

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA April 22, 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.

PROCLAMATION: RELAY FOR LIFE (CENTRAL MORRIS COUNTY) - BONNIE ROSENTHAL

PROCLAMATION: EAGLE SCOUT - DANIEL L. EVANS

### **MUNICIPAL CORRESPONDENCE:**

- 1. Resolution from the Township of Franklin Re: Urging our Legislature to implement a water tax to fund the loss of land equity for property owners in the Highland Region
- 2. Notice from Jersey Central Power & Light (JCP&L) re: Proposed Relocation of JCP&L Morristown Business Office

### **CONSENT AGENDA**

- 1. Resolution Approving Tax Redemption for 74-76 First Street, Block 1810 Lot 5
- 2. Resolution Approving Salary Resolution
- 3. Resolution Authorizing the Submission of a Strategic Plan for Municipal Alliance Grant for fiscal year 2015
- 4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for March 25, 2014
- 5. Resolution Approving Volunteer Fire Department Member

### ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. #11-2014 – Amending and Supplementing Ordinance, Entitled Limiting and Restricting Parking on Various Street within the Town of Dover - Chestnut Street/Ald. Visioli

### **AGENDA ITEMS:**

### RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Limos Schedule A
- 3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for March 11, 2014
  - 4. Resolution Approving the Dover Flea Market, Inc. Agreement for 2014



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## REGULAR MEETING AGENDA April 22, 2014

## 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 ATTORNEY'S REPORT

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