



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**January 8, 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.

**PROCLAMATION: MIRA GROUP & DOVER BUSINESSES**

**MUNICIPAL CORRESPONDENCE:**

1. Ordinance from the Borough of Rockaway re: Amending Chapter 169, Land Use Administration and Procedures
2. Letter from the Township of Marlboro re: JCP&L Company petition to the State of NJ Board of Public Utilities for review and approval of increases in and other adjustments to its rates and charges
3. Letter from McNees Wallace & Nurick LLC Re: JCP&L Company petition to the State of NJ Board of Public Utilities for review and approval of increases in and other adjustments to its rates and charges
4. Letter from NJLM re: Save the Date – 21<sup>st</sup> Annual Mayor’s Legislative Day – February 6, 2013
5. Letter from NJDEP re: No Further Action letter - 58 W. Chrystal Street
6. Letter from Division of Food & Nutrition Services re: NJ Department of Agriculture seeks sponsors for summer food service program
7. Letter from the New Jersey Crime Victims’ Law Center re: the NJ Human Rights Coalition
8. Letter from the Law offices of Courter, Kobert & Cohen re: The Joint Municipal Court
9. Letter from NJ Natural Gas Re: Public Hearing on petition to establish rates to recover capital investments cost associated with accelerated infrastructure investment program

NJDEP = NJ Department of Environmental Protection  
R.V.R.S.A. = Rockaway Valley Regional Sewerage Authority

NJLM = New Jersey State League of Municipalities

**CONSENT AGENDA**

1. Resolution Approving Municipal Licenses for Social & Athletic Clubs – Schedule A
2. Resolution Approving an Auction License for Berman’s Auction

**ORDINANCE FOR FIRST READING**

1. Ordinance #01-2013 – Providing for a Handicapped Parking Space at 6 Jordan Terr/Ald. Visioli
2. Ordinance #02-2013 – Salary Ordinance/Ald. Romaine

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Transfer
3. Resolution Removing Diane Gonzalez from the Dover Volunteer Fire Department
4. Resolution Opposing the Approval Process for Non-SHBP Health Insurance Plans as Proposed by N.J.A.C. 5:30-18.1 through 18.4 and N.J.A.C 6A:23A
5. Resolution Supporting the Community Coalition for a Safe and Healthy Morris in its Efforts to Reduce Underage Drinking
6. Resolution Authorizing the Mayor & Board of Aldermen to Enter into Executive Session



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**January 8, 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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