

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, AUGUST 23, 2005 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
AUGUST 19, 2005**

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

**6:30 PM – TRAMMEL CROW PRESENTATION -CONCEPTUAL PLANS FOR THE REDEVELOPMENT OF THE  
BASSETT HWY. AREA**

**PRESENTATION BY CHUCK GALLAGHER PLANNING & TDR ADMINISTRATOR HIGHLANDS COUNCIL**

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: Pension Costs Update
2. Letter from NJDEP re: Issuing Tier A Municipal Stormwater General Permit
3. Notice from AM/PM Services re: Ethics in Government seminar
4. Letter from Resident re: Appearance of the Town of Dover
5. Letter from JCP&L re: Annual proposal for Basic Generation Service (BGS)
6. Notice from Dover Planning Board re: Application WSP-01-05 for DGR Company 1-5 W. Blackwell Street for change in use from Retail Office and Distribution to Office and School uses
7. Notice from Randolph Board of Adjustment re: Variance approval on premises located at Millbrook Ave. and Comfort Court
8. Ordinance from Rockaway Township re: Amending Land use and development “Off-Street Parking and Loading Circulation and Access”
9. Ordinance from Randolph Township re: Amending Sections 15-91”Fees” and 15-90.9 “Zoning Permit” of the Land Development ordinance

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

10. Voucher Resolution
11. Resolution re: Tax Sale Certificate 02-003 Block 803 Lot 7 (14-18 Bowlby Avenue)
12. Resolutions re: Awarding bid for Professional Service Contract to Heyer Gruel & Associates for COAH Fair Share Plan update and for Traffic Circulation Plan update
13. Resolution re: Awarding Professional Service Contract to Jess A. Salmon of National Valuation Services, Inc. for expert appraisal of Regency Grande Nursing Home (65 N. Sussex Street)
14. Resolution re: Requesting waiver from COAH to allow three attached units of affordable housing proposed to be built on Spring Street as moderate income units
15. Resolution re: Supporting New Jersey Highlands Council’s Municipal Partnership Pilot Project
16. Resolution re: Appointing James McCullough and Malkuth Dey-El as School Crossing Guards
17. Approval of two (2) Raffle Licenses for Disabled Advocates Working for Northwest, Inc. (DAWN) to be held at the Dover High School cafeteria on 10/14/05 at 10:00 p.m.
18. Approval of the Dover Strikers Opening Day Soccer Parade on 9/10/05 starting at 8:30 a.m. from Dover High School to Crescent Soccer Field
19. Approval of minutes of regular and special meeting held on 6/28/05
20. Approval of Taxi Cab Driver License for Uriel Barrantes (Renewal-Queen’s Limo)
21. Denial of Taxi Cab Driver License for Robert Gansler (New-Dover Taxi)
22. Approval of One-Day ABC License for Fiesta De Reyes (#5) to be held at Casa Puerto Rico (#10) 50 W. Blackwell Street on 9/17/05 from 8:00 p.m. to 2:00 a.m.
23. Approval of three (3) One-Day ABC Licenses for Global Reach International (#4, #5, #6)to be held at the Baker Theatre 41 W. Blackwell Street (#5, #6, #7) on 9/09, 9/24 and 10/01 from 7:00 p.m. to 1:30 a.m.
24. Approval of One-Day ABC License for Casa Puerto Rico (#11) to be held at 50 W. Blackwell Street on 9/24/05 from 8:00 p.m. to 2:00 a.m.
25. Ordinance #25-2005 re: Authorizing the transfer of town property/2<sup>nd</sup> reading and public hearing/Ald. Horan
26. Ordinance #26-2005 re: Amending various chapters “Fees and Escrows”/1<sup>st</sup> reading/Ald. Dodd

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, AUGUST 23, 2005**

CALL TO ORDER  
FLAG SALUTE  
INVOCATION – Rev. Cheryl Johnson  
ROLL CALL

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

**APPROVAL OF MINUTES** –Regular Meeting and Special Meeting held on 6/28/05

**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:**

27. Voucher Resolution
28. Resolution re: Tax Sale Certificate 02-003 Block 803 Lot 7 (14-18 Bowlby Avenue)
29. Resolutions re: Awarding bid for Professional Service Contract to Heyer Gruel & Associates for COAH Fair Share Plan update and for Traffic Circulation Plan update
30. Resolution re: Awarding Professional Service Contract to Jess A. Salmon of National Valuation Services, Inc. for expert appraisal of Regency Grande Nursing Home (65 N. Sussex Street)
31. Resolution re: Requesting waiver from COAH to allow three attached units of affordable housing proposed to be built on Spring Street as moderate income units
32. Resolution re: Supporting New Jersey Highlands Council’s Municipal Partnership Pilot Project
33. Resolution re: Appointing James McCullough and Malkuth Dey-El as School Crossing Guards
34. Approval of two (2) Raffle Licenses for Disabled Advocates Working for Northwest, Inc. (DAWN) to be held at the Dover High School cafeteria on 10/14/05 at 10:00 p.m.
35. Motion to approve the Dover Strikers Opening Day Soccer Parade on 9/10/05 starting at 8:30 a.m. from Dover High School to Crescent Soccer Field

**GENERAL BUSINESS:**

36. Approval of Taxi Cab Driver License for Uriel Barrantes (Renewal-Queen’s Limo)
37. Denial of Taxi Cab Driver License for Robert Gansler (New-Dover Taxi)
38. Approval of One-Day ABC License for Fiesta De Reyes (#5) to be held at Casa Puerto Rico (#10) 50 W. Blackwell Street on 9/17/05 from 8:00 p.m. to 2:00 a.m.
39. Approval of three (3) One-Day ABC Licenses for Global Reach International (#4, #5, #6)to be held at the Baker Theatre 41 W. Blackwell Street (#5, #6, #7) on 9/09, 9/24 and 10/01 from 7:00 p.m. to 1:30 a.m.
40. Approval of One-Day ABC License for Casa Puerto Rico (#11) to be held at 50 W. Blackwell Street on 9/24/05 from 8:00 p.m. to 2:00 a.m.
41. Ordinance #25-2005 re: Authorizing the transfer of town property/2<sup>nd</sup> reading and public hearing/Ald. Horan
42. Ordinance #26-2005 re: Amending various chapters “Fees and Escrows”/1<sup>st</sup> reading/Ald. Dodd

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**