# CAUCUS MEETING - JUNE 5, 2002 7:35 P.M.

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act N.J.S.A. 10 4-6 et seq.," notice 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 in the lobby of the Municipal Building.

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

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

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

Motion by Commissioner Storer, seconded by Commissioner Anlian, that the minutes of May 27, 2003 be approved. On roll call Commissioner Davis, D'Auria, Storer and Commissioner Anlian voted "YEA"

# **HEARING OF CITIZENS\*\*\*\***

No one wished to be hear.

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

- 05-12] Prior Caucus Meeting-Beattie Padovano Proposed Hotel on Option Parcel-File
- 05-18] Prior caucus Meeting-MJLM-NJBA vs. COAH Interim Certification-File
- 05-34] Notice from State of NJ-Applicability of One Call Damage Prevention System to NJ Propane Gas Industry.- File
- 05-35] Memo from D. Hansen, Const. Official-53 Bergen Turnpike-File
- 05-36] Board of Chosen Freeholders-Resolution supporting State Assembly Bill
- A3323 requiring county college to accept college credits for firefighters completing courses at County Fire Academy.-File
- 05-37] Allied Waste-Assignment and Assumption of Contract.- Martin T. Durkin, Esq.will handle.
- 05-38] BCUA Public Notice-Solid Waste Administrative Fee Hearing File
- 05-39] Congressman Rothman-Community Oriented Policing Services COPS-File
- 05-40] Bergen Co. Executive-Summer Economic Development Tour –Informational
- 06-01] NJLM-Flag Ordinance-Resolution will be prepared opposing bill.
- 06-01 A] RP Jr/Sr High School, "Thank You" File
- 06-02] Borough of Westwood-Resolution-DEP Storm Water Regulation File
- 06-02A] State of NJ-Div. of Pensions & Benefits-Volunteer Emergency Worker's Survivors Pension.-File
- 06-03] RP Board of Education-Notice of Meeting Change-Informational
- 06-04] Vanguard Career Services-Frazier Property-File
- 06-05] Vanguard Career Services-Domestic Preparedness Equipment Program-File
- 06-06] RP Lodge No. 1506-Flag Day Ceremony-File
- 06-07] Bergen Co. Community Development-Community Development Committee Resolution will be prepared for appointments.
- 06-08] NJ Board of Public Utilities-Community Meeting File
- 06-09] House of Representatives, COPS applications for Fiscal 2003 COPS in Schools File
- 06-10] NJ League of Municipalities-Smart Growth/State Planning Update-

06-11] Legal Notice-Block 2, Lot 20,114 Second Street-Verizon Wireless-File

## REPORTS\*\*\*\*

Commissioner Storer presented a Senior Preferred Prescription Savings Card available to seniors 55 and older. Membership costs \$20.00 for one year and \$40.00 for three years. He wants to offer this to our residents. Commissioners will review.

#### Commissioner Davis -

- 1. Meeting scheduled for Thursday with L. Stefanile and John Rolak to discuss CSO funding.
- 2. Bill S-2320 removes requirement of reporting and publishing election and campaign expenses for elected officials in municipalities operating under the commission form of government.

Commission D'Auria - No report.

Commissioner Aniian reported several residents are interested in selling a portion of their property for the Nature preserve. He plans to meet with Mrs. Bigelow on Teaneck Road to discuss what she wants and what we can do.

# Village Clerk -

- 1. Reported from Mayor Fosdick that he had received a call from Attorney Paul Kaufman, ex-Mayor of Leonia, regarding his client Gene Heller. Mr. Heller wants to meet to make a proposal for a project in Ridgefield Park and for a use variance. Mayor Fosdick advised Mr. Kaufman to call the Chairman of the Planning Board. He also notified Mr. Rosen of the call.
- 2. Recommended a resolution be passed to set up a preliminary expense account for the Police Pistol Range improvements. This was approved and the amount designated was \$20,000.00.
- 3. Convention reservation forms have been received and completed.

### Martin T. Durkin -

- 1. Served with brief by Hartz. He is preparing response.
- 2. Dick Hensel of NYS&W Railroad has advised money has been received from the state for the emergency road. Work will begin in August.

# Chief Ahrlich-

- 1. Striping of streets for 4\* of July would cost \$2,500.00
- 2. Pistol Range Ridgefield is closed to all outsiders. Bergen County Police Academy is filled for the Fall. Commissioners suggested Little Ferry and Bogota be approached to see if they want to join with Ridgefield Park in redoing our range and using it with us.

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

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting recess at 8:40 PM and reconvene in the Conference Room for Closed Session to discuss

personnel and assessment matters. On roll call Commissioners Davis, D'Auria, Storer and Commissioner Anlian voted "YEA".