

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, FEBRUARY 8, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
FEBRUARY 4, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Municipal eminent domain power
2. Letter from NJ League of Municipalities re: Property Tax Reform Convention
3. Letter from NJ League of Municipalities re: NJ Appellate Division invalidates fee-shifting provisions of Fair Lawn public advocate ordinance
4. Letter from NJ League of Municipalities re: Educational Programs on COAH 3rd Round regulations
5. Letter from NJ League of Municipalities re: Issuing notice of violation to developer after certificate of occupancy issued
6. Notice from NJ League of Municipalities re: Labor Relations Seminar
7. Notice from NJ League of Municipalities re: NJSA Title 39 Motor Vehicle and Traffic Regulations
8. Letter from NJDOT re: Applications for 2006 Municipal Aid, Local Bikeway, Safe Streets to Schools, Transit Village and Centers of Place Programs
9. Notice from NJ Dept. of Agriculture re: Seeking sponsors for Summer Food Service Program
10. Newsletter from COAH re: COAH events
11. Memo from Government News re: Federal government forces temporary amendment to Pay-to-Play ban
12. Letter from Morris County Administrator re: Municipal Alliance funding for 2005
13. Notice from Morris County Board of Chosen Freeholders re: Public meeting to approve the transmittal of the Final Morris County Cross-Acceptance Report to the State Planning Commission
14. Notice from Morris County League of Municipalities re: Dinner buffet at Birchwood Manor with topics of State of the State Address and Update on new Stormwater Rules and Regulations
15. Notice of Public Hearing from NJ Transit re: Rate fare increases
16. Notice of Public Hearing from NJ Natural Gas re: Elimination of pool heater rate classification
17. Resolution from Township of Parsippany re: Opposing Assembly Bill 2121 and Senate Bill 919 which would expand local responsibilities under the Condo Services Act
18. Resolution from Township of Hanover re: Opposing Assembly Bill 2121 and Senate Bill 919 which would expand local responsibilities under the Condo Services Act
19. Resolution from Township of Parsippany re: Opposing Assembly Bill 3529 which would permit government workers to receive both disability pension and Workers Compensation benefits at the same time
20. Resolution from Township of Hanover re: Opposing Assembly Bill 3529 which would permit government workers to receive both disability pension and Workers Compensation benefits at the same time
21. Resolution from Township of Belleville re: Supporting Senate Bill S-1023 and Assembly Bill A-1835
22. Resolution from Township of Cherry Hill re: Supporting Senate Bill S-1023 and Assembly Bill A-1835 requiring the State to reimburse municipalities for the exemption of disabled veterans from payment of property taxes
23. Letter from Christine Mantini re: Comments at the Reorganization meeting

ATTORNEY CORRESPONDENCE:

24. Memo to Mayor & Board of Aldermen re: Charter change
25. Memo to Mayor & Board of Aldermen re: Standing Committee with five members
26. Memo to Mayor & Board of Aldermen re: Police promotions

ITEMS FOR DISCUSSION:

27. Voucher Resolution
28. Resolution re: Authorizing Mayor and Clerk to sign Small Cities Grant Agreement for Myrtle Avenue
29. Approval of minutes of regular meeting held on 1/25/05
30. Approval of curb opening for additional driveway located at 11 Green Tree Lane
31. Approval of two (2) Raffle Licenses for Academy Street School PTA to be held at 14 Academy Street on 2/25/05 from 6:00 p.m. to 9:00 p.m.
32. Denial of Taxi Cab Drivers Licenses for Joseph Bonnel and Isabelino Machado
33. Approval of two (2) One-Day ABC Licenses for Fiesta de Reyes (#1, #2) to be held at Casa Puerto Rico (#4, #5) 50 W. Blackwell Street on 3/12/05 and 3/26/05 from 7:00 p.m. to 2:00 a.m.
34. Ordinance #2-2005 re: Amending Land Use and Development Chapter 236-Article IV "Zoning" Rooming Unit/2nd reading and public hearing/Ald. Romaine
35. Ordinance #3-2005 re: Amending Land Use and Development Chapter 236 Article VII entitled "Soil Removal" with new Article VII "Soil Disturbance"/2nd reading and public hearing/Ald. Romaine
36. Ordinance #4-2005 re: Amending Land Use and Development Chapter 236 Article IV "Zoning" Walls & Fences/2nd reading and public hearing/Ald. Romaine
37. Ordinance #6-2006 re: Handicap parking spaces located on N. Warren Street and Legion Place/2nd reading and public hearing/Ald. Burbridge

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, FEBRUARY 8, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION –
ROLL CALL

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

APPROVAL OF MINUTES –Regular Meeting held on 1/25/05

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:

38. Voucher Resolution
39. Resolution re: Authorizing Mayor and Clerk to sign Small Cities Grant Agreement for Myrtle Avenue
40. Motion to approve a curb opening for additional driveway located at 11 Green Tree Lane
41. Motion to approve two (2) Raffle Licenses for Academy Street School PTA to be held at 14 Academy Street on 2/25/05 from 6:00 p.m. to 9:00 p.m.

GENERAL BUSINESS:

42. Denial of Taxi Cab Drivers Licenses for Joseph Bonnel and Isabelino Machado
43. Approval of two (2) One-Day ABC Licenses for Fiesta de Reyes (#1, #2) to be held at Casa Puerto Rico (#4, #5) 50 W. Blackwell Street on 3/12/05 and 3/26/05 from 7:00 p.m. to 2:00 a.m.
44. Ordinance #2-2005 re: Amending Land Use and Development Chapter 236-Article IV “Zoning” Rooming Unit/2nd reading and public hearing/Ald. Romaine
45. Ordinance #3-2005 re: Amending Land Use and Development Chapter 236 Article VII entitled “Soil Removal” with new Article VII “Soil Disturbance”/2nd reading and public hearing/Ald. Romaine
46. Ordinance #4-2005 re: Amending Land Use and Development Chapter 236 Article IV “Zoning” Walls & Fences/2nd reading and public hearing/Ald. Romaine
47. Ordinance #6-2006 re: Handicap parking spaces located on N. Warren Street and Legion Place/2nd reading and public hearing/Ald. Burbridge

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

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