



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
AUGUST 14, 2018 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—Weekly Update—July 27, 2018
2. Received from NJ League of Municipalities—Weekly Update—August 3, 2018
3. Received from the NJDEP—Re: Army Corps, NJDEP to Host Public Meetings for Flood Risk Study
4. Received from the NJDEP—Re: New Jersey Forest Fire Services Crews Battling Wildfires in Colorado and California
5. Received from the NJDEP—Re: American Chaffseed Restoration
6. Received from Morris County Board of Chosen Freeholders—Re: Remembrance Service & Candlelight Vigil

CONSENT AGENDA

1. Resolution Approving Taxi Cab Driver's Licenses as per Schedule A
2. Resolution Approving Limousine Operator Licenses as per Schedule A
3. Resolution Approving Taxis/Limos
4. Resolution Approving Raffle License—Our Lady Queen of the Most Holy Rosary
5. Resolution Authorizing the Application to Apply and Obtain a Grant from NJDCA for \$335,00 to Provide for Infrastructure Reconstruction for Penn Avenue, Kensington Avenue and Arlene Lane
6. Resolution Adopting the Citizen Participation Plan for Small Cities Community Block Grant for a Public Facilities Project
7. Resolution Adopting a Grant Management Plan For Small Cities Community Block Grant for a Public Facilities Grant Project
8. Resolution Identifying CDBG Fair Housing Officer for Small Cities Community Block Grant for a Public Facilities Projects
9. Resolution Authorizing the Application to Apply and Obtain a Grant from NJDCA for \$200,000 to Rehabilitate Dwelling Units in Selected Target Areas of the Community
10. Resolution Adopting the Citizen Participation Plan for Small Cities Comm. Block Grant for Housing Rehabilitation
11. Resolution Adopting a Grant Management Plan For Small Cities Community Block Grant for Housing Rehabilitation Projects
12. Resolution Identifying CDBG Fair Housing Officer for Small Cities Comm. Block Grant for Housing Rehabilitation Projects
13. Resolution Adopting a Housing Rehabilitation Policy & Procedures Manual for Small Cities Community
14. Resolution Approving a Social Affair Permit (#4) for Casa Puerto Rico

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the Renewal of a Liquor License as per Schedule A
3. Resolution for TWA Approval for Dover Veterans Housing

4. Resolution Authorizing the Execution of an Intergovernmental Agreement with the County of Morris for the Roadway Improvement on the North Sussex Street Bridge
5. Resolution Rejecting all Bids and Authorizing Rebidding for the Town Hall Roof Replacement Project
6. Resolution Authorizing a Contract for Professional Services to Mott McDonald for Water and Sewer Utility GPS Survey and GIS Development in the amount of \$75,000
7. Resolution Authorizing a Contract for Professional Services to Mott McDonald for Engineering Services in the amount of \$19,500
8. Resolution Authorizing a Contract for Professional Services to Maser Consulting for the Design, Permitting, Bidding, Construction Administration and Observation Services for the Mount Fern Water Tank Replacement Project in the amount of \$164,600



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA
AUGUST 14, 2018

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PUBLIC COMMENTS – Three Minutes per Person

Each person wishing to address the Mayor and Board of Aldermen **on agenda related items only** 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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ADJOURN