

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA March 12, 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. Public Notice Hearing (Town of Randolph) to seek lot line adjustment at 746 Route 10, Block 42, Lots 99 & 100 Application made by G&L Pagano Realty, Inc. d/b/a Dairy Queen of Randolph
- 2. Public Notice Hearing (Township of Randolph) to seek various approvals for property known as Block 34, Lot 5 located at 386 Dover Chester Road & Park Avenue
- 3. Invitation to the 37<sup>th</sup> Annual NJ State Transportation Conference & Expo on April 17<sup>th</sup> 19<sup>th</sup>
- 4. Fax from Cablevision re: Launch of premier South Asian Package and a la carte channels
- 5. Fax from Cablevision re: New tariffs effective April 1, 2013
- 6. Invitation to a public hearing sponsored by the NJ Clean Water Council "A Resilient NJ: Adapting Water Infrastructure to the New Normal" on 4/9/13
- 7. Letter from Mr. Ralph Salerno re: Highlands Real Estate Investment Group, Granny Brook Apartments

# CONSENT AGENDA

- 1. Resolution Approving Raffle Application Schedule A
- 2. Resolution Approving Bingo License for Dover Area Senior Citizens Association Special Bingo License
- 3. Resolution Approving Limos Schedule A
- 4. Resolution Approving Tax Redemption 24 Jordan Terrace
- 5. Resolution Approving Tax Redemption 91 Van Nostrand Avenue
- 6. Resolution Approving Tax Redemption 14 First Street

# ORDINANCE FOR SECOND READING/PUBLIC HEARING

- 1. Ordinance #05-2013 Repealing Handicapped Parking Space at 121 Baker St./Ald. Picciallo
- 2. Ordinance #06-2013 Amending & Supplementing Parking Pequannock St./Ald. Noriega

#### AGENDA ITEMS: RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Temporary Budget 2013
- 3. Resolution Opposing S2364/A3553
- 4. Resolution Approving Tax Reimbursement Certification
- 5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for February 26, 2013
- 6. Resolution Approving Postponement of Mortgage for 48 Sammis Avenue
- 7. Resolution Appointing Glenn T. Gavan, Esq. as Special Counsel
- 8. Resolution Appointing Mark Brancato, Esq. as Special Counsel



# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA March 12, 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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Each person wishing to address the Mayor and Board of Aldermen on any item 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.