



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**April 26, 2016 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.

**PRESENTATION: 2016 MUNICIPAL BUDGET**

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Borough of Netcong Opposing Assembly Bill 1475 and 326 which propose that funds generated from a Payment in Lieu of Taxes Program (PILOT) be Reallocated From the Municipal General Fund
2. 2015 Annual Report from The Land Conservancy of New Jersey

**CONSENT AGENDA**

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – March 8, 2016
2. Resolution Approving Tax Redemption – 79 W. Blackwell Street, A&B Block 1204 Lot 3
3. Resolution Supporting H.R. 343, The Volunteer Emergency Responders Tax Deduction Act
4. Resolution Supporting (Concurrence) with Centerline Markings on Route 15

**ORDINANCE FOR INTRODUCTION / FIRST READING**

1. Ord. No. 08-2016 – Approving the PILOT Application and Authorizing the Mayor and Town Clerk to Execute A Financial Agreement – Meridia Transit Plaza Urban Renewal, Dover LLC - 1 West Dickerson Street / Ald. MacDonald
2. Ord. No. 09-2016 – To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank/Ald. Visioli

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

1. Ord. No. 07-2016 – Amending and Supplementing Article 28 A and Article 38 of the Revised Ordinances of the Town of Dover – Lincoln Avenue (one-way streets) /Ald. Toth

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Self-Examination of Budget
3. Resolution Approving Introduction of 2016 Municipal Budget
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – March 22, 2016
5. Resolution Approving Personnel Action
6. Resolution Approving and Authorizing the Execution of the 1<sup>st</sup> Amendment to the Redevelopment Agreement with Meridia, Transit Plaza Urban Renewal, Dover LLC, the contract redeveloper for the Sussex Street Plaza Redevelopment Project Located in Sub-Area 2 Redevelopment Area
7. Resolution Awarding bid for Air Stripping Towers 1&2 Blower Replacement and Upgrades – Lane Christen Company
8. Resolution Awarding Bid for the Bathroom Renovation Project to Pal-Pro Contractor's LLC



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**April 26, 2016**

**CALL TO ORDER**  
**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.

**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**

**CONSENT AGENDA**

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