



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
January 25, 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.

PRESENTATION: Volunteer of the Year – Scott Mack

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Borough of Rockaway Re: Joint Municipal Court of Dover's Appointments
2. Resolution from the Borough of Mt. Arlington Re: Joint Municipal Court of Dover's Appointments
3. Resolution from the Borough of Netcong Re: Opposing Assembly Bill No. 2095 which revises requirements for Medical Service Delivery
4. Resolution from the Borough of Riverdale Re: Opposing Assembly Bill No. A-2095 & Senate Bill No. S-818 which revise requirements for Medical Services Delivery
5. Letter from Blair Schleicher Bravo, Executive Director of Morris Habitat for Humanity Re: Affordable Housing Proposal –Spring Street
6. Invitation from the Morris County League of Municipalities Re: William Dressel, Jr. Executive Director NJ State League of Municipalities "State of the State"
7. Membership Advisory: Invitation from NJ State League of Municipalities & NJ School Boards Association Re: "Collaborating on Real Solutions to the 2% CAP"
8. Letter from Assemblyman Carroll Re: January is Blood Donor Awareness Month
9. Letter from NJ Dept. of Environmental Protection Re: Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System– 70 Penn Avenue
10. Fax from Cablevision Re: Launch of Antenna TV
11. Fax from Cablevision Re: Launches of Fox Soccer HD and Fox Soccer Plus HD

CONSENT AGENDA

1. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – January 11, 2011
2. Resolution Approving the Settlement of a Tax Court Appeal – Townsquare Industrial Center, Block 603, Lot 1
3. Resolution Approving Limos – Schedule A
4. Authorizing an agreement between SIMS Recycling Solutions, Inc., & the Town of Dover for Electronic Equipment Recycling
5. Authorizing an agreement with Donnelly Energy Solutions

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Volunteer Fire Department Member – Julio Leon
3. Approving Liquor License Transfer from Fresh Seafood Inc, to Su Casa Colombia Restaurant
4. Approving Special Permit for Social Event for Casa Puerto Rico to be held on 2/12/11
5. Approving Special Permit for Social Event for Dover Boxing Club to be held on 2/26/11



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6. Approving Special Permit for Social Event for Dover Volunteer Dept. to held on 2/18/11
7. Approving Billiard Hall License – Su Casa Colombia
8. Approving Liquor License Transfer from Briad Lodging Group Dover, LLC to MCRS Dover Tenant LLC, t/a Hilton Homewood Suites
9. Authorizing Radio Dispatching Services with the County of Morris
10. Authorizing the Mayor & Board of Aldermen to enter into executive session - Personnel Issues



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
January 25, 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
ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT

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