



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**FEBRUARY 9, 2016 7:00 PM**

**CALL MEETING TO ORDER**  
**FLAG SALUTE / KATHY GRATACOS TO SING THE U.S. NATIONAL ANTHEM**  
**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.

**JUDGE MAENZA - ADMINISTERING THE OATH OF OFFICE FOR PROMOTIONS FROM POLICE OFFICERS TO SERGEANTS**

**PRESENTATION: HONORABLE SERVICE CITATION – OFFICER ANTHONY LIGUORI**  
**LEGION OF HONOR AWARD – OFFICER TIMOTHY THIEL**

**MUNICIPAL CORRESPONDENCE:**

1. Thank you letter from Morris County Organization for Hispanic Affairs re: MCOHA Three Kings Festival
2. Notice of Hearing – Town of Dover Board of Adjustment – 24 E. Clinton Street, Dover, NJ - Application for variances

**CONSENT AGENDA**

1. Resolution Authorizing Credit of Certain Sewer Fees - 46-48 Elliott Street
2. Resolution Authorizing Credit of Certain Sewer Fees – 2 N. Elk Avenue
3. Resolution Approving Tax Identification Statement
4. Resolution Approving Application for 2015 Tonnage Grant

**ORDINANCE FOR INTRODUCTION/FIRST READING**

1. Ord. #04-2016 – Providing for Handicapped Parking Space at 41 Hillcrest Avenue/Ald. Blackman
2. Ord. #05-2016 – Prohibiting parking on the Westerly Side of Randolph Avenue/Ald. MacDonald

**ORDINANCE FOR SECOND READING/PUBLIC HEARING**

1. Ord. #01-2016 – Amending Chapter II, Entitled “Administration of Government” - Dept. of Economic Development and Community Affairs / Ald. Visioli
2. Ord. #02-2016 – Repealing and Amending the Town Code, Chapter II, Entitled “Administration of Government” – Public Works Department / Ald. Visioli
3. Ord. #03-2016 – Amending Salary Ordinance/ Ald. Romaine

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Salary Resolution
3. Resolution Approving Limos - Schedule A
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 15, 2015
5. Resolution Approving A Change Order for the Grace Street Roadway Improvement
6. Resolution Approving and Authorizing the Execution of a Right of Entry Agreement with the contract redevelopers for the Sussex Street Plaza Redevelopment Project
7. Resolution Granting a Right-of-Way Encroachment Permit to Environmental Management Consultant, Inc. for 227 Richards Avenue



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 9, 2016**

**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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