



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
August 26, 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 Liberty re: Urging our Legislature to implement a water tax to fund the loss of land equity for property owners in the Highlands Region
2. Resolution from the Township of Montville Re Urging the President of the United States to utilize the full powers and authorities of your office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody to the United States.
3. Resolution from the Morris County Board of Chosen Freeholders re: Urging the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States marine Sgt. Andrew Tahmooressi from Mexican Custody to the United States...
4. Letter from State of NJ Department of Transportation (NJDOT) announcing that applications will be accepted for the NJDOT FY 2015 State Aid Programs
5. Notice of Hearing – Meghna Real Estate, LLC – 10 West Blackwell Street – Town of Dover Planning Board
6. Notice of Hearing – Lian Dong, LLC – 5-7 East Blackwell Street – Town of Dover Planning Board
7. Notice of Hearing – DCC Real Estate, LLC – 47 North Sussex – Town of Dover Planning Board
8. September 2014 – “Touchstone”-ARC Morris Publication

CONSENT AGENDA

1. Resolution Identifying CDBG Fair Housing Officer – Donald Trivisano
2. Resolution Adopting the Citizen Participation Plan
3. Resolution Adopting the Grant Management Plan
4. Resolution Authorizing the Mayor and Town Clerk to sign the application to provide for infrastructure reconstruction for North Bergen Street, Richards Avenue, Hudson Street, Passaic Street, Mercer Street and Union Street
5. Resolution Appointing Crossing Guards
6. Resolution to Join with the Frances Foundation in Recognition of the Need for Increased Pediatric Cancer Awareness by declaring the Month of September 2014 as “September is Go Gold Month”
7. Resolution Approving Tax Redemption 26-28 Wayne Street & 244 US Route 46

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Limos – Schedule A
3. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for July 8, 2014
4. Resolution Approving Mayor and Board of Aldermen Meeting Minutes for July 22, 2014
5. Resolution of the Mayor and Board acting as Redevelopment Entity consenting to transfer from SW Dover 1, LP to PIRET (Dover) Holding, LLC



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
August 26, 2014

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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