

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, NOVEMBER 23, 2004 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
NOVEMBER 19, 2004**

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

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: Important Conference sessions/Improving Communications
2. Letter from NJ League of Municipalities re: Threatened and Endangered Species Habitat Regulations
3. Letter from NJ League of Municipalities re: Important Conference sessions/Youth Protection
4. Letter from NJ League of Municipalities re: Important Conference sessions/Personnel Issues
5. Letter from NJ League of Municipalities re: Strike Over
6. Letter from NJ League of Municipalities re: New effective date of Home Improvements Contractors' Registration Act
7. Letter from NJ League of Municipalities re: Elected Officials' Training
8. Letter from NJDEP re: FY2005 Annual Fee Report and Fee Schedule for the NJ Pollutant Discharge Elimination System
9. Letter from NJ Dept. of Community Affairs re: Transfer of Development Rights Act
10. Notice from AM/PM Services re: "Pay to Play" Executive Order #134 Workshop for Government Officials
11. Resolution from Borough of Wharton re: Supporting Senate Bill 1990 to increase penalties to tenant or landlord for overcrowding
12. Resolution from Township of Randolph re: Supporting Senate Bill S-1023 which requires the State to reimburse municipalities for the reimbursement and payment of property taxes that disabled veterans are exempt from
13. Resolution from Town of Morristown re: Additional fines for overcrowding in dwellings containing four or fewer units
14. Letter from Kenneth Overby re: Letter of gratitude for outstanding service from Dial-A-Ride driver John Rotundo
15. Tax Collector's Report for October

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

16. Discussion on Muller Bohlin Associates, Inc./Mayor Marin
17. Voucher Resolution
18. Transfer Resolution
19. Resolution re: Awarding bid for Professional Service Contract to Housing & Community Development Services, Inc.
20. Resolution re: Refund of overpayment for Block 1812 Lot 19 (69 Penn Avenue)
21. Approval of minutes of regular meetings held on 10/26/04 and 11/09/04
22. Approval of two (2) Taxi Cab Drivers License for Eliseo Torres (Renewal-One Time Limo) and Raymond Otey (New-Queen's Limo)
23. Resolution re: Approving terminal leave for Town Administrator/Ald. Horan
24. Resolution re: Emergency Appropriations for Legal Fees/Ald. Romaine
25. Resolution re: Placing Dept. of Code Enforcement under Dept. of Engineering/Ald. Camacho
26. Resolution re: Concerning COAH
27. Resolution re: Confirming sale of property at 18 Millbrook Ave.
28. Ordinance #31-2004 re: Repealing of handicapped parking spaces located at 20 Elizabeth Street, 86 Elizabeth Street, 68 Grant Street/2<sup>nd</sup> reading and public hearing/Ald. Horan
29. Ordinance #32-2004 re: Amending the Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho
30. Ordinance #32-2004 re: Amending the Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho
31. Ordinance #33-2004 re: Amending the Property Maintenance Code/1<sup>st</sup> reading /Ald. Camacho

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, NOVEMBER 23, 2004**

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

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

**APPROVAL OF MINUTES** – Regular Meetings held on 10/26/04 and 11/09/04

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

**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:**

32. Voucher Resolution
33. Transfer Resolution
34. Resolution re: Awarding bid for Professional Service Contract to Housing & Community Development Services, Inc.
35. Resolution re: Refund of overpayment for Block 1812 Lot 19 (69 Penn Avenue)
36. Resolution re: Concerning COAH
37. Resolution re: Confirming sale of property at 18 Millbrook Ave.

**GENERAL BUSINESS:**

38. Motion to approve two (2) Taxi Cab Drivers License for Eliseo Torres (Renewal-One Time Limo) and Raymond Otey (New-Queen’s Limo)
39. Resolution re: Approving terminal leave for Town Administrator/Ald. Horan
40. Resolution re: Emergency Appropriations for Legal Fees/Ald. Romaine
41. Resolution re: Placing Dept. of Code Enforcement under Dept. of Engineering/Ald. Camacho
42. Ordinance #31-2004 re: Repealing of handicapped parking spaces located at 20 Elizabeth Street, 86 Elizabeth Street, 68 Grant Street/2<sup>nd</sup> reading and public hearing/Ald. Horan
43. Ordinance #32-2004 re: Amending the Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho
44. Ordinance #33-2004 re: Amending the Property Maintenance Code/1<sup>st</sup> reading /Ald. Camacho

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**