

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, NOVEMBER 22, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
NOVEMBER 18, 2005**

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

7:00 PM – PRESENTATION TO U13 BOYS TRAVELING SOCCER TEAM AND PRESENTATION BY ADAM FALK FROM CABLEVISION

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Tax Reform Panel recommends elimination of deduction for State and Local taxes
2. Letter from NJ League of Municipalities re: Municipal holiday decorations
3. Letter from NJ League of Municipalities re: Mandatory NIMS training sessions
4. Letter from NJDEP re: Suspected hazardous substance discharge located at 84 Penn Avenue
5. Letter from Morris County Board of Chosen Freeholders re: Hurd Farmhouse Preservation Project is one of 24 proposals selected for funding from 2005 Open Space Trust Fund program
6. Notice from Township of Rockaway re: Public hearing for the new Housing Element of the Rockaway Township Master Plan
7. Resolution from Town of Boonton re: Authorizing funding of State Homeland Security grants to municipalities by-passed from receiving grants through the statewide Local Domestic Preparedness Equipment Program
8. Resolution from Township of East Brunswick re: Authorizing local units to limit contract awards to business entities that make political contributions
9. Ordinance from Borough of Rockaway re: Development fees for affordable housing
10. Memo from Dover Fire Dept. re: Monthly run report
11. Memo from Dover Bureau of Fire Prevention re: Fire Prevention Programs for 2005
12. Tax Collector's Report for October

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

13. Voucher Resolution
14. Resolution re: Authorizing the settlement of James Janone v. Town of Dover and Dover Fire Dept.
15. Resolution re: Awarding Professional Services Contract to Housing and Community Development Services, Inc. for administration of Small Cities Grant Projects
16. Resolution re: Authorizing settlement of tax appeal for Regency Grande Nursing Home
17. Resolution re: Authorizing settlement of related tax appeals
18. Resolution re: Town of Dover joining Morris County Adaptive Recreational Program
19. Resolution re: Establishing rate (IRS) for reimbursement for employee auto use
20. Approval to appoint Salvatore Bocchino as a member of the Dover Fire Department
21. Approval to remove Andres Castaneda from the rolls of the Dover Fire Department
22. Approval of Raffle License for College Club of Dover to be held at 59 Reservoir Avenue on 3/28/06 at 9:00 p.m.
23. Approval of Bingo Licenses for Sacred Heart Church to be held at 37 N. Essex Street on each Monday throughout 2006
24. Approval of noise permit for Our Lady of the Most Holy Rosary Church to be held on 12/10/05 from 10:00 p.m. to 1:00 a.m.
25. Approval of minutes of regular meeting held on 10/11/05
26. Approval of Bingo Licenses for Sacred Heart Church to be held at 37 N. Essex Street on each Monday throughout 2006
27. Approval of One-Day ABC License for Calenos Soccer Club (#2) to be held at the Baker Theatre (#12) 41 W. Blackwell Street on 12/03/05 from 8:00 p.m. to 1:30 a.m.
28. Approval of One-Day ABC License for Global Reach International (#10) to be held at the Baker Theatre (#13) 41 W. Blackwell Street on 12/17/05 from 8:00 p.m. to 1:30 a.m.
29. Approval of One-Day ABC License for Fiesta de Reyes, Inc. (#7) to be held at Casa Puerto Rico (#15) 50 W. Blackwell Street on 12/17/05 from 8:00 p.m. to 2:00 a.m.
30. Approval of One-Day ABC License for Casa Puerto Rico (#16) to be held at 50 W. Blackwell Street on 12/24/05 from 8:00 p.m. to 2:00 a.m.
31. Approval of One-Day ABC License for Casa Puerto Rico (#17) to be held at 50 W. Blackwell Street on 12/31/05 from 8:00 p.m. to 5:00 a.m.
32. Ordinance #33-2005 re: Handicapped parking spaced located at 106 W. Chrystal Street/2nd reading and public hearing/Ald. Shuler
33. Ordinance #34-2005 re: Repealing of handicapped parking space located at 147 Baker Street/2nd reading and public hearing/Ald. Miller
34. Ordinance #35-3005 re: Authorizing the execution with Morris County Improvement Authority's 2005 County Guaranteed Leasing Program/1st reading/Ald. Shuler
35. Ordinance #36-2005 re: Amending Part 1 Administrative Legislation and Chapter 2 Administration of Government/1st reading/Ald. Burbridge
36. Ordinance #37-2005 re: Amending Bond Ordinances #26-2000, #21-2003, #26-2002 and #19-2003/1st reading/Ald. Romaine
37. Ordinance #38-2005 re: Amending Salaries and Compensation/1st reading/Ald.

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, NOVEMBER 22, 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

APPROVAL OF MINUTES – Regular Meeting held on 10/11/05

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:

38. Voucher Resolution
39. Resolution re: Authorizing the settlement of James Janone v. Town of Dover
40. Resolution re: Awarding Professional Services Contract to Housing and Community Development Services, Inc. for administration of Small Cities Grant Projects
41. Resolution re: Authorizing settlement of tax appeal for Regency Grande Nursing Home
42. Resolution re: Authorizing settlement of related tax appeals
43. Resolution re: Town of Dover joining Morris County Adaptive Recreational Program
44. Resolution re: Establishing rate (IRS) for reimbursement for employee auto use
45. Motion to appoint Salvatore Bocchino as a member of the Dover Fire Department
46. Motion to remove Andres Castaneda from the rolls of the Dover Fire Department
47. Motion to approve Raffle License for College Club of Dover to be held at 59 Reservoir Avenue on 3/28/06 at 9:00 p.m.
48. Motion to approve Bingo Licenses for Sacred Heart Church to be held at 37 N. Essex Street on each Monday throughout 2006
49. Motion to approve noise permit for Our Lady of the Most Holy Rosary Church to be held on 12/10/05 from 10:00 p.m. to 1:00 a.m.

GENERAL BUSINESS:

50. Motion to approve One-Day ABC License for Calenos Soccer Club (#2) to be held at the Baker Theatre (#12) 41 W. Blackwell Street on 12/03/05 from 8:00 p.m. to 1:30 a.m.
51. Motion to approve One-Day ABC License for Global Reach International (#10) to be held at the Baker Theatre (#13) 41 W. Blackwell Street on 12/17/05 from 8:00 p.m. to 1:30 a.m.
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60. Ordinance #38-2005 re: Amending Salaries and Compensation/1st reading/Ald.

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN