



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**March 11, 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. Ordinance from the Township of Mine Hill Re: Amending the Property Maintenance Code for the Township of Mine Hill
2. Ordinance from the Township of Mine Hill Re: Amending Township Land Use and Development Regulations To Provide For Planned Age-Restricted Communities as a Conditional Overlay Use in the Single Family Zone
3. Ordinance from the Township of Randolph Re: Amending Section 15-95.3, 15-96 and 15-97.1 of Article VIII, Stormwater Control Ordinance, of the Land Development
4. Information Packet on Adult Mosquito Control Products from the Dept. of Planning & Public Works, Division of Mosquito Control
5. Public Hearing for Headstart Community Program of Morris County, Inc. – 18 Thompson Avenue on March 12, 2014 – Dover’s Zoning Board of Adjustment

**CONSENT AGENDA**

1. Resolution Authorizing Agreement for Public Health Nurse Services
2. Resolution Appointing A Fund Commissioner for the Morris County Municipal Joint Insurance Fund

**ORDINANCE FOR SECOND READING**

1. Ord. #06-2014 – Establishing an Energy Aggregation Program Pursuant to the Government Energy Aggregation Act of 2003/Ald. Romaine
2. Ord. #07-2014 – Amending and Supplement Article 38 of the Revised Ordinance of the Town of Dover, 1969, Saved from Repeal – Designating Certain Service Lanes as One-Way/Ald. Picciallo
3. Ord. #08-2014 –Establishing a Four-Way Stop at Baker and North Streets/Ald. Piciallo
4. Ord. #09-2014 – Amending Chapter 337, Streets and Sidewalks/Ald. Rutan
5. Ord. #10-2014 – Amending the North Sussex Street landfill Redevelopment Area Redevelopment Plan/Ald. Visioli

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting for January 28, 2014



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**March 11, 2014**

**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 Authorizing Agreement for Public Health Nurse Services
2. Resolution Appointing A Fund Commissioner for the Morris County Municipal Joint Insurance Fund

**ORDINANCE FOR SECOND READING**

1. Ord. #06-2014 – Establishing an Energy Aggregation Program Pursuant to the Government Energy Aggregation Act of 2003/Ald. Romaine
2. Ord. #07-2014 – Amending and Supplement Article 38 of the Revised Ordinance of the Town of Dover, 1969, Saved from Repeal – Designating Certain Service Lanes as One-Way/Ald. Picciallo
3. Ord. #08-2014 –Establishing a Four-Way Stop at Baker and North Streets/Ald. Piciallo
4. Ord. #09-2014 – Amending Chapter 337, Streets and Sidewalks/Ald. Rutan
5. Ord. #10-2014 – Amending the North Sussex Street landfill Redevelopment Area Redevelopment Plan/Ald. Visioli

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting for January 28, 2014

**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.