

CAUCUS MEETING-FEBRUARY 6, 2003, 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 on January 6th and the Star ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of [January 23, 2003](#) be approved. On roll call Commissioners Davis, Storer and Mayor Fosdick voted "YEA". Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the Closed Meeting of January 23, 2003 be approved. On roll call Commissioners Davis, Storer and Mayor Fosdick voted "YEA".

Mr. Eugene McIntyre was in attendance. The assessed value of Skymark has been set at \$15,000,000.00. Taxes have been paid.

Smart Growth Proposal – State plan discourages use of rural areas. They want to develop where infrastructure is in place.

Mr. Durkin spoke with the planner regarding status of Master Plan and Zoning Code. Meeting is scheduled.

Mr. McIntyre left at 7:50 PM.

Commissioner Anlian arrived at 7:50 PM.

Alan O'Grady reported –

Transportation – Grant received from DOT for further extension of Bikeway Path south to Emerson Street.

Gutters and aluminum siding have been completed at the Ambulance Corps building. Balance left in account. Doors need to be replaced. Funds will be used.

Mayor Fosdick received notice that Village will receive \$156,447.00 from Local Domestic Preparedness Equipment Grant.

Alan O'Grady left at 7:55 PM.

Meeting recessed at 8:00 PM for negotiations meeting with PBA.

Meeting reconvened at 8:45 PM.

CORRESPONDENCE*****

01-35] NJ General Assembly-NJDEP Grant & Loan Programs-Informational

01-36] Hatch Mott MacDonald-Floatable Debris collection Information Request

01-37] Minutes RP Business Association 1-14-03-Commissioner Anlian has spoke with Association. Mayor Fosdick will attend meeting.

01-38] Resolution-Borough of Emerson-Pit Bull Ownership-Informational.

01-39] Township of Teaneck Resolution Development Regulations-File

01-40] Time Warner Cable-franchise fees-informational

01-41] Board of Chosen Freeholders-Indian Point Energy Center

01-42] Congress of US-Transportation Equity Act-File

01-43] NJSEA-Meeting February 5, 2003-Informational

01-43A NJSEA Meeting February 5, 2003-time change-Informational

01-44] Director Northeast Operations-Re:Fibrodysplasia Ossificans Pregressiva-Resolution will be prepared.

01-45] Vanguard Career Services-Smart Growth Planning Grant Application-Informational

01-46] RP Business Association Meeting 2-11-02 – 9:30 a.m.

01-47] State of NJ Dept. of Environmental Protection-I-80/I-95- sound barriers-Mayor spoke with DOT. Funding is in place. Ridgefield Park is included. Village does not want barriers from Queen Anne Road to Teaneck Road, but does approve of other areas. We don't know if one area can be excluded. Resolution needed for approval of detours. Information will be forwarded to Boswell with a request for their recommendations. There will be an allowance of 80 hours for traffic control costs.

01-48] Township of Teaneck-hazmat vehicles-file

01-49] NJSDLM Membership Alert-Cap relief needed – File

01-50] Department of Health & Human Services-Sponsors of Self Funded Non-Federal Government Group Health Plans-File.

01-51] Borough of Glen Rock-Resolution Endorsing Hands Free Cell Phone Usage-File

01-52] State of NJ Dept. of Environmental Protection-amendment to the Northeast Water Quality Management Plan-File

02-01] State of NJ Dept. of Environmental Protection-Green Acres Program-File

02-02] State of NJ Dept. of Transportation-funding Bikeway Program-File

02-03] State of NJ Dept. of Law & Public Safety-Emergency Management Dialogue with Mayors-File

02-04] Time Warner Cable-Star Teacher Award-File

02-05] Boswell McClave-Municipal Stormwater regulation Program-File

02-06] RP Zoning Board of Adjustment Block 50.01, Lot 1-File

02-07] RP Jr/Sr High School-Annual Awards Dinner-Village will present two trophies.

02-08] Maksin GroupVillage Health Benefits Plan-Commissioner Storer will research number of claims in other towns.

02-09] BCUA Tax Exempt/Significant Industrial Users

02-10] RP Board of Education-Notice of Time Change of Meeting 2-12-03 7:00 PM-File

02-11] NJ League of Municipalities-Financial Aid-File

HEARING OF CITIZENS*****

No one wished to be heard

DISCUSSION*****

Overpeck Park – Resolution will be prepared for Tuesday’s Meeting. Leonia is also passing a resolution. Mayor Fosdick has requested a meeting with County Executive McNerney.

Letter from D. Boorman re: Housing Rehabilitation Program. Martin T. Durkin will check with Mr. Boorman to see if funds are available in the County.

REPORTS*****

Commissioner Anlian – No report

Commissioner Davis – asked for budget sheets.

Commissioner Storer – No report.

Mayor Fosdick reported:

Hall of Fame meeting – Elks want to donate defibrillators or vests for the Police Dept.

Parking Meters – 180 meters, 23 out of service.

Doug Hansen has checked with 7-11. Exit sign going out to Main Street will be installed.

Complaints received about pile of dirt by Slims'. D. Hansen will check.

Letter sent to Mr. McNerney regarding meeting.

Madelaine Cappuccio may be interested in serving on Teterboro Noise Abatement Committee.

Martin T. Durkin prepared a draft letter in response to request for use of Civic Center by Assembly of God. Commissioners approved draft

Read Across America – Resolution will be prepared.

Soccer Dance next weekend.

Voucher from Grotta, Glassman & Hoffman. Letter will be written requesting work product.

Village Clerk reported:

Call received from Peter Sampson of the Record. He asked about meeting agendas. Commissioners agreed there would be no fees charged to the Record for copies after request form is submitted.

Resolution will be on Tuesday's agenda for auction of abandoned and unclaimed vehicles to be held Wednesday, February 19, 2003.

Chief Ahrlich reported:

Officer Phil Program going forward. Sold ads for booklet to town businesses.

The County will release to the Village a pick up truck, jeep and Tahoe. These cars are proceeds from an arrest.

Dispatcher Michael Cmielewski is leaving for a position in Ramsey. Billy Morton, Jr., is a possible replacement

ADJOURNMENT*****

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