

TOWN OF DOVER

Department of Public Works

COUNTY OF MORRIS
37 NORTH SUSSEX STREET
DOVER, NEW JERSEY 07802
Telephone: (973) 366-1221, Fax: (973) 366-7599



James P. Dodd – Mayor
Luis M. Acevedo – Superintendent

William P. Close – Town Administrator

AGENDA: JANUARY 12, 2011

1. ***Meeting is called to order by the President of the Water Board and he stated “The notice Requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in the Annual Notice which was adopted by the Dover Water Commission on January 14, 2009. Said Resolution was transmitted by the Water Commission Secretary and filed with the Clerk of the Town of Dover and posted in the Township Municipal building and the Water Commission building. Now, please STAND for the “Pledge of Allegiance”.***
2. ***Old business of last year.***
3. ***Adjourn meeting and open reorganization meeting. (Entertain a motion to accept)***
4. ***Clerk temporary Chairperson***
5. ***Clerk announces nominations & acceptance of office. (Entertain a motion to accept)***
6. ***Clerk turns meeting over to Chairperson.***
7. ***Introduction and Review of New Resolutions. (Entertain a motion to accept)***
8. ***Approval of the Minutes from the last meeting. (Entertain a motion to accept)***
9. ***Review and approval of the Engineer’s Report. (Entertain a motion to accept)***
10. ***Review of approval of the Superintendent’s Report of Operations and Oral Reports.***
11. ***Chemical Analysis report by Supt. (Entertain a motion to accept)***
12. ***Review of Treasurer’s Report. (Entertain a motion to accept)***
13. ***Review of Principal Cashier and Clerk’s Reports.***

- 14. Correspondences. (Refer to file)**
- 15. Open Public Comments.0. Approval of Vouchers. (Entertain a motion to accept)**
- 16. Any other business**
- 17. Motion to Adjourn.**

The next schedule meeting is February 9, 2011 6:30 P.M.