



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
SEPTEMBER 13, 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 East Hanover Re: To Ban the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities
2. Resolution from the Morris County Board of Chosen Freeholder re: Encourage all municipalities in Morris County to take immediate steps to ban the sale of dogs and cats that come from large-scale commercial breeding facilities
3. Resolution from the Township of Washington Re: Endorsing and Supporting the Passage of Assembly, No. 3686. Designated as “Ralph and David’s Law
4. Resolution from, the Township of Parsippany-Troll Hills re: Endorsing and Supporting the Passage of Assembly, No. 3686. Designated as “Ralph and David’s Law
5. Resolution from the Township of Morris Re: Supporting the Morris County Fire Mutual Aid Plan in the Township of Morris
6. Notice of Public Hearing – LGP Realty Holdings has filed an application for development with the Board of Adjustment of the Township of Roxbury for a site plan and variance relief – installation of LED Lighting for purposes of advertising the price of gasoline – 11 Route 10 East, aka Exxon Station - Block 1905 Lot 21
7. Letter from David Lenox resigning from the his position on the Planning Board
8. Thank you card from Debbie Mattison and family

CONSENT AGENDA

1. Resolution Approving Taxis/Limousines as per Schedule A
2. Resolution Approving Taxicab Driver Licenses as per Schedule A
3. Resolution Approving Coin Operated Amusement Devices – Schedule A
4. Resolution Approving Volunteer Fire Dept. Member – Santiago Cano
5. Resolution Providing the Cancellation of Grant Balances
6. Resolution Approving Chapter 159
7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for July 26, 2016 & August 9, 2016
8. Resolution Approving One-Day Social Affair Permit to be held on October 14, 2016 for the Dover Volunteer Fire Department

ORDINANCE FOR FIRST READING

1. Ord. No. 21-2016 – Adopting the “Guenther Mill Redevelopment Plan”, Block 2018, Lot 1 and Block 2019 Lot 1 pursuant to the Local Redevelopment and Housing Law / Ald. Toth
2. Ord. No. 22-2016 – Repealing a Portion of Ordinance No. 20-2007 Establishing Two Taxi Stands and Vacating Three Existing Taxi Stands / Ald. Visioli
3. Ord. No. 23-2016 –Amending Chapter 150, Construction Codes, Uniform / Ald. MacDonald

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TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

ORDINANCE FOR SECOND READING / PUBLIC HEARING

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

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorization to Enter Into a Settlement Agreement with Fair Share Housing Center
3. Resolution Endorsing/Adoption of the Housing Element and Fair Share Plan
4. Resolution Authorizing the Award of a Professional Services Contract to Mott McDonald for the Preparation of the Water Master Plan
5. Resolution Authorizing Postponement of Mortgage for the property 306-308 E. Blackwell Street Owned by Beatriz Ruiz
6. Resolution Approving the Waiver of Fees for Construction Permits for the Dover Area Historical Society
7. Resolution Approving the Execution of a memorandum of Agreement (MOA) and Authorizing the Execution of a Contract with Teamsters Local 102



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
SEPTEMBER 13, 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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TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

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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.

ADJOURN