

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JANUARY 25, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JANUARY 21, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Cap Relief
2. Letter from NJ League of Municipalities re: Local Finance Board takes actions favorable to Municipalities
3. Letter from NJ League of Municipalities re: Governor Codey's State of the State message
4. Letter from NJ League of Municipalities re: Property Tax Convention Bills
5. Letter from NJ League of Municipalities re: Assembly voting session for 1/24/05
6. Letter from NJ League of Municipalities re: Property Tax Reform
7. Notice from NJ League of Municipalities re: NJ League Web Site updated features
8. Notice from Government News re: Governor Codey outlines new Homeland Security initiatives for schools
9. Letter from Morris County Board of Taxation re: Revaluation of real property in Dover to be completed by 9/30/07 for 2008 tax year
10. Letter from NJ Historic Trust re: Funding availability
11. Resolution from Borough of Rockaway re: Opposing Assembly Bill A-3529 which would have municipalities paying employees full ordinary disability pension payments and worker's compensation at the same time
12. Resolution from Township of Roxbury re: Opposing A-2121/S-911 which would expand local responsibilities under the Condo Services Act
13. Resolution from Township of Roxbury re: Opposing the provisions of NJ State Assembly Bill A-2360
14. Ordinances from Rockaway Township re: Amending the Land Use and Development Chapter LIV-Accessory Structure and Uses/Off Street Parking and Loading/Design Guidelines, Standards and Driveway Aprons
15. Ordinance from Township of Randolph re: Amending the Land Use and Development Section 15-50.2 to revise the required number of parking spaces for restaurants, catering halls and banquet facilities
16. Letter from Vijayant Pawar re: Professional services
17. Memo from Paul McDougall re: Interim Sergeant

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

18. Voucher Resolution
19. Resolution re: Emergency appropriation for preparation of Master Plan
20. Resolution re: Authorizing Mayor and Clerk to sign Small Cities Grant Agreement No. 052632-00 for Housing Rehabilitation
21. Resolution re: Awarding bid for Professional Services Contract to Heyer Gruel & Associates for Master Plan update
22. Approval of curb opening for additional driveway located at 11 Green Tree Lane
23. Approval of minutes of Reorganization Meeting held on 1/1/05 and Regular Meeting held on 1/11/05
24. Approval of two (2) One-Day ABC Licenses for Craftsman's Club of Acacia #20 to be held at 20 Thompson Avenue on 3/5/05 (#1) and 10/15/05 (#2) from 7:00 p.m. to 12:00 midnight
25. Ordinance #1-2005 re: Standing Committees/2nd reading and public hearing/Ald. Dodd
26. Ordinance #5-2005 re: Authorizing emergency appropriations for Master Plan study/2nd reading and public hearing/Ald. Romaine
27. Ordinance #6-2006 re: Handicap parking spaces located on N. Warren Street and Legion Place/1st reading/Ald. Burbridge

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JANUARY 25, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Chaplain Joan Carter
ROLL CALL

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

APPROVAL OF MINUTES – Reorganization Meeting held on 1/1/05 and Regular Meeting held on 1/11/05

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR'S REPORT:

MAYOR'S REPORT:

ALDERMAN'S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS – Police, Library, Recreation and Shade Tree

ATTORNEY REPORT:

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

CONSENT AGENDA:

28. Voucher Resolution
29. Resolution re: Emergency appropriation for preparation of Master Plan
30. Resolution re: Authorizing Mayor and Clerk to sign Small Cities Grant Agreement No. 052632-00 for Housing Rehabilitation
31. Resolution re: Awarding bid for Professional Services Contract to Heyer Gruel & Associates for Master Plan update
32. Motion to approve a curb opening for additional driveway located at 11 Green Tree Lane

GENERAL BUSINESS:

33. Motion to approve two (2) One-Day ABC Licenses for Craftsman's Club of Acacia #20 to be held at 20 Thompson Avenue on 3/5/05 (#1) and 10/15/05 (#2) from 7:00 p.m. to 12:00 midnight
34. Ordinance #1-2005 re: Standing Committees/2nd reading and public hearing/Ald. Dodd
35. Ordinance #5-2005 re: Authorizing emergency appropriations for Master Plan study/2nd reading and public hearing/Ald. Romaine
36. Ordinance #6-2006 re: Handicap parking spaces located on N. Warren Street and Legion Place/1st reading/Ald. Burbridge

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN