



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
October 13, 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.

DISCUSSION: BEST PRACTICES INVENTORY

PROCLAMATION

1. RECOGNIZING NICHOLAS PASCUA FOR ACHIEVING THE RANK OF EAGLE SCOUT
2. ALCOA - FAMILY DAY

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Mine Hill: Amending the Zoning Map of the Township
2. Public Notice from Jersey Central Power and Light for Proposed Transfer of Transmission Assets and Lease of Real Property to Mid-Atlantic Interstate Transmission, LLC on October 26th and 28th, 2015
3. Safety Information from NJ Natural Gas

CONSENT AGENDA

1. Resolution Approving Raffle/Bingo License – Schedule A
2. Resolution Approving Mayor and Board of Aldermen Meeting Minutes of August 25, 2015
3. Resolution Appointing Michael Hantson as Municipal Engineer
4. Resolution Approving Change Order for Adams Avenue Water Main Extension Project
5. Resolution Approving Change Order for Grace Street Water Main Extension Project
6. Resolution Approving Personnel Action

ORDINANCE FOR INTRODUCTION

1. Ord. No. 23-2015 – Repealing Ordinance No. 26-1995 - Establishing a Loading Zone/Ald. Picciallo
2. Ord. No. 24-2015 – Establishing a Loading Zone on Bassett Highway/Ald. Picciallo

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Taxicab Driver's Licenses – Schedule A
3. Resolution Authorizing an Amendment to the Municipal Shared Services Agreement for Affordable Housing Constitutional Compliance
4. Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Perry Street Roadway Improvements Project
5. Resolution Declaring a Public Safety Emergency Due To the High Number of Limousines in the Town of Dover
6. Resolution Authorizing the Town Administrator to finalize the agreement with Stanley Votruba for access and parking purposes
7. Resolution Authorizing the Town Administrator to finalize the agreement with Kerbel-Sheriff Partners for access and parking purposes



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
October 13, 2015

CALL TO ORDER
ROLL CALL

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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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