

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

> CAUCUS AGENDA September 13, 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:

- 1. Ordinance from the Township of Mine Hill, Providing for the regulation of the installation of wind generators within the Township of Mine Hill
- 2. Ordinance from the Township of Mine Hill, Providing for the regulation of the installation of solar panels within the Township of Mine Hill
- 3. Ordinance from the Township of Mine Hill, Setting development fees in accordance with COAH
- 4. Invitation to Workshop presented by the Morris County Economic Development Corporation: Economic Development Teams: Is Yours Operating Effectively? On Friday, September 30, 2011
- 5. Invitation from Morris County League of Municipalities presentation from NJ Dept. of Environmental Protection, Morris Habitat for Humanity, United Way of Northern NJ & March-A-Thon Fund Raiser
- 6. Invitation from the Morris County Prosecutor's Office to attend the Hispanic Heritage Month Celebration

CONSENT AGENDA

- 1. Resolution Approving Limo(s) Schedule A
- 2. Resolution Approving Chapter 159
- 3. Resolution Approving Raffle License Schedule A
- 4. Resolution Approving Tax Redemption 337 E. Blackwell St A&B
- 5. Resolution Approving Noise Permit for Axels Auto Taxi & Limo

ORDINANCE(S) FOR SECOND READING

- 1. Ordinance #16-2011 Canceling Water Utility Bond Appropriations & Re-Appropriating monies/Ald. Visioli
- 2. Ordinance #17-2011 Contractor Pay-to-Play Reform Ordinance/Ald. Romaine
- 3. Ordinance #18-2011 Bond for General Improvements/Ald. Romaine

AGENDA ITEMS:

- RESOLUTIONS
 - 1. Resolution Approving Bills List
 - 2. Authorizing Approval of Institutional & Engineering Controls for Block 901, Lot 1.02 and a portion of Commerce Center Drive
 - 3. Resolution Awarding Bid for Orchard Street Roadway Improvements Crossroad Construction Corp., Inc.
 - 4. Resolution Authorizing Execution of an agreement with the Morris County Cooperative Pricing Council to renew membership



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> **REGULAR MEETING AGENDA** September 13, 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 ATTORNEY'S REPORT

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