

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, JULY 13, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
JULY 9, 2004**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: "Fair and Immediate Relief" Plan advances (6/18/04)
2. Letter from NJ League of Municipalities re: "Fair and Immediate Relief" Plan advances (6/22/04)
3. Letter from NJ League of Municipalities re: A-2073/S-1558 on civil rights issues
4. Letter from NJ League of Municipalities re: New CAPS, Appropriations Act, Billboards and Civil Rights
5. Letter from NJ League of Municipalities re: Blood Shortage
6. Letter from NJ League of Municipalities re: Donation requests for NJ National Guard Family Appreciation Day
7. News Release from Governor McGreevey re: Signs law for insurance coverage for mammograms for women under 40 with family history of breast cancer
8. Notice from NJDOT re: Public Information Center for Route 15 and Mt. Pleasant Avenue Roadway Improvements
9. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notification located at 105 Beech Street
10. Letter from NJDEP re: Stormwater Management Rules applicability for Road Construction Block 8.06 Lot 9.01
11. Letter from Morris County Board of Chosen Freeholders re: Morris County Chamber of Commerce's Annual "Liberty Tour: Be Free for Business"
12. Memo from Morris County Planning Board re: Public Outreach Meeting for Cross-Acceptance
13. Letter from RCC Design re: Valley National Bank applying to the NJDEP for Flood Hazard Area/Stream Encroachment Permit
14. Community Forestry Management Plan for 2004-2009
15. Ordinance from Township of Randolph re: Tree Removal
16. Ordinance from Township of Randolph re: Hoop Garages
17. Resolution from Borough of Mt. Arlington re: Changing date of primary and budget elections to coincide with school budget and board of education elections
18. Resolution from Borough of Lincoln Park re: Changing date of primary and budget elections to coincide with school budget and board of education elections
19. Resolution from Township of Long Valley re: Changing date of primary and budget elections to coincide with school budget and board of education elections
20. Resolution from Mansfield Township re: State sponsored financial aid program for Military Reservists and National Guard members deployed in the war on terror
21. Memo from William Isselin, Asst. Engineer re: 2004 Bond Project #1 Curb and Drainage and 2004 Sidewalk Program
22. Memo from Sonia Barria, Dover Court Administrator re: Increase in traffic tickets and local ordinances by \$1.00 for brain injury research
23. Public Notice from Dover Board of Adjustment re: Application No. 07-04 Block 2105 Lot 17 (163 Oram Drive) setback variance for above ground pool and deck
24. Public Notice from Dover Board of Adjustment re: Application No. 08-04 Block 1102 Lot 32 (52 Grant Street) Building Coverage variance for a two (2) story rear addition
25. Memo from Dover Planning Board re: Planning Board approving Ordinance #20-2004 and 21-2004 amending Chapter 236 Land Use and Development
26. Letter from Michael Hantson, Town Engineer to Army Corp. of Engineers re: McKeel Brook Culvert Project Intake/Diversion Structure Failure
27. Memo from Michael Hantson, Town Engineer re: 2004 Small Cities Grant/Selection of Grant Application Project
28. Dover Fire Dept. Report – May Monthly Run Report

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

29. Voucher Resolution
30. Resolution re: Tax Sale Certificate 03-002 Block 1008 Lot 19 (28 Audrey Place)
31. Resolution re: Waiving of sidewalk requirement for Block 2306 Lots 4 and 4.01 (10 White Street)
32. Resolution re: Concerning Spruce Street Culvert bid
33. Approval of curb opening permit for Block 1705 Lot 28 (82 W. Chrystal Street) for driveway installation
34. Approval of Annual Dance Permit for Laughing Lion (7/1/04-6/30/05)
35. Approval of minutes of regular meetings held on 6/07/04 and 6/21/04
36. Resolution re: Transfer of Liquor License from Bassett Pub to Lake Hopatcong Classics, LLC
37. Resolution re: Renewal of Alcoholic Beverage License for Giovanni's and AC Doit t/a Unique Bar & Grill
38. Approval of One-Day ABC License for Club Deportino (#1) to be held at Casa Puerto Rico (#10)50 W. Blackwell Street on 8/21/04 from 8:00 p.m. to 1:00 a.m.
39. Approval of Taxi Cab Driver Licenses (See Schedule A)
40. Ordinance #20-2004 re: Steep Slope Development Restrictions/2nd reading and public hearing/Ald. Shuler
41. Ordinance #21-2004 re: Development Checklist/2nd reading and public hearing/Ald. Shuler
42. Ordinance #22-2004 re: Restricted parking on Lemar Street/1st reading/Ald. Miller

43. Ordinance #23-2004 re: Amending Property Maintenance Code/1st reading/Ald. Camacho

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, JULY 13, 2004**

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 Meetings held on 6/07/04 and 6/21/04

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:

44. Voucher Resolution
45. Resolution re: Tax Sale Certificate 03-002 Block 1008 Lot 19 (28 Audrey Place)
46. Resolution re: Waiving of sidewalk requirement for Block 2306 Lots 4 and 4.01 (10 White Street)
47. Resolution re: Concerning Spruce Street Culvert bid
48. Motion to approve curb opening permit for Block 1705 Lot 28 (82 W. Chrystal Street) for driveway installation
49. Motion to approve Annual Dance Permit for Laughing Lion (7/1/04-6/30/05)

GENERAL BUSINESS:

50. Resolution re: Transfer of Liquor License from Bassett Pub to Lake Hopatcong Classics, LLC
51. Resolution re: Renewal of Alcoholic Beverage License for Giovanni's and AC Doit t/a Unique Bar & Grill
52. Motion to approve One-Day ABC License for Club Deportivo (#1) to be held at Casa Puerto Rico (#10) 50 W. Blackwell Street on 8/21/04 from 8:00 p.m. to 1:00 a.m.
53. Motion to approve Taxi Cab Driver Licenses (See Schedule A)
54. Ordinance #20-2004 re: Steep Slope Development Restrictions/2nd reading and public hearing/Ald. Shuler
55. Ordinance #21-2004 re: Development Checklist/2nd reading and public hearing/Ald. Shuler
56. Ordinance #22-2004 re: Restricted parking on Lemar Street/1st reading/Ald. Miller
57. Ordinance #23-2004 re: Amending Property Maintenance Code/1st reading/Ald. Camacho

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN