

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

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
NOVEMBER 4, 2005**

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

7:00 PM - PRESENTATION FOR VOLUNTEER COACHES APPRECIATION NIGHT

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: CDBG/Energy Bill/Eminent Domain
2. Letter from NJ League of Municipalities re: CDBG/Eminent Domain
3. Letter from NJ League of Municipalities re: Wastewater Management Planning
4. Letter from NJ League of Municipalities re: Notice of proposed dues increase
5. Letter from NJ League of Municipalities re: Proposal for Verizon System-wide video franchise
6. Letter from NJ League of Municipalities re: Gifts to Public Officials
7. Letter from NJ League of Municipalities re: Unregulated waste facilities at rail yards
8. Letter from NJ League of Municipalities re: DCA proposed regulations will provide funding method for Post-CO construction inspections
9. Letter from NJ League of Municipalities re: Important Conference sessions Budgets and Property Taxes
10. Letter from NJ League of Municipalities re: Important Conference sessions Inter-governmental relations
11. Notice from NJ League of Municipalities re: Ethics Dilemmas for Elected Officials: Making the Right Choices seminar
12. Notice from NJ League of Municipalities re: Sessions with NJDEP regarding municipalities issues at League Conference
13. Letter from NJDOT re: Acknowledging receipt of the resolution supporting the renewal of NJDOT's Transportation Trust Fund
14. Letter from Acting Governor Richard Codey's Office re: Acknowledging receipt of resolutions supporting the renewal of the NJ Transportation Trust Fund and increased dedication for local aid and petitioning Governor and State Treasurer to authorize funding of Homeland Security grants to by-passed municipalities receiving grant fund through Statewide Local Domestic Preparedness Equipment Program
15. Letter from Senator Anthony Bucco re: Town of Dover receiving \$271,600 from Small Cities Block Grant program for the reconstruction of Myrtle Avenue Phase II
16. Notice from NJ Highlands Water Protection and Planning Council re: Agenda for 11/03/05 meeting
17. Resolution from Township of Roxbury re: Supporting A-4243 which would permit each municipality to set the amount of dog license fee
18. Resolution from Township of Rockaway re: Limits on the annual NJ State Budget to include spending limitations comparable to those required of municipalities, counties, authorities and school districts
19. Resolution from Township of Rockaway re: Petitioning Governor and State Treasurer to authorize funding of Homeland Security grants to by-passed municipalities receiving grant fund through Statewide Local Domestic Preparedness Equipment Program
20. Resolution from Township of Randolph re: Supporting the Free People of Iraq and Brave Soldiers
21. Resolution from Township of Chester re: Supporting Morris County Agriculture Development position on State Agriculture Development Committee proposed new rule regarding Equine Regulations
22. Resolution from West Amwell Township re: Increase the income eligibility limitations to the median regional income limits as established by COAH
23. Resolution from Township of Pequannock re: Requesting the Federal Government to raise the Federal hourly minimum wage
24. Letter from NJ Communities 1st re: Verizon's resolution for greater competition for video service
25. Letter from Mark Heimerdinger re: Resignation from Shade Tree Commission
26. Letter from Francis O'Brien, Sr. re: Requesting Mayor and Board of support updating NJ cable laws

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

27. Voucher Resolution
28. Transfer Resolution
29. Resolution re: Insertion of item of revenue for 2005 budget for \$7,500 under Planning Assistance COAH Third Round Grant
30. Resolution re: Insertion of item of revenue for 2005 budget for \$35,000 under Planning Assistance Municipal Partnership Planning Pilot Grant (MP3)
31. Resolution re: Authorizing advertisement for receipt of bids for a replacement street sweeper and emergency medical vehicle
32. Resolution re: Authorizing the Administrator/Clerk to sign grant agreements with NJ Highlands Water Protection and Planning Council
33. Resolution re: Tax sale certificate #02-001 Block 317 Lot 27 (Princeton Avenue)
34. Resolution re: Support of greater competition for video service
35. Resolution re: Sale of municipal personal property
36. Resolution re: Protecting Green Pond Watershed
37. Approval to appoint William Waagner as a member of the Dover Fire Department
38. Approval to remove Patricia Bisset and Lourdes Noves from the rolls of the Dover Fire Department
39. Approval of Raffle License for Academy Street School PTA to be held at 14 Academy Street on 2/24/06 from 6:00 to 9:00 p.m.

40. Approval of Raffle License for Dover/Rockaway Elks to be held at 4 Princeton Avenue on 12/10/05 from 6:00 to 9:00 p.m.
41. Approval of Taxi Cab Drivers Licenses (See Schedule A)
42. Approval of Taxi Cab Licenses (See Schedule B)
43. Salary Resolution
44. Ordinance #20-2005 re: Development Fees/Ald. Dodd
45. Ordinance #32-2005 re: Senior Assessing Clerk, Typing/2nd reading and public hearing/Ald. Shuler
46. Ordinance #33-2005 re: Handicapped parking spaced located at 106 W. Chrystal Street/1st reading/Ald. Shuler
47. Ordinance #34-2005 re: Repealing of handicapped parking space located at 147 Baker Street/1st reading/Ald. Miller

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, NOVEMBER 7, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION
ROLL CALL

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

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR’S REPORT:

MAYOR’S REPORT:

ALDERMAN’S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS – Health, Engineering and Fire

ATTORNEY REPORT:

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

CONSENT AGENDA:

48. Voucher Resolution
49. Transfer Resolution
50. Resolution re: Insertion of item of revenue for 2005 budget for \$7,500 under Planning Assistance COAH Third Round Grant
51. Resolution re: Insertion of item of revenue for 2005 budget for \$35,000 under Planning Assistance Municipal Partnership Planning Pilot Grant (MP3)
52. Resolution re: Authorizing advertisement for receipt of bids for a replacement street sweeper and emergency medical vehicle
53. Resolution re: Authorizing the Administrator/Clerk to sign grant agreements with NJ Highlands Water Protection and Planning Council
54. Resolution re: Tax sale certificate #02-001 Block 317 Lot 27 (Princeton Avenue)
55. Resolution re: Support of greater competition for video service
56. Resolution re: Sale of municipal personal property
57. Resolution re: Protecting Green Pond Watershed
58. Motion to approve the appoint William Waagner as a member of the Dover Fire Department
59. Motion to approve the removal Patricia Bisset and Lourdes Noves from the rolls of the Dover Fire Department
60. Motion to approve Raffle License for Academy Street School PTA to be held at 14 Academy Street on 2/24/06 from 6:00 to 9:00 p.m.
61. Motion to approve Raffle License for Dover/Rockaway Elks to be held at 4 Princeton Avenue on 12/10/05 at 9:00 p.m.

GENERAL BUSINESS:

62. Approval of Taxi Cab Drivers Licenses (See Schedule A)
63. Approval of Taxi Cab Licenses (See Schedule B)
64. Salary Resolution
65. Ordinance #20-2005 re: Development Fees/Ald. Dodd
66. Ordinance #32-2005 re: Senior Assessing Clerk, Typing/2nd reading and public hearing/Ald. Shuler
67. Ordinance #33-2005 re: Handicapped parking spaced located at 106 W. Chrystal Street/1st reading/Ald. Shuler
68. Ordinance #34-2005 re: Repealing of handicapped parking space located at 147 Baker Street/1st reading/Ald. Miller

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN