



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
July 12, 2011 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 Butler Re: In Supporting of Seeking Intervention to Increase Safety & Public Awareness on Route 23
2. Resolution from the Borough of Butler Re: In Supporting of a Modification to the Open Public Records Act
3. Resolution from the Borough of Butler Re: In Support of Flood Damage Prevention Measures in the Passaic River Basin
4. Notice of Hearing – Randolph Township Planning Board – Site Plan Approval for 1196 Sussex Turnpike, Mt. Freedom
5. NJ State League of Municipalities’ Development Program “Understanding the New Pensions & Health Benefits Law”
6. Letter from Jersey Central Power & Light re: Installation of temporary decorative lighting
7. Publication of the Municipal Excess Liability Joint Insurance “MEL JIF Update” – Spring 2011
8. 3rd Annual Sustainable Jersey Awards Luncheon – Tuesday, November 15, 2011
9. Public hearing from NJ Natural Gas for the Annual Review & revision of its basic gas supply service
10. Public hearing from NJ Natural Gas to establish the rates necessary to recover capital investment costs associated with the accelerated energy infrastructure investment programs & for related changes to gas rates
11. Public hearing from NJ Natural Gas for approval of the cost recovery associated with energy efficiency and preliminary greenhouse gas initiative programs

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving Limos – Schedule A
3. Resolution Authorizing Certification of Annual Audit
4. Resolution Providing the Cancellation of Various Grant Balances

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #12-2011 – Amending the Town of Dover Code Section 20-4, A, (1) – Residency & Age/Ald. Romaine

ORDINANCE(S) FOR SECOND READING

1. Ordinance #09-2011 – Authorizing Conveyance of Lot 14, Block 514 to Morris Habitat for Humanity, Inc./Mayor Dodd
2. Ordinance #11-2011 –Handicapped Parking Space – Guy Street/Ald. Delaney



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Place-to-Place Transfer of Plenary Retail Consumption – Tsidro Tovar
3. Resolution Authorizing the Dover Board of Education to connect drainage piping to the Town's drainage system
4. Resolution Approving Liquor License Renewal – Dover Liquor License LLC
5. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 6/14/11 & 6/28/11



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
July 12, 2011

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
ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT

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