



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
June 14, 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.

MUNICIPAL BUDGET PRESENTATION

1. Resolution to approve self-examination of the annual budget
2. Ordinance #10-2011 - First Reading: To exceed the municipal budget appropriation limits & establish a CAP Bank/Ald. Romaine
3. Introduction of the 2011 Municipal Budget

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Hardyston Re: Seeking State Intervention to Increase Safety & Public Awareness on State Highway Route 23
2. Resolution from the Township of Washington Re: Supporting a Modification of the Open Public Records Act (OPRA)
3. Resolution from the Board of Chosen Freeholders Re: Closing of E. Blackwell St from Carrol St. to So. Salem St. from May 16 through June 17, 2011
4. Ordinance from the Township of Randolph Re: Amending Section 15-91.3-Fees
5. Ordinance from the Township of Randolph (15-11) Re: Amending Sections of the Land Development Ordinance
6. Ordinance from the Township of Randolph (16-11) Re: Amending Sections of the Land Development Ordinance
7. Ordinance from the Borough of Rockaway Re: Amending Chapter 172, Zoning
8. Notice of Hearing, Board of Adjustment: Application from 164 W. Chrystal St. to construct an addition to the existing single family home
9. Letter from Federal Energy Regulatory Commission Re: Reliable Storage 2, LLC filed an preliminary application permit proposing to study the feasibility of the Rockaway Pumped Storage Hydroelectric Project
10. Letter from Federal Energy Regulatory Commission Re: Acceptance Letter for Preliminary Permit Application for the Rockaway Pumped Storage Hydroelectric Project
11. Letter from Assemblyman Bucco Re: Resolution of concerning opposition to S1351 (OPRA)
12. Letter from Senator Loretta Weinberg Re: Resolution concerning opposition to S1351 (OPRA)
13. No Further Action Letter from the State of NJ Department of Environmental Protection Re: 419 Rt. 46 aka 341 Route 46
14. Letter from Cablevision Re: Launch of Fight Now
15. Letter from Cablevision Re: Deletion of Wedding Central
16. Invitation to the NJ League of Municipalities Professional Development Program "Email Retention & Security"
17. Invitation to the NJ League of Municipalities' Annual Business Meeting – November 17, 2011
18. Thank you letter from Donald Costanzo
19. Thank you letter from the Carnevale Family
20. May 2011-Fire Department Report



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving Taxicab Driver Licenses – Schedule A
3. Resolution Approving Limos – Schedule A
4. Resolution Approving Mobile Retail Food Establishment – Lincoln Soft Ice Cream, LLC

AGENDA ITEMS:

ORDINANCES FOR SECOND READING

1. Ordinance # 07-2011 Amending and supplementing Town of Dover Code Section 113-36/Ald. Romaine
2. Ordinance # 08-2011 Amending and supplementing Town of Dover Code Section 162-37/Ald. Romaine
3. Ordinance # 09-2011 Authorizing Conveyance of Lot 14, Block 514 to Morris Habitat for Humanity/Mayor Dodd

RESOLUTIONS

1. Resolution Approving Temporary Budget
2. Resolution Approving Bills List
3. Resolution Approving Amusement Device License(s) – Mero’s Lounge & Bassett Pub
4. Resolution Approving Annual Dance Licenses – Su Casa Colombia, Mero’s Lounge & Pancho Villa Rodeo
5. Resolution Approving a Billiard Hall License – Su Casa Colombia
6. Resolution Approving a Billiard Hall License – Pancho Villa Rodeo
7. Resolution Approving Theater License – Baker Theater
8. Resolution Approving Volunteer Fire Department Member – Scott Warner
9. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 5/24/11
10. Resolution Authorizing the contract for continuation of services to administer the 2010 Housing Rehabilitation Grant to Housing & Community Development Services, Inc.
11. Resolution Approving Tax Redemption for 120 E. Blackwell St. – Block 1902, Lot 6
12. Resolution Approving Tax Redemption for 30 William St – Block 1106, Lot 13
13. Resolution Authorizing a Memorandum of Understanding with the Paterson Division of Health
14. Resolution Renewal of Liquor Licenses – 2011-2012 Year
15. Resolution Rejecting Bids for the Rehabilitation of the Low Service Area Reservoir
16. Resolution Authorizing Application to the Local Finance Board for Participation in the Environmental Infrastructure Program
17. Resolution Authorizing the form and details of the Town’s Note to the Environmental Infrastructure Trust Program
18. Resolution Authorizing Reimbursement for Project Costs in connection with its participation in the NJ Environmental Infrastructure Trust Financing Program



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
June 14, 2011

CALL TO ORDER
ROLL CALL

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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

CONSENT AGENDA

1. Resolution Approving Raffle License – Schedule A
2. Resolution Approving Taxicab Driver Licenses – Schedule A
3. Resolution Approving Limos – Schedule A
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TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

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