

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA January 24, 2012 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. Notice from Asm. Michael Patrick Carroll re: Office relocation from Morristown to Morris Plains
- 2. Letter from Kathi Gilbert, Teacher/Play Producer of Dover High School re: The Annual Musical "Funny Girl"
- 3. Invitation from Morris County Board of Chosen Freeholders re: The Proposed Final Draft State Strategic Plan
- 4. Invitation from the NJ Dept. of Transportation re: an informal Pre-Construction Public Information Center on the Salem Street over Rt. 10 Bridge Replacement Project (Randolph Township)
- 5. Notice of Public Hearing (Randolph Twp. Zoning Board of Adjustment) for a Land Development Application for 1450 Sussex Turnpike by Vigilant Technologies
- 6. Notice of Public Hearing (Randolph Twp. Zoning Board of Adjustment) for an application for minor site plan approval at 1450 Sussex Turnpike by World Class Wireless, LLC
- 7. Notice of Public Hearing (Randolph Twp. Zoning Board of Adjustment) for an application filed for 18 Arthur Lane
- 8. Notice of Public Hearing (Town of Dover) for an application filed for minor site plan approval at 311 E. Blackwell Street by JP Investment Properties, LLC
- 9. Notification Report from NJ DEP re: 58 Richboynton Rd
- 10. Notification Report from NJDEP re: 16 W. Blackwell St
- 11. Invitation from the Morris County Chamber of Commerce re: How to Implement a Cloud Computing Environmental for Your Business on February 9, 2012
- 12. Membership Advisory from NJLM re: Collection of Municipal Court Fees
- 13. Membership Advisory from NJLM re: Orientation for the Newly Elected, Re-elected, or Experienced
- 14. NJDEP's News: "DEP urges all homeowners to test for radon; honors towns, counties, health depts.. for radon prevention efforts
- 15. NJDEP's of Environmental Protection's News: DEP Expands land use e-permitting program
- 16. NJDEP's News: NJ Transit overhauls diesel powered bus fleet; part of Christie Administration's continuing effort to improve air quality

*NJDEP = NJ Department of Environmental Protection

*NJLM = NJ State League of Municipalities

CONSENT AGENDA

- 1. Resolution Approving Raffle License Schedule A
- 2. Resolution Approving One-Day Special Permit for Casa Puerto Rico to be held on February 11, 2012
- 3. Resolution Approving Municipal License for Social & Athletic Club Schedule A
- 4. Resolution Approving an Auction License for Berman's Auction

ORDINANCE FOR FIRST READING

1. Ordinance #02-2012 – Providing for a Handicapped Parking Space at 14 Summer Ave/Ald. Visioli

ORDINANCE FOR SECOND READING

1. Ordinance #01-2012 – Providing for a Handicapped Parking Space at 74 Prospect St./Ald. Downs



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS: RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Fire Department Member Katherine Pinkerton
- 3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes
- 4. Resolution Approving Transfer Resolution
- 5. Resolution Approving Salary Resolution



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA January 24, 2012

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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