



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
October 27, 2009 7:00 PM

CALL MEETING TO ORDER
FLAG SALUTE LED BY THE DOVER CUB SCOUT PACK 187
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.

PROCLAMATION: Hispanic Heritage Month Honorees - Reverend Luis Carrasquillo & Guadalupe Carrero

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Rockaway re: Health Care Reform
2. Resolution from the Town of Boonton re: Opposing the Adoption of P.L. 2009, C.118 and its Application Statewide
3. Ordinance from Township of Union re: Model Highlands Septic System Maintenance Ordinance & Model Highlands Potential Contaminant Source Management Ordinance
4. Ordinance from Township of Mine Hill re: Amending township land use and development regulations to provide non-profit/public land overlay zone in specified area
5. September 2009 Garbage-Recycling Report from the Dover Health Department
6. October 2009 "Outdoor Issues"-News from The Land Conservancy of New Jersey
7. 2008 Annual Report from The Land Conservancy of New Jersey
8. Suspected hazardous substance discharge notification from NJ Dept. of Environmental Protection-23 Prospect Street
9. Suspected hazardous substance discharge notification from NJ Dept. of Environmental Protection-47 Sanford Street
10. Notice of Deficiency from NJ Department of Environmental Protection (NJDEP)
11. Letter from NJ Department of Environmental Protection (NJDEP) re: Town of Dover Water Commission-Low Service Reservoir Rehabilitation
12. No Further Action Letter from NJ Department of Environmental Protection re: 99 South Morris Street
13. Letter of concern regarding downtown businesses from business owner Scott Dickerson
14. Pamphlet from Alzheimer's Association re: Challenges in Care giving
15. Notification from Picatinny Arsenal Environmental Restoration Advisory Board re: Meeting date changed to October 29th
16. Notice from Rockaway Valley Regional Sewerage Authority re: Special Board Meeting
17. Letter from NJ Department of Transportation re: Chestnut Street Roadway Improvements
18. Letter from Cablevision re: Changes to their iO Entertainment cable package

CONSENT AGENDA

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board Meeting Minutes – October 13, 2009
3. Authorizing an Interlocal Services Agreement for Emergency 911 Dispatch Services
4. Resolution Approving Raffle License for Fusion Color Guard to be held on February 24, 2009
5. Approving Mobile Vendor Class III-Lincoln Ice Cream, LLC



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #17-2009 – Salary Ordinance – Non Union/Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

1. Appointing Richard Marcickiewicz, Esq. as Special Counsel for State Tax Court Appeals
2. Approving Special Permit for Social Event for Fiesta de Reyes to be held at Casa Puerto Rico on 12/19/2009
3. Approving Special Permit for Social Event for Casa Puerto Rico on 12/31/2009
4. Approving Volunteer Fire Dept. Member – B. Engelhardt
5. Approving Taxi Driver License
6. Approving Limos-First Class of Dover, Inc.
7. Awarding bid for Thompson Avenue Roadway improvements to Jenicar Builders Contractors Co.
8. Approval of settlement of tax appeal – 42-60 Richboynton Rd., Block 603, Lot 3
9. Approval of settlement of tax appeal – 23-53 Richboynton Rd., Block 615, Lot 1



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA October 27, 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

ADMINISTRATOR'S REPORT

ATTORNEY REPORT

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