

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, FEBRUARY 22, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
FEBRUARY 18, 2005**

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

**6:30 PM – HOUSING PARTNERSHIP OF MORRIS COUNTY PRESENTATION ON AFFORDABLE HOUSING
PROJECTS AND REQUIREMENTS.**

7:00 PM – CRISP PRESENTATION TO SAVE PICATINNY

PROCLAMATION: READ ACROSS AMERICA-NJ

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: A-193 Cancer Presumption
2. Letter from NJ League of Municipalities re: Cap relief amendments
3. Letter from NJ League of Municipalities re: DEP announces opening of next round of Brownfield Development Applications
4. Letter from NJ League of Municipalities re: Women in Politics-Extreme Makeover Legislative
5. Letter from NJ League of Municipalities re: Joint Committee on Taxation Report
6. Letter from NJ League of Municipalities re: NLC Local Lobby Day
7. Notice from NJ League of Municipalities re: Assembly No 3710 increases term of office of mayor and council in towns to four years
8. Notice from NJDEP re: Suspected Hazardous Substance Discharge notification located at 47 Bassett Highway
9. Memo from Government News re: Governor Codey calls special legislative session on Pay-To-Play
10. Letter from Bell & Gage, Attorneys At Law re: L&M Zoo liquor license
11. Notice from AM/PM Services re: DARM Grant Programs
12. Notice from AM/PM Services re: Comprehensive Election Duties Review
13. Notice from AM/PM Services re: Disaster Preparation and Recovery for Municipal Records`
14. Resolution from Township of Rockaway re: Opposing the enactment of Assembly Bill A-3529
15. Resolution from Township of Hanover re: Supporting of immediate and comprehensive property tax reform
16. Resolution from Town of Morristown re: Clarifying the intent of NJSA 40A:14-42-45 to require absolute preference in hiring of volunteer firefighters after veteran residents
17. Ordinance from Township of Rockaway re: Amending Land Use Section 54-30 Off-Street Parking and Loading
18. Ordinance from Township of Rockaway re: Amending Land Use Section 54-29 Off Street Parking and Loading, Circulation and Access
19. Ordinance from Township of Rockaway re: Amending Land Use Section 54-29 Driveway Aprons
20. Ordinance from Township of Rockaway re: Amending Land Use Section 54-4 Definitions and Word Usage
21. Ordinance from Township of Randolph re: Amending Zoning District for Block 49 Lot 30 on Official Tax Map
22. Ordinance from Township of Randolph re: Amending Land Use Section 15-50.2 revising the required number of parking spaces for restaurants, catering halls and banquet facilities
23. Ordinance from Township of Mine Hill re: Amending list of permitted principal uses in the Commercial district
24. Memo from Mayor Javier Marin re: Veto of Ordinance #2-2005
25. Memo from Linda Kilcrease re: Supporting ordinance to limit number of dogs per household
26. Tax Collector's Report for January

ATTORNEY CORRESPONDENCE:

27. Memo to Mayor and Board of Aldermen re: Train Station litigation

ITEMS FOR DISCUSSION:

28. Voucher Resolution
29. Resolution re: Overpayment of taxes Block 1812 Lot 20.01 (75 Penn Avenue)
30. Resolution re: Tax sale certificate 02-006 Block 1311 Lot 5 (81 N. Sussex Street)
31. Resolution re: Tax sale certificate 02-008 Block 2317 Lot 1 (333 E. Blackwell Street)
32. Resolution re: Tax sale certificate 02-009 Block 2317 Lot 2 (337 E. Blackwell Street)
33. Resolution re: Supporting Governor Codey's legislation establishing student loan forgiveness plan for social service workers
34. Resolution re: Supporting Senate Bill 1990 which would increase fines for violations for the stacking overcrowding laws
35. Resolution re: Supporting of Housing Partnership of Morris County for Affordable Housing Units
36. Approval for the Dover Little League Opening Day Parade on 4/16/05 starting at 9:30 a.m.
37. Approval to remove John Rotundo, Jr. from the rolls of Engine Co. #1 of the Dover Fire Dept.
38. Approval of minutes of regular meeting held on 2/08/05
39. Resolution re: Veto override of Ordinance #2-2005/Ald. Dodd
40. Approval of Taxi Driver License for Marco Ordonez –New (Queen's Limo)
41. Approval of One-Day ABC License for Club Colombia (#1) for the Colombian Festival to be held at Crescent Field (#1) on 7/23/05 from 1:00 p.m. to 7:00 p.m.
42. Approval of One-Day ABC License for Global Reach International (#3) to be held at the Baker Theatre (#3) 41 W. Blackwell Street on 3/19/05 from 8:00 p.m. to 1:30 a.m.

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, FEBRUARY 22, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION – E. Ostuni
ROLL CALL

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

APPROVAL OF MINUTES –Regular Meeting held on 2/08/05

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:

43. Voucher Resolution
44. Resolution re: Overpayment of taxes Block 1812 Lot 20.01 (75 Penn Avenue)
45. Resolution re: Tax sale certificate 02-006 Block 1311 Lot 5 (81 N. Sussex Street)
46. Resolution re: Tax sale certificate 02-008 Block 2317 Lot 1 (333 E. Blackwell Street)
47. Resolution re: Tax sale certificate 02-009 Block 2317 Lot 2 (337 E. Blackwell Street)
48. Resolution re: Supporting Governor Codey’s legislation establishing student loan forgiveness plan for social service workers
49. Resolution re: Supporting Senate Bill 1990 which would increase fines for violations for the stacking overcrowding laws
50. Resolution re: Supporting of Housing Partnership of Morris County for Affordable Housing Units
51. Approval for the Dover Little League Opening Day Parade on 4/16/05 starting at 9:30 a.m.
52. Approval to remove John Rotundo, Jr. from the rolls of Engine Co. #1 of the Dover Fire Dept.

GENERAL BUSINESS:

53. Resolution re: Veto override of Ordinance #2-2005/Ald. Dodd
54. Motion to approve Taxi Driver License for Marco Ordenez –New (Queen’s Limo)
55. Motion to approve One-Day ABC License for Club Colombia (#1) for the Colombian Festival to be held at Crescent Field (#1) on 7/23/05 from 1:00 p.m. to 7:00 p.m.
56. Motion to approve One-Day ABC License for Global Reach International (#3) to be held at the Baker Theatre (#3) 41 W. Blackwell Street on 3/19/05 from 8:00 p.m. to 1:30 a.m.

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN