



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**July 14, 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.

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Township of Denville re: Opposing the Pilgrim Pipeline
2. Public Hearing - New Jersey Natural Gas – July 28, 2015 – Approval and Authorization to Construct and Operate the Southern Reliability Link
3. Letter from NJ State League of Municipalities re: 18<sup>th</sup> Annual Elected Officials Hall of Fame
4. Newsletter from Shoprite – Earth 2015
5. Letter from First United Methodist Church re: Cancellation of their Outdoor Community Event

**CONSENT AGENDA**

1. Resolution Approving Tax Redemption for 16 W. Blackwell Street & 6 South Warren Street
2. Resolution Approving Tax Redemption for 188 Baker Street
3. Resolution Approving Tax Redemption for 36 Jordan Terrace
4. Resolution Authorizing the Certification of the Annual Audit
5. Resolution to Cancel Reserve for Hurricane and Tropical Storm Damage
6. Resolution Providing the Cancellation of a Grant Balance

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Limos - Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 26, 2015
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 9, 2015
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 23, 2015
6. Resolution Approving Personnel Actions
7. Resolution to Amend the 2015 Capital Budget

**ORDINANCE FOR INTRODUCTION**

1. Ord. No. 12-2015 – Authorizing a Special Emergency Appropriation for the expenses related to Property Tax Revaluation Service/Ald. Romaine
2. Ord. No. 13-2015 – Appropriating \$3,000,000 and Authorizing the issuance of \$2,850,000 Bonds or Notes/Ald. Visioli
3. Ord. No. 14-2015 – Appropriating \$1,500,000 and Authorizing the issuance of \$1,500,000 Bonds or Notes/Ald. Visioli
4. Ord. No. 15-2015 – Bond Ordinance Providing for the acquisition of a new vehicle for Parking Utility/Ald. Visioli
5. Ord. No. 16-2015 - Amending and Supplementing Chapter 72, Salaries and Compensation/Ald. Visioli



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**July 14, 2015**

**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**

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