

CAUCUS MEETING-JANUARY 22, 2004, 7:30 P.M.

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 January 2nd and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Davis, seconded by Commissioner D'Auria that the minutes of [January 8, 2004](#) be approved. On roll call Commissioners Anlian, Davis, D'Auria and Mayor Fosdick voted "YEA".

Steve Frimmer and Mathew McArow were in attendance to review the draft of the Personnel Policy Manual. Several changes and/or corrections were made. Mr. Frimmer will submit a corrected copy to the Commissioners. The policy must meet JIF recommendations. An indemnification ordinance will be introduced at Tuesday's meeting. Mr. McArow stated he is prepared to present seminars for all employees and they can be held at the Municipal Building. A date will be set with the Village Clerk.

Mr. Frimmer left at 9:05 PM

Discussion was held regarding payment of medical bills for Steve Rohlf's that come under Workman's Compensation. No decision was made since Commissioner Storer was absent.

Mr. McArow left at 9:20 PM.

CORRESPONDENCE*****

01-03] Township of Nutley-Resolution-Property Tax Reimbursement Program-File.

01-04] Bergen Co. Utilities -2004 Sewerage Service Charges-File.

01-05] NJ Division of Consumer Affairs-Filling Names of Municipal Engineers & Land Surveyors-Resolution to appoint Stephen Boswell.

01-06] Borough of Bogota-Public Notice-8 Queen Anne Road.-File.

01-07] NJLM - League Seminar-2004 fiscal Update-Informational

01-08] NJLM-League Seminar-Building Stronger Municipal./School Board Relationships-File.

01-09] Council on Affordable Housing-Newsletter-Informational.

01-10] NJ Board of Public Utilities-TW Fanch-One d/b/a Time Warner Cable.

Lewis Goldshore will attend February 5, 2004 Executive Meeting.

01-11] NJLM-TDR Bills Stall, New Law Limits Authority Over Flag Displays, Leagues Abandoned Properties Bill Becomes Law-File..

01-12] Time Warner Cable-Programming Affiliate Agreements-File.

01-13] NJ Department of Law & Public Safety-Campaign Contribution Notice-Informational.

01-14] NJLM League Labor Relations Seminar-Informational.

01-15] NJ Division of Solid & Hazardous Waste-File.

01-16] NJLM-League Labor Relations Seminar-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Davis – No Report.

Commissioner D’Auria – No Report.

Commissioner Anlian – No Report.

Mayor Fosdick reported:

Contracts ready for reverse 9-1-1 program.

Picture of Village needed for County Clerk’s Office.

FEMA – Flood information update referred to Boswell Engineering. Boswell reports there are no major improvements; therefore, we do not have to do anything.

LOSAP – Village Clerk will contact Chief regarding list of eligible members.

DEP was at Legislative Day meeting in Trenton. Discussion held regarding storm water regulations. CSO communities should have engineers call to discuss responsibilities before March 3rd deadline.

Soccer Dance and K of C Appreciation Night will be held on February 20th.

Special meeting at 7:00 PM, .February 19th, for introduction of bond ordinance.

Spoke with Mike Slattery regarding parking problems.

Fence Ordinance-Martin T. Durkin has prepared same for review.

Tuesday – Police Officer Morton will be sworn in.

Village Clerk reported:

Larry Stefanile called and reported Green Acres has given green light to demolish Frazier house.

Per Larry Stefanile, Community Development has okayed \$100,000.00 for Edison Street sewer project; \$50,000.00 for Civic Center barrier free back entrance; \$50,000.00 for curb cuts. Pistol range would not be covered.

Bergen Risk needs resolution declaring an emergency for repairs to fire house damaged by fire.

Martin T. Durkin reported:

Forwarding letter to A B C, with copy of police report regarding transfer of Luigi's license, asking what appropriate action can be taken.

Chief Ahrlich reported:

Need additional dispatchers. R. Brendlen going to Bergenfield and W. Morton on police force. Salary increases are needed.

Alan O'Grady reported:

Sewer charges will be increasing. Contract ends in May. Cost is now \$64.50 per ton. Possible new cost is \$77.00 per ton.

Martin T. Durkin reported:

Soil at foot of Mt. Vernon – most removed.

Birch Street – Mr. Boorman suggested \$100,000.00 in Trust Fund to conform to COAH

Lewis Goldshore attended meeting with P U C regarding Time Warner

Board of Adjustment :

M. DeMarrais – Attorney

D. Cathcart – Chairman

J. Russell – Vice Chairman

Bids will be taken on Civic Center roof.

Reviewed HARP contracts – resolution will be prepared.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner D'Auria that the meeting adjourn at 9:50 PM. On roll call, Commissioners Anlian, Davis, D'Auria and Mayor Fosdick voted "YEA".