



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
DECEMBER 28, 2018 10:00 AM

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—December 14, 2018
2. Received from NJ League of Municipalities—Weekly Update—December 21, 2018
3. Received from the NJDEP—Weekly Update—December 14, 2018
4. Received from the NJDEP—Weekly Update—December 20, 2018
5. Received the NJDEP—Re: Regional Greenhouse Gas Initiative Rule Proposals

CONSENT AGENDA

1. Resolution Approving a Transfer Resolution
2. Resolution Approving the Minutes for the November 27, 2018 Caucus and Regular

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Personnel Action
3. Resolution Approving the Minutes for the January 1, 2018 Reorganization Meeting
4. Resolution Approving the Minutes for the December 11, 2018 Caucus and Regular
5. Resolution Approving the Memorandum of Agreement between the Town and OPEIU Local 32
6. Resolution Authorizing the Employment Agreement between the Town of Dover and Public Safety Director
7. Resolution Authorizing the Employment Agreement between the Town of Dover and Director of Economic Development
8. Resolution Authorizing the Employment Agreement between the Town of Dover and Director of Public Works
9. Resolution Pre-Qualifying Professional Services Related to Legal Services
10. Resolution Pre-Qualifying Professional Services Related to Engineering, Architecture, Surveying, Construction Management, Grant Procurement, Financial Services & IT
11. Resolution Authorizing the Award of a Contract to Johnston Communications
12. Resolution to Enter into Executive Session—Litigation



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA DECEMBER 28, 2018

CALL MEETING TO ORDER

FLAG SALUTE

INVOCATION

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 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