

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, OCTOBER 26, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
OCTOBER 22, 2004**

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

PROCLAMATION RE: RETIREMENT OF ANITA CICCHETTI FROM THE SHADE TREE COMMISSION

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Convention Task Force Public Hearing #3
2. Letter from NJ League of Municipalities re: DKM Residential Properties v. Montgomery Township regarding the power of a municipality to enforce the construction code and to protect resident homeowners from damage due to construction code violations
3. Letter from NJ League of Municipalities re: A-3161 Public Safety Directors – clarify and limit the powers and duties of a civilian director of public safety
4. Letter from NJ League of Municipalities re: A-3161 Public Safety Directors – postponement of introduction
5. Letter from NJ League of Municipalities re: Annual Business Meeting during League Conference
6. Letter from NJ League of Municipalities re: Bus Shuttle and Overflow Parking for League Conference
7. Letter from NJ League of Municipalities re: Remedial Pay-to-Play Bills/Special Pay Plans/Contractor Registration Act
8. Letter from NJ League of Municipalities re: Requesting donations of blood during the League Conference to help the blood shortage in NJ
9. Letter from NJ League of Municipalities re: Affordable Housing Update
10. Notice from NJ League of Municipalities re: Pay-to-Play and Local Government Contract seminar
11. Notice from NJ League of Municipalities re: League's consulting forum on general municipal topics at the 89th Annual Conference
12. Notice from NJ League of Municipalities re: Division of Taxation update on programs impacting local governments seminar
13. Notice from NJ League of Municipalities re: 2004-2005 Legislative Session
14. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notification located at the intersection of Sammis Avenue and E. Blackwell Street
15. Letter from NJ Dept. of Community Affairs re: Greyfields Development Pilot Program
16. Letter from NJ Board of Public Utilities re: Public hearing to record concerning proposed funding levels for the Clean Energy Program
17. Memo from Congressman Frelinghuysen re: 9/11 Commission Report's Recommendations
18. Notice from Morris County League of Municipalities re: Luncheon at the Sheraton Convention Center with speaker John Weingart, Chairman of the Highlands Commission
19. Memo from David Grubb, MELJIF re: Elected officials training seminars
20. Memo from Frank Lee re: Passing of resolution condemning the Chinese government's oppression of Falun Gong in the US and China
21. Notice from MELJIF re: Summer/Fall Issue of MELJIF Update
22. Letter from First Memorial Presbyterian Church re: 2004 Morris County Historic Preservation Trust Fund program grant of \$36,375
23. Letter from Weldon Materials, Inc. re: Increase in pricing 2005
24. Memo from Town of Boonton re: Open Space Trust Funds/Development of Recreational Facilities
25. Notice from Township of Rockaway Planning Board re: Rockaway Center Associates application for amended Preliminary and Final Site Plan Approval for a signage package
26. Resolution from Borough of Fairview re: Reimbursement of property taxes that disabled veterans are exempt from paying
27. Resolution from Borough of Madison re: Governor McGreevey to implement a state sponsored financial aid program for military reservists and National Guard member deployed in the war on terror
28. Ordinance from Township of Mine Hill re: Amending Land Use Code development on areas of steep slopes
29. Memo from Paul McDougall re: Exemption of interest on taxes for Metro Flag
30. Letter from Larry Huss, Director of Dover Public Library re: Notice of his retirement effective 12/31/06

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

31. Voucher Resolution
32. Resolution re: Canceling taxes on Block 824 Lot 1.01 – Property purchased by Town on White & Turner Street
33. Resolution re: Refund of overpayment on Block 506 Lot 8 25 Elizabeth Street
34. Resolution re: Awarding Professional Services Contract to W.S. Fisher Associates
35. Resolution re: Authorizing sale of property no longer needed for public purposes (Vacant land next to 18 Millbrook Avenue)
36. Approval of Noise Permit for Randolph Christian Church for an outreach program being held at Crescent Field on 10/31/04 from 2:00 p.m. to 4:30 p.m.
37. Approval of Raffle License for Sacred Heart Home & School Association to be held at 30 N. Essex Street on 2/5/05 from 6:00 – 10:00 p.m.
38. Approval to appoint Juan Rosario as a member to the Dover Fire Department Rescue Squad
39. Approval to appoint Lourdes Navas as a member to the Dover Fire Department Rescue Squad
40. Approval to appoint Patricia Bisset as a member to the Dover Fire Department Rescue Squad
41. Approval of curb opening for driveway installation located at 44 Penn Avenue
42. Approval for a second curb opening for second driveway located at 32 Mase Avenue

43. Approval of minutes of regular meetings held on 9/28/2004 and 10/12/04
44. Approval of One-Day ABC License for Casa Puerto Rico (#14) to be held at 50 W. Blackwell Street on 10/30/04 from 7:00 p.m. to 2:00 a.m.
45. Approval of One-Day ABC License for Global Reach International (#1) to be held at the Baker Theatre (#1) 41 W. Blackwell Street on 12/10/04 from 7:30 p.m. to 11:00 p.m.
46. Approval of One-Day ABC License for Montenegro Civico International (#4) to be held at Casa Puerto Rico (#15) 50 W. Blackwell Street on 11/27/04 from 8:00 p.m. to 1:00 a.m.
47. Motion to approve three (3) Taxi Cab Drivers Licenses for Uriel Barrantes (New-Queen's Limo), Adonis Mendez-Novas (Renewal-On-Time Limo) and Robert John (New-Dover Taxi)
48. Bond Ordinance #30-2004 re: Various Improvements/1st reading/Ald. Romaine

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, OCTOBER 26, 2004**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Maggie Gat
ROLL CALL

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

APPROVAL OF MINUTES – Regular Meetings held on 9/28/04 and 10/12/04

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR’S REPORT:

MAYOR’S REPORT:

ALDERMAN’S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS – Police, Library, Recreation and Shade Tree

ATTORNEY REPORT:

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

CONSENT AGENDA:

49. Voucher Resolution
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GENERAL BUSINESS:

61. Motion to approve One-Day ABC License for Casa Puerto Rico (#14) to be held at 50 W. Blackwell Street on 10/30/04 from 7:00 p.m. to 2:00 a.m.
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65. Bond Ordinance #30-2004 re: Various Improvements/1st reading/Ald. Romaine

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN