



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
CAUCUS AGENDA
August 11, 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.

PUBLIC HEARINGS

- *Present Project Status on the Housing Rehabilitation and the Harrison, Harding, Taft and Wilson Streets Grants
- *To explain Small Cities Community Development Block Grant Program-Road Construction Project
- *To explain Small Cities Community Development Block Grant Program-Housing Rehabilitation Program

MUNICIPAL CORRESPONDENCE:

1. Resolution from the Township of Pequannock re: Supporting an Amendment to the Open Public Records Act (OPRA)
2. Notice from NJ Department of Transportation-Division of Traffic Operations re: Route 46 East Bound & West Bound-Bridge over the Rockaway River
3. Notice from NJ Department of Transportation-Division of Traffic Operations re: Route 46 East Bound & West Bound-Temporary Signalized "T" Intersection
4. Letter from Jaman Engineering Associates re: Proposed Addition to Dwelling-Zander Lane
5. 2009 Dover Fire Department Run Report
6. July 2009 Garbage and Recycling Reports from the Board of Health
7. July 2009 Water Department Report
8. Letter from Jersey Central Power & Light Re: Annual Universal Service Fund Compliance Filing
9. Commendation Letter re: John Rotondo from Mr. Kenneth Overby
10. Invitation to Dover Residents re: Morris County Park Commission's County Fair on September 13th (flyer is posted on bulletin)
11. Thank you note from the residents of the John J. Rich Senior Apartment

AGENDA ITEMS:

ORDINANCE FOR INTRODUCTION

1. Ordinance #15-2009 – Vacating a Portion of Linwood Avenue/Ald. Romaine
2. Ordinance #16-2009 – Amending & Supplementing Ordinance 01-2009 No parking on the eastside of Searing Lane/Ald. Visioli

ORDINANCE(S) FOR SECOND READING

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

RESOLUTIONS

1. Approving Bills List
2. Adoption of the Citizen Participation Plan
3. Identifying the Fair Housing Officer
4. Adoption of the Housing Rehabilitation Policy and Procedural Manual
5. Approving Grant Management Plan
6. Approving application for Small Cities CDBG 2010 (Rehabilitation Program)



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7. Approving application for Small Cities CDBG 2010 (Infrastructure Reconstruction)
8. Approving Corrective Action Plan-2008 Audit
9. Cancellation of Escrow Balances
10. Approving Mayor & Board of Aldermen Meeting Minutes-May-July 2009
11. Approving Limos-Axel's Express Taxi & Limo
12. Approving Taxi Cab Drivers License
13. Approving Tax Redemption for Block 803 Lot 6 (24-26-28 Bowlby Avenue/Loeb-Keogh Plan)
14. Approving Tax Redemption for Block 806 Lot 6 (24-26-28 Bowlby Avenue/American Tax Funding)
15. Approving Tax Redemption Certificate No. 0500001 – 43A & B Mase Avenue
16. Approving Tax Redemption Certificate No. 0500002 – 90 Belmont Avenue
17. Approving Tax Redemption Certificate No. 0600012 – 43A & B Mase Avenue
18. Approving Tax Redemption Certificate No. 0600013 – 90 Belmont Avenue
19. Authorizing a Duplicate Tax Certificate of Sale for 90 Belmont Avenue
20. Authorizing Tax Collector to Prepare, Complete, Mail or Deliver Third Quarter Tax Bills for 2009
21. Authorizing the postponement of SNAP Mortgage for Benitez
22. Approving New Fire Department Member
23. Approving Chapter 159 Resolution (Bullet Proof Vest Program)
24. Approving Raffle License for Dover Child Care Center to be held on September 30, 2009
25. Approving Raffle License for College Club of Dover to be held on December 1, 2009
26. Approving Special Permit for Social Event for Fiesta de Reyes to be held at Casa Puerto Rico on 9/19/2009
27. Renewing Liquor License-Mambo's
28. Authorizing the application for funding from the Municipal Alliance
29. Authorizing a Master Public Works Shared Service Agreement between the County of Morris and Town of Dover
30. Approving Tax Appeal Settlement for J.P. Morgan Chase-Block – 1312 Lot 4



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING AGENDA
August 11, 2009

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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

ALDERMEN/COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

ATTORNEY REPORT

CONSENT AGENDA

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