



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
July 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.

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Rockaway Township re: Amend Chapter 54 Entitled 'Land Use and Development Regulations'
2. Public Hearing – Jersey Central Power & Light – August 17 & August 19, 2015 – Annual Universal Service Fund Compliance Filing
3. Invitation from the American Cancer Society to their Making Stride Against Breast Cancer of Parsippany "Kickoff Breakfast" on August 13, 2015

CONSENT AGENDA

1. Resolution Approving Tax Redemption for 1 Moller Place A&B
2. Resolution Authorizing Credit of Certain Sewer Fees
3. Resolution Approving Special Permit for a Social Affair for Casa Puerto Rico to be held on 9/5/2015 & 9/6/2015
4. Resolution Approving Corrective Action Plan
5. Resolution Approving a Change Order for the Grace Street Water Main Extension Project

ORDINANCE FOR INTRODUCTION

1. Ord. No. 17-2015 – Amending and Supplementing Ordinance Limiting and Restricting Parking on Various Streets within the Town of Dover/Ald. Visioli
2. Ord. No. 18-2015 – Vacating the Unimproved Portion of Beech Street/Ald. Rutan

ORDINANCE FOR SECOND READING/PUBLIC HEARING

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

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos - Schedule A
3. Resolution Approving Salary Resolution
4. Resolution Authorizing the Award of a contract to Appraisal Systems, Inc
5. Resolution Awarding the Bid for the Acquisition of (2) Dump Trucks to Gabrielle Kenworth of NJ, LLC
6. Resolution Approving Special Emergency Appropriation for Reassessment
7. Resolution Authorizing Settlement of the Matter of Hopkins v. Chatham Borough



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

MAYOR AND BOARD OF ALDERMEN

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