



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**JULY 25, 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 NJ League of Municipalities – Daily Update

**CONSENT AGENDA**

1. Resolution Approving a Raffle License
2. Resolution Certification of the 2016 Audit
3. Resolution Approving the Minutes for the July 11, 2017 Caucus and Regular
4. Resolution Approving Taxi Drivers as per Schedule A
5. Resolution Appointing Chief Municipal Prosecutor & Prosecutor – Joint Municipal Court
6. Resolution Appointing Chief Public Defender & Public Defender – Joint Municipal Court
7. Resolution Authorizing the Award of Contract for Bond Counsel – Hawkins, Delafield & Wood, LLP
8. Resolution Authorizing the Award of Contract for Special Counsel – Antonelli, Kantor, PC, Dorsey & Semrau, LLC & Rainone, Coughlin & Minchello – Various Legal Matters
9. Resolution Authorizing the Award of Contract for Labor Counsel – Cleary, Giacobbe, Alfieri and Jacobs, LLC and Plosia Cohen, LLC
10. Resolution Authorizing the Award of Contract for Municipal Attorney – Law Offices of Timothy P. Downs, LLC

**AGENDA ITEMS:**

**ORDINANCE(S) FOR FIRST READING**

1. Ord. No. 19-2017 – Amending the “North Sussex Street Landfill Redevelopment Area Redevelopment Plan/Ald. Romaine
2. Ord. No. 20-2017 – Authorizing a Special Emergency Appropriation for Expenses Related to a 2017 Reexamination of the Master Plan/Ald. Romaine

**ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING**

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

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Taxi Cabs as per Schedule A
3. Resolution Approving Limos as per Schedule A
4. Resolution to Award a Contract to Facility Solutions Group for Blackwell Street – New Street Lights
5. Resolution Approving a Salary Resolution – Police Department Promotions
6. Resolution Conditionally Designating Dover Capitol NJ, LLC as Redeveloper for Property Located in the North Sussex Street Landfill Area for Redevelopment of Self Storage Project



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

7. Resolution Authorizing the Award of a Contract by Sealed Bid to Cifelli & Son General Construction Co. for the East/West Blackwell Street Sidewalk & Tree Improvement Project
8. Resolution Authorizing the Award of a Contract by Sealed Bid to Tony's Concrete Construction Co., Inc. as an Open Ended Contract for a Period of One Year



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**JULY 25, 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**

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# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

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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**