AGENDA, THE MAYOR AND BOARD OF ALDERMEN, TOWN OF DOVER, NJ REORGANIZATION MEETING, JANUARY 1, 2013

CALL TO ORDER

OATH OF OFFICE to Aldermen Picciallo, Downs, Blackman and Yzarnotegui (Oath to be administered by Judge Maenza)

PLEDGE OF ALLEGIANCE

INVOCATION

MOMENT OF SILENCE

ROLL CALL

KATHY GRATACOS WILL SING GOD BLESS AMERICA AND AMERICA THE BEAUTIFUL RACHEL ALLYN WILL DEDICATE A SONG TO THE VICTIMS OF NEW TOWN CONNECTICUT

SPECIAL PRESENTATIONS

Mayor's Special Recognition – Key to the Town to Lance Corporal Pablo Fallas

RESOLUTIONS to be presented by **ALDERMAN VISIOLI**

Appointing Municipal Attorney – Timothy Downs, Esq.

Appointing Municipal Chief Prosecutor and Prosecutor – Lisa Thompson, Esq. and Douglas Cabana, Esq.

Appointing Chief Public Defender and Public Defender – Gerald Kelly, Esq. and Robert Cascone, Esq.

Appointing Special Municipal Counsel – Matthew J. Giacobbe, Esq.

RESOLUTIONS to be presented by **ALDERMAN PICCIALLO**

Appointing Deputy Municipal Clerk - Maria Santana

Appointing Fire Chief – Jon Filosa

Appointing Officers of Fire Department

Appointing Insurance Carriers - Morris County Joint Insurance Fund - Benson Thompson Agency, Inc. - Henry O.

Baker

RESOLUTIONS to be presented by **ALDERMAN ROMAINE**

Resolution waiving appointment of Risk Management Consultant

Appointing Town Auditors – Nisivoccia LLP

Approving Temporary Budget

RESOLUTIONS to be presented by ALDERMAN BLACKMAN

Designating Depositories

Establishing regular and conference meetings dates of the Mayor and Board – as per attached list

Establishing Redevelopment Entity meeting dates – as per attached list

Appointing Special Police Officers – as per attached list

RESOLUTIONS to be presented by **ALDERMAN DOWNS**

Appointing Crossing Guards – as per attached list

Appointing Board of Health Member (s)

Appointing Planning Board Class III Member – James Visioli

Appointing Board of Adjustment Members

RESOLUTIONS to be presented by **ALDERMAN RUTAN**

Appointing Mayor and Board Committees

Appointing Rockaway River Cabinet Member – Andrew Du Jack

Formalizing 10 day grace period on tax bills

Establishing interest rate on delinquent taxes & sewer transmission fees 8% to \$1500 and 18% over \$1500

RESOLUTIONS to be presented by ALDERWOMAN NORIEGA

Tax Resolution – 6% penalty on delinquency in excess of \$10,000 Appointing Bond Counsel - John G. Hudak, Esq. Appointing Assessment Searcher – Margaret J. Verga

Appointing Tax Searcher – Kelly N. Toohey

RESOLUTIONS to be presented by ALDERWOMAN YZARNOTEGUI

Appointing Public Agency Compliance Officer – William E. Close
Designating newspapers to receive notices on behalf of the Town of Dover
Establishing fee to receive notices of meeting of Mayor and Board - \$25.00
Designating Official Newspapers – Star Ledger, Daily Record and The Citizen (Lakeland News)

MAYOR DODD'S APPOINTMENTS

MAYOR DODD'S TOWN ADDRESS

OPEN TO THE PUBLIC

QUESTIONS FROM THE PRESS

ADJOURN

1ST REGULAR MEETING – Mayor & Board of Aldermen – Tuesday, January 8, 2013 (CAUCUS MEETING 7:00 PM & REGULAR MEETING IMMEDIATELY FOLLOWS)

BEST WISHES FOR A HAPPY, HEALTHY AND SUCCESSFUL NEW YEAR TO ALL!!!!