



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**August 25, 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 Township of Mine Hill re: Amending Chapter 310, "Land Use", and providing Lot Grading and Land Disturbance Standards
2. Public Hearing Notice – Planning Board of the Town of Dover – 15 E. Blackwell Street
3. Public Hearing Notice – NJ Natural Gas – Approval and Authorization to Construct and Operate the Southern Reliability Link
4. Letter from State of New Jersey Department of Transportation announcing the acceptance of applications for the FY 2016 State Aid Programs
5. Letter from John "JP" Perry from Henry O. Baker Insurance Group thanking the Mayor and Board of Aldermen for police presence in the downtown area.

**CONSENT AGENDA**

1. Resolution Removing Paige Schoch from the Dover Volunteer Fire Department
2. Resolution Identifying the CDBG Fair Housing Officer for Public Facilities Reconstruction Project
3. Resolution Approving the CDBG Fair Housing Officer for Housing Rehabilitation Projects
4. Resolution Approving the Citizen Participation Plan for Public Facilities Reconstruction Project
5. Resolution Approving the Citizen Participation Plan for Housing Rehabilitation Projects
6. Resolution Approving Grant Management Plan for Public Facilities Reconstruction Project
7. Resolution Approving Grant Management Plan for Housing Rehabilitation Projects
8. Resolution Approving the Housing Rehabilitation Policy and Procedure Manual

**ORDINANCE FOR INTRODUCTION**

1. Ord. No. 19-2015 – Repealing Handicapped Parking Spaces at Various Locations/Ald. Toth
2. Ord. No. 20-2015 – Providing for Handicapped Parking Space at 43 Liberty Street/Ald. MacDonald
3. Ord. No. 21-2015 – Amending Chapter 20 – Fire Department, Volunteer/Ald. Romaine

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Limos - Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – July 14, 2015
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – July 28, 2015
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – August 11, 2015
6. Resolution Approving Liquor License Renewals
7. Resolution Authorizing Credit for Certain Sewer Fees
8. Resolution Approving Personnel Action
9. Resolution Authorizing A Shared Service Agreement with Jeffrey R. Surenian & Associates, LLC
10. Resolution Authoring Meridia, College Campus Urban Renewal, Dover, LLC's to submit a site plan application



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**August 25, 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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