

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, MAY 10, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
MAY 10, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Property Tax Reform
2. Letter from NJ League of Municipalities re: Property Tax Reform
3. Letter from NJ League of Municipalities re: A-3710/S-2203 Terms of office in Town Forms
4. Letter from NJ League of Municipalities re: DOT response to engine breaking concerns
5. Letter from NJ League of Municipalities re: Verizon Fiber Optic Roll Out
6. Letter from NJ League of Municipalities re: Verizon Fiber Optic Roll Out (Follow-up)
7. Letter from NJ League of Municipalities re: A-3335 Business Retention Act
8. Letter from NJ League of Municipalities re: A-3335 Changes to Business Retention Act
9. Letter from NJ League of Municipalities re: S-2118 "Time of Decision" rule
10. Letter from NJ League of Municipalities re: Fair Plan, One Year Later
11. Letter from NJ League of Municipalities re: Cable Franchises threatened
12. Letter from NJ League of Municipalities re: Legal consultation with League staff attorney
13. Notice from NJ League of Municipalities re: "The Nuts and Bolts of Revenue Allocation Districts" seminar
14. Letter from Assemblyman Alex DeCroce re: Reduction in property taxes
15. Letter from NJDOT re: Engine breaking concerns
16. Letter from Morris County Board of Chosen Freeholders re: Recognition of heroism ceremony at next Freeholder's meeting on 5/11/05
17. Notice from AM/PM Services re: Courtroom Testimony class
18. Letter from NJ Highlands re: NJ Highlands Council Partnership Meetings
19. Resolution from Township of Lumberton re: Supporting S-1023 and A-1835 which requires State to reimburse municipalities and payment of property taxes that disabled veterans are exempt from payment of
20. Resolution from Town of Boonton re: Requesting Freeholders return surplus funds to local municipalities
21. Resolution from Township of East Hanover re: Requesting Freeholders return surplus funds to local municipalities
22. Resolution from Township of Denville re: Support for Picatinny's Armaments Research Development and Engineering Center
23. Resolution from Township of Rockaway re: Amendment to Master Plan to create a Township Stormwater Management Plan
24. Ordinance from Borough of Wharton re: Amending Land Use Development Regulations
25. Memo from Linda Kilcrease re: Suggestions for Dover's Municipal Court
26. Letter from Michael Hantson to NJDEP re: Redevelopment of the former N. Sussex Street Municipal Landfill
27. Tax Collector's Report for April
28. Memo from Administrator re: Waiver of fees

ATTORNEY CORRESPONDENCE:

29. Letter to Nisivoccia & Co. re: Ongoing litigation

ITEMS FOR DISCUSSION:

30. Voucher Resolution
31. Resolution re: Dedication by Rider
32. Resolution re: Cancellation of various grant balances
33. Resolution re: Refund overpayment Block 1905 Lot 31 (100-118 Richards Avenue)
34. Resolution re: Hurd Park Goose Management and Shoreline Restoration Project
35. Approval of Class II Mobile Vendor License for Big D's Hot Dogs (6/1/05-5/31/05)
36. Approval of Class II Mobile Vendor License for Franco's Hot Dogs (6/1/05-5/31/05)
37. Approval of Class III Mobile Vendor License for King George's Ice Cream (6/1/05-5/31/06)
38. Approval to close E. Blackwell and South Salem Street for the Dover Renaissance 5K Run on 10/30/04 between 8:15 to 9:45 a.m.
39. Approval of Raffle License for NORWESCAP to be held at 2 E. Blackwell Street on 9/02/05 at 1:00 p.m.
40. Approval of minutes of special meeting held on 4/19/05 and regular meeting held on 4/26/05
41. Approval of One-Day ABC License for Calenos Soccer Club (#1) to be held at the Baker Theatre (#4) 41 W. Blackwell Street on 5/21/05 from 8:00 p.m. to 1:30 a.m.
42. Ordinance #13-2005 re: Exceeding the municipal budget appropriations limits and to establish a cap bank/2nd reading and public hearing/Ald. Shuler
43. Ordinance #14-2005 re: Authorizing execution of an easement agreement with the Dover Board of Education/1st reading/Ald. Dodd

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, MAY 10, 2005**

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 –Special Meeting held on 4/19/05 and Regular Meeting held on 4/26/05

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. Resolution re: Dedication by Rider
46. Resolution re: Cancellation of various grant balances
47. Resolution re: Refund overpayment Block 1905 Lot 31 (100-118 Richards Avenue)
48. Resolution re: Hurd Park Goose Management and Shoreline Restoration Project
49. Motion to approve Class II Mobile Vendor License for Big D’s Hot Dogs (6/1/05-5/31/05)
50. Motion to approve Class II Mobile Vendor License for Franco’s Hot Dogs (6/1/05-5/31/05)
51. Motion to approve Class III Mobile Vendor License for King George’s Ice Cream (6/1/05-5/31/06)
52. Approval to close E. Blackwell and South Salem Street for the Dover Renaissance 5K Run on 10/30/04 between 8:15 to 9:45 a.m.
53. Approval of Raffle License for NORWESCAP to be held at 2 E. Blackwell Street on 9/02/05 at 1:00 p.m.

GENERAL BUSINESS:

54. Motion to approve One-Day ABC License for Calenos Soccer Club (#1) to be held at the Baker Theatre (#4) 41 W. Blackwell Street on 5/21/05 from 8:00 p.m. to 1:30 a.m.
55. Ordinance #13-2005 re: Exceeding the municipal budget appropriations limits and to establish a cap bank /2nd reading and public hearing/Ald. Shuler
56. Ordinance #14-2005 re: Authorizing execution of an easement agreement with the Dover Board of Education/1st reading/Ald. Dodd

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN