

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, FEBRUARY 28, 2006 @ 7:00 P.M.**

**CALL TO ORDER
FLAG SALUTE
INVOCATION
ROLL CALL**

**7:00 PM – PRESENTATIONS - PROCLAMATION TO STEPHANNIE HERRAN
FEASIBILITY STUDY**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Transportation Trust Fund
2. Letter from NJ League of Municipalities re: Proposed re-adoption with amendments N.J.A.C. 10:50
3. Letter from NJ League of Municipalities re: Employee Benefit Reform
4. Letter from NJ League of Municipalities re: Truck Ban Regulations struck down by Third Circuit Court of Appeals
5. Memo from NJ League of Municipalities re: Rescheduling of the Newly and Re-elected Officials seminar
6. Resolution from Township of Hanover re: Amending NJ Employer-Employee Relations Act
7. Notice from Dover Area Chamber of Commerce re: First Quarter Membership Luncheon with guest speaker Bill Isselin, Chief Code Enforcement Officer

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

8. Bills List Resolution
9. Resolution re: Appointing Margaret Verga as Acting Town Clerk
10. Resolution re: Approving the interfund transfer of Firefighter Nicholas Best from PERS to PFRS
11. Resolution re: Authorizing an application for subdivision – Block 2101 Lots 1, 2 & 3
12. Approval of One-Day ABC License for Global Reach International (#2) to be held at the Baker Theatre (#2) 41 W. Blackwell Street on 3/25/06 from 8:00 p.m. to 1:30 a.m.
13. Approval of One-Day ABC License for Torneos y Eventos Soccer Club (#1) to be held at the Baker Theatre (#3) 41 W. Blackwell Street on 3/18/06 from 8:00 p.m. to 1:30 a.m.
14. Approval of One-Day ABC License Casa Puerto Rico (#4) to be held at 50 W. Blackwell Street on 4/23/06 from 7:00 p.m. to 2:00 a.m.
15. Approval of Taxi Cab Drivers License for Edwardo Salinas (Chamo Limo)
16. Approval of Taxi Cab Licenses (See Schedule A)
17. Ordinance #03-2006 re: Amending and supplementing Chapter 349 Taxicabs and Limousines/2nd reading and public hearing/Ald. Delaney
18. Ordinance #04-2006 re: Morris County Improvement Authority Leasing Program/2nd reading and public hearing/Ald. Romaine
19. Ordinance #05-2006 re: Athletic Code of Conduct/2nd reading and public hearing/Ald. Fahy
20. Ordinance #06-2006 re: Amending Chapter 236 to amend Review Fee Escrow Deposits and Application Fees/2nd reading and public hearing/Ald. Romaine
21. Ordinance #07-2006 re: Authorizing the purchase of part of Block 2101, Lots 1, 2 & 3/1st reading/Ald. Visioli

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, FEBRUARY 28, 2006**

CALL TO ORDER
ROLL CALL

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

PUBLIC PORTION – 3 Minutes

ADMINISTRATOR'S REPORT:

MAYOR'S REPORT:

ALDERMAN'S/COMMITTEE REPORTS:

ATTORNEY REPORT:

CONSENT AGENDA:

22. Bills List Resolution
23. Resolution re: Appointing Margaret Verga as Acting Town Clerk
24. Resolution re: Approving the interfund transfer of Firefighter Nicholas Best from PERS to PFRS
25. Resolution re: Authorizing an application for subdivision – Block 2101 Lots 1, 2 & 3

GENERAL BUSINESS:

26. Motion to approve One-Day ABC License for Global Reach International (#2) to be held at the Baker Theatre (#2) 41 W. Blackwell Street on 3/25/06 from 8:00 p.m. to 1:30 a.m.
27. Motion to approve One-Day License for Torneos y Eventos Soccer Club (#1) to be held at the Baker Theatre (#3) 41 W. Blackwell Street on 3/18/06 from 8:00 p.m. to 1:30 a.m.
28. Motion to approve One-Day ABC License Casa Puerto Rico (#4) to be held at 50 W. Blackwell Street on 4/23/06 from 7:00 p.m. to 2:00 a.m.
29. Motion to approve Taxi Cab Drivers License for Edwardo Salinas (Chamo Limo)
30. Motion to approve Taxi Cab Licenses (See Schedule A)
31. Ordinance #03-2006 re: Amending and supplementing Chapter 349 Taxicabs and Limousines/2nd reading and public hearing/Ald. Delaney
32. Ordinance #04-2006 re: Morris County Improvement Authority Leasing Program/2nd reading and public hearing/Ald. Romaine
33. Ordinance #05-2006 re: Athletic Code of Conduct/2nd reading and public hearing/Ald. Fahy
34. Ordinance #06-2006 re: Amending Chapter 236 to amend Review Fee Escrow Deposits and Application Fees/2nd reading and public hearing/Ald. Romaine
35. Ordinance #07-2006 re: Authorizing the purchase of part of Block 2101, Lots 1, 2 & 3/1st reading/Ald. Visioli

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ADJOURN