

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

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JULY 8, 2005**

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Information for Home Improvement Contractors
2. Letter from NJ League of Municipalities re: A-1820 Union Card Check
3. Letter from NJ League of Municipalities re: Directive to Prohibit Racial Profiling
4. Letter from NJ League of Municipalities re: State Budget Ready for Passage
5. Letter from NJ League of Municipalities re: State Budget Passed
6. Letter from NJ League of Municipalities re: Legislative Wrap-Up
7. Letter from NJ League of Municipalities re: S-2118 Time of Decision and S-2133/A-3803 Education for Planning and Zoning Board Members
8. Letter from NJ Dept. of Community Affairs re: Small Cities Program GA No. 05-2633-00 Public Facilities Program
9. Letter from NJDEP re: Application for Freshwater Wetlands Statewide General Permits
10. Letter from Council on Affordable Housing re: COAH Staff Review of Motion for Extended Substantive Certification
11. Letter from Morris County Office of Health Management re: Increasing of 2005 funding for Tuberculosis services
12. Letter from Morris County Board of Chosen Freeholders re: New Deer Control Info Seminar
13. Letter from Township of Randolph re: 2005 Morris County Cooperative Pricing Council Savings Report
14. Resolution from Township of Chester re: "Goose and the Gander"
15. Resolution from City of Union City re: Supporting S-1023 and A-1835 requiring State to reimburse municipalities for the exemption of disabled veterans from payment of property taxes
16. Resolution from Borough of Allentown re: "Goose and the Gander"
17. Letter from New Jersey Natural Gas re: Notification of properties which gas and electric service was disconnected involuntarily
18. Letter from Martha Bianchi, Attorney re: Requesting a hearing for the denial of Mambo's Annual Dance and Billiards Permits
19. Letter from Matthew Barrick re: Conditions of municipal taxes on Block 1207 Lot 2 and block 1217 Lots 20-23
20. Letter from Vic Fedorov re: 10th Amendment
21. Memo from Michael Hantson, Town Engineer re: South Salem Street Bridge
22. Tax Collector's Report for June

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

23. Voucher Resolution
24. Resolution re: Authorizing settlement of Tax Appeal for Bell Atlantic (36 S. Morris Street)
25. Resolution re: Authorizing settlement of Tax Appeal for Home Depot (530 Mt. Pleasant Avenue)
26. Resolution re: Authorizing the filing of application to Morris County Open Space & Farmland Preservation Trust Fund
27. Resolution re: Request that COAH review a proposed Development Fee Ordinance
28. Resolution re: Change of date for third quarter taxes for 2005
29. Resolution re: Renewal of ABC Liquor Licenses for 2005-2006 (See Schedule A)
30. Resolution re: Appointing Margaret Verga as Deputy Municipal Clerk
31. Approval of Coin Operative Device License for Dover Video (6/1/05-5/31/06)
32. Approval of Annual Dance Permit for Giovanni's Restaurant (7/1/05-6/30/06)
33. Approval of Annual Dance Permit for Silvana's Restaurant (7/1/05-6/30/06)
34. Approval of Raffle License for Dover Child Care Center to be held at 50 N. Morris Street on 9/21/05 at 6:00 p.m.
35. Approval to close Myrtle Avenue between Union Street and Mercer Street for Our Lady Queen of the Most Holy Rosary Church's religious picnic to be held on Sunday, 8/28/05 from 1:30 p.m. to 6:30 p.m. (**Rain Date:** Sunday-9/04/05)
36. Approval of Taxi Driver Licenses for Danilo Arias (Renewal/On-Time Limo), Vasquez Aristides (New/Chamo Limo), Jose Cuadra Olachea (Renewal/On-Time Limo) and George Watson (Renewal-Dover Taxi)
37. Denial of Taxi Cab Drivers License for Jamie Morales (New-Apple Limo)
38. Approval of One-Day ABC License for Our Lady Queen of the Most Holy Rosary Church (#1) to be held at 38 Myrtle Avenue on 8/28/05 from 1:30 p.m. to 6:30 p.m.
39. Ordinance #15-2005 re: Handicapped parking space located at 23 W. Fairview Avenue/1st reading/Ald. Miller
40. Ordinance #16-2005 re: Handicapped parking space located at 95 Baker Street/1st reading/Ald. Burbridge
41. Ordinance #17-2005 re: Amending Chapter 189 "Fire Prevention" fee schedule/1st reading/Ald. Romaine
42. Ordinance #18-2005 re: Amending Chapter 242 "Littering" /1st reading/Ald. Dodd
43. Ordinance #19-2005 re: Amending Chapter 333 "Solid Waste Disposal"/1st reading/Ald. Dodd
44. Ordinance #20-2005 re: Development Fees/1st reading/Ald. Dodd
45. Ordinance #21-2005 re: Amending Chapter 337 "Streets and Sidewalks"/1st reading/Ald. Newman
46. Ordinance #22-2005 re: Amending Part II-General Legislation Chapter 338 "Storm Sewers"/1st reading/Ald. Newman
47. Ordinance #23-2005 re: Amending "Salaries and Compensation" for Deputy Municipal Clerk/1st reading/Ald. Fahy

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

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

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

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:

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GENERAL BUSINESS:

61. Approval of Taxi Driver Licenses for Danilo Arias (Renewal/On-Time Limo), Vasquez Aristides (New/Chamo Limo), Jose Cuadra Olachea (Renewal/On-Time Limo) and George Watson (Renewal-Dover Taxi)
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68. Ordinance #19-2005 re: Amending Chapter 333 “Solid Waste Disposal”/1st reading/Ald. Dodd
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70. Ordinance #21-2005 re: Amending Chapter 337 “Streets and Sidewalks”/1st reading/Ald. Newman
71. Ordinance #22-2005 re: Amending Part II-General Legislation Chapter 338 “Storm Sewers”/1st reading/Ald. Newman
72. Ordinance #23-2005 re: Amending “Salaries and Compensation” for Deputy Municipal Clerk/1st reading/Ald. Fahy

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN