



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
December 18, 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.

PROCLAMATION for Human Trafficking

MUNICIPAL CORRESPONDENCE:

1. Ordinance from the Township of Randolph re: Amending the Land Development Ordinance to Allow Congregate Care Retirement Communities as a Conditional Use in the B-4 General Commercial District.
2. Ordinance from the Borough of Rockaway re: Amending Chapter 169, Land Use Administration and Procedures
3. Resolution from the R.V.R.S.A re: Authorizing the Issuance of Not Exceeding \$8,000,000 Bonds (Series 201214) of R.V.R.S.A and providing for their sale of the NJ Environmental Infrastructure Trust and the State of NJ and Authorizing the execution and delivery of certain agreements in connection therewith.
4. Resolution from the R.V.R.S.A re: Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Lakeland Bus Lines, Inc. Block 10202/Lot 42 Township of Rockaway
5. Resolution from the Borough of Butler re : Supporting A-3393, Legislation to Protect Residential Property Tax Payers from the loss of Telecommunication Tax Support
6. Notice of Hearing on Application – Town of Dover Planning Board –Minor site plan approval for a bakery with tables and chairs for customers – Pan Pizza Bakery II, 44 North Sussex Street.
7. Notice of Hearing on Application – Town of Dover Board of Adjustment – Seeking a use variance for deviation of conditional use standards and minor site plan approval for motor vehicle repair and limousine and taxicab service businesses
8. Notice of Hearing on Application – Board of Adjustment – Site plan amendment application to allow conditional use – South Salem Dickerson Associates, LLC, 274 South Salem Street.
9. Letter from Cablevision re: Launch of One World Sports and new Japanese Package
10. Fall 2012 “Touchstone” Newsletter from the ARC Morris
11. Winter 2012 “Vision Newsletter from the Saint Clare’s foundation
12. November 2012 “Outdoors Issues” Newsletter from The Land Conservancy of New Jersey
13. Invitation to the Morris County Board of Chosen Freeholders’ Official Swearing In on Friday, January 4, 2013
14. Invitation to the Dover Area Senior Citizen Association Meeting on January 7, 2013



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CONSENT AGENDA

1. Resolution Approving Limo(s) – Schedule A
2. Resolution Approving Raffle License(s) – Schedule A
3. Resolution Approving Transfer Resolution
4. Resolution Requesting NJDOT to adopt the parking restrictions on Route 15/W. Clinton St.
5. Resolution Approving One-Day Special Permit for Casa Puerto Rico to be held on December 31, 2012
6. Resolution Authorizing Contract with Randolph Township for 2013 Animal Control Services
7. Resolution Authorizing the application for funding from the Municipal Alliance
8. Resolution Providing the cancellation of various grant balances
9. Resolution Approving Tax Redemption

ORDINANCE FOR SECOND READING

1. Ordinance #18-2012 – Amending Chapter 57 of the Code of Town of Dover - Police Dept./Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Authorizing the Mayor & Board of Aldermen to enter into Executive Session
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – November 20, 2012
4. Resolution Approving Volunteer Fire Dept. Member – Ryan Cloughley
5. Resolution Removing Katie Pinkerton from the Dover Volunteer Fire Department
6. Resolution Approving Salary Resolution
7. Resolution Awarding Bid for an Open Ended Contract for Portable Light Towers
8. Resolution Authorizing the Award for a non-fair and open contract for maintenance services of the Parking Kiosk System
9. Resolution Supporting the county of Morris' Grant application with NJDOT for the Repair of the Dover & Rockaway Railroad
10. Resolution Approving submission of a grant application and execution of a grant contract with NJDOT for Dover Highway Safety Grant
11. Resolution Awarding Bid for 2012 Leak Repairs – Reivax Contracting Corp.
12. Resolution Authorizing the Execution of Memorandum of Agreement with the White Collar Union
13. Resolution Authorizing the Execution of Memorandum of Agreement with the FMBA Local 60
14. Resolution Authorizing Emergency Appropriation – Hurricane Sandy



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA December 18, 2012

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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ADJOURN