



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
April 28, 2015 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: RELAY FOR LIFE OF CENTRAL MORRIS COUNTY

MUNICIPAL CORRESPONDENCE:

1. Letter from Municipal Excess Liability Joint Insurance Fund re: New Jersey Safety Institute – Community Safety Leadership - MEL Annual Report

CONSENT AGENDA

1. Resolution Approving Raffle License - Schedule A
2. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for March 24, 2015
3. Resolution Approving the Dover Flea Market, Inc. Agreement for 2015
4. Resolution Awarding Bid for Grace Street Water Main Extension to SITA Construction Co., Inc.
5. Resolution Awarding Bid for Adams Avenue Water Main Replacement to SITA Construction Co., Inc.

ORDINANCE FOR INTRODUCTION

1. Ord. No. 08-2015 – Ord.08-2015 -Amending and Supplementing Chapter 72, Salaries and Compensation/Ald. Visioli

ORDINANCE FOR SECOND READING

1. Ord. No. 04-2015 - Amending and Supplementing the Code of Dover, Chapter 349, Entitled Taxicabs and Limousines – Ord. 03-2006 and Ord. 10-2006/Mayor Dodd
2. Ord. No. 05-2015 – Amending and Supplementing “Parking” Handicapped Parking Spaces by Repealing Handicapped Parking Spaces at Various Locations/Ald. MacDonald
3. Ord. No. 06-2015 – Establishing Chapter 2-6€ of the Code of the Town of Dover Entitled “License Inspector”/Ald. Rutan
4. Ord. No.07-2015 - To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank/Ald. Rutan



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Special Permit for a Social Affair for Casa Puerto Rico to be held on 5/16/15
3. Resolution Approving Special Permit for a Social Affair for Casa Puerto Rico to be held on 5/23/15 and 5/24/15
4. Resolution Authorizing and Directing the Mayor to Execute a Redevelopment Agreement with Capodagli entities
5. Resolution Approving Capodagli entities, Transit Plaza Urban Renewal, Dover, LLC's Redevelopment Concept Plan for Transit Village Project Under the Downtown Redevelopment Plan – Phase 1A
6. Resolution Authorizing the Planning Board to undertake a study to Investigate an Area in Need of Redevelopment
7. Resolution Approving Personnel Action



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
April 28, 2015

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 Raffle License - Schedule A
2. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for March 24, 2015
3. Resolution Approving the Dover Flea Market, Inc. Agreement for 2015
4. Resolution Awarding Bid for Grace Street Water Main Extension to SITA Construction Co., Inc.
5. Resolution Awarding Bid for Adams Avenue Water Main Replacement to SITA Construction Co., Inc.

ORDINANCE FOR INTRODUCTION

1. Ord. No. 08-2015 – Ord.08-2015 -Amending and Supplementing Chapter 72, Salaries and Compensation/Ald. Visioli

ORDINANCE FOR SECOND READING

1. Ord. No. 04-2015 - Amending and Supplementing the Code of Dover, Chapter 349, Entitled Taxicabs and Limousines – Ord. 03-2006 and Ord. 10-2006/Mayor Dodd
2. Ord. No. 05-2015 – Amending and Supplementing “Parking” Handicapped Parking Spaces by Repealing Handicapped Parking Spaces at Various Locations/Ald. MacDonald
3. Ord. No. 06-2015 – Establishing Chapter 2-6€ of the Code of the Town of Dover Entitled “License Inspector”/Ald. Rutan
4. Ord. No.07-2015 - To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank/Ald. Rutan



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Special Permit for a Social Affair for Casa Puerto Rico to be held on 5/16/15
3. Resolution Approving Special Permit for a Social Affair for Casa Puerto Rico to be held on 5/23/15 and 5/24/15
4. Resolution Authorizing and Directing the Mayor to Execute a Redevelopment Agreement with Capodagli entities
5. Resolution Approving Capodagli entities, Transit Plaza Urban Renewal, Dover, LLC's Redevelopment Concept Plan for Transit Village Project Under the Downtown Redevelopment Plan – Phase 1A
6. Resolution Authorizing the Planning Board to undertake a study to Investigate an Area in Need of Redevelopment
7. 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.