

CAUCUS MEETING, July 5, 2001-7:30 P.M.

Mayor Fosdick announce 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 Mayor Fosdick, Commissioners Davis, D'Auria, and Anlian. Commissioner Storer was absent. Mayor Fosdick in the chair.

APPROVAL OF MINUTES:

Motion by Commissioner Anlian seconded by Commissioner Davis that the minutes of the previous meeting held [June 21, 2001](#) be approved as written. On roll call Commissioners D'Auria, Davis and Anlian voted "**YEA**". Mayor Fosdick abstained.

CORRESPONDENCE:

6-33] South Hackensack Township- Teterboro Airport File
6-34] Time Warner Cable- Pass It On File
6-35] Board of Education- A4F form for the 200 1/2002 school year. File
6-36] NFPA- NFPA 1710 & NFPA 1720 Standard Council File
6-37] Fair Labor Standards Handbook — Monthly update File
6-38] & 6-39] State of New Jersey- Project No C 340688-03 Change order # 2
Commissioner Davis has requested that Joe Kelly, auditor, review the CSO project completely.
6-39] State of New Jersey- Project No. C340688-03 Change order # 1 Refer to 6-38
6-40] Killam Associates- Clean Water Financing File
6-41] State of New Jersey- Census 2000 (CQR) program File
6-42] Boswell Mc Clave Engineering- Waterfront Development Informational
6-43] & 6-48] State of New Jersey- Letter of Interpretation - Both letters refer to Birch Street. Martin T Durkin reviewed application to DEP and sent objection. Permission was granted.
6-44] Board of Taxation- 2001 Revised Certificate File
6-45] N.J. General Assembly- Thank you- File
6-46] Board of Taxation- 2001 Municipal Budget File
6-47] Amports- Teterboro Aircraft Noise Abatement Advisory Committee File
6-48] State of New Jersey- permit Refer to 6-43
6-49] Technology and Economic Growth- N.J. Technology Future File
6-50] CRC — Helpline File
6-51] Amports- List of noise complaints File
6-52] Verizon- Overlay area code File
7-0 1] Ridgefield Park DPW- Teaneck Road Project File
7-02] Ridgefield Park DPW- Hunter Park Final payment will be made after contractor completes punch list.
Commissioner Anlian stated home next to Second Street Park is being sold. 15' of property belongs to the Village. A fence can be installed at the town's perimeter. Commissioner Anlian will contact home owner.
7-03] N.J. State League of Municipalities- Amended Home Based Business Bill Copies to Martin T Durkin, Planning & Zoning Boards
7-04] Beattie Padovano, LLC- Redevelopment Plan No. 2- Hold Redevelopment Plan

2 expires January 31, 2005.

7-05] County of Bergen- Wastewater Privatization- Schuber did not veto privatization

7-06] NJ Transit- The Way to Go- Mayor will attend the Tuesday Meeting

REPORTS:

Commissioner Davis:

Reunion at park on Saturday of former little league team and coaches.

Commissioner D'Auria- No Report

Commissioner Anlian:

(1) Early start of fireworks resulted in a \$731.00 loss.

(2) Mayor Fosdick recused himself when discussion was held on Nature Preserve.

Commissioner Anlian reported letters will be sent to property owners inquiring if they were interested in selling part of their property.

(3) Property at the western edge of McGowan Park may shortly be sold. Village is interested in property to expand park. Open Space money may be available for purchase.

<pMayor Fosdick:

(1) Chief Ahrlich taking vacation time on Thursdays and Fridays.

(2) Millennium failed to appear in court on property violations. Status of business to be reviewed.

(3) Mr. DeVito has requested a meeting with the Commissioners regarding Skymark.

(4) Captain Lee was asked to check status of bus shelters on Bergen Turnpike with Sgt. McEntee.

(5) Rescue Squad 50th Anniversary dinner scheduled for Saturday, October 20.

Village Clerk:

(1) AT&T representatives have requested a meeting date to present information requested on installation of a tower. No date was set.

(2) Larry Stefanile needs a list of projects for application to Community Development. This will be discussed in August when all Commissioners are present. Some possibilities are: Euclid Avenue- island curbing, Overpeck Avenue- curbing and streets

(3) Resolution is needed for use of Hartz parking lot for Summer Fest 2000.

(4) Doug Hansen has spoken with United Water regarding hydrants installation on Gates project. Commissioners want Mr. Hansen to discuss changes with Mr. Gates.

(5) Paul Hansen will attend August 9th Caucus Meeting.

(6) Resolution needed for Environmental Grant Agreement</p

Captain Lee:

(1) Storm drain project on Mt. Vernon will start on Monday.

Pricilla Boggia:

Martin T. Durkin is on vacation in celebration of his 70th Birthday and 30th Wedding Anniversary.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting adjourn at 8:25P.M. On roll call Mayor Fosdick, Commissioners Anlian, D'Auria, and Davis, and voted "**YEA**".