

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

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
JUNE 4, 2004**

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: A2073/S-1558 awarding of counsel fees for any case brought against government entity
2. Notice from NJ League of Municipalities re: Certificate course on Transfer of Development Rights
3. Letter from NJ League of Municipalities re: 89<sup>th</sup> Annual Conference hotel reservations
4. Letter from NJ League of Municipalities re: Publish in the NJ Municipalities Magazine a column about our community
5. Memo from Governor McGreevey re: Property tax reimbursement filing deadline extended
6. Letter from NJDEP re: Suspected hazardous substance discharge located at 12 W. Clinton Street
7. Letter from US Army Research and Development and Engineering Command re: Conducting a burn of one explosively contaminated building at Picatinny Arsenal on June 5, 2004
8. Memo from Morris County League of Municipalities re: Picatinny Missions & Accomplishments program and dinner
9. Resolution from Morris County Board of Chosen Freeholders re: Additional expenses for taxpayers to pay the functions of a County Superintendent of Schools
10. Public Notice from Dover Board of Adjustment re: Application 01-04 for a Use Variance and Waiver of Site Plan for operation of rooming and boarding house with 12 single room occupancy units
11. Tax Collector's Report – May 2004

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

12. Voucher Resolution
13. Resolution re: Appointing Alderman John Horan to the Personnel Committee
14. Approval of Coin Operated Device License for Silvana's Restaurant (1 machine) (6/1/04-5/31/04)
15. Approval of Annual Dance License for Baker Theatre (7/1/04-6/30/05)
16. Approval of Raffle License for Dover Emblem Club #183 to be held at 4 Princeton Avenue on 12/14/04 at 8:00 p.m.
17. Approval of minutes of regular meeting held on 5/25/04
18. Resolution re: Mayor and Clerk to sign a developers agreement 105 E. Munson Avenue
19. Approval of two (2) Taxi Cab Licenses for Queens Limo (See Schedule A)
20. Approval of Taxi Cab Drivers Licenses (See Schedule B)
21. Ordinance #17-2004 re: Motorized Scooters/2<sup>nd</sup> reading and public hearing/Ald. Horan
22. Ordinance #18-2004 re: Establishing meeting procedures under Roberts Rule of Order/1<sup>st</sup> reading/Ald. Poolas
23. Ordinance #19-2004 re: Property Maintenance Code/1<sup>st</sup> reading/Ald. Camacho

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, JUNE 7, 2004**

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

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

**APPROVAL OF MINUTES** – Regular Meeting held on 5/25/2004

**PUBLIC PORTION –NON-AGENDA ITEMS ONLY** – 3 Minutes

**ADMINISTRATOR’S REPORT:**

**MAYOR’S REPORT:**

**ALDERMAN’S/COMMITTEE REPORTS:**

**DEPARTMENT HEAD REPORTS** – Health and Engineering

**ATTORNEY REPORT:**

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

**CONSENT AGENDA:**

24. Voucher Resolution
25. Resolution re: Appointing Alderman John Horan to the Personnel Committee
26. Approval of Coin Operated Device License for Silvana’s Restaurant (1 machine) (6/1/04-5/31/04)
27. Approval of Annual Dance License for Baker Theatre (7/1/04-6/30/05)
28. Motion to approve Raffle License for Dover Emblem Club #183 to be held at 4 Princeton Avenue on 12/14/04 at 8:00 p.m.

**GENERAL BUSINESS:**

29. Resolution re: Mayor and Clerk to sign a developers agreement 105 E. Munson Avenue
30. Approval of two (2) Taxi Cab Licenses for Queens Limo (See Schedule A)
31. Approval of Taxi Cab Drivers Licenses (See Schedule B)
32. Ordinance #17-2004 re: Motorized Scooters/2<sup>nd</sup> reading and public hearing/Ald. Horan
33. Ordinance #18-2004 re: Establishing meeting procedures under Roberts Rule of Order/1<sup>st</sup> reading/Ald. Poolas
34. Ordinance #19-2004 re: Property Maintenance Code/1<sup>st</sup> reading/Ald. Camacho

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**

**SCHEDULE A**

**QUEEN'S LIMO INC.**

<b><u>YEAR</u></b>	<b><u>MAKE</u></b>	<b><u>VIN #</u></b>
1999	FORD	2FAFP71WXXX203805
1999	FORD	2FAFP71W4XX193062

## **SCHEDULE B**

### **ON-TIME LIMO**

Angel Santana-Geraldo  
Hector Torres-Rivera  
Radames Casiano-Rivera  
Hector Delgado-Caminero  
Carlos Caborca  
Angel Medina  
Anthony Ortiz

Juan Hernandez  
Anibal Fraigola  
Fary Florentino-Gerald  
Jose Mazo  
Jorge Zuzunaga  
Ulpiano Davila

### **QUEENS LIMO (formerly Easy Limo)**

Israel Sepulveda  
Edgar Reyes  
Adriana Hurtado-Ramos

Luis Garcia  
Jose Quintero

### **CHAMO LIMO**

Orlando Figueroa

### **APPLE LIMO**

Diego Ocampo  
Leonardo Cabrera  
Victor Mayor Illera

Francisco Martinez  
Miguel Marttini  
Juan Schmid