

TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA December 15, 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. Ordinance from Township of Mine Hill re: Amending township land use & development regulations to provide for non-profit/public land overlay zone in specified areas
- 2. Resolution from the Township of Roxbury supporting the enactment of P.L. 2009, c.118 and any plan to study the expansion of the pilot plan program to include Morris County
- 3. Fire Department's Report for November 2009
- 4. Police Department's Report for November 2009
- 5. Health Department's Garbage-Recycling Report for November 2009
- 6. Letter from Municipal Excess Joint Insurance Fund re: POL/EPL Deductibles
- 7. Municipal Excess Liability Joint Insurance Fund-Annual Report 2008-2009
- 8. Letter from Passaic River Coalition re: Membership Contribution
- 9. December-January 2009 Calendar of Events from County of Morris, Division on Aging, Disabilities & Veterans
- 10. Summer 2009 Edition of the Picatinny Restoration Advisory Board's publications titled, "Environmental Happenings at Picatinny Arsenal"
- 11. Invitation to Attended An Orientation for Municipal Officials that are Newly Elected, Re-Elected or Experienced from NJ State League of Municipalities
- 12. Thank You Letter from the Cole Family for the Volunteer Appreciation Dinner
- 13. Letter from a Park Heights Avenue Resident re: Jackson Brook

CONSENT AGENDA

- 1. Resolution Approving Bills List
- 2. Resolution Approving Mayor & Board Meeting Minutes November 24, 2009
- 3. Resolution Approving Cancellation of Stale-Dated Checks
- 4. Resolution Approving Bingo License W.H. Baker Post#27 American Legion
- 5. Resolution Approving Raffle License College Club of Dover

ORDINANCE(S) FOR SECOND READING

1. Ordinance # 19-2009 – Massage, Bodywork and Somatic Therapy Establishments/Ald. Blackman

AGENDA ITEMS:

RESOLUTIONS

- 1. Resolution Approving Tax Sale Certificate for Block 1314 Lot11, 41-43 Hudson Street
- 2. Resolution Approving Limos First Class of Dover



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REGULAR MEETING AGENDA December 15, 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

ADMINISTRATOR'S REPORT

ATTORNEY REPORT

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