



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
December 16, 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.

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Kinnelon, Opposing the proposed Pilgrim Pipeline
2. Resolution from the Township of Chatham, Opposing the proposed Pilgrim Pipeline
3. Ordinance from the Borough of Rockaway: Amending Chapter 172-Zoning
4. Notice of Public Hearing from Jersey Central Power and Light (JCP&L)RE: Proposed Increase in non-utility generation charge

CONSENT AGENDA

1. Resolution Approving Municipal Tax Redemption for 25 Mc Davit Place
2. Resolution Approving Municipal Tax Redemption for 94 Brook Drive
3. Resolution Approving Municipal Tax Redemption for 3 W. Elliott Street
4. Resolution Approving Volunteer Fire Department Member – Michael Cannon
5. Resolution Appointing Domenick DiSimone as Interim Fire Sub-Code Official

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ordinance No. 23-2014 – Establishing Section 1-15 of the Code of Dover Entitled “General Penalty”/Ald. Visioli
2. Ordinance No. 26-2014 – Adopting Scattered Site Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law/Mayor Dodd

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Transfer Resolution
4. Resolution Awarding the Bid for the Sylvan Avenue Drainage Project to Kulpeska Land Improvements Corp.
5. Resolution Approving Morris County Joint Insurance Fund (JIF) Endorsement to Property/Casualty and Workers’ Compensation Policies
6. Resolution Authorizing the Mayor & Clerk to Sign the Small Cities Agreement
7. Resolution Approving Grant with the NJ Department of Transportation for Dover Highway Safety Grant 2014
8. Resolution Authorizing Contract with Randolph Township for 2015 Animal Control Services



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
December 16, 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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