

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA SEPTEMBER 12, 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 Weekly Update
- 2. Received from Whippany Watershed Action Committee Action Meeting Notice
- 3. Received from Rockaway Valley Regional Sewerage Authority Special Meeting Notice
- 4. Received from Rockaway Twp. Bd. Of Adjustment Hearing Notice Use D Variance
- 5. Received from Borough of Butler Res. to N.J. Senate & Assembly to Create & Establish a Fast Track Foreclosure Law
- 6. Received from Rockaway Boro Ord. 18-16 Amend Chapter 171, Land Subdivision & Site Plan Review

CONSENT AGENDA

- 1. Res. Approving the Minutes for the August 22, 2017 Caucus and Regular
- 2. Res. Approving Limo/Taxicabs as per Schedule A
- 3. Res. Approving Taxicab Driver's Licenses
- 4. Res. Authorizing the Application to Apply & Obtain a Grant from NJDOT for the Bergen Street Roadway Improvements -00190
- 5. Res. Urging the State Legislature to Extend the 2% Cap on Police & Fire Arbitration Contract Awards
- 6. Res. Providing the Cancellation of Grant Balances
- 7. Res. Authorizing the Cancellation of Unexpended & Dedicated Balances of Water Capital Appropriations
- 8. Res. Awarding a Contract to Mark Paving Inc. for First & Second Sts. and Byram Ave. Roadway Improvements
- 9. Approving a National Co-Op for the Purchase of a Garbage Truck \$200,000
- 10. Approving a National Co-Op for the Purchase of a Sewer Camera \$81,670
- 11. Awarding a Contract to Tennant Sales & Service Co. for Street Sweeper \$105,282

AGENDA ITEMS:

ORDINANCE(S) FOR FIRST READING

- 1. Ord. No. 24-2017 Bond Ord. Appropriating \$55,115.14 from Funds Available From Other Adopted Ords. and Not Necessary for the Purposes for Which Appropriated/Ald. Romaine
- 2. Ord. No. 25-2017 Amending Chapter 229 of the Code Entitled Junk Dealers/Ald. Toth

ORDINANCE(S) FOR SECOND READING & PUBLIC HEARING

- 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

RESOLUTIONS

- 1. Res. Approving Bills List
- 2. Res. Approving a Tax Redemption 111 Searing Street A & B
- 3. Res. Appointing a Salary Resolution
- 4. Res. Approving a Tax Settlement Fania Regarding Block 2316, Lots 1, 6, 8 & 9 for Years 2011-2017



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA SEPTEMBER 12, 2017

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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