



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**APRIL 25, 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.

**PROCLAMATION** – Michelle Peribanez for being the Pan American Taekwondo Champ

**MAYOR’S APPOINTMENT OF THE 2017 YOUTH COUNCIL**

**MUNICIPAL CORRESPONDENCE:**

1. Received Notice of Hearing Randolph Twp. – Millbrook Plaza Properties, LLC has Filed a Minor Site Plan Application to Construct a Storage Shed on Premises know as 1201 Sussex Turnpike
2. Received a Thank You Card from the DeShazo Family.

**CONSENT AGENDA**

1. Resolution Approving the Minutes for the April 11, 2017 Caucus and Regular
2. Resolution Approving Taxi Cabs as per Schedule A
3. Resolution Approving Raffles Licenses – Our Lady of the Most Holy Rosary & Academy Street School
4. Resolution Approving a Theatre License – Baker Theatre

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving the 2017 Municipal Budget
3. Resolution Approving a Salary Resolution

**ORDINANCE(S) FOR FIRST READING**

1. Ord. No. 07-2017 – Designating a Portion of South Sussex Street as a Pedestrian Mall –Ald. Visioli
2. Ord. No. 08-2017 – Bond Ord. Various Improvements for the Water Supply & Distribution System – Ald. Toth
3. Ord. No. 09-2017 – Bond Ord. Various Improvements – Ald. Romaine
4. Ord. No. 10-2017 – Bond Ord. for Meridia Transit Plaza Urban Renewal Dover, LLC with Respect to and in Connection with the Scattered Redevelopment Plan – Ald. Romaine
5. Ord. No. 11-2017 – Vacating Certain Portions of South Sussex & West Dickerson Streets – Ald. MacDonald
6. Ord. No. 12-2017 – Approving the Pilot Application & Financial Agreement with Meridia, Transit Plaza Urban Renewal, Dover, LLC – Ald. Romaine
7. Ord. No. 13-2017 – Authorizing the Conveyance of Property Known as Tax Block 1216, Lot 3 & Tax Block 1217, Lot 9 to Merida, Transit Plaza Urban Renewal, Dover, LLC – Ald. Visioli



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**APRIL 25, 2017**

**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.

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**ADJOURN**