

CAUCUS MEETING- JUNE 20, 2002 7:00 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 27th 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 arrive late.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of [June 6, 2002](#) be approved. On roll call Commissioner D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Alan O'Grady and Doug Hansen were in attendance.

Representatives from the DOT were present to explain the proposed rehabilitation and operational improvement to Route 80. The project entails bridge renovations and sound barriers. The project will start in the summer of 2003 with a proposed completion date of 2005.

Commissioner Anlian arrived at 7:40 P.M.

DOT plans to hold a public hearing on the project sometime in September.

The meeting with DOT ended 8:00 P.M.

Doug Hansen reported there is a written plan for the emergency services on 4th of July. He requested that any outside assistance personnel must have proper ID.

Chief Ahrlich explained there will be 32 men at the park for the fireworks. All bags will be checked before people are allowed into the park. There will be approximately 12 to 14 officers from other towns.

There was a problem with the municipal generator. We can get volunteer service with payment for materials only.

Doug Hansen reported Fire Prevention received a request received from the Board of Education to combine with the town for alarm/sprinkler service once per year in order to obtain a better price. Commissioners approved.

Doug Hansen stated Municipal Building storage area has fire code violations. Sprinkler heads are not clear. It was agreed that additional storage space is needed for all departments.

Doug Hansen left at 8:20 P.M.

Alan O'Grady reported:

Soccer Field – work will be done on field next week-top soil and aeration. Due to excessive use, it is difficult for grass to grow.

Poplar Street Steps are done. Tread on steps needs to be redone. Final payments will not be made until corrected.

Hunter Park – Tennis courts are cracking. Boswell is in touch with Valley Paving. It may be necessary to use their maintenance bond.

Alan O'Grady left at 8:25 P.M.

CORRESPONDENCE*****

06-14 Boswell McClave-Development of Overpeck Park-copy forwarded to the County and Loretta Weinberg.

06-14A Newspaper Article, No –Church Zoning District – File

06-15 NJ League of Municipalities-Membership Alert – File

06-16 Killam Associates-Fax Transmittal – File

06-17 State of NJ Drought Administration Order – File

06-18 Ridgefield Park Soccer Assoc-McKeown Soccer Field-
Informational

06-19 NJ League of Municipalities-Elected Officials Hall of Fame-
Informational

06-20 Maple court Associates-Maple Court Apartments-will be handled
by Mr. O'Grady

06-21 State of New Jersey-Permit-Safe Drinking Water –File

06-22 NJ League of Municipalities-Membership Alert-Constitutional
Convention is dead.

06-23 Letter to Mayor-Construction on Railroad Avenue-Mayor Fosdick
will respond.

06-24 Letter to Mayor & Board of Commissioners-Block Party
Invitation-Resolution will be prepared.

06-25 Amports-Summary of Minutes-File

06-26 Time Warner Cable-Community Ties-Informational

06-27 Vanguard Career Services-Trust Fund Municipal Program-Open Space-County will pay half on a 50 to \$60,000.00 project for improvements to a park area. Commissioners want to apply to have comfort stations built on Frazier property since it is adjacent to McGowan Park. Village clerk will inform Larry Stefanile.

06-28 NJ League of Municipalities-Update on clean Communities-File

06-29 Borough of Pompton Lakes-Resolution

06-30 Borough of Bogota Public Notice-Informational

06-31 Township of Teaneck-Public Hearing-Informational

06-32 Ridgefield Park Department of Health-Health Services-Debbie Ricci will be asked to attend Tuesday's Meeting.

06-33 Killam Associates-Fax Transmittal-File

06-34 Knights of Columbus-Golf Tournament-Thank You-File

06-35 NJ League of Municipalities-Cancer Presumption for Firefighters-File

06-36 State of New Jersey -Anti Terrorism Act-File

06-37 NJ League of Municipalities-Press Advisory-File

REPORTS*****

Commissioner D'Auria – No Report

Commissioner Anlian - No Report

Commissioner Davis – No Report

Commissioner Storer –

Presented an unusual medical bill for an employee and Commissioners approved payment of same.

Mayor Fosdick –

Rotary installation – Wednesday – June 26th.

Hatton Scholarship fund raiser – Second Friday in April. Next year scheduled for April 11th.

Second railroad track project – Bergen Turnpike and Mt. Vernon Street. Letter of notification was dated May 13th, but received on June 20th.

Meeting to be scheduled with Charles McCormack and Fred Rosen

Village Clerk –

Commissioners agreed to put ad in Municipal Clerks' Association 75th Anniversary journal.

Martin T. Durkin -

Spoke with Andy LaCap at Boswell regarding sewer line down Mt. Vernon. Proposals with County go back 10 years.

County tax appeals next Thursday. Skymark has filed an appeal. Joseph Monaghan will handle case if there is a conflict for Mr. Durkin.

No decision from Judge Harris on Hartz suit.

Birch Street-Radio station owner says street ends before station and developer's property.

ADJOURNMENT*****

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:20 P.M. On roll call Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".