

## **CAUCUS MEETING- FEBRUARY 21, 2002 7:35 P.M.**

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act N.J.S.A. 190 4-6 et seq., notice was sent to the Record, the Jersey Journal and the Newark Star Ledger on the 27<sup>th</sup> day of December 2001 and was posted on the Municipal Bulletin Board in the lobby of the Municipal Building.

### **ROLL CALL:**

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

The Rescue Squad members, who were to attend meeting tonight, will attend February 26<sup>th</sup> meeting instead.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Anlian, seconded by Commissioner Davis that the minutes of [February 7, 2002](#) be approved as corrected.. On roll call Commissioners Anlian, D'Auria, Davis, and Mayor Fosdick voted "YEA". Commissioner Storer abstained. Alan O'Grady was in attendance.  
Alan O'Grady reported:

Asked Commissioners if bid for Poplar Street would be awarded. Engineer and contractor are comfortable with bid price. Commissioners were in agreement to award. Resolution needed to advertise for bids for bike path. Project will start after July 4<sup>th</sup> with completion by September.

March 1<sup>st</sup> garbage dumping is going up \$4.00 per ton. Cost will be \$25,000 per year. BCUA wants interlocal agreement. Alan will follow up.

Drought may cause problem at pool and also use of street sweeper.

Environmental company wants to pump groundwater into our sewer system at Mobil Gas Station on 46. BCUA has given approval. Village will check with Killam.

Radio licenses for Fire band and DPW band expired in 2001. Doug Hansen sent memo to Mayor Fosdick that expiration is 2013. This will be verified.

Boswell wants to do site work for police range. Commissioners have not discussed project. Alan will advise Boswell.

Picnic tables painted, awning repaired and tree and stump removed at pool.

Alan O'Grady left at 7:45 P.M.

### **CORRESPONDENCE:**

02-11] COAH Newsletter – File

02-12] DMJM Harris - Mayor Fosdick explained there are several different proposed railroad projects:

CSX-building of bridge over Mt. Vernon Street

CSX-double tracking

Emergency Road

CSX - bridge by restaurant on Bergen Turnpike

02-13] Dean Boorman Proposal for RP Business Committee -Budget will include funds for consultant, etc., for business district. Proposal from Dean Boorman will be held until Martin T. Durkin is in attendance.

02-14] State of NJ-Open Lines of Communication - Village Clerk was appointed Municipal Liaison Contact to Office of Inter-Governmental Affairs.

02-15] Block 65, Lot 10 – Notice to property owners - Variance notices for Garden East Restaurant were sent by regular mail, not certified. Application will not be considered until all are notified again by certified mail.

02-16] Bergen County Mosquito Control Division - Resolution will be prepared. Commissioner Anlian did not approve of spraying.

02-17] Board of Education – File

02-18] Bergmann Associated-CSXT Railroad Bridge Replacement – CSX wants to replace inoperable bridge with an operable one. Bridge could be opened on 24 hour notice.

02-19] Martin T. Durkin-Uniform Construction Code Ordinance-Introduction at Tuesday's Meeting

02-20] Boswell McClave-Veterans Park Bikeway – Resolution will be prepared.

02-21] Borough of Carlstadt-Resolution No. 2002-54 – File

02-21A BCUA-Solid Waste Service Charges – Record called Commissioner Anlian regarding budgetary concerns.

02-22] Boswell McClave-NJ DOT Central Avenue Improvements – Alan O'Grady will be told to inform Eve Mancuso that it is okay to go ahead with project

02-23] Market Value Appraisal Service, Inc. – Will be held until Martin T. Durkin is in attendance.

02-24] Amports-Teterboro Aircraft Noise Abatement Advisory Commission- File

02-25] NJ League of Municipalities-FCC Audit Letters – File

02-26] NJ League of Municipalities-NJEA-Resolution will be prepared.

02-27] Board of Education-Public Meeting-File

02-28] County of Bergen Open Space – File

02-29] Douglas Hansen, EMC-Two Way Radio Advisory – File

02-30] Douglas Hansen, EMC – appointment – Resolution will be prepared

02-31] Bergen County solid Conservation District-Poplar Street Stairs – File

02-31A Amports-Meetings – File

02-32] Little Ferry-Resolution No. 32 – File

02-33] Little Ferry – Ordinance No. 1067-4-02 – File

02-34] Time Warner Cable-Community Ties

02-35] RP Elks Honoring RP Police March 9, 2002 – File

02-36] CSX Transportation-Proposed Double Tracking – File

02-37] So. Bergen Municipal Joint Insurance Fund-Incentive award Program – Commissioner Storer will attend.

02-38] BCUA-Cease Operations on May 31, 2002 – File

02-39] Village of Ridgely Park-Skymark Corporate Center- Will be held until Martin T. Durkin is in attendance.

## **REPORTS:**

Commissioner D'Auria – No Report

Commissioner Davis –

Budget has to be introduced by March 15<sup>th</sup>. Proposed budget and capital budget will be discussed at March 7<sup>th</sup> Caucus Meeting.

Commissioner Anlian –

Resolution should be passed declaring water shortage in Ridgely Park. This will enable Police Department to issue tickets under Village

ordinance. Environmental Commission received grant for conceptual study of trail through Nature Preserve on Village land only.

Commissioner Storer – No Report

Mayor Fosdick –

Saturday, March 2<sup>nd</sup>, Bergen County Pipe Bands Patriotic Concert at the High School.

Lenny Hatton Scholarship fund raiser scheduled for April 12<sup>th</sup> at the Elks.

Opening Day for Baseball is April 6<sup>th</sup>

Earth Day and Arbor Day – April 27<sup>th</sup>

Village Clerk – No Report

Chief Ahrlich –

Sgt. McGuire is checking into the possibility of an interlocal agreement for use of pistol range with Bogota, Leonia and Little Ferry.

**ADJOURNMENT:**

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:00 P.M. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".