



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**August 9, 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 the Township of Mine Hill Re: Providing for the regulation of the installation of wind generators within the Township of Mine Hill
2. Ordinance from the Township of Mine Hill Re: Providing for the regulation of the installation of solar panels
3. August 1, 2011 - Morris County Planning & Development News
4. NJ State League of Municipalities re: Monmouth polls results confirm citizen satisfaction with local government
5. NJ State League of Municipalities re: 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
6. NJ State League of Municipalities re: Seminar – “Labor Negotiations Primer: Collective Negotiations & Interest Arbitration
7. NJ State League of Municipalities re: Program – “Governing with Less Yet Doing More: Options & Strategies in County & Municipal Government for 2011”
8. NJ State League of Municipalities re: Program – “A Review of Records Management & the Open Public Records Act (OPRA)”
9. NJ State League of Municipalities re: Program – “ Understanding the New Pensions and Health Benefits Law”
10. NJ Natural Gas Notice for Public Hearing for the approval of an extension of energy efficiency programs & the associated Cost Recovery Mechanisms
11. NJ Natural Gas Notice for Public Hearing for the approval of the cost recovery associated with energy efficiency & preliminary greenhouse gas initiative programs
12. NJ Natural Gas Notice for Public Hearing for the approval of a pilot program for the installation of compressed natural gas infrastructure and an associated recovery mechanism with the approval of changes in the company’s tariff for gas service
13. Order issuing preliminary permit and granting priority to file license application to study the feasibility of the proposed Rockaway Pumped Storage Hydroelectric Project - Reliable Storage 2, LLC
14. June 2011 – Health Department Report
15. May 2011 – Police Department Report
16. July 2011 – Fire Department Report

**CONSENT AGENDA**

1. Resolution Approving Limo(s) – Schedule A
2. Resolution Approving Mobile Vendor Class II – K & R Hamburger & Hot Dogs
3. Resolution Approving Raffle License – Millpond Towers
4. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 7/26/11
5. Resolution to join the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
6. Resolution Authorizing the application for funding from the Municipal Alliance



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

**AGENDA ITEMS:**

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance #13-2011 – Amending & Supplementing “Parking” – Monmouth Street Resident/Ald. Visioli
2. Ordinance #14-2011 – Repealing a portion of Ord. 20-2007 – Taxi Stands/Ald. Visioli
3. Ordinance #15-2011 – Amending & Supplementing “Parking”/Ald. Visioli

**RESOLUTIONS**

1. Resolution Approving Bills List
2. Resolution Supporting Senate Bill No. 2976-Amending the Open Public Records Act (OPRA) Law
3. Resolution Amending the Employment Agreement of William Close
4. Resolution Authorizing execution of memorandum of agreement with the PBA & SOA
5. Resolution Approving Mayor & Board of Aldermen Special Meeting – 7/18/11
6. Resolution Awarding Bid for Segur St, Sanford St, Losey St, Hinchman Ave, & Hoagland Roadway Improvements to Cifelli & Son General Construction
7. Resolution Rescinding renewal of inactive license – Sussex Street Holdings, LLC
8. Resolution Approving Liquor License Renewal – Sussex Street Holdings, LLC
9. Resolution Approving Salary Resolution – Non-Union



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**August 9, 2011**

**CALL TO ORDER**  
**ROLL CALL**

**SUNSHINE LAW STATEMENT**

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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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**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.