

CAUCUS MEETING, February 8, 2001

Mayor Fosdick announced that the "Open Public Meeting Act" had been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, had been made.

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 Davis, seconded by Commissioner Storer that the minutes of the previous meeting held [January 18, 2001](#) be approved as corrected. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE:

- 1 – 36]Doris Conley letter of resignation. Commissioners will make a presentation to Mrs. Conley, and also the Hugh McManus, at a future meeting.
 - 1 – 37]Department of the Army – Commemoration Partners. Commissioner Storer will handle.
 - 1 – 38]DEP- A-901 Exempt Solid Waste Transporter. Commissioner Storer to check with Alan O'Grady.
 - 1 – 39]Killam is forming partnership with another company.
 - 1-39A] Bids for Vortex Valve at Mt. Vernon and Paulison Avenue will be rebid on March 6th. Resolution will be prepared rejecting bids received on January 31st. Award for Christie Street valve will be given to P & H Construction Company.
 - 1 – 40]Department of Education – Progress Report – Littoral Society.
 - 1 – 41]Time Warner Cable – Franchise Fees. File.
 - 1 – 42]Southeast Center for Independent Living. – Benefit Concert. File.
 - 1 – 43]Robert G. Torricelli – Grant Deadline. File.
 - 1 – 44]Time Warner Cable – Pass It On. File.
 - 1 – 45]Fair Labor Standards Handbook – Current Developments. File.
 - 1 – 46]Edna Bogdewicz – Problems on Voorhees Place. Mrs. Bogdewicz wrote a letter of thanks for answer to problems.
 - 1 – 47]New Jersey State League of Municipalities- League Seminar. File.
 - 1 – 48]Planning Board of Teaneck – Adoption of Re-examination of Master Plan. File.
 - 1 – 49]Board of Education – Meeting Notice. File.
 - 1 – 50]New Jersey State League of Municipalities – League Seminar. File.
 - 1 – 51]New Jersey State League of Municipalities – State Budget Proposal. Budget Revised.
 - 1 – 52]Muller, Bohlin & Associates -Cross County Light Rail Line. Pass resolution.
 - 1 – 53]Ridgefield Park Shade Tree Commission – Permission for tree removal. File.
 - 1 – 54] Vanguard Career Services – Forms: Green Acres. Commissioner Anlian to handle.
 - 1 – 55]Stickle, Koenig & Sullivan – State Plan Review Committee. File.
- Alan O'Grady arrived at 7:15 P.M.
- 1 – 56]Boswell McClave – Teaneck Road Improvements. Residents of Teaneck Road will be invited to meeting on February 22nd to discuss project.
 - 1 – 57]New Jersey State League of Municipalities. Two Bills. File

- 1 – 58] Board of Education – Meeting Notice. File.
- 1-58A] Killam Associates – Acquired by Hatch Mott MacDonald, Inc. File
- 2 -1] Boswell McClave – Improvements to Teaneck Road . File.
- 2 - 2] Boswell McClave – Pre-construction meeting. File.
- 2 - 3] Government Strategists, Inc. – Minor League Baseball Team. Mayor Fosdick received call from County Executive to discuss baseball fields. He did not want to meet.
- 2 - 4] BCUA – Infiltration & Inflow Reduction Program. File.
- 2 -5] Killam Associates – CSO Regulator Replacement – Christie Street Proposals. File.
- 2 -6] The ARC – March, Mental Retardation Awareness Month. Pass resolution.
- 2 -7] Charles Pollut – Village Vietnam Memorial Website. Copy to Leo McGuire.

E.P. McIntyre was in attendance.

Mr. McIntyre met with Allen Magrini of Hartz and discussed:

- 1] Escalation – still not resolved.
- 2] Planning Board Meetings and Skymark Project.
- 3] Lease which would have to be amended for a hotel.

Mr. McIntyre left at 7:40 P.M.

Nadine Herrunzie ,Assessor, arrived at 7:40 P.M.

Commissioner Davis stated Joe Politi may be willing to do the revaluation. He recommended it be done this year. Nadine said tax maps can be ready by next Wednesday. No work can be done until contract is signed and approved. Only preliminary steps can be done. Commissioner Davis said requests for proposals should be sent out, and an ordinance appropriating funds be introduced by February 27th. Commissioners were in agreement to reval this year.

Meeting recessed at 8:00 P.M. for annual meeting with Department, Committee and Commission heads. Meeting reconvened at 9:25 P.M.

Alan O’Grady reported on meeting with Commissioner Storer, Mayor Fosdick and Mike Conway at 117 Fourth Street. Mr. Conway had a sewer backup problem with town connection and wanted some reimbursement for expenses. Commissioners will wait for contractor’s report.

REPORTS:

Commissioner Davis:

Various capital projects for the 2001 budget were reviewed.

Commissioner Storer:

He has received responses to survey about summer camp program from two municipalities. He has also met with Bob Morris and Maureen Gibbs of Summer Recreation to discuss same.

Commissioner D’Auria: None

Commissioner Anlian: None

Martin Durkin:

- 1] Bogota Golf Center – easement will have to be signed for emergency road.
- 2] Skymark resolution will be memorialized at Planning Board meeting Monday night.

Mayor Fosdick:

- 1]Ordinance for Table of Organization for Police Department will be introduced.
- 2]Interviews Monday and Tuesday with those interested in Sergeant positions.
- 3]Eve Mancuso will attend meeting with Teaneck Road residents.

Village Clerk:

Asked if there were any objections to signing of Animal Shelter contract. There were no objections and resolution will be prepared.

Chief Ahrlich: None

Alan O'Grady:

- 1]Bids will have to be received for cleaning services at Municipal Building.
- 2]Specifications will be prepared for nets for netting chambers.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 11:00 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".