



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA
December 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 Rockaway Township re: Supplementing Chapter LIV, Land Use and Development
2. Invitation from Morris County Board of Chosen Freeholders to the official swearing in of Margaret Nordstrom, as Freeholder and to their Reorganization Meeting
3. Invitation from the Morris County Prosecutor's Office to their 5th Annual Holiday Open House on 12/16/11
4. Notice of Hearing on Application for JP Investment Properties, LLC for premises designate as 311 E. Blackwell St. to relocate and install a 3,000 gallon storage tank and spill containment area, and a 30 by 40 foot storage facility
5. Notice of Hearing on Application for C&M Metals Recycling, LLC for premises designated as 160 Richards Ave for the repaving of existing asphalt and concrete paving and installation of storm drainage improvements
6. Notice of Public Hearing on the Dept. of Environmental Protection's FY2012 Annual Fee Report
7. NJ State League of Municipalities' membership advisory re: Invitation to attend the 20th Annual Mayors' Legislative Day on February 8, 2012
8. NJ State League of Municipalities' membership advisory re: Executive Leadership Training for Mayor's and Council Presidents on February 25, 2012.
9. NJ State League of Municipalities' membership advisory re: League Professional Development Seminar – Best Practices in Electronic Records Management
10. NJ State League of Municipalities' Legislative Bulletin – November 2011
11. NJ State League of Municipalities' Orientation for Municipal Officials that are newly elected, re-elected, or experienced
12. NJ Dept. of Environmental Protection's Notification Suspected Hazardous Substance Discharge notification for 200 W. Clinton St.
13. Letter from NJ Dept. of Environmental Protection re: State Appeals Court Dismisses Challenge to DEP's Comprehensive Black Bear Management Policy
14. Letter from NJ Dept. of Environmental Protection re: Week-Long Bear Hunting Season Begins in Northwestern New Jersey
15. Letter from NJ Dept. of Environmental Protection re: DEP Launches Capital Projects Website
16. Letter from Chief Valentine re: Modification of the current take home vehicle assignment
17. Letter of Commendation from Chief Valentine Re: Officer Timothy Thiel
18. Thank you letter from Dorothy M. Barton re: Thanksgiving Dinner



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CONSENT AGENDA

1. Resolution Appointing Crossing Guards – Edward Diaz
2. Resolution Approving Raffle License – Schedule A
3. Resolution Approving submission of a grant application and execution of a grant contract with NJ Dept. of Transportation for Dover Safe Corridor Project
4. Resolution Amending Small Cities Grant Funding 10-0595-00 - Providing for infrastructure for Segur, Sanford, Hinchman, Hoagland, and N. Sussex St.
5. Resolution Amending Small Cities Grant Funding 10-0596-00 - Providing for infrastructure for Segur, Sanford, Hinchman, Hoagland, and N. Sussex St.

ORDINANCE FOR SECOND READING

1. Ordinance #21-2011 – Amending Chapter 57 of the Code of the Town of Dover, entitled “Police Department”/Ald. Visioli

AGENDA ITEMS:

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Terminal Leave for Construction Code Official
3. Resolution Approving Special Permit for Social Event for Casa Puerto Rico to be held on 12/31/11
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes for 11/22/11
5. Resolution Approving Dover Entertainment LLC for a catering permit for an event to be held at Dover Boxing Club on 1/6/12
6. Resolution Approving Salary Resolution
7. Resolution Approving Blue Shield Contract
8. Resolution Approving Phone System Contract - Johnston Communications
9. Resolution Directing the Administrator to submit a layoff plan to NJ Civil Service Commission for the position of Public Safety Telecommunications Operator
10. Resolution Authorizing the Mayor & Board of Aldermen to enter into executive session – Personnel Issues



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
December 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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