

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA JULY 11, 2017 7:00 PM AMENDED

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 Twp. of Randolph Public Hearing, Major Site Plan Approval 1 West Hanover Ave.
- 2. Received from NJ League of Municipalities State Budget Update
- 3. Received from Twp of Parsippany Ord. 2017-10 Amending the Zoning Ord.

CONSENT AGENDA

- 1. Resolution Approving a Salary Resolution
- 2. Resolution Authorizing a Waiver of Sewer Fees 26-28 Boonton St.
- 3. Resolution Approving the 2016 Audit
- 4. Resolution Approving a Tax Redemption Cert. 47 Guy St.
- 5. Resolution Approving the Minutes for the June 27, 2017 Caucus and Regular

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

1. Ord. No. 18-2017 - Amending Chapter 57, Article I, Police Organization and Membership/Ald. Visioli

ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING

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

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Taxi Drivers as per Schedule A
- 3. Resolution Approving Taxi Cabs/Limos
- 4. Resolution Approving the Renewal of Liquor License Tovar Enterprises Inc., t/a Tequila's Bistro Grill
- 5. Resolution Designating the Town of Dover as a Fair and Welcoming Town
- 6. Resolution for the Appointment of Tax Assessor Glen Sherman
- 7. Resolution to Award a Contract to Downtown Decorations, Inc. for as an Extraordinary Unspecified Services for the Provision of the Design, Purchase, Installation, Removal and Storage of Winter Holiday Decorations



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA JULY 11, 2017 AMENDED

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 Salary Resolution
- 2. Resolution Authorizing a Waiver of Sewer Fees 26-28 Boonton St.
- 3. Resolution Approving a Tax Redemption-Certificate No. 12-00003 100 W. Blackwell St.
- 4. Resolution Approving the 2016 Audit
- 5. Resolution Approving the Minutes for the June 27, 2017 Caucus and Regular

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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