

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA January 13, 2015 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. Touchstone Special Edition Newsletter from the Arc Morris
- 2. Public hearing notice for Basic Generation Service Charges procured by Jersey Central and Light Company on January 30, 2015

CONSENT AGENDA

- 1. Resolution Approving Auction License for Berman's Auction
- 2. Resolution Approving Social and Athletic Club License Schedule A
- 3. Resolution Approving Volunteer Fire Department Member David Carral
- 4. Resolution Providing the Cancellation of a Duplicated Grant
- 5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for 10/28/2014 and 11/10/2014
- 6. Resolution Approving Tax Redemption for 44 Jackson Avenue
- 7. Resolution Approving Tax Redemption for 15 Elena Place

ORDINANCE FOR INTRODUCTION

1. Ordinance No. 01-2015 - Amending Chapter 236, Land Use and Development and the Bassett Highway Redevelopment Plan as to Eating, Drinking and Entertainment Establishment/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Transfer Resolution
- 3. Resolution Approving Limos Schedule A
- 4. Resolution Approving Taxi Driver Resolution
- 5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for November 4, 2014
- 6. Resolution Approving Postponement of Mortgage 61 Boonton Street
- 7. Resolution Authorizing the execution of a contract with CChampions
- 8. Resolution Awarding Bid for 2014 Small Cities Roadway Improvement



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA January 13, 2015

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 Auction License for Berman's Auction
- 2. Resolution Approving Social and Athletic Club License Schedule A
- 3. Resolution Approving Volunteer Fire Department Member David Carral
- 4. Resolution Providing the Cancellation of a Duplicated Grant
- 5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for 10/28/2014 and 11/10/2014
- 6. Resolution Approving Tax Redemption for 44 Jackson Avenue
- 7. Resolution Approving Tax Redemption for 15 Elena Place

ORDINANCE FOR INTRODUCTION

1. Ordinance No. 01-2015 - Amending Chapter 236, Land Use and Development and the Bassett Highway Redevelopment Plan as to Eating, Drinking and Entertainment Establishment/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Transfer Resolution
- 3. Resolution Approving Limos Schedule A
- 4. Resolution Approving Taxi Driver Resolution
- 5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for November 4, 2014
- 6. Resolution Approving Postponement of Mortgage 61 Boonton Street
- 7. Resolution Authorizing the execution of a contract with CChampions
- 8. Resolution Awarding Bid for 2014 Small Cities Roadway Improvement

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.