



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
AUGUST 8, 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.

DISCUSSION: 2017 BEST PRACTICES SURVEY

MUNICIPAL CORRESPONDENCE:

1. Received from NJ League of Municipalities – Weekly Update
2. Received from MC League of Municipalities – Invitation to Dinner/Meeting
3. Received from Borough of Wharton Planning Bd – Public Hearing for Variance Costco Wholesale Corp.
4. Received from NJDOT FY 2018 State Aid Program – Transportation Initiatives

CONSENT AGENDA

1. Resolution Establishing a Policy for Tax Appeal Notifications
2. Resolution Approving the Renewal of Liquor Licenses – as per Schedule A
3. Resolution Approving the Minutes for the July 25, 2017 Caucus and Regular
4. Resolution Authorizing the Extension of Grace Period for the 3rd Quarter 2017 Tax Payments
5. Resolution Approving Taxi Drivers as per Schedule A
6. Resolution Approving Taxi Cabs as per Schedule A
7. Resolution Authorizing a Contract with Randolph Twp. for Police Outside Services
8. Resolution Authorizing an Agreement with NJDOT for the ADA North Contract 3

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

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

ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING

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

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the Execution of a Grant Agreement with the Department of Law & Public Safety Grant Program for the Detective Matthew L. Tarentino Community Policing Grant Program
3. Resolution Authorizing the Award of a Contract to Millennium Strategies LLC for the Administration of the Small Cities Public Facilities Grant
4. Resolution Approving a Salary Resolution-Class II Special Police Officer



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
AUGUST 8, 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 Establishing a Policy for Tax Appeal Notifications
2. Resolution Approving the Renewal of Liquor Licenses – as per Schedule A
3. Resolution Approving the Minutes for the July 25, 2017 Caucus and Regular
4. Resolution Authorizing the Extension of Grace Period for the 3rd Quarter 2017 Tax Payments
5. Resolution Approving Taxi Drivers as per Schedule A
6. Resolution Approving Taxi Cabs as per Schedule A
7. Resolution Authorizing a Contract with Randolph Twp. for Police Outside Services
8. Resolution Authorizing an Agreement with NJDOT for the ADA North Contract 3

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

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

ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING

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

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the Execution of a Grant Agreement with the Dept. of Law & Public Safety Grant Program for the Detective Matthew L. Tarentino Community Policing Grant Program
3. Resolution Authorizing the Award of a Contract to Millennium Strategies LLC for the Administration of the Small Cities Public Facilities Grant
4. Resolution Approving a Salary Resolution –

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