

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
CAUCUS MEETING, SEPTEMBER 27, 2005 @ 7:00 P.M.**

**CALL TO ORDER  
ROLL CALL**

**TO EXTENT KNOWN  
SEPTEMBER 23, 2005**

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

**7:00 PM – PRESENTATION BY NATIONAL LABOR RELATIONS BOARD**

**CORRESPONDENCE:**

1. Letter from NJ League of Municipalities re: Food drive for Katrina victims
2. Letter from NJ League of Municipalities re: Transportation funding in jeopardy
3. Letter from NJ League of Municipalities re: Hotel Occupancy Tax
4. Letter from NJ League of Municipalities re: 44<sup>th</sup> Annual Municipal Public Information Contest
5. Letter from NJ League of Municipalities re: 2005 League Conference Resolutions
6. Letter from NJ League of Municipalities re: Ballot Questions #2-Funding for Emission Reduction program
7. Letter from NJ League of Municipalities re: Clarification on League Position on Eminent Domain
8. Letter from NJ League of Municipalities re: Diesel Emissions Reduction Program
9. Letter from NJ League of Municipalities re: Katrina Relief Update
10. Letter from NJ League of Municipalities re: Federal Issues-Local Financing and Eminent Domain
11. Letter from NJ League of Municipalities re: Extension granted for comments on proposed New Green Acres Rules
12. Letter from NJ League of Municipalities re: League Delegates Luncheon
13. Letter from NJ League of Municipalities re: Joint Highlands Forum and League Letter to Highlands Council and COAH
14. Notice from NJ League of Municipalities re: Writing award winning Brownfield Grant Proposals
15. Letter from NJDEP re: Stormwater Discharge Major Modification to the Master General Permit-R-13 Mining and Quarrying
16. Notice from AM/PM Services re: OPRA-Government Records Council Update
17. Letter from RVRSA re: NJDEP proposed amendment to Northeast Water Quality Management Plan Phosphorus Load Allocations
18. Letter from Michael DelVecchio, Dover Cadets re: Memorial to the Dover Cadets Drum and Bugle Corps.
19. Resolution from Township of Mansfield re: Opposing exclusion of State from CAP Law
20. Resolution from Town of Boonton re: Opposing exclusion of State from CAP Law
21. Resolution from Township of Randolph re: Extension of review period for NJ Green Acres Rules
22. Resolution from Township of Randolph re: Extension of review period for NJ Green Acres Rules
23. Resolution from Township of Hanover re: Limits on the NJ State Budget
24. Resolution from Borough of Morris Plains re: Permitting municipality to set dog license fees
25. Resolution from Town of Boonton re: Permitting municipality to set dog license fees
26. Resolution from Rockaway Township re: Supporting A3526/S2144 “Christopher Law”
27. Resolution from Morris County Board of Chosen Freeholders re: Passaic River Watershed TMDL (Total Maximum Daily Load)
28. Ordinance from Borough of Rockaway re: Amending Ordinance 10-05 Development Fees for Affordable Housing
29. Ordinance from Rockaway Township re: Right to Farm
30. Letter from LuAnn Mizzoni re: Resignation from Town of Dover Board of Adjustment
31. Letter from Aldermen James Dodd to Diego Garcia, USEPA re: Dover Municipal Well No. 4 Superfund Site
32. Tax Collector’s Report - August

**ATTORNEY CORRESPONDENCE:**

**ITEMS FOR DISCUSSION:**

33. Voucher Resolution
34. Resolution re: Tax Sale Certificate 02-003 Block 803 Lot 7 (14-18 Bowlby Avenue)
35. Resolution re: Professional Service Agreement with Howard Vex for Special Counsel
36. Approval of two (2) Taxi Cab Licenses for 1999 Toyota Sienna VIN#4T3ZF13C4XU123839 (Chamo Limo-Replacement) and 1997 Plymouth Voyager VIN#2P4GP45R2VR127124 (Chamo Limo-Replacement)
37. Approval of four (4) Taxi Cab Drivers Licenses for Barry Gross (Dover Taxi-New), Anibal Paredes (Queen’s Limo—New), Porfirio Diaz (07 Taxi Limo- New) and Jose Antonio Planten (Queen’s Limo-New)
38. Approval of One-Day ABC License for Hot Rods BBQ, LLC (#1) to be held at the Baker Theatre (#8) 41 W. Blackwell Street on 10/08/05 from 5:00 p.m. to 1:00 a.m.
39. Ordinance #27-2005 re: Repealing of handicapped parking space located at 14 Hillcrest Avenue/2<sup>nd</sup> reading and public hearing/Ald. Shuler
40. Ordinance #28-2005 re: Amending Chapter 99 “Affordable Housing”/2<sup>nd</sup> reading and public hearing/Ald. Fahy
41. Ordinance #29-2005 re: Amending Bond Ordinance 18-2003-Water Department/1<sup>st</sup> reading/Ald. Shuler

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN  
REGULAR MEETING, SEPTEMBER 27, 2005**

CALL TO ORDER  
FLAG SALUTE  
INVOCATION – Rev. Maggie Gat  
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 –**

**ATTORNEY REPORT:**

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

**CONSENT AGENDA:**

- 42. Voucher Resolution
- 43. Resolution re: Tax Sale Certificate 02-003 Block 803 Lot 7 (14-18 Bowlby Avenue)
- 44. Resolution re: Professional Service Agreement with Howard Vex for Special Counsel

**GENERAL BUSINESS:**

- 45. Motion to approve two (2) Taxi Cab Licenses for 1999 Toyota Sienna VIN#4T3ZF13C4XU123839 (Chamo Limo-Replacement) and 1997 Plymouth Voyager VIN#2P4GP45R2VR127124 (Chamo Limo-Replacement)
- 46. Motion to approve (4) Taxi Cab Drivers Licenses for Barry Gross (Dover Taxi-New), Anibal Paredes (Queen’s Limo—New), Porfirio Diaz (07 Taxi Limo- New) and Jose Antonio Planten (Queen’s Limo-New)
- 47. Motion to approve One-Day ABC License for Hot Rods BBQ, LLC (#1) to be held at the Baker Theatre (#8) 41 W. Blackwell Street on 10/08/05 from 5:00 p.m. to 1:00 a.m.
- 48. Ordinance #27-2005 re: Repealing of handicapped parking space located at 14 Hillcrest Avenue/2<sup>nd</sup> reading and public hearing/Ald. Shuler
- 49. Ordinance #28-2005 re: Amending Chapter 99 “Affordable Housing”/2<sup>nd</sup> reading and public hearing/Ald. Fahy
- 50. Ordinance #29-2005 re: Amending Bond Ordinance 18-2003-Water Department/1<sup>st</sup> reading/Ald. Shuler

**UNFINISHED OR NEW BUSINESS:**

**PUBLIC PORTION:** Any other items

**ANYTHING ELSE:**

**ADJOURN**