

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, SEPTEMBER 14, 2004 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
SEPTEMBER 10, 2004**

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

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: Mandates Council Nullifies State Law
2. Letter from NJ League of Municipalities re: Regional Tax Reform Assemblies Scheduled
3. Letter from NJ League of Municipalities re: Property Tax Reform Task Force Appointments
4. Letter from NJ League of Municipalities re: Appellate courts issues option regarding COAH extended substantive certification
5. Letter from NJ League of Municipalities re: COAH Public Hearing and League Workshops
6. Letter from NJ League of Municipalities re: League headquarters expansion and relocation
7. Letter from NJ League of Municipalities re: Barkers, et at. V. Public Service Electric & Gas et al Update
8. Letter from NJ League of Municipalities re: League joins appeal of Truck Ban Case
9. Notice from NJ League of Municipalities re: Turning Brownfield Sites into Community Assests
10. Letter from NJ Dept. of Community Affairs re: Approval of extension of end date of project from 9/30/04 to 6/30/05
11. Letter from NJDEP re: Consultation comments for the replacement of South Salem Street Bridge over NJ Transit
12. Letter from NJDEP re: Suspected hazardous substance discharge located at 28 Fifth Street
13. Letter from NJDEP re: Storm water Discharge New Master General Permit
14. Letter from Assemblyman Alex DeCroce re: Urging municipalities to pass resolution seeking Governor McGreevey's resignation
15. Letter from Morris County Office of the Prosecutor re: Commending P.O. Michael Thiel for his performance at a crime scene
16. Notice from Taxpayer Advocate re: Assembly Republicans call for hearing into State budget fiasco
17. Notice from Morris County League of Municipalities re: Buffet at the Lake Hopatcong Yacht Club with guest speakers
18. from Morris County Visitors Center and Improvement Authority Freeholder John Inglesino
19. Newsletter from Morris County Chamber of Commerce re: Activities for September and October
20. Notice from Midday Morris re: New Jersey's Housing Crisis: "Where Will People Live"
21. Resolution from Township of Hanover re: Urging NJ Legislature to strengthen the balanced budget provision of the State Constitution
22. Resolution from Borough of Kinnelon re: Transferring the local government employers share of PFRS and PERS pension retirement system costs to state government for consistency with Educational system pension program
23. Resolution from Randolph Township re: Adopting under protest an amendment to Master Plan regarding Housing Element & Fair Share Plan
24. Resolution from Borough of Riverdale re: Transferring the local government employers share of PFRS and PERS pension retirement system costs to state government for consistency with Educational system pension program
25. Resolution from Township of Roxbury re: Requesting Governor McGreevey to implement a state sponsored financial aid program for Military Reservists and National Guard members deployed in the global war on terror
26. Resolution from Borough of Lincoln Park re: Requesting Governor McGreevey to implement a state sponsored financial aid program for Military Reservists and National Guard members deployed in the global war on terror
27. Ordinance from Township of Mine Hill re: Re-inserting provisions governing the C-commercial district which were omitted from the last general revision
28. Ordinance from Randolph Township re: Amending Chapter 24 Health and Sanitation and Chapter 15 of the Land Development
29. Memo from Township of Randolph re: Master Plan Hearing
30. Notice from NJ Future re: Parking Solutions for Downtowns
31. Letter from NJ Transit re: Third round of NJ Transit's Community Shuttle program
32. Letter from Concerned Responsible Individuals to Save Pictanny re: Contributions to CRISP to save Picatinny Arsenal from closing
33. Letter from Bob Young, Mayor of Augusta, GA re: National Bible Week
34. Letter from Cultural Unity Committee re: Appreciation for making Dover Diversity Day successful
35. Letter from NJ Society of Municipal Engineers re: Municipal Engineers celebrating 75 years of service
36. Letter from Suburban Consulting Engineers re: Application for Land Use Regulations for replacement of Water Works Park bridge
37. Letter from Ysela Caceres re: Appraisal of town property adjacent to 18 Millbrook Avenue
38. Notice from Dover Board of Adjustment re: Application No. 13-04 East Dragon Karate Academy 58-60 Bassett Highway for a Use Variance and Waiver of Site Plan to convert vacant space to a karate school
39. Tax Collector's Report for August 2004

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

40. Voucher Resolution
41. Resolution re: 75<sup>th</sup> Anniversary of the NJ Society of Municipal Engineers
42. Resolution re: Awarding bid for Re-roofing of DPW Building to ER Barrett, Inc.
43. Resolution re: Authorizing Mayor and Clerk to sign Grant Agreement
44. Resolution re: Transferring of Liquor License from Guido's 46 Restaurant, Inc. to John Cardona t/a Mambo's Bar Café
45. Resolution re: Installation of street light on Jordan Terrace
46. Resolution re: Appointing members to the Municipal Alliance
47. Resolution re: Appointing Ramiro Gomez to the Board of Health Commission
48. Resolution re: Amending the Policies and Procedures Manual
49. Approval of minutes of regular meetings held on 7/27/04 and 8/24/04
50. Denial of Taxi Cab Driver Licenses for David Palmer
51. Approval of Taxi Cab License for a 1992 Ford VIN #2FACP72W9NX197994 (New-Dover Taxi)
52. Approval of two (2) Taxi Cab Drivers Licenses for Exequiel Guerrero (Renewal-Chamo Limo) and George Watson, Jr. (New-Dover Taxi)
53. Approval of One-Day ABC License for Dover Renaissance (#1) to be held at the American Legion (#3) 2 Legion Place on 10/10/04 from 5:00 p.m. to 9:00 p.m.
54. Approval of One-Day ABC License for Rockaway/Dover Moose Lodge #541(#7) to be held at 21 Sammis Avenue on 11/13/04 from 8:00 p.m. to 12:00 midnight
55. Ordinance #25-2004 re: No Parking Zone located on West Sickle Street/2<sup>nd</sup> reading and public hearing/Ald. Camacho
56. Ordinance #26-2004 re: Salaries & Compensation/2<sup>nd</sup> reading and public hearing/Ald. Romaine
57. Ordinance #27-2004 re: Amending Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho
58. Ordinance #28-2004 re: Repealing of handicapped parking space located at 29 Hinchman Avenue/1<sup>st</sup> reading/Ald. Poolas

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, SEPTEMBER 14, 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 Meetings held on 7/27/04 and 8/24/04

**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:**

59. Voucher Resolution
60. Resolution re: 75<sup>th</sup> Anniversary of the NJ Society of Municipal Engineers
61. Resolution re: Awarding bid for Re-roofing of DPW Building to ER Barrett, Inc.
62. Resolution re: Authorizing Mayor and Clerk to sign Grant Agreement
63. Resolution re: Transferring of Liquor License from Guido's 46 Restaurant, Inc. to John Cardona t/a Mambo's Bar Café
64. Resolution re: Installation of street light on Jordan Terrace
65. Resolution re: Appointing members to the Municipal Alliance
66. Resolution re: Appointing Ramiro Gomez to the Board of Health Commission
67. Resolution re: Amending the Policies and Procedures Manual

**GENERAL BUSINESS:**

68. Motion to deny Taxi Cab Driver License for David Palmer
69. Motion to approve Taxi Cab License for a 1992 Ford VIN #2FACP72W9NX197994 (New-Dover Taxi)
70. Motion to approve two (2) Taxi Cab Drivers Licenses for Exequiel Guerrero (Renewal-Chamo Limo) and George Watson, Jr. (New-Dover Taxi)
71. Motion to approve One-Day ABC License for Dover Renaissance (#1) to be held at the American Legion (#3) 2 Legion Place on 10/10/04 from 5:00 p.m. to 9:00 p.m.
72. Motion to approve One-Day ABC License for Rockaway/Dover Moose Lodge #541 (#7) to be held at 21 Sammis Avenue on 11/13/04 from 8:00 p.m. to 12:00 midnight
73. Ordinance #25-2004 re: No Parking Zone located on West Sickle Street/2<sup>nd</sup> reading and public hearing/Ald. Camacho
74. Ordinance #26-2004 re: Salaries & Compensation/2<sup>nd</sup> reading and public hearing/Ald. Romaine
75. Ordinance #27-2004 re: Amending Property Maintenance Code/2<sup>nd</sup> reading and public hearing/Ald. Camacho
76. Ordinance #28-2004 re: Repealing of handicapped parking space located at 29 Hinchman Avenue/1<sup>st</sup> reading/Ald. Poolas

**MAYOR'S APPOINTMENTS**

Angel Mendoza, Jr. – unexpired term of Lewis Fico Alternate I member to the Planning Board exp. 12/31/05  
Robin Foster – Shade Tree Commission unexpired term of Anita Cicchetti exp. 12/31/04  
Donna Whittam – Shade Tree Alternate II member unexpired term of Robin Foster exp. 12/31/04  
Victor Rodriguez – Recreation Commission term exp. 12/31/09

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**