

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, APRIL 12, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
APRIL 8, 2005**

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

PROCLAMATION: ARBOR DAY

PROCLAMATION: DOVER SPANISH AMERICAN CREDIT UNION 35TH ANNIVERSARY

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Award Opportunities
2. Letter from NJ League of Municipalities re: Clean Communities Funding Announcement
3. Letter from NJ League of Municipalities re: Action needed for Tax Reform
4. Letter from NJ League of Municipalities re: Community Development Block Grant Update
5. Letter from NJ League of Municipalities re: Remedial pay-to-play bills (A-3012/S-1698)
6. Letter from NJ League of Municipalities re: S-1926 the "NJ Smoke-free Air Act"
7. Letter from NJ League of Municipalities re: Solid Waste Management Plan
8. Letter from NJ League of Municipalities re: TOPOFF3
9. Letter from NJ League of Municipalities re: SCI Report Released
10. Letter from NJ League of Municipalities re: COAH 2nd Round "Extended Certification"
11. Notice from NJ League of Municipalities re: Tools for Reclaiming Abandoned Properties seminar
12. Notice from NJ League of Municipalities re: How to Handle a Defeated School Budget seminar
13. Notice from NJ League of Municipalities re: Mayor's 2nd Annual Property Tax Summit
14. Notice from NJ League of Municipalities re: Public Sector Labor Relations for Administrators, Counsel and Council Members seminar
15. Letter from NJDEP re: Approval of grant for Hurd Park Goose Management and Shoreline Restoration Project
16. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notice located at 52 N. Sussex Street
17. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notice located at 25-27 Guy Street
18. Notice from Morris County League of Municipalities re: Smart Growth program
19. Memo from Gov News re: Codey removes road block to recovery
20. Memo from Gov News re: Codey signs bill reducing mercury emissions
21. Memo from Gov News re: Codey signs bill allowing sexual assault survivors the option of emergency contraceptives
22. Memo from Gov News re: Codey announces TOPOFF 3, a full scale national terrorism response exercise on 4/04-08/05
23. Notice from AM/PM Services re: Ethics in Government class
24. Notice from AM/PM Services re: Courtroom Testimony class
25. Notice from AM/PM Services re: "Pay-to-Play" Executive orders #134 & #18
26. Notice from Borough of Wharton re: Planning Board conducting public hearing on amending Master Plan on 4/12/05
27. Notice from Township of Rockaway re: Planning Board conducting public hearing on amending Master Plan on 4/18/05
28. Notice from Township of Mine Hill re: Planning Board conducting public hearing on amending Master Plan on 4/26/05
29. Memo from GPU Energy re: Aerial helicopter patrol for JCP&L bulk transmission system over all or parts of Morris County
30. Letter from St. Clare's Hospital re: St. Clare's Hospital occupancy limitation
31. Resolution from Borough of Lincoln Park re: Strong opposition to A-2360 and S-641 that will bestow more lucrative benefits on members of the Police and Fire Retirement System
32. Resolution from the Borough of Mt. Arlington re: : Strong opposition to A-2360 and S-641 that will bestow more lucrative benefits on members of the Police and Fire Retirement System
33. Resolution from Township of Randolph re: Amendment of the Master Plan
34. Resolution from Borough of Rockaway re: Continued support for Picatinny's Armaments Research Development and Engineering Center (ARDEC)
35. Resolution from Borough of Wharton re: Continued support for Picatinny's Armaments Research Development and Engineering Center (ARDEC)
36. Resolution from Town of Morristown re: Requesting tax relief for municipalities with a disproportionate number of tax exempt properties
37. Ordinance from Township of Randolph re: Amending Zoning District for Block 49 Lot 30
38. Tax Collector's Report for March

ATTORNEY CORRESPONDENCE:

39. Memo to Mayor and Board of Aldermen re: Recreation request for Sport Code of Conduct ordinance
40. Memo to Mayor and Board of Aldermen re: Bicycles, bike racks, and trees

ITEMS FOR DISCUSSION:

41. Voucher Resolution
42. Resolution re: Requesting Morris County Board of Chosen Freeholders return to taxpayers surplus funds in County Treasury
43. Resolution re: 2005 Sewer Rate adjustment
44. Resolution re: Permit for July 4th fireworks display

45. Resolution re: 2004 Tonnage Grant Application
46. Resolution re: Appointing Ana Bocchino to Municipal Alliance
47. Approval to close Essex Street from the corner of Blackwell Street to church driveway on 6/11/05 (rain date 6/18/05) for the United Methodist Women street fair
48. Approval to close a portion of S. Dickerson Street for the Folklore Festival for Casa Puerto Rico on 5/28-29/05 from 12:00 noon to 8:00 p.m.
49. Approval of Raffle License for El Primer Paso to be held at 29 Segur Street on 5/26/05 at 9:00 a.m.
50. Approval to remove Paul Pennella and Timothy Thiel from the rolls of the Dover Fire Dept.
51. Approval of minutes of regular meeting held on 3/22/05
52. Ordinance #8-2005 re: Amending Redevelopment Plan for N. Sussex Landfill/2nd reading and public hearing/Ald. Dodd
53. Ordinance #9-2005 re: Handicapped parking space located at 14 Hillcrest Avenue/2nd reading/Ald. Shuler
54. Ordinance #10-2005 re: Repealing of handicapped parking spaces located at 391 E. McFarlan and 57-59 Spring Street/2nd reading and public hearing/Ald. Romaine
55. Ordinance #11-2005 re: Amending Article XXVII of the Administrative Code "Parking"/2nd reading and public hearing/Ald. Romaine
56. Ordinance #12-2005 re: Installation of stop sign at intersection of New Street and S. Highland Avenue/1st reading/Ald. Fahy

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, APRIL 12, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Dave Meyers
ROLL CALL

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

APPROVAL OF MINUTES –Regular Meeting held on 3/22/05

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:

57. Voucher Resolution
58. Resolution re: Requesting Morris County Board of Chosen Freeholders return to taxpayers surplus funds in County Treasury
59. Resolution re: 2005 Sewer Rate adjustment
60. Resolution re: Permit for July 4th fireworks display
61. Resolution re: 2004 Tonnage Grant Application
62. Resolution re: Appointing Ana Bocchino to Municipal Alliance
63. Motion to approve the closing of Essex Street from the corner of Blackwell Street to church driveway on 6/11/05 (rain date 6/18/05) for the United Methodist Women street fair
64. Motion to approve the closing of a portion of S. Dickerson Street for the Folklore Festival for Casa Puerto Rico on 5/28-29/05 from 12:00 noon to 8:00 p.m.
65. Motion to approve Raffle License for El Primer Paso to be held at 29 Segur Street on 5/26/05 at 9:00 a.m.
66. Motion to remove Paul Pennella and Timothy Thiel from the rolls of the Dover Fire Dept.

GENERAL BUSINESS:

67. Ordinance #8-2005 re: Amending Redevelopment Plan for N. Sussex Landfill/2nd reading and public hearing/Ald. Dodd
68. Ordinance #9-2005 re: Handicapped parking space located at 14 Hillcrest Avenue/2nd reading and public hearing/Ald. Shuler
69. Ordinance #10-2005 re: Repealing of handicapped parking spaces located at 391 E. McFarlan and 57-59 Spring Street/2nd reading and public hearing/Ald. Romaine
70. Ordinance #11-2005 re: Amending Article XXVII of the Administrative Code “Parking”/2nd reading and public hearing/Ald. Romaine
71. Ordinance #12-2005 re: Installation of stop sign at intersection of New Street and S. Highland Avenue/1st reading/Ald. Fahy

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN