

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA June 24, 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.

MUNICIPAL CORRESPONDENCE:

- 1. Resolution from the Morris County Board of Chosen Freeholders recognizing the Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wind in Atlantic City, and the Cape May Coast Guard Training Center as Major Federal Military Assets in NJ
- 2. Ordinance from the Mine Hill Township Re: Amending Chapter 25 of the Revised General Ordinances of the Township of Mine Hill and Providing for the Regulation of Signs within the Township
- 3. Letter from Dover Renaissance Re: The 22nd Renaissance 5K Run on August 23, 2014 starting on W. Blackwell Street
- 4. Notice of Hearing The Good Bean, LLC Block 1325, Lot 1 as known as 60 North Sussex Street, Dover–Town of Dover Planning Board
- 5. Notice of Hearing Randolph Business Campus Condominium Association Block 44, Lots 3 and 51 as known as 961 Route 10 East Township of Randolph Planning Board

CONSENT AGENDA

- 1. Resolution Approving Raffle License Schedule A
- 2. Resolution Authorizing Credit of Certain Sewer Fees for 108 Pequannock Street
- 3. Resolution Authorizing Credit of Certain Sewer Fees for 50 Curtis Street
- 4. Resolution Approving Tax Redemption for 44 Davis Avenue, Block 709 Lot 16
- 5. Resolution Approving Tax Redemption for 47 W. Fairview Avenue, Block 609 Lot 11
- 6. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 13, 2014
- 7. Resolution in Support in Promoting the Preservation, Growth and Development of our New Jersey Military Facilities

ORDINANCE FOR SECOND READING/PUBLIC HEARING

 Ord. No. 14-2014 – To Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank/Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Limos Schedule A
- 3. Resolution Approving One-Day Social Affair Permit for Casa Puerto Rico, Inc. on 7/19/14
- 4. Resolution Approving One-Day Social Affair Permit for Casa Puerto Rico, Inc. on 8/30/14 and 8/31/14
- 5. Resolution Approving Liquor License Renewals
- 6. Resolution Denying the renewal of Liquor License
- 7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for May 27, 2014
- 8. Resolution Approving Personnel Action Fire Fighter & Tax Collector
- 9. Resolution Authorizing the Mayor and Board of Aldermen to Enter into Executive Session



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA June 24, 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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