



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
January 22, 2013 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. Ordinance from Mine Hill Township re: Amending Chapter 25, Creating the Agriculture Overlay Zone and Providing for "Right To Farm" Regulations
2. Resolution from the Township of Hanover re: Opposing the proposed adoption of rules by the NJ Local Finance Board & the NJ Dept. of Education concerning the approval process for non-state health benefits
3. Invitation from Morris County League of Municipalities to the NJLM "State of State"
4. Membership Advisory from NJLM Re: 2013 New Jersey Local Government Deskbook
5. Membership Advisory from NJLM Re: 21st Annual Mayor's Legislative Day

NJDEP = NJ Department of Environmental Protection
R.V.R.S.A. = Rockaway Valley Regional Sewerage Authority

NJLM = New Jersey State League of Municipalities

CONSENT AGENDA

1. Resolution Approving Reorganization Meeting Minutes –January 1, 2013
2. Resolution Authorizing the Town of Dover to join the Morris County Adaptive Recreation Program (McARP)
3. Resolution Approving a Volunteer Fire Department Member – Philip Wilk
4. Resolution Approving Municipal License – Schedule A

ORDINANCE FOR INTRODUCTION

1. Ordinance #03-2013 – Amending Section 3 of Bond Ordinance No. 18-2011/Ald. Visioli
2. Ordinance #04-2013 – Amending & Supplementing Chapter 20 Entitled "Volunteer Fire Department"/Ald Romaine

ORDINANCE FOR SECOND READING/PUBLIC HEARING

3. Ordinance #01-2013 – Providing for a Handicapped Parking Space at 6 Jordan Terr/Ald. Visioli
4. Ordinance #02-2013 – Salary Ordinance/Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for December 18, 2012
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for December 27, 2012
4. Resolution Authorizing the Execution of Memorandum of Agreement (MOA) with PBA Local 107
5. Resolution Authorizing the Execution of Memorandum of Agreement (MOA) with PBA Local 107 Superiors Officer's Association (SOA)
6. Resolution Approving Salary Resolution



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
January 22, 2013

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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