



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**June 12, 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.

**BUDGET DISCUSSION**

**MUNICIPAL CORRESPONDENCE:**

1. Letter from Housing & Community Development Services, Inc. (HCDS) re: Two Small Cities Projects & HCDS' future administrative services.
2. Notice of hearing on application by FJH Whitehall, LLC for Block 901, Lot 4 (Town of Dover's Board of Adjustment)
3. Notice of hearing on application by Block 101, Lots 21 & 22 (Randolph Township's Planning Board)
4. Notice of hearing on application by Block 121, Lot 32 (Randolph Township's Zoning Board of Adjustment)
5. Notification report from NJDEP Re: 56 Goodale Avenue
6. Notification report from NJDEP Re: 68 Second Street
7. Letter from Morris County Prosecutor's Office announcing a free anti-bullying symposium on June 28, 2012
8. Membership Advisory Re: League Professional Development Program "Cloud Computing in Government" on June 22<sup>nd</sup>
9. Thank you letter from the Dover Senior Citizen Association re: 2011's donation
10. Letter from Assemblyman Bucco thanking the Town of Dover for their support with "A-2717 extending the time period for municipalities to commit to expend collected development fees and payments in lieu of construction of affordable housing"
11. Letter from Assemblyman Bucco to NJDOT re: the time-line for the installation of a flashing beacon on Grace Street near Dover High School

\*NJDEP = NJ Department of Environmental Protection      \*NJDOT = NJ Department of Transportation

**CONSENT AGENDA**

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving a Billiard Hall License – Su Casa Colombia
3. Resolution Approving a Billiard Hall License – Pancho Villa Rodeo
4. Resolution Approving Tax Redemption – 37 Davis Ave.-Block 704, Lot 36
5. Resolution Approving Amusement Device License – Schedule A
6. Resolution Approving Renewal of Annual Dance Licenses – Schedule A
7. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for 5/8/12 & 5/22/12
8. Resolution Approving Noise Permit for Morris County Organization for Hispanic Affairs



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Adopting/Hearing of 2012 Municipal Budget
2. Resolution Approving Bills List
3. Resolution Approving Limo & Taxi Application – Schedule A
4. Resolution Approving Taxi Driver’s License(s)
5. Resolution Approving Mobile Vendor License Class 2 – Big D’s Hot Dog & K&R Hamburgers & Hot Dogs
6. Resolution Amending the Policies and Procedure Manual
7. Resolution Authorizing the Acceptance of a Grant from the Morris County Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
8. Resolution Authorizing entering into a contract with NewBridge Services, Inc. as Administrative Agent for the administration of affordable units
9. Resolution Appointing a Municipal Administrative Agent – Melody Federico
10. Resolution Awarding Bid for Roadway Improvements – Top Line Construction Corp.



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**June 12, 2012**

**CALL TO ORDER**  
**ROLL CALL**

**SUNSHINE LAW STATEMENT**

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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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