

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

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
OCTOBER 21, 2005**

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

**7:00 PM – PRESENTATION BY NJDEP REGARDING A1 GAS STATION**

**PROCLAMATION IN HONOR OF KIM CALJEAN**

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: Green Acres-Proposed Repeal and New Rules
2. Letter from NJ League of Municipalities re: "Platform for Progress"
3. Letter from NJ League of Municipalities re: S-2636 Reorganization of NJSPCA
4. Letter from NJ League of Municipalities re: Joint forum with Highlands Council
5. Letter from NJ League of Municipalities re: Budget, Ethics and Contracts News
6. Letter from NJ League of Municipalities re: National Incident Management System (NIMS) Implementation
7. Letter from NJ Dept. of Community Affairs re: Grant of \$271,000 from Small Cities Block Grant program for Phase II of Myrtle Avenue
8. Letter from NJDOT re: Receiving funds for Penn Avenue, Phase III from NJDOT Fiscal Year 2006 Municipal Aid Program
9. Letter from NJDEP re: Repainting of all Catenary Structures Painting project
10. Letter from NJDEP re: Suspected Hazardous Substance Discharge located at 20 Lincoln Avenue
11. Letter from NJDEP re: Suspected Hazardous Substance Discharge located at 400 Route 46
12. Letter from NJ COAH re: Agenda for the Council on Affordable Housing meeting on 10/19/05
13. Letter from Senator Anthony Bucco re: Receiving grant from NJ Dept. of Community Affairs for Small Cities Block Grant Program
14. Notice from Morris County League of Municipalities re: Luncheon at Sheraton Atlantic City during League Convention
15. Letter from Whippany River Watershed Action Committee re: One-Day workshop "Storm Water Mitigation Planning" on 10/27/05
16. Letter from NJ Natural Gas Company re: Basic Gas Supply Service Pricing Change
17. Letter from Township of Randolph re: Public hearing to amend Master Plan
18. Notice from AM/PM Services re: Election Duties and Ethics in Government seminars
19. Notice from Verizon re: Understanding Verizon's new cable television service FiOS
20. Memo from Township of Hanover re: Proposed Green Acres Rules and Regulations
21. Resolution from Borough of Morris Plains re: Supporting greater competition for video service
22. Resolution from Township of Randolph re: Increasing power of NJDEP to control development of future park improvements
23. Resolution from Borough of Chatham re: Supporting A-4243 which would permit each municipality to set the amount of dog license fee
24. Resolution Township of Rockaway re: Cede jurisdiction of portion of property at 23 Conger Street to Town of Dover
25. Ordinance from Borough of Rockaway re: Amending Chapter 172 "Zoning"
26. Ordinance from Township of Mine Hill re: Amending Land Use and Development Regulations to provide for planned age restricted communities as a use in Single Family Zone
27. Ordinance from Borough of Wharton re: Amending Land Use and Development Regulations "Lot Regulation"

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

28. Voucher Resolution
29. Resolution re: Changing meeting date from 11/08/05 to 11/07/05
30. Resolution re: Opposing new regulations restricting the discharge of phosphorus
31. Resolution re: Extension of ABC License to Executor/Executrix of the estate of Giovanni DiBernardo
32. Resolution re: Appointing Cathy Cole and Michael Steinberg as School Crossing Guards
33. Approval of Coin Operated Device License for Bassett Pub-one machine (10/26/05-5/31/06)
34. Approval of Raffle License for El Primer Paso to be held at 29 Segur Street on 12/23/05 at 10:00 a.m.
35. Approval of minutes of regular held on 9/13/05 and 9/27/05
36. Approval of Taxi Cab Drivers Licenses for Dennis Baer (Dover Taxi-New) and Edgar Manriquez (Chamo Limo-New)
37. Approval of One-Day ABC License for Fiesta De Reyes (#6) to be held at Casa Puerto Rico (#13) 50 W. Blackwell Street on 11/24/05 from 8:00 p.m. to 2:00 p.m.
38. Approval of One-Day ABC License for Casa Puerto Rico (#14) to be held at 50 W. Blackwell Street on 11/19/05 from 8:00 p.m. to 2:00 p.m.
39. Salary Resolution
40. Ordinance #29-2005 re: Amending Bond Ordinance 18-2003-Water Department/Ald. Shuler
41. Ordinance #32-2005 re: Senior Assessing Clerk, Typing/1<sup>st</sup> reading/Ald.Shuler

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

CALL TO ORDER  
FLAG SALUTE  
INVOCATION – Rev. Cheryl Johnson  
ROLL CALL

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

**APPROVAL OF MINUTES** –Regular Meeting held on 9/13/05 and 9/27/05

**PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes**

**ADMINISTRATOR’S REPORT:**

**MAYOR’S REPORT:**

**ALDERMAN’S/COMMITTEE REPORTS:**

**DEPARTMENT HEAD REPORTS –**

**ATTORNEY REPORT:**

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

**CONSENT AGENDA:**

42. Voucher Resolution
43. Resolution re: Changing meeting date from 11/08/05 to 11/07/05
44. Resolution re: Opposing new regulations restricting the discharge of phosphorus
45. Resolution re: Extension of ABC License to Executor/Executrix of the estate of Giovanni DiBernardo
46. Resolution re: Appointing Cathy Cole and Michael Steinberg as School Crossing Guards
47. Approval of Coin Operated Device License for Bassett Pub-one machine (10/26/05-5/31/06)
48. Approval of Raffle License for El Primer Paso to be held at 29 Segur Street on 12/23/05 at 10:00 a.m.

**GENERAL BUSINESS:**

49. Motion to approve Taxi Cab Drivers Licenses for Dennis Baer (Dover Taxi-New) and Edgar Manriquez (Chamo Limo-New)
50. Motion to approve One-Day ABC License for Fiesta De Reyes (#6) to be held at Casa Puerto Rico (#13) 50 W. Blackwell Street on 11/24/05 from 8:00 p.m. to 2:00 p.m.
51. Motion to approve One-Day ABC License for Casa Puerto Rico (#14) to be held at 50 W. Blackwell Street on 11/19/05 from 8:00 p.m. to 2:00 p.m.
52. Salary Resolution
53. Ordinance #29-2005 re: Amending Bond Ordinance 18-2003-Water Department/Ald. Shuler
54. Ordinance #32-2005 re: Senior Assessing Clerk, Typing/1<sup>st</sup> reading/Ald. Shuler

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**