

## **CAUCUS MEETING, July 19, 2001**

Commissioner Davis announced that in accordance with the requirements of the "Open Public Meeting Act", adequate and proper notice of this meeting had been advertised in writing in the Record, the Jersey Journal and the Sun Bulletin in January 2001 as well as having been posted on the Municipal Bulletin Board. We meet in accordance with the statutes of the State of New Jersey and the Open Public Meeting Law.

### **ROLL CALL:**

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

### **APPROVAL OF MINUTES:**

Motion by Commissioner Anlian, seconded by Commissioner Davis that the minutes of the previous meeting, held [July 5, 2001](#), be approved as written. On roll call Commissioners Anlian, D'Auria and Davis voted "**YEA**".

### **CORRESPONDENCE:**

- 7 - 7 ] Teterboro Aircraft Noise Abatement Committee - Meeting, Wednesday 7/25/01.
- 7 - 8 ] Department of Community Affairs - REAP Aid. File
- 7 - 9 ] Loretta Weinberg, Assemblywoman - S2450/A3506. File.
- 7 - 10] NJ State League of Municipalities - Governor Signs N/55. File
- 7 - 11] American Public Works Association - Nomination Form. Hold for Commissioner Storer.
- 7 - 12] Assembly Task Force - Fair Housing Act & State Planning Act. Dean Boorman will answer questionnaire.
- 7 - 13] Borough of Leonia - Sunshine Notice. File
- 7 - 14] Jerry Planker - Board of Chosen Freeholders Meeting 7/18/01. File.
- 7 - 15] Byron Baer - Assembly Bill A-3506/Senate Bill 2450. File.
- 7 - 16] William "Pat" Schuber - Volunteer of the Year Awards Program . File.
- 7 - 17] Watershed Management - Notice of Meeting. Copy to Environmental Commission.
- 7 - 18] DEP Bulletin - Miscellaneous. Martin Durkin reported Mr. Goldshore has filed a notice of appeal. DEP permit filed by Birch Street project and approved.
- 7 - 19] Lerch, Vinci & Higgins - External Quality Control Review Report. File.
- 7 - 20] Department of Transportation - Proposed Bus Stops - Challenger Road. Send copy to Sgt. McEntee. Send notice to Hartz.
- 7 - 21] PSE&G. - Notice of Fees. File.
- 7 - 22] P & H - Christie Street Overflow Regulator. Hold for Mayor and Commissioner Storer.

### **REPORTS:**

Commissioner Davis:

- 1] Doug Hansen issued stop work order at dump for Skymark.
- 2] Tax Rate - \$240.00 increase on average \$150,000.00 home. School \$194.00

County 52.00

Municipal (6.00) \$240.00

Check with Lt. Rose for cost for damages at firing range. Damages are not covered insurance.

Commissioner Anlian:

- 1] Mr. Frazier may be willing to sell to the Village his home next to McGowan Park. Property value is needed. Also there is a riparian rights issue.
- 2] Nature Preserve – Appraisal for all property is \$180,000.00.

Commissioner D'Auria: No Report

Alan O'Grady:

- 1] P & H will repair sidewalk damaged at 124 Main Street when vortex valve was installed.
- 2] Sidewalk Safety, company doing sidewalks for Shade Tree Commission has been dumping other work done in town. Commissioner Anlian will check.
- 3] Budget for garbage account was cut \$40,000.00.

Village Clerk:

- 1] Paul Hansen will attend August 9<sup>th</sup> Caucus Meeting.
- 2] Date needed for AT&T meeting. August 9<sup>th</sup> was agreed as the date.
- 3] Women Lawyers of Bergen County requested name of woman lawyer representing Ridgefield Park. The name of Pamela Gianotti of the Rent Board will be submitted.
- 4] Tax sale was held on July 18<sup>th</sup>. Seven pieces were sold at sale.

Martin Durkin:

- 1] Dean Boorman has reported Ridgefield Park is ahead on Mt. Laurel housing with future credits. There may be housing rehabilitation money. Commissioners agree to obtain names for consulting.
  - 2] E. McIntyre and Martin Durkin attended meeting at Beattie Padovano regarding capital improvements.
- At 8:30 P.M. Mayor Fosdick called from Hawaii.
- 3] Bergen County Planning Board will hear application from Skymark on Wednesday, July 25, at 9:00 A.M.
  - 4] Pat Quirk – notice to amend Master Plan scheduled for August 6<sup>th</sup>.
  - 5] Planker is retiring. Resolution needed.
  - 6] Revised agreement for Emergency Access Road. Survey needed. State budget funds may not be included.
  - 7] Brewster Park – next years rehabilitation.
  - 8] P & H will not be finished with Vortex valve on time.

### **ADJOURNMENT:**

Motion by Commissioner D'Auria, seconded by Commissioner Anlian that the meeting adjourn at 8:50 P.M. On roll call Commissioners Anlian, D'Auria and Davis voted "YEA".