



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**October 22, 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.

**PRESENTATION: NJ HIGHLANDS COUNCIL**

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Board of Chosen Freeholders to merge the Mosquito Extermination Commission into the newly formed Department of Planning and Public Works
2. Notice of Public Hearing–Randolph’s Planning Board – Patricia E. Plonski– 176 W. Hanover Ave, Randolph
3. Notice of Public Hearing–Randolph’s Planning Board – Misurelli Realty, LLC–296 Route 10, Block 137 Lot 23
4. Invitation from the Morris County Board of Chosen Freeholders re: the formal dedication of the expansion of the County’s Public Safety complex

**CONSENT AGENDA**

1. Resolution Approving Limo Licenses (Schedule A)
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for October 8, 2013
3. Resolution Approving Tax Redemption for 25 Millbrook Avenue - Block 1707 Lot 25

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution for Renewal of Membership in the Morris County Municipal Joint Insurance Fund
3. Resolution Authorizing Award of Contract for Library Roof Repairs and Lead Dust/Mold Remediation
4. Resolution Authorizing Submission and Execution of Grant Application for NJ Department of Transportation for Dover Highway Safety Grant 2013
5. Resolution Approving Liquor License Transfer – CAFL Hospitality, Inc.
6. Resolution Rejecting all Bids for the Town Hall Sprinkler System Installation



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**October 22, 2013**

**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 Approving Limo Licenses (Schedule A)
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for October 8, 2013
3. Resolution Approving Tax Redemption for Block 1707 Lot 25

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution for Renewal of Membership in the Morris County Municipal Joint Insurance Fund
3. Resolution Authorizing Award of Contract for Library Roof Repairs and Lead Dust/Mold Remediation
4. Resolution Authorizing Submission and Execution of Grant Application for NJ Department of Transportation for Dover Highway Safety Grant 2013
5. Resolution Approving Liquor License Transfer – CAFL Hospitality, Inc.
7. Resolution Rejecting all Bids for the Town Hall Sprinkler System Installation

**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.