AGENDA, THE MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, NJ REORGANIZATION MEETING. JANUARY 1, 2005

CALL TO ORDER

OATH OF OFFICE to, Aldermen Romaine, Fahy, Burbridge and Newman (Oath to be administered by Judge Korpita)

RECOGNITION OF CAPTAIN PETER UGALDE AS POLICE OFFICER OF THE YEAR

PLEDGE OF ALLEGIANCE

INVOCATION ROLL CALL

RESOLUTION to be presented by **MAYOR MARIN**

Appointing Municipal Attorney – Lawrence P. Cohen

RESOLUTIONS to be presented by **ALDERMAN SHULER**

Appointing Municipal Prosecutor – James LaSala Appointing Public Defender – Robyn Valle

RESOLUTIONS to be presented by **ALDERMAN FAHY**

Appointing Fire Chief

Appointing Officers of Fire Department

Appointing Insurance Carrier - Morris County Joint Insurance Fund - HENRY O. BAKER

Resolution waiving appointment of Risk Management Consultant

RESOLUTIONS to be presented by **ALDERMAN ROMAINE**

Appointing Town Auditors – Nisivoccia and Company

Temporary Budget

Establishing regular and conference meetings of Mayor and Board – see attached list

Establishing Redevelopment Entity meeting dates – see attached list

RESOLUTIONS to be presented by **ALDERMAN HORAN**

Appointing Special Police Officers – as per attached

Appointing School Crossing Guards – as per attached

Appointing Al Ciardi as Chairperson of the Fireworks Celebration

RESOLUTIONS to be presented by **ALDERMAN MILLER**

Appointing Planning Board Class III Member – William F. Shuler, Jr.

Appointing Board of Adjustment Members

Appointing Board Committees

Appointing Rockaway River Cabinet Member

RESOLUTIONS to be presented by **ALDERMAN BURBRIDGE**

Formalizing 10 day grace period on tax bills

Establishing interest rate on delinquent taxes & sewer transmission fees 8% to \$1500 and 18% over \$1500

Tax Resolution – 6% penalty on delinquency in excess of \$10,000

Appointing Bond Counsel

RESOLUTIONS to be presented by **ALDERMAN DODD**

Assessment Searcher - Paul C. McDougall

Appointing Tax Searcher – Fran Stacey

Appointing Public Agency Compliance Officer – Paul McDougall

RESOLUTIONS to be presented by **ALDERMEN NEWMAN**

Appointing newspaper to receive notices on behalf of the Town of Dover Establishing fee to receive notices of meeting of Mayor and Board - \$25.00 Designating Official Newspaper – Star Ledger, Daily Record and The Citizen (Lakeland News) Appointing John Rich to the Housing Authority

MAYOR MARIN'S APPOINTMENTS

MAYOR MARIN'S TOWN ADDRESS

OPEN TO THE PUBLIC

QUESTIONS FROM THE PRESS

ADJOURN

1ST REGULAR MEETING – Mayor & Board of Aldermen – Tuesday, January 11, 2005 (CAUCUS MEETING 7:00 PM & REGULAR MEETINGAT 7:30 PM)

BEST WISHES FOR A HAPPY, HEALTHY AND SUCCESSFUL NEW YEAR TO ALL!!!!