

## **CAUCUS MEETING - JUNE 6, 2002 7:40 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 Commissioner D'Auria, Davis, Storer and Mayor Fosdick in the Chair. Commissioner Anlian arrived late.

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

Motion by Commissioner Storer, seconded by Commissioner D'Auria that the minutes of [May 23, 2002](#) be approved. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

E. McIntyre and Alan O'Grady were in attendance.

Mr. McIntyre reported he attended Hartz trial.

Commissioner Anlian arrived at 7:45 P.M.

Mr. McIntyre said application for sewer resolution from Skymark should be put on hold until escrow issues are settled.

Attended meeting with Mr. Kafafian. They will file for arbitration with Hartz regarding escalation on lease rent.

Doug Hansen spoke with the manager of Loews about poor conditions at the theater.

Mr. McIntyre left at 8:00 P.M.

Alan O'Grady reported:

Poplar Street Steps project-railings and lights will be installed next week. Steps should be ready for graduation.. Also, benches are being ordered.

At the request of neighbors, a new fence will be put up at the Civic Center.

Playground equipment has been ordered for Chestnut Street Park. Work will start in August.

Community Development will give \$50,000 towards air conditioning and roof at the Civic Center and \$50,000 for Euclid Avenue improvements.

**CORRESPONDENCE\*\*\*\*\***

- 5-53 County of Bergen-Parks – The World of Butterflies-File
- 5-54 League of Municipalities-Tout Your Town in NJ Municipalities Magazine-File
- 5-55 Ridgfield Park Environmental Commission – spraying – Commissioner Anlian will speak to the Environmental Commission
- 5-56 RP High School-Commencement – June 21, 2002 – file
- 5-57 Board of Chosen Freeholders-Newark Arena – file
- 5-58 Community Development-Application Workshop-June 20, 2002-Commissioners Davis and Storer will attend.
- 5-59 Borough of Leonia-Resolution-Informational
- 5-60 RP Environmental Commission-PEG Venting-File
- 5-61 Approval-approval of Changes in Electric Rates-File-Budget 2003
- 5-62 NJSLM Membership Alert – FCC Rule – File
- 5-63 Letter-Katie Leone-Hazelton Street Block Party-approved-Resolution will be prepared.
- 5-64 RP High School-Academic & Senior Awards Dinner-File
- 5-65 Spectrum for Development Inc.-Annual Walk-a-Thon-File
- 6-01 Truck Company No. 1-Mortgage-Approved. Village attorney will prepare necessary papers.
- 6-02 NJ League of Municipalities-Access to Public Record-File
- 6-03 Killam-Sewage Infrastructure Improvement Act
- 6-04 Boswell McClave-Replacement Poplar Street Stairs-Change Order approved.
- 6-05 Borough of Palisades Park-Ordinance #1396-Hold for Mr. Durkin
- 6-06 RP "Rockets" Girls Soccer-DPW will advise Soccer Assoc approval given for bus use.
- 6-07 Dorothy Geier, Treasurer RP Business Association-Resolution will be prepared.

6-08 Boswell McClave-Veterans Park Overpeck Bikeway-Project will be completed by Labor Day.

6-08.1 Correspondence sent to Lorretta Weinberg-Legislative Funding Assistance - Mayor Fosdick, Commissioner Storer and Commissioner Davis met with Loretta Weinberg. They viewed the pistol range, emergency road site, gate crossings, library and site for overpass from high school to Overpeck Park. Boswell has received a letter of support for overpass from Turnpike Authority and DOT. Information will be faxed to Mrs. Weinberg.

6-09 Killam Design Grant Requisition No. CSO 98-040B – File

6-10 Memo from Alan O’Grady-Chestnut Street Park-File

6-11 Boswell McClave-Rehabilitation & Operational Improvements-Eve Mancuso of Boswell will be asked to attend meeting with State representatives to discuss RT. 80 sound barriers.

6-12 State of NJ Environmental Protection-Pollutant Discharge Elimination System

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

Commissioner Storer – He presented information on a mosquito eradicator that may be beneficial to use at the summer concerts at McGowan Park.

Commissioner Davis – Joe Kelly will attend meeting on Tuesday to discuss possible refunding of bonds

Commissioner D’Auria – Hackensack is planning to have fireworks on July 4<sup>th</sup>.

Commissioner Anlian – Historic Preservation Commission wants to permit a projected sign, but zoning code does not allow it. They may work on a single approval.

Mayor Fosdick –

Rotary Club installation – June 22<sup>nd</sup>.

Mrs. Bogdewicz called with problem of parking on Voorhees Place and receiving tickets. Cars parked in front of garages are allowed, but not on the adjoining sidewalks.

Ceremonial old flag burning at the Elks on the 15<sup>th</sup>.

Doug Hansen will attend next Caucus Meeting to discuss 4<sup>th</sup> of July safety plans

23 Brewster Street-Building in need of major repairs

County has presented an alternate plan for railroad overpass. They propose it be done at Cedar Street, a site that was rejected by the railroad engineers. There will be a follow-up meeting with Mr. Matson of the County.

An additional insert will be in the 4<sup>th</sup> of July program advising citizens of safety measures.

Postmaster has advised post office will be undergoing changes.

High School Athletic Dinner was well done. Jessica Hatton received the Courageous Athlete Award which was presented by the NY Office's Director of the FBI.

Village Clerk –

Mr. Quirk called for status of escrow payments from Skymark. Mr. Boggia will write to Mr. DeVito.

High School needs information on educational levels and occupations of citizens for Middle States. They will be advised Census 2000 information has not been forwarded at this time.

Asked Commissioners to allow a holiday switch for employees from Columbus Day to July 5. commissioners will advise at Tuesday's meeting.

Chief Ahrlich –

Chief Ahrlich reported on 4<sup>th</sup> of July security:

Extra people will be hired for the gates.

All packages will be checked.

Note in program insert that delays should be expected.

Public address system has to be expanded.

Motion by Commissioner Storer, seconded by Commissioner Anlian, that meeting go into closed session at 9:00 P.M. to discuss Paolucci litigation. Minutes will be available when litigation is settled. On roll call, commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Closed session ended at 9:05 P.M.

**ADJOURNMENT\*\*\*\*\***

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:06 P.M. On roll call Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".