

**-AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, DECEMBER 13, 2005 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
DECEMBER 9, 2005**

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

**6:30 PM – PRESENTATION BY VERIZON**

**7:00PM – PROCLAMATION FOR DR. & MRS. ZUFALL – DOVER FREE CLINIC**

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: First Epicenter Conference
2. Letter from NJ League of Municipalities re: Special member discount to first Epicenter Conference
3. Letter from NJ League of Municipalities re: Interim Report of Governor's Wind Turbine Panel
4. Letter from NJ League of Municipalities re: S-1990/A-2432 Overcrowding
5. Letter from NJ League of Municipalities re: A-4073 Qualified Purchasing Agent
6. Letter from NJ League of Municipalities re: New educational requirements for members of Planning Boards, Boards of Adjustment and combined boards
7. Letter from NJ League of Municipalities re: 14<sup>th</sup> Annual Mayor's Legislative Day
8. Letter from NJ League of Municipalities re: NJ Clean Power Choice Program
9. Letter from NJ League of Municipalities re: Mayors Wellness Campaign
10. Letter from NJ League of Municipalities re: Oppositions to S-2618/A-4162 Arbitration Change
11. Memo from NJ League of Municipalities re: Response to Governor's Pension Benefit Task Force Report
12. Letter from NJDEP re: FY2006 Annual Fee Report and Fee Schedule for the NJ Pollutant Discharge Elimination System
13. Notice from AM/PM Services re: White Collar and Government Crimes seminar
14. Notice from AM/PM Services re: Core Duties of the Clerk (Part I)
15. Notice from Borough of Wharton Planning Board re: Application from Costco Whole Sale Corporation and Universal Realty & Development, Inc. to construct a Wendy's and Costco Gasoline Station at 315-325 Route 15
16. Letter from NJ Natural Gas re: Annual Review and Revision of Basic Gas Supply Service for FY2006
17. Newsletter from Verizon re: Cable television topics
18. Letter from Mary Lowery re: Expressing choice of cable TV competition
19. Resolution from Morris County Board of Chosen Freeholders re: Proposed amendments to the Water Quality Management Plans
20. Resolution from Morris County Board of Chosen Freeholders re: National Pearl Harbor Remembrance Day
21. Resolution from Borough of Sayreville re: Amending NJ Senior Property Tax Freeze Protection Act
22. Resolution from Borough of Wharton re: Meeting with municipalities of Morris County for the inequitable distribution of taxes
23. Resolution from Township of Rockaway re: Amendment to Master Plan Housing Element and Fair Share Plan
24. Ordinance from Township of Mine Hill re: Amending Land Use and Development Regulations to provide for planned age restricted communities in a single family zone
25. Notice from Dover Planning Board re: Application SP-07-05 Casio, Inc. - Minor Site Plan for construction of a canopy
26. Tax Collector's Report - November

**ATTORNEY CORRESPONDENCE:**

27. Memo re: Year end report

**ITEMS FOR DISCUSSION:**

28. Voucher Resolution
29. Transfer Resolution
30. Resolution re: Change in custodian of Petty Cash Fund
31. Resolution re: Petition the COAH for Substantive Certification – Third Round
32. Resolution re: Authorizing Michael Hantson, Town Engineer to apply for a grant to fund Stormwater activities
33. Resolution re: Appointing Allen Koldewyn to the Housing Authority replacing Patrick Laverty
34. Resolution re: Authorizing settlement of related Tax Appeals – Dover Plaza Route 46
35. Resolution re: Authorizing an Ordinance to purchase Development Rights for the Hurd House
36. Approval of two (2) Raffle Licenses for Sacred Heart Church to be held at 4 Richards Avenue on 1/14/06 from 7:00 p.m. to 12:00 a.m.
37. Approval of Raffle License for Dover Rotary Club to be held at 8 S. Morris Street on 3/20/06 at 12:00 noon
38. Approval of Social Club License for Club Colombia (1/1/06-12/31/06)
39. Approval of Auction License for Berman's Auction (1/1/06-12/31/06)
40. Approval of two (2) Taxi Cab Drivers Licenses for Carlos Soriano (New) and Xavier Andrade (New)
41. Approval of Taxi Cab License for RobMar Taxi (Dover Taxi) for a 1992 Mercury VIN #2MELM74W2NX686025
42. Approval of One-Day ABC License for Sacred Heart Church to be held at 4 Richards Avenue on 1/14/06 from 7:00 p.m. to 12:00 a.m.
43. Salary Resolution
44. Ordinance #35-3005 re: Authorizing the execution with Morris County Improvement Authority's 2005 County Guaranteed Leasing Program/2<sup>nd</sup> reading and public hearing/Ald. Shuler
45. Ordinance #36-2005 re: Amending Part 1 Administrative Legislation and Chapter 2 Administration of Government/2<sup>nd</sup> reading and public hearing/Ald. Burbridge

46. Ordinance #37-2005 re: Amending Bond Ordinances #26-2000, #21-2003, #26-2002 and #19-2003/2<sup>nd</sup> reading and public hearing/Ald. Romaine
47. Ordinance #38-2005 re: Amending Salaries and Compensation/2<sup>nd</sup> reading and public hearing/Ald. Romaine

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, DECEMBER 13, 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: Change in custodian of Petty Cash Fund
51. Resolution re: Petition the COAH for Substantive Certification – Third Round
52. Resolution re: Authorizing Michael Hantson, Town Engineer to apply for a grant to fund Stormwater activities
53. Resolution re: Appointing Allen Koldewyn to the Housing Authority replacing Patrick Laverty
54. Resolution re: Authorizing settlement of related Tax Appeals – Dover Plaza Route 46
55. Resolution re: Authorizing an Ordinance to purchase Development Rights for the Hurd House
56. Motion to approve two (2) Raffle Licenses for Sacred Heart Church to be held at 4 Richards Avenue on 1/14/06 from 7:00 p.m. to 12:00 a.m.
57. Motion to approve Raffle License for Dover Rotary Club to be held at 8 S. Morris Street on 3/20/06 at 12:00 noon
58. Motion to approve Social Club License for Club Colombia (1/1/06-12/31/06)
59. Motion to approve Auction License for Berman's Auction (1/1/06-12/31/06)

**GENERAL BUSINESS:**

60. Motion to approve two (2) Taxi Cab Driver Licenses for Carlos Soriano (New) and Xavier Andrade (New)
61. Motion to approve Taxi Cab License for RobMar Taxi (Dover Taxi) for a 1992 Mercury VIN #2MELM74W2NX686025
62. Motion to approve One-Day ABC License for Sacred Heart Church to be held at 4 Richards Avenue on 1/14/06 from 7:00 p.m. to 12:00 a.m.
63. Salary Resolution
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66. Ordinance #37-2005 re: Amending Bond Ordinances #26-2000, #21-2003, #26-2002 and #19-2003/2<sup>nd</sup> reading and public hearing/Ald. Romaine
67. Ordinance #38-2005 re: Amending Salaries and Compensation/2<sup>nd</sup> reading and public hearing/Ald. Romaine

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**