

## **CAUCUS MEETING MAY 9, 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 27<sup>th</sup> 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 [April 18](#), be approved. On roll call Commissioner D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

### **CORRESPONDENCE:**

04-37] County of Bergen, Community Development-CDBG Program-File

04-38] Fair Labor Standards Handbook-Informational

04-39] County of Bergen, Community Development-Block Grant Program-File

04-40] borough of Paramus-Resolution-Blue Laws-Informational

04-41] Beattie Padovano-Proposed Lease Premises in Ridgefield Park-File

04-42] Ford Nelson O'Sullivan Post No. 277-Memorial Ceremony-Commissioner Storer reported all preparations have been made.

04-43] Notice to Property Owners-Block 151.01, Lots 1 & 2. Gates application for modification of road widening was approved by Planning Board. Resolution will be sent to County asking for speed reduction on Railroad Avenue.

04-44] Ridgefield Park Business Association formation-Informational

04-45] PSE&G – Basic Generation Service – No Change-File

04-46] NJ Transit Public Hearing Notice-File

04-47] Borough of Westwood-Resolution-Referred to Chief Ahrlich for review.

04-48] NJ League of Municipalities-Constitutional Convention-File

04-49] United Taxpayers of NJ – Project Labor Agreements-File

04-50] NJ Dept. of Community Affairs-Local Finance Notice-Administrative Rules-File

04-51] NJ Dept of Community Affairs-Local Finance Notice-Mandate Relief Law-File

04-52] NJ Dept. of Environmental Protection-Pollutant Discharge Elimination System-Ask John Rolak for comments.

04-53] PSE&G Electric Discount & Energy Competition Act-PSE&G customers are okay. After review, satisfied impact is minimal

Commissioner Anlian arrived at 7:15 P.M.

04-54] NJ Dept. of Environmental Protection-DEP Bulletin – File

04-55] NJ Senate-Project Labor Agreements-File

04-56] Watershed Management Area 5 – Public Advisory Committee-File

04-57] County of Bergen-Meeting-Terrorism Task Force-Will check with Chief Ahrlich and D. Hansen.

04-58] Letter from Robert A. Becker-Enhancements-File

04-59] Memo from Construction Official-Banner for Elk's Carnival-Motion by Commissioner D'Auria seconded by Commissioner Davis that the banner be allowed. On roll call, Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

04-60] Killam-new name-Hatch Mott MacDonald-Informational

04-61] State of New Jersey-Meeting on Drought conditions-Informational

04-62] NJ League of Municipalities-Tax Court Decision-File

05-01] BCUA-2002 Tier II User Charges-File

05-02] BCUA Cease Operations-Village will dump garbage with BIF. Distance is minimal.

05-03] PSE&G Freshwater Wetlands Statewide General Permit 1, 2, & 21 – File

05-04] County of Bergen-Baseball Park-File

05-05] NJSLM Membership Alert-Drought Emergency Update-Informational

05-06] NJSLM-Telecommunications Company Rights of Way – File

05-07] Memo from Michael Lari-Consumer Affairs-File

05-08] BCUA Drought Reuse Water-File

05-09] Board of Education – Notice of Meeting – File

05-10] County of Bergen Open Space, Recreation Farmland& Historic Preservation Trust Fund – 75% of funds are for open space. 25% of funds for upgrade of existing park facilities.

05-11] Board of Education Meeting Dates May through April 2003 – File

05-12] State of NJ Town Hall Meetings throughout the State – File

05-13] State of NJ Fiscal Year 2002 Entitlement-File

05-14] State of NJ-New Rule Proposal for Private Well Testing Act-File

05-15] Board of Health-Citizens of Fourth Street-Check with D. Hansen

05-16] NJ League of Municipalities-League Cable Television Advisory Service-File

05-17] NJ League of Municipalities League Seminar-File

05-18] Borough of Leonia-Master Plan Meeting-File

Motion by Commissioner Anlian, seconded by Commissioner Storer that meeting recess at 7:25 P.M. for public Commissioner meeting. On roll call, Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "YEA".

Meeting reconvened at 9:20 P.M. In attendance were Alan O'Grady, Captain Lee and members of the Ambulance Corps. Captain Poli reported on possible resolutions to lack of daytime help. With new radios, there will be quicker communication with the Police Dept. as to who is responding. Have trained EMT's working for the Village DPW. Two openings are available. Check with Dr. Richardson if openings in the school can be filled with EMT's Ambulance Corps members left at 9:30 P.M.

## **REPORTS:**

Commissioner Anlian – No Report

Commissioner D'Auria – No Report

Commissioner Davis – No Report

Commissioner Storer – No Report

Mayor Fosdick reported:

- Order flowers for Memorial Day.
- September 11th observance in town. Kathy Borkowski will be asked to chair a special committee.
- Saturday morning is Elementary Arts Festival at High School at 10:00 A.M.

- Village had one finalist in the League of Municipalities scholarship competition.

Village Clerk

Sarah Warlikowski reported Skymark has not sent payments for vouchers received in connection with project since January. Total amount due is over \$46,000. Assessor will send a follow-up letter.

Asked that flags be flown at half staff on Wednesday, May 15, National Peace Officers Day. Approved.

Motion by Commissioner Anlian, seconded by Commissioner Davis that meeting go into closed session at 9:40 P.M. to discuss Hartz litigation. Minutes will be available when litigation is settled. On roll call Commissioner Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".

Closed session ended at 10:00 P.M.

**ADJOURNMENT:**

Motion by Commissioner Anlian, seconded by commissioner Storer that the meeting adjourn at 10:00 P. M. On roll call Commissioners Anlian, D'Auria, Davis, Storer and Mayor Fosdick voted "**YEA**".