

## **CAUCUS MEETING, January 18, 2001**

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:**

On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick were present. Commissioner Anlian was absent. Mayor Fosdick in the Chair.

### **APPROVAL OF MINUTES:**

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held January 4, 2001 be approved as written. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

### **CORRESPONDENCE:**

- 1 - 6] New Jersey State League of Municipalities – Legislative Issues. File.
- 1 - 7] Borough of Teterboro – Resolution: Traffic. File.
- 1 - 8] William P. Schuber, County of Bergen – Relocating Offices. File.
- 1 - 9] Department of Law and Public Safety – Filing names of Municipal Engineers & Land Surveyors. Resolution appointing Boswell as Engineer to be prepared.
- 1 - 10] Department of Environmental Protection – Expenditure Report. File.
- 1 - 11] Borough of Hasbrouck Heights – Noise at Teterboro Airport. File.
- 1 - 12 & 1 - 16] Board of Taxation – 2003 Revaluation Order. Commissioner Davis has met with Nadine Herrunzie to discuss revaluation. Joe Politi of Market Value is no longer doing revals. Proposal bids will have to be solicited from rival firms. Commissioner Anlian arrived at 7:50 P.M.
- 1 - 13] Bergen County Utilities Authority – Proposed 2001 Budget for BCUA. File.
- 1 - 14] Bergen County Surrogates Court – Requesting speaking engagement. File.
- 1 - 15] Department of Community Affairs – 21 State Plan Public Hearings. Mayor Fosdick attended League of Municipalities State Plan Review Meeting. State Plan does not appear to be voluntary for the municipalities.
- 1 - 17] BCUA Adoption of 2001 Wastewater User Charge. Copy to Commissioner Davis.
- 1 - 18] New Jersey State League of Municipalities – Police & Fire Labor Contract Data Service. File.
- 1 - 19 & 1 - 33] Department of Transportation – Rail Grade Crossing Issues. Mayor met with Alan O'Grady, D. Hansen, Martin Durkin, CSX, Susquehanna, DOT Crystal Clear regarding emergency road. There will be full funding for this \$800,000.00 project by the railroads and the State. Village's obligation will be to clear snow and maintain road. CSX will pay for feasibility study.
- 1 - 20] Amports – Noise Complaints. File.
- 1 - 21] Department of Environmental Protection – Municipal Brownfields Development. File.
- 1 - 22] Rustic Place Steering Committee – Railroad Problems. File.
- 1 - 23] Resolution, Borough of Little Ferry – Teterboro Airport. File.
- 1 - 24] New Jersey General Assembly – Education Facilities Construction and Financing. File.
- 1 - 25] Department of Environmental Protection – FY2001 Entitlement: \$15,923.00.

File.

- 1 - 26] Time Warner Cable – Franchise. File.
- 1 - 27] Lerch, Vinci & Higgins – Financial Services. Resolution appointing Lerch, Vinci and Higgins as auditors.
- 1 - 28] U. S. Department of Commerce – Census Bureau Survey. File.
- 1 - 29] PSE&G Notice. File.
- 1 - 30] Washington Update – Six Issues. File.
- 1 - 31] Durkin & Boggia – Thank you for Reappointment. File.
- 1 - 32] Numbered wrong.
- 1 - 33] CSX – Emergency Road - File.
- 1 - 34] PSE&G – Tree Service. File
- 1 - 35] PSE&G - Notice to Customers. File.

## **REPORTS:**

Commissioner Davis:

- 1] Reval preparation going forward.
- 2] Received proposal for asset inventory at cost of \$3500.00.
- 3] Thanked Commissioners for budget sheets.

Commissioner D'Auria:

Met with Ambulance Corps to discuss budget. They expressed need for an ambulance.

Commissioner Storer:

Received call about Special Olympics. After letter is received about program, Commissioners will discuss issue.

Commissioner Anlian:

- 1] Kay Spontak new Chairman of Shade Tree Commission. George Goshen is Vice Chairman.
- 2] Main Street – There are many empty stores. Committee should be designated to revitalize Main Street, perhaps with professional help.

Mayor Fosdick:

- 1 ] Department Heads to attend next Caucus.
- 2 ] Two new patrolmen will be sworn in at Tuesday's Meeting. After retirements, there will be 29 men in department. Ordinance being prepared designating Table of Organization.
- 3 ] Mills Project – Army Corps of Engineers requested the Governor's comments after closing of hearing. L. Goldshore will speak at HMDC.
- 4 ] Emergency services need 501C3 status for tax purposes. Clerk will check with Auditor.
- 5 ] LOSAP – Budget amount \$185,000.00
- 6 ] February 22<sup>nd</sup> meeting with Teaneck Road residents.
- 7 ] Channel 10 News reported Overpeck County Park in Ridgefield Park was eliminated from County budget. Spoke with P. Schuber. Park is part of separate bond issue.
- 8 ] Traffic lights should be functioning by Monday or Tuesday.
- 9 ] Thank you from Girl Scouts for Toys for Tots to be included in the Newsletter.
- 10] Barbara DeLuca will be reimbursed for Census work.
- 11] Historic Preservation Ordinance amendment will be introduced.

Village Clerk:

Pension Workshop will be held on Tuesday, January 23<sup>rd</sup> at the Municipal Building.

Chief Ahrlich:

Asked if Commissioners were in favor of ordinance against juvenile drinking in homes or on private property. Commissioners were not in favor.

Martin Durkin:

- 1 ] Open Public Meeting Law – No resolutions or introductions of ordinances can be made without 48 hours public notice.
- 2 ] Time Warner due for renewal within the next few years.
- 3 ] Health Officer Contract – Commissioner Anlian stated he has spoken with the HO of Palisade Park and Ridgefield to share services.
- 4 ] Bids for Teaneck Road – Property owners to attend meeting on February 22<sup>nd</sup>. Owners can sign letter agreeing to work on their property.
- 5 ] Appraisal fees for Exxon property are \$25,000.00 to 35,000.00.

**ADJOURNMENT:**

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:35 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".