



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**June 14, 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. Resolution from the Township of West Milford, Supporting Senate Bill S107 which provides for reduced sales tax imposition on certain sites in certain sites in certain highlands region preservation area municipalities
2. Resolution from the Township of West Milford, Supporting Senate Bill S688 and Assembly Bill A292 which Provide an Exemption under the Highlands Water protection and Planning Act for Artificial Turf Field Construction by Local Government
3. Resolution from the Township of West Milford, Seeking Amendments to P.L. 2004 c. 120 "Highlands Water" Protection and Planning Act" to Allow Exemptions for Municipal Governments
4. Notice Public Hearing – Randolph Township's Board of Adjustment – Route 10 Randolph, LLC has filed a site place along with a C & D Conditional Use Variance application for premises known as 1021 Route 10, Block 19 Lot 1

**CONSENT AGENDA**

1. Resolution Approving Annual Dance License – Schedule A
2. Resolution Approving Billiard Hall License – Schedule A
3. Resolution Approving Raffle License – Schedule A
4. Resolution Approving Coin-Operated Amusement Devices – Schedule A
5. Resolution Approving Mobile Retail Food Establishment Class II – Big D's Hot Dogs
6. Resolution Approving Tax Redemption for 1 Carolyn Street, Block 2102, Lot 20.02

**ORDINANCE FOR FIRST READING**

1. Ord. No. 14-2016 – Repealing Handicapped Parking Space at Various Locations / Ald. O'Connor
2. Ord. No. 15-2016 – Adopting Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2 Pursuant to the Local Redevelopment and Housing Law / Ald. MacDonald
3. Ord. No. 16-2016 – Establishing a Stop Sign on the Westbound side of Sickle Street / Ald. O'Connor

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

1. Ord. No. 13-2016 – Amending Article 28A Parking – No parking on Carolyn Way / Ald. Blackman

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes –April 26, 2016
3. Resolution Approving the Extension of License No.1409-33-030-0050 to Administrator of the Estate of Frank Poolas
4. Resolution Authorizing the Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership
5. Resolution Approving Taxicab Driver Licenses – Schedule A



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**

6. Resolution Approving Limos – Schedule A
7. Resolution Approving Renewal of Alcoholic Beverage Licenses – Schedule A
8. Resolution Approving Personnel Action



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**June 14, 2016**

**CALL TO ORDER**  
**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.

**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**

1. Resolution Approving Annual Dance License – Schedule A
2. Resolution Approving Billiard Hall License – Schedule A
3. Resolution Approving Raffle License – Schedule A
4. Resolution Approving Coin-Operated Amusement Devices – Schedule A
5. Resolution Approving Mobile Retail Food Establishment Class II – Big D's Hot Dogs
6. Resolution Approving Tax Redemption for 1 Carolyn Street, Block 2102, Lot 20.02

**ORDINANCE FOR FIRST READING**

1. Ord. No. 14-2016 – Repealing Handicapped Parking Space at Various Locations / Ald. O'Connor
2. Ord. No. 15-2016 – Adopting Redevelopment Parcel P-1, Redevelopment Plan, Block 1219, Lots 1 and 2 Pursuant to the Local Redevelopment and Housing Law / Ald. MacDonald
3. Ord. No. 16-2016 – Establishing a Stop Sign on the Westbound side of Sickie Street / Ald. O'Connor

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

1. Ord. No. 13-2016 – Amending Article 28A Parking – No parking on Carolyn Way / Ald. Blackman

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes –April 26, 2016
3. Resolution Approving the Extension of License No.1409-33-030-005 to Administrator of the Estate of Frank Poolas
4. Resolution Authorizing the Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership
5. Resolution Approving Taxicab Driver Licenses – Schedule A
6. Resolution Approving Limos – Schedule A
7. Resolution Approving Renewal of Alcoholic Beverage Licenses – Schedule A
8. Resolution Approving Personnel Action

**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.