



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**September 8, 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.

**PRESENTATION: DOVER AREA LITTLE LEAGUE**

**MUNICIPAL CORRESPONDENCE:**

1. Resolution from Borough of Kinnelon re: Supporting an Amendment to the Open Public Records Act
2. Letter from NJ Department of Environmental Protection (DEP) re: Enhanced Public-Outreach Rules that require parties responsible for cleaning up contaminated sites
3. NJ Transit Notice of Availability of the Environmental Assessment for the Pennsauken Junction Transit Center & Park & Ride Project for public review and comment
4. Letter from Jersey Central Power & Light re: Notification of Environmental Investigation and Clean up-Dover Former Manufactures Gas Plant Site
5. Letter from Family Intervention Services, Inc. re: Morris & Sussex Counties Children's Mobile Response & Stabilization Services (CMRSS)
6. Letter from Rockaway Valley Regional Sewerage Authority re: the wastewater treatment facilities & a 25-mile Regional Collection system
7. Invitation from Regency Grande Nursing & Rehabilitation Center to their Annual Labor of Love Day & Gourmet BBQ on Sunday 9/2/09
8. Letter from Jersey Central Power & Light re: Proposed Economic Stimulus Demand Respond & Energy Efficiency Programs

**CONSENT AGENDA**

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board Meeting Minutes – August 25, 2009
3. Authorizing a refund for overpayment of water charges – 42A Richboyton Road
4. Authorizing a refund for overpayment of sewer charges – 42A Richboyton Road
5. Authorizing signature & execution of agreement with the County of Morris for shared radio communication rentals

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Appointing Municipal Engineer – Michael Hantson
2. Approving Volunteer Fire Department Members
3. Extending time on Developers' Agreement with Chaplin Home, Inc.
4. Approving the settlement of a tax court appeal - The Provident Bank
5. Approving Special Permit for Social Event for Casa Puerto Rico on 10/14/2009
6. Approving Taxis- Axel's Express Taxi & Limo & Elite Limo & Taxi Service
7. Approving Taxi Drivers-Schedule A



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**September 8, 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**

**ADMINISTRATOR'S REPORT**

**ATTORNEY REPORT**

**CONSENT AGENDA**

1. Approving Bills List
2. Resolution Approving Mayor & Board Meeting Minutes – August 25, 2009
3. Authorizing a refund for overpayment water charges – 42A Richboyton Road
4. Authorizing a refund for overpayment sewer charges – 42A Richboyton Road
5. Authorizing signature & execution of agreement with the County of Morris for shared radio communication rentals

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Appointing Municipal Engineer – Michael Hantson
2. Approving Volunteer Fire Department Members
3. Extending time on Developers' Agreement with Chaplin Home, Inc.
4. Approving the settlement of a tax court appeal - The Provident Bank
5. Approving Special Permit for Social Event for Casa Puerto Rico on 10/14/2009
6. Approving Taxis-Axel's Express Taxi & Limo & Elite Limo & Taxi Service
7. Approving Taxi Drivers-Schedule A

**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.