

TOWN OF DOVER MAYOR <u>AND BOARD OF AL</u>DERMEN

> CAUCUS AGENDA July 26, 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.

BUDGET ADOPTION

NEW APPLICATIONS FOR THE YEAR 2011 HOUSING REHABILITATION PROGRAM & PUBLIC FACILITY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

- Ekstrom, Schley, Simms and McFarlan
- Rehabilitation of housing in targeted areas of the community

MUNICIPAL CORRESPONDENCE:

- 1. Ordinance from the Borough of Rockaway Re: Amending Chapter 172, Zoning
- 2. Ordinance from the Township of Randolph Re: Amending Sections 15-26.2B and 15-26.4 of the Land Development Ordinance of the Township of Randolph
- 3. Resolution from the Township of Randolph, Urging the NJ Legislature to enact legislation in order to separate the Public Employees' Retirement System Pension and Police Fireman's Retirement System Pension from the State Public Employee's Retirement System Pension and Providing for a separate Board of Directors for the Local Government Public Employee's Retirement System Pension
- 4. Resolution from the Township of Randolph, Urging the swift passage of S-2762/A-4084
- 5. Letter from Mr. Francisco De Jesus commending Sgt. Richard Gonzalez & Detective Jose Matos on their presentation to the members of the community
- 6. Letter from the State of NJ, Dept. of Environmental Protection re: Dover Town Sanitary Landfill
- 7. Letter from the State of NJ, Dept. of Environmental Protection re: 22 Richboyton Rd.
- 8. Letter from the State of NJ, Dept. of Environmental Protection re: 23 Christopher St.
- 9. Email from the Dept. of Community Affairs re: 2011 Governor's Excellence in Housing & Economic Development Awards
- 10. June 2011-Legislative Bulletin from NJ State League of Municipalities
- 11. June 2011-Fire Dept. Report
- 12. Letter from Rockaway Valley Regional Sewerage Authority (RVRSA)re: Wastewater Treatment System Improvements Preliminary Treatment Facility
- 13. League Profession Development Program "Understanding the New Pensions & Health Benefits Law"
- 14. Letter from NJ Natural Gas on obtaining a daily list of disconnected residential customers

CONSENT AGENDA

- 1. Resolution Approving Citizen Participation Plan
- 2. Resolution Identifying CDBG Fair Housing Officer
- 3. Resolution Approving Grant Management Plan
- 4. Resolution Adopting the Housing Rehabilitation Policy and Procedural Manual
- 5. Resolution Approving Taxi Driver's License
- 6. Resolution Approving Limo(s) Schedule A



TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

AGENDA ITEMS: ORDINANCE(S) FOR FIRST READING

- 1. Ordinance #13-2011 Amending & Supplementing "Parking" Monmouth Street Resident/Ald. Visioli
- 2. Ordinance #14-2011 Repealing a portion of Ord. 20-2007 Taxi Stands/Ald. Visioli
- 3. Ordinance #15-2011 Amending & Supplementing "Parking"/Ald. Visioli

ORDINANCE(S) FOR SECOND READING

1. Ordinance #12-2011 – Amending the Town of Dover Code Section 20-4, A, (1) – Residency & Age/Ald. Romaine

RESOLUTIONS

- 1. Resolution Approving Bills List
- 2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes 7/12/11
- 3. Resolution Approving Renewal of Annual Dance License Pub 66
- 4. Resolution Approving a permit for use of loud speakers or amplifiers The Salvation Army
- 5. Resolution Awarding Bid for Municipal Parking Lot Improvements
- 6. Resolution Authorizing the Mayor & Board of Aldermen to enter into executive session for Contract Negotiations
- 7. Resolution Approving Plan for the Police Department Agreement



TOWN OF DOVER MAYOR <u>AND BOARD OF ALDERMEN</u>

REGULAR MEETING AGENDA July 26, 2011

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'S REPORT

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