

COMMISSIONERS CAUCUS MEETING MINUTES
RIDGEFIELD PARK
November 27, 2012
6:00 PM

Mayor Fosdick announced that this meeting is being held in accordance with the “Open Public Meeting Act, N.J.S.A. 10 4-6 et seq.” notice of which was sent to the Record, and the Star Ledger on December 28, 2011 and was posted on the Municipal Bulletin Board.

ROLL CALL

Those present were Commissioners Anlian (6:20 PM), MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Joseph Voytus, Esq.; Tara O’Grady, Acting Village Clerk

APPROVAL OF MINUTES

Motion by Commissioner MacNeill, seconded by Commissioner Poli, to approve the minutes of the Caucus Meeting and the Closed Session Meeting of November 8, 2012.

On roll call, Commissioners MacNeill, Poli and Mayor Fosdick voted “YEA”.

Absent: Commissioner Anlian, Commissioner Boyd

CORRESPONDENCE

11-13 Landmark Dividend – Cellular & Billboard Leasing – Ms. O’Grady to send letter of no interest in leasing billboards.

11-14 BCUA – Public Hearing Notice - Informational

11-15 NJLM Mayors Advisory – Credit Renewal Announcement - Informational

11-16 NJLM Mayors Advisory – FEMA / OPRA / National Guard - Informational

11-17 NJ Dept. of Environmental Protection – Shellfish Beds – Informational

11-18 SNJ Office of the Governor – Tax Grace Period – The Village extended grace period until November 19, 2012

11-19 NJ Department of Health – Storm Debris Removal - Informational

11-20 NJLM Mayors Advisory – Fiscal Cliff - Informational

11-21 NJLM Washington Watch Fax Advisory – Congress urges compromise - Informational

11-22 NJLM Membership Advisory – Hurricane Sandy Aftermath Part 1 – Conference is full.

11-23 Assemblywoman Wagner 38th District – Good Samaritan Emergency Response Act - Informational

11-24 NJLM Mayors Advisory – Inspectors / Fees / Financial Markets - Informational

11-25 Lt. Governor Kim Guadagno – Certification of Election Results - Informational

November 27, 2012

- 11-26 NJLM Mayors Advisory – Holiday Displays - Informational
- 11-27 NJLM Mayors Advisory – Sandy Recovery Updates - Informational
- 11-28 NJLM Mayors Advisory – FEMA Transitional Sheltering Assistance - Informational
- 11-29 NJLM Mayors Advisory – Photos and Write Ups on Hurricane Recovery Efforts - Informational
- 11-30 New Jersey New Pay Equality Poster and Notice Law – Ms. O’Grady advised the poster has not been received as of today.
- 11-31 BC Executive Donovan – Closing of Red Cross Shelter in Mahwah - Informational
- 11-32 NJLM Mayors Advisory – Free Webinar Addresses Safety Issues Related to Hurricane Sandy Clean-up Efforts - Informational
- 11-33 Governor Christie – Storm Recovery Update – Ms. O’Grady to forward copy of update to Mr. Alan O’Grady.
- 11-34 NJLM Mayors Advisory – Appellate Division Release Decision Regarding Attorney’s Fees Under the Common Law Right to Public Records - Informational
- 11-35 NJLM Mayors Advisory – 2012 Hiring Our Heroes – Veterans Rebuild New Jersey - Informational
- 11-36 NJLM Mayors Advisory – Important Seminar Announcement – Hurricane Sandy Response and Recovery – Conference is full.
- 11-37 Letter of Appreciation – Doris Luchetta - Informational
- 11-38 Kelly, Kelly, Marotta & Lafferty, LLC – Papa’s Sand and Gravel, Inc. – Boggia & Boggia to reach out to Skymark.
- 11-39 NJLM Mayors Advisory – Newly Elected Officials - Informational
- 11-40 NJLM Mayors Advisory – S-2 Amended by Senate Budget and Appropriations Committee Now Heads to Senate Floor – Bill will be voted by the Senate on Nov. 29th, will notify Sen. Sarlo on Village’s opposition.
- 11-41 NJLM Mayors Advisory – Mayors Hurricane Sandy Survey – Ms. O’Grady to notify Mr. Hansen to follow up.
- 11-42 NJLM Mayors Advisory – Honor and Remember Flag Bill Signed - Informational
- 11-43 NJLM Membership Advisory – Hurricane Sandy Aftermath Part One, Revised – Informational; Conference is full.
- 11-44 NJLM Mayors Advisory – S-2 Shared Services Bill - Will be voted by the Senate on Nov. 29th.

November 27, 2012

- 11-45 Bergen County OEM – Mandatory FEMA Meeting – copy of notice had been sent to Mr. Hansen.
- 11-46 NJLM Mayors Advisory – Two New Local Finance Board Rule Proposals - Informational
- 11-47 NJLM Mayors Advisory – Verizon v. Hopewell - Informational
- 11-48 BC Freeholders – Ordinances and Resolutions - Informational

HEARING OF CITIZENS

No public present

REPORTS

Mayor Fosdick reminded all the Tree Lighting is Sunday, December 2, 2012. The Toys for Tots toy drive is underway. The Fire Department Installation of officers will be December 11, 2012 with installation party at MK Valencia. Advised he is in the final round of interviews with 7 candidates for the 2 police officer positions. Meeting with Commissioner Simpson on Dec. 17th at 2PM in Trenton. Advised the Commissioners to respond to the Dec. 12th Senior Citizen Holiday Party.

ADJOURNMENT

Mayor Fosdick adjourned the meeting at 6:45 p.m.

/s/John H. Anlian
Commissioner

Commissioner

/s/Adam A. MacNeill
Commissioner

/s/ Hugo R. Poli
Commissioner

/s/ George D. Fosdick
Mayor

/s/ Tara O’Grady
Acting Village Clerk
Approved on December 6, 2012