

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, MAY 24, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
MAY 20, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Continuing education for certain appointed officials in the Ethics category
2. Letter from NJ League of Municipalities re: Law enforcement grants currently open for application
3. Letter from NJ League of Municipalities re: Notification prior to utility work in or on public right of way
4. Letter from NJ League of Municipalities re: S-544 Expansion of Health Coverage
5. Letter from NJ League of Municipalities re: 2nd Annual Property Tax Summit
6. Letter from NJ League of Municipalities re: Proposed Economics for 2006 for local governments participating in SHBP
7. Letter from NJ League of Municipalities re: A-5269 & ACR-25 Property Tax Reform Convention
8. Letter from NJ League of Municipalities re: Approval of A-5269 which would allow NJ citizens to decide on a Property Tax Reform Convention
9. Letter from NJ League of Municipalities re: Executive Order protecting homebuyers
10. Letter from NJ League of Municipalities re: A-5269 Property Tax Reform Convention
11. Letter from NJ League of Municipalities re: DEP expands and improves website
12. Notice from NJ League of Municipalities re: Contact listing of League officials
13. Notice from NJ League of Municipalities re: Order form for NJ League of Municipalities publications
14. Notice from NJDOT re: Public Information Center for the replacement of the Route 46 bridge on 5/23/05
15. Letter from NJDEP re: Suspected hazardous substance discharge located at 6 W. Cooper Street
16. Letter from NJDEP re: Suspected hazardous substance discharge located at 37 Watson Drive
17. Memo from Acting Governor Codey re: FY 2006 Budget
18. Memo from Morris County Planning & Development re: Public hearing on 6/14/05 to support MAPS paratransit system
19. Memos from Morris County Community Development re: Home Program Federal Fiscal Years 2006-2008
20. Letter from Morris County Finance Dept. re: Response to resolution urging Freeholders to use 2004 fund balance to reduce tax levy
21. Letter from Dover resident re: Cars blocking the sidewalk on W. Clinton Street
22. Letter from Trammell Crow Residential re: Appreciation for the meeting of the future development in Dover
23. Invitation from Missionaries of God re: Opening of J.T's Kitchen on 5/23 at the Hope House
24. Letter from the Shauer Family re: Appreciation for the gift certificates received for the posters they created for the Clean-up Campaign
25. Resolution from Township of Roxbury re: Support for Picatinny's Armaments Research Development and Engineering Center
26. Resolution from Township of Roxbury re: Requesting the Freeholders to return surplus funds to local municipalities
27. Resolution from Borough of Madison re: Supporting the Community Development Program and urging Congress to restore funding
28. Resolution from Borough of Florham Park re: Support for Picatinny's Armaments Research Development and Engineering Center
29. Resolution from Borough of Florham Park re: Requesting the Freeholders to return surplus funds to local municipalities
30. Resolution from borough of Riverdale re: Requesting the Freeholders to return surplus fund to local municipalities
31. Resolution from Town of Boonton re: Supporting A-3526/S-2144 "Christopher Law"
32. Ordinance from Rockaway Township re: Amending Ordinance 05-16A- Mandatory Development Fee
33. Notice from Dover Planning Board re: Hearing on application SD-01-05 for a minor subdivision to create 2 new building lots with a side yard variance
34. Memo from Michael Hantson, Town Engineer re: Stormwater Management Plan

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

35. Voucher Resolution
36. Resolution re: Authorizing credit for sewer charges to 11 E. Blackwell Street
37. Resolutions re: Authorizing the settlement of Tax Appeals for Bank of New York, Casio, C&E Apts. and Frito-Lay
38. Resolution re: Opposing S-2118 Amending the "Time of Decision" Rule
39. Resolution re: Authorizing Mayor and Clerk to sign agreement with the County of Morris for communications equipment
40. Resolution re: Participation with Morris County in the Home Investment Partnership Program
41. Resolution re: Professional Services contract with Robert Edgar of Certified Valuations for Dover Garden Apts. I & II
42. Approval of Junk Yard License for Conca and Maviglia (6/1/05-5/21/06)
43. Approval of Bowling Alley License for Dover Lanes (6/1/05-5/31/06)
44. Approval of Coin Operated Amusement Devices Licenses for Schillers (1 machine), At the Hop (1 machine) and Murray's (2 machines)-(6/1/05-5/31/06)
45. Approval to appoint Andres Castaneda and Julieth Gomez as members to the Dover Fire Dept.
46. Approval to close Mercer Street from E. Blackwell to River Street for the Trinity Lutheran Church 5th Annual Block Party on 9/11/05 from 7:00 a.m. to 4:00 p.m.

47. Approval to close Brook Drive from Elena Place to Bart Place for Annual Block Party on 7/16/05 from 11:00 a.m. to 9:30 p.m.
48. Approval to close Second Street from Orchard Street to Academy Street for the 26th Annual Colombian Independence Day Festival at Crescent Field on 7/23/05 from 9:00 a.m. to 8:00 p.m.
49. Approval to close Harvard Street from Princeton Avenue to Baker Street for a block party to be held on Saturday, 6/25/05 (time unavailable)
50. Approval to waive sidewalk installation at 53 Harding Avenue
51. Approval of minutes of regular meeting held on 5/10/05
52. Approval of Taxi Drivers Licenses (6/1/05 – 5/31/06 - See Schedule A)
53. Approval of Taxi Cab Licenses (6/1/05 – 5/31/06 - See Schedule B)
54. Approval of One-Day ABC License for Fiesta de Reyes (#4) to be held at Casa Puerto Rico (#9) 50 W. Blackwell Street on 6/18/05 from 8:00 p.m. to 2:00 a.m.

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, MAY 24, 2005**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Deacon Elizabeth Ostuni
ROLL CALL

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

APPROVAL OF MINUTES – Regular Meeting held on 5/10/05

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:

55. Voucher Resolution
56. Resolution re: Authorizing credit for sewer charges to 11 E. Blackwell Street
57. Resolutions re: Authorizing the settlement of Tax Appeals for Bank of New York, Casio, C&E Apts. and Frito-Lay
58. Resolution re: Opposing S-2118 Amending the "Time of Decision" Rule
59. Resolution re: Authorizing Mayor and Clerk to sign agreement with the County of Morris for communications equipment
60. Resolution re: Participation with Morris County in the Home Investment Partnership Program
61. Resolution re: Professional Services contract with Robert Edgar of Certified Valuations for Dover Garden Apts. I & II
62. Motion to approve Junk Yard License for Conca and Maviglia (6/1/05-5/21/06)
63. Motion to approve Bowling Alley License for Dover Lanes (6/1/05-5/31/06)
64. Motion to approve Coin Operated Amusement Devices Licenses for Schillers (1 machine), At the Hop (1 machine) and Murray's (2 machines)-(6/1/05-5/31/06)
65. Motion to approve the appointment of Andres Castaneda and Julieth Gomez as members to the Dover Fire Dept.
66. Motion to approve the closing of Mercer Street from E. Blackwell to River Street for the Trinity Lutheran Church 5th Annual Block Party on 9/11/05 from 7:00 a.m. to 4:00 p.m.
67. Motion to approve the closing of Brook Drive from Elena Place to Bart Place for Annual Block Party on 7/16/05 from 11:00 a.m. to 9:30 p.m.
68. Motion to approve the closing of Second Street from Orchard Street to Academy Street for the 26th Annual Colombian Independence Day Festival at Crescent Field on 7/23/05 from 9:00 a.m. to 8:00 p.m.
69. Motion to approve closing of Harvard Street from Princeton Avenue to Baker Street for a block party to be held on Saturday, 6/25/05 (time unavailable)
70. Motion to approve waiving of sidewalk installation at 53 Harding Avenue

GENERAL BUSINESS:

71. Motion to approve Taxi Drivers Licenses (6/1/05 – 5/31/06 - See Schedule A)
72. Motion to approve Taxi Cab Licenses (6/1/05 – 5/31/06 - See Schedule B)
73. Motion to approve One-Day ABC License for Fiesta de Reyes (#4) to be held at Casa Puerto Rico (#9) 50 W. Blackwell Street on 6/18/05 from 8:00 p.m. to 2:00 a.m.

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN