**CAUCUS AGENDA**

**October 25, 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 the Township of Chester Re: Supporting Assembly bill A-3686, Designated as “Ralph and David’s Law”
2. NJ Transit Public Hearing Notice
3. Resolution from the Township of Chester Re: Opposing the Publication & Distribution of any Images that Purport to Glorify or Justify Violence Against Law Enforcement Officers
4. Letter of Congratulations to Steven Evans on Achieving the Rank of Eagle Scout
5. Resolution from the Borough of Butler Banning the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities
6. Letter from NJDOT that Suspension of Projects Pursuant to the Governor’s Executive Order No. 210 has been lifted. All Transportation Trust Fund Projects may proceed.

**CONSENT AGENDA**

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for October 11, 2016

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving a Salary Resolution
3. Resolution Awarding the Randolph Ave Roadway Improvement Project to Cifelli & Son General Construction
4. Resolution Waiving the Requirement for a Redevelopment Agreement by and Between the Town of Dover and Guenther Mill Urban Renewal LLC Prior to Site Plan Approval for the Guenther Mill Redevelopment Project
5. Resolution Approving the Settlement of a Tax Court Appeal for Dover Tubular Alloys
6. Resolution Awarding Bid to Lenegan Plumbing and Heating, LLC for the Installation of Water Meters

**REGULAR MEETING AGENDA**

**october 25, 2016**

**CALL TO ORDER**

**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.

**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**

**CONSENT AGENDA**

1. Resolution Approving Taxis/Limousines as per Schedule A
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**AGENDA ITEMS:**

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**PUBLIC COMMENTS – Three Minutes per Person**

Each person wishing to address the Mayor and Board of Aldermen on any item 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.

**ADJOURN**