



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
February 10, 2009 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 Randolph re: Adoption of A-3570 proposes the abolition of COAH
2. Resolution from the Board of Chosen Freeholders, Opposing proposed legislation that would require deferral of half a billion dollars in pension payments
3. No further action letter from NJDEP re: 91 Park Heights Avenue
4. No further action letter from NJDEP re: 7 Green Tree Lane
5. NJLM presents the 2009 Housing Summit & League Professional Development Seminar
6. NJ historic Trust present the 2009 Historic Preservation Conference
7. Morris County League of Municipalities' "State of the State"
8. February – March 2009 Calendar of Events from Division on Aging, Disability , Veterans
9. Letter from Cablevision regarding Deletion of iO Sports
10. Flyer from Morris County Park Commission on their Maple Sugar Festival

AGENDA ITEMS:

ORDINANCE FOR INTRODUCTION

1. Ordinance #02-2009 Salary
2. Ordinance #03-2009 Bond – Water
3. Ordinance #04-2009 Parking N. Morris Street Lot

ORDINANCE FOR SECOND READING

1. Ordinance #01-2009 Amending & Supplementing Article 28A "Parking"/Visioli

RESOLUTIONS

1. Approving Bills List
2. Authorizing signatures on releases for prior insurers relative to Combe Fill South Landfill Settlement
3. Emergency Temporary Budget Water Utility
4. Approving Mayor & Board of Aldermen Meeting Minutes for December 15, 2008 and December 30, 2008
5. Approving Raffle License for United Latin American Pentecostal Church, Inc. to be held on June 26, 2009
6. Approving Raffle License for Sacred Heart Church to be held from April 1, 2009 to June 30, 2009
7. Removing Fire Department Member
8. Approving New Fire Department Member
9. Approving Limo (City Limo & Taxi Inc.)
10. Executive Session for Personnel



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA February 10, 2009

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

ALDERMEN/COMMITTEE REPORTS

ATTORNEY REPORT

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #02-2009 Salary
2. Ordinance #03-2009 Bond – Water
3. Ordinance #04-2009 Parking N. Morris Street Lot

ORDINANCE(S) FOR SECOND READING

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RESOLUTIONS

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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.