

TOWN OF DOVER MAYOR <u>AND BOARD O</u>F ALDERMEN

> CAUCUS AGENDA August 28, 2012 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. NJ State League of Municipalities' seminar "NJ Pensions Eligibility and the Common Misconceptions on October 9th
- 2. NJ State League of Municipalities' program "Taking the Mystery Out of Applying for Grants" on October 16th
- 3. Letter regarding sponsorship opportunities from the Jersey Derby Brigade (JDB), NJ's all female, flat-track roller derby league
- 4. Jersey Central Power and Light's Public Hearing for the Provision of Basic Generation Service for the period beginning June 1, 2013 on 9/21/2012

CONSENT AGENDA

- 1. Resolution Approving Taxis Schedule A
- 2. Resolution Approving Taxi Driver Schedule A
- 3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 26, 2012 & July 10, 2012

ORDINANCE FOR FIRST READING

1. Ordinance #14-2012 – Amending & Supplementing Chapter 72, Salaries & Compensation – Public Safety Director/Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Chapter 159 Municipal Alliance/County & Boy Scouts
- 3. Resolution Authorizing the Sale and Issuance of Bond Anticipation Notes
- 4. Resolution Appointing Michael Hantson as Municipal Engineer
- 5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 29, 2012
- 6. Resolution Approving Catering Permit Dover Entertainment LLC
- 7. Resolution Appointing Crossing Guards



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> REGULAR MEETING AGENDA August 28, 2012

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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