

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA AUGUST 22, 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.

RECOGNITION OF 2017 DOVER LITTLE LEAGUE BASEBALL CHAMPIONS

MUNICIPAL CORRESPONDENCE:

- 1. Received from NJ League of Municipalities Weekly Update
- 2. Received from Annette Lane Letter requesting removal of a Handicapped Parking Space

CONSENT AGENDA

- 1. Res. Approving the Minutes for the August 8, 2017 Caucus and Regular
- 2. Res. Approving Limo/Taxi Cabs as per Schedule A
- 3. Res. Authorizing the Application to Apply & Obtain a Grant from NJDCA for \$400,000 to Provide for Infrastructure Reconstruction for Third, Fourth & Fifth Sts. & Penn Ave
- 4. Res. Adopting the Citizen Participation Plan for Small Cities Comm. Block Grant for a Public Facilities Project
- 5. Res. Adopting a Grant Management Plan for Small Cities Comm. Block Grant for a Public Facilities Project
- 6. Res. Identifying CDBG Fair Housing Officer for Small Cities Comm. Block Grant for a Public Facilities Projects
- 7. Res. Authorizing the Application to Apply & Obtain a Grant from NJDCA for \$200,000 to Provide for Housing Rehabilitation Projects
- 8. Res. Identifying CDBG Fair Housing Officer for Small Cities Comm. Block Grant for Housing Rehabilitation Projects
- 9. Res. Adopting the Citizen Participation Plan for Small Cities Comm. Block Grant for Housing Rehabilitation Projects
- 10. Res. Adopting a Housing Rehabilitation Policy & Procedures Manual for Small Cities Comm. Block Grant
- 11. Res. Adopting a Grant Management Plan for Small Cities Comm. Block Grant for Housing Rehabilitation Projects

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

- 1. Ord. No. 22-2017 Repealing Ord. No. 03-2010, Handicapped Parking Space at 68 Prospect St.- Ald. Visioli
- 2. Ord. No. 23-2017 Amending Chapter 57 of The Code of The Town of Dover Entitled "Police Department" by Adding Article VI, Chapter 57, Section 25 Subtitled "Police Chaplain."- Ald. Visioli

ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING

1. Ord. No. 21-2017 - Providing for Handicapped Parking Space St. at 240 S. Morris St.- Ald. Visioli

RESOLUTIONS

- 1. Res. Approving Bills List
- 2. Res. Approving a Tax Redemption 30 Mountain Ave..
- 3. Res. Appointing Crossing Guards Robin A. Foster & David A. Huen
- 4. Res. Awarding a Contract for Architectural Services to Netta Architects
- 5. Res. Approving Executive Session Negotiations for the Purchase, Lease or Acquisition of Real Property



TOWN OF DOVER MAYOR <u>AND BOARD OF ALDERMEN</u> regular meeting agenda

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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.

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ADJOURN