

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JANUARY 10, 2006 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JANUARY 6, 2006**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Home Heating Price Hikes
2. Letter from NJ League of Municipalities re: Transportation Trust Fund
3. Letter from NJ League of Municipalities re: 2006 Employee Recognition Awards Nominations to NJDOP
4. Letter from NJ League of Municipalities re: S-1926/A-3424 "Smoke Free Air Act"
5. Letter from NJ League of Municipalities re: S-2556/A-2372 Disclosure of Bid List
6. Letter from NJ League of Municipalities re: Wastewater Management Planning
7. Letter from NJ League of Municipalities re: S-1987/A-3013 Local "Pay to Play" Powers
8. Letter from State of NJ COAH re: Receipt of petition for substantive certification of the Town's housing element and fair share plan
9. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notification located at 20 Lincoln Avenue
10. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notification located at 90 East Cooper Street
11. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notification located at 56 Baker Avenue
12. Letter from Morris County Administrator re: Promotion of Stephen W. Hammond to Acting Engineer and Director of DPW
13. Letter from Township of Randolph Manager re: Parking restrictions of Linwood Avenue
14. Letter from Borough of Mountain Lakes re: Regional Contribution Agreement
15. Letter from Borough of Wharton Planning Board re: Site plan to construct a Wendy's Restaurant and Costco Gasoline station to be located on Route 15
16. Letter from Township of Randolph Planning Board re: Adoption of Master Plan
17. Notice from AM/PM Services re: Election Duties "Nuts and Bolts" session
18. Letter from Courter, Kobert & Cohen re: Dover Association, LLC application for Minor Subdivision, Use Variance, Preliminary and Final Major Site Plan for a proposed Walgreens Drugstore
19. Resolution from Township of Monroe re: Supporting "NJ Smart Homestead Act"
20. Resolution from Township of Rockaway re: Amending the NJ Senior Tax Freeze Protection Act to increase income eligibility limitations established by COAH
21. Resolution from Borough of Madison re: Support of greater competition for cable service

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

22. Voucher Resolution
23. Transfer Resolution
24. Resolution re: Authorizing contract with Randolph Township for 2006 Animal Control services
25. Resolution re: Awarding bid for Emergency Medical Vehicle to Bay Head Investments, Inc.
26. Resolution re: Awarding bid for Street Sweeper to W.E. Timmerman Co., Inc.
27. Resolution re: Canceling underpayments and overpayments for 2005
28. Resolution re: Expansion of Premises for Blackwell Street Café t/a Murray's
29. Resolution re: Extending date of submission for 2006 municipal budget
30. Approval of Social Club License for Acropolis Social Club (1/1/06-12/31/06)
31. Approval of Bingo License for William Hedges Baker American Legion Post 27 to be held at 2 Legion Place every Wednesday throughout 2006 from 11:45 a.m. to 3:30 p.m.
32. Approval of Taxi Cab Drivers License (See Schedule A)
33. Approval of Taxi Cab Licenses (See Schedule B)
34. Approval of One-Day ABC License for Casa Puerto Rico (#1) to be held at 50 W. Blackwell Street on 2/11/06 from 7:00 p.m. to 2:00 a.m.
35. Approval of One-Day ABC License for Fiesta de Reyes (#1) to be held at Casa Puerto Rico (#2) 50 W. Blackwell Street on 2/04/06 from 8:00 p.m. to 2:00 a.m.

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JANUARY 10, 2006**

CALL TO ORDER
FLAG SALUTE
INVOCATION
ROLL CALL

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

PUBLIC PORTION – 3 Minutes

ADMINISTRATOR'S REPORT:

MAYOR'S REPORT:

ALDERMAN'S/COMMITTEE REPORTS:

ATTORNEY REPORT:

CONSENT AGENDA:

36. Voucher Resolution
37. Transfer Resolution
38. Resolution re: Authorizing contract with Randolph Township for 2006 Animal Control services
39. Resolution re: Awarding bid for Emergency Medical Vehicle to Bay Head Investments, Inc.
40. Resolution re: Awarding bid for Street Sweeper to W.E. Timmerman Co., Inc.
41. Resolution re: Canceling underpayments and overpayments for 2005
42. Resolution re: Expansion of Premises for Blackwell Street Café t/a Murray's
43. Resolution re: Extending date of submission for 2006 municipal budget
44. Motion to approve Social Club License for Acropolis Social Club (1/1/06-12/31/06)
45. Motion to approve Bingo License for William Hedges Baker American Legion Post 27 to be held at 2 Legion Place every Wednesday throughout 2006 from 11:45 a.m. to 3:30 p.m.

GENERAL BUSINESS:

46. Motion to approve Taxi Cab Drivers License (See Schedule A)
47. Motion to approve Taxi Cab Licenses (See Schedule B)
48. Motion to approve One-Day ABC License for Casa Puerto Rico (#1) to be held at 50 W. Blackwell Street on 2/11/06 from 7:00 p.m. to 2:00 a.m.
49. Approval of One-Day ABC License for Fiesta de Reyes (#1) to be held at Casa Puerto Rico (#2) 50 W. Blackwell Street on 2/04/06 from 8:00 p.m. to 2:00 a.m.

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

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