

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, DECEMBER 14, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
DECEMBER 10, 2004**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: A-3504/S-2080 (Anti "Big Box" bill)
2. Letter from NJ League of Municipalities re: COAH Adopts 3rd Round Methodology/Build-Out Analysis
3. Letter from NJ League of Municipalities re: Municipal Holiday Display
4. Letter from NJ League of Municipalities re: Tax Reform Task Force
5. Letter from NJ League of Municipalities re: Flu Vaccine Update
6. Letter from NJ League of Municipalities re: 13th Annual Mayor's Legislative Day
7. Letter from NJ League of Municipalities re: ACS for A-3288 and A-3338
8. Letter from NJ League of Municipalities re: Hearing on S-2080 and A-3504 cancelled/Senate voting session for Monday
9. Letter from NJ League of Municipalities re: A-2360 a costly pension enhancement for PFRS
10. Letter from NJ League of Municipalities re: Property Tax Reform
11. Letter from NJ League of Municipalities re: A-2444/S-1374 Brownfields Redevelopment/Governor signs law increasing local control of traffic signs
12. Letter from NJ League of Municipalities re: A-2121/S-911 Expanded Condo Services
13. Letter from NJ League of Municipalities re: Audio cassettes and MP3 discs available to purchase of the educational sessions during the 89th Annual League Conference
14. Letter from NJDOT re: Roadway and Structural Improvements for Route 46 Section 7L and 8K
15. Letter from NJ Dept. of Health and Senior Services re: Office of Animal Welfare
16. Letter from Washington Update re: Homeland Security Funding
17. Memo from Government News re: Acting Governor Codey creates new Inspector General to identify waste management fraud in government spending
18. Memo from Government News re: Acting Governor Codey announces \$1.6 million program to put life saving defibrillators in communities statewide
19. Letter from Morris County Board of Chosen Freeholders re: Inviting Mayor and Board of Aldermen to the swearing in ceremony of newly elected Freeholders, Sheriff and Surrogate
20. Letter from Dover Water Commission re: Reappointment of John Holinko to the Dover Water Commission
21. Letter from Town Resident re: Appearance of the Town of Dover
22. Resolution from Township of Mine Hill re: Adopting the re-examination report of the Mine Hill Township Master Plan
23. Notice from Dover Board of Adjustment re: Application 11-04 for a Use Variance and Preliminary & Final Major Site Plan for 218 E. Blackwell Street
24. Tax Collector's Report for November 2004

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

25. Voucher Resolution
26. Transfer Resolution
27. Resolution re: Authorizing Mayor and Clerk to sign agreement with PBA Local 107 Superior Officers, PBA Local 107 Patrolmen and FMBA Local 60
28. Salary Resolution 2004
29. Salary Resolution 2005
30. Resolution re: Banking Service
31. Resolution re: Tax sale certificate 02-004 Block 815 Lot 2 (362 W. Clinton Street)
32. Resolution re: Land Tax Credit for Spruce Senior Housing
33. Resolution re: Authorizing the Mayor and Clerk to sign agreement with County for Open Space Grant
34. Resolution re: Canceling stale-dated checks
35. Resolution re: Authorizing credit for sewer charges
36. Resolution re: Supporting the adoption of S1990 and A2432 authorizing the imposition of additional fines for overcrowding in dwellings containing four or fewer units
37. Approval of Raffle License for College Club of Dover to be held at 59 Reservoir Avenue on 3/22/05 at 9:00 p.m.
38. Approval of Bingo Licenses for Sacred Heart Church to be held every Monday throughout 2005 from 7:30 p.m. to 10:30 p.m.
39. Approval to appoint Angela Pino as a member of the Dover Fire Department
40. Approval of minutes of regular meeting held on 11/23/04
41. Approval of six (6) Taxi Cab Driver Licenses (See Schedule A)
42. Approval of One-Day ABC License for Casa Puerto Rico (#16) to be held at 50 W. Blackwell Street on 12/24/04 from 8:00 p.m. to 2:00 a.m.
43. Approval of One-Day ABC License for Casa Puerto Rico (#17) to be held at 50 W. Blackwell Street on 12/31/04 from 8:00 p.m. to 2:00 a.m.
44. Ordinance #33-2004 re: Amending the Property Maintenance Code/2nd reading and public hearing /Ald. Camacho

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, DECEMBER 14, 2004**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Randal Bean
ROLL CALL

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

APPROVAL OF MINUTES – Regular Meeting held on 11/23/04

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:

45. Voucher Resolution
46. Transfer Resolution
47. Resolution re: Authorizing Mayor and Clerk to sign agreement with PBA Local 107 Superior Officers, PBA Local 107 Patrolman and FMBA Local 60
48. Salary Resolution 2004
49. Salary Resolution 2005
50. Resolution re: Banking Service
51. Resolution re: Tax sale certificate 02-004 Block 815 Lot 2 (362 W. Clinton Street)
52. Resolution re: Land Tax Credit for Spruce Senior Housing
53. Resolution re: Authorizing the Mayor and Clerk to sign agreement with County for Open Space Grant
54. Resolution re: Canceling stale-dated checks
55. Resolution re: Authorizing credit for sewer charges
56. Resolution re: Supporting the adoption of S1990 and A2432 authorizing the imposition of additional fines for overcrowding in dwellings containing four or fewer units
57. Approval of Raffle License for College Club of Dover to be held at 59 Reservoir Avenue on 3/22/05 at 9:00 p.m.
58. Approval of Bingo Licenses for Sacred Heart Church to be held every Monday throughout 2005 from 7:30 p.m. to 10:30 p.m.
59. Approval to appoint Angela Pino as a member of the Dover Fire Department

GENERAL BUSINESS:

60. Motion to approve six (6) Taxi Cab Driver Licenses (See Schedule A)
61. Motion to approve One-Day ABC License for Casa Puerto Rico (#16) to be held at 50 W. Blackwell Street on 12/24/04 from 8:00 p.m. to 2:00 a.m.
62. Motion to approve One-Day ABC License for Casa Puerto Rico (#17) to be held at 50 W. Blackwell Street on 12/31/04 from 8:00 p.m. to 2:00 a.m.
63. Ordinance #33-2004 re: Amending the Property Maintenance Code/2nd reading and public hearing/Ald. Camacho

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

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