

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA October 25, 2011 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.

PROCLAMATION: PANCREATIC CANCER

PROCLAMATION: ACACIA LODGE

MUNICIPAL CORRESPONDENCE:

- 1. Resolution from the Borough of Bloomingdale, Re: Floor Damage Prevention
- 2. Resolution from the Township of Roxbury in support of Senate Bill No. 2976 Amending the Open Pubic Records Act Law
- 3. Ordinance from the Township of Mine Hill, Providing for the regulation of the installation of wind generators
- 4. Ordinance from the Township of Mine Hill, Providing for the Regulation of the installation of solar panels
- 5. Ordinance from the Township of Randolph, Amending section of the Land Development Ordinance
- 6. September 2011 Tax Collector's Report
- 7. September 2011 Fire Dept.'s Report
- 8. Public Hearing Notice: Application made to Randolph's Board of Adjustment for a Variance Approval "C" on premises known as 5 Starling Dr. Randolph
- 9. Public Hearing Notice: Application made to Randolph's Board of Adjustment for a Variance Approval "C" on premises known as 73 Mountainside Dr. Randolph
- 10. Public Hearing Notice: Application made to Randolph's Board of Adjustment for Variance Approval on premises known as 4 Cushing Ct. Randolph
- 11. Invitation from the Morris County League of Municipalities: "Technology Update" program on 11/16 12. NJ State League of Municipalities re: 14th Annual Elected Officials Hall of Fame
- 13. NJ Natural Gas & County College of Morris is sponsoring a Free College Planning Workshop
- 14. Letter from the Dept. of Environmental Protection Re: 15 Third St.

CONSENT AGENDA

- 1. Resolution Approving Chapter 159 Hurricane Irene Relief
- 2. Resolution Appointing Crossing Guard
- 3. Resolution Approving Limos Elite Limo & Taxi Service, LLC

ORDINANCE FOR SECOND READING

1. Ordinance #19-2011 - Approving Handicapped Parking Spaces – 23 Berry St/Ald. Delaney

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Awarding Contract to The Provident Bank as the municipality's depository
- 3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes September 27, 2011
- 4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes October 11, 2011
- 5. Resolution Approving Executive Session Meeting Minutes various dates



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA October 25, 2011

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

- 1. Resolution Approving Chapter 159 Hurricane Irene Relief
- 2. Resolution Appointing Crossing Guard
- 3. Resolution Approving Limos Elite Limo & Taxi Service, LLC

ORDINANCE FOR SECOND READING

1. Ordinance #19-2011 - Approving Handicapped Parking Spaces – 23 Berry St/Ald. Delaney

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Awarding Contract to The Provident Bank as the municipality's depository
- 3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes September 27, 2011
- 4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes October 11, 2011
- 5. Resolution Approving Executive Session Meeting Minutes Various dates

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.