



*\* Amended 11/22/16*

**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**

**CAUCUS AGENDA**  
**NOVEMBER 22, 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.

Discussion – Morris Habitat for Humanity is utilizing the HOME grant program which required a non-profit developer to advise the municipality that an affordable housing unit is being planned with governmental funds in their community. They are constructing a single family home on their property at 27 Monmouth Ave. which complies with COAH's rules and regulations; affirmative marketing, family selection process and income eligibility, and affordable housing deed restriction. They plan to start the project in the 4<sup>th</sup> quarter of 2017.

**MUNICIPAL CORRESPONDENCE:**

1. Ordinance Received from Randolph Twp. Amending the Land Development Ord. to rezone several properties in accordance with the Master Plan
2. Letter received from Habitat for Humanity re: Utilizing the HOME grant program to build an affordable housing unit in the Town of Dover.

**CONSENT AGENDA**

1. Resolution Approving a Raffle License for College Club of Dover- held on 04/04/17
2. Resolution Approving Taxis and Limos as per Schedule A

**ORDINANCE(s) FOR FIRST READING**

1. Ordinance No. 24-2016 – An Ordinance of the Town Of Dover, County of Morris, New Jersey Vacating a Portion of King Street within the Guenther Mill Redevelopment Area of the Town of Dover, County of Morris and State of New Jersey

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving a Credit of Certain Water Fees
3. Resolution Approving a Salary Resolution
4. Resolution Approving the Minutes for the November 10, 2016 Meeting
5. Resolution Approving a Transfer of Funds
6. Resolution Authorizing Radio Dispatch Services with the County of Morris



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA  
NOVEMBER 22, 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**

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### **PUBLIC COMMENTS – Three Minutes per Person**

Each person wishing to address the Mayor and Board of Aldermen on any item 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.

**ADJOURN**