

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA September 28, 2010 7:00 PM

CALL MEETING TO ORDER FLAG SALUTE INVOCATION BY REVEREND CHERYL JOHNSON 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 Rockaway Township Amending Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.11, Signs
- 2. Resolution from Rockaway Township Urging the NJ Legislative Government to Enact Changes to the Open Public Records Act (OPRA) Law
- 3. Resolution from the Township of Randolph Opposing Assembly Bill-Emergency Medical Services/Medical Transport
- 4. Resolution from the Town of Boonton Urging the NJ Legislative Government to Enact Changes to the Open Public Records Act (OPRA) Law
- 5. Letter from Denville's Administrator to all member municipalities requesting that they support the Township of Denville's initiative in connection with the defense of the Jersey City Municipalities Utilities Authority v Town of Dover, et al litigation
- 6. Letter from Assemblyman Anthony Bucco Re: Contact person at the Government Records Council (GRC)
- 7. Fax Advisory from the NJ State League of Municipalities Re: Civil Service Adoption of Amended Rules Selection & Appointment Transfer
- 8. Notice of Deficiency from the NJ Department of Environmental Protection (NJDEP) Re: 2 South Morris Street
- 9. Suspected Hazardous Substance Discharge Notification from NJDEP Re: 11-13 No. Warren Street
- 10. Invitation to the Peer Place, Denville groundbreaking ceremony (Morris County Affordable Housing Corp. & Morris Habitat for Humanity)
- 11. Invitation to the Ann Street, Dover home dedication (Morris Habitat for Humanity and Community Partners)
- 12. Invitation to the Dover Recreation Commission Halloween Costume Contest on Saturday, October 23, 2010
- 13. Invitation from the Township of East Hanover Re: The Sixth Annual Morris County Columbus Day Parade
- 14. Invitation from NJ Natural Gas Re: NJNG Energy Forum 2010

### **CONSENT AGENDA**

- 1. Resolution Approving Raffle License Millpond Towers Residents Association
- 2. Resolution Approving Limos Schedule A
- 3. Resolution Approving Cancellation of Escrow Deposits
- 4. Resolution Approving Settlement of a Tax Court Appeal C&E Partnership, Block 1301, Lot 8

## **ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance #19-2010 – Amending & Supplementing "Parking" – Monmouth Street/Ald. Visioli

### ORDINANCE(S) FOR SECOND READING

1. Ordinance #18-2010 - Providing for a Handicapped Parking Space at Grant Street/Ald. Donofrio



# **AGENDA ITEMS:**

# RESOLUTIONS

- 1. Approving Bills List
- 2. Awarding Bid for Chestnut Street Roadway Improvements Jenicar Builders Contractors Co., Inc.
- 3. Awarding Bid for 2010 Bond Project Roadway Improvements Tilcon, New York Inc.
- 4. Approving Terminal Leave for Health Officer
- 5. Authorizing the Mayor & Board of Aldermen to Enter into Executive Session Personnel Matter



# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

# REGULAR MEETING AGENDA September 28, 2010

# 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

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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.