

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JANUARY 11, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JANUARY 7, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: 2005 Legislative Preview
2. Letter from NJ League of Municipalities re: Louis Bay II Future Municipal Leaders Scholarship Competition for high school Juniors and Seniors
3. Letter from NJ League of Municipalities re: Resolution urging opposition of A-3529
4. Letter from NJ League of Municipalities re: Pension Offset Legislation (A-3529)
5. Letter from NJ League of Municipalities re: League thanking NJDOT for Municipal Aid Grants
6. Letter from NJ League of Municipalities re: 2005 League Policy/Training Seminar Offerings
7. Letter from NJ League of Municipalities re: New League Advisory Service Interlocal Service Cooperation and Management Advisory Service
8. Letter from NJ League of Municipalities re: Requested exception to 2005 CAP Law for Stormwater expenditures
9. Letter from NJ League of Municipalities re: Property Tax Convention Task Forces Issues Recommendations
10. Letter from NJ League of Municipalities re: DEP invites municipalities to apply for Open Space Preservation Funds
11. Letter from NJ League of Municipalities re: 2005 Fiscal Update seminar
12. Letter from NJ League of Municipalities re: Share Grant application deadline
13. Notice from NJ League of Municipalities re: Improvement of Grant Resource Center online
14. Notice from NJ League of Municipalities re: Seminar for newly and re-elected officials
15. Letter from Dept. of Community Affairs re: Small Cities Program Monitoring Visit
16. Notice from NJ Dept. of Community Affairs re: COAH Newsletter
17. Letter from NJDOT re: Town of Dover receiving funding from NJDOT's Fiscal Year 2005 Municipal Aid Program for Penn Avenue Phase II for \$150,000
18. Letter from NJDEP re: Suspected hazardous substance discharge located at 21 Byram Avenue
19. Letter from NJDEP re: Suspected hazardous substance discharge located at 23 Richboyten Road
20. Letter from NJDEP re: Suspected hazardous substance discharge located at 400 E. Blackwell Street
21. Letter from NJDEP re: Applying for Green Acres Program
22. Letter from NJDEP re: Public Notice/Public comment period regarding the FFY2005 Project Priority List
23. Memo from Government News re: Limiting campaign contribution for county and state political organizations
24. Memo from Government News re: Grants to help families with sick children
25. Memo from Government News re: Acting Governor signs bill providing funding for 100 new State Police troopers
26. Memo from Government News re: Acting Governor signs agreement giving State Police enforcement power in Coast Guard Zones
27. Notice from Center for Government Services re: Municipal Elected Officials Certificate Program Spring 2005 Course
28. Memo from Morris County Planning Board re: Public hearing on the Draft Morris County Cross-Acceptance Report
29. Resolution from Borough of Lincoln Park re: Supporting passage of Senate Bill S-1023 and Assembly Bill A-1835
30. Resolution from Township of Roxbury re: Supporting passage of Senate Bill S-1023 and Assembly Bill A-1835
31. Resolution from Borough of Sayreville re: Supporting passage of Senate Bill S-1023 and Assembly Bill A-1835
32. Resolution from Borough of Wanague re: Allowing municipal governments to provide funding to local Veterans of Foreign Wars and American Legion Groups
33. Letter from Robyn Ann Valle re: Appreciation of her position as Public Defender for the Town of Dover in 2004
34. Notice from Housing Partnership re: Program for municipal officials on the COAH program
35. Letter from Verizon re: Public hearing for Verizon to revise the rates of basic exchange service for residence and business customers
36. Notice from JCP&L re: Notice of tariff change
37. Memo from NJ Society of Professional Land Surveyors re: Preparation of Topographic Surveys
38. Letter from Cablevision re: Changes of channels effective 1/20/05
39. Notice from Dover Board of Adjustment re: Application 01-05 for a Use Variance and Preliminary and Final Major Site Plan for construction of a 825 sq. ft. building
40. Report from the Dover Fire Dept. re: November monthly run report
41. Tax Collector's Report for December 2004
42. Notice from Dover Water Commissioners re: Sodium level results detected above the Secondary Standard of 50 mg/l
43. Resolution from the Dover Planning Board re: Awarding Heyer, Gruel & Associates for updating the Master Plan

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

44. Voucher Resolution
45. Transfer Resolution
46. Resolution re: Authorizing contract with Randolph Township for 2005 Animal Control Services
47. Resolution re: Canceling underpayment and overpayments for 2004
48. Resolution re: Authorizing special emergency appropriations for Master Plan Study

49. Resolution re: Transfer of liquor license from Knights of Columbus to Zhoulam L.L.C.
50. Resolution re: Urging opposition of A-3529 Pension offset legislation
51. Resolution re: Approving participation with the State of New Jersey in a Safe and Secure Communities Program
52. Resolution re: Authorizing annual agreement with Morris County Mosquito Commission
53. Approval of Social Club License for Club Colombia (1/1/05-12/31/05)
54. Approval of Social Club License for Casa Puerto Rico (1/1/05-12/31/05)
55. Approval of Social Club License for Acropolis Social Club (1/1/05-12/31/05)
56. Approval of Annual Auction License for Berman's Auction House (1/1/05-12/31/05)
57. Approval of Pet Shop License for Dover Pet Shop (2/1/05-1/31/06)
58. Resolution re: Authorizing annual agreement with Morris County Mosquito Commission
59. Approval of minutes of Regular meeting held on 12/14/04 and Special Meeting held on 12/21/04
60. Denial of Taxi Cab Drivers License for Joann Berry
61. Approval of Taxi Cab Drivers License (See Schedule A)
62. Approval of One-Day ABC License for Club Deportivo Cultural Dominicano, Inc. (#1) to be held at Casa Puerto Rico (#1) 50 W. Blackwell Street on 2/26/05 from 8:30 p.m. to 1:30 a.m.
63. Approval of One-Day ABC License for Casa Puerto Rico (#2) to be held at 50 W. Blackwell Street on 2/5/05 from 8:00 p.m. to 2:00 a.m.
64. Approval of One-Day ABC License for Casa Puerto Rico (#3) to be held at 50 W. Blackwell Street on 2/12/05 from 8:00 p.m. to 2:00 a.m.
65. Approval of two (2) One-Day ABC Licenses for Blackwell Street Café (#1, #2) to be held at the Baker Ballroom (#1, #2) 41 W. Blackwell Street on 2/12/05 and 2/19/05 from 7:00 p.m. to 12:00
66. Ordinance #2-2005 re: Amending Land Use and Development Chapter 236-Article IV "Zoning" Rooming Unit/1st reading/Ald. Romaine
67. Ordinance #3-2005 re: Amending Land Use and Development Chapter 236 Article VII entitled "Soil Removal" with new Article VII "Soil Disturbance"/1st reading/Ald. Romaine
68. Ordinance #4-2005 re: Amending Land Use and Development Chapter 236 Article IV "Zoning" Walls & Fences/1st reading/Ald. Romaine
69. Ordinance #5-2005 re: Authorizing emergency appropriations for Master Plan study/1st reading/Ald.

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JANUARY 11, 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 – Regular Meeting held on 12/14/04 and Special Meeting on 12/21/04

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:

70. Voucher Resolution
71. Transfer Resolution
72. Resolution re: Authorizing contract with Randolph Township for 2005 Animal Control Services
73. Resolution re: Canceling underpayment and overpayments for 2004
74. Resolution re: Authorizing special emergency appropriations for Master Plan Study
75. Resolution re: Transfer of liquor license from Knights of Columbus to Zhoulam L.L.C.
76. Resolution re: Urging opposition of A-3529 Pension Offset Legislation
77. Resolution re: Approving participation with the State of New Jersey in a Safe and Secure Communities Program
78. Resolution re: Authorizing annual agreement with Morris County Mosquito Commission
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81. Approval of Social Club License for Acropolis Social Club (1/1/05-12/31/05)
82. Approval of Annual Auction License for Berman’s Auction House (1/1/05-12/31/05)
83. Approval of Pet Shop License for Dover Pet Shop (2/1/05-1/31/06)
84. Resolution re: Authorizing annual agreement with Morris County Mosquito Commission

GENERAL BUSINESS:

85. Denial of Taxi Cab Drivers License for Joann Berry
86. Motion to approve Taxi Cab Drivers License (See Schedule A)
87. Motion to approve One-Day ABC License for Club Deportivo Cultural Dominicano, Inc. (#1) to be held at Casa Puerto Rico (#1) 50 W. Blackwell Street on 2/26/05 from 8:30 p.m. to 1:30 a.m.
88. Approval of One-Day ABC License for Casa Puerto Rico (#2) to be held at 50 W. Blackwell Street on 2/5/05 from 8:00 p.m. to 2:00 a.m.
89. Approval of One-Day ABC License for Casa Puerto Rico (#3) to be held at 50 W. Blackwell Street on 2/12/05 from 8:00 p.m. to 2:00 a.m.
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92. Ordinance #3-2005 re: Amending Land Use and Development Chapter 236 Article VII entitled “Soil Removal” with new Article VII “Soil Disturbance”/1st reading/Ald. Romaine
93. Ordinance #4-2005 re: Amending Land Use and Development Chapter 236 Article IV “Zoning” Walls & Fences/1st reading/Ald. Romaine
94. Ordinance #5-2005 re: Authorizing emergency appropriations for Master Plan study/1st reading/Ald.

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN