

CAUCUS MEETING January 23, 2003, 7:30 P.M.

Mayor Fosdick announced that this meeting is being held in accordance with the "Open Public Meeting Act, N.J.S.A. 10 4-6 et seq.", notice of which was sent to the Record on January 6th and the Star Ledger on January 7, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL****

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

APPROVAL OF MINUTES*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the minutes of [December 19, 2002](#) be approved. On roll call Commissioner Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA". Commissioner Davis abstained. Motion by Commissioner Davis, seconded by Commissioner Storer that the Closed Minutes of January 9, 2003 be approved. On roll call, Commissioners Anlian, Davis, and Storer vote "YEA". Commissioners D'Auria and Mayor Fosdick abstained.

CORRESPONDENCE*****

01-08] Letter from State of NJ Dept. of Environmental Protection-Municipal Stormwater Regulation Program and 01-28] Martin T. Durkin will arrange a conference call with Mayor Fosdick, Alan O'Grady, Larry Stefanile and John Rolak to discuss Stormwater Regulation Program.

01-09] Township of Teaneck-ordinance to permit a name identification strip beneath for sale and for rent signs – Informational

01-10] Letter from Hartz-Redevelopment of the Meadowlands Continental Arena site-File

01-11] Time Warner Cable-basic cable service to schools-File.

01-12] Letter from Rev. Ray DelGado-temporary rent space-Request will be reviewed by Martin T. Durkin.

01-13] NJSLM Membership Alert-Municipal Loitering Ordinances-Ordinance will be reviewed.

01-14] Vanguard Career Services-Combined Sewer System Funding Schedule Modification Possibilities Water Characterization Study-Lone Term Control Plan-Mayor Fosdick will discuss with L. Stefanile.

01-15] NJSLM Membership Alert-A-2906 Dangerous Dog Ownership-File.

01-16] State of NJ Dept. Environmental Protection-Clean Communities Act-Grant reinstated.

01-17] State of NJ Dept of Law & Public Safety-Filing Names of Municipal Engineers and Land Surveyors-Resolution will be prepared.

01-18] State of NJ Dept of Community Affairs-Cap Calculations for the budget year 2003-Informational.

01-19] Danny Callahan-plans for completing Overpeck Park-Mayor Fosdick will request a meeting with County Executive McNerney to review history of Overpeck Park and court case.

01-20] PSE&G Thank You – File

01-21] NJSLM Membership Alert – Smart Growth-Copy of map needed. Ridgefield Park can redevelop.

01-22] State of NJ, Community Affairs-State Planning Rules Summary-Copy will be obtained.

01-23] State of NJ, Dept. of Community Affairs-Proposed State Planning Rules

01-24] NJSLM Membership Alert-Stormwater Management Regulations – File

01-25] Grant School PTA Invitation-International Family Dinner Night-Informational

01-26] First Baptist Church-Pastor – File

01-27] BCUA 2003 Sewer Service Charges – File

01-28] Vanguard Career Services-Municipal Stormwater Regulation Program – Martin T. Durkin will arrange a conference call with Mayor Fosdick, Alan O’Grady, Larry Stefanile and John Rolak to discuss Stormwater Regulation Program.

01-29] State of NJ Dept. of Law & Safety-FEMS3169 EM & note from D. Hansen-Informational;

01-30] Model Shoe Shop-Meter Parking Ordinances on Main Street-Chief Ahlich will call.

01-31] Time Warner-Star Teacher – File

01-32] RP Baseball Organization – Payment-File

01-33] ACT Engineers – Hobby World-File

01-34] Board of Adjustment – Walter Dorgan, Attorney-Contract will be prepared.

REPORTS*****

Commissioner Anlian – no report.

Commissioner D'Auria reported:

Mrs. Heidel says piano in Civic Center should be replaced. Her brother will attempt to work on it

Commissioner Storer – no report

Commissioner Davis reported: Will report in Closed Session.

Mayor Fosdick reported:

Attended Mayors' Meeting in Trenton. All New Jersey municipalities are in fiscal straits. Speakers from various departments reiterated the lack of funds for aid programs and grants. Mayor Fosdick will attend a meeting at the Governor's home where the State budget will be discussed.

LOSAP - \$170,000.00 was budgeted for 2002. Actual cost for qualified recipients is \$127,650.00. Less can be budgeted for 2003.

Skymark may agree to an assessment of \$15,000,000 for 2002, 2003 and 2004. Taxes must be paid by January 28th.

January 15th train fire. Information sent to Mike Brimmer.

Emergency Access Road-owners have agreed to survey.

Replacement needed for John Truncellito on Teterboro Noise Abatement Committee.

Alan O'Grady reported:

Carpeting complete in Assessor and Clerk's Offices. Carpeting will be installed in the dispatcher area and police locker room at a cost of \$2400.00 Funds are still available in original account.

Spill prevention plan received from Boswell. Village is in compliance.

Village Clerk – no report

Chief Ahrlich – no report.

ADJOURNMENT****

Motion by Commissioner Anlian, seconded by Commissioner Storer to adjourn the meeting at 8:43 and go into Closed Session to discuss legal matters and the budget. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

