



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**August 25, 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.

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from the Town of Boonton re: Supporting an Amendment to the Open Public Records Act (OPRA)
2. Resolution from the Borough of Riverdale re: Supporting an Amendment to the Open Public Records Act (OPRA)
3. Resolution from the Township of Mendham re: Requesting the Legislature to restructure and bring fairness to tax and franchise fees imposed on telecommunication and cable telecommunications service providers in New Jersey
4. Ordinance from the Township of Mine Hill re: Amending township land use and development regulations to provide for non-profit/public/public land overlay zone in specified areas
5. Ordinance from the Township of Randolph re: Refund of fees, of the land development ordinance
6. Invitation from the Board of Chosen Freeholders to the September 11<sup>th</sup> Remembrance Service & Candlelight Vigil on September 13, 2009
7. Morris County League of Municipalities' "Swine Flu Update" Program on September 16<sup>th</sup>
8. Thank you letter from Ligia Jaquez of the U.S. Census Bureau for Dover's participation in the outreach efforts of the 2010 census
9. Letter from the US Census Bureau re: Participation in the 2010 Census New Construction program
10. Tax Collector's Report for July 2009
11. Letter from Cablevision re: Channel moves in New Jersey
12. Letter from Cablevision re: Data Carrier Shut Down & Nickelodeon Rebranding
13. Notice from Rutgers on their Leadership Development Series Workshops
14. Environmental Alert Newsletter from the Birdsall Service Group
15. Summer 2009 Newsletter from the New Jersey Foundation for Aging
16. ShopRite Earth Newsletter and facts sheet on their environmental initiatives (recycling programs)
17. Notice from NJ State League of Municipalities (NJLM) re: 2009 Conference Resolutions
18. Invitation from NJ State League of Municipalities to attend the Annual Business Meeting on November 20<sup>th</sup>
19. Invitation to attend the Journey of Hope For Eva's Village 5k Walk/Run at Woodland Park, NJ
20. Summer 2009 Newsletter from H2M News
21. 48<sup>th</sup> Annual Municipal Public Information Contest hosted by Rutgers
22. Notice from the Township of Sparta hosting an auction "Annual Surplus Vehicle and Equipment Auction"

**CONSENT AGENDA**

1. Resolution Approving Bills List
2. Resolution Approval of Mayor & Board of Aldermen Meeting Minutes
3. Resolution Supporting an amendment of the Open Public Records Act (OPRA)



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**

**AGENDA ITEMS:**

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance #14-2009 – Bond Ordinance for Various General Improvements/Ald. Picciallo
2. Ordinance #15-2009 – Vacating a Portion of Linwood Avenue/Ald. Romaine
3. Ordinance #16-2009 – Amending & Supplementing Ordinance 01-2009 No parking on the eastside of Searing Lane/Ald. Visioli

**RESOLUTIONS**

1. Approving Taxicab Driver's Licenses-First Class of Dover
2. Approving Limousines-Schedule A
3. Approving Change Order for the Revaluation Contract



# TOWN OF DOVER

## MAYOR AND BOARD OF ALDERMEN

### REGULAR MEETING AGENDA August 25, 2009

#### 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

#### ALDERMEN/COMMITTEE REPORTS

#### ADMINISTRATOR'S REPORT

#### ATTORNEY REPORT

#### CONSENT AGENDA

1. Approving Bills List
2. Approval of Mayor & Board of Aldermen Meeting Minutes
3. Supporting an amendment to the Open Public Records Act (OPRA)

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#### RESOLUTIONS

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#### PUBLIC COMMENTS – Three Minutes per Person

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.