

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JUNE 21, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JUNE 18, 2004**

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

CORRESPONDENCE:

1. Letter from NJ Legislative Viewpoint re: Urgent Alert: The Highlands Water Protection and Planning Act
2. Letter from NJ Legislative Viewpoint re: Update on S-1/A-2635 "The Highlands Water Protection and Planning Act
3. Letter from NJ Legislative Viewpoint re: Update on S-1/A-2635 "The Highlands Water Protection and Planning Act
4. Letter from NJ League of Municipalities re: A-2324 Prohibits Overcrowding of Animals
5. Letter from NJ League of Municipalities re: S-2 on Campaign Finance Reform
6. Letter from NJ League of Municipalities re: National Day of Mourning/Pay to Play Reforms/Cancer Presumption/Highlands Bills
7. Letter from NJ Transit re: Public open house session for the NJ-PA Lackawanna Cut-Off Passenger Rail Service Restoration Project
8. Letter from Morris County Planning Board re: Amendment to Land Development Standards of Morris County which requires submission of digital copies of all final plats to the filing of final plats
9. Notice from Dover Chamber of Commerce re: Summer Send-Off Luncheon and Plans for the Fall 2004 on 6/24/04 at 11:45 am at Fred's Fish Market
10. Letter from Rockaway River Watershed Cabinet re: NJDEP awarding River Cabinet \$25,000 to evaluate a segment of the Rockaway River in Dover and Wharton
11. Letter from Gary Stout re: Pre-Construction meeting for Highway-Rail Grade Crossing at Upper Richboyton Road
12. Letter from Ferriero Engineering, Inc. re: Dover Realty applying to NJDEP for Stream Encroachment Permit for Block 1902 Lots 25, 26, 27 & 28 (Denville Bear & Body)
13. Ordinance from Rockaway Township re: Amending Land Use and Development Section 54-14-Hearings, to impose enhanced notice requirements for zoning modifications
14. Ordinances from Rockaway Township re: Amending Land Use and Development Section 54-15 Fees, deposits and guarantees and other payments and 54-15.2-Payment for professional or expert services, escrow deposits

ATTORNEY CORRESPONDENCE:

15. Letter to Paul McDougall re: Domestic Partnership Act

ITEMS FOR DISCUSSION:

16. Voucher Resolution
17. Resolution re: Certification of 2003 Audit
18. Resolution re: Corrective Action Plan for 2003 Audit
19. Resolution re: Insertion of item of revenue in the 2004 budget – Body Armor Replacement Program
20. Resolution re: Insertion of item of revenue in the 2004 budget – Drunk Driving Enforcement Fund
21. Resolution re: Authorizing credit for sewer charges for Block 1214 Lot 23
22. Resolution re: Appointing Kelly Toohey as Chief Financial Officer
23. Resolution re: Awarding of bid for Sidewalk 2004 Program to Centro General Construction
24. Resolution re: Awarding of bid for Bond Project #1 Curbing and Drainage to Centro General Construction
25. Resolution re: Awarding of bid for Bond Project #2 Milling and Paving to Tilcon New York Inc.
26. Resolution re: Renewal of Alcoholic Beverage Licenses for 2004-2005
27. Approval of Coin Operated Device License for Dover Video (6/01/04-5/31/04) (2 machines)
28. Approval to close Mercer Street from River Road to E. Blackwell Street for 4th Annual Trinity Lutheran Church Block Party to be held on 9/12/04 from 7:00 a.m. to 4:00 p.m.
29. Approval of Raffle License for Safety Town of Northwest NJ, Inc. to be held at 400 W. Blackwell Street on 12/10/04 at 9:00 a.m.
30. Approval of minutes of regular meetings held on 5/25/04 and 6/07/04 and special meeting on 6/01/04
31. Resolution re: Salary Resolution for Chief Financial Officer and Municipal Court Administrator
32. Resolution re: Renewal of Alcoholic Beverage License with conditions for Giovanni's
33. Resolution re: Renewal of Alcoholic Beverage License with conditions for Fred's Fish Market
34. Resolution re: Denial of Alcoholic Beverage License for Silvana's
35. Resolution re: Denial of Alcoholic Beverage License for AC Doit t/a Unique Bar & Grill
36. Ordinance #18-2004 re: Establishing meeting procedures under Roberts Rule of Order/2nd reading and public hearing/Ald. Poolas
37. Ordinance #19-2004 re: Property Maintenance Code/2nd reading and public hearing/Ald. Camacho
38. Approval of One-Day ABC License for Dover/Rockaway Moose Lodge #541 to be held at 21 Sammis Avenue on 8/07/04 from 5:00 p.m. to 9:00 p.m.
39. Approval of Taxi-Cab Drivers Licenses (See Schedule A)
40. Approval of Taxi-Cab License for Chamo Limo 1998 Lincoln VIN#1LNFM81WXWY695125

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JUNE 21, 2004**

CALL TO ORDER
FLAG SALUTE
INVOCATION – Rev. Randall Bean
ROLL CALL

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

APPROVAL OF MINUTES – Regular Meetings held on 5/25/04 and 6/07/04 and special meeting on 6/01/04

PUBLIC PORTION – NON-AGENDA ITEMS ONLY – 3 Minutes

ADMINISTRATOR'S REPORT:

MAYOR'S REPORT:

ALDERMAN'S/COMMITTEE REPORTS:

DEPARTMENT HEAD REPORTS – Police, Recreation and Shade Tree

ATTORNEY REPORT:

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

CONSENT AGENDA:

41. Voucher Resolution
42. Resolution re: Certification of 2003 Audit
43. Resolution re: Corrective Action Plan for 2003 Audit
44. Resolution re: Insertion of item of revenue in the 2004 budget – Body Armor Replacement Program
45. Resolution re: Insertion of item of revenue in the 2004 budget – Drunk Driving Enforcement Fund
46. Resolution re: Authorizing credit for sewer charges for Block 1214 Lot 23
47. Resolution re: Appointing Kelly Toohey as Chief Financial Officer
48. Resolution re: Awarding of bid for Sidewalk 2004 Program to Centro General Construction
49. Resolution re: Awarding of bid for Bond Project #1 Curbing and Drainage to Centro General Construction
50. Resolution re: Awarding of bid for Bond Project #2 Milling and Paving to Tilcon New York Inc.
51. Resolution re: Renewal of Alcoholic Beverage Licenses for 2004-2005
52. Approval of Coin Operated Device License for Dover Video (6/01/04-5/31/04) (2 machines)
53. Approval to close Mercer Street from River Road to E. Blackwell Street for 4th Annual Trinity Lutheran Church Block Party to be held on 9/12/04 from 7:00 a.m. to 4:00 p.m.
54. Approval of Raffle License for Safety Town of Northwest NJ, Inc. to be held at 400 W. Blackwell Street on 12/10/04 at 9:00 a.m.

GENERAL BUSINESS:

55. Resolution re: Salary Resolution for Chief Financial Officer and Municipal Court Administrator
56. Resolution re: Renewal of Alcoholic Beverage License with conditions for Giovanni's
57. Resolution re: Renewal of Alcoholic Beverage License with conditions for Fred's Fish Market
58. Resolution re: Denial of Alcoholic Beverage License for Silvana's
59. Resolution re: Denial of Alcoholic Beverage License for AC Doit t/a Unique Bar & Grill
60. Ordinance #18-2004 re: Establishing meeting procedures under Roberts Rule of Order/2nd reading and public hearing/Ald. Poolas
61. Ordinance #19-2004 re: Property Maintenance Code/2nd reading and public hearing/Ald. Camacho
62. Motion to approve One-Day ABC License for Dover/Rockaway Moose Lodge #541 to be held at 21 Sammis Avenue on 8/07/04 from 5:00 p.m. to 9:00 p.m.
63. Motion to approve Taxi-Cab Drivers Licenses (See Schedule A)
64. Motion to approve Taxi-Cab License for Chamo Limo 1998 Lincoln VIN#1LNFM81WXWY695125

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN