

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, OCTOBER 12, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
OCTOBER 8, 2004**

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

PROCLAMATION RE: DOVER YOUTH TRAVELING SOCCER CLUB U16 BOYS TEAM

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Contractor's Registration Act
2. Letter from NJ League of Municipalities re: EPA Brownfield Grants
3. Letter from NJ League of Municipalities re: Convention Task Force Public Hearing #1
4. Letter from NJ League of Municipalities re: Convention Task Force Public Hearing #2
5. Letter from NJ League of Municipalities re: NJ Mayor's Institute on Community Design
6. Letter from NJ League of Municipalities re: 2004 Conference Resolutions reminder
7. Letter from NJ League of Municipalities re: General Assembly Voting Session
8. Notice from NJ League of Municipalities re: Mayor's Newline for October 2004
9. Notice from NJ League of Municipalities re: Police and Fire Contract Data Service
10. Notice from NJ League of Municipalities re: 2004 Conference Resolutions
11. Letter from NJDOT re: NJ League Conference Workshops and Sessions
12. Letter from NJDEP re: Suspected Hazardous Substance Discharge located at 155 Madison Avenue
13. Memo from Government News re: Governor McGreevey's Fair Plan to deliver up to \$800 in property tax relief from NJ Saver checks
14. Resolution from Township of Roxbury re: Supporting the previously proposed Third Round Rules
15. Resolution from Borough of Netcong re: NJ Legislature to strengthen the balances budget provision of the State Constitution
16. Resolution from Township of Wall re: Implementing a financial aid program for our reservists and Guard members
17. Resolution from Township of Pequannock re: Implementing a financial aid program for our reservists and Guard members
18. Notice from NJ Transit re: Fiscal year 2005 request for federal financial assistance under the Transportation Equity Act for the 21st Century
19. Notice from Mine Hill Planning Board re: Re-examination of the Master Plan and development regulations to provide for planned age restricted communities as a conditional use in the single family zone
20. Newsletter from Morris County Chamber of Commerce re: Upcoming events
21. Letter from Housing Authority of Dover re: Advising Vito's Service Center patrons not to park in the Housing Authority parking spaces
22. Letter from Housing Authority of Dover re: Advising Lambert's Auto Collision patrons not to park in the Housing Authority parking spaces
23. Notice from Dover Board of Adjustment re: Application No. 14-04 Use Variance for retail pharmacy and a 2,800 sq. ft. EMT Administration Building and relocated helipad
24. Tax Collector's Report for September
25. Memo for Blue Mass honoring PO Art Ohlsen
26. Notice of Hearing Township of Rockaway Planning Board re: Property owners within 200 feet of Block 11001 Lot 12

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

27. Voucher Resolution
28. Resolution re: Installation of street light on Jordan Terrace
29. Resolution re: Removing Block 1214 Lot 17 from the tax sale list
30. Resolution re: Canceling taxes on Block 824 Lot 1.01
31. Resolution re: Emergency Appropriations for Legal Fees
32. Resolution re: Authorizing the Mayor and Clerk to sign Agreement with Teamsters Local 102 – Water Department
33. Resolution re: State and Federal Programs Offset by Revenues: Assistance to Firefighters Grant Program for \$72,000
34. Resolution re: Salary for Water Department Employees
35. Approval of Raffle License for El Primer Paso to be held at 29 Segur Street on 11/16/04 at 7:30 p.m.
36. Approval of minutes of regular meetings held on 9/14/04 and 9/28/04
37. Approval of Taxi Cab License for RobMar Taxi for a 1998 Ford VIN #2FAFP71W9WX166843 (Replacement)
38. Approval of One-Day ABC License for Acacia Craftsman's Club (#1) to be held at 20 Thompson Avenue on 11/06/04 from 7:00 p.m. to 12:00 midnight
39. Approval of One-Day ABC License for Our Lady Queen of the Holy Rosary Church (#2) to be held at Casa Puerto Rico (#13) 50 W. Blackwell Street on 11/26/04 from 8:00 p.m. to 2:00 a.m.
40. Ordinance #29-2004 re: Nepotism/1st reading/Ald. Fahy

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, OCTOBER 12, 2004**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Eileen Quiles-Baighley
ROLL CALL

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

APPROVAL OF MINUTES – Regular Meetings held on 9/14/04 and 9/28/04

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR’S REPORT:

MAYOR’S REPORT:

ALDERMAN’S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS – Health, Engineering, Fire and Tax Assessor

ATTORNEY REPORT:

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

CONSENT AGENDA:

41. Voucher Resolution
42. Resolution re: Installation of street light on Jordan Terrace
43. Approval of Raffle License for El Primer Paso to be held at 29 Segur Street on 11/16/04 at 7:30 p.m.
44. Resolution re: Removing Block 1214 Lot 17 from the tax sale list
45. Resolution re: Canceling taxes on Block 824 Lot 1.01
46. Resolution re: Emergency Appropriations for Legal Fees
47. Resolution re: Authorizing the Mayor and Clerk to sign Agreement with Teamsters Local 102 – Water Department
48. Resolution re: State and Federal Programs Offset by Revenues: Assistance to Firefighters Grant Program for \$72,000
49. Resolution re: Salary for Water Department Employees
50. Resolution re: Emergency Appropriations for Legal Fees

GENERAL BUSINESS:

51. Motion to approve Taxi Cab License for RobMar Taxi for a 1998 Ford VIN #2FAFP71W9WX166843 (Replacement)
52. Motion to approve One-Day ABC License for Acacia Craftsman’s Club (#1) to be held at 20 Thompson Avenue on 11/06/04 from 7:00 p.m. to 12:00 midnight
53. Motion to approve One-Day ABC License for Our Lady Queen of the Holy Rosary Church (#2) to be held at Casa Puerto Rico (#13) 50 W. Blackwell Street on 11/26/04 from 8:00 p.m. to 2:00 a.m.
54. Ordinance #29-2004 re: Nepotism/1st reading/Ald. Fahy

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

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