

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, NOVEMBER 9, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
NOVEMBER 5, 2004**

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

PRESENTATION: DOVER VOLUNTEER COACHES APPRECIATION NIGHT

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Local Pay-to-Play ACS-3013 & 3421 awaits Assembly floor vote
2. Letter from NJ League of Municipalities re: COAH Extended Certification
3. Letter from NJ League of Municipalities re: Centralized flu vaccine allocation
4. Letter from NJ League of Municipalities re: Council on Local Mandate rules against Jamesburg and the League concerning Animal Control regulations
5. Letter from NJ League of Municipalities re: Labor strike at certain casino hotels during League Conference
6. Letter from NJ League of Municipalities re: Donating blood during League Conference
7. Letter from NJ League of Municipalities re: NJLM Annual Survey
8. Letter from NJ League of Municipalities re: Important Conference Sessions Planning Issues
9. Letter from NJ League of Municipalities re: Important Conference Sessions Policy Issues
10. Letter from NJDEP re: Statewide Livable Communities Grant Program decision by year end
11. Newsletter from NJN Newslines re: Newsletter from New Jersey Network detailing events in the community
12. Notice from NJ State Data Center re: Renewing New Jersey's Cities seminar
13. Notice from Rockaway Township Board of Adjustment re: Variance for 100' flag pole telecommunication tower with 12 antennas
14. Memo from Paul McDougall re: Approval of Small Cities Grants for housing rehabilitation and the Myrtle Avenue project
15. Memo from Paul McDougall re: Appeal of Board of Adjustment Ruling
16. Memo from Marty Reynolds, Fire Prevention Official re: Fire Prevention Programs held during 2004
17. Memo from Donald Costanzo, Health Official re: Ordinance limiting the number of dogs per household

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

18. Voucher Resolution
19. Resolution re: Tax Sale Certificate 01-008 Block 1308 Lot 6 (61 E. McFarlan Street)
20. Resolution re: Refund of overpayment Block 2012 Lot 11 (144 Lincoln Avenue)
21. Transfer Resolution
22. Resolution re: Awarding of Professional Services Contract for Stormwater Management Plan to Schoor DePalma
23. Resolution re: Awarding of Professional Services Contract for Stormwater Management Plan to Suburban Consulting Engineers
24. Approval of Bingo License for American Legion for every Wednesday throughout 2005 at 2 Legion Place from 12:00 to 3:30 p.m.
25. Approval of minutes of regular meetings held on 10/26/04
26. Approval of Taxi Cab Drivers License for Jose Torres Santana (New-On-Time Limo)
27. Bond Ordinance #30-2004 re: Various Improvements/2nd reading and public hearing/Ald. Romaine
28. Ordinance #31-2004 re: Repealing of handicapped parking spaces located at 20 Elizabeth Street, 86 Elizabeth Street, 68 Grant Street/1st reading/Ald. Horan
29. Ordinance #32-2004 re: Amending the Property Maintenance Code/1st reading/Ald. Camacho

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, NOVEMBER 9, 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

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:

30. Voucher Resolution
31. Resolution re: Tax Sale Certificate 01-008 Block 1308 Lot 6 (61 E. McFarlan Street)
32. Resolution re: Refund of overpayment Block 2012 Lot 11 (144 Lincoln Avenue)
33. Transfer Resolution
34. Resolution re: Awarding of Professional Services Contract for Stormwater Management Plan to Schoor DePalma
35. Resolution re: Awarding of Professional Services Contract for Stormwater Management Plan to Suburban Consulting Engineers
36. Approval of Bingo License for American Legion for every Wednesday throughout 2005 at 2 Legion Place from 12:00 to 3:30 p.m.

GENERAL BUSINESS:

37. Approval of Taxi Cab Drivers License for Jose Torres Santana (New-On-Time Limo)
38. Bond Ordinance #30-2004 re: Various Improvements/2nd reading and public hearing/Ald. Romaine
39. Ordinance #31-2004 re: Repealing of handicapped parking spaces located at 20 Elizabeth Street, 86 Elizabeth Street, 68 Grant Street/1st reading/Ald. Horan
40. Ordinance #32-2004 re: Amending the Property Maintenance Code/1st reading/Ald. Camacho

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN