



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**DECEMBER 15, 2015 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. Ordinance No. 15-09 from Rockaway Township Amending Chapter 54 Entitled "Land Use and Development Regulations" of the Revised General Ordinances of the Township of Rockaway as it Pertains to Signage, Outdoor Dining and Valet Parking for the R-B Regional Business District
2. Ordinance No. 24-15 from the Township of Randolph Amending Section 15-41.A, Accessory Buildings of Structures, of Article IV, Supplementary Zoning of the Land Development Ordinance to Permit Sheds within Side and Rear Yard Accessory Structure
3. Ordinance No. 25-15 from the Township of Randolph Amending Section 15-90.8 Penalty, of Article VII Administration, Enforcement and Fees of the Land Development Ordinance of the Township of Randolph
4. Notice of Public Hearing – Town of Dover Board of Adjustment – Concerning property known as 27 Monmouth Avenue also known as Block 1214, Lt 2.
5. November 2015 – “Outdoor Issues” News from the Land Conservancy of New Jersey
6. Thank you card from Mr. & Mrs. Joseph Bell

**CONSENT AGENDA**

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for November 24, 2015
2. Resolution Approving Transfer Resolution
3. Resolution Approving Emergency 911 and Dispatching Services Agreement
4. Resolution Approving Tax Redemption for 333 E. Blackwell Street – Block 2317, Lot 1
5. Resolution Approving Tax Redemption for 30 E. Munson Avenue – Block 2104, Lot 4

**ORDINANCE FOR SECOND READING/PUBLIC HEARING**

1. Ord. No. 25-2015 – Salary Ordinance/Ald. Romaine
2. Ord. No. 26-2015 – Establishing Municipal Identification Cards/Mayor Dodd

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Salary Resolution
3. Resolution Approving Taxicab Driver’s Licenses
4. Resolution Approving Limos - Schedule A
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes –Schedule A
6. Resolution Awarding Bid for an Open Ended Contract for Tapping Valves and Insert Valves Open Ended Contract to ZC Utility Services, LLC /dba Carner Brothers
7. Resolution Awarding Contract to Concord Energy for the purpose of conducting an energy audit and Authorizing the Town Administrator to execute all appropriate documentation to participate in the Local Government Energy Audit Program



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**

8. Resolution Awarding Contract to Motorola under a Lease Purchase Agreement for Police and Fire Radios
9. Resolution Approving a Memorandum of Agreement between the Town of Dover and PBA Local 107
10. Resolution Authorizing the Mayor and Board of Aldermen to Enter into Executive Session



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**DECEMBER 15, 2015**

**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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