

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
CAUCUS MEETING, AUGUST 9, 2005 @ 7:00 P.M.**

**CALL TO ORDER
ROLL CALL**

**TO EXTENT KNOWN
AUGUST 5, 2005**

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

CORRESPONDENCE:

1. Letter from NJ League of Municipalities re: Regulation of railroad operated garbage dumps
2. Letter from NJ League of Municipalities re: Use of Eminent Domain to acquire Open Space
3. Letter from NJ League of Municipalities re: Update on Community Development Block Grants and Eminent Domain
4. Notice from NJ League of Municipalities re: Mayors Summit on preventing Gangs and Youth Violence
5. Letter from NJDOT re: South Salem Street Bridge Replacement proposed Historic Mitigation
6. Letter from NJDEP re: Suspected Hazardous Substance Discharge Notice located at 62-68 W. Blackwell Street
7. Letter from NJ Dept. of Community Affairs re: State Local Cooperative Housing Inspection Program
8. Letter from NJ Dept. of Community Affairs re: Monitoring Visit reports
9. Letter from First Memorial Presbyterian Church re: Receiving monies from Morris County Historic Trust Fund to restore 4 stained glass windows
10. Letter from Malick & Scherer re: Proposal for a wireless communication facility
11. Letter from Maraziti, Faldon & Healey re: Morris County MUA application to Rockaway Township Planning Board
12. Notice from Housing Partnership re: COAH presentation
13. Letter from NJ Natural Gas Company re: Amended notice of public hearing for annual review and revision of Basic Gas Supply Service for 2006
14. Letter from Archer & Greiner re: Regency Grand Nursing Center ambulance service condition
15. Notice from JCP&L re: Helicopter patrol of their bulk transmission system in the northern NJ area
16. Resolution from Morris County Board of Chosen Freeholders re: Assistance to help control white-tailed deer population
17. Ordinance from Borough of Rockaway re: Adding Section "Fees and Escrow Deposits" to Chapter 169 Land Use Administration and Procedures
18. Letter from Judge George Korpita re: Requesting reimbursement for air conditioner for court room
19. Tax Collector's Report - July

ATTORNEY CORRESPONDENCE:

ITEMS FOR DISCUSSION:

20. Voucher Resolution
21. Resolution re: Authorizing Mayor and Clerk to sign agreement with Morris County
22. Resolution re: Authorizing Mayor and Clerk to sign agreement with NJ Dept. of Transportation
23. Resolution re: Settlement of Tax Appeal for C&E Partnership (Block 1301 Lot 8)
24. Resolution re: Designating the Town of Dover as an area in need of rehabilitation
25. Resolution re: Awarding professional service contract to Schoor DePalma-Redevelopment Plan for Bassett Hwy., North & South-Amount not to exceed \$32,500
26. Approval of curb opening for installation of driveway located at 20 South Street
27. Approval of Raffle License for Dover/Rockaway Elks #782 to be held at 4 Princeton Avenue on 10/08/05 at 8:00 p.m.
28. Approval to close W. Dickerson Street for Casa Puerto Rico's Labor Day Festival to be held on 9/03/05 from 12:00 noon to 8:00 p.m.
29. Approval of Taxi Cab Licenses (See Schedule A)
30. Approval of Taxi Cab Driver Licenses (See Schedule B)
31. Bond Ordinance #24-2005 re: Amendment of Bond Ordinance #26-2002/2nd reading and public hearing/Ald. Dodd (Town's share for Myrtle Avenue Small Cities Project)
32. Ordinance #25-2005 re: Authorizing the transfer of town property on Spring Street-COAH/1st reading/Ald.

**AGENDA, THE MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING, AUGUST 9, 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 – Health, Engineering and Fire

ATTORNEY REPORT:

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

CONSENT AGENDA:

33. Voucher Resolution
34. Resolution re: Authorizing Mayor and Clerk to sign agreement with Morris County
35. Resolution re: Authorizing Mayor and Clerk to sign agreement with NJ Dept. of Transportation
36. Resolution re: Settlement of Tax Appeal for C&E Partnership (Block 1301 Lot 8)
37. Resolution re: Designating the Town of Dover as an area in need of rehabilitation
38. Resolution re: Awarding professional service contract to Schoor DePalma-Redevelopment Plan for Bassett Hwy., North & South-Amount not to exceed \$32,500
39. Approval of curb opening for installation of driveway located at 20 South Street
40. Approval of Raffle License for Dover/Rockaway Elks #782 to be held at 4 Princeton Avenue on 10/08/05 at 8:00 p.m.
41. Approval to close W. Dickerson Street for Casa Puerto Rico’s Labor Day Festival to be held on 9/03/05 from 12:00 noon to 8:00 p.m.

GENERAL BUSINESS:

42. Approval of Taxi Cab Licenses (See Schedule A)
43. Approval of Taxi Cab Driver Licenses (See Schedule B)
44. Bond Ordinance #24-2005 re: Amendment of Bond Ordinance #26-2002/2nd reading and public hearing/Ald. Dodd (Town’s share for Myrtle Avenue Small Cities Project)
45. Ordinance #25-2005 re: Authorizing the transfer of town property on Spring Street-COAH/1st reading/Ald.

UNFINISHED OR NEW BUSINESS:

PUBLIC PORTION: Any other items

ANYTHING ELSE:

ADJOURN