



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**May 24, 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. Ordinance from the Township of Randolph: To increase certain application and review fees and to decrease the fees for a temporary sign/banner permit
2. Ordinance from the Township of Randolph: Amending Section 15-91.1, Residential Development Fees for Low & Moderate Income Housing
3. Resolution from Lincoln Park Re: Establishing Regulations Designed to Promote Public Health, Safety, and General Welfare of its Citizenry
4. Remedial Investigation Work Plan Approval for 2 S. Salem St. (NJ Department of Environmental Protection)
5. Membership Advisory: NJ League of Municipalities' Professional Development Program-“Governing for Less Yet Doing More: Options & Strategies in County & Municipal Government for 2011”
6. Morris County League of Municipalities' invitation to the “Planetarium Show” and “McUrgent, Morris County's Shared Emergency Information Network” on June 1, 2011
7. NJ State League of Municipalities' Legislative Bulletin – May 2011, No. 3
8. Letter from Dept. of Community Affairs Re: Calendar Year 2011 Budget
9. Letter from the Frank Poolas, Dover Memorial Association President Re: Cancellation of the Memorial Day Parade
10. No Further Action Letter from the Dept. of Environmental Protection Re: 73 Maple Ave.
11. Suspected Hazardous Substance Discharge Notification from Dept. of Environmental Protection Re: 7 4<sup>th</sup> St.
12. Notice of Hearing – Application for Development- Twp. of Randolph Re: Block 188, Lot 3 & 5 Harrison St & Reed St.

**CONSENT AGENDA**

1. Resolution Approving Limousines & Taxis – Schedule A
2. Resolution Approving a Junk Dealer License for C&M Metals Recycling, LLC
3. Resolution Approving Mobile Retail Food Establishment(s) – Big D's Hot Dogs, Julio's Ice Cream, Ricki's Ice Cream
4. Resolution Approving Raffle License – Schedule A
5. Resolution Approving a Billiard Hall License – Just A Bar Corp.
6. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 4/12/11 & 4/26/11
7. Resolution awarding contract for Administration of Small Cities Housing Rehabilitation Grant Application
8. Resolution to enter into Executive Session for litigation, personnel issues and contract negotiation



# **TOWN OF DOVER**

## **MAYOR AND BOARD OF ALDERMEN**

### **AGENDA ITEMS:**

#### **ORDINANCES FOR FIRST READING**

1. Ordinance No. 07-2011 Amending and supplementing Town of Dover Code Section 113-36
2. Ordinance No. 08-2011 Amending and supplementing Town of Dover Code Section 162-37

#### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Amusement Device License(s) – Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 5/10/11
4. Resolution Approving Tax Redemption for Block 609, Lot 5 – 58 Central Ave., ABC
5. Resolution Approving an Extension of Time on Developers' Agreement with Chaplin Homes, Inc.
6. Resolution authorizing execution of Developer's Agreement with Highlands Real Estate Investment Group L.L.C. t/a Granny Brook Apartments



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### REGULAR MEETING AGENDA May 24, 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 ADMINISTRATOR'S REPORT ATTORNEY'S REPORT

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## MAYOR AND BOARD OF ALDERMEN

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