

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> **CAUCUS AGENDA** April 12, 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:

- Invitation to the Morris County Prosecutor's Office *Government Officials Briefing* on 4/4 & 4/7
 Invitation to the Morris County Prosecutor's Office 4th Annual Women's History Month Celebration on 4/6
- 3. Invitation from NJ Natural Gas's 8th Annual Ocean Fun Days on 5/21/11 & 5/22/11
- 4. Invitation to attend the Celebration of Hope Benefit Gala in Honor of Sen. Edward "Ted" Kennedy on April 16,2011
- 5. March 2011-Fire Department Report
- 6. April-May 2011 Calendar of Events from Morris County Department on Aging
- 7. Letter from the Best Family
- 8. Letter from Little People's Academy re: Youth Art Month/Display of art work in the municipal building (Mayor Dodd's response attached)
- 9. Letter from Dept. of Protection Re: Program entitled Trout in Classroom (Mr. Close's response attached)
- 10. NJ League of Municipalities' invitation to: "25 Month of Economic Recovery: Where are we and where a we going?" on July 8, 2011
- 11. Morris County League of Municipalities' invitation to presentation from Mary Jo Buchanan, Director of Morris County Human Services & Catherine Engler, Administrator, Morris View Healthcare Center
- 12. Letter from Dover Area Little League re: 2011 Spring Season Opening Day

CONSENT AGENDA

- 1. Resolution Approving Limos Schedule A
- 2. Resolution Raffle Licenses Schedule A

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance # 06-2011 – Amending & Supplementing "Public Parking System"/Ald. Visioli

ORDINANCE(S) FOR SECOND READING

- 1. Ordinance # 03-2011 Providing a Supplemental Appropriation for Water Utility Improvements/Ald. Romaine
- 2. Ordinance # 04-2011 Providing for Parking Improvements for the Town Parking Utility/Ald. Visioli
- 3. Ordinance # 05-2011 Providing for the Acquisition of Police & Fire Equipment/Ald. Romaine

AGENDA ITEMS:

- RESOLUTIONS
 - 1. Approving Bills List
 - 2. Providing for a Temporary Capital Budget
 - 3. Appointing Michael M. Luther as Acting Municipal Court Judge
 - 4. Authorizing the Town of Dover to join the Morris County Adaptive Recreational Program (McARP)
 - 5. Approving Special Permit for Social Event for Casa Puerto Rico to be held on 5/7/11
 - 6. Supporting A-3412 Sharing the burden of Property Assessment Appeal Refunds
 - 7. Supporting the Amended Undocumented Student Admissions Policy at the County College of Morris



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

> REGULAR MEETING AGENDA April 12, 2011

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 ADMINISTRATOR'S REPORT ATTORNEY'S REPORT

CONSENT AGENDA

- 1. Resolution Approving Limos Schedule A
- 2. Resolution Raffle Licenses Schedule A

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance # 06-2011 – Amending & Supplementing "Public Parking System"/Ald. Visioli

ORDINANCE(S) FOR SECOND READING

- 1. Ordinance # 03-2011 Providing a Supplemental Appropriation for Water Utility Improvements/Ald. Romaine
- 2. Ordinance # 04-2011 Providing for Parking Improvements for the Town Parking Utility/Ald. Visioli
- 3. Ordinance # 05-2011 Providing for the Acquisition of Police & Fire Equipment/Ald. Romaine

AGENDA ITEMS:

RESOLUTIONS

- 1. Approving Bills List
- 2. Providing for a Temporary Capital Budget
- 3. Appointing Michael M. Luther as Acting Municipal Court Judge
- 4. Authorizing the Town of Dover to join the Morris County Adaptive Recreational Program (McARP)
- 5. Approving Special Permit for Social Event for Casa Puerto Rico to be held on 5/7/11
- 6. Supporting A-3412 Sharing the burden of Property Assessment Appeal Refunds
- 7. Supporting the Amended Undocumented Student Admissions Policy at the County College of Morris

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.