



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
September 10, 2013 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. Notice of Public Hearing for the Adoption of the Periodic Re-Examination Report and Resolution on September 16th at 7:30pm – Township of Rockaway
2. Notice of Public Hearing – Jersey Central Power & Light Re: Notice of Proposed Increase in Societal Benefits Charge and Notice of Public Hearing
3. Mayor's Advisory from NJLM re: Public Health Reminder-West Nile Season
4. Fax from Cablevision re: ESPN 3D ceasing operation
5. Fax from Cablevision re: Tariff filed with OCTV

CONSENT AGENDA

1. Resolution Approving Limo Licenses (Schedule A)
2. Approving One-Day Special Permit for Casa Puerto Rico to be held on 10/11/2013
3. Approving One-Day Special Permit for Casa Puerto Rico to be held on 12/31/2013

ORDINANCE FOR INTRODUCTION

1. Ord. No. 16-2013 – Providing for Recreation Field and Park Improvements/Ald. Romaine

ORDINANCE FOR SECOND READING

1. Ord. No. 15-2013 – Repealing Ord. 23-2003 Establishing a Loading Zone by Reducing the Size of Said Loading Zone/Ald. Picciallo

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Amending Capital Budget
3. Resolution Authorizing Extension of Grace Period for Third Quarter 2013 Tax Payments
4. Resolution Authorizing Tax Redemption for 27 ½ Park Avenue, Block 1806 Lot 18.01
5. Resolution Approving a Volunteer Fire Department Member – Thomas Bartku
6. Resolution Awarding the King Field Ball Field Project to J.C. Landscape



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
September 10, 2013

CALL TO ORDER
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.

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

CONSENT AGENDA

1. Resolution Approving Limo Licenses (Schedule A)
2. Approving One-Day Special Permit for Casa Puerto Rico to be held on 10/11/2013
3. Approving One-Day Special Permit for Casa Puerto Rico to be held on 12/31/2013

ORDINANCE FOR INTRODUCTION

1. Ord. No. 16-2013 – Providing for Recreation Field and Park Improvements/Ald. Romaine

ORDINANCE FOR SECOND READING

1. Ord. No. 15-2013 – Repealing Ord. 23-2003 Establishing a Loading Zone by Reducing the Size of Said Loading Zone/Ald. Picciallo

AGENDA ITEMS:
RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Amending Capital Budget
3. Resolution Authorizing Extension of Grace Period for Third Quarter 2013 Tax Payments
4. Resolution Authorizing Tax Redemption for 27 ½ Park Avenue, Block 1806 Lot 18.01
5. Resolution Approving a Volunteer Fire Department Member – Thomas Bartku
6. Resolution Awarding the King Field Ball Field Project to J.C. Landscape

PUBLIC COMMENTS – Three Minutes per Person

Each person wishing to address the Mayor and Board of Aldermen on any item 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.