



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**July 8, 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 Township of Parsippany-Troy Hills re: Opposing the Pilgrim Pipeline
2. Notice of Hearing – Agra Environmental & Laboratory Services, Inc. – Bloc 512, Lot 13 as known as 90 ½ West Blackwell Street – Seeking variance for sign – Dover’s Zoning Board of Adjustment
3. Letter from NJ State League of Municipalities re: 17<sup>th</sup> Annual Elected Officials Hall of Fame
4. Letter from Wakefern Food Corp Re: ShopRite Celebrated Earth Day 2014

**CONSENT AGENDA**

1. Resolution Approving Tax Redemption for 79 Baker Avenue, Block 310 Lot 2
2. Resolution Approving the Settlement of a Tax Court Appeal – Dover NJ Spanish American Credit Union
3. Resolution Approving the Settlement of a Tax Court Appeal – SW/Dover I, LP/FedEx, Block 9001, Lot 1.03
4. Resolution Appointing Crossing Guards

**ORDINANCE FOR INTRODUCTION**

1. Ord. No. 15-2014 – Bond Ordinance Canceling Appropriations/Ald. Romaine
2. Ord. No. 16-2014 – Bond Ordinance Providing for Various Water Utility Improvements/Ald. Romaine
3. Ord. No. 17-2014 – Bond Ordinance Providing for Parking Improvements for the Town Parking Utility/Ald. Romaine

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Resolution Adopting 2014 Municipal Budget
2. Resolution Approving Bills List
3. Resolution Approving Limos – Schedule A
4. Resolution Approving Taxicab Driver’s License – Schedule A
5. Resolution Authorizing Settlement of Litigation – OPRA complaint
6. Resolution Authorizing CFO/Treasurer to Sign Documents
7. Resolution Approving Personnel Action
8. Resolution Approving the Postponement of Mortgage – 15 S. Highland Avenue
9. Resolution Appointing Mark Brancato, Esq. as Special Counsel
10. Resolution Amending Capital Budget
11. Resolution Approving Renewal of Liquor License – Quite Man



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**July 8, 2014**

**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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