

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA JANUARY 24, 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. Invitation from Morris County Freeholder Budget Subcommittee Will hold an Informal Special 2017 Public Budget Meeting on Mon., January 30th 5:30-7:00pm in the Knox Conference Room, 5th Floor, 10 Court St.
- 2. Dover Volunteer Firemen's Assoc. Regarding Life Insurance Policy Limits
- 3. Resolution from Washington Twp. Opposing the Imposition of a Requirement that Apprenticeship Programs be Established by Contractors who Wish to Bid on Public Contracts

CONSENT AGENDA

- 1. Resolution Approving the Minutes for the January 1, 2017 Re-Org Meeting & the January 10, 2017 Meeting
- 2. Resolution Authorizing the Credit of Certain Sewer Fees 13 E. Blackwell St.
- 3. Resolution Authorizing the Credit of Certain Sewer Fees 186 E. Blackwell St.
- 4. Resolution Approving a Tax Redemption 75 Guy St. to FDWSL & Associates LP
- 5. Resolution Approving Taxicab Driver's Licenses as per Schedule A
- 6. Resolution Approving Taxicabs as per Schedule A

ORDINANCE(S) FOR FIRST READING

1. 01-2017 Amending Chapter 349 Taxicabs and Limousines

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Authorizing Release of Performance Bond and Acceptance of Maintenance Bond to Doyle Brothers Construction Inc.
- 3. Resolution Approving the Submission & Execution of a Grant Application for the Dover Hwy. Safety Grant 2016
- 4. Resolution Authorizing Execution of a Reimbursement Agreement Between the Town of Dover and Head Start Community program of Morris County
- 5. Resolution Approving a Salary Resolution
- 6. Resolution Authorizing the Award of a Contract for Special Counsel Jarrid H. Kantor, Esq. for Limited Purposes of Providing Legal Services in Connection with an Independent Investigation within the Dover Police Department



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA JANUARY 24, 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 January 1, 2017 Re-Org Meeting & the January 10, 2017 Meeting
- 2. Resolution Authorizing the Credit of Certain Sewer Fees 13 E. Blackwell St.
- 3. Resolution Authorizing the Credit of Certain Sewer Fees 186 E. Blackwell St.
- 4. Resolution Approving a Tax Redemption 75 Guy St. to FDWSL & Associates LP
- 5. Resolution Approving Taxicab Driver's Licenses as per Schedule A
- 6. Resolution Approving Taxicabs as per Schedule A

ORDINANCE(S) FOR FIRST READING

1. 01-2017 Amending Chapter 349 Taxicabs and Limousines

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Authorizing Release of Performance Bond and Acceptance of Maintenance Bond to Doyle Brothers Construction Inc.
- 3. Resolution Approving the Submission and Execution of a Grant Application for the Dover Highway Safety Grant 2016
- 4. Resolution Authorizing Execution of a Reimbursement Agreement Between the Town of Dover and Head Start Community program of Morris County
- 5. Resolution Approving a Salary Resolution
- 6. Resolution Authorizing the Award of a Contract for Special Counsel Jarrid H. Kantor, Esq. for Limited Purposes of Providing Legal Services in Connection with an Independent Investigation within the Dover Police Department

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.