

CAUCUS MEETING- JANUARY 17, 2002 7:40 P.M.

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act N.J.S.A. 10:4-6 et seq., notice was sent to the Record, the Jersey Journal and the Newark Star Ledger on the 27th 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 and Mayor Fosdick in the Chair. Commissioner Storer was absent.

APPROVAL OF MINUTES:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the minutes of [January 8, 2002](#) be approved as written. On roll call Commissioners Anlian, D'Auria, Davis and Mayor Fosdick voted "YEA".

SPECIAL REPORTS:

Mr. McIntyre was in attendance.

Mr. DeVito of Skymark has called regarding the new assessment of \$33,000,000 on the property. Mr. McIntyre was told assessment was done by a professional company.

The 2002 budget should reflect funds for possible appeals on new assessments.

Mr. McIntyre left at 7:55 P.M.

Mr. Rolak of Killam Associate and Alan O'Grady were in attendance at 8:00 P.M.

Mr. Rolak explained new CSO legislation regarding rules and regulations. Water quality control will require disinfection of discharge. Mayor Fosdick questioned what the Village should be doing. Mr. Rolak explained Killam is attending related meetings and working on language of permits. Studies are being done by college professors, etc. He said town should be active in Watershed Management Commission. Mayor Fosdick is a member of the Commission. Mr. Rolak was requested to send information detailing what they propose to do to bring Village in compliance, cost management and fund availability.

Mr. Rolak said a proposal was needed as to what Skymark is planning to do with sewers at project. Mr. Durkin suggested a meeting be held with Killam, Alan O'Grady, Martin Durkin, Gene McIntyre and Mr. Sheehan to discuss what has to be done.

Mr. Rolak left at 8:42 P>M>

Alan O'Grady left at 8:50 P>M>

CORRESPONDENCE:

01-01] Draft of acquisition of Frazier Property Project. Martin T. Durkin has spoken to Frazier's attorney. Deeds, etc are needed for closing scheduled for February. Building may be used for Fire Department practice.
01-02] Caucus of January 3, 2002-File
01-03] Letter from Board of Chosen Freeholders-File
01-04] Bergen County Board of Chosen Freeholders Bond Ordinance – Filing suit
01-05] Letter from NJ League of Municipalities-Membership Alert – File
01-06] Letter from Bergen County Utilities Authority-File
01-07] Notice from Time Warner-Star Teacher Awards Ceremony-Informational
01-08] Letter from State Forester-Grand Award – File
01-09] Letter from RP Baseball Organization-Yearly advertisement – File
01-10] Letter from NJ League of Municipalities-Police & Fire Labor Contract Data-File
01-11] Letter from NJ League of Municipalities-Mayor's Fax Advisory – File
01-12] Letter from NJ League of Municipalities-Update of Legislative Action – File
01-13] Local Finance Notice-NJ Department of Community Affairs-Copy to be sent to Joseph Villanella
01-14] Letter from Amports-List of Noise Complaints-File
01-15] Letter from Teterboro Noise Abatement Committee- File
01-16] Letter from Amports-Minutes of Noise Abatement Committee-File
01-17] Letter from Mayor Bellucci, Fairview – Thank You – File
01-18] Letter from State Bureau of Finance-Emergency appropriations-File
01-19] Letter from Dept. of community Affairs-Ride Safety Notice-Copies to the Elks and St. Francis.
01-20] Flyer from NJ League of Municipalities-Washington Update-File
01-21] Letter from NJ League of Municipalities-Access to Records Amendment Seminars-Martin Durkin, Esq., and Sarah Warlikowski will attend seminar.
01-22] Resolution from Village of Ridgewood-Resolution will be prepared.
01-23] Letter from Michael Lari-Volunteering-File
01-24] Letter from Englewood regarding Project Save Lives or Saving Tow Lives-File
01-25] Letter from Dept. of the Treasury-Public Agency Review-File
01-26] Council on Alcoholic & Drug Abuse of Bergen-List of Participating Communities-File
01-27] State of NJ DOT-Grant Approval-File

REPORTS:

Commissioner Anlian suggested letters of congratulations be sent to those residents who won Holiday Decorating Contest and ask them to join Village committees.

Commissioners Davis – No Report

Commissioner D'Auria – No Report

Mayor Fosdick reported:

Developer for Birch Street project made a presentation to the Planning Board.

Department heads will attend Caucus Meeting on February 7th.

Uniform Fire Code has to be introduced.

There will be an article in the next Newsletter informing residents that

minutes of meetings are available on the Internet.
Personnel changes-Cliff Hamblen after 9 years in Detective Bureau is going back on patrol, and Charles Gneiding is returning to the Detective Bureau. Ptl. Rella, Hippe, and Thibault have completed their probationary period.

Martin T. Durkin reported:

Hartz & Skymark-Mr. Durkin has been deposed by Hartz.
Emergency access Road-In touch with the State and agreement should be ready in the next few days.
Bergen County Overpeck Park Suit-Conference with Judge Simon, asking for summary judgment to eliminate some issues.

Mayor Fosdick said a scholarship is being set up in Lenny Hatton's name. On Friday, April 12, a cocktail party fundraiser will be held at the Elks.

Village Clerk reported:

Larry Stefanile said funds are available from DOT for enhancement program
Rescue Squad wants to attend a Caucus Meeting to discuss plans for building.
Meeting of February 21 would be okay.

Chief of Police – No Report

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting adjourn at 9:45 P.M. On roll call, Commissioners Anlian, D'Auria, Davis, Store and Mayor Fosdick voted "YEA"