CAUCUS MEETING, May 3, 2001 - 8:25 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 Mayor Fosdick, seconded by Commissioner Storer that the minutes of the previous meeting held <u>April 19, 2001</u> be approved as written. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

CORRESPONDENCE:

- 4 41] Janet K. Henderson, Road Surface Overpeck Avenue. Mayor will answer.
- 4 42] Department of Environmental Protection Combined Sewer Overflows. Copy to Martin Durkin.
- 4 43] Department of Transportation Municipal Aid Program. Call Eve Mancuso for recommendations.
- 4 44] Boswell/McClave Year 2001 Proposal for Professional Engineering Services. Contract.
- 4 45] Letter to Sun Bulletin from Mayor Fosdick Earth Day. Published.
- 4 46] Memo to Commissioners from Mayor Overpeck County Park. File.
- 4 47] Department of Education Ridgefield Park School District. File
- 4 48] Office of the County Executive BCUA. File.
- 4 49] Raymond and Lorraine Ziemba Repaving of Overpeck Avenue. File.
- 4 50] Fair Labor Standards Handbook Monthly Update. File.
- 4 51] H & H Realty Applicant Birch Street Develop. LLC. Expressed Concern.
- 4 52] Washington Update Public Safety Affordable Housing. File.
- 4 53] New Jersey State League of Municipalities League Seminar. File.
- 4 54] Bergen County Education Association Defeat of Budget. File.
- 4 55] Council on Alcoholism & Drug Abuse of Bergen, Inc. Legislative Event and Media Reception . File.
- 4 56] Washington's Retreat to Victory Committee 225th Anniversary of the British Invasion. Put in Newsletter and 4th of July Program.
- 4 57] Denise Margiotta Christmas lights on homes. Doug Hansen replied.
- 4 58] Notice to PSE&G Customers Approval to increase level of Remediation Adjustment Clause, etc. File.
- 4 59] Time Warner Cable Pass It On. File.
- 4 60] Ridgefield Park Elks Lodge #1506 Thank you for removing tree.
- 5- 1] BCUA Quarterly Flow Report. File.
- 5 2] Ford Nelson O'Sullivan Post No. 277 Memorial Day Services. Order usual wreaths.
- 5 3] Washington Update Federal Land Use Law. File.
- 5 4] County of Bergen Bergen County Open Space, Recreation and Farmland & Historic Preservation Trust Fund. File.
- 5 5] Department of Environmental Protection Sky Mark Corporate Center. File.

REPORTS:

Commissioner Davis - No Report

Commissioner D'Auria – No Report

Commissioner Storer – No Report

Commissioner Anlian -

Edward De Santis will be appointed to fill vacancy on the Historic Preservation Commission.

Mayor Fosdick:

- 1] Dinner from Brian Hubert on May 10th.
- 2] Hall of Fame Beefsteak Dinner on May 5th.
- 3] Aerial picture of Ridgefield Park will be sent to the County for display in new building.
- 4] Businesses in town have started a committee.
- 5] DARE graduation held at high school.
- 6] At Tuesday's Meeting police promotions will take place.
- 7] Scott Curcio of AT&T will attend next Caucus Meeting.
- 8] Zoning Ordinance: Martin Durkin reported Mr. Kasler has received changes from Fred Rosen. Several items were also missing. It will be discussed at Planning Board meeting.
- 9] Names of representatives for LOSAP from Ambulance Corps have not been received. Commissioner D'Auria will check.
- 10] If state signs contracts for revaluation this week, town can proceed.
- 11] No reply to letter received from Mr. DeVito. Mr. Durkin reported meeting scheduled to review brief for Exxon case.

Village Clerk:

- 1] Representative from PSE&G willing to attend meeting to give energy presentation. Commissioner Storer will follow up.
- 2] Requested permission to have proclamation for Police Week. Commissioners in agreement.
- 3] Primary election changed to June 26th. Commissioners meeting on that date will have to be changed.

Village Clerk will check date of high school graduation so there will be no conflict with date.

Detective LaTour presented drunk driving film at 7th and 8th grade parents at St. Francis. It was well received.

Martin T. Durkin:

- 1] Alan O'Grady and Carmen Ocello are out of suit.
- 2] Summit Bank has four appeals for assessments.
- 3] Dean Boorman is doing a great job with COAH.

ADJOURNMENT:

Motion by Commissioner Anlian, seconded by Commissioner Storer that the meeting adjourn at 9:10 P.M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".