

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA October 14, 2014 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.

## **BEST PRACTICE DISCUSSION**

### **PROCLAMATION: DECLARING THE MONTH OF NOVEMBER "PANCREATIC CANCER AWARENESS MONTH'**

#### **MUNICIPAL CORRESPONDENCE:**

- 1. Resolution from the Township of Montville re: Opposing the Pilgrim Pipeline
- 2. Resolution from the Borough of Butler re; Declaring September as "September Is Go Gold Month"
- 3. Notice of hearing from Randolph Township Planning Board 11 Aspen Drive
- 4. Notice of Public Hearing from the Town of Dover Block 1216, Lot 3; Block 1217, Lot 9 & 20; Block 1208, Lot 7; Block 1902, Lot 22, 23 & 24
- 5. Invitation to the National League of Cities at the Austin Convention Center, November 19-22,2014
- 6. Invitation to the 2014 College Admissions- Secrets & Strategies workshop sponsored by NJ Natural Gas
- Invitation from Jersey Central Power and Light (JCP&L) to tour their Northern Dispatch Office and Presentation of their storm response and outage restoration process – Thursday, October 23<sup>rd</sup> at 1:30 PM to 3:30 PM
- 8. NEWS from NJ Department of Environmental Protection (NJDEP) urging motorist to be extra cautious with deer mating season underway

#### **CONSENT AGENDA**

- 1. Resolution Approving Raffle Licenses Schedule A
- 2. Resolution Removing Fire Department member Sean Bilby

#### AGENDA ITEMS: RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Limos Schedule A
- 3. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for September 9, 2014
- 4. Resolution Authorizing the sale of gas heater to the Fire Department
- 5. Resolution Approving the submission & execution of grant for the Thompson Ave./Legion Place Roadway Improvement Project
- 6. Resolution Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Study Commission



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REGULAR MEETING AGENDA October14, 2014

#### 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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#### **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.