

CAUCUS MEETING- JULY 17, 2003 7:30 PM

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, Storer and Mayor Fosdick in the Chair. Commissioner D'Auria was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Anlian that the minutes of the meeting of [July 8, 2003](#) be approved. On roll call Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".

HEARING OF CITIZENS*****

No one wished to be heard.

CORRESPONDENCE*****

07-13] Public Hearing Notice-Notice of Availability – Informational

07-14] New Jersey Senate-Municipal Aid Approval – Informational

07-15] New Jersey General Assembly-Resolution Regulations for flag display-Informational.

07-16] State of NJ Community affairs-SFY 2004 Tax Relief Act Extraordinary Aid-Informational.

07-17] Marie Patrona-Sale of Property/Liquor License-Mrs. Patrona wants to cancel sale to Mr. Shaker.

07-18] State of NJ Board of Public Utilities-Time Warner Cable Application Renewal-Martin T. Durkin stated changes are being made. Renewal will still be for a five year term.

07-19] Surf City-Constitutional Convention-File

07-20] Resolution 2003-07 Borough of Bogota-Planning/Zoning Board-File

07-21] St. Francis of Assisi Church-St. Francis Feast-Approved, resolution will be prepared.

07-22] New Jersey General Assembly-Funds for Clean-up-Property at Mt. Vernon and Railroad Avenue is owned by Mrs. Lang. Martin T. Durkin said clean-up is her responsibility.

At 7:35 PM representatives from Hartz Mt. and Togar Corp. Suites arrived. (List of names attached.

A presentation was made for an Extended Stay Hotel in Overpeck Park. Proposed building would be 4 to 5 stories high with 250 suites. Complete service is available to clientele. Property has its own security. Project from start to finish would take approximately 17 months.

Representative left at 8:20 PM

Motion by Commissioner Anlian, seconded by Commissioner Davis, to go into closed session at 8:25 PM to discuss proposal.

Meeting reconvened at 9:05 PM.

REPORTS*****

Commissioner Davis – No Report

Commissioner Storer – No Report

Commissioner Anlian – No Report

MAYOR FOSDICK –

1. Master Plan revisions will be discussed at Planning Board Meeting.
2. David Ganz wants to tour Overpeck Park site.
3. 80/95 Sound Barrier Pre-Construction Meeting. Plans received were incorrect. Barriers on Arthur Street were included. State has revised plans per Village request.
4. New law passed for hotel taxes.
5. Mr. Zaccone recommended not hanging the Peace Bell, but committee wants it to hang. Ringer can be removed.

Village Clerk

1. Message is needed for prescription card brochure.
2. Received call from Mr. Cavallone regarding payment of lien. Village clerk will call him and determine amount he can pay monthly.
3. Special meeting on Thursday, July 24th at 4:00 PM to approve 2003 Budget. Newspapers have been notified.

Chief Ahrlich – No Report

Alan O'Grady –

1. Handball court is being resurfaced.
2. Any improvements at Fellowship Park will need excavation first.
3. Tennis Courts at Second Street Park – original contractor has filed for bankruptcy, and it is over 2 years since completion. Quotes will be needed.
4. Footings done on Football building. No contractors have been gotten for electric, heating, etc. \$50,000 is budgeted amount. Alan O'Grady will contact Mr. McArow about project.
5. Brewster Park-will any work be done this year? Receiving \$30,000 from the State and Village responsible for \$30,000 in matching funds. Ben Shaeffer is designing park.

Mayor Fosdick stated a meeting should be held with all interested parties to develop a plan for all the parks.

6. Bike path going through soccer field and along Rt 95 fence.
7. Received insurance certificate from Reg. Delgado for use of Fellowship Park three Wednesdays in August.

Alan O'Grady & Chief Ahrlich left at 9:30 PM.

RECESS*****

Motion by Commissioner Davis, seconded by Commissioner Anlian to close the meeting at 9:35 PM to discuss appeals and personnel. On roll call, Commissioners Anlian, Davis, Storer and Mayor Fosdick voted "YEA".

