



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
February 11, 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 Township of Washington in support of a water tax to fund the loss of land equity for property owners in the Highlands Region.
2. Notice of Public Hearing – Randolph’s Zoning Board of Adjustment – Communication Infrastructure Corporation – Block 121, Lot 32, known as 18 Arthur Lane
3. Notice of Public Hearing – Randolph’s Zoning Board of Adjustment – Metro Network Services, LLC – Block 121 Lot 32 – known as 18 Arthur Lane
4. Notice of Public Hearing – Randolph’s Zoning Board of Adjustment – New Cingular Wireless PCS, LLC – Block 121 Lot 32 – known as 18 Arthur Lane
5. Invitation from the North Dover Elementary Student and Staff to join them for Read Across America on Monday, March 3 and/or Thursday, March 6

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Reorganization Meeting Minutes for January 1, 2014 & Mayor & Board of Aldermen Meeting of January 14, 2014

ORDINANCE FOR FIRST READING

1. Ord. #06-2014 – Establishing an Energy Aggregation Program Pursuant to the Government Energy Aggregation Act of 2003/Ald. Romaine
2. Ord. #07-2014 – Amending and Supplement Article 38 of the Revised Ordinance of the Town of Dover, 1969, Saved from Repeal – Designating Certain Service Lanes as One-Way/Ald. Picciallo

ORDINANCE FOR SECOND READING

1. Ord. #03-2014 – Amending Chapter 285, Property Maintenance, To Amend Fees in the Property Maintenance Code/Ald. MacDonald
2. Ord. #04-2014 – Amending Chapter 150, Construction Codes, Uniform/Ald. MacDonald
3. Ord. #05-2014 – Amending Chapter 236, Article IX. Fees and Escrows/Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Cancelling Stale Dated Checks
3. Resolution to Join the Morris County Adaptive Recreational Program (McARP)
4. Resolution Approving Tax Identification Statement
5. Resolution Amending Policy Governing the Use of Municipal Vehicles by Employees
6. Resolution Approving Taxicab Driver Licenses – Schedule A



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
February 11, 2014

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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