

CAUCUS MEETING- JUNE 19, 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 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, D'Auria and Mayor Fosdick in the Chair. Commissioner Storer was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Davis, seconded by Commissioner D'Auria that the minutes of the meeting of [June 6, 2003](#) be approved. On roll call Commissioners Anlian, Davis, and D'Auria voted "YEA". Mayor Fosdick abstained.

SPECIAL REPORTS*****

Reverend Delgado, Lutheran Church, was in attendance to request use of Brewster Park for a summer outreach program. The program would be cultural, i.e., drama, music, puppets, etc. He requested three Wednesday evenings during the month of August. Mayor Fosdick stated music during visiting hours of funeral home across from Brewster Park could cause a problem. Also, Wednesday nights the Village holds its Concerts in the Park.

Commissioner Anlian suggested Fellowship Park be used for the program. Also, parking is more accessible.

Commissioners agreed to the use of Fellowship Park for this program. An insurance certificate is required.

Reverend Delgado said flyers would be prepared.

He left at 8:00 PM.

CORRESPONDENCE*****

06-12] NJ Division of Highway Traffic Safety-Federal Grants 2004-Alan O'Grady stated Eve Mancuso is researching grant funds for a wink-a-matic.

06-13] Letter of "thank you" from Myasthenia Gravis Foundation - File

06-14] Department of the Army-July 25-27 - 50th anniversary armistice Korean War-Wreath will be ordered.

06-15] Village of Ridgefield Park Senior Preferred Prescription Card-Will ask M.McArow to attend meeting of July 8th to discuss prescription cards.

06-16] McCann & McCann - Antonio DiVerita-Alan O'Grady met with Mr. McCann. No changes are proposed.

06-17] Time Warner Cable-DTV and DTV-Informational

06-18] Bergen County - 2003 Community Development Block Grant-Elks-File

06-19] Bergen County-Open Space Trust Fund Municipal Program-Informational

06-20] Minutes of Ridgefield Park Business Association -

1. Chief Ahrlich stated the meters on Main Street (63) were being repaired and retimed at a cost of \$15.00 each.

2. Commissioner Anlian is attending the next meeting to discuss Main Street lighting. Specs will be ready next month, and then we'll go out for bids.

3. Commissioner Davis said there was \$30,000.00 in budget for parking enforcement officer.

06-21] Ridgefield Park Ambulance Corps Fund Drive-File

06-22] Borough of Leonia-Planning Board-Amendment Leonia Master Plan-File
06-23] Bergen County Board of Chosen Freeholders Resolution – cellular phones while driving-Informational
06-24] Newspaper article – “Connect Dots, See The Big Picture” – File
06-25] Bergen County Economic Development Corporation-Invitation – File
06-26] Bergen County Community Development – Workshop-Appointments to Community Development Committee will be made by resolution.
06-27] Bergen Risk Managers-Workers’ Compensation Fraud Act-File
06-28] New Jersey League of Municipalities-Sixth Annual Elected Officials Hall of Fame-File
06-29] New Jersey League of Municipalities – New Publications-Informational
06-30] NJDEP Green Acres & Environmental Infrastructure Financing Program Workshop-File
06-31] Bergen County Human Services-Annual Public Hearing – file
06-32] Board of Chosen Freeholders-Executive Work Session – June 25, 2002-Mayor Fosdick will bring original map, copy of judgment and current picture of Village to Freeholders Meeting.
06-33] Boswell McClave-Improvement to Teaneck Road Section 1-Informational.

HEARING OF CITIZENS*****

No one wished to be heard.

REPORTS*****

Commissioner Davis –

1. Capital Budget – Bond Ordinance of \$2,065,000.00
 - a. 2 Fire Trucks - \$1,500,000.00
 - b. Police communications - :\$80,000.00
 - c. DPW roll off truck - \$150,000.00
 - d. Acquisition of Property for Nature Preserve - \$60,000.00
 - e. Bikeway - \$100,000.00
 - f. Civic Center Air Conditioning - \$60,000.00
 - g. Belgian Blocks-Euclid Avenue - \$115,000.00

2. Building Department has received several letters regarding illegal apartments and rooming houses. Mayor Fosdick suggested a press release be sent to the papers and channel 10 that the Village will be cracking down on violations.

Commissioner D’Auria – No Report.

Commissioner Anlian – No Report.

Mayor Fosdick –

1. Caucus meeting scheduled for July 3rd has been rescheduled to 7:00 PM July 8th! Change will be advertised.
2. Civic Center roof – Alan O’Grady reported they are waiting for Fred Rosen to design same. Mr. Rutch of Community Development stated county will design kitchen and prepare specs. No problem with roof during last rain storm.
3. Retirement dinner for Nadine.
4. Mrs. McCoy, Edison Street, called DEP for flooding occurred in her home, DEP called for a complete report. John Rolak spoke to DEP to explain situation in that area.
5. Mayor Fosdick will call Crystal Clear after he receives information from Martin T.

Durkin.

6. Planning Board – Mr. Heller is interested in using MTC property on northside of Bergen Turnpike for Senior Living Facility. Fred Rosen advised them to come to Planning Board.

7. Larry Stefanile advised Green Acres has given approval for the balance of Frazier property.

8. Received call from Bogota's Mayor. He requested a delay in starting date of Ridgefield Park's new Childrens librarian, who previously worked in Bogota, so that they would not have to close their library. Mayor Fosdick advised May Loneyan Phil McEntee or Eileen Karpoff.

9. Contracts received from C. Gneiding. Commissioner Anlian and D'Auria will review and present any comments at next meeting. Then contracts will be forwarded to Russ McEwan.

Village Clerk – No report.

Chief Ahrlich reported deal for van from Oakland has fallen through.

Alan O'Grady – No report.

Martin T. Durkin –

1. Luigi's is closed. Meeting Tuesday with Doug Hansen and Health Department.

2. Mobil Gas Station, Route 46 – their water goes into our sewer system. John Rolak has sent them a letter.

DISCUSSION*****

None.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Davis that the meeting recess at 8:40 PM and go into Closed Session to discuss Overpeck Park, the Master Plan and personnel. On roll call, Commissioners Anlian, Davis, D'Auria and Mayor Fosdick voted "YEA".