

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> CAUCUS AGENDA October 12, 2010 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 Randolph Re: Land Development Ordinance to exempt solar panels
- 2. Resolution from the Township of Montville Re: Supporting the Morris County Municipal Clerks and urging the State Legislature to reform the Open Public Records Law (OPRA)
- 3. Letter from State of NJ, Department of Transportation re: Crossing of South Morris Street
- 4. Notice from State of NJ, Department of Transportation re: Legislature Fails to Continue Routine Funding of Existing Transportation Projects
- 5. Letter from State of NJ, Department of Transportation Re: Public Information Center regarding the Prospect Street Bridge to be held on October 14, 2010
- 6. Public Hearing Notice from the Randolph's Board of Adjustment Re: 1040 Rt. 10
- 7. Letter from State of NJ, Department of Environmental Protection (NJDEP) Re: NJDEP Child Care Facility Approval Letter
- 8. Letter from State of NJ, Department of Environmental Protection (NJDEP) Re: 43 Liberty Street
- 9. Letter from State of NJ, Department of Environmental Protection (NJDEP) Re: 32 Linwood Avenue
- 10. Fax Advisory from NJ State League of Municipalities Re: 2010 Conference Resolution
- 11. Letter from NJ State League of Municipalities Re: Notice of Proposed Membership Dues
- 12. Newsletter of the NJ Highlands Water Protection & Planning Council "The Highlander"
- 13. September 2010 Dover Health Dept.'s Garbage & Recycling Report
- 14. October November 2010 Calendar of Events from the County of Morris Department of Human Services
- 15. 2009 Annual Report from The Land Conservancy of NJ

# CONSENT AGENDA

- 1. Resolution Approving the Settlement of a Tax Court Appeal RHB Realty, LLC, Block 2025, Lot 1
- 2. Resolution Approving the Settlement of a Tax Court Appeal Clinton Manor, Block 704, Lot 20
- 3. Resolution Approving Raffle License El Primer Paso, LTD
- 4. Resolution Approving Limo

# **ORDINANCE(S) FOR SECOND READING**

1. Ordinance #19-2010 - Amending & Supplementing "Parking" - Monmouth Ave./Ald. Visioli

# AGENDA ITEMS:

# RESOLUTIONS

- 1. Approving Bills List
- 2. Appointing a Qualified Purchasing Agent & Increasing Bid Threshold
- 3. Rejecting the King Field Ball Field Improvement Bids
- 4. Resolution approving the minutes of September 14, 2010
- 5. Approving Salary Resolution for Non Union



# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA October 12, 2010

#### 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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