



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
DECEMBER 13, 2016 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. Thank you card from Irma Ramires – Mill Pond Towers for the Turkey Dinner
2. Thank you card – Elizabeth Williams for removal of the basketball hoop
3. Legal Notice – Borough of Wharton – Public Hearing to Consider Proposed 2016 Housing Element and Fair Share Plan and the 2016 Master Plan Reexamination Report
4. Invitation from The Church of Jesus Christ of Latter-Day Saints – Community Creche Christmas Celebration

CONSENT AGENDA

1. Resolution Approving the Canceling of Taxes and Authorizing a Refund Pursuant to Statute for a Disabled Veteran
2. Resolution Approving Taxicab Drivers as per Schedule A
3. Resolution Approving Budget Transfer

ORDINANCE(S) FOR SECOND READING

1. Ordinance No. 24-2016 – An Ordinance of the Town Of Dover, County of Morris, New Jersey Vacating a Portion of King Street within the Guenther Mill Redevelopment Area of the Town of Dover, County of Morris and State of New Jersey

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving a New Liquor License for Briad Lodging Group II, LLC t/a Towne Place Suites by Marriott at 4 Commerce Center Drive
3. Resolution Approving and Authorizing the Execution of the Redevelopment Agreement with Guenther Mill Urban Renewal, LLC
4. Resolution Approving the Minutes for the November 22, 2016 Meeting
5. Resolution Approving a New Liquor License for D Rueda, LLC
6. Resolution Approving a Place to Place Transfer for D Rueda, LLC
7. Resolution Approving Limos as per Schedule A



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
DECEMBER 13, 2016

CALL TO ORDER
ROLL CALL

SUNSHINE LAW STATEMENT

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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.

MAYOR'S REPORT
ATTORNEY'S REPORT

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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