



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
FEBRUARY 9, 2016 7:00 PM

CALL MEETING TO ORDER
FLAG SALUTE / KATHY GRATACOS TO SING THE U.S. NATIONAL ANTHEM
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.

JUDGE MAENZA - ADMINISTERING THE OATH OF OFFICE FOR PROMOTIONS FROM POLICE OFFICERS TO SERGEANTS

PRESENTATION: HONORABLE SERVICE CITATION – OFFICER ANTHONY LIGUORI
LEGION OF HONOR AWARD – OFFICER TIMOTHY THIEL

MUNICIPAL CORRESPONDENCE:

1. Thank you letter from Morris County Organization for Hispanic Affairs re: MCOHA Three Kings Festival
2. Notice of Hearing – Town of Dover Board of Adjustment – 24 E. Clinton Street, Dover, NJ - Application for variances

CONSENT AGENDA

1. Resolution Authorizing Credit of Certain Sewer Fees - 46-48 Elliott Street
2. Resolution Authorizing Credit of Certain Sewer Fees – 2 N. Elk Avenue
3. Resolution Approving Tax Identification Statement
4. Resolution Approving Application for 2015 Tonnage Grant

ORDINANCE FOR INTRODUCTION/FIRST READING

1. Ord. #04-2016 – Providing for Handicapped Parking Space at 41 Hillcrest Avenue/Ald. Blackman
2. Ord. #05-2016 – Prohibiting parking on the Westerly Side of Randolph Avenue/Ald. MacDonald

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. #01-2016 – Amending Chapter II, Entitled “Administration of Government” - Dept. of Economic Development and Community Affairs / Ald. Visioli
2. Ord. #02-2016 – Repealing and Amending the Town Code, Chapter II, Entitled “Administration of Government” – Public Works Department / Ald. Visioli
3. Ord. #03-2016 – Amending Salary Ordinance/ Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Salary Resolution
3. Resolution Approving Limos - Schedule A
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 15, 2016
5. Resolution Approving A Change Order for the Grace Street Roadway Improvement
6. Resolution Approving and Authorizing the Execution of a Right of Entry Agreement with the contract redevelopers for the Sussex Street Plaza Redevelopment Project
7. Resolution Granting a Right-of-Way Encroachment Permit to Environmental Management Consultant, Inc. for 227 Richards Avenue



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FEBRUARY 9, 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 Authorizing Credit of Certain Sewer Fees - 46-48 Elliott Street
2. Resolution Authorizing Credit of Certain Sewer Fees – 2 N. Elk Avenue
3. Resolution Approving Tax Identification Statement
4. Resolution Approving Application for 2015 Tonnage Grant

ORDINANCE FOR INTRODUCTION/FIRST READING

1. Ord. #04-2016 – Providing for Handicapped Parking Space at 41 Hillcrest Avenue/Ald. Blackman
2. Ord. #05-2016 – Prohibiting Parking on the Westerly Side of Randolph Avenue/Ald. MacDonald

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. #01-2016 – Amending Chapter II, Entitled “Administration of Government” - Dept. of Economic Development and Community Affairs / Ald. Visioli
2. Ord. #02-2016 – Repealing and Amending the Town Code, Chapter II, Entitled “Administration of Government” – Public Works Department / Ald. Visioli
3. Ord. #03-2016 – Amending Salary Ordinance/ Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Salary Resolution
3. Resolution Approving Limos - Schedule A
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 15, 2016
5. Resolution Approving A Change Order for the Grace Street Roadway Improvement
6. Resolution Approving and Authorizing the Execution of a Right of Entry Agreement with the contract redevelopers for the Sussex Street Plaza Redevelopment Project
7. Resolution Granting a Right-of-Way Encroachment Permit to Environmental Management Consultant, Inc. for 227 Richards Avenue

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.