustment Seneca Hills corporation 33 Oak Lane, Randolph
- 6. Notice Public Hearing Town of Dover Zoning Board of Adjustment Spartan Oil Company 20 Sammis Avenue, Dover
- 7. Notice Public Hearing Township of Rockaway Zoning Board of Adjustment Analan, Inc. 400 Richards Avenue, Rockaway
- 8. Thank You Card from The Poolas Family

CONSENT AGENDA

- 1. Resolution Approving Junk Dealer License For C&M Metals Recycling, LLC
- 2. Resolution Approving Theater License Baker Theater
- 3. Resolution Confirming Appointment of Frank Dann
- 4. Resolution Appointing Special Police Office Class II Jarrod Dillard
- 5. Resolution Approving Social Affair Permit for Club Colombia to be held on July 16, 2016

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Capital Budget
- 2. Resolution Approving Bills List
- 3. Resolution Approving Limos
- 4. Resolution Awarding Bid for the 2016 Bond Project King St., Cooper St., Jackson Ave., Christopher St., Spring St., Ann St., Fox Hill Dr., Rockridge Ter., Edgewood Ter., Elliot St. & Park Heights Ave. Roadway Improvements
- 5. Resolution Authorizing Maser Consulting, P.A. to Prepare a Redevelopment Plan and a Redevelopment Area Study
- 6. Resolution Authorizing the Planning Board to Investigate whether the Properties Commonly Known as Block 2018, Lot 1 & Block 2019, Lot 1, Should be designated as an area in need of redevelopment without Condemnation Pursuant to the Local Redevelopment and Housing Law.
- 7. Resolution Designating Lakos Constructions, Inc. Conditional Redeveloper for the properties Commonly Known as Block 2018, Lot 1 & Block 2019, Lot 22



ORDINANCE FOR INTRODUCTION / FIRST READING

- 1. Ord. No. 10-2016 Bond Ordinance Providing for the Improvements of the Meridia Transit Plaza / Ald.
- 2. Ord. No. 11-2016 Bond Ordinance Appropriating & Issuance of Bonds for Various Improvements / Ald.
- 3. Ord. No. 12-2016 Bond Ordinance Appropriating & Issuance of Bonds for Various Improvements Water Supply and Distribution System / Ald.

ORDINANCE FOR SECOND READING / PUBLIC HEARING

- Ord. No. 08-2016 Approving the PILOT Application and Authorizing the Mayor and Town Clerk to Execute A Financial Agreement – Meridia Transit Plaza Urban Renewal, Dover LLC - 1 West Dickerson Street / Ald. MacDonald
- 2. Ord. No. 09-2016 To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank/Ald. Visioli



REGULAR MEETING AGENDA May 10, 2016

CALL TO ORDER 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.

MAYOR'S REPORT ATTORNEY'S REPORT

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