

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA JUNE 27, 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 Dover Senior Citizen Assoc. Thank You for your Support
- 2. Received from John Dorsch Planning Board Notice 101 Penn Ave Seeking a Variance for a Minor Three Lot Subdivision
- 3. Received from NJ League of Municipalities Weekly Update
- 4. Received from NJ Transit Update on Summer Repair Work

CONSENT AGENDA

- 1. Resolution Approving a Dance Permit as per Schedule A
- 2. Resolution Designating an Additional Depository Peapack-Gladstone Bank
- 3. Resolution Approving a Salary Resolution
- 4. Resolution Appointing a Crossing Guard Donald Brockman
- 5. Resolution Approving a Tax Redemption-Certificate No. 12-00003 100 W. Blackwell St.
- 6. Resolution Authorizing a Contract with Randolph Twp. for Animal Control Services

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 17-2017 – Approving a Pilot Application & Financial Agreement with Meridia, College Campus Urban Renewal, Dover, LLC for Property Located at 15 East Blackwell Street – Ald. Romaine

ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING

 Ord. No. 16-2017 – Repealing Ord. No.02-2014, Authorizing a Handicapped Parking Space – 219 S. Morris St. – Ald. Visioli

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Taxi Drivers as per Schedule A
- 3. Resolution Approving the Minutes for the June 13, 2017 Caucus and Regular
- 4. Resolution Authorizing an Agreement with North Jersey Friendship House Janitorial Services
- 5. Resolution Approving the Renewal of Liquor Licenses as per Schedule A
- 6. Resolution to Enter into Executive Session Pending Litigation



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN REGULAR MEETING AGENDA

JUNE 27, 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.

CONSENT AGENDA

- 1. Resolution Approving a Dance Permit as per Schedule A
- 2. Resolution Designating an Additional Depository Peapack-Gladstone Bank
- 3. Resolution Approving a Salary Resolution
- 4. Resolution Appointing a Crossing Guard Donald Brockman
- 5. Resolution Approving a Tax Redemption-Certificate No. 12-00003 100 W. Blackwell St.
- 6. Resolution Authorizing a Contract with Randolph Twp. for Animal Control Services

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RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Taxi Drivers as per Schedule A
- 3. Resolution Approving the Minutes for the June 13, 2017 Caucus and Regular
- 4. Resolution Authorizing an Agreement with North Jersey Friendship House Janitorial Services
- 5. Resolution Approving the Renewal of Liquor Licenses as per Schedule A
- 6. Resolution to Enter into Executive Session Pending Litigation

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.

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