

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA June 28, 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. Notice Public Hearing Randolph Township's Board of Adjustment to review and act upon an application for site plan approval with use or "d" variance and bulk or "c" variance relief by PMG New Jersey II LLC with respect to property at 222 Dover Chester Road
- 2. Notice of Public Hearing Jersey Central Power & Light Annual Filing with Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff
- 3. Thank you card from the Warner and Miller Family
- 4. Letter from Ms. Irene Balz thanking the Mayor and Board of Aldermen on the Senior Prom

CONSENT AGENDA

- 1. Resolution Approving Raffle License Schedule A
- 2. Resolution Approving Coin-Operated Amusement Devices Schedule A
- 3. Resolution Approving Annual Dance Permit
- 4. Resolution Approving Volunteer Fire Department Member Jeffrey Aguilar
- 5. Resolution of the Governing Body for Certification of the Annual Audit
- 6. Resolution Authorizing Change Fund Increase for the Department of Public Works
- 7. Resolution Approving Corrective Action Plan
- 8. Resolution Approving Taxi Drivers Schedule A
- 9. Resolution Approving Taxis/Limos Schedule A
- 10. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 10, 2016

RESOLUTIONS

1. Resolution Amending the Capital Budget

ORDINANCE FOR FIRST READING

1. Ord. No. 17-2016 – Bond Ordinance Providing for the Improvement of the Meridia Transit Plaza / Ald. Visioli

ORDINANCE FOR SECOND READING / PUBLIC HEARING

- 1. Ord. No. 14-2016 Repealing Handicapped Parking Space at Various Locations / Ald. Picciallo
- 2. Ord. No. 15-2016 Adopting Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2 Pursuant to the Local Redevelopment and Housing Law / Ald. MacDonald
- 3. Ord. No. 16-2016 Establishing a Stop Sign on the Westbound side of Sickle Street / Ald. O'Connor

AGENDA ITEMS: RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Authorizing the Institution of In-Rem Tax Foreclosure
- 3. Resolution Approving Personnel Actions



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

- 4. Resolution Providing for the Combination of Certain Issues of Bond into a single Issue of General and Water Bonds
- 5. Resolution Providing for the Combination of Certain Issues of Bond into a Single Issue of Parking Bonds
- 6. Resolution Determining the Form and Other Details of General and Water Bonds of 2016 and Parking Bonds and Providing for their Sale
- 7. Resolution Approving Liquor Licenses Schedule A



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA June 28, 2016

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.

MAYOR'S REPORT ATTORNEY'S REPORT

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