

## **CAUCUS MEETING- JULY 9, 2002 7:00 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, the Jersey Journal and the Newark Star Ledger on the 27<sup>th</sup> day of December 2001 and was posted on the Municipal Bulletin Board.

### **ROLL CALL\*\*\*\*\***

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

### **APPROVAL OF MINUTES\*\*\*\*\***

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [June 20, 2002](#) be approved. On roll call Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".

### **CORRESPONDENCE\*\*\*\*\***

6-41] State of NJ-Memorandum of Record – Hold

6-42] Message for Fires Service-Warns Against Overseas Inquiries-File

6-43] County of Bergen-Terrorism Task Force Meeting June 6<sup>th</sup>-File

6-44] Bryant Moriarity – Retaining Wall

6-45] Borough of Palisade Park-Ordinance 31396

6-46] Fair Labor Standards Handbook-Current Developments-File

6-47] Legislative Viewpoint-Membership Advisory – File

6-48 NJ Society of Municipal Engineers-Project of the Year Awards Program-File

6-49 Council on Affordable Housing-Two Municipalities Receive COAH Certification

6-50 Legislative Viewpoint-Authorizing Impact Fees-Authorizing Timed-Growth Ordinances-File

6-51] County of Bergen-Community Block Grant Applications-Put on August Agenda

6-52] Vanguard Career Service-Fax Transmittal-Open Space Application will be made for playground equipment at Brewster Park. Larry Stefanile will be contacted to see what information is needed.

6-53] Francis J. DeVito-RP Office Complex, LLC-File

6-54] Boswell McClave-Proposed Storm Drain By-pass-Mr. O'Grady spoke with Ms. Mancuso of Boswell

6-55] Boswell McClave Proposed Storm Drain By-pass update – Hold.

6-55A Borough of Glen Rock-Certified Copy of a resolution-file

6-56] County of Bergen-Annual Public Safety Expo #12 – File

7-01] Membership Alert – State Budget Development – File

7-02] Legislative Viewpoint-Update on legislation discussed May 10<sup>th</sup> & 17<sup>th</sup>-File

7-03] NJ League of Municipalities-87<sup>th</sup> Annual Conference – File

7-04] Killam Associates-concerning letter from Emit C. Herkert-File

7-05] US Army Corps Engineers – Public Notice – Commissioners want Impact Statement from Army Corps of Engineers reviewed by Lewis Goldshore. An estimate of fee will be requested first.

7-06] Membership Alert-Legislative Developments-File

7-07] Municipal Excess Insurance – POL/EPL. Mr. Durkin questioned certification by attorney for safety compliance. He will check with Grotta, Glassman.

7-08] Village of Ridgewood-Resolution No. 02-176-File

7-09] Killam Associates-Sewage Infrastructure Improvement Act-File

7-10] Douglas Hansen, EMC-Ridgefield Power Plant-File

7-11] State of New Jersey-Fix DMV Commission-File

7-12] Holy Name Hospital-Summer Fest 2002-Use of parking lot for transportation was approved.

7-13] Bible Community Church-Letter from Rev. Fred Tarectecan-File

7-14] Boswell McClave-NJ DOT Local Aid Grant-Central Avenue

#### REPORTS\*\*\*\*\*

Commissioner Storer-looked at property North of Route 46 and East of Teaneck Road that belongs to DOT. People park cars there, which is allowed. Chief Ahrlich stated cars without plates were removed and repair work was stopped. If a problem continues, chains will have to be installed.

Commissioner D'Auria – No Report

Commissioner Anlian – No Report

Mayor Fosdick –

1. Received plaque from Mary Luttrell memorializing September 11<sup>th</sup>. Sunday, June 21<sup>st</sup>, the banks of the river will be cleaned behind the DPW by Riverkeepers. Saturday, July 13<sup>th</sup>, 8:00 P.M. Elks Recognition Night-Fire Department & Rescue Squad. August 10<sup>th</sup> Ambulance Corps and DPW. August 10<sup>th</sup> Brinkerhoff Street Block Party. All were invited.

Commissioner Anlian to set meeting of Planning Board, Zoning Board & Historic Preservation Commission.

Commended the 4<sup>th</sup> of July Committee and everyone involved in making the day a success. Fireworks lost money. Fewer attendees probably due to the heat.

Village Clerk –

Budget amendments will be introduced at the Special Meeting. Notification will be sent to the newspapers. It will be necessary to hold a special meeting to adopt the budget so that tax bills can be prepared and mailed. Date will be set later.

Chief Ahrlich-

Good response was received from other towns and the Sheriff's Department for extra help on the 4<sup>th</sup> of July. All went smoothly at the fireworks.

Martin T. Durkin –

Decision from US Supreme Court that Jehovah Witnesses do not have to register to go door-to-door.

Problem with property owner in regard to Emergency Access Road.

Alan O'Grady –

Work will start on Bikeway this week.

Cleaning up Frazier property. Suggested extending fence to the river and taking down garage.

## **ADJOURNMENT\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 7:55 P.M. On roll call, Commissioners Anlian, D'Auria, Storer and Mayor Fosdick voted "YEA".