

CAUCUS MEETING, January 4, 2001 – 7:30 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 Davis that the minutes of the previous meeting held [December 21, 2000](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Motion by Commissioner D'Auria, seconded by Commissioner Storer that resolution authorizing to advertise for bids for installation of Vortex Valves at various regulators be approved. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Eugene McIntyre was in attendance.

Mayor Fosdick stated all testimony has been concluded at Planning Board regarding Skymark. Martin Durkin stated ordinance accepting easement on Challenger Road will be introduced at Tuesday's meeting. Mr. McIntyre reported that possible construction proposed by Mr. Raimondi is now dormant. Mr. McIntyre left at 8:05 P.M.

Russ McEwan of Grotta, Glassman and Hoffman arrived at 8:00 P.M. Alan O'Grady was also in attendance.

Meeting went into closed session at 8:05 P.M. to discuss litigation with Mr. Paolacci. Minutes will be available when case is settled. Meeting reopened at 8:35 P.M.

Alan O'Grady reported on snowstorm. Schools were done first. Good comments were received. Police help was excellent, 176 summon issued and 52 cars towed. Overtime should total \$9,000 to \$10,000. County will refund \$3,000. Commissioners thanked Alan. Alan reported Municipal Building will be painted next week. Mr. O'Grady left at 8:37 P.M. Recess for two minutes.

Chief Ahrlich arrived at 8:40 P.M.

Meeting went into closed session at 8:40 P.M. to discuss new laws regarding police services. Mr. McEwan was in attendance. Meeting reopened at 8:55 P.M. Mr. McEwan left at 8:55 P.M.

CORRESPONDENCE:

12 – 46] Township of Teaneck – Resolution #326-00. File

12 – 47] Council Persons, Donna Kurdock and Leo McGuire. Invitation to swearing-in ceremony. File.

- 12 - 48] Department of Environmental Protection – Sewage Infrastructure Improvement Act. Call John Rolak.
- 12 - 49] Department of Environmental Protection – Permit – Construction of Treatment Works in Ridgefield Park. Call Larry Stefanile.
- 1 - 1] Notice to PSE&G Customers. Budget 2001
- 1 - 2] Ridgefield Park Shade Tree Commission. Annual Report. File.
- 1 - 3] Fair Labor Standards Handbook – Meal Periods Not Compensable. File.
- 1 - 4] Ampports – Minutes: Teterboro Aircraft Noise Abatement Advisory. File
- 1 - 5] Borough of Moonachie – Resolution 209. File.

REPORTS:

Commissioner Storer:

He had a draft letter to the McCoys regarding sidewalk and curbs. Martin Durkin will review.

Commissioner D'Auria: No Report

Commissioner Anlian: No Report

Mayor Fosdick:

- 1] Spoke with Mr. Criscuolo regarding Open Space and Green Acres.
- 2] Resolution Tuesday appointing Emergency Management Council.
- 3] Department Heads, Chairmen of Boards, Commissions and Committees and Heads of Emergency Services will be invited to a meeting on February 8, 2001. Caucus will start at 7:00 P.M.
- 4] Commissioner Davis will ask Doug Hansen to serve as safety coordinator.
- 5] Attending meeting January 10th for State Planning Committee to discuss final draft of State Plan.
- 6] Meeting has to be scheduled for Teaneck Road residents regarding sidewalk project. Village Clerk will ask Eve Mancuso of Boswell to contact Mayor Fosdick regarding project.
- 7] Home decorating awards and installation of Rescue Squad officers scheduled for Tuesday's meeting.

Village Clerk: No report

Chief Ahrlich: No report

Martin T. Durkin:

- 1] Spoke with Dean Boorman regarding COAH. Village has eight credits towards next affordable housing program.
- 2] Frank Rubino called regarding Deferred Compensation. Separate program needed for LOSAP.
- 3] Ordinance Tuesday for dedication of Challenger Road.
- 4] Local Public Contracts Law – Commissioner Davis has spoken with Paul Hansen regarding purchasing official . Mr. Hansen waiting to hear from state about requirements.
- 5] January 17th meeting with railroad for emergency road.
- 6] Outdoor advertising case was dismissed.

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**".