

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA March 8, 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.

MUNICIPAL CORRESPONDENCE:

- 1. Invitation to the Morris County Green Table Forum Re: The Sustainable Jersey Program in Morris County The How to and Benefits on Tuesday, April 19, 2011
- 2. Membership Advisory from the NJ State League of Municipalities Re: "Police & Fire Department Consolidation" on May 3, 2011
- 3. Membership Advisory from the NJ State League of Municipalities Re: "League of Absence in NJ A Look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance" on April 26, 2011
- 4. Order Issuing Preliminary Permit and Granting Priority to File License Application for Renew Hydro, LLC to study the feasibility of the Boonton Reservoir Dam and Conduit Project
- 5. Invitation to the 8th Annual Morris County Municipal Summit presented by the Morris County Development Corporation on March 16, 2011
- 6. NJ Department of Protection Receptor Evaluation Form for 88 E. McFarlan St. submitted by Tyree Environmental Corp.
- 7. NJ Department of Protection Receptor Evaluation Form for Precision Screw Machine Products Co., Inc. submitted by PARS Environmental Inc.
- 8. NJ Conference of Mayors Conference Courier News and Updates from The NJCM
- 9. NJ Jersey Power & Light Public Hearings Concerning the Implementation of a Long-Term Capacity Agreement Pilot Program and Proposed Recovery through Rates of Costs
- 10. NJ Department of Protection Communication Notification Report 91 Academy St.
- 11. Thank you card from Mr. Aurio Lorenzo (Belinda Lorenzo's father)

CONSENT AGENDA

- 1. Resolution Approving Limo Licenses Schedule A
- 2. Resolution Approving Raffle Licenses Schedule A

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 02-2011 - Repealing Handicapped Parking Space at 25 First Street/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

- 1. Approving Emergency Temporary Budget
- 2. Approving Bills List
- 3. Authorizing the Sale and issuance of Bond Anticipation Notes
- 4. Approving Mayor & Board of Aldermen Meeting Minutes January 25, 2011 & February 8, 2011
- 5. Approving Mayor & Board of Aldermen Meeting Minutes February 24, 2011
- 6. Approving One-Day Dance License Su Casa Colombia
- 7. Approving Special Permit for Social Event for Casa Puerto Rico to be held on 3/26/2011



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> REGULAR MEETING AGENDA March 8, 2011

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 ADMINISTRATOR'S REPORT ATTORNEY'S REPORT

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