



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
July 23, 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. Ordinance from the Township of Mine Hill re: Adopting a complete revision to Chapter 25, "Land Use Ordinance", of the revised general ordinances of the Township of Mine Hill
2. Resolution from the Borough of Butler re: Opposing Senate Bill 252 and Assembly Bill 3713 Amendments to Open Public Meetings Act (OPMA)
3. Resolution from the Borough of Butler re: Opposing Senate Bill 252 and Assembly Bill 3712 Amending the Open Public Records Act (OPRA)
4. Notice of Public Hearing – Town of Dover’s Planning Board – SW Dover I, L.P. – Commerce Center Drive, Dover – Block 901, Lots 1.03
5. Letter from Dover Area Historical Society re: The condition, maintenance and preservation of the two Dover Dog statues located at town hall.
6. Letter from NJ Dept. of Environmental Protection re: The many events and natural resources that is available for the constituents at NJ’s parks, forest, historic sites and wildlife management areas.
7. Letter from NJ Dept. of Transportation (NJDOT) re: Accepting application for NJDOT’s FY 2014 State Aid programs

CONSENT AGENDA

1. Resolution Approving Chapter 159 – SAFE Corridor Grant
2. Resolution Approving Chapter 159 – Baseball Tomorrow Fund
3. Resolution Identifying the CDBG Fair Housing Officer Public Facilities Reconstruction Project
4. Resolution Approving Grant Management Plan for a Public Facilities Reconstruction Project
5. Resolution Approving the Citizen Participation Plan for Public Facilities Reconstruction Project
6. Resolution Approving the CDBG Fair Housing Officer for Housing Rehabilitation Projects
7. Resolution Approving Grant Management Plan for Housing Rehabilitation Projects
8. Resolution Approving Citizen Participation Plan for Housing Rehabilitation Projects

ORDINANCE FOR INTRODUCTION

1. Ord. No. 14-2013 – Establishing stop signs on along Baker and Parker Street/Ald. Picciallo

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. No. 11-2013 –Bond Ordinance Providing for Various Water Utility Improvements/Ald. Rutan
2. Ord. No. 12-2013 – Bond Ordinance Providing for Various Capital Improvements/Ald. Romaine
3. Ord. No. 13-2013 – Bond ordinance Cancelling Previous Bond Balance & Re-appropriating same/Ald. Romaine



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for June 25, 2013 & July 9, 2013
4. Resolution Approving Special Police Officers
5. Resolution Approving “Responsible Bidder” resolution
6. Resolution Approving the execution of grant agreement for Baseball Tomorrow Fund
7. Resolution Approving Corrective Action Plan concerning the Annual Audit



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
July 23, 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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MAYOR AND BOARD OF ALDERMEN

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