



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

**CAUCUS AGENDA**  
**November 22, 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: NATIONAL AMERICAN INDIAN HERITAGE MONTH**

**MUNICIPAL CORRESPONDENCE:**

1. Ordinance from the Township of Randolph, Amending sections of the Land Development ordinance
2. Ordinance from the Township of Rockaway, Supplementing Chapter LIV, Land Use and Development
3. Resolution from the Board of Chosen Freeholders re: National Pearl Harbor Remembrance Day
4. Fax from the NJ State League of Municipalities re: League Professional Development Seminar – Best Practices in Electronic Records Management on December 9, 2011
5. Fax from the NJ State League of Municipalities re: 20<sup>th</sup> Annual Mayor’s Legislative Day – February 8, 2012
6. Notice of Public Hearing – Application to the Rockaway Township Planning Board for a minor subdivision and bulk variances to permit the division of 107 Garrison Avenue
7. Letter from NJ Department of Environmental Protection re: Richboynton Rd/Bowlby St
8. Letter from NJ Department of Environmental Protection re: E. Blackwell St/Carrel St
9. October’s Tax Collector’s Report
10. Letter from Cablevision re: Channel Launches effective October 25, 2011
11. Letter Scott Dickerson, D.M.D re: The Closing of the Morris County Office of Temporary Assistance

**CONSENT AGENDA**

1. Resolution Approving Limos – Schedule A
2. Resolution Approving Raffle License – Schedule A
3. Resolution Amending an agreement providing for curbside collection of Recyclable Materials
4. Resolution Approving the Settlement of a Tax Court Appeal –Block 303, Lot 14

**ORDINANCE FOR SECOND READING**

1. Ordinance #21-2011 – Amending Chapter 57 of the Code of the Town of Dover, entitled “Police Department”/Ald. Visioli

**ORDINANCE FOR SECOND READING**

1. Ordinance #20-2011 – Authorizing a Special Emergency Appropriations – Hurricane Irene/Ald. Visioli

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Transfer Resolution
3. Resolution Approving Salary Resolution – Non-Union
4. Resolution Approving Removal of Jennifer Cole from the Dover Volunteer Fire Dept.
5. Resolution Approving Liquor License Renewal – MCRS Tenant, LLC t/a Hilton Homewood Suites



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6. Resolution Approving Liquor License Transfer from Silvana's Inc t/a Mero's Lounge to Dover Entertainment, LLC
7. Resolution Authorizing an Emergency Appropriation for Current Fund
8. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – October 25, 2011
9. Resolution Authorizing the Award of a Non-Fair & Open Contract for Special Municipal Counsel
10. Resolution Establishing a Policy Governing the Use of Municipal Vehicles by Employees



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**November 22, 2011**

**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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