



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
March 10, 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.

PROCLAMATION: TRINITY LUTHERAN CHURCH'S 120TH ANNIVERSARY

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Parsippany-Troy Hills re: Supporting Assembly Bill A-3570 Proposing the Abolition of the Council on Affordable Housing (COAH)
2. Resolution from the Rockaway River Watershed Cabinet re: 2009 meeting schedule
3. Letter from Rockaway River Watershed Cabinet re: 2009 budget appropriation for the River Cabinet of \$1,500
4. Letter from JCP&L re: Proposed Economic Stimulus Infrastructure Investment Program
5. Notification from DEP re: 136 Park Heights Avenue
6. Notice from DEP re: 82 Searing Street
7. Letter from Passaic River Coalition re Membership Contribution
8. Letter from Robert L. Dann of Max Spann re: Auction Program
9. Press Conference announcing the "kick-off" of Domestic Violence in the Hispanic Community Public Awareness Campaign from Morris County Prosecutor's Office and Jersey Battered Women Services (JBWS)
10. Request to lease from Metro PCS a cellular carrier at 37 No. Sussex Street Monopole
11. "Transportation Fast Facts" from the Foundation of NJ Alliance for Action

AGENDA ITEMS:

ORDINANCE FOR INTRODUCTION

1. Ordinance #08-2009 Repealing ordinance 4-2002 establishing a no parking zone on a portion of Myrtle Avenue/Ald. Timpani

ORDINANCE FOR SECOND READING

1. Ordinance #06-2009 Amending and Supplementing Section 2-8 "Town Administrator"/Ald. Visioli
2. Ordinance #07-2009 Amending Article 28, "Parking"/Ald. Poolas

RESOLUTIONS

1. Approving Bills List
2. Approving Raffle License for Millpond Towers to be held on May 2, 2009
3. Approving Raffle License for El Primer Paso, LTD to be held on May 19, 2009
4. Approving Raffle License for Perfect Pitch HRD, Inc. to be held on December 31, 2009
5. Approving Mayor & Board of Aldermen Meeting Minutes - January 1, 2009 to February 24, 2009
6. Authorization to submit the municipal self-assessment report to the Office of Smart Growth
7. Authorizing Participation in the Safe & Secure Communities
8. Authorizing for a loan from the NJ Environmental Infrastructure Financing Program
9. Authorizing grant agreement between Town of Dover & NJ Dept. of Environmental Protection
10. Authorizing refund of overpayment of Taxes
11. Tax Reimbursement Certification
12. Authorizing the Mayor & Board of Aldermen to execute the SHARE Grant Agreement



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA
March 10, 2009

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

ALDERMEN/COMMITTEE REPORTS

ATTORNEY REPORT

CONSENT AGENDA

ORDINANCE FOR INTRODUCTION

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