

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, MARCH 8, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
MARCH 4, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Federal Transportation Reauthorization
2. Letter from NJ League of Municipalities re: Property Tax Reform
3. Letter from NJ League of Municipalities re: Returning Service Personnel Special Briefing
4. Letter from NJ League of Municipalities re: State Budget introduced
5. Notice from NJ League of Municipalities re: The Other Green of Brownfields Redevelopment Seminar
6. Notice from NJ League of Municipalities re: Public Sector Labor Relations for Administrators, Counsel and Council Members
7. Notice from Washington Update re: Federal Motor Fuels Excise Tax update
8. Resolution from Morris County Board of Taxation re: Final Equalization Table for the County of Morris for 2005
9. Notice from AM/PM Services re: ABC Transfers, Renewals and Disciplinary Procedures Review
10. Notice from AM/PM Services re: Comprehensive Election Duties Review
11. Letter from Rockaway River Watershed Cabinet re: Requesting a 2005 budget appropriation for the River Cabinet of \$1,500
12. Resolution from Borough of Mt. Arlington re: Opposing A-2121/S-911 which would expand local responsibilities under the Condo Services Act
13. Resolution from Township of Pequannock re: Opposing A-2360 which will bestow more lucrative benefits on members of the Police and Fire Retirement System
14. Resolution from the Borough of Butler re: Opposing A-2360 which will bestow more lucrative benefits on members of the Police and Fire Retirement System
15. Resolution from South Brunswick re: Objecting to the Federal Government's cuts to Community Development Block Grant Funds
16. Resolution from South Brunswick re: Urging the State to specifically prohibit the practice known as "Engine Braking"
17. Resolution from Township of Randolph re: Opposing the enactment of A—3529 which would have municipalities pay employees who become disabled on the job both full ordinary disability pension payments and worker's compensation benefits at the same time
18. Ordinance from Township of Randolph re: Amending under protest the Land Development Ordinance Article III Zoning Section 15-12.1 to change Block 199 Lot 9 from R-1 to R-2 Zoning
19. Memo from Alderman Fahy re: Appointing Anna Bocchino to the Dover/Victory Gardens Municipal Alliance
20. Memo from Robert Sweeney, Tax Assessor re: Revised list of pending state tax appeals as of 12/31/04
21. Memo from Michael Hantson, Town Engineer re: Fee Changes for Construction, Engineering, Housing, Planning & Zoning
22. Letter from Michael Hantson, Town Engineer re: Redevelopment of former municipal landfill – North Sussex Street

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

23. Voucher Resolution
24. Transfer Resolution
25. Resolution re: Saving Picatinny Arsenal from closing
26. Resolution re: Calling for Full and Fair Funding in the TEA-21 Reauthorization
27. Resolution re: Urging opposition to A-2360
28. Resolution re: Refund of overpayment for Block 1701 Lot 19 (199 W. Chrystal Street)
29. Resolution re: Professional Services contract with Barry J. Krauser, MAI, DRE for Home Depot tax appeal
30. Resolution re: Awarding bid for Downtown Circulation Signage Project to Ray Palmer Associates
31. Approval of Social Club License for Fifth Street Club (1/1/05-12/31/05)
32. Approval of two (2) Raffle Licenses for Sacred Heart School to be held at 30 N. Essex Street on 6/17/05 from 6:00-11:00 pm
33. Approval of minutes of regular meeting held on 2/22/05
34. Ordinance #7-2005 re: Amending Chapter 113 – "Animals"/1st reading/Ald. Horan

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, MARCH 8, 2005**

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

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

APPROVAL OF MINUTES –Regular Meeting held on 2/22/05

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:

- 35. Voucher Resolution
- 36. Transfer Resolution
- 37. Resolution re: Saving Picatinny Arsenal from closing
- 38. Resolution re: Calling for Full and Fair Funding in the TEA-21 Reauthorization
- 39. Resolution re: Urging opposition to A-2360
- 40. Resolution re: Refund of overpayment for Block 1701 Lot 19 (199 W. Chrystal Street)
- 41. Resolution re: Professional Services contract with Barry J. Krauser, MAI, DRE for Home Depot tax appeal
- 42. Resolution re: Awarding bid for Downtown Circulation Signage Project to Ray Palmer Associates
- 43. Approval of Social Club License for Fifth Street Club (1/1/05-12/31/05)
- 44. Approval of two (2) Raffle Licenses for Sacred Heart School to be held at 30 N. Essex Street on 6/17/05 from 6:00-11:00 pm

GENERAL BUSINESS:

- 45. Ordinance #7-2005 re: Amending Chapter 113 – “Animals”/1st reading/Ald. Horan

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN

**AGENDA, REDEVELOPMENT ENTITY
MEETING OF THE
MAYOR AND BOARD OF ALDERMEN**

**CALL TO ORDER
ROLL CALL**

ITEMS FOR DISCUSSION:

- 1.) Ordinance #8-2005 re: Amending Redevelopment Plan for N. Sussex Landfill/1st reading/Ald. Dodd