



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**August 22, 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. Ordinance from the Borough of Rockaway re: Amending Chapter 171, Land Subdivision and Site Review
2. Notice of Public Hearing to adopt the Housing Element and Fair Share Plan of the Town of Dover – Public Hearing August 24, 2016
3. Notice of Public Hearing – 2016-2017- Annual Compliance Filing for the universal Service Fund Program Factor within the Societal Benefits Charge Rate
4. Letter from the County of Morris re: Anticipated paving of Prospect Street for Spring of 2017
5. Thank you card from Mrs. Barbara Newman on the passing of Former Mayor Richard Newman
6. Thank you letter from the Township of Roxbury extending their appreciation to the Dover Fire Department for their assistance at the house fire on July 27, 2016
7. The Land Conservancy of NJ Outdoor Issue

**CONSENT AGENDA**

1. Resolution Identifying the CDBG Fair Housing Officer for Public Facilities Reconstruction Project
2. Resolution Approving the CDBG Fair Housing Officer for Housing Rehabilitation Projects
3. Resolution Approving the Citizen Participation Plan for Public Facilities Reconstruction Project
4. Resolution Approving the Citizen Participation Plan for Housing Rehabilitation Projects
5. Resolution Approving Grant Management Plan for Public Facilities Reconstruction Project
6. Resolution Approving Grant Management Plan for Housing Rehabilitation Projects
7. Resolution Approving the Housing Rehabilitation Policy and Procedure Manual
8. Resolution Authorizing the Mayor and Clerk to apply for and obtain grant from NJ Department of Community Affairs to provide for infrastructure reconstruction for First, Second, Third Streets and Penn Avenue
9. Resolution Authorizing the Mayor and Clerk to apply for and obtain grant from NJ Department of Community Affairs to carry out a project to rehabilitate dwelling units in selected target area of the community
10. Resolution Approving a Limo as per Schedule A
11. Resolution Approving Taxicab Driver Licenses as per Schedule A

**ORDINANCE FOR FIRST READING**

1. Ordinance 20-2016 – Amending Article 28A – No Parking on Ev-Ken Terrace / Ald. Romaine

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

1. Ord. No. 19-2016 – Amending Chapter 254-2 Entitled Noise; Enumeration of Prohibited Acts and Noises / Ald. MacDonald



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### AGENDA ITEMS:

#### RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Supporting the Morris County Fire Mutual Aid Plan in the Town of Dover
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 28, 2016
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for July 12, 2016
5. Resolution Approving Personnel Action
6. Resolution Awarding a Contract for Bond Project No. 2 – Paving Watson and Kyle Dr. to Mark Paving, Inc.
7. Resolution Awarding a Professional Service Contract to SJH Engineering for the Engineering and Design of the Rutgers's Street Bridge
8. Resolution Authorization to Enter Into a Settlement Agreement with Fair Share Housing Center



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### REGULAR MEETING AGENDA

August 22, 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

#### CONSENT AGENDA

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**MAYOR AND BOARD OF ALDERMEN**

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**ADJOURN**