

CAUCUS MEETING-MARCH 7, 2002 7:40 P.M.

Mayor Fosdick announced that in accordance with the requirements of the "Open Public Meeting Act N.J.S.A. 190 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 arrived late.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of [February 21, 2002](#) be approved. On roll call Commissioners D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Eugene McIntyre was in attendance.

He reported John Rolak of Killam has returned plans on sewerage to Skymark. There is no information on availability or capacity. Mr. Durkin said main lines should be inspected.

Regarding assessment of Skymark property, Commissioners said there would be no changes made. They are leaving the assessment up to the experts. If they are not satisfied, Skymark can appeal.

Commissioner Anlian arrived at 7:45 P.M.

Freeholders have approved study of ballpark. Mr. Kafafer is paying for study.

Commissioners agreed to send a letter regarding proposal. Does the Village have rights to this Turnpike property? Village needs a guarantee of County Park development.

Mr. McIntyre left at 7:55 P.M.

Joseph Kelly, Village Auditor, arrived at 8:00 P.M.

The proposed 2002 budget was discussed. Budget will be introduced Tuesday, March 12th, published Friday, March 15th, and public hearing scheduled for Tuesday, April 23rd. Joseph Kelly left at 8:30 P.M.

CORRESPONDENCE:

02-40] Municipal Alliance Program – File.

02-41] Planning Board-Notice of Hearing on Site Plan Application – Approved.

02-42] PSE&G-Bergen Station – Informational

02-43] Notice to PSE&G Customers – File

02-44[Borough of East Rutherford-Resolution - Coalition for Health & Safety -

Since Rutgers is doing a study, it does not seem necessary to have another one done.

02-45] NJ Transit-Bus Shelter Agreement & Resolution-Chief Ahrlich will follow up with Sgt. McEntee.

02-46] Borough of Leonia-Autism Awareness Month – Proclamation

02-47] Fair Labor Standards Handbook – File

02-48] NJ League of Municipalities-Membership Alert – File

02-49] Bergen County Health Services-Hold for discussion Tuesday night with 02-53.

02-50] Borough of Leonia-Resolution abolishing Blue Laws-File

02-51] Board of Chosen Freeholders-Ordinance-Traffic light Bergen Turnpike

02-52] Killam-Skymark Corporation Center – File

02-53] Regarding Mark Guarino’s Letter of 2-19-02-Hold for discussion Tuesday night with 02-49.

03-01] Self retention System, Inc-Hackensack Hospital-Commissioner Storer will discuss this with M. McArow.

03-02] Boswell McClave-Pre Construction Meeting-Poplar Street Steps.

03-03] Borough of Hasbrouck Heights-Resolution-Coalition for Health & Safety.

03-04] Killam Associates-Request for Sanitary Sewer Use Approval.

03-05] Boswell McClave-Replacement of Poplar Street Steps

03-06] NJ League of Municipalities-League Seminar

03-07] Notice of Property Owners-Block 65, Lot 10- To be heard March 19th.

03-08] Bergen County Improvement Authority – Commissioner Storer will handle.

03-09] NJ Department of Community Affairs-Local finance Notice-File

03-10] Shade Tree Commission-Earth and Arbor Day-Informational

REPORTS:

Commissioner D’Auria –No Report

Commissioner Anlian – No Report

Commissioner Storer –

Douglas Hansen has requested someone else be designated Safety Coordinator. Commissioners will review.

Commissioner Davis – No Report

Mayor Fosdick –

Proclamation for "Lenny Hatton Day"-April 12th.
Tuesday, March 19th, Ridgefield Park Senior Citizens will install Ray Berry as their new president. Joe Villanella has been president for seven years. A proclamation will be prepared.
Meeting held with Loretta Weinberg, Commissioner Davis and Mayor Fosdick-State funding was discussed.

Comprehensive Port Improvement Plan for NY/NJ. Mayor Fosdick on committee - Ports included, Port Newark, Port Elizabeth and NY Harbor.

Invited to meeting at the Governor's Mansion on March 8^t.

April 6 – Opening Day for Baseball
March 9th at the Elks-Recognition of the Police Department

March 22nd, K of C Fund raiser for Vic Scravani.
Mr. Lefkowitz, Crystal Clear, wants to know status of Emergency Road.
Mr. Durkin stated agreements were sent to him two weeks ago and have not been returned.

Overpeck Park Suit – Mr. Albrecht was deposed. Mr. Albrecht said environmental problems were holding up the project.

Village Clerk –

There has been a request to raise Mellon memorial banner to top of windows in order to have a clearer view of Court Room. DPW will handle.

Chief Ahrlich –

Larry Stefanile is trying to get funding for the pistol range. Village is looking for an interlocal agreement for use of range. Mr. Zacccone will be informed \$200,000 is maximum for project.

Martin T. Durkin –

- Specs for ambulance have been revised. Bids will be received.
- Overpeck Park – Mr. Goldshore will contact DEP to find out how long it takes to get answers on an application.
- Bids will be received for a communication tower.

- Emergency Road-awaiting agreement.
- Tax appeals – more will take place next year.
- A letter will be sent to the property owner of municipal lien. Tax Collector will review letter with Martin T. Durkin.

Commissioner Storer

John Maloghony told him high speed internet from Time Warner was not available on the west side of town. This was also a problem at the DPW.

Mayor Fosdick attended meeting of Jewish War Veterans in Westwood where Joseph Bochner was named "Man of the Year".

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:15 P.M. On roll call, Commissioners Anlian, Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".