

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JUNE 28, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JUNE 24, 2005**

6:30 PM SPECIAL MEETING OF REDEVELOPMENT ENTITY - PRESENTATION BY WOODMONT

PROPERTIES RE: NORTH SUSSEX STREET LANDFILL

1. Resolution re: Authorizing Clerk to sign application for Site Plan Approval/Ald. Dodd
2. Report of Redevelopment Committee/Ald. Dodd

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: A-1820 Union Card Check which could unionize non-union municipalities instantly
2. Letter from NJ League of Municipalities re: A-1820-Union Card Check
3. Letter from NJ League of Municipalities re: Property Tax Reform
4. Letter from NJ League of Municipalities re: Mayors Summit on Verizon's system wide video franchise proposal
5. Letter from NJ League of Municipalities re: Community Development Block Grant program
6. Letter from NJ League of Municipalities re: Eminent Domain
7. Letter from NJ League of Municipalities re: Bid Threshold and Affirmative Action
8. Letter from NJ League of Municipalities re: A-4126 Changes calculation of final compensation
9. Letter from NJ League of Municipalities re: A-4126 withdrawn from files
10. Notice from NJ League of Municipalities re: Legislative Bulletin listing bills that were enacted as law
11. Letter from NJDEP re: Suspected Hazardous Substance Discharge located at 36 Belmont Avenue
12. Resolution from Morris County Board of Chosen Freeholders re: Imposing limits on the annual NJ State Budget to include spending limitations comparable to those required of municipalities, counties, and school districts
13. Resolution from Borough of Rockaway re: Imposing limits on the annual NJ State Budget to include spending limitations comparable to those required of municipalities, counties, and school districts
14. Resolution from Rockaway Township re: Urging Morris County Board of Chosen Freeholders to return surplus funds to local municipalities
15. Ordinance from Township of Rockaway re: Amending Land Use and Development-Outdoor Storage
16. Ordinance from Township of Rockaway re: Right-to-Farm
17. Ordinance from Township of Rockaway re: Mandatory Development Fee
18. Ordinance from Township of Randolph re: Mandatory Development Fee
19. Letter from Carolyn Blackman re: Requesting parking on one side of Elena Place
20. Memo from Paul McDougall to Mayor and Board of Aldermen re: Taxi/Limo
21. Memo from Paul McDougall to Mayor and Board of Aldermen re: Small Cities Grants
22. Public Notice from Dover Water Dept.: Violation of Microbiological Standard

ATTORNEY CORRESPONDENCE:

23. Memo to Mayor and Board of Aldermen re: Conversions of 2-family homes to condominiums
24. Memo to Mayor and Board of Aldermen re: Dance and billiards licenses for premises with liquor licenses
25. Memo to Mayor and Board of Aldermen re: Taxi Licenses
26. Memo to Mayor and Board of Aldermen re: General discussion of the law of local licensing and business regulation
27. Memo to Mayor and Board of Aldermen re: Town regulations of satellite dishes

ITEMS FOR DISCUSSION:

28. Voucher Resolution
29. Resolution re: Authorizing contract with Housing and Community Development Services, Inc. for Small Cities grants
30. Resolution re: Certification of the Annual Audit
31. Resolution re: Corrective Action Plan
32. Resolution re: Awarding bid for 2005 Sidewalk Program to Concrete Masters
33. Resolution re: Awarding bid for Penn Avenue Roadway Improvements Phase II to Jenicar Builders
34. Resolution re: Approval of ABC Liquor Licenses for 2005-2006 (See Schedule A)
35. Resolution re: Denial of ABC Liquor License for 2005-2006 for Casa Puerto Rico with condition
36. Approval of Annual Dance License for Mambo's Bar & Café (7/1/05-6/30/06)
37. Approval of Billiard Hall License for Mambo's Bar & Café (6/1/05-5/31/06)
38. Approval of Raffle License (Pull-Tab) for LOOM #541 Rockaway/Dover Lodge to be held at 21 Sammis Avenue from 7/18/05-7/17/06 from 4:00 p.m. – 12:00 midnight M-F and 12:00 p.m. to 12:00 a.m. on Saturdays
39. Approval to waive \$500 license fee to the Town of Dover from LOOM #541 Rockaway/Dover Lodge for Raffle License (Pull-Tab)
40. Approval of minutes of Regular and Special Meeting held on 6/14/05
41. Approval of Taxi Cab Licenses (See Schedule A & B)
42. Approval of Taxi Cab Driver Licenses (See Schedule C)

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JUNE 28, 2005**

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

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

APPROVAL OF MINUTES – Regular and Special Meeting held on 6/14/05

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:

43. Voucher Resolution
44. Resolution re: Authorizing contract with Housing and Community Development Services, Inc. for Small Cities grants
45. Resolution re: Certification of the Annual Audit
46. Resolution re: Corrective Action Plan
47. Resolution re: Awarding bid for 2005 Sidewalk Program to Concrete Masters
48. Resolution re: Awarding bid for Penn Avenue Roadway Improvements Phase II to Jenicar Builders
49. Resolution re: Renewal of ABC Liquor Licenses for 2005-2006 (See Schedule A)
50. Resolution re: Denial of ABC Liquor License for Casa Puerto Rico for 2005-2006 with condition
51. Approval of Annual Dance License for Mambo's Bar & Café (7/1/05-6/30/06)
52. Approval of Billiard Hall License for Mambo's Bar & Café (6/1/05-5/31/06)
53. Approval of Raffle License (Pull-Tab) for LOOM #541 Rockaway/Dover Lodge to be held at 21 Sammis Avenue from 7/18/05-7/17/06 from 4:00 p.m. – 12:00 midnight M-F and 12:00 p.m. to 12:00 a.m. on Saturdays
54. Approval to waive \$500 license fee to the Town of Dover from LOOM #541 Rockaway/Dover Lodge for Raffle License (Pull-Tab)

GENERAL BUSINESS:

55. Motion to approve Taxi Cab Licenses (See Schedule A & B)
56. Motion to approve Taxi Cab Driver Licenses (See Schedule C)

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN