

CAUCUS MEETING, FEBRUARY 20, 2003- 7:30 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 on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of [February 6, 2003](#) be approved. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

CORRESPONDENCE*****

02-12] NJ Dept. of Community Affairs – CY 2003 State Aid Certification-File

02-13} Township of Teaneck-Ordinance Development Regulations amendment-File

02-14] Time Warner Cable-Star Teacher Award Recognition-File

02-15] Borough of Point Pleasant-Resolution-inequitable property tax system used to fund schools in State of NJ – File

02-16] NJ Dept. of Law & Public Safety-Domestic Preparedness Equipment Grant Award-File

02-17] Governor McGreevey-budget deficit-File

02-18] NJ Dept. of Transportation-Governor's FY 2004 Budget-File

02-19] Board of Chosen Freeholders-Bond Ordinance-Acquisition of Property-File

02-20] NJ Meadowlands Commission-Block 4014, Lot 10, Ridgefield-File

02-21] Tilcon New York – asphalt mix costs-Alan O'Grady reported gasoline has gone up 15 cents the past two weeks. Also, gas and electric bills are up 15%. Municipal building costs are \$5000.00 per month.

02-22] Borough of Little Ferry-Resolution Endorsing Hands Free Cell Phone Usage-File

02-23] Borough of Little Ferry-Resolution Supporting Bills S-906/A-624 Cap Relief for Health Insurance & Terrorism/Public Safety Costs- File

02-24] Letter from Mayor Fosdick-Sound Barriers Routes 80/95 – Letter was sent to all affected residents. Public hearing at the meeting of the 25th.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Storer reported:

M. McArrow is checking impact of mental health coverage with other medical plans.

Sister Patricia of St. Francis School questioned what is emergency plan for a chemical biological emergency. Mayor Fosdick explained we are part of the County response team and suggested Commissioner Storer speak with Doug Hansen.

Commissioner Davis – no report.

Commissioner D'Auria reported:

Sgt. Gneiding asked if a decision had been made on negotiations. To be discussed.

Alan O'Grady - no report.

Mayor Fosdick reported:

Meeting is scheduled for February 21st at 11:15 with County Executive McNearney and Gil Hawkins to discuss Overpeck Park.

Commissioner Anlian arrived at 7:45 PM

Snow costs will be included in budget.

Stormwater regulations-waiting for information from John Rolak.

Friday, April 11-Second Hatton Scholarship Fundraiser at the Elks.

High School play – March 21 and 22

No challengers were made to 2002 LOSAP report.

March 9 – Columbiettes 50th Anniversary

Detour resolution needed for Route 80/95 Project-contact Eve Mancuso at Boswell.

Mayor Fosdick will not attend March 20 Caucus-speaking at Lions club.

Emergency Road – Martin T. Durkin reported Susquehanna & Western Railroad has signed agreement and Bogota Golf is ready to sign. M. McArrow will prepare insurance certificate.

Hartz Skymark – Martin T. Durkin said there is time to file brief-extension requested.

Mr. Durkin will have surgery on February 26th and will be recovering for several weeks.

Commissioner Anlian – no report.

Village Clerk reported:

The Record has requested copies of meeting agendas.

Chief Ahrlich reported:

31 cars were towed during the snow storm.

Martin T. Durkin reported:

Meeting was held with Planner Joe Layton to discuss Master Plan.

Zoning Ordinance-meeting is scheduled for the middle of March

Meeting with Paul Fader, Council for the County on Overpeck Park. Lawsuit has been filed regarding bid.

Tax appeals have been filed.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 8:10 PM. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".