

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA January 11, 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 Township of Mendham Re: Opposing Assembly Bill A-2095 & Senate Bill S-818 which revises requirements for Medical Service Delivery
- 2. Resolution from the Borough of Kinnelon Re: Opposing Assembly Bill No. 2095 which revises requirements for Medical Service Delivery
- 3. Resolution from the Township of Mine Hill Re: Authorizing entry into an agreement for a Shared Municipal Court Facilities, Personnel & Resources.
- 4. Resolution from the Borough of Wharton Re: Authorizing entry into an agreement for a Shared Municipal Court Facilities, Personnel & Resources.
- 5. Notice of Public Hearing from Borough of Wharton's Planning Board Re: Redevelopment Plan for Block 403, Lot 1
- 6. Notice of Public Hearing from Township of Rockaway's Planning Board Re: Rustic Ridge Associates LP
- 7. Letters regarding Joint Municipal Court of Dover/Expansion (Sent to Township of Rockaway, Borough of Victory Gardens & Township of Roxbury)
- 8. Invitation from the NJ League of Municipalities (NJLM) Re: League Professional Development Seminar -Budget Updates
- 9. Membership Advisory from NJ League of Municipalities (NJLM) Re: Orientation for the Newly Elected, Reelected, or Experienced on January 29, 2011
- 10. Invitation from NJLM Re: 19th Annual Mayors' Legislative Day
- 11. Invitation to the Government Finance Officers' Association Annual Conference
- 12. January 2011 Calendar of Events from Division on Aging, Disabilities & Veterans
- 13. October/November 2010 Police Department Report
- 14. December 2010-Fire/Squad Department Run Report

CONSENT AGENDA

- 1. Resolution Approving Social & Athletic Club Licenses
- 2. Resolution Approving an Auction License Berman's Auction
- 3. Resolution Approving Limo & Taxi Schedule A
- 4. Resolution Approving Raffle License Millpond Towers Residents Association
- 5. Resolution Approving Raffle License Dover Auxiliary Saint Clare's Health System
- 6. Resolution Approving Mayor & Board of Aldermen Reorganization Meeting Minutes January 1, 2011
- 7. Resolution Approving the Settlement of a Tax Court Appeal Plaza K Realty-Dover, Block 901, Lot 4
- 8. Resolution Rescinding Authorization for Redemption and Approving New Redemption for Block 1204, Lot 3



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS: RESOLUTIONS

- 1. Approving Bills List
- 2. Approving Mayor & Board of Aldermen Meeting Minutes December 2nd & 14th, 2010
- 3. Calling on the State Legislature and the Governor to exempt the reserve for uncollected taxes from the 2% CAP
- 4. Awarding a Bid For Street Sweeper to W.E. Timmerman Company
- 5. Authorizing the Mayor & Board of Aldermen to Enter into Executive Session Personnel Matter



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA January 11, 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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