



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**FEBRUARY 28, 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.

**MUNICIPAL CORRESPONDENCE:**

1. Received from NJ Transit Positive Train Control (PTC) Project – Morristown Line Installations
2. Received Information – NJ Historic Trust Preserve New Jersey Grants

**CONSENT AGENDA**

1. Resolution Approving the Minutes for the February 14, 2017 Caucus and Regular
2. Resolution Approving Dover Volunteer Fire Department Members
3. Resolution Approving Social Club License – Casa Puerto Rico, Inc.
4. Resolution Authorizing the Waiver of Certain Sewer Fees – 72 B Thompson Ave.
5. Resolution Approving Raffle License – Dover High School Band Booster Club
6. Resolution Approving Application for 2016 Tonnage Grant

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Taxi Cabs as per Schedule A
3. Resolution Approving Taxicab Driver's Licenses as per Schedule A
4. Resolution Authorizing the Sale of a New Liquor License by way of Public Sale
5. Resolution Approving Personnel Action(s)
6. Resolution Pre-Qualifying Professional Services Related to Legal Services Pursuant to a Fair & Open Process
7. Resolution Pre-Qualifying Professional Services Related to Engineering, Architecture, Surveying & Construction Management Services Pursuant to a Fair & Open Process
8. Resolution Authorizing the Amendment of Donald Travisano, Administrator's Agreement

**MAYOR'S APPOINTMENTS**

Nicola Cerilli – Planning Board Class IV Member – Unexpired 4 Year Term Ending 12/31/17

Patrick Laverty – Rockaway Valley Regional Sewerage Authority – Unexpired 5 year Term ending 12/31/2018



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 28, 2017**

**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 the Minutes for the February 14, 2017 Caucus and Regular
2. Resolution Approving Dover Volunteer Fire Department Members
3. Resolution Approving Social Club License – Casa Puerto Rico, Inc.
4. Resolution Authorizing the Waiver of Certain Sewer Fees – 72 B Thompson Ave.
5. Resolution Approving Raffle License – Dover High School Band Booster Club
6. Resolution Approving Application for 2016 Tonnage Grant

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Taxi Cabs as per Schedule A
3. Resolution Approving Taxicab Driver's Licenses as per Schedule A
4. Resolution Authorizing the Sale of a New Liquor License by way of Public Sale
5. Resolution Approving Personnel Action(s)
6. Resolution Pre-Qualifying Professional Services Related to Legal Services Pursuant to a Fair & Open Process
7. Resolution Pre-Qualifying Professional Services Related to Engineering, Architecture, Surveying & Construction Management Services Pursuant to a Fair & Open Process
8. Resolution Authorizing the Amendment of Donald Trivisano, Administrator's Agreement

**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**