

## **CAUCUS MEETING, February 22, 2001 – 7:45 P.M.**

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 Storer, seconded by Commissioner D'Auria that the minutes of the meeting of [February 8, 2001](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Martin Durkin reported he is meeting on Tuesday with John Rolak of Killam and Larry Stefanile to discuss status of CSO project.

Mayor Fosdick noted new police sergeants would be sworn in at Tuesday's meeting. Also, Scout Troop 3 will be in attendance.

Meeting recessed at 8:00 P.M. to meet with residents of Teaneck Road and the engineer to go over Teaneck Road (North of Mt. Vernon) sidewalk and curb project. Commissioners left meeting at 8:20 P.M. and reconvened in Commissioners meeting room.

Police Department requested the Mayor declare a state of emergency due to inclement weather. Mayor Fosdick did, and illegally parked cars would be towed.

Joe Kelly, auditor, arrived at 8:30 P.M. Mr. Kelly explained the proposed budget, which will be introduced at Tuesday's meeting. Public hearing scheduled for April 10<sup>th</sup>. There will be no increase in the municipal budget. Mr. Kelly left at 8:50 P.M.

### **CORRESPONDENCE:**

- 2 – 10]Bergen County League of Municipalities – Agenda for upcoming year. File.
- 2 – 11]Borough of Leonia – Autism Awareness Month. Prepare resolution.
- 2 – 12]The New York, Susquehanna and Western Railway Corp. Ridgefield Park emergency roadway. Confirms payment. No charges to Ridgefield Park.
- 2 – 13]American General Financial Group – LOSAP Hold.
- 2 – 14]Ridgefield Park-Bogota Rotary Club – Rotary Club Memorial Project. Mayor will send letter.
- 2 – 15]Borough of Bogota – Resolution Teterboro Airport. Money in Budget – hold.
- 2 – 15A] Dean Boorman & Associates – Annual COAH Monitoring Report. File.
- 2 – 16]Utility Workers Union of America – Sewage Treatment Plant. File.
- 2 – 17]NJ State League of Municipalities – League Marketing Seminar. File.
- 2 – 18]Borough of Bogota – Public Notice. File.
- 2 – 19]Edwards and Kelcey – Proposal for Placement of Radio Communication. Martin Durkin thought it referred to Samsung building. Agfa has antenna for Police and Fire Departments. No approvals can be given until additional information is received.

- 2 – 20]South Bergen Joint Insurance – Revised Bylaws.– Resolution.
- 2 – 21]Ridgefield Park Jr./Sr. High School – Award of Scholarship. Instrumental Music Award – same as in the past.
- 2 – 22]Ridgefield Park Board of Education – Official Meeting Schedule. File.
- 2 – 23]Borough of Bloomfield – Resolution at regular meeting.
- 2 – 24]Bergen County Department of Public Works – Mosquito Control Spraying. Resolution to approve spraying.

### **REPORTS:**

Commissioner Storer:

Day Camp – Held meeting with Bob Morris and Maureen Gibbs. He received replies to survey from three municipalities. If program goes through it will not be this year. Village budget for current program is \$4,000.00. Board of Education is aware school would be used if there is inclement weather. More review and discussion is needed before decision can be made.

Commissioner Davis:

Kerry Boswell will be appointed to the Pool Commission effective immediately.

Commissioner D'Auria:

Board of Adjustment has an opening and needs a new member.

Commissioner Anlian:

- 1]Meeting with County on Monday to discuss Overpeck Park.
- 2]Eve Mancuso and Ed Arata reviewing Main Street improvements.
- 3]Health officer from Palisades Park will also serve Ridgefield Park.

Commissioner Storer:

He reported DPW contract meeting is scheduled with Commissioner Davis.

Mayor Fosdick:

- 1]Saturday – Soccer Dance at the Elks.
- 2]Tuesday meeting – swear in sergeants, Ehalt, Maglione and Gneiding. May 8<sup>th</sup> John DiNiro and Dan Donnelly will be sworn in as lieutenants and McGuire and LaTour as sergeants. Hippe, Brooks and Kraljic going into the Detective Bureau.
- 3]Newsletter article will include comments on budget, revaluation, Main Street and Commissioners approved draft.
- 4]Teaneck has hired a part time business consultant administrator to rejuvenate Cedar Lane. Ridgefield Park may look into someone similar.
- 5]Attended meeting at the World Trade Center for Comprehensive Port Improvement Plant. Also in attendance were Port Authority representatives and members of the Army Corps of Engineers.
- 6]No comments from Chief or Sgt. Maglione on DARE program article.
- 7]State Plan to be approved on March 1st.
- 8]Police cars are going to be leased.
- 9]Village Clerk will schedule meeting to honor Doris Conley and Hugh McManus.
- 10] Thursday meeting at Lincoln School with Ms. Benfatti.
- 11] Towing Ordinance – recommends times from J. Tumino. Chief will check charges in other towns.

Village Clerk: No report

Chief Ahrlich: No report.

Martin Durkin:

- 1] Doug Hansen setting meeting with Bogota Golf Center to go over plans.
- 2] Specs needed for camera.
- 3] Director of Taxation must approve maps and contract before revalue program begins.
- 4] Fleet changing on April 10 or 11.
- 5] Need to get requests for proposals for assessment of Exxon station.
- 6] Ordinance for Challenger Road has to go to DOT. They will inspect road in due course.

**ADJOURNMENT:**

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 10:00 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".