



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
February 24, 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 Mine Hill Township re: "...Amending the Property maintenance Code for the Township of Mine Hill"
2. Public Hearing Notice - Randolph Township Zoning Board of Adjustment – 588 Route 10 aka Block 78 Lot 15
3. Letter from Mr. Ben Macones, Advancement Chair of Boy Scouts of America Troop 113 RE: Achievements and service recognitions

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution to Join the Morris County Adaptive Recreational Program (McARP)
3. Resolution Approving Personnel Action
4. Resolution Authorizing Postponement of Mortgage for 21 Rutan Drive
5. Resolution Authorizing a Change Fund for the Health Department

ORDINANCE FOR SECOND READING/PUBLIC HEARING

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

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Emergency Temporary Budget
3. Resolution Approving Transfer Resolution
4. Resolution Approving Limos
5. Resolution Awarding Bid for the Second Street Youth Soccer Field to The LandTek Group
6. Resolution Awarding Contract for Bond Counsel to Hawkins Delafield & Wood LLP



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
February 24, 2015

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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