

CAUCUS MEETING MINUTES – DECEMBER 20, 2001 7:00 PM

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act" adequate notice of this meeting was advertised in the Record, the Jersey Journal and the Sun Bulletin in January 2001, as well as having been posted on the Municipal Bulletin Board. We meet in accordance with the statutes of the State of New Jersey and the Open Public Meeting Law.

ROLL CALL:

Those present were Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of the meeting of December 6, 2001 be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted **"YEA"**.

CORRESPONDENCE:

12-04] Letter from NJ League of Municipalities Concerning Mayors' Legislative Day. Governor elect McGreevey held meeting today, but Mayor Fosdick was unable to attend.

12-05] Letter from NJ Dept. of Environmental Protection-Budget item.

12-06] Letter from Boy Scout Troop 41 concerning Chris Egnatowicz-Mayor Fosdick will attend.

12-07] Notice from NJ Transit-Public Notice-Informational.

12-08] Invitation from Hook & Ladder Co.#1- File

12-09] Letter from Borough of Leonia-Resolution 01-275-File.

12-10] Letter from Community Development-Curb Ramps-Copy of letter will be sent to L. Stefanile.

12-11] Letter from State of NJ-Green Acres Program-Mayor and Commissioners attended PSE&G plant meeting. Representative from Green Acres was in attendance.

12-12] Letter from Division of Local Government Services-Village Clerk stated Cable Vision pays for computer cable connection. Time Warner will be contacted for similar service.

12-13] Letter from NJ League of Municipalities-Semina-Informational

12-14] Letter from NJ League of Municipalities-Labor Relations Seminar-Informational.

12-15] Letter from NJ Dept. of Labor-PEOSH Program-Copy to be sent to M. McArow.

12-16] Letter from Killam-Request for Meeting with Commissioners-Will ask Killam to attend January 17th Caucus.

12-17] Letter from Bergen Newspaper Group-Legal Ads-Will notify Department Heads.

12-18] NJ Transit Public Hearing Notice-Proposal-File

12-19] Letter from State of NJ Dept. of Labor-Public Employer Safety Alert-File

12-20] Letter from RP Business Committee-Preliminary Report-Will Invite Al Zacccone

to attend next Caucus Meeting to discuss report.

12-21] Resolution from Borough of Fort Lee-Laws,- File

REPORTS:

Commissioner Davis reported an emergency resolution has been prepared for police salaries.

Commissioner D'Auria-No Report
Commissioner Storer-No Report
Commissioner Anlian-No Report

Mayor Fosdick reported:

1 - Budget information forms needed.

Received letter from Governor elect inviting him to meeting in Trenton, but he was unable to attend.

Martin T. Durkin recommended a letter from the Board of Commissioners to Economic Development Authority, referring to Hartz's failure to develop property with State Funds, not be sent at this time.

Michael Lari will attend next Caucus to discuss consumer affairs.

Health report status-Village Clerk reported Debbie Ricci attended County meeting and proposal was voted down 7 to 5. However, County plans to go forward. Ms. Ricci will be asked to send a report to Commissioners.

Abe Lefkowitz of Crystal Clear called and complained about 55 minute blockage by trains. Wanted to know status of emergency road. Martin T. Durkin stated DOT drawings are not completed and no work has been done.

Commissioner Davis reminded everyone that LOSAP program has to be finalized. Emergency services will be contacted and given copies of proposals.

Chief Ahrlich – No Report
Village Clerk – No Report

Martin T. Durkin reported:

County introduced bond ordinance for park improvements.

Following four depositions were taken:

Hartz Planner Allen Magrini Eugene McIntyre Walter Smith

Poplar Street Steps-Bond Ordinance will be introduced in January.

Ambulance Corps-no response from Corps on specs for ambulance.

Wolfgang Albrecht to give deposition January 7th.

Birch Street project plans will be presented to Planning Board in February or March.

Mr. Goldshore will resolve problems with BCUA in January.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 7:55 PM. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".