

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, JULY 27, 2004 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
JULY 23, 2004**

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

**7:00 PM – SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING AND RESOLUTIONS**

Resolution re: Contract for professional services with Housing and Community Development Services, Inc.  
Resolution re: Approval of the Housing Rehabilitation Policy and Procedural Manual for the Small Cities Program  
Resolution re: Authorizing the filing of the application to NJ Dept. of Community Affairs for housing rehabilitation  
Resolution re: Designating Paul C. McDougall as Fair Housing Officer  
Resolution re: Citizen Participation Plan  
Resolution re: Small Cities Infrastructure for Myrtle Avenue

**7:00 PM – MORRIS COUNTY OPEN SPACE GRANT APPLICATION PUBLIC HEARING AND RESOLUTION**

Resolution re: Authorizing the filing of Morris County Open Space & Farmland Preservation Trust Fund application

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: Signing of Tax Reform Bill A-9
2. Letter from NJ League of Municipalities re: Chapter 57, PL 2004 Business Registration Act
3. Letter from NJ League of Municipalities re: Donation request for NJ National Guard Family Appreciation Day
4. Letter from NJ League of Municipalities re: Billboard Taxation
5. Letter from NJ League of Municipalities re: New Cap Law provisions
6. Letter from NJ League of Municipalities re: Affordable Housing Update –Proposed 3<sup>rd</sup> Round Regulations
7. Letter from NJ League of Municipalities re: Environmental Infrastructure Financing
8. News Release from Governor McGreevey re: Security camera installation being at Motor Vehicle Commission Trenton Regional Service Center
9. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notification located at 98 N. Sussex Street
10. Letter from NJDOT re: Replacement of South Salem Street Bridge
11. Letter from NJ Dept. of Community Affairs re: Receiving \$70,000 from Municipal Homeland Security Police Assistance Aid program
12. Memo from NJ Dept. of Health and Senior Services re: 2004 Hospital Performance Report (on file in Clerk's office)
13. Letter from Morris Land Conservancy re: Morris Canal Greenway
14. Notice from Morris County Chamber of Commerce re: "The Global War on Terrorism and our National Security" seminar with Raymond DuBois, Deputy under Secretary of Defense
15. Letter from Morris County Communities Against Tobacco Coalition re: Introducing Lisa Turkowsky as the new Coordinator
16. Notice from General Code re: Statutory changes
17. Letter from Ysela Caceres re: Town property adjacent to 18 Millbrook Avenue
18. Letter from Harold Levy re: Inquiring about the purchase of a piece of property behind his residence located at 54 Princeton Avenue
19. Letter from NJ Natural Gas re: Notice of Public Hearing on 8/10/04 for NJ Natural Gas Annual Review and Revision of Basic Gas Supply Service
20. Resolution from Borough of Morris Plains re: Transferring local government employer's share of the PFRS and PERS pension to state government for consistency with the educational pension system program
21. Resolution from Borough of Chatham re: Transferring local government employer's share of the PFRS and PERS pension to state government for consistency with the educational pension system program
22. Ordinance from Rockaway Township re: Amending Land Use and Development Section 54-14
23. Ordinance from Township of Mine Hill re: Amending Land Use and Development regulation to provide for planned age restricted communities as a conditional use in a single family zone
24. Ordinance from Township of Mine Hill re: Amending Land Use and Development for re-inserting provisions governing the C-Commercial District
25. Ordinance from Borough of Wharton re: Eliminating insurance and indemnification for outdoor dining permits unless dining area is in the right-of-way
26. Tax Collectors Monthly Report – June 2004
27. Dover Municipal Court – Ticket Activity Report, Complaint Activity and Violation for May and June 2004
28. Memo from Donald Costanzo, Health Officer re: Dog limiting Ordinance

**ATTORNEY CORRESPONDENCE:**

29. Letter to Jason Pedalino, Esq. re: Crossroad Construction Corporation
30. Letter to Gulf Insurance Company re: Bid of Crossroad Construction Corp. for Spruce Street Culvert Replacement

**ITEMS FOR DISCUSSION:**

31. Voucher Resolution
32. Resolution re: Extension of third quarter taxes due date from 8/01/04 to 9/08/04
33. Resolution re: Authorizing credit for sewer charges at 98 Penn Avenue
34. Resolution re: Awarding bid for Spruce Street Stormwater Culvert Replacement to Jenicar Builders Contractors Co., Inc.
35. Approval of noise permit for Cultural Unity Committee and Dover Recreation Commission for Dover Diversity Day to be held at JFK Commons on Saturday, 9/14/04 from 10:00 a.m. to 6:00 p.m. (rain date 8/15/04)
36. Approval of noise permit for Randolph Christian Church to be held at JFK Commons on Tuesday, 8/03/04 from 6:30 p.m. to 9:00 p.m.
37. Approval of Class I Mobile Vendor License for Roberto Torres (Coco Rico) (6/1/04-5/31/05)
38. Approval of minutes of regular meetings held on 7/13/04
39. Approval of One-Day ABC License for Rockaway/Dover Moose Lodge #541 (#6) to be held at 21 Sammis Avenue on 9/25/04 from 5:00 p.m. to 11:00 p.m.
40. Approval of two (2) Taxi Cab Driver Licenses for Cesar Decena and Emiliano Lemos
41. Resolution re: Approval of Liquor License for Silvana's Restaurant
42. Ordinance #23-2004 re: Amending Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, JULY 27, 2004**

CALL TO ORDER  
FLAG SALUTE  
INVOCATION – Chaplain Joan Carter  
ROLL CALL

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

**APPROVAL OF MINUTES** – Regular Meeting held on 7/13/04

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

**ADMINISTRATOR’S REPORT:**

**MAYOR’S REPORT:**

**ALDERMAN’S/COMMITTEE REPORTS:**

**DEPARTMENT HEAD REPORTS** – Police and Library

**ATTORNEY REPORT:**

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

**CONSENT AGENDA:**

43. Voucher Resolution
44. Resolution re: Extension of third quarter taxes due date from 8/01/04 to 9/08/04
45. Resolution re: Authorizing credit for sewer charges at 98 Penn Avenue
46. Resolution re: Awarding bid for Spruce Street Stormwater Culvert Replacement to Jenicar Builders Contractors Co., Inc.
47. Approval of noise permit for Cultural Unity Committee and Dover Recreation Commission for Dover Diversity Day to be held at JFK Commons on Saturday, 9/14/04 from 10:00 a.m. to 6:00 p.m. (rain date 8/15/04)
48. Approval of noise permit for Randolph Christian Church to be held at JFK Commons on Tuesday, 8/03/04 from 6:30 p.m. to 9:00 p.m.
49. Approval of Class I Mobile Vendor License for Roberto Torres (Coco Rico) (6/1/04-5/31/05)

**GENERAL BUSINESS:**

50. Motion to approve One-Day ABC License for Rockaway/Dover Moose Lodge #541 (#6) to be held at 21 Sammis Avenue on 9/25/04 from 5:00 p.m. to 11:00 p.m.
51. Motion to approve two (2) Taxi Cab Driver Licenses for Cesar Decena and Emiliano Lemos
52. Resolution re: Renewal of Liquor License for Silvana’s Restaurant
53. Ordinance #23-2004 re: Amending Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**