



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
April 14, 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 State of NJ-DCA re: Small Cities CDBG Grant Awarded to the Town of Dover
2. Letter from the State of NJ-Council on Affordable Housing re: Acknowledging receipt of the Town's Housing Element and Fair Share Plan
3. Letter from the State of NJ-Council on Affordable Housing re: Waiver from 20 percent affordable housing obligation from highlands municipalities-Dover Town/ Morris County COAH Docket #09-2110
4. Letter from the State of NJ-Council of Affordable Housing re: COAH Scarce Resource Restraint
5. Letter from Trammell Crow Residential re: Waiver from 20 percent affordable housing obligation from highlands municipalities-Dover Town/ Morris County COAH Docket #09-2110
6. Letter from the State of NJ-Highlands Water Protection and Planning Council re: Informational Session on the Module 2: Land Use and Resource Capacity Analysis
7. Letter from the State of NJDOT re: Application for the NJ DOT Municipal Aid, Bikeway, Center of Place, Transit Village, and Safe Streets to Transit Programs
8. Letter from the State of NJDEP re: Stream Encroachment Permit
9. Letter from the State of NJDEP re: Child Care Facility Approval Letter-Little Bears Day Care
10. Letter from Morris County Mosquito Extermination Commission re: Basic Information about their program
11. Public Notice for 90 ½ W. Blackwell Street for the approval to construct a second story addition to a pre-existing non-conforming office and laboratory use
12. Memo from William Isselin, Chief Code Enforcement Officer re: Office Recycling
13. April-May 2009 Calendar of Event from County of Morris-Dept. of Human Services-Division on Aging, Disabilities and Veterans
14. Invitation from the Morris County League of Municipalities re: United Way Presentation & the Development of School Budget & the Role of the Municipality
15. The Land Conservancy of NJ's Newsletter
16. Freeholder's Newsletter "Meet the Freeholders", published by the Morris County Board of Chosen Freeholders
17. Letter from Cablevision re: Launch of Style Channel
18. Letter from Cablevision re: Digital Transition
19. Report from the Water Department re: Water and Sewer totals

AGENDA ITEMS:

RESOLUTIONS

1. Approving Bills List
2. Approving Emergency Temporary Budget
3. Appointing William E. Close as Fund Commissioner for the Morris County Municipal Joint Insurance Fund
4. Appointing William E. Close as Appointing Authority
5. Appointing William E. Close as Alternate Fund Commissioner for the North Jersey Municipal Benefits Fund
6. Designating William E. Close as Public Agency Compliance Officer
7. Appointing the Local Emergency Planning Council
8. Approving Special Permit for Club Colombia to be held at Crescent Field on July 18, 2009



TOWN OF DOVER
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9. Approving Special Permit for Global Reach Int. to be held at Baker Theater on May 2, 2009
10. Approving Billiard Hall License for Mambos Bar & Café
11. Authorizing credit for sewer charges – 150 W. Clinton Street
12. Approving Limos (Scheduled -A- Attached)
13. Approving petition to extended licensed premises-Mero's Lounge
14. Approving application to the Local Finance Board for a Reduced Pension Contribution



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
April 14, 2009

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.

ADMINISTRATOR'S REPORT

MAYOR'S REPORT

ALDERMEN/COMMITTEE REPORTS

ATTORNEY REPORT

CONSENT AGENDA

RESOLUTIONS

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PUBLIC COMMENTS – Three Minutes per Person

Each person wishing to address the Mayor and Board of Aldermen on any item 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.