



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
May 22, 2012 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 Township of Monroe re: In Support for Fair Distribution of State Aide for Education
2. Ordinance from the Township of Randolph re: Amending & Supplementing Chapter 39, Property Maintenance Code...with regard to commercial communications antenna and structures designed to support or cable of supporting commercial communications antenna.
3. Membership Advisory from NJLM re: Professional Development Program: "A Review of the OPRA"
4. Membership Advisory from NJLM re: Professional Development Program: "The Mini One Day Conference"
5. Membership Advisory from NJLM re: Professional Development Program: "Cloud Computing in Government"
6. Notice of hearing on application from 486 Rt. 10 LLC seeking variance approval "C" (Township of Randolph's Planning Board)
7. Notice of hearing on application from Denis & Cherub O'Shaughnessy seeking B-variance (Township of Randolph's Board of Adjustment)
8. Notice of hearing on application from 39-41 West Blackwell LLC seeking waiver of sight plan to allow a Church use (Town of Dover's Planning Board)
9. Notice of hearing on application from Valerie Roskaz seeking variance approval "C" (Township of Randolph's Planning Board)
10. Email from NJDEP re: Fire Danger Alerts and Campfire restrictions issued as spring forest fire risks increase
11. Notice from NJDEP re: Dover Town Sanitary Landfill
12. Notice from NJDEP re: Dover Water Works
13. Notice from NJDEP re: Area of Bowlby Rd
14. Letter from Assemblyman Anthony Bucco acknowledging receipt of resolutions supporting A-1503 & S-2904
15. Thank you card from Mrs. Cindy Romaine and family

*NJDEP = NJ Department of Environmental Protection *OPRA = Open Public Records Act NJLM =NJ State League of Municipalities

CONSENT AGENDA

1. Resolution Approving Municipal (Junk Dealer) License – C&M Metals Recycling, LLC
2. Resolution Approving the Settlement of a Tax Court Appeal – 241 E. Blackwell St, LLC
3. Resolution Approving the Settlement of a Tax Court Appeal -112 E. Blackwell St.
4. Resolution Approving Raffle Licenses – Schedule A
5. Resolution Authorizing Credit for Sewer Charges – 22 Mercer St.
6. Resolution Approving a Theater License – The Baker Theater
7. Resolution Approving an Annual Dance License – Tequila's 55 Bistro Grill
8. Resolution Approving a Billiard Hall License – Los Arrieros Bar
9. Resolution Approving Mobile Vendor Licenses – Class III

ORDINANCES FOR SECOND READING/PUBLIC HEARING

1. Ordinance #08-2012 - To exceed the municipal budget appropriation limits & establish a CAP Bank/Ald. Romaine



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS:
RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Taxi Drivers – Schedule A
3. Resolution Approving Mayor & Board of Aldermen Meeting Minutes from 4/24/12
4. Resolution Approving One-Day Special Permit for Casa Colombia to be held on 7/21/12
5. Resolution Determining the form and providing for sale of water utility bonds to the NJ Environmental Infrastructure Trust Fund
6. Resolution Authorizing the Execution and Delivery of Loan Agreements to the NJ Environmental Infrastructure Trust Fund
7. Resolution Authorizing the Sale of Fire Equipment (Motorola Pagers) No Longer needed for Public Use to the Borough of Hopatcong Fire Department
8. Resolution Authorizing the Town of Dover to enter into an agreement with Dover Public School System for use of Town Sewer Easement within Hamilton Field
9. Resolution Authorizing the Mayor & Board of Aldermen to enter into Executive Session



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
May 22, 2012

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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TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

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