

CAUCUS MEETING, MARCH 20, 2003-7:35 P.M.

Commissioner Anlian 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 Davis, D'Auria, Storer and Commissioner Anlian in the Chair. Mayor Fosdick was absent.

APPROVAL OF MINUTES*****

Motion by Commissioner Storer, seconded by Commissioner Davis to approve the minutes of the [March 6th](#) meeting. On roll call, Commissioners Davis, Storer and Anlian voted "YEA". Commissioner D'Auria abstained.

CORRESPONDENCE*****

03-13] NJLM Membership Alert – A2487 Mental Health Insurance-File

03-14] Workshop Notice-How An ADA Board Can Be An Asset To Your Community-File

03-15] Letter from Nicole Koskinen-National Teenager Scholarship Program-Will take a quarter page ad.

03-16] Same as 03-13-File

03-17] NJLM Membership Alert-Cap Relief Measures to be Considered-File

03-18] Dept. of Planning & Economic Development-Open Space Trust Fund File

03-19] HIPAA Privacy in the Public Sector-File

03-20] United States Dept. of Commerce-Census Bureau to Update Employment, Income & Poverty Numbers-File

03-21] Letter from Peter Quintano-re: residence 124 Laurel Street-Matter has been settled.

03-22] Boswell McClave-Final Approval 268 Overpeck Avenue-File

03-23] NJ General Assembly-Resolution Overpeck Park-File

03-24] Care Plus NJ-re: Michele Lynn-Village Clerk will check best date with recipient.

03-25] Care Plus NJ-re: Andy Scheideler-Village Clerk will check best date with recipient.

03-26] Boswell McClave-NJDOT Local Aid Grant Year 2003-Ordinances needed to expand NJDOT funds for bike path and Community Development Funds for Heating and Air Conditioning at Civic Center and Euclid Avenue Blocks.

Commissioner Davis and Commissioner Storer will meet with Alan O'Grady to discuss capital accounts.

03-27] Letter from Lenny Hatton memorial Scholarship Committee-Informational.

03-28] Minutes of RP Business Association- 2-11-03-Commissioner Anlian waiting for information from Boswell regarding lighting on Main Street.

03-29] Board of Education-Notice Meeting on tentative budget-Informational

03-30] GJEM-Insurance-Health Coverage-Hold to discuss with Mayor Fosdick

03-31] Call To Action On Hunger NJDA Seeks Sponsors For Summer Food Service Program-File

03-32] NJ League of Municipalities-NJBA Litigation on COAH Interim Certification-File

03-33] Assemblywoman Loretta Weinberg-Green Acres Funding Applications-File.

03-34] NJLM Membership Alert-Cap Relief Measures Advance-File

03-35] Borough of Norwood-Resolution-Property Taxes-File

03-36] Board of Public Utilities-TW Fanch-One d/b/a Time Warner Cable-Application for Renewal-File

03-37] George Bate memorial-File Cabinet-Village Clerk will call and advise Commissioners are sorry but there is no room for a file cabinet.

03-38] Letter from Arnold Vernick-Regulations to Implement Stormwater Management Programs-Alan O'Grady and Mike Monroe will attend.

03-39] Time Warner Cable-Community Ties-File

03-40] Borough of Hasbrouck Heights-Resolution Aircraft Noise-Resolution will be prepared.

03-41] Dept. of Environmental Protection-Project Priority List-Hold to discuss with Mayor Fosdick.

03-42] Borough of Hasbrouck Heights-Resolution Handheld Cellular Phones-File

03-43] Time Warner Cable-DTB and DTV-File

03-44] Letter from Marguerite Chandler, re: Crossroads of the American Revolution-Hold to discuss with Mayor Fosdick.

03-45] Letter from Cesar Garcia-sound Barriers-Mayor Fosdick will answer.

03-46] Bergen County-Mosquito Control Division-Will ask Environmental Commission to comment.

03-47] Borough of Little Ferry-Ordinance Signs Permitted In Residential Zones-File

03-48] Letter from Knights of Columbus-College Scholarship Program-Commissioners will sponsor.

03-49] NJLM-New Jersey Open Public Records Act-Informational

03-50] Legislative Viewpoint-Order 2003 Legislative Roster Today-Village Clerk will order copy.

03-51] Letter from Rosemary Collins-Columbiettes 40th Anniversary-File

03-52] Dept. of Community Affairs-Village of Ridgefield Park Smart Future Planning Grant Proposal – File

03-53] NJLM-Police & Fire Labor Contract Data Service-Hold for discussion with Mayor Fosdick..

REPORTS*****

Commissioner Davis – No Report.

Commissioner D’Auria – No Report.

Commissioner Storer – No Report.

Alan O’Grady

Wanda Canoe Club reported dock, floating section, needs repairs. It will cost \$2,800.00 to repair floating section so that it will be useable this summer. Commissioners approved expense.

Recycling Center- Fairlawn charges \$25.00 for a truck and \$50.00 for a pick-up dumping construction debris at their recycling center. Alan wants to eliminate house clean outs. If there is construction debris, the Building Department permit number has to be included on request form.

Meeting with Eve Mancuso to discuss extension of bike path.

Chief Ahrlich – No Report.

Phil Boggia:

Article in the Record regarding Overpeck Park and Tully. Discussion will be held when Mayor Fosdick is present.

Village Clerk – No Report.

RECESS*****

Motion by Commissioner Anlian, seconded by Commissioner Storer to recess the meeting at 8:40 PM to go into Closed Session for the purpose of PBA Negotiations. On roll call Commissioners Davis, D'Auria, Storer and Commissioner Anlian voted "YEA".