



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**April 28, 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.

**PROCLAMATION: ARBOR DAY**

**MUNICIPAL CORRESPONDENCE:**

1. Ordinance from Township of Randolph re: Amending the Land Development Ordinance-Lot Grading Permits and Fee Schedule
2. Ordinance from the Township of Randolph re: Providing for Shongum Road Sewer Line Extension
3. Ordinance from Rockaway Township re: Land Use Development, Section 54-30, Zoning Regulations, Subsection 54-30.11 signs
4. Ordinance from the Borough of Rockaway re: Land Use Design & Performance Standards
5. Letter from the State of NJ, Council on Affordable Housing (COAH) re: Waiver from 20% Affordable Housing Obligation for Highlands Municipalities
6. Letter of Commendation from Chief Valentine re: Police Officers Aldo Cicchetti, Walter Michalski & Jonathan Delaney
7. Notification from NJ Department Environmental Protection (DEP) re: Suspected Hazardous Substance Discharge Case Re: 81 Richards Ave.
8. "Environmental Happenings at Picatinny Arsenal" publication
9. Invitation from the Morris County Prosecutor's Office to attend the Recognition & Remembrance Ceremony in Observance of National Crime Victims' Right Week
10. 2009 Educational Workshop Schedule from the County of Morris
11. Letter from Jersey Central Power & Light re: Proposed Economic Stimulus Demand Response and Energy Efficiency Programs
12. Invitation from the NJ Alliance for Action, Inc. re: Morris County Alliance for Action Chapter Meeting
13. April 2009 Legislative Bulletin
14. Monthly newsletter from the Division on Aging, Disabilities & Veterans (Calendar of Events)
15. Letter from State of NJ COAH re: Exemption to COAH Scarce Resource Restraint on Highlands Municipalities

**AGENDA ITEMS:**

**ORDINANCE FOR INTRODUCTION**

1. Ordinance # 09-2009 Imposing a Tax on Hotel/Motel Occupancy

**RESOLUTIONS**

1. Approving Bills List
2. Approving Special Permit for Global Reach to be held at the Baker Theater on May 9, 2009
3. Approving Special Permit for Fiesta De Reyes, Inc. to be held at Casa Puerto Rico on May 29, 2009
4. Approving Special Permit for Casa Puerto Rico to be held at Casa Puerto Rico on June 5, 2009
5. Approving Special Permit for Dover Volunteer Fire Dept. to be held at Crescent Field on June 6, 2009
6. Approving Limo-First Class of Dover, Inc.
7. Approving Taxis-First Class of Dover, Inc. & City Limo & Taxi, Inc.
8. Approving Application for 2008 Tonnage Grant
9. Approving Mobile Vendor License – Julio's Ice Cream
10. Approving Tax Redemption-176 Thompson Avenue



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**April 28, 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.

**ADMINISTRATOR'S REPORT**

**MAYOR'S REPORT**

**ALDERMEN/COMMITTEE REPORTS**

**ATTORNEY REPORT**

**CONSENT AGENDA**

**ORDINANCE FOR INTRODUCTION**

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