



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**January 10, 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. Ordinance from the Borough of Rockaway, Amending Chapter 169, Land Use Admin. & Procedures, Article V, Fees & Escrow Deposits
2. Resolution from the Township of Mendham, Calling for improved storm response from JCP &L & commitment to develop a better storm action plan
3. Letter from Nisivoccia LLP confirming the services that they will provide the Town of Dover for the year end December 31, 2012
4. Notification letter from Brinkerhoff Environment Services, Inc. re: 267 US HWY. 46 (Block 2308, Lot 2)
5. NJ Department of Agriculture Seeks sponsors for summer food service program
6. Notice from Jersey Central Power & Light on the proposed increase in remediation adjustment clause and notice of public hearing
7. Letter of resignation from Manuel P. Fanarjian, Municipal Prosecutor
8. Invitation from the Morris County League of Municipalities: "State of the State" on February 15, 2012
9. Membership Advisory from NJ State League of Municipalities re: Executive Leadership Training for Mayor's and Council Presidents
10. Membership Advisory from NJ State League of Municipalities re: Orientation for the newly elected, re-elected, or experienced
11. Membership Advisory from NJ State League of Municipalities re: League Professional Development Seminar: "Budget Updates"
12. 2010-2011 Annual Report from Municipal Excess Liability Joint Insurance Fund
13. Letter from NJ Dept. of Environmental Protection re: 1 Christopher St.
14. Notice from Division of Local Government Service re: CY 2012 Municipal Transitional Aid to Localities Application Process
15. Letter from the State of NJ, Office of Planning Re: Six Public Hearings for the draft final stage strategic state plan: NJ's State Development & Redevelopment Plan

**CONSENT AGENDA**

1. Resolution Cancelling Stale-Dated Check
2. Resolution Authorizing credit for Sewer Charges – 164 W. Chrystal St.
3. Resolution Authorizing the Town of Dover to participate in the First Responder Identification Card Program
4. Resolution Authorizing Contract with Randolph Township for 2012 Animal Control Services
5. Resolution Approving Raffle Licenses – Schedule A

**ORDINANCE FOR FIRST READING**

1. Ordinance #01-2012 – Providing for a Handicapped Parking Space at 74 Prospect St./Ald. Downs



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Municipal Licenses for Social & Athletic Clubs – Schedule A
3. Resolution Approving Transfer Resolution
4. Resolution Appointing Board of Health Members – Judith Rugg & Darlene Kasko
5. Resolution Authorizing the Award of Contract for Special Municipal Counsel – David Pennella



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**January 10, 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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**RESOLUTIONS**

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