



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**July 28, 2009 7:00 PM**

**CALL MEETING TO ORDER**  
**FLAG SALUTE**  
**INVOCATION**  
**ROLL CALL**

**MAYOR'S ANNUAL FISHING DERBY PRIZES**

**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. Resolution from the Rockaway Twp re: Supporting an Amendment to the Open Public Records Act
2. Public Notice for a bulk variance application-302 Ann Street, Randolph
3. Information letter from Congressman Frelinghuysen
4. New Jersey League of Municipalities educational courses brochure
5. Housing Alliance Newsletter from United Way of Morris County
6. Letter of Commendation from Prosecutor Bianchi to the Dover Police Department
7. County of Morris, Department of Human Services Aug. & Sept. 2009 calendar of events
8. NJ Natural Gas Public Hearing dates for Rate Increases
9. NJ Dept of Environmental Protection-Suspected Hazardous Substance Discharge Notice

**AGENDA ITEMS:**

**APPROVING AN AMENDMENT TO THE 2009 CAPITAL BUDGET**

**ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance #14-2009 – Bond Ordinance for Various General Improvements/Ald. Romaine

**RESOLUTIONS**

1. Approving Bills List
2. Approving Taxi Cab Driver License(s)
3. Approving a Keller and Kirkpatrick, Inc. for Professional Engineering/Surveying services for the Harding Ave., Wilson and Taft Street Roadway Reconstruction.
4. Approving the appointment of Andrea Coroneos as Tax Collector
5. Approving the renewal of Liquor Licenses for the 2009-2010 term
6. Approval of a noise permit for Salvation Army on August 15, 2009 from 12pm to 7pm
7. Approving the form and other details not exceeding \$624,150 Bonds, Series 2009, and providing for their sale to the NJ Environmental Infrastructure Trust pursuant to the 2009 NJ Environmental Infrastructure Trust Financing Program
8. Authorizing the execution and delivery of loan agreements for the NJ Environmental Infrastructure Trust
9. Approval of Raffle License for Dover Auxiliary-Saint Clare's Health System on 12/17/09 at 2pm
10. Approving Chapter 159 for \$48,000 for NJ Dept. of Transportation Safe Corridors
11. Awarding the contract for the administration of the Small Cities Community Development Grant for Harding Ave. \$500,00
12. Awarding the contract for the administration of the Small Cities Housing Rehabilitation Grant \$200,000
13. Approving the renewal of Fresh Seafood Inc. Liquor License for years 2008-2009 and 2009-2010 terms



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

**MAYOR'S REPORT**

**ALDERMEN/COMMITTEE REPORTS**

**ADMINISTRATOR'S REPORT**

**ATTORNEY REPORT**

**CONSENT AGENDA**

**APPROVING AN AMENDMENT TO THE 2009 CAPITAL BUDGET**

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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.