

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, SEPTEMBER 28, 2004 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
SEPTEMBER 24, 2004**

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

PROCLAMATION RE: DOVER LITTLE LEAGUE TEAM "JERSEY'S FINEST" WINNING THE TRI-TOWN CHAMPIONSHIP

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Governor McGreevey signs Civil Rights Act
2. Notice from NJ League of Municipalities re: Consulting form on general topics at the 89th Annual Conference
3. Letter from NJ League of Municipalities re: Donating blood at Blood Drive during 89th Annual Conference
4. Letter from NJ League of Municipalities re: Contractor's Registration Act
5. Letter from NJ League of Municipalities re: A-2923 on property tax exemption relief
6. Letter from NJ League of Municipalities re: CAPS
7. Letter from NJ League of Municipalities re: Hospitality Functions and Room Accommodations
8. Letter from NJ League of Municipalities re: Tax Convention Task Force Meeting schedule
9. Letter from NJ League of Municipalities re: Call for Nomination Third Annual Innovation in Governance Awards deadline extended to 10/08/04
10. Memo from Government News re: Governor McGreevey directs Attorney General to address lapse of federal assault weapons ban
11. Memo from Government News re: Governor McGreevey signs executive order Pay-To-Play banning campaign contributions by vendors that do business with all state agencies
12. Notice from Taxpayer Advocate re: Governor McGreevey Pay-To-Play order a positive step
13. Letter from Morris County MUA re: MUA leasing the motor services building at the Dover Armory
14. Letter from Coldwell Banker re: Auctioning surplus municipally owned real estate
15. Notice from Preservation New Jersey re: Commission Assistance and Mentoring Program (CAMP)
16. Letter from Metro Flag Co. re: Requesting interest on taxes be waived
17. Notice from AM/PM Services re: "The Whistleblower Law" seminar
18. Notice from NJN Newslines re: Highlights of events in NJ
19. Notice from Township of Mine Hill re: Planning Board hearing on 9/28/04 for re-examination of the Master Plan and developer regulations to provide for planned age restricted communities
20. Notice from Center for Government Services re: Municipal Elected Officials Certificate Program Fall 2004 Course schedule
21. Resolution from Township of Hanover re: Immediate resignation of Governor McGreevey
22. Resolution from Township of Long Hill re: Transferring the local government employer's share of the PFRS and PERS pension retirement system costs to the state government
23. Resolution from Township of Montville re: Urging Morris County State legislators not to ease the CAP restrictions on Board's of Education
24. Ordinance from Township of Mine Hill re: Amending zoning map to provide for commercial "C" zoning consolidated Lot 1 Block 905
25. Ordinance from Township of Mine Hill re: Areas of steep slope
26. Memo from William Isseline, Asst. Engineer re: 108 Jordan Terrace soil permit
27. Notice from Dover Planning Board re: Application #SD-04-04 reconfiguring four existing building lots into three
28. Tax Collector's Report for August

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

29. Voucher Resolution
30. Resolution re: Authorizing credit for sewer charges for Pentecostal Church
31. Approval of minutes of regular meeting held on 9/14/04
32. Approval of One-Day ABC License for Montenegro Civico Internacional (#3) to be held at Casa Puerto Rico (#12) 50 W. Blackwell Street on 10/9/04 from 8:00 p.m. to 1:00 a.m.
33. Approval of One-Day ABC License for Dover Engine Company #1 (#1) to be held at the American Legion (#4) 2 Legion Place on 11/6/04 from 5:30 p.m. to 12:00 a.m.
34. Approval of six (6) Taxi Cab Drivers Licenses (See Schedule A)
35. Approval of Taxi Cab License for Dover Taxi for a 1992 Ford VIN #2FACP72W9NX197994 (Replacement vehicle)
36. Resolution re: Approval of 2003-2004 Liquor License for Hospitality Investment of Dover, Inc.
37. Ordinance #28-2004 re: Repealing of handicapped parking space located at 29 Hinchman Avenue/2nd reading and public hearing/Ald. Poolas

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, SEPTEMBER 28, 2004**

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 held on 9/14/04

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:

- 38. Voucher Resolution
- 39. Resolution re: Authorizing credit for sewer charges for Pentecostal Church

GENERAL BUSINESS:

- 40. Motion to approve One-Day ABC License for Montenegro Civico Internacional (#3) to be held at Casa Puerto Rico (#12) 50 W. Blackwell Street on 10/9/04 from 8:00 p.m. to 1:00 a.m.
- 41. Motion to approve One-Day ABC License for Dover Engine Company #1 (#1) to be held at the American Legion (#4) 2 Legion Place on 11/6/04 from 5:30 p.m. to 12:00 a.m.
- 42. Motion to approve six (6) Taxi Cab Drivers Licenses (See Schedule A)
- 43. Motion to approve Taxi Cab License for Dover Taxi for a 1992 Ford VIN #2FACP72W9NX197994 (Replacement vehicle)
- 44. Resolution re: Approval of 2003-2004 Liquor License for Hospitality Investment of Dover, Inc.
- 45. Ordinance #28-2004 re: Repealing of handicapped parking space located at 29 Hinchman Avenue/2nd reading and public hearing/Ald. Poolas

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN