

# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

CAUCUS AGENDA December 29, 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. Letter from Ms. Wirth Re: Ordinance No. 19-2009
- 2. Letter from Mr. Genaud re: Handicapped Parking at the train station
- 3. Fax from Cablevision re: Enhanced Channel Mapping
- 4. January 2010 Calendar of Events from Division on Aging, Disabilities & Veterans

# CONSENT AGENDA

- 1. Resolution Approving Bills List
- 2. Resolution Approving Transfer
- 3. Resolution Approving Mayor & Board Meeting Minutes December 15, 2009
- 4. Resolution Authorizing Credit for Sewer Charges 108-110 Thompson Avenue
- 5. Resolution Approving Annual Auction License for Berman's Auction
- 6. Resolution Approving Social-Athletic Club Licenses for Dover Hilltop Athletic Club & Club Colombia

# **ORDINANCE(S) FOR INTRODUCTION**

- 1. Ordinance # 18-2009 Amending Chapter 236, Land Use and Development, Article IV, Zoning of the Codes of the Town of Dover/Ald. Visioli
- 2. Ordinance # 19-2009 Massage, Bodywork and Somatic Therapy Establishments/Ald. Blackman

# **AGENDA ITEMS:**

#### RESOLUTIONS

- 1. Approving the Settlement of a Tax Court Appeal for 600 Mt. Pleasant Associates, L.L.C, Block 901, Lot 5
- 2. Approving the Settlement of a Tax Court Appeal for Carl Iosso, Block 2005, Lot 1
- 3. Approving the Settlement of the Tax Court Appeal of Kerbel-Sheriff Partners, Block 1216, Lot1 for 2009
- 4. Authorizing Contract with Randolph Township for 2010 Animal Control Services
- 5. Approving Salary Resolution as per schedule A SOA and PBA
- 6. Approving Salary Resolution FMBA
- 7. Approving Salary Resolution White Collar and Water
- 8. Approving Salary Resolution Non-union



# TOWN OF DOVER MAYOR AND BOARD OF ALDERMEN

SPECIAL MEETING AGENDA December 29, 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

#### ATTORNEY REPORT

#### CONSENT AGENDA

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# ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING

- 1. Ordinance # 18-2009 Amending Chapter 236, Land Use and Development, Article IV, Zoning of the Codes of the Town of Dover/Ald. Visioli
- 2. Ordinance # 19-2009 Massage, Bodywork and Somatic Therapy Establishments/Ald. Blackman

# AGENDA ITEMS:

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# **PUBLIC COMMENTS – Three Minutes per Person**

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