

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JANUARY 31, 2006 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JANUARY 27, 2006**

7:00 P.M. – PRESENTATION BY PERRY DIPIAZZA – REPRESENTATIVE FROM FIELD TURF

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Proposal for Verizon System-wide Video Franchise
2. Letter from NJ League of Municipalities re: Quarterly Brownfield Roundtable/ Proposal for Verizon System-wide Video Franchise/Recess Communication from the National League of Cities
3. Letter from NJ League of Municipalities re: Bills on Governor's desk
4. Letter from NJ League of Municipalities re: S-457, Time of Decision Rule
5. Letter from NJ League of Municipalities re: Status Update
6. Letter from NJ League of Municipalities re: Smoke-free Act
7. Letter from NJ League of Municipalities re: Adoption of New Green Acres Rules
8. Notice from NJ League of Municipalities re: 2006 Fiscal Update seminar
9. Letter from NJDEP re: FFY2006 Project priority list
10. Letter from NJ Transit re: Awarding accessible vehicles to organizations serving seniors and disabled
11. Notice from the Inaugural Committee re: Interfaith Prayer Service celebrating the Inauguration of Jon Corzine
12. Notice from Morris County League of Municipalities re: State of the State Address with William Dressel, Jr., Executive Director of the NJ League of Municipalities
13. Letter from Picatinny Arsenal Environmental Restoration Advisory Board re: Issue of "Environmental Happenings at Picatinny Arsenal"
14. Letter from Rockaway River Watershed Cabinet re: Requesting a 2006 budget appropriation for \$1,500
15. Resolution from Borough of Mt. Arlington re: Authorize the funding of state Homeland Security grants to municipalities by-passed from receiving grants through the state wide

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

16. Voucher Resolution
17. Transfer Resolution
18. Resolution re: Denial of Taxi Cab Drivers License for Noel Valle-Mari
19. Resolution re: Authorizing Endorsement of Treatment Works approval – Landfill Projects
20. Resolution re: Approving Escrow Agreement for Housing Trust Fund
21. Resolution re: Overpayment of taxes for Block 1215 Lots 1, 10 and 15
22. Resolution re: Dedication By Rider (Recreation Programs)
23. Resolution re: Dedication By Rider (Snow Removal)
24. Resolution re: Dedication By Rider (Volunteer Fire Dept. Donations)
25. Resolution re: Authorizing Long Term Parking Space lease – Train Station Restaurant
26. Resolution re: Appointing Kelly Toohey as Treasurer
27. Approval of Raffle License for Dover Auxiliary to be held at 400 W. Blackwell Street on 6/22/06 at 2:00 p.m.
28. Approval of Social Club License for Casa Puerto Rico (1/1/06-12/31/06)
29. Approval to remove Brien Pennella from the rolls of the Dover Fire Department
30. Approval of Taxi Cab Drivers License (See Schedule A) – Tabled from 1/10/06 meeting
31. Approval of Taxi Cab Drivers Licenses (See Schedule B) – New Drivers as of 1/10/06 meeting
32. Approval of Taxi Cab Licenses (See Schedule C) – Tabled from 1/10/06 meeting
33. Approval of One-Day License for Sacred Heart Church (#1) to be held at 2 Richards Avenue on 2/11/06 from 6:30 p.m. to 12:00 a.m.
34. Ordinance #01-2006 re: Confirming an Emergency Appropriation/1st reading/Ald. Romaine
35. Ordinance #02-2006 re: No Parking on a portion of Berkshire Avenue/1st reading/Ald. Newman

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JANUARY 31, 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: Denial of Taxi Cab Drivers License for Noel Valle-Mari
39. Resolution re: Authorizing Endorsement of Treatment Works approval – Landfill Projects
40. Resolution re: Approving Escrow Agreement for Housing Trust Fund
41. Resolution re: Overpayment of taxes for Block 1215 Lots 1, 10 and 15
42. Resolution re: Dedication By Rider (Recreation Programs)
43. Resolution re: Dedication By Rider (Snow Removal)
44. Resolution re: Dedication By Rider (Volunteer Fire Dept. Donations)
45. Resolution re: Authorizing Long Term Parking Space lease – Train Station Restaurant
46. Resolution re: Appointing Kelly Toohey as Treasurer
47. Motion to approve Raffle License for Dover Auxiliary to be held at 400 W. Blackwell Street on 6/22/06 at 2:00 p.m.
48. Motion to approve Social Club License for Casa Puerto Rico (1/1/06-12/31/06)
49. Motion to approve the removal of Brien Pennella from the rolls of the Dover Fire Department

GENERAL BUSINESS:

50. Motion to approve Taxi Cab Drivers License (See Schedule A) – Tabled from 1/10/06 meeting
51. Motion to approve Taxi Cab Drivers Licenses (See Schedule B) – New Drivers as of 1/10/06 meeting
52. Motion to approve Taxi Cab Licenses (See Schedule C) – Tabled from 1/10/06 meeting
53. Motion to approve One-Day License for Sacred Heart Church (#1) to be held at 2 Richards Avenue on 2/11/06 from 6:30 p.m. to 12:00 a.m.
54. Ordinance #01-2006 re: Confirming an Emergency Appropriation/1st reading/Ald. Romaine
55. Ordinance #02-2006 re: No Parking on a portion of Berkshire Avenue/1st reading/Ald. Newman

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

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