

CAUCUS MEETING, March 8, 2001 - 7:35 P.M.

Mayor Fosdick announced that the "Open Public Meeting Act" had been complied with in that adequate notice of this meeting, in writing to the Sun Bulletin, The Record and the Jersey Journal, had been made.

ROLL CALL:

Those present were Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick. Mayor Fosdick in the Chair.

APPROVAL OF MINUTES:

Motion by Commissioner Storer, seconded by Commissioner Davis that the minutes of the previous meeting held [February 22, 2001](#) be approved as corrected. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Sgt. Phil McEntee was in attendance to discuss median on Route 46. He recommended a request be made to DOT to have median run from Hackensack Bridge to Route 95 Turnpike entrance with openings at control intersection at Ridgefield Avenue and Laurel Street. If approved by DOT, state would pay for project, signs, etc. It was recommended that Sgt McEntee discuss issue with the Fire Chief to insure there would be no problem for emergency vehicles.

Sgt McEntee also discussed the resident parking decals which expire December, 2001. He recommended extending the expiration date. Commissioners were in agreement to extend date to December 2003. Notice will be included in the Newsletter.

Sgt. McEntee left at 7:50 P.M.

E.P. McIntyre and Phil Boggia were in attendance.

Motion By Commissioner Anlian, seconded by Commissioner D'Auria, that the meeting go into closed session at 7:50 P.M. for client/attorney privilege regarding Overpeck Park litigation. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Meeting reconvened at 8:55 P.M.

Alan O'Grady was in attendance.

- 1] Received call from 175 Bergen Turnpike regarding flooding in yards after high tide. Engineer will view site and write to home owner.
- 2] Montana Construction was low bidder for CSO Vortex Valve at Christie Street.
- 3] Attended meeting at DEP with Martin Durkin to review regulators. Martin Durkin reported Ridgefield Park is responsible for outfalls 1, 2 and 5. County is responsible for regulators and tide gates. However, they will not take responsibility for netting.

Alan left at 9:05 P.M.

CORRESPONDENCE:

- 2 - 25] Official Minutes - Borough of Little Ferry - Urging State Funding - Inaction on Telecommunications business personal property tax reductions. File.
- 2 - 26] Amports - Tanaac Meeting. File.
- 2 - 27] Department of Transportation - 2001 Local Bikeway Program. Eve Mancuso and Larry Stefanile will be invited to attend Caucus Meeting to discuss Bikeway Program.
- 2 - 28] Adam Mac Neil - All American Hardware. Copy to Department Heads.
- 2 - 29] Fair Labor Standards Handbook - Current Developments. File.
- 2 - 30] Department of Transportation - Resolution No. 9 and Agreement between NJDOT and Village. Clerk will follow up.
- 2 - 31] Time Warner Cable - Pass It On. File.
- 2 - 32] Borough of Palisades Park - Ordinance No. 1369. File.
- 2 - 33] Borough of Moonachie - Resolution: Supporting passage of Assembly Bill A-2.
- 2 - 34] Department of Environmental Protection - Annual Fee Report and Fee Schedule. File.
- 2 - 35] BCUA - Tonnage Grant Funding. Prepare resolution.
- 2 - 36] NJ State League of Municipalities - Second Annual Economic Summit. Commissioner Davis will attend.
- 2 - 37] U.S. Department of Commerce - Census 2000 Data Products. File.
- 2 - 38] NJ State League of Municipalities - League Seminar. File.
- 2 - 39] Transit Committee of Bergen County - Passenger Service on Rail Lines. File.
- 2 -39A] Constance Schenck English - Thank you letter. File.
- 3 - 1] Alan O'Grady - Memo: Stump Cutter for DPW. Pass resolution.
- 3 - 2] Board of Education - Notice of Meeting. File.
- 3 - 3] Memorandum from Gloria Layne, Director Office of Legislative Affairs. File.
- 3 - 4] Time Warner Cable - Star Teachers. Call, Mayor will attend.
- 3 - 5] Boswell McClave - Eve Mancuso, Bergen County 2001 Propose Resurfacing. File.
- 3 - 6] Draft from Mayor Fosdick to Supt. of Schools regarding school system. Mayor spoke to new teachers at high school and elementary schools. Commissioners approved draft of letter to Mrs. Benfatti.
- 3 - 7] Notice to Property Owners - Block 142 Lot 23. File.

REPORTS:

Commissioner Storer:

Final contract with DPW not completed.

No Reports: Commissioner Davis

Commissioner D'Auria

Commissioner Anlian

Mayor Fosdick:

1] Library has a benefactor willing to donate up to \$600,000.00 for needed changes. Mr.

Durkin will check the Local Public Contracts Law regarding payment of improvements.

2] Main Street - Meeting to be scheduled with all businesses in town.

3] Emergency Access Road - Mr. Durkin reported Bogota Golf Center's attorney met with him and Doug Hansen to review plans, etc. Thursday meeting with Boswell to review map from railroad.

4] Senior Play weekend of March 12th.

- 5] Revaluation - Final passage of ordinance Tuesday.
- 6] Fleet - Received letter listing layoffs at 55 Challenger Road office. Letter will be forwarded to Russ McEwan to see if Ridgefield Park should be doing anything.

No Reports - Chief Ahrlich and Sarah Warlikowski

Martin T. Durkin:

- 1] Loews bankruptcy - Check for video licenses returned from bank. Issue will be forwarded to Richard Trenk for review.
- 2] Open Space money available from the state to assist in cleaning brooks, etc.
- 3] Contract with P & H Construction for Vortex Valve at Christie Street will be signed Friday.
- 4] Under bankruptcy proceedings, the date for Daewoo to accept or reject lease on building has been extended to June 11th.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:45 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".