

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, JUNE 14, 2005 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
JUNE 10, 2005**

**6:30 PM MEETING WITH CHUCK LATINI FROM HEYER & GRUEL AND ASSOCIATES – MASTER PLAN**

**INPUT**

This meeting is in compliance with the open public meetings act.

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: A-3335 Business Retention Act
2. Letter from NJ League of Municipalities re: Trenton Tea Party Reminder
3. Letter from NJ League of Municipalities re: Submitting articles to the New Jersey Municipalities magazine
4. Letter from NJ League of Municipalities re: State Budget Update
5. Letter from NJ League of Municipalities re: A-5269 Citizen's Property Tax Reform Convention
6. Letter from NJ League of Municipalities re: Property Tax Reform Convention (A-5269/S-2585)
7. Letter from NJ League of Municipalities re: S-2133/A-3803 Educational requirements for Zoning and Planning Board members
8. Letter from NJ League of Municipalities re: Legislative Developments
9. Letter from NJ League of Municipalities re: A-5269/S-2585 and ACR-25/SCR-132 Citizen's Property Tax Reform Convention
10. Letter from NJ League of Municipalities re: June 16<sup>th</sup> rally for Constitutional Convention
11. Letter from NJ League of Municipalities re: CDBG Funding
12. Letter from NJ League of Municipalities re: CDBG Program
13. Letter from NJ League of Municipalities re: Senate not ready for Property Tax Reform
14. Notice from NJ League of Municipalities re: Status of a Verizon System-wide Video Telecommunications Franchise Summit
15. Letter from NJDEP re: Prospect Street bridge over NJ Transit Morristown Line
16. Letter from NJDEP re: Suspected hazardous substance discharge located at 108 Myrtle Avenue
17. Letter from NJDEP re: Suspected hazardous substance discharge located at 400 W. Blackwell Street
18. Letter from NJDEP re: Suspected hazardous substance discharge located at 52 Richboynton Road
19. Letter from NJDOT re: Transportation Enhancement Program
20. Letter from Acting Governor Richard Codey re: Appreciation for resolution in opposition of S-2118 which modifies time of decision rule and periods of protection for certain development applications
21. Letter from Senator Anthony Bucco re: Appreciation for resolution in opposition of S-2118 which modifies time of decision rule and periods of protection for certain development applications
22. Notice from Morris County League of Municipalities re: Morris County Diversity Traveling Team program
23. Notice from NJ Natural Gas Company re: Public hearing on 6/20/05 proposal to transition commercial and industrial customers from periodic pricing to monthly pricing
24. Notice from Borough of Victory Gardens re: Public hearing on the Master Plan-Municipal Stormwater Management Plan Element
25. Resolution from Township of Montville re: Requesting Freeholders to release and return surplus funds to municipalities
26. Resolution from Township of Hanover re: Requesting Freeholders to release and return surplus funds to municipalities
27. Notice from Wharton Planning Board re: Public hearing to discuss the re-examination of the Master Plan
28. Ordinance from Township of Rockaway re: Amending Land Use and Development Zoning Regulations-Accessory Structures and Uses
29. Ordinance from Borough of Wharton re: Amending Land Use and Development regulations
30. Memo from Kelly Toohey, CFO re: Interest for the Current Fund
31. Tax Collector's Report for May

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

32. Voucher Resolution
33. Salary Resolution – Recreational Summer Staff
34. Resolution re: Authorizing the settlement of Tax Appeals for Casio
35. Approval of Annual Dance Licenses for the Baker Theatre, Mambo's Bar & Café and Laughing Lion (7/1/05-6/30/06)
36. Approval of Billiard Hall License for Mambo's Bar & Café (6/1/05-5/31/06)
37. Approval of Coin Operated Device Licenses for Silvana's Bar & Restaurant and Travelers Diner (6/1/05 – 5/31/06)
38. Approval of Class III Mobile Vendor License for M&D Bouras Ice Cream (6/1/05 – 5/31/06)
39. Approval of Raffle License for College Club of Dover to be held at 26 Goodale Avenue on 12/06/05 at 9:00 a.m.
40. Approval of Raffle License for Dover Auxiliary to be held at 400 W. Blackwell Street on 12/15/05 at 2:00 p.m.
41. Approval of minutes of regular and special meeting held on 5/24/05
42. Approval of Taxi Cab Driver Licenses (See Schedule A)
43. Approval of Taxi Cab Licenses (See Schedule B)

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, JUNE 14, 2005**

CALL TO ORDER  
FLAG SALUTE  
INVOCATION – Rev. Cheryl Johnson  
ROLL CALL

This meeting is in compliance with the open public meetings act.

**APPROVAL OF MINUTES** – Regular and Special Meeting held on 5/24/05

**PUBLIC PORTION – NON-AGENDA ITEMS ONLY** – 3 Minutes

**ADMINISTRATOR'S REPORT:**

**MAYOR'S REPORT:**

**ALDERMAN'S/COMMITTEE REPORTS:**

**DEPARTMENT HEAD REPORTS** – Health, Engineering and Fire

**ATTORNEY REPORT:**

**INVITATION FOR DISCUSSION BY THE PUBLIC CONCERNING ITEMS OF PUBLIC AGENDA ONLY** - 3 Minutes

**CONSENT AGENDA:**

44. Voucher Resolution
45. Salary Resolution – Recreational Summer Staff
46. Resolution re: Authorizing the settlement of Tax Appeals for Casio
47. Approval of Annual Dance Licenses for the Baker Theatre, Mambo's Bar & Café and Laughing Lion (7/1/05-6/30/06)
48. Approval of Billiard Hall License for Mambo's Bar & Café (6/1/05-5/31/06)
49. Approval of Coin Operated Device Licenses for Silvana's Bar & Restaurant and Travelers Diner (6/1/05 – 5/31/06)
50. Approval of Class III Mobile Vendor License for M&D Bouras Ice Cream (6/1/05 – 5/31/06)
51. Approval of Raffle License for College Club of Dover to be held at 26 Goodale Avenue on 12/06/05 at 9:00 a.m.
52. Approval of Raffle License for Dover Auxiliary to be held at 400 W. Blackwell Street on 12/15/05 at 2:00 p.m.

**GENERAL BUSINESS:**

53. Motion to approve Taxi Cab Driver Licenses (See Schedule A)
54. Motion to approve Taxi Cab Licenses (See Schedule B)

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**