



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
August 23, 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.

KEY TO THE TOWN PRESENTATION: SGT. HERNY HERRERA
DISCUSSION: BEST PRACTICE SURVEY

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Roxbury, Urging the NJ State Legislature to enact legislation in order to separate the Local Government Public Employees' Retirement System Pension and the Local Government Police Firemen's Retirement System Pension from the State Public Employee's Retirement System Pension and providing for a separate board of directors for the Local Government Public Employee's Retirement System Pension
2. Resolution from the Borough of Netcong, Supporting Senate Bill No. 2976-Amending the Open Public Records Act (OPRA) Law
3. Resolution from the Morris County Board of Chosen Freeholders, Supporting the State Senate Bill No. 2976-Amending the current Open Public Records Law
4. Ordinance from the Township of Randolph, Amending Sections 15-26.2B and 15-26.4 of the Land Development Ordinance
5. Randolph Zoning Board of Adjustments – Public Notice for a variance use application for 18 Arthur Lane
6. Jersey Central Power & Light (JCP&L) Public Hearing Notice for Basic Generation Service Charges procured by JCP&L on behalf of its Basic Generation Service Customers & Notice of Proposed through its Basic Service Charges of Costs Resulting from Statewide Auction for Basic Generation Service
7. Jersey Central Power & Light (JCP&L) Public Hearing Notice for Annual Universal Service Fund (USF) compliance filing to establish appropriate recovery level for the 2011/2012 USF Program year
8. Morris County League of Municipalities – Program to include DEP updates, Morris Habitat for Humanity-Home Repair Program, United Way of Northern NJ, March-A-Thon Fund Raiser for NJ National guard/Families on Sept. 21.
9. NJ State League of Municipalities Professional Development Program – “Ethics & Conflicts of Interest”
10. NJ State League of Municipalities Professional Development Program – “Governing with less yet doing more: Options and Strategies in County and Municipal Government for 2011”
11. NJ State League of Municipalities Profession Development Program – “Labor Negotiations Primer: Collective Negotiations & Interest Arbitration”
12. NJ State League of Municipalities – Annual Business Meeting on November 17, 2011
13. NJ State League of Municipalities Re: 2011 League Conference Resolutions
14. NJLM Education Foundation, Inc for Emergency Management: Utilities and Shore Communities
15. Municipal Clerk's Association of NJ, Inc. Re: Super Raffle
16. Rutgers Continuing Studies – 50th Annual Municipal Public Information Contest Call for entries
17. July 2011 – Health Department Monthly Report
18. Letter to Sunnyside Florist thanking them for their donation of carnations for the 9/11 anniversary ceremony



TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

CONSENT AGENDA

1. Resolution Approving Limo(s) – Schedule A
2. Resolution Approving Chapter 159 – Recycling Tonnage Grant
3. Resolution Authorizing Extension of Grace Period for 3rd quarter 2011 Tax Payments
4. Resolution Approving Raffle License – College Club of Dover

AGENDA ITEMS:

ORDINANCE(S) FOR INTRODUCTION

1. Ordinance #16-2011 – Canceling Water Utility Bond Appropriations & Re-Appropriating monies/Ald. Visioli
2. Ordinance #17-2011 – Contractor Pay-to-Play Reform Ordinance/Ald. Romaine
3. Ordinance #18-2011 – Bond for General Improvements/Ald. Romaine

RESOLUTIONS

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – 8/9/11
3. Resolution Approving Special One-Day Permit for Casa Puerto Rico, Inc. on 9/3 & 9/4
4. Resolution Approving Noise Permit for Axel Express Taxi & Limo – Barbecue & Car Wash Fundraising Event
5. Resolution Approving the Settlement of a Tax Court Appeal, Block 1214, Lots 9, 9B01, 9B02, 10

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TOWN OF DOVER

MAYOR AND BOARD OF ALDERMEN

REGULAR MEETING AGENDA

August 23, 2011

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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

ATTORNEY'S REPORT

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