



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
February 11, 2013 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: CHARLOTTE'S WEB INN RESTAURANT
PROCLAMATION: NEA'S READ ACROSS AMERICA

MUNICIPAL CORRESPONDENCE:

1. Public Notice Hearing (Township of Randolph) for preliminary & final site plan approval with variances to permit renovations and improvements to an existing McDonald's Restaurant – Rt. 10 W. Randolph
2. Invitation from Academy Street School to be a guest of honor to their "Read Across America Celebration"
3. Invitation from Morris Area Committee to Reduce Gun Violence to their "Rally & Commemorative Vigil on February 14, 2013
4. Invitation from Morristown Councilwoman Alison Deed to "A Moderate Panel Discussion" on Feb. 27, 2013
5. Fax from Cablevision re: Launch of Optimum Economy Package
6. NJDEP News "FAQs on Post Sandy flood Elevation Standards posted"
7. Letter from Dover Senior Citizen Association re: 2013 installation of officer's ceremony

NJDEP = NJ Department of Environmental Protection
R.V.R.S.A. = Rockaway Valley Regional Sewerage Authority

NJLM = New Jersey State League of Municipalities

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes –January 8, 2013
2. Resolution Approving Limos – Schedule A
3. Resolution Authorizing the Mayor and Clerk to sign the Small Cities Agreement
4. Resolution Approving Raffle License – Schedule A
5. Resolution Approving Transfer Resolution

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance #03-2013 – Amending Section 3 of Bond Ordinance No. 18-2011/Ald. Visioli
2. Ordinance #04-2013 – Amending & Supplementing Chapter 20 Entitled "Volunteer Fire Department"/Ald Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for January 22, 2013
3. Resolution Opposing Senate Bill 2511 Amendments to the Open Public Meeting Act
4. Resolution Appointing Special Law Enforcement Officers
5. Resolution Approving Application for 2012 Tonnage Grant
6. Resolution Authorizing the Mayor & Board of Aldermen to enter into Executive Session
7. Resolution Approving amendments to the Town of Dover's Hazards Mitigation Plan



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
February 11, 2013

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 Mayor & Board of Aldermen Meeting Minutes –January 8, 2013
2. Resolution Approving Limos – Schedule A
3. Resolution Authorizing the Mayor and Clerk to sign the Small Cities Agreement
4. Resolution Approving Raffle License – Schedule A
5. Resolution Approving Transfer Resolution

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance #03-2013 – Amending Section 3 of Bond Ordinance No. 18-2011/Ald. Visioli
2. Ordinance #04-2013 – Amending & Supplementing Chapter 20 Entitled “Volunteer Fire Department”/Ald Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for January 22, 2013
3. Resolution Opposing Senate Bill 2511 Amendments to the Open Public Meeting Act
4. Resolution Appointing Special Law Enforcement Officers
5. Resolution Approving Application for 2012 Tonnage Grant
6. Resolution Authorizing the Mayor & Board of Aldermen to enter into Executive Session
7. Resolution Approving amendments to the Town of Dover's Hazards Mitigation Plan

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.