

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, MAY 11, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
MAY 7, 2004**

7:00 – BUDGET HEARING

7:30 – PRESENTATION OF \$15,000 FROM CABLEVISION

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Deployment of troops
2. Notice from NJ League of Municipalities re: Recent Government Records Council Decisions-Insights into the OPRA seminar
3. Notice from NJ League of Municipalities re: Registering Domestic Partnerships in NJ seminar
4. Letter from NJ League of Municipalities re: “Building a Better New Jersey” third round of Cross-acceptance
5. Letter from NJDEP re: No Further Action Determination for 241 W. Blackwell (Terra Designs)
6. Letter from NJ Division of ABC re: Authorization to store non-current records off the licensed premises
7. Notice from Congressman Frelinghuysen re: Welcoming veteran astronaut Ellen Baker to 11th Congressional District
8. Letter from Morris County Board of Chosen Freeholders re: Stormwater Regulations Programming: Preparing to Meet the Requirements seminar
9. Letter from Morris Land Conservancy re: Morris Canal Greenway Project
10. Notice from NJ Natural Gas re: The Universal Service Fund
11. Letter from JCP&L re: Annual Universal Service Fund Compliance Filing
12. Letter from Cablevision re: Updated Tariffs
13. Resolution from Rockaway Township re: Requesting Plan Development for equitable funding of the State’s public school system and issuing meaningful tax reform
14. Ordinance from Township of Rockaway re: Amending and supplementing Land Use and Development
15. Letter from Dover Renaissance re: Approval of noise permit for 5th Annual Concert Series at JFK Commons
16. Notice from Dover Board of Adjustment re: Application No. 04-04 Use Variance and Minor Site Plan approval
17. Tax Collector’s Monthly Report - April

ATTORNEY CORRESPONDENCE:

18. Letter to Mayor and Board of Aldermen re: Appointment of Municipal Court Judge

ITEMS FOR DISCUSSION:

19. Voucher Resolution
20. Salary Resolution
21. Resolution re: Approval for fire official to grant permit for display of fireworks on 4th of July
22. Resolution re: Supporting the call for a Constitutional Convention
23. Approval to remove Thomas Slack from the rolls of the Dover Fire Dept.
24. Approval to remove Edward Honrath from the rolls of the Dover Fire Dept.
25. Approval of a noise permit for the Dover Renaissance 5th Annual Concert Series to be held at JFK Commons on 7/11, 18, 25/04 and 8/1/04 from 6:45 p.m. to 9:00 p.m.
26. Approval to close Legion Place and Thompson Avenue for annual Memorial Day Festivities at the American Legion on 5/31/2004 from noon to 7:00 p.m.
27. Approval to close Brook Drive from Elena Place to Bart Place for annual block party on 7/17/04 from 11:00 a.m. to 9:00 p.m.
28. Approval to close portion of W. Dickerson Street (behind Casa Puerto Rico) for annual Folklore Festival on 5/29/04 and 5/30/04 from noon to 8:00 p.m.
29. Approval of minutes of regular meeting held on 4/27/2004
30. Ordinance #14-2004 re: Increase of renewal fee for alcoholic beverage license/2nd reading and public hearing/Ald. Romaine
31. Ordinance #15-2004 re: Salary Ordinance/2nd reading and public hearing/Ald. Romaine
32. Ordinance #16-2004 re: Taxicabs and Limousines/1st reading/Ald. Shuler
33. Approval of One-Day ABC License for Casa Puerto Rico (#9) 50 W. Blackwell Street to be hold on 5/29/2004 from 8:00 p.m. to 2:00 a.m.
34. Approval of One-Day ABC License for Club Columbia (#1) for the Colombian Festival to be held at Crescent Field (#1) on 7/24/04 from 1:00 p.m. to 7:00 p.m.
35. Approval of One-Day ABC License for Dover Fire Dept. (#1) to be held on Bassett Highway (behind Krauser’s) from 6/16-20/04 from 5:00 p.m. to 11:00 p.m. Thurs.-Fri., 6:00 p.m. to 11:00 p.m. Saturday and noon to 10:00 p.m. Sunday
36. Approval of One-Day ABC License for Dover Fire Dept. (#2) to be held at Crescent Field (#2) after 130th Anniversary parade on 7/17/04 from noon to 8:00 p.m.
37. Approval of nine (9) Taxicab Licenses for Queen’s Limo Inc. (See Schedule A)

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, MAY 11, 2004**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Randall Bean, Grace Methodist Church
ROLL CALL

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

APPROVAL OF MINUTES – Regular Meeting held on 4/27/2004

ADMINISTRATOR'S REPORT:

MAYOR'S REPORT:

ALDERMAN'S REPORT:

DEPARTMENT HEAD REPORTS – Health, Engineering and Fire

COMMITTEE REPORTS:

ATTORNEY REPORT:

INVITATION FOR DISCUSSION BY THE PUBLIC CONCERNING ITEMS OF PUBLIC AGENDA ONLY

CONSENT AGENDA:

38. Voucher Resolution
39. Resolution re: Approval for fire official to grant permit for display of fireworks on 4th of July
40. Resolution re: Supporting the call for a Constitutional Convention
41. Approval to remove Thomas Slack from the rolls of the Dover Fire Dept.
42. Approval to remove Edward Honrath from the rolls of the Dover Fire Dept.
43. Approval of a noise permit for the Dover Renaissance 5th Annual Concert Series to be held at JFK Commons on 7/11, 18, 25/04 and 8/1/04 from 6:45 p.m. to 9:00 p.m.
44. Approval to close Legion Place and Thompson Avenue for annual Memorial Day Festivities on 5/31/2004 from noon to 7:00 p.m.
45. Approval to close Brook Drive from Elena Place to Bart Place for annual block party on 7/17/04 from 11:00 a.m. to 9:00 p.m.
46. Approval to close portion of W. Dickerson Street (behind Casa Puerto Rico) for annual Folklore Festival on 5/29/04 and 5/30/04 from noon to 8:00 p.m.

GENERAL BUSINESS:

47. Ordinance #14-2004 re: Increase of renewal fee for alcoholic beverage license/2nd reading and public hearing/Ald. Romaine
48. Ordinance #15-2004 re: Salary Ordinance/2nd reading and public hearing/Ald. Romaine
49. Ordinance #16-2004 re: Taxicabs and Limousines/1st reading/Ald. Shuler
50. Salary Resolution
51. Motion to approve One-Day ABC License for Casa Puerto Rico (#9) 50 W. Blackwell Street to be hold on 5/29/2004 from 8:00 p.m. to 2:00 a.m.
52. Motion to approve One-Day ABC License for Club Columbia (#1) for the Colombian Festival to be held at Crescent Field (#1) on 7/24/04 from 1:00 p.m. to 7:00 p.m.
53. Motion to approve One-Day ABC License for Dover Fire Dept. (#1) to be held on Bassett Highway (behind Krauser's) from 6/16-20/04 from 5:00 p.m. to 11:00 p.m. Thurs.-Fri., 6:00 p.m. to 11:00 p.m. Saturday and noon to 10:00 p.m. Sunday
54. Motion to approve One-Day ABC License for Dover Fire Dept. (#2) to be held at Crescent Field (#2) after 130th Anniversary parade on 7/17/04 from noon to 8:00 p.m.
55. Motion to approve nine (9) Taxicab Licenses for Queen's Limo Inc. (See Schedule A)

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN