



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**January 14, 2014 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.

**DISCUSSION: MORRIS HABITAT FOR HUMANITY - \$200,000 GRANT FROM THE HOME INVESTMENT PARTNERSHIP PROGRAM**

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Borough of Netcong Re: Urging the United States Congress to Dedicate Additional Federal Funds to the State of New Jersey for Highway Maintenance and infrastructure
2. Resolution from the Township of Randolph Re: Urging the United States Congress to Dedicate Additional Federal Funds to the State of New Jersey for Highway Maintenance and infrastructure
3. Resolution from the Township of Hanover Re: Urging the United States Congress to Dedicate Additional Federal Funds to the State of New Jersey for Highway Maintenance and infrastructure
4. Resolution from the Township of Washington Re: Urging the United States Congress to Dedicate Additional Federal Funds to the State of New Jersey for Highway Maintenance and infrastructure
5. Resolution from the Township of East Hanover Re: Urging the United States Congress to Dedicate Additional Federal Funds to the State of New Jersey for Highway Maintenance and infrastructure
6. Resolution from the Township of Pohatcong Re: Urging our Legislature to implement a water tax fund the loss of land equity for property owners in the Highlands Region
7. Notice of Public Hearing – Township of Randolph’s Zoning Board of Adjustment – A Touch of Elegance, LLC – Block 18.02, Lots 1 & 2 also known as 3 Middlebury Blvd. Randolph
8. Notice of Public Hearing – Township of Randolph’s Planning Board – Randolph Realty Associates LLC – Block 101, Lots 22.01 & 22.02 located within the Township's Village Center
9. Invitation to the Morris County Board of Chosen Freeholders’ meeting on January 15, 2014 to discuss the FY 2014 Morris County Budget
10. Invitation from the Morris County Economic Development Corporation to their work session on January 14, 2014, presenters included Robert Lipka, director of the County College of Morris’s Center of Business & Technology and Michael Obremski, JCP&L Area Manager
11. Letter from State of New Jersey’s Department of Transportation re: Proposed Amendments to the FFY2014 Priority System, Intended Use Plan and Project Priority List
12. Letter from NJ Department of Agriculture seeking sponsors for Summer Food Service Program
13. December 2013 Newsletter: News from the Land Conservancy of New Jersey
14. Fall 2013 Newsletter “Touchstone” from the ARC of Morris
15. Fax from Cablevision re: Programming Change
16. Invitation from the American Cancer Society re: Relay for Life Kickoff Event on January 15, 2014



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### **CONSENT AGENDA**

1. Resolution Approving Limos – Schedule A
2. Resolution Approving Anthony Fortunato as a Volunteer Fire Department Member
3. Resolution Approving Auction License – Berman’s Auction
4. Resolution Approving Municipal License – Schedule A
5. Resolution Approving Raffle License-Schedule A
6. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for December 17, 2013

### **ORDINANCE FOR FIRST READING**

1. Ord. #01-2014 – Amending Chapter 383-7, Miscellaneous “Water Charges”/Ald. Rutan
2. Ord. #02-2014 – Providing for Handicapped Parking Space at 219 S. Morris Street/Ald. Visioli

### **AGENDA ITEMS:**

#### **RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Transfer Resolution
3. Resolution Appointing David Pennella as Special Legal Counsel for Tax Court Appeals
4. Resolution Approving Tax Court Appeal – Bank of America Block 1207 Lot 6
5. Resolution Approving Tax Court Appeal – Bank of America Block 611 Lot 7
6. Resolution Authorizing Contract with Randolph Township for 2014 Animal Control Services
7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for November 26, 2013
8. Resolution Approving Salary Resolution



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**January 14, 2014**

**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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