



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
February 10, 2015 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 Borough of Tinton Falls re: Supporting, Recognizing and Honoring the Service of Law Enforcement Officers”
2. Invitation from the State of NJ Department of Transportation to the Morris and Essex County Complete Street Implementation Training Workshop on February 18th.
3. Public Hearing Notice – Board of Adjustment of the Township of Denville – Application by William Hammond designated as Tax Block 20102, lot 13 (544 Openaki Road)
4. Public Hearing Notice – Township of Rockaway Planning Board - Application by WPG Rockaway Commons, LLC designated as Tax Block 11001 Lot 9 (343 Mt. Hope Avenue)
5. Letter from Mr. John Hudak regarding his appointment to the Superior Court as Judge.

CONSENT AGENDA

1. Resolution Authorizing Credit of Certain Fees – 2 N. Elk Avenue
2. Resolution Approving Tax Redemption for 23 Spring Street
3. Resolution Approving Raffle License – Schedule A
4. Resolution Approving Municipal License – Schedule A
5. Resolution Approving Renewal of Alcoholic Beverage License for CAFL Hospitality, Inc.
6. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 16, 2014

ORDINANCE FOR INTRODUCTION

1. Ordinance No. 02-2015 – Amending and Supplement Article 28 ‘Parking’ Chapter A ‘Public Parking System’ Ald. Visioli
2. Ordinance No. 03-2015 – Vacating the unimproved portion of Beech Street/Ald. Rutan

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance No. 01-2015 – Amending Chapter 236, Land Use and Development and the Bassett Highway Redevelopment Plan as to Eating, Drinking and Entertainment Establishment/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Application for 2014 Tonnage Grant
3. Resolution Approving Tax Identification Statement
4. Resolution Approving Salary Resolution
5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 31, 2014
6. Resolution Designating Properties, LLC as Conditional Redeveloper for the Properties Known As Block 1803, Lot 11; Block 510, Lot 6; Block 1219, Lot 2 and Block 1219, Lot 1
7. Resolution Awarding a Contract for Special Municipal Counsel to James L. Plosia
8. Resolution Authorizing the Mayor & Board to enter into Executive Session



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
February 10, 2015

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

CONSENT AGENDA

1. Resolution Authorizing Credit of Certain Fees – 2 N. Elk Avenue
2. Resolution Approving Tax Redemption for 23 Spring Street
3. Resolution Approving Raffle License – Schedule A
4. Resolution Approving Municipal License – Schedule A
5. Resolution Approving Renewal of Alcoholic Beverage License for CAFL Hospitality, Inc.
6. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 16, 2014

ORDINANCE FOR INTRODUCTION

1. Ordinance No. 02-2015 – Amending and Supplement Article 28 ‘Parking’ Chapter A ‘Public Parking System’ Ald. Visioli
2. Ordinance No. 03-2015 – Vacating the unimproved portion of Beech Street/Ald. Rutan

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance No. 01-2015 – Amending Chapter 236, Land Use and Development and the Bassett Highway Redevelopment Plan as to Eating, Drinking and Entertainment Establishment/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Application for 2014 Tonnage Grant
3. Resolution Approving Tax Identification Statement
4. Resolution Approving Salary Resolution
5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for December 31, 2014
6. Resolution Designating Properties, LLC as Conditional Redeveloper for the Properties Known As Block 1803, Lot 11; Block 510, Lot 6; Block 1219, Lot 2 and Block 1219, Lot 1
7. Resolution Awarding a Contract for Special Municipal Counsel to James L. Plosia
8. Resolution Authorizing the Mayor & Board to enter into Executive Session

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.