



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA  
FEBRUARY 27, 2018 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—February 16, 2018
2. Received from NJ League of Municipalities—Weekly Update—February 23, 2018
3. Received from Township of Randolph—Notice of Hearing
4. Received from Township of Randolph—Notice of Hearing
5. Received from JCP&L—Notice of Public Hearing
6. Thank you card from the Nunn Family
7. Received from the NJDEP—News Release—Fish Consumption

### CONSENT AGENDA

1. Resolution Approving Raffle License—Morris County Hispanic Affairs & Academy Street PTA
2. Resolution Approving the Submission of a Grant Application for the Dover Highway Safety Grant
3. Resolution Approving a Transfer Resolution
4. Resolution Approving Auction License—Berman's Auction

### AGENDA ITEMS:

### ORDINANCE(S) FOR SECOND READING

1. Ord. No. 01-2018 – Bond Ordinance for the Acquisition, Renovation and Improvement of Berkeley College—Alderwoman Romaine
2. Ord. No. 02-2018 – Purchase Sale Agreement for the new Town Hall—Alderwoman Romaine

### RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving the Minutes for the January 23, 2018 Caucus and Regular
3. Resolution Approving the Minutes for the February 13, 2018 Caucus and Regular
4. Resolution Authorizing the Award of a Contract to Tony Sanchez for the Purchase and Installation of One New and Unused Service Body with Accessories
5. Resolution Approving Personnel Action
6. Resolution Approving a Person-to-Person Liquor License Transfer—MCRS Dover Tenant LLC
7. Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Architectural Services to Netta Architects



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA  
FEBRUARY 27, 2018

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### FLAG SALUTE

### INVOCATION

### ROLL CALL

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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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### PUBLIC COMMENTS – Three Minutes per Person

### ADJOURN