



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
August 12, 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 Chapter 25...Regulation of signs within the Township
2. Resolution from the Borough of Netcong re: to Support Promoting the Preservation, Growth and Development of our New Jersey Military Facilities
3. Notice of Hearing – WPG Rockaway Commons – 343 Mt. Hope Avenue – Rockaway Township Planning Board
4. Morris County Economic Development Corporation presents: The 10th Annual Business & Municipal Growth Forum on September 16, 2014

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving One-Day Social Affair Permit for Casa Puerto Rico, Inc. on 9/13/14
3. Resolution Approving Tax Redemption for 305 E. McFarlan Street
4. Resolution Approving Tax Redemption for 120 Myrtle Avenue
5. Resolution Approving Liquor License Renewal – Blackwell Street Café, Inc.
6. Resolution Approving Corrective Action Plan
7. Resolution Designating Public Agency Compliance Officer – Donald Travisano
8. Resolution Appointing a Fund Commissioner for the Morris County Municipal Joint Insurance Fund – Donald Travisano
9. Resolution Appointing a Fund Commissioner for the North Jersey Municipal Benefits Fund – Donald Travisano

ORDINANCE FOR SECOND READING/PUBLIC HEARING

1. Ord. 18-2014 – Providing for a Handicapped Parking Space at 73 W. Blackwell Street/Ald. Picciallo

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for June 10, 2014
5. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for June 24, 2014



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
August 12, 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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7. Resolution Designating Public Agency Compliance Officer – Donald Trivisano
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