



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**February 28, 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. Resolution from the Township of Readington re: Urging the State of NJ to vote NO to S10-85 (Forest Harvest on State Lands)
2. Resolution from the Borough of Lincoln Park re: Supporting the "Alex DeCroce Crime Victim's Bill of Rights"
3. Resolution from the Township of Randolph re: Supporting the Employment Initiative Program of NJ Employer Support Guard & Reserves
4. Notice of hearing on application to the Planning Board re: 1-5 W. Blackwell St and 10 Warren St.
5. Notice of hearing on application to the Planning Board re: 160 Richards Ave
6. Invitation from the Morris County Economic Development Corp: Creating a Culture of "Yes, We Can!" to discuss how to encourage ratable growth
7. Membership Advisory from NJLM re: The 2012 NJ Local Government Deskbook
8. Membership Advisory from NJLM re: "Leaves of Absence in NJ-A look at the Family Medical Leave Act, the NJ Family Leave Act, and ADA Compliance"
9. Letter from North Dover Elementary School Student & Staff re: Read Across America & Dr. Seuss' Birthday
10. January 2012 - Police Dept. Report

\*NJLM = NJ State League of Municipalities

**CONSENT AGENDA**

1. Resolution Approving Renewal of Pet Shop Licenses – Dover Pet Shop
2. Resolution Authorizing Credit for Sewer Charges – 56 Oram Drive
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for 2/14/12
4. Resolution Approving Raffle License – American Legion Morris County Auxiliary

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Authorizing Fire Dept. Chief to insure participation in the Morris County First Responder Identification Card
3. Resolution Authorizing the Sale and Issuance of Bond Anticipation Notes
4. Resolution Amending the Personnel Policies and Procedures Manual – Use of Municipal Property
5. Resolution Authorizing the Use of Municipal Vehicles for certain employees
6. Resolution Approving the Settlement of a Tax Appeal for SELCA Property



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**February 28, 2012**

**CALL TO ORDER**  
**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.

**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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**PUBLIC COMMENTS – Three Minutes per Person**

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.