

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, MARCH 22, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
MARCH 18, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: COAH 2nd Round "Extended Certification"
2. Letter from NJ League of Municipalities re: Property Tax Convention Progresses
3. Letter from NJ League of Municipalities re: League Budget Testimony
4. Memo from NJ League of Municipalities re: State Budget introduced
5. Letter from NJ League of Municipalities re: Celebrate New Jersey
6. Letter from NJDEP re: Suspected hazardous substance discharge notification located at 88 E. McFarlan Street
7. Memo from Government News re: Advancing of bills on top priority issues with the Codey Administration
8. Memo from Government News re: Codey announces addition of 50 beds to new Greystone Hospital
9. Letter from Senator Anthony Bucco re: Acknowledging receipt of the resolution in support for the student loan forgiveness plan for social service workers
10. Notice from AM/PM Services re: ABC Transfers, Renewals and Disciplinary procedures review
11. Notice from Township of Randolph re: Hearing to amend the Master Plan
12. Resolution from Borough of Riverdale re: Supporting of immediate and comprehensive property tax reform
13. Resolution from Township of Belleville re: Federal Government's cuts to Community Development Block Grants
14. Ordinance from Township of Rockaway re: Amending Chapter LIII Residential and Non-Residential Development Fees
15. Ordinance from Township of Rockaway re: Amending Land Use Development definitions and word usage, conditional uses, general provisions and environmental protection
16. Ordinance from Township of Mine Hill re: Amending list of permitted principal uses in the C-Commercial District
17. Ordinance from Township of Randolph re: Amending Land Development Residential and Non-Residential Development Fees
18. Letter from Thomas Iwicki, Recreation Chairman re: Dover Youth Soccer and Dover Strikers Soccer
19. Tax Collector's Monthly Report – February

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

20. Voucher Resolution
21. Two (2) Transfer Resolutions
22. Resolution re: Amending Temporary Budget 2005
23. Resolution re: Authorizing settlement of a Tax Appeal
24. Resolution re: Authorizing the Administrator to sign documents relating to mortgages held by the Town of Dover
25. Resolution re: Authorizing the Mayor and Clerk to sign agreement with County of Morris
26. Resolution re: Celebrate New Jersey Month
27. Approval of two (2) Raffle Licenses for Dover Emblem Club #183 to be held at 4 Princeton Avenue on 4/22/05 from 5:00 p.m. to 11:00 p.m.
28. Motion to approve parade route for Dover Spanish Seventh-day Adventist Church to be held on 6/12/05 from 1:00 p.m. to 2:30 p.m.
29. Motion to approve the closing of Myrtle Avenue from Mercer Street and Union Street for Our Lady Queen of the Most Holy Rosary Church on 3/27/05 from 10:30 a.m. to 1:30 p.m.
30. Approval of minutes of special meeting held on 3/07/05 and regular meeting held on 3/08/05
31. Approval of two (2) One-Day ABC Licenses for Casa Puerto Rico (#6 & 7) 50 W. Blackwell Street to be held on 5/07/05 and 5/13/05 from 7:00 p.m. to 2:00 a.m.
32. Approval of One-Day ABC License for Fiesta de Reyes (#3) to be held at Casa Puerto Rico (#8) 50 W. Blackwell Street on 5/14/05 from 7:00 p.m. to 2:00 a.m.
33. Ordinance #7-2005 re: Amending Chapter 113 – "Animals"/1st reading/Ald. Horan
34. Ordinance #9-2005 re: Handicapped parking space located at 14 Hillcrest Avenue/1st reading/Ald. Shuler
35. Ordinance #10-2005 re: Repealing of handicapped parking spaces located at 391 E. McFarlan and 57-59 Spring Street/1st reading/Ald. Romaine
36. Ordinance #11-2005 re: Amending Article XXVII Prohibited "Parking"/1st reading/Ald. Romaine

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, MARCH 22, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Maggie Gat
ROLL CALL

6:30 PM - CLOSED SESSION

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

APPROVAL OF MINUTES –Special Meeting held on 3/07/05 and Regular Meeting held on 3/08/05

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR’S REPORT:

MAYOR’S REPORT:

ALDERMAN’S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS – Police, Library, Recreation and Shade Tree

ATTORNEY REPORT:

INVITATION FOR DISCUSSION BY THE PUBLIC CONCERNING ITEMS OF PUBLIC AGENDA ONLY - 3 Minutes

CONSENT AGENDA:

37. Voucher Resolution
38. Two (2) Transfer Resolutions
39. Resolution re: Amending Temporary Budget 2005
40. Resolution re: Authorizing settlement of a Tax Appeal
41. Resolution re: Authorizing the Administrator to sign documents relating to mortgages held by the Town of Dover
42. Resolution re: Authorizing the Mayor and Clerk to sign agreement with County of Morris
43. Resolution re: Celebrate New Jersey Month
44. Approval of two (2) Raffle Licenses for Dover Emblem Club #183 to be held at 4 Princeton Avenue on 4/22/05 from 5:00 p.m. to 11:00 p.m.
45. Motion to approve parade route for Dover Spanish Seventh-day Adventist Church to be held on 6/12/05 from 1:00 p.m. to 2:30 p.m.
46. Motion to approve the closing of Myrtle Avenue from Mercer Street and Union Street for Our Lady Queen of the Most Holy Rosary Church on 3/27/05 from 10:30 a.m. to 1:30 p.m.

GENERAL BUSINESS:

47. Motion to approve two (2) One-Day ABC Licenses for Casa Puerto Rico (#6 & 7) 50 W. Blackwell Street to be held on 5/07/05 and 5/13/05 from 7:00 p.m. to 2:00 a.m.
48. Motion to approve One-Day ABC License for Fiesta de Reyes (#3) to be held at Casa Puerto Rico (#8) 50 W. Blackwell Street on 5/14/05 from 7:00 p.m. to 2:00 a.m.
49. Ordinance #7-2005 re: Amending Chapter 113 – “Animals”/2nd reading and public hearing/Ald. Horan
50. Ordinance #9-2005 re: Handicapped parking space located at 14 Hillcrest Avenue/1st reading/Ald. Shuler
51. Ordinance #10-2005 re: Repealing of handicapped parking spaces located at 391 E. McFarlan and 57-59 Spring Street/1st reading/Ald. Romaine
52. Ordinance #11-2005 re: Amending Article XXVII Prohibited “Parking”/1st reading/Ald. Romaine

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN