



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**CAUCUS AGENDA**  
**February 9, 2010 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 CORRESPONDENCE:**

1. Letter from Mr. Arthur Ondish, Morris County League of Municipalities re: February 17, 2010's meeting on the Changes in Trenton
2. Letter from the Rockaway Valley Regional Sewerage Authority re: Annual Municipal Participant Charges
3. Letter from NJ Department of Transportation re: Chestnut Street FY2010 Municipal Aid Program
4. Invitation from Clare Monarch, North Dover Elementary School re: Read Across America & Dr. Seuss' Birthday on March 2, 2010
5. Thank you letter from Mr. Woodhull, Dover Senior Citizen Association
6. Health Department's 2009 Revenue Summary & January 2010 Garbage-Recycling Report
7. Fire Department's 2010 Report
8. Letter from Mr. Del Vecchio re: Dover Visions
9. Letter from Rockaway Valley Regional Sewerage Authority re: Contract 35 Interceptor Sewer Inspection & Rehabilitation
10. Invitation to the 2010 NJ Land Conservation Rally taking place on Saturday, March 20<sup>th</sup> at the Conference Center of Montclair State University
11. Notice of Intent to Terminate from the Dept. of Environmental Protection re: 15 No. Salem Street
12. Newsletter from N.J Transportation Conference & Expo Re: Trans Action 2010

**CONSENT AGENDA**

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – January 26, 2010
3. Changing the June 8<sup>th</sup> meeting date to June 1<sup>st</sup> for the year 2010
4. Approving Limos – First Class of Dover
5. Approving Raffle for Academy Street School PTA to be held on April 23, 2010 (50/50)
6. Approving Raffle for Academy Street School PTA to be held on April 23, 2010 (Tricky Tray)

**ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance # 02-2010 – Repealing Handicapped Parking Space at 107-109 N. Sussex Street/Ald. Picciallo

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance # 01-2010 – Providing for Handicapped Parking Space at 115 N. Sussex Street/Ald. Poolas

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Approving Tax Redemption for Block 811, Lot 4 (3-5 Sickle Street)
2. Approving Tax Redemption for Block 1311, Lot 5 (81 N. Sussex) #07-00007
3. Approving Tax Redemption for Block 1311, Lot 5 (81 N. Sussex) #200402
4. Approving the Settlement of a Tax Court Appeal for Block 1101, Lot 38 (134-136 Prospect Street)
5. Authorizing Execution of a confidential Joint Defense Privilege Agreement Jersey City vs Dover
6. Authoring Request for Bid for Land Lease & Monopole Co-Location



**TOWN OF DOVER**  
**MAYOR AND BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**February 9, 2010**

**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**

**COMMITTEE REPORTS**

**ADMINISTRATOR'S REPORT**

**ATTORNEY REPORT**

**CONSENT AGENDA**

1. Resolution Approving Bills List
2. Resolution Approving Mayor & Board of Aldermen Meeting Minutes – January 26, 2010
3. Changing the June 8<sup>th</sup> meeting date to June 1<sup>st</sup> for the year 2010
4. Approving Limos – First Class of Dover
5. Approving Raffle for Academy Street School PTA to be held on April 23, 2010 (50/50)
6. Approving Raffle for Academy Street School PTA to be held on April 23, 2010 (Tricky Tray)

**ORDINANCE(S) FOR INTRODUCTION**

1. Ordinance # 02-2010 – Repealing Handicapped Parking Space at 107-109 N. Sussex Street/Ald. Picciallo

**ORDINANCE(S) FOR SECOND READING**

1. Ordinance # 01-2010 – Providing for Handicapped Parking Space at 115 N. Sussex Street/Ald. Poolas

**AGENDA ITEMS:**

**RESOLUTIONS**

1. Approving Tax Redemption for Block 811, Lot 4 (3-5 Sickle Street)
2. Approving Tax Redemption for Block 1311, Lot 5 (81 N. Sussex) #07-00007
3. Approving Tax Redemption for Block 1311, Lot 5 (81 N. Sussex) #200402
4. Approving the Settlement of a Tax Court Appeal for Block 1101, Lot 38 (134-136 Prospect Street)
5. Authorizing Execution of a confidential Joint Defense Privilege Agreement
6. Authoring Request for Bid for Land Lease & Monopole Co-Location

**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.