



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
May 12, 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. Notice from NJDOT re: Activation of a temporary signal at intersection of Route 15 and Route 46 due to the closure of the section of Route 15 under Route 46 effective 5/15/09 at 9pm
2. Notice from Center for Disease Control (CDC) re: Risk of Swine Flu associated with travel to affected areas
3. Notice from NJDEP re: Suspected Hazardous substance discharge notice for 22 Richboyton Road
4. Notice from NJDEP re: Completion of a Remedial Investigation for 75 Hillside Avenue
5. Letter from NJ Council on Affordable Housing (COAH) re: Objection to the Town of Dover's Third Round Housing Element and Fair Share Plan
6. Resolution from Rockaway Twp. re: Supporting Assembly Bill A-3570 proposing the abolition of the Council on Affordable Housing (COAH)
7. Code Enforcement Monthly Report for March 2009
8. DPW Monthly Report for March 2009
9. Notes of appreciation to the Mayor & Board for acknowledging the passing of employee family members

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #10-2009 - Handicap Parking space located at 47 Guy Street/Ald. Timpani
2. Ordinance #11-2009 - Parking Kiosks System/Ald. Delaney

ORDINANCE(S) FOR SECOND READING

1. Ordinance #09-2009 - Imposing a Tax on Hotel/Motel Occupancy/Ald. Romaine

RESOLUTIONS

1. Approving Bills List
2. Approving minutes of the Mayor and Board of Aldermen held on 3/10/09, 3/24/09 and 4/14/09
3. Approving Mayor and Chief of Police to sign Memorandum of Understanding for access to the Morris County Integrated Justice Information System (MCIJIS)
4. Approving Mayor and Clerk to sign agreement with Morris County for road opening or excavation purposes
5. Appointing Ernest Ciccone and Donna Long as Alternate School Crossing Guards
6. Approving Limo License for City Limo, Inc. (See Schedule A)
7. Approving Taxi Driver Licenses (See Schedule A)
8. Approving Mobile Vendor License Class III for Ricky's Ice Cream
9. Approval of Alcoholic Beverage Social Affair Permit for Fiesta de Reyes on June 27, 2009.
10. Approval to release the performance bond for Briad Lodging Group Dover, LLC
11. Approval of Memorandum of Understanding for a consolidated application for the 2009 Edward Byrne Memorial Justice Assistance Program with seven municipalities



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
May 12, 2009

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.

ADMINISTRATOR’S REPORT

MAYOR’S REPORT

ALDERMEN/COMMITTEE REPORTS

ATTORNEY REPORT

CONSENT AGENDA

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #10-2009 - Handicap Parking space located at 47 Guy Street/Ald. Delaney
2. Ordinance #11-2009 – Parking Kiosk System/Ald.

ORDINANCE(S) FOR SECOND READING

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RESOLUTIONS

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