



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
February 14, 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. Letter from Dover Senior Citizen Association re: Donation
2. Invitation from Board of Chosen Freeholders to the 2012 County budget meeting
3. Notice from the Local Finance re: the updated CY 2012 Municipal Budget Calendar
4. NJLM* present 4th Annual Women in Municipal Government Day on 3/9/12
5. Membership Advisory from NJLM* re: Seminar “ Leaves of Absence on NJ-A look at the Family Medical Leave Act, the NJ Family Leave Act and ADA Compliance”
6. Membership Advisory re: Development Program “Collection of Municipal Court Fees”
7. Membership Advisory re: Seminar “Conflict Resolution during the Shared Service Process”
8. December’s Minutes of the Morris County Planning Board
9. 2011 Police Department Report
10. January 2012 Fire Department Report
11. Email from NJ Redevelopment Training Institute re: 2012 Course Schedule

*NJLM = NJ State League of Municipalities

CONSENT AGENDA

1. Resolution Approving Tax Reimbursement Certification
2. Resolution Approving the Renewal of Social & Athletic Club Licenses – Dover Boxing Club
3. Resolution Approving the Application for 2011 Tonnage Grant
4. Resolution Approving Raffle License – Schedule A
5. Resolution Approving Limos – Schedule A

ORDINANCE FOR SECOND READING

1. Ordinance #02-2012 – Providing for a Handicapped Parking Space at 14 Summer Ave/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Reorganization Meeting Minutes for 1/1/12
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for 1/10/12
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for 1/24/12
5. Resolution Approving Special Permit for Social Event for Dover Volunteer Dept.
6. Resolution Authorizing Approval of Institutional and Engineering Controls for Block 901, Lot 1.02, a portion of Commerce Center Drive and a portion of N. Sussex Street
7. Resolution Authorizing Postponement of Mortgage to Carol Yosh
8. Resolution Approving Volunteer Fire Dept. Member – Evan Rider
9. Resolution Endorsing the inclusion of the Borough of Victory Gardens in the Joint Municipal Court of Dover
10. Resolution Approving Chief Public Defender



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
February 14, 2012

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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