

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, SEPTEMBER 13, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
SEPTEMBER 9, 2005**

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

7:00 PM – HEARING FOR ROBERT GANSLER FOR DENIAL OF TAXI CAB DRIVERS LICENSE

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Possible Gas Gouging
2. Letter from NJ League of Municipalities re: Hurricane Katrina-Request for Help
3. Letter from NJ League of Municipalities re: Hurricane Relief
4. Letter from NJ League of Municipalities re: Aid for Victims of Hurricane Katrina
5. Letter from NJ League of Municipalities re: Literacy Initiative
6. Letter from NJ League of Municipalities re: Eminent Domain
7. Letter from NJ League of Municipalities re: Long Term Care Insurance
8. Letter from NJ League of Municipalities re: Fuel Cost Cap Relief
9. Letter from NJ League of Municipalities re: Support for Citizen Soldiers
10. Letter from NJ League of Municipalities re: Preserving the Public Trust seminar
11. Letter from NJ League of Municipalities re: Eminent Domain and Economic Redevelopment seminar
12. Letter from NJ League of Municipalities re: League Labor Relations seminar “Interest Arbitration Strategies”
13. Letter from NJ League of Municipalities re: 2005 League Conference Resolutions
14. Letter from NJ League of Municipalities re: Annual Business Meeting during 90th League Conference
15. Letter from NJ Dept. of Community Affairs re: Amending Agreement 04-1780-00 with 04-1780-02
16. Letter from NJ Dept. of Community Affairs re: Amending Agreement 03-6342-00 with 03-6342-02
17. Letter from Assembly Republican Leader DeCroce re: State homeland security grant funds
18. Letter from U.S. EPA re: Public meeting for Dover Well No. 4 on 9/08/05
19. Letter from Congressman Frelinghuysen re: Superfund Tour
20. Letter from Dept. of Army re: Picatinny Arsenal including Service Veterans and First Responders as patrons in golf program
21. Memo from Morris County League of Municipalities re: Members buffet on 9/21 at Lake Hopatcong Yacht Club
22. Resolution from Morris County Board of Chosen Freeholders re: “CAP Law”
23. Notice from AM/PM Services re: Ethics in Government seminar
24. Letter from Schoor DePalma re: Code of conduct, professionalism and quality of their work
25. Letter from First Memorial Presbyterian Church re: 2005 Morris County Preservation Trust Fund Program
26. Letter from Passaic River Coalition re: Requesting town to adopt a Riparian Buffer Conservation Zone Ordinance
27. Letter from Hector Flores re: Street lights to be placed on Bonnieview Drive
28. Notice from Rockaway Twp. Planning Board re: Application for variance to locate wall sign for ULTA Salon
29. Notice from Rockaway Twp. Planning Board re: Application for variance to locate wall sign for Five Below, Inc.
30. Letter from MWW Group re: Verizon and possible territory wide franchises for video service providers
31. Letter from NJ Highlands Council re: Planning Assistance Grants
32. Resolution from West Amwell Twp. re: Supporting state funding for state mandated use of Alcotest 7110 Mk III-C device for measure alcohol consumption
33. Resolution from West Amwell Twp. re: Opposing exclusion of state from CAP law
34. Resolution from Borough of Madison re: Bidders to supply copy of business registration certificate within five business days of bid opening
35. Ordinance from Borough of Rockaway re: Amending Chapter 172-Zoning
36. Ordinance from Borough of Rockaway re: Adding “Development Fees for Affordable Housing” and “Fees and Escrow Deposits” to Land Use Administration and Procedures
37. Ordinance from Township of Rockaway re: Addition of section “Right to Farm”
38. Memo from Alan Ritter, Water Superintendent re: Water Source Protection (Water Works Park)
39. Memo from Robert Rutan, President of Water Commission re: Salary for Carlos Chaparro
40. Tax Collector’s Report – August 2005

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

41. Voucher Resolution
42. Resolution re: Authorizing settlement of related Tax Appeals
43. Resolution re: Authorizing long term parking space lease with NJ Transit
44. Resolution re: Transfer of Liquor License from Hospitality Investments of Dover, Inc. t/a Ken’s Trackside to Dover Liquor License, LLC t/a Murphy’s Third Rail
45. Resolution re: Authorizing settlement of litigation with Hospitality Investments of Dover, Inc.
46. Approval of Coin Operated Device License for Dover Liquor License t/a Murphy’s Third Rail Bar and Café (2 machines) (6/1/05-5/31/06)
47. Approval of Raffle License for Morris County Organization for Hispanic Affairs to be held at 95-97 Bassett Highway on 12/14/05 at 7:00 p.m.
48. Approval of three (3) Raffle Licenses for Sacred Heart Home & School Association one to be held on 12/3/05 at 30 N. Essex Street from 9:00 a.m. to 3:00 p.m.; and one on 10/21/05 from 6:00 p.m. to 11:00 p.m.; and one daily raffle from 1/1/06-12/31/06

49. Approval of minutes of regular and special meeting held on 6/28/05 and regular meeting held on 7/12/05
50. Approval of Taxi Cab Licenses (See Schedule A)
51. Approval of Taxi Cab Drivers License for Manuel Vasconcellos (Renewal/07 Taxi Limo), Mary Mendez (Renewal/Queens Limo), Wilfredo Taveras-Hernandez (Renewal/Chamo Limo) and Javier Ojedis Pena (New/Chamo Limo)
52. Ordinance #26-2005 re: Amending various chapters "Fees and Escrows"/2nd reading and public hearing/Ald. Dodd
53. Ordinance #27-2005 re: Repealing of handicapped parking space located at 14 Hillcrest Avenue/1st reading/Ald. Shuler
54. Ordinance #28-2005 re: Amending Chapter 99 "Affordable Housing"/1st reading/Ald. Fahy

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, SEPTEMBER 13, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Dave Myers
ROLL CALL

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

APPROVAL OF MINUTES –Regular and Special Meeting held on 6/28/05 and Regular Meeting held on 7/12/05

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR’S REPORT:

MAYOR’S REPORT:

ALDERMAN’S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS –

ATTORNEY REPORT:

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

CONSENT AGENDA:

55. Voucher Resolution
56. Resolution re: Authorizing settlement of related Tax Appeals
57. Resolution re: Authorizing long term parking space lease with NJ Transit
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59. Resolution re: Authorizing settlement of litigation with Hospitality Investments of Dover, Inc.
60. Motion to approve Coin Operated Device License for Dover Liquor License t/a Murphy’s Third Rail Bar and Café (2 machines) (6/1/05-5/31/06)
61. Motion to approve Raffle License for Morris County Organization for Hispanic Affairs to be held at 95-97 Bassett Highway on 12/14/05 at 7:00 p.m.
62. Motion to approve three (3) Raffle Licenses for Sacred Heart Home & School Association one to be held on 12/3/05 at 30 N. Essex Street from 9:00 a.m. to 3:00 p.m.; and one on 10/21/05 from 6:00 p.m. to 11:00 p.m.; and one daily raffle from 1/1/06-12/31/06

GENERAL BUSINESS:

63. Approval of Taxi Cab License (See Schedule A)
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65. Ordinance #26-2005 re: Amending various chapters “Fees and Escrows”/2nd reading and public hearing/Ald. Dodd
66. Ordinance #27-2005 re: Repealing of handicapped parking space located at 14 Hillcrest Avenue/1st reading/Ald. Shuler
67. Ordinance #28-2005 re: Amending Chapter 99 “Affordable Housing”/1st reading/Ald. Fahy

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN